

Regular Meeting
May 12, 2015

The public hearing and regular meeting of the Mount Jackson Town Council was held on May 12, 2015 at 7:30 p.m. in Council Chambers at 5901 Main St. Roll call was taken with the following in attendance: J. Bucky Miller, Mayor; Dennis Andrick, Ken Hackenbracht, Whitney Miller, Donnie Pifer, Roger Rudy and Rod Shepherd; Councilmembers. Also in attendance: Doug Arthur, Town Attorney; Kevin Fauber, Town Manager; Neil Showalter, Finance Director and Heather Taylor, Town Clerk. Approximately thirteen people from the community were in attendance.

1. Resolution 02-2015- Amending FY 2015 Annual Budget. Councilman Shepherd clarified that this is a modification of the existing budget. The modification exceeds 5% which requires this to come before Council. No Discussion
2. Ordinance O-01-2015 Adopting Budgets for the General Fund, Utilities Funds, Capital Projects and Equipment Replacement Funds; Establishing Real and Personal Tax Rates, Establishing Compensation Amount/Rates, Setting Fees for Water, Sewer, Refuse Services, Auto License Tax and Other Fees, Charges, Penalties and Taxes and Establishing Annual and Specific Appropriations for Fiscal Year 2016. No Discussion
3. Possible Sale of Town Owned Land along Main Street- 0.269 Acres. Information from the County about this lot lists the assessed value at 56K. The lot size does meet the requirements for this property to sell as an R-2 property. Kevin Fauber commented that the purpose of the Public Hearing is to have the public ask questions and that the town would entertain the thoughts/ideas anyone would have on the sale of this property.

Public Hearing Closed.

Mayor Miller thanked the staff on their hard work with the budget and thanked Chair of the Finance Committee, Councilman Shepherd. He also commended Andros Foods on their recent expansion.

Town Manager, Kevin Fauber reported that the sidewalk project across from Save-A-Lot to Daniel Gray Blvd. has begun with removal of the old sidewalk to prepare for new concrete/brick pavers.

Survey work and minor issues/changes to the plans on the north end sidewalk project will be completed. the week of 5/22/15 which will then go to VDOT. It can then go out to bid. In regard to the Family Dollar project, the steel framework went up this week.

Councilman Rudy, Chair of the Public Safety Committee, reported that the Police Department answered 426 calls last month with 5 offenses and one is still active. Each police officer on the force now carries a body camera. The Rescue and Fire Dept. building is moving along. The Chief hopes to bring the new ambulance to the next council meeting in June for council to have a tour of that equipment.

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Whitney Miller, Chair of the Public Property Committee, reported that her committee will be meeting the week of 5/22/15 to discuss the possible options for the tennis courts at Lion's Park. Plans are also being discussed for the old fire house/Triplett High School. Something will be sent out to council members.

Motion made by Councilman Hackenbracht, seconded by Councilman Pifer to approve the consent agenda considering of: 1-Approval of Minutes of April 14, 2015, Regular Meeting

ROLL CALL VOTE:

<u>AYE</u>	<u>NAY</u>	<u>ABSTAIN</u>
Councilperson Andrick	None	None
“ Hackenbracht		
“ Miller		
“ Pifer		
“ Rudy		
“ Shepherd		

6 AYE, motion carried

Item #1 under Old Business, Rezoning Request, (01-2015)-Todd Holtzman 5727 Main Street, Rezone property from Residential 1 (R-1) to Residential 2 (R-2). Tree line has been cleared and available off street parking requirements have been met. Motion made by Councilman Shepherd and seconded by Councilman Andrick for 5727 Main Street to be approved for rezoning.

ROLL CALL VOTE:

<u>AYE</u>	<u>NAY</u>	<u>ABSTAIN</u>
Councilperson Andrick	None	Councilperson Pifer
“ Hackenbracht		
“ Miller		
“ Rudy		
“ Shepherd		

5 AYE, 1 ABSTAIN, motion carried

Item #2 under Old Business, Resolution 02-2015- Amending FY 2015 Annual Budget. Motion made by Councilman Shepherd and seconded by Councilman Pifer.

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ROLL CALL VOTE:

<u>AYE</u>	<u>NAY</u>	<u>ABSTAIN</u>
Councilperson Andrick	None	None
“ Hackenbracht		
“ Miller		
“ Pifer		
“ Rudy		
“ Shepherd		

6 AYE, motion carried

Item #1 under New Business, Audit Services Contract June 30, 2015-June 30, 2017- Robinson, Farmer, Cox Associates. Motion made by Councilman Shepherd and seconded by Councilman Andrick.

ROLL CALL VOTE:

<u>AYE</u>	<u>NAY</u>	<u>ABSTAIN</u>
Councilperson Andrick	None	None
“ Hackenbracht		
“ Miller		
“ Pifer		
“ Rudy		
“ Shepherd		

6 AYE, motion carried

Item #2 under New Business, Annexation Request to Robert Whitehurst and sister, Eleanor Whitehurst. Tax Map 091 A 037, 091 A 042, 091 A 041 and 090 A 130F, +/- 576 acres along Turkey Knob Road.

INTRODUCTION/SET PUBLIC HEARING. Motion made by Councilman Pifer and seconded by Councilman Hackenbracht to set a Joint Public Hearing for June 1, 2015 at 7 p.m.

ROLL CALL VOTE:

<u>AYE</u>	<u>NAY</u>	<u>ABSTAIN</u>
Councilperson Andrick	None	None
“ Hackenbracht		
“ Miller		
“ Pifer		
“ Rudy		
“ Shepherd		

6 AYE, motion carried

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Item #3 under New Business, Annexation Request to Jason Payne and wife, Melanie Payne, Tax Map 090 A 158. In the event that annexation does not occur with the Whitehurst property, this annexation request would not be sought. This property is bordered on three sides by the Whitehurst property. INTRODUCTION/SET PUBLIC HEARING. Motion made by Councilman Andrick and seconded by Councilman Pifer to set a Joint Public Hearing for June 1, 2015 at 7 p.m.

ROLL CALL VOTE:

<u>AYE</u>	<u>NAY</u>	<u>ABSTAIN</u>
Councilperson Andrick	None	None
“ Hackenbracht		
“ Miller		
“ Pifer		
“ Rudy		
“ Shepherd		

6 AYE, motion carried

I, Councilman Donnie Pifer, move that the Council of the Town of Mount Jackson convene a closed meeting under the Virginia Freedom of Information Act in order to discuss personnel involving specific officers, appointees or employees of the Town of Mount Jackson for the purpose of considering such individuals' assignment, appointment, promotion, performance, demotion, salary, disciplining or resignation, under Virginia Code 2.2-3711 (A)(1).

ROLL CALL VOTE:

<u>AYE</u>	<u>NAY</u>	<u>ABSTAIN</u>
Councilperson Andrick	None	None
“ Hackenbracht		
“ Miller		
“ Pifer		
“ Rudy		
“ Shepherd		

6 AYE, motion carried

Motion by Councilman Pifer and seconded by Councilman Andrick to return to Open Session. Approved unanimously.

Councilman Pifer read the following statement: The Council of the Town of Mount Jackson hereby certifies, by roll call vote, that to the best of each member's knowledge (i) only public business matters lawfully exempted from open meeting requirements by Virginia Law were discussed in the closed

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meeting to which this certification resolution applies, and (ii) only such public business matters were identified in the motion convening the closed meeting were heard, discussed or considered by the Council of the Town of Mount Jackson. Councilmember Andrick stated, "I so certify". Councilmember Hackenbracht stated, "I so certify". Councilmember Miller stated, "I so certify". Councilmember Pifer stated, "I so certify". Councilman Rudy stated, "I so certify" and Councilman Shepherd stated, "I so certify".

Motion made by Councilman Pifer and seconded by Councilman Andrick to adjourn the meeting.

Meeting adjourned at 7:55 p.m.

CLERK

MAYOR