

Public Hearing and  
Town Council Meeting  
September 8, 2015

The Mount Jackson Town Council held a Public Hearing before the Regular Council meeting on September 8, 2015 at 7:30 p.m. in Council Chambers at 5901 Main Street for public comment on Resolution 03-2015. Resolution 03-2015-Proposed Ordinance and Resolution authorizing the Town's issuance of a not to exceed \$800,000 general obligation revenue bond to be sold, in one or more series, to Virginia Resources Authority, (VRA), in order to provide funds for the Town to acquire, construct, upgrade and equip the Town's water system and related facilities, particularly related to certain Town wells.

Botkin Rose attorney, Daniel Lauro explained the funding for this taxable loan which is being made to the town of Mount Jackson. It is a 30 year fixed loan at 2.5% interest with no penalty for early payoff. VRA manages the funding through the Virginia Department of Health, (VDH). Revenues from water, sewer and waste will pay this loan back.

Close Public Hearing

Roll call was taken with the following in attendance: J. Bucky Miller, Mayor; Dennis Andrick, Kenneth Hackenbracht, Whitney Miller, Donnie Pifer, Roger Rudy and Rod Shepherd, Councilmembers. Also in attendance: Doug Arthur, Town Attorney; Kevin Fauber, Town Manager and Heather Taylor, Town Clerk.

Mayor Miller stated in his report that the town is looking great. The sidewalks are just about finished and there will be a new playground soon. Rescue & Fire's building is looking great. Holtzman's new building is looking fine. Keep up the good work. The Mayor recently was told by folks in the community how friendly the police staff is and how great it is to see them out and about.

Councilman Hackenbracht stated in his Planning Commission report that the Commissioners have recently made the decision to establish two new committees to reform the Comprehensive Plan. Volunteers from the Planning Commission will serve as a Task Force Committee with suggestions from the community to form the Comprehensive Plan. Mr. Hackenbracht invited members of Council to serve on the Task Force Committee with Commissioners. This will form a type of Board of Directors. The Mayor offered his help on this Task Force. The second committee, called the Focus Committee, (made up of council members, commissioners and folks from the community), will be looking at ideas and resources that represent the town's interest.

Chief Sterner from the Police Department reported that the number of calls had increased substantially in August. A specific call concerning a stolen vehicle was solved and it was determined that the case was a misunderstanding by the new property owner at the Native American building on south Main Street.

Regular Meeting  
September 8, 2015

-2-

Town Manager, Kevin Fauber reported that the new playground equipment will be arriving Thursday and installed Friday and Saturday.

Councilman Rudy from the Public Safety committee reported that in August, the police dept. was up by 50 calls. Nine of those calls were criminal activity with 6 being cleared and 3 under investigation. The Rescue & Fire calls for the month were answered 85% by volunteers. In July they had 70 calls, 59 EMS and 11 Fire. The building is coming along well and so far the department has received over \$10K in the sale of bricks. The brick project is continuing.

The Public Services Committee report was given by Chair, Ken Hackenbracht. There was a committee meeting Tuesday, 9/15/15 with staff and engineer, Karl Schaeffer about the main water line on Rt. 11. This is a big concern of Randy's especially if there were to be a major break in the water line.

Motion by Councilman Pifer, seconded by Councilman Andrick to approve the consent agenda consisting of the Approval-Minutes of August 11, 2015 Regular Meeting.

ROLL CALL VOTE

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

6 AYE, motion carried

OLD BUSINESS-Kevin Fauber and Randy Lonas, Director of Public Works, met with National Pools about the improvements to the wading pool. National Pools will be adding a beach entry and water features including a small mushroom, similar to what the Town of Strasburg offers at their pool. The town is seeking Council's approval so that work can begin this fall. Motion made by Councilman Shepherd, seconded by Councilperson Miller.

Regular Meeting  
September 8, 2015

-3-

ROLL CALL VOTE

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

6 AYE, motion carried

NEW BUSINESS- Resolution 03-2015 for funding for the well project of Wells 7 & 8 and blending the water between these wells and Well #4 to help with the Nitrate problem found there. This will be an ION System/water softener. Motion made by Councilman Hackenbracht, seconded by Councilman Andrick

ROLL CALL VOTE

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

6 AYE, motion carried

Mayor Miller reminded those present of the upcoming Festival and Mayor-A-Thon 5 K scheduled for October 10-11.

Motion made by Councilman Andrick to adjourn the meeting at 8:22 p.m.

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CLERK

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MAYOR