

Organizational Meeting

July 1, 2016

The Organizational Meeting of the Mount Jackson Town Council was held on July 1, 2016 at 9:00 a.m. in Council Chambers at 5901 Main Street. 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 present: Kevin Fauber, Town Manager; and Heather Taylor, Town Clerk.

Mayor Miller opened the meeting at 9:00 a.m.

New Business:

Ordinance O-01-2016-Adopting budget for fiscal year 2017 is eligible for action. Motion made by Councilman Shepherd to adopt this budget which was introduced, discussed and presented at the June 14, 2016 public hearing, 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 AYES, motion carries

Motion by Councilman Andrick, seconded by Councilperson Miller to appoint Councilman Shepherd as Vice Mayor effective July 1, 2016.

ROLL CALL VOTE:

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

6 AYES, motion carries

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Motion by Councilman Shepherd, seconded by Councilman Pifer to appoint Heather Taylor as Town Clerk effective July 1, 2016.

ROLL CALL VOTE:

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

6 AYES, motion carries

Motion by Councilman Hackenbracht, seconded by Councilman Andrick to appoint Neil Showalter as Finance Director effective July 1, 2016.

ROLL CALL VOTE:

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

6 AYES, motion carries

Motion by Councilman Pifer, seconded by Councilman Hackenbracht to appoint Sharon Bauserman as Assistant Treasurer effective July 1, 2016.

ROLL CALL VOTE:

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

6 AYES, motion carries

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Motion by Councilman Rudy, seconded by Councilman Andrick to appoint Jeffery Sterner as Chief of Police effective July 1, 2016

ROLL CALL VOTE:

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

6 AYES, motion carries

Motion by Councilman Pifer, seconded by Councilman Hackenbracht to appoint Doug Arthur as the Town Attorney effective July 1, 2016

ROLL CALL VOTE:

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

6 AYES, motion carries-

Motion by Councilman Shepherd, seconded by Councilperson Miller to appoint Commonwealth's Attorney Office as Town Prosecuting Attorney effective July 1, 2016.

ROLL CALL VOTE:

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

6 AYES, motion carries

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Motion by Councilman Hackenbracht, seconded by Councilman Pifer to appoint Kevin Fauber as the Freedom of Information Officer, (FOIA) effective July 1, 2016.

ROLL CALL VOTE:

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

6 AYES, motion carries

Motion by Councilman Rudy, seconded by Councilperson Miller to re-appoint Commissioner Diehl to the Planning Commission for a 4 year term effective July 1, 2016.

ROLL CALL VOTE:

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

6 AYES, motion carries-

Motion by Councilman Andrick, seconded by Councilman Pifer to appoint Robert Whitehurst to fill the unexpired term, (June 30, 2018) of Larry Hand of the Planning Commission. Discussion included Councilman Rudy commenting that he felt this would be a conflict of interest because of R. Whitehurst's engagement with the mega site deal and that it would be a negative atmosphere around that project in town. Councilman Hackenbracht concurs, "Right person, wrong time." Councilperson Miller feels this is a terrible idea at this time. Councilman Andrick, who recommended R. Whitehurst for the commissioner position, is in support of this and feels R. Whitehurst is very knowledgeable. Councilman Pifer has spoken to R. Whitehurst at length and feels he has a lot to offer. Councilman Shepherd asked Councilman Hackenbracht about other commissioner's opinions which Councilman Hackenbracht said he can't speak for the other commissioners. R. Whitehurst, as a Planning Commissioner, would not be allowed to vote on topics involving his property.

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ROLL CALL VOTE:

AYE

NAY

ABSTAIN

Councilman Andrick

Councilperson Miller

None

“ Pifer

Councilman Hackenbracht

“ Shepherd

“ Rudy

Mayor Miller

4 AYES, 3 NAYS, motion carries

Motion by Councilman Shepherd, seconded by Councilman Hackenbracht to appoint Larry Ambrose as Planning Commissioner for a 4 year term effective July 1, 2016.

ROLL CALL VOTE:

AYE

NAY

ABSTAIN

Councilman Andrick

None

None

“ Hackenbracht

“ Miller

“ Pifer

“ Rudy

“ Shepherd

6 AYES, motion carries

Motion by Councilman Shepherd, seconded by Councilman Hackenbracht to appoint Mike Jones to the EDA to fill the unexpired term, (June 30, 2018) of Don Albright effective July 1, 2016.

ROLL CALL VOTE:

AYE

NAY

ABSTAIN

Councilman Andrick

None

None

“ Hackenbracht

“ Miller

“ Pifer

“ Rudy

“ Shepherd

6 AYES, motion carries

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Motion by Councilman Pifer, seconded by Councilman Andrick to re-appoint Amanda Ludwig to the Board of Zoning Appeals, (BZA) for a 5 year term effective July 1, 2016.

ROLL CALL VOTE:

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

6 AYES, motion carries

Motion by Councilman Hackenbracht, seconded by Councilman Andrick to re-appoint Gerald Bohus to the Board of Zoning Appeals, (BZA) for a 5 year term effective July 1, 2016.

ROLL CALL VOTE:

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

6 AYES, motion carries

Motion by Councilman Pifer, seconded by Councilman Shepherd to approve the Annual Schedule of Council Meetings and Planning Commission Meetings.

ROLL CALL VOTE:

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

6 AYES, motion carries

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Motion made by Councilman Shepherd to adjourn meeting at 9:17 a.m.

CLERK

MAYOR