

Town Council Meeting
Regular Meeting
February 14, 2017

The regular meeting of the Town of Mount Jackson Town Council was held February 14, 2017 at 7:30 p.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 in attendance, Kevin Fauber, Town Manager; Neil Showalter, Finance Director; Matt Akers, Town Attorney; Chief of Police, Jeff Sterner and Town Clerk, Heather Taylor. Others in attendance included several visitors from the community and Boy Scout Troop #117 who led the Pledge of Allegiance for the meeting-Hayden Dellinger, Rion Dennison, Joseph Foltz, Daniel Halterman, Jarrett Lonas, Hayden Kennedy, Devin Miller, Alex Poster, Michael Poster, Hunter Rinker, Derek Weaver & Timmy Wilkins . Scout leaders present were Howard Hackenbracht, Steve Kennedy, John Poster and Steve Weaver.

Agenda Additions/Deletions/Changes: None

Mayor Miller wished everyone a Happy Valentine's Day.

Remarks from Council Members: None

Presentations: None

Town Attorney Report: None

Chief of Police Report: None

Town Manager Report: Kevin Fauber stated in his report that Town Clerk Heather Taylor received the Region III VMCA Clerk of the Year award for 2016. The award was presented to Heather by Erica Kann from the City of Harrisonburg. Heather Taylor did a short presentation describing the conferences she attends as she works towards becoming certified as a Municipal Clerk for the town of Mount Jackson and expressed her gratitude for the support received.

Committee Reports:

Councilmember Shepherd, chair of the Finance Committee stated that the town's total debt of almost \$5.7M is healthy for a town of our size.

Councilmember Rudy, chair of the Public Safety Committee stated that service calls with the police department increased by 200 calls from December to January due to self-initiated calls. There were no open windows or doors found this month. Of the 8 criminal offenses, 5 are closed, 1 is under investigation and 2 required the officers to do mental assessments. Councilmember Rudy also reported that the Rescue & Fire Banquet was well attended and very successful.

Councilmember Hackenbracht, chair of the Public Services Committee reported that the town has been working with an engineer since March of 2016 to replace two types of old pipe within town limits. The repair work will be done in phases so as not to disrupt service to the

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community. One line runs along the west side of Rt. 11 and the other runs diagonally from Well 2 under the soccer field. More information is being collected on this project and which will be brought back to Council for further discussion and action.

Councilmember Miller, chair of the Public Properties Committee reported that pricing is being worked through by Kevin Fauber on 4 possible projects.

- Trash & Recycling bins at the park and pool
- Swing/bench at the park
- Additional equipment at the park
- Shaded area for the pool

Councilmember Pifer MOVED, seconded by Councilmember Rudy to APPROVE the Consent Agenda consisting of the Approval-Minutes of January 10, 2017 Regular Meeting.

VOTE:

<u>AYE</u>	<u>NAY</u>	<u>ABSENT</u>
Councilmember Andrick	None	None
“ Hackenbracht		
“ Miller		
“ Pifer		
“ Rudy		
“ Shepherd		

6 AYES, motion passes

Old Business: None

New Business:

1. Resolution 01-2017-Amending FY 2017 Annual Budget-Introduction and Set Public Hearing for March 14, 2017 at 7:30 p.m.

Councilmember Shepherd moved to set a public hearing to Amend the FY 2017 Annual Budget for March 14, 2017 at 7:30 p.m., seconded by Councilmember Andrick.

VOTE:

<u>AYE</u>	<u>NAY</u>	<u>ABSENT</u>
Councilmember Andrick	None	None
“ Hackenbracht		
“ Miller		
“ Pifer		
“ Rudy		
“ Shepherd		

6 AYES, motion passes

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2. Initiate a Zoning Text Amendment to revise the I-1 Zoning District, add a new industrial zoning district (I-2), and modify uses and definitions (including some new uses) as it pertains to the industrial zoning districts and any other zoning districts where the proposed uses are permitted. Councilmember Hackenbracht moved to set a Joint Public Hearing, seconded by Councilmember Andrick, to Amend/Revise the current Zoning Ordinance, initiating the Zoning Text Amendment for March 6, 2017 at 7 p.m.

VOTE:

<u>AYE</u>	<u>NAY</u>	<u>ABSENT</u>
Councilmember Andrick	None	None
“ Hackenbracht		
“ Miller		
“ Pifer		
“ Rudy		
“ Shepherd		

6 AYES, motion passes

3. Rezoning request by Todd Holtzman-5907 Gospel Street-Rezone from R-1 to R-2 to convert existing single family dwelling into two-family dwelling units. Councilmember Pifer moved to set a Joint Public Hearing for the Rezoning from R-1 to R-2 at 5907 Gospel St. for March 6, 2017 at 7 p.m., seconded by Councilmember Rudy.

VOTE:

<u>AYE</u>	<u>NAY</u>	<u>ABSENT</u>
Councilmember Andrick	None	None
“ Hackenbracht		
“ Miller		
“ Pifer		
“ Rudy		
“ Shepherd		

6 AYES, motion passes

4. Approving, Ratifying, and Confirming Ordinance and Resolution, Virginia Water Supply Revolving Fund, WSL-30-13, (Water System Improvements-Wells #7 & #8). Councilmember Hackenbracht moved to Approve, Ratify and Confirm Ordinance and Resolution Virginia Water Supply Revolving Fund, WSL-30-13, (Bond Council is asking to Reaffirm and Ratifying Ordinance and Resolution for the Wells #7 & #8 project), seconded by Councilmember Shepherd.

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VOTE:

<u>AYE</u>	<u>NAY</u>	<u>ABSENT</u>
Councilmember Andrick	None	None
“ Hackenbracht		
“ Miller		
“ Pifer		
“ Rudy		
“ Shepherd		

6 AYES, motion passes

5. Introduction of Solar Farm Project-Robert Whitehurst requests to set a Public Hearing for the purpose of a solar farm presentation by VA Solar. Councilmember Shepherd moved to set a Public Hearing for March 14, 2017 at 7:30 p.m. to include a presentation by VA Solar, seconded by Councilmember Andrick.

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VOTE:

<u>AYE</u>	<u>NAY</u>	<u>ABSENT</u>
Councilmember Andrick	None	None
“ Hackenbracht		
“ Miller		
“ Pifer		
“ Rudy		
“ Shepherd		

6 AYES, motion passes

***The VA Solar presentation will be postponed to a later date and will not be on the agenda for the Public Hearing scheduled for 3/14/17.

Councilmember Shepherd made a motion to adjourn the meeting at 8:04 p.m.

TOWN CLERK

MAYOR