

Town Council Meeting and
Public Hearing
March 14, 2017

The public hearing and regular meeting of the Town of Mount Jackson Town Council was held March 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; Jeff Sterner, Chief of Police and Heather Taylor, Town Clerk. Snow prevented Town Attorney, Matthew Akers from safely attending the meeting. Others from the community included Stonewall Jackson High School Senior, Ben Diehl, Jack Frady, Eleanor Whitehurst and Robert Whitehurst.

1.Resolution 01-2017-Amending FY 2017 Annual Budget-No public comment

Public Hearing Closed

Agenda Additions/Deletions/Changes: None

Hear from Visitors: None

Mayor Miller commented on the phenomenal job that the town crew did with removing the snow. The Mayor met with Mark Miller and plans are developing for a Veterans Day Memorial service on 11/11/17. There will be further discussion with the town/police department moving forward.

Council Members: None

Presentations: None

Town Attorney Report: None

Chief of Police Report: None

Town Manager Report: Kevin Fauber reported that he has received the construction permit from the health dept. for the well project. He also reported that VDOT has given the go ahead for the bidding on the sidewalk project. Dates are being put together for the bids to take place.

Committee Reports:

Chairman Shepherd from the Finance committee reported that the auditors have postponed the audit until April.

Chairman Rudy from the Public Safety committee reported that the police department had 70 more calls than February, an increase of 10.5%. Of the 13 criminal offenses for the month, 7 have been investigated and 5 have been cleared. There were 4 open windows/doors found by officers on patrol. The Mount Jackson Rescue & Fire Dept. had a total of 63 responses last month, 39 of which were responded by EMS and 24 were fire responses. Ninety-five percent of the calls

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were responded to by volunteers. The Annual Turkey & Oyster Dinner was very successful with 709 meals served during the event.

Chairperson W. Miller from the Public Properties committee reported that Hepler's Asphalt has been given the go ahead to pave the walking trail at the town park. A shade structure has been ordered to be installed at the town pool and a bench swing has been ordered for the playground area, also at the town park.

Councilmember Rudy MOVED, seconded by Councilmember Pifer to approve the Consent Agenda consisting of the Approval-Minutes of February 14, 2017, Regular Meeting and a Resolution making April 2017 National Autism Month.

ROLL CALL VOTE:

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

6 AYES, motion passes

Old Business:

1. Resolution 01-2017-Amending FY 2017 Annual Budget

Councilmember Shepherd MOVED to approve the adjustments to the annual budget, seconded by Councilmember Andrick.

ROLL CALL VOTE:

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

6 AYES, motion passes

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2. Zoning Text Amendment-**Ordinance O-01-2017** Amending Sections 66-3, 66-21, 66-291 Thru 66-305 and the Addition of Sections 66-306 thru 66-321 of the Code of the Town of Mount Jackson Regulating Zoning.

Councilmember Andrick MOVED to approve Ordinance O-01-2017, seconded by Councilmember Pifer.

ROLL CALL VOTE:

<u>AYE</u>	<u>NAY</u>	<u>ABSTAIN</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. Available off street parking is an issue at this time. The Planning Commission tabled this rezoning request 3/6/17. T. Holtzman has filed an application for a Variance. This application will go to the Board of Zoning Appeals. Councilmember Hackenbracht MOVED that the Rezoning Request be tabled, seconded by Councilmember Shepherd.

ROLL CALL VOTE:

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

4 AYES, 2 ABSTAINS, motion passes

New Business:

1. Appoint Robert Whitehurst, Planning Commission Representative, to the Board of Zoning Appeals, filling the unexpired term of Amanda Ludwig, ending June 30, 2021.

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Councilmember Hackenbracht MOVED to appoint Robert Whitehurst as the Board of Zoning Appeals Representative from the Planning Commission, seconded by Councilmember Andrick. This appointment was recommended by the Planning Commission at the March 6, 2017 meeting. This appointment leaves 1 vacancy still open on the Board of Zoning Appeals.

ROLL CALL VOTE:

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

6 AYES, motion passes

Councilmember Shepherd made a motion to adjourn the meeting at 7:49 p.m.

CLERK

MAYOR