

Town Council Regular Meeting and Public Hearing

April 10, 2018

Public Hearing

1. ~~0-01-2018, Amending Section 58-86. Et al, Town Vehicle License Tax.~~

Town Manager Kevin Fauber spoke, we are going to respectfully request this be tabled. There are some additional language changes that are needed in the ordinance. We will need to address this at another time.

2. 0-02-2018, Amending Section 62-6 (C), Procedure upon nonpayment of water and sewer bills.

Town Manager Kevin Fauber spoke, this is a simple change to section 62-6 (C) basically we are changing the date of when the water and sewer charges that remain unpaid and when water services will cease. In keeping with our current policy, the ordinance states now the unpaid balance is due on the 29<sup>th</sup> day of month, would like to change that to the 24<sup>th</sup> day of the month. No comment from the public or council.

Regular Meeting

April 10, 2018

The regular meeting of the Town of Mount Jackson Town Council was held April 10, 2018 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; Rod Shepherd, Whitney Miller, Dennis Andrick, Donnie Pifer, Ken Hackenbracht and Roger Rudy Councilmembers. Also, in attendance, Kevin Fauber, Town Manager; Neil Showalter, Finance Director; Matt Akers, Town Attorney; Susan Maziarz, Interim Town Clerk; Jeff Sterner, Chief of Police. Approximately 8 people from the community were in attendance.

Agenda Additions/Deletions/Changes: Kevin Fauber spoke, we will strike item number 2 under old business section 58-86. Et al, Town Vehicle License Tax.

Hear from Visitors: None

Remarks & Recommendations from Mayor Miller: Some of you may have noticed the Town Hall Building is shining brighter, a company come in and power washed and cleaned the building. They did an excellent job. I noticed the Veteran's Park needed to be cleaned too. I asked Kevin to reach out to them to power wash the Veteran's Park. The company said they would do that free of charge, a donation to the Town.

Remarks from Councilmembers: None

Presentations: Resolution for April 2018, National Autism Month

Heather Jennelle, Chairman of the Special Education Advisory Committee with Shenandoah County Public Schools. I'm a parent with a child with Autism and Chief Operating Officer for Moms in Motion. Autism effects on national average one in sixty-eight children, each child and adult is different, that is why it's a spectrum disorder. It is considered a brain disorder and a social disorder. We have a

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Resource Fair for the public held at the Central Campus in October. Shenandoah County supports students with Autism, many have graduated and are working within the community, I like to thank the business that do support these individuals.

Mayor Miller asked Town Council to pass a Proclamation to Recognize April for National Autism Month.

Councilmember Andrick MOVED, seconded by Councilmember Shepherd to APPROVE to Recognize April for National Autism Month.

VOTE:

<u>AYE</u>	<u>NAY</u>	<u>ABSENT</u>
Councilmember Miller		
“ Andrick		
“ Pifer		
“ Shepherd		
“ Hackenbracht		
“ Rudy		

6 AYES, motion passes

Town Attorney Report: None

Chief of Police Report: None

Town Manager Report: Kevin Fauber spoke, just when you think winter is done, you get a call from VDOT for our guys to load the trucks back up then nothing happens and a week goes by another forecast for snow. We have been busy putting equipment on and off trucks. The Sidewalk Project is wrapping up. There will be a fence installed over the end-wall at the north end of town and fencing at French’s field. The Well 7 & 8 is out to bid, the bid opening will be April 18<sup>th</sup>. The Little League had their opening ceremonies. The Little League score broad that was struck by lightning last fall, was replaced with a new score broad and working in time for the new season.

Committee Reports: Chairman of the Public Safety; Councilmember Rudy, the Police Department for March, totaled 447 calls for March up by 101 calls from February. There were 8 Criminal Offense’s, 4 have been cleared or closed, 4 are still under investigation, 3 open doors from 3 different locations last month. Fire and Rescue Report for March, total responses 87 down 10 from February, total EMS responses 62 down 16 from February, total Fire responses 25 up 6 from February. The Easter Breakfast, Bake Sale and Egg Hunt were very successful. They fed 306 people for breakfast and sold 9 tables of bake goods during the event. There is a Steak Dinner to be held on May 12<sup>th</sup>, 2018 from 4pm-7pm. Tickets are \$16.00 each. The Fire and Rescue Department will be hosting Meet the Candidates April 24<sup>th</sup> from 7pm – 9pm at the Event Center.

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Chairman of the Public Properties; Councilmember Miller, Playground equipment for the park, the company we have purchased from in the past is having a conference April 11<sup>th</sup>, I will be attending.

Consent Agenda

1. Approval – Minutes of March 13, 2018 Regular Town Council Meeting.

Councilmember Pifer MOVED, seconded by Councilmember Hackenbracht to APPROVE the Consent Agenda consisting of the Approval-Minutes March 13, 2018 Regular Meeting.

VOTE:

<u>AYE</u>	<u>NAY</u>	<u>ABSENT</u>
Councilmember Miller		
"    Andrick		
"    Pifer		
"    Shepherd		
"    Hackenbracht		
"    Rudy		

6 AYES, motion passes

Old Business:

1. O-03-2018 Annexation Request by Dennis & Doris Morris, Tax Map#091-A-045B, 8.82 acres along Caverns Road. Town Manager Kevin Fauber spoke, the Ordinance to Annex the property owned by Dennis & Doris Morris along Caverns Road. We had the Joint Public Hearing last Monday April 2<sup>nd</sup>, the Planning Commission met after that meeting in regular session and voted to recommend approval of the request for Annexation. I invited Mr. Pangle back this evening in case there are any questions from Council. The Ordinance would go into effect midnight June 30, 2018 if the Town Council so approves.

Councilmember Andrick MOVED, seconded by Councilmember Shepherd to APPROVE the Annexation Request by Dennis & Doris Morris, Tax Map#091-A-045B, 8.82 acres along Caverns Road.

VOTE:

<u>AYE</u>	<u>NAY</u>	<u>ABSENT</u>
Councilmember Miller		
"    Andrick		
"    Pifer		
"    Shepherd		
"    Hackenbracht		
"    Rudy		

6 AYES, motion passes

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2. ~~O-01-2018, Amending Section 58-86. Et al, Town Vehicle License Tax.~~ Has been tabled.
3. O-02-2018, Amending Section 62-6 (C), Procedure upon nonpayment of water and sewer bills.

Councilmember Hackenbracht MOVED, seconded by Councilmember Pifer to APPROVE to change the date from the 29<sup>th</sup> to the 24<sup>th</sup> of month for nonpayment if water and sewer bills.

VOTE:

<u>AYE</u>	<u>NAY</u>	<u>ABSENT</u>
Councilmember Miller		
“ Andrick		
“ Pifer		
“ Shepherd		
“ Hackenbracht		
“ Rudy		

6 AYES, motion passes

New Business:

1. Resolution 01-2018 – Amending FY 2018 Annual Budget – Introduction and Set Public Hearing for May 8<sup>th</sup>, 2018 at 7:30pm. Councilmember Vice Mayor Shepherd spoke, please look at the Amended Budget FY2018, a few adjustments need to be made.

Councilmember Shepherd MOVED, seconded by Councilmember Andrick to APPROVE to Set Public Hearing for May 8<sup>th</sup>, 2018 at 7:30pm.

VOTE:

<u>AYE</u>	<u>NAY</u>	<u>ABSENT</u>
Councilmember Miller		
“ Andrick		
“ Pifer		
“ Shepherd		
“ Hackenbracht		
“ Rudy		

6 AYES, motion passes

2. Ordinance O-04-2018 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 2019 – Introduction/Set Public Hearing – May 8<sup>th</sup>, 2018 at 7:30pm.

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Councilmember Shepherd MOVED, seconded by Councilmember Andrick to APPROVE to Set Public Hearing for May 8<sup>th</sup>, 2018 at 7:30pm.

VOTE:

<u>AYE</u>	<u>NAY</u>	<u>ABSENT</u>
Councilmember Miller		
“ Andrick		
“ Pifer		
“ Shepherd		
“ Hackenbracht		
“ Rudy		

6 AYES, motion passes

3. Refuse and Recycling Cart Lease Program, Kevin Fauber spoke, it looks like if Council so wishes we could start July 1<sup>st</sup>. We would need to make sure ADS has enough containers. There are two sizes of containers a 96 and 64 gallon for either trash or recycle. You can lease and it is a \$1.00 for each container per month added to the monthly water bill.

Councilmember Miller MOVED, seconded by Councilmember Andrick to APPROVE to move forward offering Refuse and Recycling Cart Lease Program beginning July 1<sup>st</sup>.

VOTE:

<u>AYE</u>	<u>NAY</u>	<u>ABSENT</u>
Councilmember Miller		
“ Andrick		
“ Pifer		
“ Shepherd		
“ Hackenbracht		
“ Rudy		

6 AYES, motion passes

Motion made to adjourn the meeting at 8:11 p.m.

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CLERK

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MAYOR