

Town Council Regular Meeting and Public Hearing

May 8, 2018

Public Hearing

1. **Resolution 01-2018 – Amending FY 2018 Annual Budget.** Neil Showalter, Finance Director explained there are some changes to the budget do to the sale of the Triplett Building and staffing changes we faced this spring. No public comment.
2. **Ordinance O -04-2018 Adopting Budgets for the General Fund, Utilities Funds, Capital Project and Equipment Replacement Funds; Establishing Real and Personal Tax Rates, Establishing Compensation Amounts/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.** No public comment.

Regular Meeting

May 8, 2018

The regular meeting of the Town of Mount Jackson Town Council was held May 8, 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; Jeff Sterner, Chief of Police. Approximately 8 people from the community were in attendance.

Agenda Additions/Deletions/Changes: None

Hear from Visitors: Dan Nicholson spoke about the improvement on quality of life, unnecessary braking of Truck Engines and Jake Brakes, requesting signage restricting the use of Truck Engines and Jake Brakes. I'm asking you to talk to our local congressman about getting highway dollars for cloverleaf interchange to get the trucks off Conicville Blvd.

Chris & Candice Lopresti spoke about AED Devices for Police Vehicles. The Police Department is generally the first to arrive on the scene first before the rescue squad. Mount Jackson is the only police department without AED Devices in their vehicles. I also would like to talk about communication, Councilwoman Miller mention the need for hiring a Social Media Person, the town defiantly needs to be able to notify residents via social media if the large trash pick is running behind and to post the agendas prior to meetings. My last question is the town responsible for the cost of the recount? The Finance Director, Neil Showalter spoke, the town bears the cost of the election and the cost of a recount.

Remarks & Recommendations from Mayor Miller: We will have an adult swim time, on M-W-F starting Monday May 28<sup>th</sup> and running through normal operating hours in June and July and then only Saturday mornings during the school season in August. Adults 21 and older are only allowed at/in the pool during time. Cost will be \$1.00 ages 21-49 and free 50 and older. Open to anyone in the area and gates will open 1 hour before the general public.

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Remarks from Councilmembers: None

Presentations: None

Town Attorney Report: None

Chief of Police Report: Chief Sterner spoke, our police cars are very well equipped except for AED's. I have checked with VML there is no grant money available this year. We are going to apply for a grant July 1<sup>st</sup>, the town is only eligible up to \$2000. The cost is about \$1350 each. We ideally need 6, one for each vehicle. Councilwoman Miller asked why doesn't the town pay for the AED's? The Finance Director, Neil Showalter spoke in the Amended Budget there is a contingency reserve for which the town could use to pay for the AED's.

Councilmember Rudy MOVED, seconded by Councilmember Andrick to APPROVE to add AED'S to the Agenda

VOTE:

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

6 AYES, motion passes

Town Manager Report: None

Committee Reports: Chairman of Finance; Councilmember Shepherd, staff prepared a comparison of rates of other towns of Real Estate, Personal Taxes. Our rates are very much in line with other towns or lower. The percent increase of Water and Sewer rates equals 80 cents, is in-line with inflation and is lower than other towns.

Chairman of the Public Safety; Councilmember Rudy, the Police Department for March, totaled 471 calls for March up by 24 calls from March. There were 15 Criminal Offense's, 8 have been cleared or closed, 7 are still under investigation, 4 open doors from 4 different locations last month. Fire and Rescue Report for March, total responses 63 down 24 from March, total EMS responses 53 down 9 from March, total Fire responses 10 down 15 from March. The Fire and Rescue will be having a steak dinner May 12<sup>th</sup>, 2018 from 4pm-7pm \$16 a ticket. Our next breakfast will be August 11<sup>th</sup>, 2018. They are forming a committee to begin looking at grant options to replace the 1989 Pierce Engine.

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Chairperson of the Public Properties; Councilmember Miller, update on the playground equipment conference, they did have some options matching fitness equipment for around the walking path for a couple thousand dollars. It was a very interesting conference focusing on play ground equipment for ADA consideration to benefit children with different needs.

Consent Agenda

1. Approval – Minutes of April 10, 2018 Regular Town Council Meeting and Public Hearing.

Councilmember Pifer MOVED, seconded by Councilmember Rudy to APPROVE the Consent Agenda consisting of the Approval-Minutes April 10, 2018 Regular Meeting and Public Hearing.

VOTE:

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

6 AYES, motion passes

Old Business:

1. Resolution 01-2018 – Amending FY 2018 Annual Budget – Eligible for Action

Councilmember Shepherd MOVED, seconded by Councilmember Andrick to APPROVE the 01-2018 Amending FY 2018 Annual Budget.

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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New Business:

1. Rezoning Request – Dennis and Doris Morris of recently annexed land along Caverns Road, identified as Tax Map #091-A-045B, consisting of 8.82 acres currently zoned County R-2 and Agriculture. Applicants are requesting rezoning property to R-3. Introduction and Set Joint Public Hearing – June 4, 2018 – 7pm.

Councilmember Andrick MOVED, seconded by Councilmember Pifer to APPROVE to Set Joint Public Hearing for June 4, 2018 at 7:00pm - Rezoning Request by Dennis & Doris Morris Tax Map #091-A-045B.

VOTE:

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

6 AYES, motion passes

2. Discussion and Approval of Contract to Patterson Construction Company for the Well 7 & 8 Project. Town Manager Kevin Fauber spoke, a bid opening was held on April 18<sup>th</sup>,2018. We had five general contractors to bid on the project. The lowest bid was Patterson Construction of Fredericksburg. I believe Patterson Construction develop Well #4 years ago. Their bid came in at \$1,544,844.00. We did receive a financial commitment from the Health Department and the Virginia Resource Authority for a total funding package \$1,095,700.00. The Health Department has agreed to fund the remaining additional amount of money a little over \$600,000.00 at low interest funds. Staff recommends that the Council tonight award the contract to Patterson Construction Company contingent on receiving the final documents from the Virginia Department of Health authorizing the award of the contract and funding the additional monies.

Councilmember Hackenbracht MOVED, seconded by Councilmember Andrick to APPROVE the Contract to Patterson Construction Company for the Well 7 & 8 Project, contingent on receiving the final documents from the Virginia Department of Health authorizing the award of the contract and funding the additional monies.

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VOTE:

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

6 AYES, motion passes

3. Playground Equipment Proposal. Councilwoman Miller spoke, I have received a quote from Cunningham Recreation for non-motion fitness equipment along the walking path, within the walking path up from the T-Ball field, some simple playground equipment a Spider Fun Facts, a crawling and spinner Spider. In the future you can add ants, butterflies and bees. The last area which is the biggest area between the Zip-Line and Basketball court is a big open area. I suggest we add some equipment like a rope climber and some spinning things and a sensory wave slide. There will be an angled entrance that could be a ramp for a wheelchair.

Councilmember Shepherd MOVED, seconded by Councilmember Miller to APPROVE the Playground Equipment Proposal.

VOTE:

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

6 AYES, motion passes

4. AED'S for the Police Department Vehicles. For six vehicles at a cost of \$8,100. Councilman Rudy recommends the cost of \$8100 from the recently Amended Contingency Reserve Fund.

Councilmember Rudy MOVED, seconded by Councilmember Andrick to APPROVE the purchase of AED'S for the Police Department Vehicles from the recently Amended Contingency Reserve Fund.

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VOTE:

AYE

NAY

ABSENT

Councilmember Miller

“ Andrick

“ Pifer

“ Shepherd

“ Hackenbracht

“ Rudy

6 AYES, motion passes

Motion made to adjourn the meeting at 8:45 p.m.

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CLERK

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MAYOR