

Town Council Regular Meeting

June 12, 2018

The regular meeting of the Town of Mount Jackson Town Council was held June 12, 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 4 people from the community were in attendance.

Agenda Additions/Deletions/Changes: Councilmember Shepherd suggested a change under New Business item #1, to add a second New Business item #2 Designate Jim Wolfe as an Honorary Trustee.

Councilmember Shepherd MOVED, seconded by Councilmember Andrick to APPROVE to Add to New Business as Item #2 Designate Jim Wolfe as an Honorary Trustee.

VOTE:

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

6 AYES, motion passes

Hear from Visitors: None

Remarks & Recommendations from Mayor Miller: I don't know if you have noticed over at the Union Cemetery, John Boor who owns the Curtain Call Café was able to get some 7th & 8th Graders from North Fork Middle School to start cleaning the tomb stones at the Union Church. They are also cleaning up the church and painting the posts. They are looking at getting the WWII Veterans Memorial sign painted.

Remarks from Councilmembers: Councilmember Shepherd spoke, last Friday I was invited to Woodstock to meet with the Rails to Trails Committee. They are working hard through committees to get the “Removed from Service Rails” converted over to trails. When I hear any news, I will update everyone.

Presentations: Mayor Miller spoke, we have two colleagues, this is their last meeting. We are going to miss both of them. Mayor Miller presented a plaque to Councilwoman Whitney S. Miller for her 4 years of service on Town Council and Chairwoman of the Public Properties & Facilities Committee. Vice Mayor Shepherd presented a plaque to retiring Councilman Ken Hackenbracht commemorating his service on Town Council from October 2002 thru June 2018.

Town Attorney Report: None

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Chief of Police Report: Chief Sterner spoke, I would like to thank the Mayor Miller and Councilmembers, we got the AED's, they are in the vehicles and ready for use. I appreciate the funding from last month's meeting. It was brought up at the last Council Meeting by a citizen about the tractor trailer Jake and Truck Engine Brakes noise. I spoke to Ed Cater from VDOT. VDOT is against putting any signs up about not using Jake and Truck Engine Brakes. If the Town were to put up any signs asking the truck drivers not to use their Jake or Engine Brake, VDOT would ask us to take the signs down or they will take them down. The Department of Transportation, Jake Brakes or Truck Engine Brakes are required safety equipment, they must have them on their vehicles. As for enforcement there is nothing we can do about the noise.

Town Manager Report: Kevin Fauber spoke, I attended a VDOT Public Meeting this afternoon at the Strasburg High School. VDOT is looking at the entire stretch of interstate 81, to look at improvements, receive input from citizens and public officials on the problem areas. This was first of several public meetings.

Committee Reports: Chairman of Ordinance; Councilmember Andrick, ten cars where removed either without tags or junk cars. The Police Department has been spending a lot of time and effort on the tall grass complaints.

Chairman of Personnel; Donnie Pifer, realizing how short we have been on help in the office at times with different circumstances long term/short term. The Personnel Committee recommends the Clerk's fulltime position be restored before we create another position for part time. That way we can access the needs, duties and what the position will be responsible for.

Chairman of the Public Safety; Councilmember Rudy, the Police Department for May, totaled 482 calls up by 11 calls from April. There were 5 Criminal Offense's, all 5 have been cleared or closed, 4 open doors from 3 different locations last month. I do not have a Fire and Rescue Report for May, David is still recovering from surgery.

Chairperson of the Public Properties; Councilmember Miller, hopefully in the next month we be starting on the new playground equipment for the park.

Consent Agenda

1. Approval – Minutes of May 8, 2018 Public Hearing and Regular Town Council Meeting.

Councilmember Pifer MOVED, seconded by Councilmember Hackenbracht to APPROVE the Consent Agenda consisting of the Approval-Minutes May 8, 2018 Public Hearing and Regular Meeting.

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VOTE:

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

6 AYES, motion passes

Old Business:

1. 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 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.

Councilmember Shepherd MOVED, seconded by Councilmember Andrick to APPROVE the Ordinance O -04-2018 Adopting Budgets

VOTE:

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

6 AYES, motion passes

2. 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. Planning Commission recommends approval of the request. Eligible for Action.

Councilmember Andrick MOVED, seconded by Councilmember Pifer to APPROVE the Rezoning Request from County R-2 and Agriculture zoned to R-3.

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VOTE:

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

6 AYES, motion passes

New Business:

1. Appointment of Howard Hackenbracht, representing the Mount Jackson United Methodist Church, as a Trustee for the Mount Jackson Union Church.

Councilmember Pifer MOVED, seconded by Councilmember Andrick to APPROVE to Howard Hackenbracht as a Trustee for the Mount Jackson Union Church

VOTE:

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

5 AYES, motion passes

2. Designate Jim Wolfe as an Honorary Trustee of the Mount Jackson Union Church.

Councilmember Shepherd MOVED, seconded by Councilmember Hackenbracht to APPROVE to Designate Jim Wolfe as an Honorary Trustee of the Mount Jackson Union Church.

VOTE:

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

6 AYES, motion passes

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3. Special Use Permit Request – 5935 King Street, LLC (Todd Holtzman). Mr. Holtzman is requesting a Special Use Permit to convert the existing downstairs commercial use into three (3) residential units. Introduction and Set Joint Public Hearing – July 2, 2018 – 7pm.

Councilmember Miller MOVED, seconded by Councilmember Hackenbracht to APPROVE to Set Joint Public Hearing – July 2, 2018 – 7pm.

VOTE:

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

4 AYES, motion passes

4. Organizational Meeting of the Town Council – July 2, 2018 – 8:00am.

Councilmember Andrick MOVED, seconded by Councilmember Pifer to APPROVE the Organizational Meeting of the Town Council – July 2, 2018 – 8:00am

VOTE:

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

6 AYES, motion passes

5. Award Non-Ethanol Unleaded Gasoline bid and Diesel Fuel bid to Holtzman Oil Corp., beginning July 1, 2018.

Councilmember Miller MOVED, seconded by Councilmember Hackenbracht to APPROVE to Award Non-Ethanol Unleaded Gasoline bid and Diesel Fuel bid to Holtzman Oil Corp., beginning July 1, 2018.

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VOTE:

AYE

Councilmember Miller

“ Shepherd

“ Hackenbracht

“ Rudy

4 AYES, motion passes

NAY

ABSTAINED

Councilmember Andrick

Councilmember Pifer

Motion made to adjourn the meeting at 8:10 p.m.

CLERK

MAYOR