

Regular Meeting

The regular meeting of the Mount Jackson Town Council was held on February 10, 2009 at 7:30 p.m. in Council Chambers at 5901 Main Street. Roll call was taken with the following in attendance: Joseph Williams, Mayor, Neil Fadely, Kenneth Hackenbracht, Todd Holtzman, J. Bucky Miller, Rodney Shepherd, and Kay P. Whetzel, Councilmembers. Also present: Charles Moore, Town Manager and Judy Fultz, Clerk. Visitors present: Gerald Forsburg, Gary Lantz, Rob Goldsmith, Brian Phibbs, Leslie Bowery playground consultant with City of Winchester, Jim Benedict representative Little Tykes playground equipment, and Keith Cowart.

Motion by Councilmember Whetzel and second by Councilman Miller to amend the agenda to add: Request from People, Inc. as item #3 under new business.

ROLL CALL VOTE:

<u>AYE</u>	<u>NAY</u>	<u>ABSTAIN</u>
Councilman Fadely	None	None
" Hackenbracht		
" Holtzman		
" Miller		
" Shepherd		
" Whetzel		

6 AYE, motion carried.

Keith Cowart, representative of the Mt. Jackson/New Market Little League asked to meet with someone about converting the volleyball courts into T-ball fields. Councilman Miller advised he would set up a meeting with his committee.

Town Manager Moore reported Johnny Raines had a heart attack last night. He will be having a catheterization tomorrow.

COMMITTEE REPORTS

Councilman Shepherd, Chairman of the Finance Committee, reported the finance committee had a meeting to look at things mid year. They will have a more in-depth meeting later this month. We don't have enough on the sewer plant expenditures to know how much of an impact it will have on the budget.

Councilmember Whetzel, Chairman of the Personnel Committee, asked about Jerry Weaver. Town Manager Moore advised he will be going to an orthopedic to determine the extent of the damage.

Motion by Councilmember Whetzel and second by Councilman Miller to approve the consent agenda consisting of: 1- Approval of Minutes of January 13, 2009 Meeting.

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ROLL CALL VOTE:

<u>AYE</u>	<u>NAY</u>	<u>ABSTAIN</u>
Councilman Fadely	None	None
" Hackenbracht		
" Holtzman		
" Miller		
" Shepherd		
" Whetzel		

6 AYE, motion carried.

Motion by Councilman Shepherd and second by Councilman Hackenbracht to approve the Special Use Permit for Holtzman Oil Corp. for a Garage Behind House at 5588 Main St. and Amendment to Site Master Plan.

ROLL CALL VOTE:

<u>AYE</u>	<u>NAY</u>	<u>ABSTAIN</u>
Councilman Fadely	None	Councilman Holtzman
" Hackenbracht		
" Miller		
" Shepherd		
" Whetzel		

5 AYE, 1 ABSTAIN, motion carried.

Town Manager Moore stated the Comprehensive Plan was adopted by resolution. It is suggested the amendments also be adopted by resolution. Motion by Councilmember Whetzel and second by Councilman Miller to approve R-02-2009 Amendment to "Comprehensive Plan 2006, Mount Jackson" - Amend Goal 5.6, Amend Appendix G (Resources), Amend Appendices J and K, and Amend Chapter V - Land Use Goals to adopt Certain Land Use Studies as Reference Documents, Amend Plans and Goals Taking These Additional Studies into Consideration and set a Joint Public Hearing on March 2, 2009 at 7:00 P.M.

ROLL CALL VOTE:

<u>AYE</u>	<u>NAY</u>	<u>ABSTAIN</u>
Councilman Fadely	None	None
" Hackenbracht		
" Holtzman		
" Miller		
" Shepherd		
" Whetzel		

6 AYE, motion carried.

Motion by Councilman Hackenbracht and second by Councilmember Whetzel to set a joint public hearing on March 2, 2009 at 7:00 P.M. for a Special Use Permit Application

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for Freedom Outreach and Worship Center - Shenandoah Valley Teen Challenge - Church in R-1 Residential Zone at 6043 Broad Street.

ROLL CALL VOTE:

<u>AYE</u>	<u>NAY</u>	<u>ABSTAIN</u>
Councilman Fadely	None	None
" Hackenbracht		
" Holtzman		
" Miller		
" Shepherd		
" Whetzel		

6 AYE, motion carried.

Rob Goldsmith of People, Inc. reported property has become available to purchase. The middle of last week property owners advised they wanted to sell their property off Jackson Street. He and Brian Phibbs met with the owners. He asked that a public hearing be held to get input from citizens. He would be purchasing 15 to 20 building lots. They are committing to selling to first-time home buyers. It would be for low- and moderate-income persons. This Community Development Block Grant (CDBG) is a one time a year application. Local builders would be solicited for bids. They will build green homes. The houses would have wood flooring and ceramic tile.

Motion by Councilman Hackenbracht and second by Councilmember Whetzel to set a public hearing on March 2, 2009 at 6:00 P.M. and March 10, 2009 at 7:00 P.M.

ROLL CALL VOTE:

<u>AYE</u>	<u>NAY</u>	<u>ABSTAIN</u>
Councilman Fadely	None	None
" Hackenbracht		
" Holtzman		
" Miller		
" Shepherd		
" Whetzel		

6 AYE, motion carried.

There being no further business, the meeting was adjourned.

CLERK

MAYOR