

Regular Meeting

The regular meeting of the Mt. Jackson Town Council was held on November 13, 2007 at 7:30 p.m. in Council Chambers at 5901 Main Street. Present were: Joseph Williams, Mayor, Kenneth Hackenbracht, Todd Holtzman, Michael Koontz, J. Bucky Miller, Rodney Shepherd, and Kay P. Whetzel, Councilmembers. Also present: Charles Moore, Town Manager and Judy Fultz, Clerk. Visitors present: Polly Capanski from Curves representing the Chamber of Commerce.

Mayor Williams reported on Saturday at 4:00 p.m. there was a flag raising in honor of Buzz Frye at the cemetery. There were a lot in attendance. The Mayor worked in the museum and met the Chief of Secret Services.

Town Manager Moore reported the sidewalk work will be completed this year. The Mayor has talked with two gentlemen who would like to decorate the tree and the gazebo. The Mayor is working on volunteers for the library.

COMMITTEE REPORTS:

Councilman Shepherd, Chairman of the Finance Committee, reported the Capital Improvement Fund is still paying bills on the sewer plant. The Personal Property bill is interesting. The auditor will present his report to the Finance Committee. There will be a Finance Committee meeting on Friday morning.

Councilman Miller, Chairman of the Ordinance Committee, reported they had two items on the agenda.

Mayor Williams discussed two-family houses. He suggested checking into what other localities are doing.

Councilmember Whetzel, Chairman of the Personnel Committee, reported the Town Manager was flagging for the maintenance department.

Councilman Holtzman, Chairman of the Public Safety Committee, reported the police total calls for this year have equaled the total of all calls for last year. Officer Fadley is certified through 2009. The police department has been doing traffic enforcement, speeding, and DWI under a grant received by the department.

Councilman Hackenbracht, Chairman of the Public Services Committee, reported next Monday, Tuesday, and Wednesday Dutchland will be setting the tank. They will be using 30 trucks a day for 3 days.

Motion by Councilmember Whetzel and second by Councilman Miller to approve the consent agenda consisting of: 1- Approval of Minutes of October 9, 2007 meeting.

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ROLL CALL VOTE:

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

6 AYE, motion carried.

Motion by Councilman Hackenbracht and second by Councilman Koontz to approve Ordinance O-11-2007 Annexing Valley Ice/Holtzman Property in Industrial Park and Zoning the Property I-1.

ROLL CALL VOTE:

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

5 AYE, 1 ABSTAIN, motion carried.

Motion by Councilman Miller and second by Councilman Shepherd to approve Ordinance O-12-2007 to include items 1 and 2 Adding Provisions for and Definitions of Zero Lot Line Developments in the R-2 Zone to be effective December 10, 2007.

ROLL CALL VOTE:

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

6 AYE, motion carried.

Motion by Councilmember Whetzel and second by Councilman Hackenbracht to set a public hearing on December 3, 2007 at 7:00 p.m. for Special Use Permit for AMB/Old Hickory Subdivision, Jackson St. for Zero Lot Line Houses per O-12-2007. The houses will maintain all the original commitments.

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ROLL CALL VOTE:

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

6 AYE, motion carried.

Motion by Councilmember Whetzel and second by Councilman Hackenbracht to approve Resolution R-16-2007 Authorizing Transfer of Fire Equipment to Mount Jackson Rescue and Fire Department, Inc. when merger is complete.

ROLL CALL VOTE:

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

6 AYE, motion carried.

Motion by Councilman Miller and second by Councilman Shepherd to approve Resolution R-17-2007 Authorizing Lease of a Portion of the Mt. Jackson Community Center to the Mount Jackson Rescue Squad (2 months) and the Mount Jackson Rescue and Fire Department, Inc. (18 months).

ROLL CALL VOTE:

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

6 AYE, motion carried.

Motion by Councilman Hackenbracht and second by Councilmember Whetzel to adopt Resolution R-18-2007 Adopting Town of Mount Jackson Construction Standards and Specifications for Utilities, Streets, and Public Improvements.

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ROLL CALL VOTE:

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

6 AYE, motion carried.

Motion by Councilman Shepherd and second by Councilmember Whetzel to approve the Rails to Trails Concept with Authority for Town Staff to Coordinate with Town of Edinburg staff to explore the possibility of a Rails to Trails Project for abandoned Norfolk Southern Track between Mount Jackson and Edinburg.

ROLL CALL VOTE:

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

6 AYE, motion carried.

Motion by Councilmember Whetzel and second by Councilman Koontz that the Council of the Town of Mt. Jackson convene a closed meeting at 7:55 p.m. under the Virginia Freedom of Information Act under Virginia Code Sec. 2.2-3711 (A) (1) in order to discuss personnel involving specific officers, appointees or employees of the Town of Mt. Jackson for the purpose of considering such individuals' assignment, appointment, promotion, performance, demotion, salary, disciplining or resignation.

ROLL CALL VOTE:

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

6 AYE, motion carried.

Motion by Councilman Koontz and second by Councilman Miller to return to the regular meeting at 8:55 p.m.

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ROLL CALL VOTE:

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

6 AYE, motion carried.

Motion by Councilman Miller and second by Councilman Koontz that the Council of the Town of Mt. Jackson hereby certifies, by roll call vote, that to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements by Virginia Law were discussed in the closed meeting to which this certification resolution applies, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed or considered by the Council of the Town of Mt. Jackson.

Vote:	Hackenbracht	So Certify
	Holtzman	" "
	Koontz	" "
	Miller	" "
	Shepherd	" "
	Whetzel	" "
	Williams	" "

Aye - 7, Nay - 0, Absent - 0.

Motion by Councilman Miller and second by Councilman Koontz to adjourn the meeting.
Motion carried.

CLERK

MAYOR