

Regular Meeting

The regular meeting of the Mt. Jackson Town Council was held on March 13, 2007 in Council Chambers at 5901 Main Street. Present were: Kay P. Whetzel, Vice Mayor, Kenneth Hackenbracht, Rodney Shepherd, Michael Koontz, J. Bucky Miller and Todd Holtzman, Councilmembers. Also present: Charles Moore, Town Manager. Visitors present were: Devin Ross and Gerald Forsburg.

Devin Ross, owner of Fashion Crisis expressed that she was very upset that the Public Properties and Facilities Committee had turned down her proposal for having 11 bands play at the Fire Department Cafeteria. She will be renting out the old Edinburg School instead.

Gerald Forsburg, Chamber Vice President stated that the Chamber thought the Town was going to get rid of the caboose that they use as a food wagon at town festivals. The Chamber would like to request to still be able to use the caboose, but not for a food wagon. They also would be interested in the Town giving them the caboose, and they would take over the maintenance and put it in a permanent location. Councilman Koontz reported that the Town has no current plans, nor has it discussed getting rid of the caboose.

Councilman Shepherd handed out Certificates of Appreciation to the Downtown Housing Project Rehabilitation Board members who were present at the meeting, including: Don Albright, David Uhl and Pam Napier-Uhl.

COMMITTEE REPORTS:

Councilman Shepherd, chairman of the Finance Committee reported that the Budget cycle is coming up.

Councilman Holtzman, chairman of the Public Safety Committee reported that 63 notices were sent out regarding violations of the inoperable vehicles ordinance.

Councilman Koontz, chairman of the Public Properties Committee reported that the roof trusses have been set for the new pool house.

Motion by Councilman Koontz and seconded by Councilmember Whetzel to approve the consent agenda consisting of: 1- Approval of Minutes of February 14, 2007 Meeting, 2- Approval of Payment for emergency repairs to Well #3 pump and motor - \$5178, and 3- Approval of Payment for Purchase and installation of 480 volt transformer at wastewater plant to operate new rotary fan press - \$6127.

ROLL CALL VOTE:

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

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" Miller
" Shepherd
" Whetzel

6 AYE, motion carried.

Motion by Councilman Hackenbracht and seconded by Councilman Koontz to approve the request made by the Shenandoah County Soccer League to use the ball field space behind Community Center for the spring soccer season.

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 seconded by Councilman Shepherd to approve and set a public hearing on April 2, 2007 at 7:00 p.m. Ordinance O-04-2007 An Ordinance to Amend Sections 66-26, 66-38, 66-68, 66-99, 66-173, 66-205, 66-232, 66-248, and 66-268 of The Code of The Town of Mount Jackson Amending Height Requirements of Buildings and Structures.

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 seconded by Councilman Miller to approve and set a public hearing for May 8, 2007 at 7:00 p.m. Holtzman Corp. Proposed Corporate Addition – Special Use Permit.

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ROLL CALL VOTE:

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

5 AYE, motion carried.

Motion by Councilman Miller and seconded by Councilman Hackenbracht to go into closed session at 8:00 p.m. under State Code Sec. 2.2-3711 (A) (5) Discussion of a prospective business or industry or the expansion of an existing business or industry where no previous announcement has been made of the business' or industry's interest in locating or expanding its facilities in the community and 2.2-3711 (A) (30) Discussion of the award of a public contract involving the expenditure of public funds, including interviews of bidders or offerors, and discussion of the terms or scope of such contract, where discussion in an open session would adversely affect the bargaining position or negotiating strategy of the public body.

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 seconded by Councilman Shepherd to return to the regular meeting.

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.

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Whereas, the Mt. Jackson Town Council convened a closed meeting on this date pursuant to an affirmative recorded vote and in accordance with the provisions of the Virginia Freedom of Information Act, and

Whereas, Section 2.2-3712 of the Code of Virginia requires a certification by the Mt. Jackson Town Council that such closed meeting was conducted in conformity with Virginia law;

Now therefore, be it resolved that the Mt. Jackson Town Council 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	"

Ayes – 6, Nays – None, Absent – none

Motion by Councilman Miller and seconded by Councilman Shepherd to adjourn the meeting.

Meeting adjourned at 8:55 p.m.

CLERK

MAYOR