

Public Hearing

A public hearing was held by the Mt. Jackson Town Council on May 8, 2007 at 7:30 p.m. in Council Chambers at 5901 Main Street. The purpose of the hearing was to receive comments on Ordinance O-05-2007 - An Ordinance to Amend Section 2-139 of the Code of the Town of Mount Jackson to Authorize Purchases Under Group Bidding or Using the Bids of Another Agency or Governmental Entity. No comments were made from the public. The hearing was adjourned.

Regular Meeting

The regular meeting of the Mt. Jackson Town Council was held on May 8, 2007 immediately following the public hearing in Council Chambers at 5901 Main Street. Present were: Joseph Williams, Mayor, Kenneth Hackenbracht, Todd Holtzman, J. Bucky Miller, Rodney Shepherd, and Kay P. Whetzel, Councilmembers. Absent: Michael Koontz. Also present: Charles Moore, Town Manager and Judy Fultz, Clerk. Visitors present: Rosemary Wallinger.

Motion by Councilman Shepherd and seconded by Councilmember Whetzel to add Holtzman Corp. Headquarters Special Use Permit to the agenda under Old Business.

ROLL CALL VOTE:

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

5 AYE, 1 ABSENT, motion carried.

Rosemary Wallinger made a presentation to the Council on behalf of the Shenandoah Forum. Their group had a discussion on I-81 and the effect on Shenandoah County. They get good solid information. The County adopted a Comprehensive Plan in 2005. There is a sliding scale for zoning. Their consensus group has met with 17 people. Their facilitator is the Institute of Environment from the University of Virginia. Their group is asking the towns to select someone to meet with their group and let the towns wishes be known. They will be meeting May 21st from 5:00 p.m. to 9:00 p.m. The County is sponsoring this in the County Administrative offices.

COMMITTEE REPORTS

Councilman Shepherd, Finance Committee Chairman, reported the public hearing on the budget and the water and sewer rate increases will be held on May 22, 2007.

Councilman Miller, Ordinance Committee Chairman, reported his items are on the agenda.

Regular Meeting
May 8, 2007
Page 2

Councilmember Whetzel, Personnel Committee Chairperson, reported the pool staff have been hired.

Councilman Holtzman, Public Safety Committee Chairman, reported the police department has received a block grant from DCJC for police officers to work overtime for extra traffic enforcement.

Councilman Hackenbracht, Public Services Committee Chairman, reported the sewer plant bid opening will be held on Thursday, May 10th. The contract for I & I has been approved by DEQ.

Motion by Councilman Holtzman and seconded by Councilman Miller to approve the consent agenda consisting of: 1- Approval of Minutes of April 10 and 24, 2007 Meetings, 2- Ordinance O-08-2007 - Ordinance of the Town of Mount Jackson Adopting State Laws for Application Within the Town - Introduction - Set Public Hearing for June 12, 2007, 3- Resolution R-11-2007 Authorizing Purchase of Used VDOT Aerial Bucket Truck from VA Department of General Services, 4- Approval of Purchase of Pipe and Fittings for Avondale Acres Water Line, and 5- Approval of FINS Swim Team Use of Town Pool Summer 2007.

ROLL CALL VOTE:

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

5 AYE, 1 ABSENT, motion carried.

Motion by Councilman Holtzman and seconded by Councilmember Whetzel to approve Ordinance O-05-2007 An ordinance to amend Section 2-139 of the Code of the Town of Mount Jackson to authorize purchases under group bidding or using the bids of another agency or governmental entity.

ROLL CALL VOTE:

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

5 AYE, 1 ABSENT, motion carried.

Regular Meeting

May 8

Page 3

Town Manager Moore reported a joint public hearing was held on the Holtzman Special Use Permit for Height and Master Site Plan. The architect has done everything to comply with Town ordinances. Motion by Councilmember Whetzel and seconded by Councilman Miller that the Town Council approve the Master Site Plan and Special Use Permit to exceed the structure height restriction. This approval incorporates the May 4, 2007 final staff report, the April 24, 2007 Miller and Cupp site plan, all its notes, the two color renderings of the final project plan marked "Stage 1 Completion" and "Stage 2 Completion" and makes them part of, and conditions of the approval. This approval is further conditioned upon: 1. The applicant's elimination of the noise problem caused by empty barrels expanding and contracting due to weather conditions which is affecting the adjoining properties. 2. The applicant's continuing maintenance and trimming of the evergreen buffers being installed adjacent to several properties. Such maintenance is also mandated in the Town Code. 3. That, prior to the start of any construction related to Stage 2 of this project, the outer ring of lights under the existing gasoline canopy shall be changed to comply with the provisions of the Town Code Section 66-7 which reads in part: *designed, installed and maintained to prevent unreasonable or objectionable glare onto adjacent rights-of-way and properties and shall incorporate the use of "full cut-off" luminaries/fixtures.*

ROLL CALL VOTE:

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

4 AYE, 1 ABSTAIN, 1 ABSENT, motion carried.

Motion by Councilman Holtzman and seconded by Councilmember Whetzel to set the special meeting date for the public hearing/action on I & I and Wastewater Treatment Plant Bonds, Public Hearing on Budget and Water/Sewer Rate Proposals, Award of Bid for Wastewater Treatment Plant, Bond Issue and action on Wastewater Treatment Plant Contract, and to recess meeting to May 22, 2007 at 6:00 p.m.

ROLL CALL VOTE

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

5 AYE, 1 ABSENT, motion carried.

CLERK

MAYOR