

Regular Meeting

The regular meeting of the Mt. Jackson Town Council was held on December 10, 2002 at 7:30 p.m. in the Community Center.

Present were: Joseph Williams, Mayor, Kenneth Hackenbracht, Todd Holtzman, Michael Koontz, Rodney Shepherd, and George Whiting, Councilmen. Absent: Kay P. Whetzel. Also present: Charles Moore, Town Manager and Judy Fultz, Clerk. Visitors present: William Holtzman and James Harbell.

Motion by Councilman Koontz and seconded by Councilman Holtzman to approve the minutes of the regular meeting of November 12, 2002.

ROLL CALL VOTE:

<u>AYE</u>	<u>NAY</u>	<u>ABSENT</u>
Councilman Hackenbracht	None	Councilmember Whetzel
“ Holtzman		
“ Koontz		
“ Shepherd		
“ Whiting		

5 AYE, 1 ABSENT, motion carried.

Town Manager Moore reported the new building is moving along. They are starting to get caught up. The other grant application is pending. There is a request from Gary Ward and Molly Jordan for the Town to abandon the alley between them and give each one half. They would need to do the legal work.

Town Manager Moore reported CB & I water tank company hired a professional photographer to take pictures of the water tank. They are going to enter it in a contest.

Councilman Whiting complimented the employees for the money they have saved. Councilman Shepherd stated the ordinances are in good shape.

Councilman Koontz read a resolution and presented it to William Holtzman thanking him for the contribution of \$100,000 for the new Town Visitor Center.

Motion by Councilman Whiting and seconded by Councilman Hackenbracht to approve the Valley Fertilizer Special Use Permit amendment.

ROLL CALL VOTE:

<u>AYE</u>	<u>NAY</u>	<u>ABSENT</u>
Councilman Hackenbracht	None	Councilmember Whetzel
“ Holtzman		
“ Koontz		
“ Shepherd		
“ Whiting		

5 AYE, 1 ABSENT, motion carried.

Motion by Councilman Koontz and seconded by Councilman Shepherd to adopt R-37-2002 Resolution Thanking Mr. William Holtzman for Contribution for new Town Visitor's Center.

ROLL CALL VOTE:

<u>AYE</u>	<u>NAY</u>	<u>ABSENT</u>
Councilman Hackenbracht	None	Councilmember Whetzel
“ Holtzman		
“ Koontz		
“ Shepherd		
“ Whiting		

5 AYE, 1 ABSENT, motion carried.

Town Manager Moore reported on the Special Use Permit for Mr. Harbell that was tabled from the November 10, 2002 meeting. The building has several businesses located in it. There are two apartments

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upstairs. The request is for one new apartment upstairs. This must go before the Board of Zoning Appeals to request a variance. The staff has recommended approval. The Planning Commission denied the request because of parking. The Town Code allows you to grant a waiver on parking. Mr. Harbell explained the use for the apartment. He has done all the upgrades according to code. The apartment will be used by he and his wife for the present time. Motion by Councilman Holtzman and seconded by Councilman Koontz to approve the Special Use Permit request subject to the Board of Zoning Appeal decision.

ROLL CALL VOTE:

<u>AYE</u>	<u>NAY</u>	<u>ABSENT</u>
Councilman Hackenbracht	Councilman Shepherd	Councilmember Whetzel
“ Holtzman		
“ Koontz		
“ Whiting		

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

Motion by Councilman Whiting and seconded by Councilman Holtzman to approve the parking waiver for Spring Hollow Computers for use by businesses for parking. This building has qualified to be renovated under the RBEG Grant.

ROLL CALL VOTE:

<u>AYE</u>	<u>NAY</u>	<u>ABSENT</u>
Councilman Hackenbracht	None	Councilmember Whetzel
“ Holtzman		
“ Koontz		
“ Shepherd		
“ Whiting		

5 AYE, 1 ABSENT, motion carried.

Town Manager Moore reported the Public Properties & Facilities Committee met

and discussed the street lights for the Main St. program. The new building will have ten new lights which should match the new street lights. The committee selected the Granville stye with a glass type bulb. Motion by Councilman Hackenbracht and seconded by Councilman Koontz to select the Granville Style with a glass type bulb.

ROLL CALL VOTE:

<u>AYE</u>	<u>NAY</u>	<u>ABSENT</u>
Councilman Hackenbracht	None	Councilmember Whetzel
“ Holtzman		
“ Koontz		
“ Shepherd		
“ Whiting		

5 AYE, 1 ABSENT, motion carried.

Motion by Councilman Hackenbracht and seconded by Councilman Koontz to adjourn the meeting. Motion carried.

CLERK

MAYOR