

Public Hearing

A public hearing was held by the Mt. Jackson Town Council on December 9, 2003 at 7:30 p.m. in Council Chambers at 5901 Main St.

Present were: Joseph Williams, Mayor, Kenneth Hackenbracht, Todd Holtzman, Michael Koontz, Rodney Shepherd, Kay P. Whetzel, and George Whiting. The purpose of the hearing was to receive comments on an amendment to FY 2004 Budget to recognize new grant revenues and appropriate them and to reappropriate funds authorized in FY 2003 which were not fully expended at the end of the year and are needed to complete projects carried over into FY 2004. Town Manager Moore explained the revenues consisting of TEA 21 money in the amount of \$112,000, the sale of the community center building for \$60,000, grant money in the amount of \$36,000, and the Town Hall/Visitor Center money that needed to be rolled over into this fiscal year. No one from the public spoke at the hearing. The hearing was adjourned.

Regular Meeting

The regular meeting of the Mt. Jackson Town Council was held on December 9, 2003 immediately following the public hearing.

Present were: Joseph Williams, Mayor, Kenneth Hackenbracht, Todd Holtzman, Michael Koontz, Rodney Shepherd, Kay P. Whetzel, and George Whiting. Also present: James Allamong, Town Attorney, Charles Moore, Town Manager, and Judy Fultz, Clerk. Visitors present: Don Albright, Ted Dent, Nolan Green, Tony Rose, James Wolfe, and several members of Boy Scout Troop 117

The pledge of allegiance to the flag was led by Boy Scout Troop 117.

Nolan Green addressed the council concerning a letter about parking his tractor on the Farmers Supply lot. The letter stated he was in violation of the Town Code. He stated he knew the reason he received the letter was because of the controversy with the wreckers. Town Manager Moore stated the truck was parked in a B-1 area. No heavy tractor trailers are allowed to park in the B-1 district. The lot is being used by the Town. Mr. Green stated he has parked the vehicle next to the railroad tracks. Town Manager Moore stated he has received complaints. The matter will be referred to the Ordinance Committee.

Town Manager Moore stated the Chamber of Commerce has scheduled several events in the new building on December 11th and 12th. There will be a tree lighting with the Mayor and Santa Claus, Santa will hand out gift bags to the children, and there will be several musical groups entertaining.

Councilman Whiting stated the finances are in good shape. The Town employees are to be commended on the Christmas decorations.

Councilman Hackenbracht stated due to the escalating cost of the sewer line project, two engineering firms have been asked to give a cost estimate on the project. R. Stuart Royer,

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with Herb Braun as the representative, has been asked to do a study on the cost of upgrading the Mt. Jackson Sewer Plant.

Motion by Councilman Whiting and seconded by Councilman Holtzman to approve the consent agenda consisting of: 1- Approval of Minutes of November 12, 2003 meeting. 2- Acceptance of Treasurer's Report, 3- Acceptance of FY 2003 Auditor's Report, 4- Appointment of Harriet Hiner to the Industrial Development Authority of the Town of Mount Jackson. Term expiring 7/01/07. 5- Ordinance O-10-2003 Requesting Change of Location for Town Polling Place to Town Hall – Introduction/Set Public Hearing for January 13, 2004, 7:30 p.m., 6- Ordinance O-11-2003 Creating Auxiliary Police Department-Introduction/Set Public Hearing for 1/13/04, 7:30 p.m., and 7- Resolution R-14-2003 Authorizing Inter-Fund Borrowing for CDBG Fund.

ROLL CALL VOTE:

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

6 AYE, motion carried.

Motion by Councilman Shepherd and seconded by Councilman Hackenbracht to approve Ordinance O-08-2003 to provide for the extension of the corporate limits of the Town of Mount Jackson, Virginia pursuant to the provisions of Chapter 31, Article 2, Section 15.2-3231 et. Seq. Of the Code of Virginia of 1950 as amended, by the annexation of certain territory in the County of Shenandoah, Virginia.

ROLL CALL VOTE:

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

6 AYE, motion carried.

Motion by Councilman Shepherd and seconded by Councilman Whiting to approve Ordinance O-07-2003 to amend the FY 04 Adopted Budget of the Town of Mount Jackson to recognize new grant revenues and appropriate them and to re-appropriate

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funds authorized in FY 2003 which were not fully expended at the end of the year and are needed to complete projects carried over into FY 2004.

ROLL CALL VOTE:

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

6 AYE, motion carried.

Town Manager Moore presented the Himelwright-Biller Sign Permit Approval. This lot is too small to comply with the Shopping Center District. The Planning Commission recommends approval. Motion by Councilmember Whetzel and seconded by Councilman Whiting to approve the sign permit request.

ROLL CALL VOTE:

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

6 AYE, motion carried.

Town Manager Moore presented the Wolfe Subdivision proposal. He is asking for comments on rezoning his property on Main St. where the model house is from B-2 to R-1 and putting houses on it. It will need to go through the formal process.

Roger Schmitt spoke to the Council about a traffic violation issued to his son. He stated Officer J. D. Fadley issued a ticket to his son for a defective muffler which he stated the company advised the muffler was the original one installed in the car. He brought a model of the muffler. He stated he had discussed the matter with Chief Hassler who would not void the ticket. He is requesting the Council to look at the matter. Attorney Allamong advised the matter was resolved in Court. He was allowed to present evidence in court which he did not have to allow. The fine was suspended and he was asked to pay court costs. He could have appealed the case. The officer could have written him for four charges. He would like to meet with the Public Safety Committee. Councilman Holtzman stated the Council could not reverse the court decision.

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

CLERK

MAYOR