

Regular Meeting

The regular meeting of the Mt. Jackson Town Council was held on February 11, 2003 at 7:30 p.m. in the Community Center.

Present: Kenneth Hackenbracht, Todd Holtzman, Michael Koontz, Rodney Shepherd, Kay P. Whetzel, and George Whiting, Councilmembers. Absent: Joe Williams, Mayor. Also present: Charles Moore, Town Manager, and Judy Fultz, Clerk. Visitors present were: Jim Harbell, Kenna Fansler, Dale Painter, Arnold Burkett, Kelly Stauff, Carroll Richardson, Bill Ryan, and Mr. & Mrs. Tony Rose. Also present: Adam Auckland from Mt. Jackson Boy Scout Troup #117 who is working on his Eagle Scout award.

Vice-Mayor Whetzel opened the meeting due to the absence of the Mayor.

Motion by Councilman Whiting and seconded by Councilman Koontz to delete #4 Resolution R-02-2003 Exonerating Personal Property Taxes for Fiscal Year 1997 under consent agenda.

ROLL CALL VOTE:

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

6 AYE, motion carried.

Motion by Councilman Hackenbracht and seconded by Councilman Whiting to approve the minutes of the regular meeting of January 14, 2003 as presented.

ROLL CALL VOTE:

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

6 AYE, motion carried.

Town Manager Moore reported the new building is almost on schedule. We are working with two utility companies for service line installation only. The water project is basically finished. The CDBG plan is moving on.

Councilman Whiting stated we are headed for some tough times due to the many budget cuts by the state and federal governments.

Councilman Hackenbracht reported the North Fork Regional Sewer Authority has narrowed the proposals for the sewer line work to three. On February 27th there will be a public information meeting with the landowners affected by this project.

Motion by Councilman Whiting and seconded by Councilman Hackenbracht to approve the consent agenda consisting of: 1- Approval of Parking Waiver for Fansler Property, 2- Ordinance O-01-2003 Zoning Definitions, Gas Stations, Auto Repair, B-1 Uses, B-2 Uses, etc. – Introduction and Set Joint Public Hearing for 7:00 p.m. March 5, 2003, and 3- Ordinance O-02-2003 Creating new I-2 Planned Industrial Park Zone – Introduction and Set Joint Public Hearing for 7:00 p.m. March 5, 2003.

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ROLL CALL VOTE:

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

6 AYE, motion carried.

Motion by Councilman Whiting and seconded by Councilman Koontz to approve Resolution R-03-2003 Restricting Parking Along North Side of Bridge Street (side of property located at 5968 Main Street).

ROLL CALL VOTE:

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

6 AYE, motion carried.

Members of the Mt. Jackson Rescue Squad, Arnold Burkett, Dale Painter, Carroll Richardson, and Kelly Stauff, made a presentation to the Council. They asked for assistance for the next four years after the two years they had previously discussed. They had to replace an aging transport unit with a 2003 Ford 450 series cab and chassis with a diesel engine at a cost of \$116,865. Motion by Councilman Holtzman and seconded by Councilman Whiting to refer the matter to the Finance Committee.

ROLL CALL VOTE:

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

6 AYE, motion carried.

Town Manager Moore stated there has been some confusion over the Harbell apartments – one old and two (2) new units and feels the Council should reaffirm the building to contain one existing apartment and two (2) new apartments. Motion by Councilman Holtzman and seconded by Councilman Koontz to reaffirm the Harbell building to contain one existing apartment and two new apartments.

ROLL CALL VOTE:

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

6 AYE, motion carried.

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

CLERK

MAYOR