

Regular Meeting

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

Present: Joseph Williams, Mayor, Kenneth Hackenbracht, Todd Holtzman, Michael Koontz, Rodney Shepherd, Kay P. Whetzel, and George Whiting, Councilmembers. Also present: Charles Moore, Town Manager and Judy Fultz, Clerk.

Motion by Councilmember Whetzel and seconded by Councilman Holtzman to add to the agenda: 1- Letter from Heidi Clinedinst and 2- Discussion of Sidewalks.

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 Councilmember Whetzel and seconded by Councilman Holtzman to approve the minutes of the regular meeting of February 11, 2003 as presented.

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.

Sonja Haas appeared before the Council to complain about a gang of boys that is walking the streets and call themselves KOD, Kings of Destruction. They jumped her son. She was advised to get with the Town Manager and he will advise the police chief.

Mayor Williams thanked vice-mayor Kay Whetzel for being in charge of the meeting last month in his absence. The Mayor reported the employees thank the Council for the gift certificates they received for their snow removal. The Northern Virginia Daily and Sally received a lot of awards for their paper.

Town Manager Moore reported the brick work has begun on the new building. The roof is going on and as soon as one side is complete, the dry wall can be put up. First Bank is planning to build a bank in Town.

Councilman Whiting reported work is starting on the budget. The state is cutting their funding. If anyone needs anything in the budget, let Town Manager Moore know. We are still planning to keep the vehicle replacement program.

Councilman Hackenbracht stated the North Fork Regional Authority meeting was cancelled. The engineering costs were above the recommended guidelines.

Motion by Councilman Whiting and seconded by Councilman Koontz to approve the consent agenda consisting of: 1- Charles Cash/Gary Staton Special Use Permit-Set Joint Public Hearing for April 2, 2003 at 7:30 p.m., 2- Approval of Exterior Lighting Change Order, New Town Hall, and 3- Selection of LMW Engineering for Consultant Services- CDBG Grant.

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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 reported that Ordinance O-01-2003 does a variety of things. There was no definition for bed & breakfast or for apartments in our code. It provides for separation of gasoline sales and auto repair land uses, clarifies which use is allowed in certain zones, clarifies certain other uses allowed in B-1 and B-2 Zones, and corrects a spelling error. Motion by Councilman Whiting and seconded by Councilman Koontz to approve Ordinance O-01-2003.

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 Councilmember Whetzel and seconded by Councilman Holtzman to approve Resolution R-04-2003 commending the Town employees for excellent work during the 2003 President's Day snowstorm.

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.

There was a discussion of the layout of the council chambers in the new building. The council chooses layout B.

Mayor Williams reported the Masons will be laying the cornerstone at the new building on June 7, 2003 at 11:00 a.m.

Motion by Councilman Whiting and seconded by Councilman Hackenbracht to authorize the town manager and police chief to work out the details for the Great Strides Walk requested by Heidi Clinedinst

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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 reported on the sidewalk work. He talked to Jerry Copp and if their budgetary categories hold up they will be able to do the sidewalk work. The Town's share of the project will be \$60,000 which is to be done over three budget years – 2003- \$20,000, 2004 - \$20,000, and 2005 - \$20,000. The north job would be to start where the sidewalk now ends and go past Perry Trailer Park to the laundry mat. The south job would be to build a sidewalk and curb and gutter around the Shenstone wall. The Mayor suggested the council walk the sidewalks. Motion by Councilman Shepherd and seconded by Councilman Whiting to approve the sidewalk repairs with VDOT share.

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 reported the maintenance employees have found leaks that total 100,000 gallons a day that we can repair.

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

CLERK

MAYOR