

Public Hearing

The Mt. Jackson Town Council held a Public Hearing on April 11, 2006 at 7:30 p.m. in Council Chambers at 5901 Main Street. The purpose of the hearing was to receive comments on Ordinance O-05-2006 Authorizing a Junior Firefighter Program in Mount Jackson. The county passed an ordinance in 1992. The age is 16 and older. Jack Zerkel stated he would like to have the age set at 14 so they can help with the grounds, fund raisers, cleaning the trucks, etc. Town Manager Moore stated the Council has to go with what the State Code allows. The Fire Board may be allowed to add a different classification to their membership types. The hearing was adjourned.

Regular Meeting

The regular meeting of the Mt. Jackson Town Council was held on April 11, 2006 in Council Chambers at 5901 Main Street immediately following the public hearing. Present were: Joseph Williams, Mayor, Kenneth Hackenbracht, Todd Holtzman, Michael Koontz, Rodney Shepherd, and Kay P. Whetzel, Councilmembers. Absent: J. Bucky Miller. Also present: Charles Moore, Town Manager and Judy Fultz, Clerk. Visitors present: William Holtzman and Jack Zerkel.

William Holtzman asked for permission to speak under the hear from visitors. He stated he would like for someone to buy the Dahmer house and move it. He wanted to use it for office space, but his architect stated the house will not fit the needs. The basement is crumbling. There are power lines in front of the house and telephone lines. He asked for suggestions on moving the house. He stated he will share in the cost of moving the house.

Mayor Williams reported that he and Mayor Dan Harshman helped with the Meals on Wheels. He traveled south and Mayor Harshman traveled north. The Mayor advised he had served 31 meals.

Wayne Bronson will be here on April 13th. He thanked the Town staff and Councilman Koontz and his committee for fixing the sidewalks. He thanked Councilman Koontz and his committee for remodeling and getting a new pool house.

Mayor Williams stated he would like to draw up a resolution and make May a clean up, fix up, and paint up month. He will put it in the newsletter and have two extra large trash pickups the end of May.

Town Manager Moore introduced Rebecca Schofield who is working as an intern for the town this year. JMU requires them to do an internship as part of their course.

Town Manager Moore advised the flag has been brought back from Afghanistan.

Councilman Shepherd stated computer upgrades and the budget for 2006/2007 will be discussed at the next finance committee meeting.

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Motion by Councilmember Whetzel and seconded by Councilman Shepherd to adopt the consent agenda with a correction consisting of: 1- Approval of Minutes of March 14, 2006 meeting, 2- Acceptance of Monthly Financial Report, 3- Gary Staton Parking Waiver-Extend One Year Provision for 12 Additional Months Because Facility has not Opened yet, 4- Ordinance O-06-2006 Amending Use Categories for B-2 and B-3 Districts and Clarifying Certain Language-Set Public Hearing-May 1, 2006 at 7:30 p.m., 5- Ordinance O-07-2006 Amending Section 22-35 et. Seq. of the Code of the Town of Mt. Jackson, Virginia to Provide for Grafitti Control: Criminal Penalty-Introduction and Set Hearing for May 9, 2006 at 7:30 p.m., 6- Ordinance O-08-2006 Adopting State Motor Vehicle Laws -Introduction and Set Hearing for May 9, 2006 at 7:30 p.m., 7- Ordinance O-09-2006 Accepting Holmaas Property-Introduction and Set Hearing for May 9, 2006 at 7:30 p.m., 8- Approval of Selection of Pool Building/Pavillion Architect and Authorize Contract with Miller Cupp Architects, 9- Approval of FINS Swim Team use of Pool Facility on Schedule Similar to 2005 Season, and 10- Authorize Grant Agreement with DEQ for Reimbursement of a Portion of the Engineering and Construction Costs of New Wastewater Treatment Plant.

ROLL CALL VOTE:

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

5 AYE. 1 ABSENT, motion carried.

Motion by Councilmember Whetzel and seconded by Councilman Koontz to approve Ordinance O-04-2006 Amendment #1-Authorizing Fraternal Uses as Special Use Permit in B-2 Zone.

ROLL CALL VOTE:

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

5 AYE, 1 ABSENT, motion carried.

Motion by Councilman Shepherd and seconded by Councilman Hackenbracht to approve Ordinance O-05-2006 Authorizing a Junior Firefighter Program in Mount Jackson.

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ROLL CALL VOTE:

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

5 AYE, 1 ABSENT, motion carried.

Motion by Councilmember Whetzel and seconded by Councilman Koontz to go into closed session at 8:20 p.m. under the Virginia Freedom of Information Act State Code Sect. 2.2-3711(A) (1) Discussion, consideration or interviews of prospective candidates for employment, assignment, appointment, promotion, performance, demotion, salaries, disciplining or resignation of specific public officers, appointees or employees of any public body and Sect. 2.2-3711 (A) (3) Discussion or consideration of the acquisition of real property for public purpose, or of the disposition of publicly held property, where discussion in an open meeting would adversely affect the bargaining position or negotiation strategy of the public body.

ROLL CALL VOTE:

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

5 AYE, 1 ABSENT, motion carried.

Motion by Councilmember Whetzel and seconded by Councilman Koontz to return to the regular meeting at 9:30 p.m.

ROLL CALL VOTE:

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

5 AYE, 1 ABSENT, motion carried.

Whereas, the Mt. Jackson Town Council convened a closed meeting of this date pursuant to an affirmative recorded vote and in accordance with the provisions of the Virginia Freedom of Information Act; and

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Whereas, Section 2.2-3712 of the Code of Virginia requires a certification by the Mt. Jackson Town Council that such closed meeting was conducted in conformity with Virginia law;

Now, therefore, be it resolved that the Mt. Jackson Town Council hereby certifies that to the best of each member's knowledge (i) only public business matters lawfully exempted from open meeting requirements under this chapter and (ii) only such public business matters as were identified in the motion by which closed meeting was convened were, discussed or considered by the Mt. Jackson Town Council.

Vote: Hackenbracht	So Certify
Holtzman	" "
Koontz	" "
Shepherd	" "
Whetzel	" "
Williams	" "

Ayes - 6, Nays - None, Absent - 1.

No action was taken. The meeting was adjourned.

CLERK

MAYOR