

Regular Meeting

The regular meeting of the Mt. Jackson Town Council was held on April 8, 2003 at 7:30 p.m. in the Community Center.

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

Motion by Councilmember Whetzel and seconded by Councilman Koontz to add Office Furniture as an item under New Business.

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 Hackenbracht and seconded by Councilmember Whetzel to approve the minutes of the regular meeting of March 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.

Pastor Scott Paradise appeared before the Council and was introduced as the new minister of Mt. Calvary Lutheran Church. He stated he wanted to be a part of the community and offer his help if it is ever needed.

Don Albright was introduced as the Chairman of the committee for the new building dedication.

Town Manager Moore stated the report from the consultants on the Caverns Road intersection will be presented at a forum tomorrow at 7:00 p.m. at the Community Center.

Councilmember Whetzel reported Chief Hassler had knee surgery and is recuperating at home.

Councilman Hackenbracht reported the North Fork Regional Sanitation Authority has joined the Virginia Self Insurance group. The engineering firm for the sewer project is Sterns & Wheeler. There will be a property owners meeting on May 6, 2003. There is going to be a decision made whether to cross the river twice instead of going up a steep grade.

Motion by Councilman Koontz and seconded by Councilman Holtzman to approve the consent agenda consisting of: 1- Ordinance O-03-2003 Adopting State Motor Vehicle Code to apply as a Town Ordinance-Set Public Hearing for 7:30 p.m. May 13, 2003, 2- Ordinance O-04-2003 Town Budget –Set Public Hearing or 7:30 p.m. May 13, 2003, 3- Proclamation honoring Coiner Rosen.

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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.

Mayor Williams reported Coiner Rosen went to Richmond today to a post polio syndrome doctor to see why his muscles are deteriorating so quickly.

Motion by Councilman Koontz and seconded by Councilman Hackenbracht to approve the Cash/Staton Special Use Permit with the condition recommended by the planning commission that the owner complete paving by Labor Day.

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 Koontz and seconded by Councilmember Whetzel to set a joint public hearing on Wallen Family Partnership Request for Special Use Permit for 6000 Main St. – Additional Residential Uses in Building for June 4, 2003. They will be joining the CDBG program.

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 Koontz and seconded by Councilmember Whetzel to set 7:00 p.m. May 13, 2003 for a public forum reference future use/modification of existing Town Office building.

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.

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Motion by Councilmember Whetzel and seconded by Councilman Koontz to approve proclamation for Municipal Clerks Week April 27 – May 3, 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 Councilman Koontz and seconded by Councilman Whiting to take the middle bid for office furniture and work within that amount

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.

Councilmember Whetzel reported there will be a Personnel Committee meeting 6:30 p.m. before the May Council meeting.

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

CLERK

MAYOR