

Public Hearing

The Mt. Jackson Town Council held a public hearing on August 10, 2004 at 7:30 p.m. in Council Chambers at 5901 Main Street. The purpose of the hearing being to receive public comments on Community Development Block Grant Fund for Possible Development and Revitalization of Central Business District. Town Manager Moore reported there was a community meeting held prior to the public hearing from 6:00 p.m. to 7:00 p.m. Donald Albright has been appointed chairman of the committee to study the downtown revitalization. Funds are set aside for the planning process. Tomorrow will be a management team meeting. We will send in the minutes to qualify for the \$5000 planning grant and a possible grant of \$25,000 to \$30,000. Motion by Councilman Hackenbracht and seconded by Councilman Miller to adjourn the hearing.

Regular Meeting

The regular meeting of the Mt. Jackson Town Council was held on August 10, 2004 immediately following the public hearing in Council Chambers at 5901 Main Street.

Present were: Kenneth Hackenbracht, Michael Koontz, Bucky Miller, Rodney Shepherd, and Kay P. Whetzel, Councilmembers. Absent: Joseph Williams, Mayor, and Todd Holtzman Councilman. Also present: Charles Moore, Town Manager, Judy Fultz, Clerk, and Donald Albright.

Motion by Councilman Hackenbracht and seconded by Councilman Shepherd to go into closed session at 7:45 p.m Under 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.

ROLL CALL VOTE:

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

4 AYE, 2 ABSENT, motion carried.

Motion by Councilman Miller and seconded by Councilman Hackenbracht to return to the regular meeting at 8:00 p.m.

ROLL CALL VOTE

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

4 AYE, 2 ABSENT, motion carried.

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

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 heard, discussed or considered by the Mt. Jackson Town Council.

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Vote: Hackenbracht So Certify
 Miller “ “
 Shepherd “ “
 Whetzel “ “

Ayes – 4, Nays – None, Absent – 3.

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

Councilman Koontz came into the meeting at 8:00 p.m.

Three members of the Mt. Jackson Rescue Squad were present at the meeting. Dale Painter presented a report of activities for the past two months. They are hosting the Blood Mobile at the rescue squad building. They need to find another place to have the blood mobile since they need to move all their equipment each time it is held. They asked if the Town could host it in the visitors center. They have also checked with the Moose Lodge. They have six blood mobiles a year starting at 10:00 am through 6:30 p.m.

Jerry Forsburg, Chairman of the Veterans Park Committee, thanked the Town for cleaning the brush along the roadside next to his property. Frazier Associates will be doing the work. They want a small park setting with flag poles which have been donated by the VFW and the American Legion. The meetings are held on the first Monday of each month at the Town Hall.

Vice-Mayor Whetzel reported the Mayor is still under the weather.

Town Manager Moore thinks the funding will be available for the rest of the park - \$350,000 subject to them getting their money.

Town Manager Moore reported Gale Netz called from Afghanistan to let us know he was all right. The two soldiers killed were not in his unit, but he knew both of them. He will email us about some things he needs.

Councilman Shepherd reported the auditors are here for the annual audit. We will switch over to the new accounting system with this audit. Next week the new utility billing system will be installed.

The personnel committee is overseeing the additional visitor center and area that was cleared. A committee has been approved and citizens appointed to serve on the Visitor Center Park Advisory Committee. Motion by Councilman Shepherd and seconded by Councilman Koontz to appoint the following citizens: Donald Albright, Chairman, Gerald Forsburg, Carolyn Wilson, Tony Rose, William Holtzman, Vail Mueller, Alex Hofgren, Rodney Shepherd, and Bonnie Good.

ROLL CALL VOTE:

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

5 AYE, 1 ABSENT, motion carried.

Motion by Councilman Shepherd and seconded by Councilman Miller to approve the consent agenda consisting of: 1- Approval of Minutes of July 13, 2004 Meeting, and 2- Acceptance of Treasurer's Report.

ROLL CALL VOTE:

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

5 AYE, 1 ABSENT, motion carried.

Motion by Councilman Hackenbracht and seconded by Councilman Koontz to set a joint public hearing on September 1, 2004 for a Special Use Permit request from Chris Wells for Retail, Contractor’s Office, Shop, Storage and delete apartment for a building located at 5421 Main Street.

ROLL CALL VOTE:

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

5 AYE, 1 ABSENT, motion carried

Motion by Councilman Koontz and seconded by Councilman Miller to set a joint public hearing on September 1, 2004 for a Special Use Permit request from Nelson Keller for Mixed Use-Retail plus increase number of apartments to two (2) total for a building located at 5791 Main St.

ROLL CALL VOTE:

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

5 AYE, 1 ABSENT, motion carried.

Motion by Councilman Koontz and seconded by Councilman Miller to set a joint public hearing on September 1, 2004 for a Special Use Permit request from Gary Ward for Plumbing Storage and Private Storage for a building located at 5995 King St.

ROLL CALL VOTE:

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

5 AYE, 1 ABSENT, motion carried.

Motion by Councilman Hackenbracht and seconded by Councilman Shepherd to send the proposed letter to DEQ regarding the Application of BioSolids in proximity to Schools and Town Well asking that it not be approved.

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ROLL CALL VOTE:

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

5 AYE, 1 ABSENT, motion carried.

Tony Rose stated he received a letter from George's. He went to the County about the matter and was advised they are not involved. He stated DEQ does not give you any information.

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

CLERK

MAYOR