

## Regular Meeting

On a motion by Councilman Koontz and second by Councilman Shepherd, the Mt. Jackson Town Council went into a closed session at 6:00 p.m. under the Virginia Freedom of Information Act under State Code Sect. 2.2-3711 (A) (1) to discuss personnel involving specific officers, appointees or employees of the Town of Mt. Jackson for the purpose of considering such individuals' assignment, appointment, promotion, performance, demotion, salary, disciplining or resignation; State Code Sect. 2.2-3711 (A) (3) to discuss the acquisition, sale, disposal of or other use of real property for a public purpose; and State Code Sect. 2.2-3711 (A) (5) discussion of a prospective business or industry or the expansion of an existing business or industry where no previous announcement has been made of the business' or industry's interest in locating or expanding its facilities in the community. There was no action taken.

Vice-mayor Whetzel stated the Council of the Town of Mt. Jackson hereby certifies, by roll call vote, that to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting to which the certification resolution applies, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed or considered by the Council of the Town of Mt. Jackson.

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

Ayes - 7, Nays - None, Absent - None.

A regular meeting of the Mt. Jackson Town Council was held on August 14, 2007 at 7:30 p.m. in Council Chambers at 5901 Main Street. Present were: Joseph Williams, Mayor, Kenneth Hackenbracht, Todd Holtzman, Michael Koontz, J. Bucky Miller, Rodney Shepherd, and Kay P. Whetzel, Councilmembers. Also present: Charles Moore, Town Manager and Judy Fultz, Clerk.

Town Manager Moore advised two additional items were added under new business and a request from the soccer league is also being added.

Steve Baker, candidate for District 2 Board of Supervisors seat, introduced himself to the Council and advised to contact him about any concerns.

A plaque was presented to Ronnie Wakeman from the Mayor and Council for his many years of service (30 years) to VDOT and to the Town of Mount Jackson. He thanked the Town for the plaque and advised he has enjoyed working with the Town employees.

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Town Manager Moore reported the auditors are coming in the last of the week, and Jim Vermillion has been here the first part of the week.

COMMITTEE REPORTS

Councilmember Whetzel, Chairman of the Personnel Committee, reported Preston Lutz has been hired as the new maintenance employee and seems very qualified.

Councilman Holtzman, Chairman of the Public Safety Committee, reported Chief Hassler has been attending software seminars. He has met with the Sheriff and other police chiefs to discuss the bank robberies.

Councilman Hackenbracht, Chairman of the Public Services Committee, reported the major projects are coming along. The line is under the river and the footers are dug. The groundbreaking for the new sewer plant was held.

Motion by Councilmember Whetzel and second by Councilman Miller to approve the consent agenda consisting of: 1- Approval of Minutes of July 10, 2007 Meeting, 2- Award of Bid - Fencing at Wastewater Treatment Plant, 3- Approval of Purchase of Additional Concrete Finishing Services - William Kirtley Concrete Finishing Company, 4- Old Hickory Subdivision - Approval of Joint Work Session with Planning Commission to Discuss Alternate Housing/Lot Types -September 10, 2007 , 7:30 p.m., and 5- Approval of Contract for Design Services - Relocate Water Main River Crossing.

ROLL CALL VOTE:

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

6 AYE, motion carried.

Town Manager Moore reported a joint public hearing was held last week on the request for a parking waiver from SEARCH. Motion by Councilmember Whetzel and second by Councilman Hackenbracht to approve the parking waiver request from SEARCH for their new location 5182 Main St. (Former Rescue Squad Building).

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ROLL CALL VOTE:

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

6 AYE, motion carried.

Town Manager Moore reported a joint public hearing was held last week on Ordinance O-10-2007. Motion by Councilman Koontz and second by Councilmember Whetzel to approve Ordinance O-10-2007 an ordinance to amend Sections 66-3, 66-21, 66-32, 66-62, 66-92, 66-167, 66-197, 66-291, and 66-301 of the Code of the Town of Mount Jackson to add certain definitions and to add child care as an allowable use by Special Use Permit in the R-1, R-2, R-3, B-1, and B-2 zones and overnight campgrounds eligible uses in the B-1, A-1 zones and floodplain district.

ROLL CALL VOTE:

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

6 AYE, motion carried.

Town Manager Moore reported a joint public hearing was held last week on the Mount Jackson Moose Lodge Special Use Permit. Motion by Councilman Miller and second by Councilmember Whetzel to approve the Mount Jackson Moose Lodge Special Use Permit for a deck and fence.

ROLL CALL VOTE:

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

6 AYE, motion carried.

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Motion by Councilman Koontz and second by Councilmember Whetzel to approve Resolution R-15-2007 as amended approving the issuance of up to \$8,000,000 revenue bonds for the benefit of Bowman Apple Products Company, Inc.

ROLL CALL VOTE:

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

5 AYE, 1 ABSTAIN, motion carried.

Motion by Councilmember Whetzel and second by Councilman Miller to approve setting a public hearing on September 10, 2007 for Jennifer Kimble, 5890 Main St. (St. Andrews Church) for a Special Use Permit for Child Care.

ROLL CALL VOTE:

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

6 AYE, motion carried.

The materials/colors for the wastewater treatment plant buildings were reviewed. Motion by Councilman Koontz and second by Councilman Shepherd to adopt the colors closest to the colors of our office building.

ROLL CALL VOTE:

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

6 AYE, motion carried.

Town Manager Moore reported the soccer league has asked permission to use the field for the same use as before. It was noted to make sure no one is parking behind the bays so

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the emergency vehicles can leave the building. Motion by Councilmember Whetzel and second by Councilman Miller to approve the use of the field.

ROLL CALL VOTE:

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

6 AYE, motion carried.

Motion by Councilman Miller and second by Councilmember Whetzel to adjourn the meeting. Motion carried.

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CLERK

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MAYOR