

Regular Meeting

The regular meeting of the Mt. Jackson Town Council was held on September 12, 2006 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. Visitors present: Jerry Forsburg, Bonnie Good, Polly Capansky, Rick Moomaw, and Gary Lantz.

Motion by Councilman Koontz and seconded by Councilmember Whetzel to add Discussion of Little Baseball Field to the agenda under New Business.

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.

Poly Capansky from Curves in the Food Lion Shopping Center reported she had spoken to the Planning Commission about signage on Rt. 11. She advised she needed to advertise her business. She had a sign made to put up along Rt. 11, but was advised it was not permitted. She asked if there could be an amendment to the Town Code permitting this type of advertisement. The matter was referred to the Ordinance Committee.

Mayor Williams reported the Road Trip to History has been shown on RFD-TV. This Friday New Market will be shown and next Friday it will be Harrisonburg.

Town Manager Moore reported the pool bathhouse is down. The contract was delivered today to start work.

Councilman Shepherd reported everything is fine with the finances.

Councilman Holtzman reported the police department ordered new pistols with the aid of a federal grant. Officer Miller began training September 5th. Travis Hottinger is no longer an auxiliary police officer. Chief Hassler has requested a new police officer in the 2007/2008 fiscal year budget.

Councilman Hackenbracht reported things seem to be coming together with the sewer plant and the I & I. By the end of the month, we hope we can go to bid for both projects. The Board of supervisors are working with us.

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Motion by Councilman Koontz and seconded by Councilmember Whetzel to approve the consent agenda consisting of: 1- Approval of Minutes of August 8 and August 24, 2006 Meetings.

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 seconded by Councilmember Whetzel to approve the Cross Roads Catering Parking Waiver. Town Manager Moore reported it is in the B-1 Zoning District. All the other elements are eligible. The Planning Commission and staff recommend approval.

ROLL CALL VOTE:

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

4 AYE, 2 ABSTAIN, motion carried.

Paige Cross, owner of Cross Roads Catering, was present and thanked the Council. She advised she was at the public hearing and will work with everyone to make things go as best as she can for everyone.

Motion by Councilman Koontz and seconded by Councilman Miller to approve Ordinance O-14-2006 - Amending Special Use Permit Regulations establishing a time limit, etc. The application will need to be totally complete and finished before the 90-day permit. The application expires in 18 months if no action is taken. The Planning Commission and staff recommend approval.

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 Koontz and seconded by Councilman Miller to approve Ordinance O-15-2006 an ordinance to amend Sections 50-87, 66-32, 66-40, 66-62, 66-64, 66-69, 66-70, 66-92, 66-101, 66-271, 66-327, 66-331, 66-333, 66-335, 66-344, 66-370, 66-409, and 66-410 (Various Zoning and Subdivision Sections). The Planning Commission and staff recommend approval.

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 Hackenbracht and seconded by Councilman Koontz to approve Resolution R-18-2006 Adopting the Mount Jackson Comprehensive Plan for 2006. Bonnie Good, Chairperson of the Task Force, stated there were 16 dedicated people who worked on the task force.. They spent many long hours working on it.

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 Councilmember Whetzel and seconded by Councilman Miller to approve the Development Design Review Guidelines. Town Manager Moore stated these guidelines

will be given to developers when they plan to build. The Planning Commission and staff recommend approval.

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.

Rick Moomaw, Mt. Jackson/New Market Little League Board of Directors, made a presentation to the Council. They would like to do some work on the baseball field. The right field is 7 ft. lower and the left field is a little higher. The field is not up to standards. Valley Fertilizer is clearing an area and has offered to give them the top soil. They will need to move 290 loads of dirt. The work will start the end of September or the first of October. They can go through the road by the water tower. Motion by Councilman Koontz and seconded by Councilmember Whetzel to allow the little league to proceed with the work and to include the use of equipment and labor for the project.

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 seconded by Councilman Koontz to adjourn the meeting.

CLERK

MAYOR