

TOWN OF SCOTTSVILLE

Mayor

R. Stephen Phipps

Town Council

Lillian M. Copeland

Heinz H. Gadiant

James P. Hogan

Jeannette E. Kerlin

Robert C. Mellow

Craig N. Stratton

Town Attorney: Lindsay G. Dorrier, Jr.

Town Administrator: Barry J. Clark

Town Clerk: Amy E. Moyer

The Scottsville Town Council meets in Regular Session on the third Monday of each month at 7:00 p.m. (on Tuesday if that Monday is a state holiday).

Town Council Work Sessions are held at 7:00 p.m. on the second Monday of each month (on Tuesday if that Monday is a state holiday).

Speakers during the **Public Forum** are asked to limit their comments to three minutes in duration.

MINUTES REGULAR SESSION ~ April 19, 2004

1. CALL TO ORDER – Mayor R. Stephen Phipps called the meeting to order at 7:00 p.m.
2. PLEDGE OF ALLEGIANCE TO THE FLAG
3. ROLL CALL of Town Council – Clerk of Council Amy Moyer called the roll. All members were present, with the exception of Ms. Kerlin. Also in attendance were the Town Attorney, Town Administrator, Town Clerk, and several members of the community.
4. CONSENT CALENDAR
 - 4.1. Financial Report for March 2004 (Tab 1.5)
 - 4.2. Approval of Agenda
 - 4.3. Minutes of Regular Town Council Meeting of March 15, 2004 (Tab 5.1)

The consent calendar was duly adopted by voice vote.

5. MAYOR'S REPORT

Mayor Phipps reported that municipal elections would be held from 6 a.m. to 7 p.m., May 4, in the Council Chambers. Mayor Phipps invited volunteers to submit sketches for a mural in the Council Chambers. He noted the return of the original Town Council table, ca. 1905, which had been used until damaged in the fire; Jesse Grove stored the table and had it refinished. Three inches of rain were received April 14-15, and the pumps ran well.

6. PUBLIC FORUM

Roger Black, representing James River Reeling and Rafting, rose to speak concerning Mr. Gadiant's memo discussing Scottsville tourism. Mr. Black commented that there was agreement in a tourism meeting last year to include businesses outside Scottsville in the promotional bulletin if they pay for inclusion. He stated the Denbys were not the only ones opposed to free inclusion of James River Runners, as could be inferred from Mr. Gadiant's

memo. Mr. Black related numerous efforts by the Denbys to promote the Town of Scottsville, in contrast to denigratory actions by their competitors.

7. JACKSON STREET PARKING LOT PRESENTATION BY BILL MCDOWALL OF VOLKERT & ASSOCIATES, INC.

Mr. McDowall related that work began on the Jackson Street Parking Lot on April 1, with excavation commencing April 15. Culverts are to be erected within two weeks, with completion of the lot by June 1; and the lot will provide 30-40 additional parking spaces. Mr. McDowall noted that Streetscape plans are in the final design stage; these plans include underground utilities, storm drains, tree wells, and streetlights, with more items to be included as money becomes available.

8. RESOLUTION OF SUPPORT FOR RHYTHM ON THE RIVER (Tab 4.1)

Mayor Phipps read the resolution of support for Rhythm on the River to receive coverage through VML Insurance; a copy of the resolution is attached. Mr. Hogan motioned to adopt the resolution. The motion was seconded by Mr. Mellow, and a roll-call vote ensued.

Ms. Copeland	<u>Yes</u>	Mr. Hogan	<u>Yes</u>	Mr. Mellow	<u>Yes</u>
Mr. Gadiant	<u>Yes</u>	Ms. Kerlin	<u>NP</u>	Mr. Stratton	<u>Yes</u>

The motion passed 5-0.

9. AUTHORIZATION OF MAYOR TO SIGN CONTRACT WITH MO'O ENTERPRISES TO MAINTAIN GRASS ON THE LEVEE AND MINK CREEK DAM DURING THE UPCOMING GROWING SEASON, AT A PRICE OF \$2,085 PER CUT (Tab 4.2)

Mayor Phipps explained that this was the lower of the two bids submitted for levee mowing; Albemarle County reimburses half of the mowing costs. Mr. Mellow motioned to authorize the mayor to sign a contract with Mo'O Enterprises to maintain grass on the levee and Mink Creek Dam, at a price of \$2,085 per cut. Mr. Hogan seconded the motion, and a roll-call vote ensued.

Ms. Copeland	<u>Yes</u>	Mr. Hogan	<u>Yes</u>	Mr. Mellow	<u>Yes</u>
Mr. Gadiant	<u>Yes</u>	Ms. Kerlin	<u>NP</u>	Mr. Stratton	<u>Yes</u>

The motion passed 5-0.

10. REPORTS OF CHARTERED COMMITTEES AND PLANNING COMMISSION

Public Safety, Traffic, and Infrastructure: Mr. Stratton reported that a handicap parking space will be moved closer to Bruce Park, while the handicap space in front of the former Bruce's Drug will become a daytime loading zone. He noted that the dumpster on Main Street is permitted to remain for the duration of renovations at the Bruce Building. The

recent pumping also allowed the budget items to be checked.

Government Services: Mayor Phipps reported that the Government Services committee continues its work on segregation of duties in the Town Office and trash collection procedures. Mr. Clark related that progress is being made in catching up delinquent trash accounts, and the trash fee may in future be billed to property owners rather than residents for ease of collection.

Planning Commission: Mr. Mellow related that candidates are still sought for Planning Commission vacancies. He reported that the research has been conducted into the number of development rights available for the Paulette tract development and that the potential developer was given the message that 700 homes would be excessive. After consideration of a real estate sign ordinance draft from the Government Services Committee, the Planning Commission recommends amending the Zoning Ordinance to extend the removal time for real estate signs from two to seven days after a property is sold. Mr. Mellow also reported that research is beginning to compile a listing of town rights of way, as well as an examination of proffers.

Economic Development: Mayor Phipps noted the budget work session scheduled for Wednesday, April 21.

Quality of Life: Mr. Hogan reported that he has received phone calls concerning the potential development of the Hurt tract and the Rittenhouse property, with density being a big issue. He commented that the quality of life and atmosphere can change if this is not handled carefully, and stated the need to take residents into account. Mr. Hogan noted that the ARB would review the plans for the Rittenhouse property and encouraged the community to give their input. The new streetlamp for the Streetscape Project is now on display at Victory Hall, and plant material is set to be replaced at Bruce Park.

Historic Preservation: Ms. Copeland reported that the ARB is working cooperatively with the museum to move forward on the architectural and social history publication.

11. TOWN ATTORNEY'S REPORT

Mr. Dorrier reported that he plans to review the Zoning Ordinance to correct outdated Virginia State Code references; Tim Small has also made recommendations for updates.

12. TOWN ADMINISTRATOR'S REPORT

Mr. Clark gave the Treasurer's Report for the month of March. Monthly revenues were \$79,707.25, largely attributable to the proceeds of the timber contract. Expenditures were \$59,238.06, for net income of \$21,201.19. As of March 31, 2004, the fund balances were as follows:

General Fund	\$230,714.15	Victory Hall Theater	\$3,976.21
Caldwell Fund	\$50,520.83	JamesFest	\$363.00
Canal Basin Square	\$130,382.92	Farmers' Market	\$4.83
Streetscape Fund	\$77,165.13	Total	\$493,127.07

A drawdown request in the amount of \$136,333 is pending for the Streetscape Project.

13. ADJOURNMENT – The meeting was adjourned at 7:50 p.m.