

TOWN OF SCOTTSVILLE

Town Council

Regular Session

Tuesday, February 22, 2005

Victory Hall

401 Valley Street

Scottsville, Virginia

Mayor

R. Stephen Phipps

Town Council

Lillian M. Copeland

James P. Hogan

Jeannette E. Kerlin

Robert E. O'Halloran

Craig N. Stratton

James M. Svetich

MINUTES

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. Present were Councilors Copeland, Hogan, Kerlin, and Svetich; Councilors O'Halloran and Svetich were absent. Also in attendance were Town Administrator Barry Clark, Town Attorney Lindsay Dorrier, and several observers.
4. CONSENT CALENDAR
 - 4.1. Financial Report for January 2005 (Tab 1.4)
 - 4.2. Approval of Agenda
 - 4.3. Minutes of Regular Town Council Meeting of January 24, 2005 (Tab 5.1)
 - 4.4. Historic Preservation Revolving Fund Committee Appointments – Fred Schneider, Jeannette Kerlin, and Dolores Rogers (Tab 3.1)

Upon a motion by Mr. Hogan, seconded by Mr. Svetich, the consent calendar was adopted by voice vote.
5. MAYOR'S REPORT – Mayor Phipps reported on the public meeting regarding relocation of the post office; postal officials are conducting a feasibility study on expansion and relocation options. Mayor Phipps commended Scottsville Elementary School students for their fundraising efforts to benefit St. Jude Children's Research hospital and the Tsunami Relief Fund.
6. PUBLIC FORUM

Ms. Dolores Rogers rose to speak. She reported that Jamesfest has been scheduled for September 23 – 25, with a rain date of September 30 – October 2. Ms. Rogers also encouraged the town to oppose the James River pipeline under consideration by the Rivanna Water and Sewer Authority.
7. REPORTS OF CHARTERED COMMITTEES AND PLANNING COMMISSION

Planning Commission: Mr. Svetich reported that the Planning Commission had discussed the Hurt property and is seeking assistance from the Thomas Jefferson Planning District Commission.

Economic Development: Mayor Phipps reported that the CDBG Local Innovation Grant application was in the final stages. Mr. Hogan elaborated on Chamber of Commerce involvement in this grant, the goal of which is to create jobs for six individuals in the low to middle income bracket over a two-year period.

Government Services: Ms. Kerlin reported on town seal updates, assessment of trash fees against property owners rather than residents, and spot blight legislation.

Quality of Life: Mr. Hogan reported that Van Yahres Tree Company pledged \$2,500 in kind. Utilities are making final preparations for the Streetscape Project, with VDOT approval of the bid packet to come hopefully by mid-March. Mr. Hogan reported that Brenda Moore is the new Farmers' Market manager, and new slate chips have been spread on the tent site.

Historic Preservation: Ms. Copeland reported that the committee is still working on the publication. Ms. Copeland later noted that a volunteer is needed for the Board of Zoning Appeals.

8. TOWN ATTORNEY'S REPORT – Mr. Dorrier reported that he had drawn up the underground utility resolution.
9. TOWN ADMINISTRATOR'S REPORT – Mr. Clark reported that a volunteer is needed to coordinate the Batteau Festival. He also commented on the James River pipeline concept, expressing concern for its impact on Scottsville.
10. ADJOURNMENT – The meeting was adjourned at 7:25 p.m.

Respectfully submitted:

Approved:

Clerk of Council

Mayor