

TOWN OF SCOTTSVILLE

Town Council
Regular Session
Monday, April 18, 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. All members were present. Also in attendance were Town Administrator Barry Clark and several observers.
4. CONSENT CALENDAR
 - 4.1. Financial Report for March 2005 (Tab 1.4)
 - 4.2. Approval of Agenda
 - 4.3. Minutes of Regular Town Council Meeting of March 21, 2005 (Tab 5.1)Upon a motion by Mr. Svetich, seconded by Ms. Kerlin, the consent calendar was adopted by voice vote.
5. MAYOR'S REPORT

Mayor Phipps reported that, in response to concerns raised the previous month, Lindsay Dorrier had determined that the membership composition of the Planning Commission was legal. A public hearing on the budget is scheduled for May. Mayor Phipps also reported on recent meetings regarding the Rivanna Water and Sewer Authority's water supply options, noting that a town meeting with RWSA would be held in May.
6. PUBLIC FORUM

Representatives of the National College of Business and Technology gave an overview of the educational opportunities available at their Charlottesville campus.

Nancy Gill related the progress of the Sunnyside arts and educational facility, which has obtained non-profit status; the architect will start when enough funds have been raised.
7. AWARD PRESENTATION TO LINDSAY DORRIER

After each council member thanked Mr. Dorrier for his service, Mayor Phipps presented him with a framed photograph of the James River. Mr. Dorrier then gave brief valedictory remarks.

8. TOWN ADMINISTRATOR'S REPORT

Mr. Clark reported that the spring trash pickup was scheduled for April 27. He then gave the Treasurer's Report for the month of March. General Fund revenues were \$58,067.23, with expenditures of \$33,399.69, resulting in net income of \$24,667.54; this income was largely attributable to business license receipts.

9. ADJOURNMENT – The meeting was adjourned at 7:23 p.m., and was followed by a reception for Mr. Dorrier.

Respectfully submitted:

Approved:

Clerk of Council

Mayor