

TOWN OF SCOTTSVILLE

Town Council
Regular Session
Monday, May 16, 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, with the exception of Mr. O'Halloran. Also in attendance were Town Administrator Barry Clark and several observers.
4. CONSENT CALENDAR
 - 4.1. Financial Report for April 2005 (Tab 1.4)
 - 4.2. Approval of Agenda
 - 4.3. Minutes of Regular Town Council Meeting of April 18, 2005 (Tab 5.1)
 - 4.4. Minutes of Working Session of May 9, 2005
 - 4.5. Minutes of Special Meeting of May 12, 2005

Upon a motion by Mr. Stratton, seconded by Mr. Hogan, the consent calendar was approved by voice vote.

5. MAYOR'S REPORT

Mayor Phipps reported that the meeting with Tom Frederick of the Rivanna Water and Sewer Authority was well-attended. Mayor Phipps noted that a final decision on the James River pipeline has not been made yet; he encouraged residents to contact the Board of Supervisors with concerns regarding the water supply options. Mayor Phipps also reported that a new permanent postmaster will be appointed in the fall, the Rhythm on the River concert series begins June 5, and the town attorney search continues.

6. PUBLIC FORUM

Dolores Rogers, of 495 Valley Street, rose to comment on the downtown parking situation. She stated that she both lives and works on Valley Street, and she has talked with the police chief and several merchants regarding parking. She requested removal of the two-hour parking signs. She also recommended repainting on-street parking spaces and installation of a larger sign for the public parking lot.

7. PUBLIC HEARING ON FISCAL YEAR 2006 BUDGET (Tab 3.1)

After a brief discussion of the budget process, Mayor Phipps opened the public hearing. No one from the public chose to speak at this time. Upon a motion by Mr. Stratton, seconded by Mr. Hogan, the public hearing was then closed. It was noted that copies of the proposed budget are available for anyone to examine and public comment is encouraged.

8. PUBLIC HEARING ON AMENDMENTS TO ZONING ORDINANCE SECTION 4.11, REGARDING OFF-STREET PARKING AND LOADING REQUIREMENTS (Tab 4.2)

Mr. Clark summarized the proposed changes to the parking ordinance. Mr. Svetich recommended that a vote be deferred 30 to 60 days for further review. The public hearing was then opened. Mr. Hogan and Mr. Svetich encouraged citizens to examine the document and make comments. There being no one from the public who wished to speak, Mr. Svetich moved to close the public hearing. Mr. Hogan seconded the motion, which was approved by voice vote.

9. RESOLUTION TO CONTRACT WITH THOMAS JEFFERSON PLANNING DISTRICT COMMISSION FOR PLANNING SERVICES

Mr. Svetich stated that professional services are needed to assist with the Paulett tract. Mayor Phipps noted TJPDC's familiarity with the town from earlier projects. Mr. Hogan commented that the community would be kept informed on a step-by-step basis. Mayor Phipps then read the resolution, a copy of which is attached to the original of these minutes.

Mr. Svetich moved to adopt the resolution to contract with the Thomas Jefferson Planning District Commission. Ms. Kerlin seconded the motion, and a roll-call vote ensued.

Ms. Copeland	<u>Yes</u>	Ms. Kerlin	<u>Yes</u>	Mr. Stratton	<u>Yes</u>
Mr. Hogan	<u>Yes</u>	Mr. O'Halloran	<u>Absent</u>	Mr. Svetich	<u>Yes</u>

By a vote of 5-0, the resolution was adopted

10. REPORTS OF CHARTERED COMMITTEES AND PLANNING COMMISSION

Planning Commission: Mr. Svetich reported that the Planning Commission held a public hearing on the parking ordinance and, after a long discussion, recommended that it come before Town Council.

Public Safety, Traffic, and Infrastructure Committee: Mr. Stratton reported that a change in the parade route is being considered to allow through traffic to use Poplar Spring Road as a bypass. A pump maintenance report indicated that there was excess iron in the oil in the generator used to open and close the flood gates; generator replacement may be necessary in future.

Quality of Life Committee: Mr. Hogan noted the ongoing work by Columbia Gas. Final Streetscape plans are with VDOT; if approved in time to go out for bids on June 1, construction would begin after July 4 and run through October. Mr. Hogan also remarked on

the number of new vendors at the Farmers' Market. An estimated \$240,000 in funding would be needed for a bicycle and walking trail west of town.

Government Services Committee: Ms. Kerlin reported that Kaki Mitchell and Tim Small were working on the town seal, changes to trash billing were deferred for legal review, and park rules and regulations were about to go to public hearing.

Historic Preservation Committee: Ms. Copeland reported that sample covers and pages for the historic homes publication would be available soon.

11. TOWN ADMINISTRATOR'S REPORT

Mr. Clark gave the Treasurer's Report for the month of April. General Fund revenues were \$31,854.38, with expenditures of \$32,257.77, resulting in a net loss of \$405.39. Expenses included an annual payment of \$1,547 for a maintenance contract for the pumps. As of April 30, 2005, fund balances were as follows:

General Fund	\$237,040.50	Victory Hall Theater	\$8,670.86
Caldwell Fund	\$64,626.29	JamesFest	\$935.39
Canal Basin Square	\$129,725.65	Farmers' Market	\$211.25
Streetscape Fund	\$8,180.13	Bluegrass Festival	\$2,465.43
Total	\$451,855.50		

12. ADJOURNMENT – The meeting was adjourned at 7:40 p.m.