

TOWN OF SCOTTSVILLE

Town Council
Regular Session
Monday, August 15, 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 – Town Administrator Barry Clark called the roll. All members were present, with the exception of Mr. Hogan.
4. CONSENT CALENDAR
 - 4.1. Financial Report for July 2005 (Tab 1.4)
 - 4.2. Approval of Agenda
 - 4.3. Minutes of Special Town Council Meeting of July 13, 2005 (Tab 5.1)
 - 4.4. Minutes of Regular Town Council Meeting of July 18, 2005 (Tab 5.2)
 - 4.5. Minutes of Special Town Council Meeting of August 4, 2005 (Tab 5.3)
 - 4.6. Re-adoption of Rules of Procedure for Town Council (Tab 4.1)
 - 4.7. Establishment of Regular Meeting Time as:
The Third Monday of the Month (except in the case of state holiday, when it will be the following Tuesday) at 7:00 p.m., in the Council Chambers, Victory Hall, 401 Valley Street, Scottsville, Virginia.

Upon a motion by Mr. Svetich, seconded by Mr. O'Halloran, the consent calendar was approved by voice vote.

5. MAYOR'S REPORT – Mayor Phipps reported on meeting with USPS officials regarding the planned relocation of the Post Office. He also thanked Mr. O'Halloran for noting the need to add benches at the playground in Dorrier Park.
6. PUBLIC FORUM – No one from the public rose to speak.
7. AUTHORIZATION TO APPLY TO PARTICIPATE IN THE VML COMMERCIAL PAPER PROGRAM (Tab 4.2)

Mr. Clark explained that these funds would be used to cover the time between when the town expends Streetscape funds and when VDOT reimbursements are received. Mr. Svetich moved to authorize the application for participation in the VML Commercial Paper Program. 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>Absent</u>	Mr. O'Halloran <u>Yes</u>	Mr. Svetich <u>Yes</u>

The motion passed 5-0.

8. REPORTS OF CHARTERED COMMITTEES AND PLANNING COMMISSION

Historic Preservation: Ms. Copeland reported that work continues on the inventory and social history publication.

Government Services: Ms. Kerlin reported that her committee did not meet in July.

Tourism: Mr. O'Halloran reported that the Ivy Group would assist with designing the display for the Monticello Visitors Center. He encouraged members of the community to volunteer at the Scottsville Bluegrass Festival and JamesFest.

Public Safety, Traffic, and Infrastructure: Mr. Stratton reported on a recent meeting with Albemarle County's new emergency management coordinator. He noted that 15-mph signs for Harrison Street were still awaiting approval at the state level. Chan Gianniny resigned her position with the police department as of August 1; the position is to be filled after September 1. Mr. Stratton also reported that the levee drill would occur in November, gas line relocation work was mostly finished, and the bluegrass festival committee was meeting weekly.

Planning Commission: Mr. Svetich reported that TJPDC's Harrison Rue attended the last meeting to discuss development of the Hurt property.

9. TOWN ADMINISTRATOR'S REPORT – Mr. Clark reported that a planned urban development ordinance was under consideration to allow for flexibility in large-tract development. Sidewalk improvements were underway at Canal Basin Square.

10. ADJOURNMENT – The meeting was adjourned at 7:25 p.m.