

TOWN OF SCOTTSVILLE

Town Council
Regular Session
Monday, September 19, 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 Ms. Copeland. Also in attendance were Town Administrator Barry Clark and several observers.
4. CONSENT CALENDAR
 - 4.1. Financial Report for August 2005 (Tab 1.5)
 - 4.2. Approval of Agenda
 - 4.3. Minutes of Regular Town Council Meeting of August 15, 2005 (Tab 5.1)

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

5. MAYOR'S REPORT – Mayor Phipps reported that the Veterans of Foreign Wars and the American Legion are seeking funds and suggestions for a memorial to honor those who have served. He also noted the observance of Constitution Week from September 17-23.
6. PUBLIC FORUM – Dolores Rogers rose to comment on a recent newspaper article favorable to Scottsville.
7. PUBLIC HEARING ON AMENDMENTS TO ZONING ORDINANCE SECTION 4.11 (OFF-STREET PARKING AND LOADING REQUIREMENTS)

No one from the public rose to comment on the proposed ordinance.

8. PUBLIC HEARING ON AMENDMENTS TO COMPREHENSIVE PLAN SECTION V (BACKGROUND INFORMATION)

Mr. Timothy Small recognized the many people who contributed to the revision of the document. He commented that some substantive items had been deleted from the document, and he requested that members consider his proposed revisions. Mr. Small was invited to the next council work session to discuss these items further.

9. ADOPTION OF RESOLUTION AUTHORIZING EASEMENTS FOR THE
STREETSCAPE/DRAINAGE IMPROVEMENT PROJECT (Tab 4.2)

Mr. Clark explained that AEP requires a total of five easements for the Streetscape Project; three of the easements are on Town property. Mr. Hogan noted that these easements are important to securing permission to put the project out to bid. Mayor Phipps then read a resolution authorizing the three easements.

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

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

10. REPORTS OF CHARTERED COMMITTEES AND PLANNING COMMISSION

Government Services Committee: Ms. Kerlin reported that her committee would present its recommendations on trash billing and the BPOL rate for professional service providers at the October work session.

Quality of Life Committee: Mr. Hogan reported that the Levee Walk river birches might need to be replaced in the spring, and VDOT was reviewing the Streetscape plans for final approval.

Tourism Committee: Mr. O'Halloran noted the upcoming Jamesfest; the Tourism Committee gave \$400 in support of the event. Mr. O'Halloran reported on routine expenditures for rack card printing and distribution. He also encouraged residents and merchants to make an effort to keep sidewalks clean and free of trash.

Public Safety, Traffic, and Infrastructure Committee: Mr. Stratton reported on a discussion with Hyosung representatives regarding truck traffic; an alternate route for trucks is under consideration. Applications for the police officer position were still being sought, with the committee to recommend candidates to Council.

Planning Commission: Mr. Svetich reported that the Planning Commission had discussed the possibility of senior housing or other development on Scottsville Presbyterian Church property. The Planning Commission is also working on a planned unit development ordinance. Mayor Phipps commented that Republic Properties would be holding an informational meeting on October 5.

11. TOWN ADMINISTRATOR'S REPORT – Mr. Clark reported that Main Street would be re-stripped in front of Canal Basin Square to make drivers more comfortable with the new bump out.

12. ADJOURNMENT – The meeting was adjourned at 7:35 p.m.