

TOWN OF SCOTTSVILLE

Town Council
Regular Session
Monday, March 20, 2006
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 Ms. Copeland, Mr. Hogan, Ms. Kerlin, and Mr. O'Halloran; Mr. Stratton and Mr. Svetich were absent. Also in attendance were Town Administrator Barry Clark and several observers.
4. CONSENT CALENDAR
 - 4.1. Financial Report for February 2006 [Tab 1.5]
 - 4.2. Approval of Agenda
 - 4.3. Minutes of Town Council Regular Session of February 21, 2006 [Tab 5.2]
 - 4.4. Minutes of Town Council Working Session of March 13, 2006

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

5. MAYOR'S REPORT – Mayor Phipps commented that rumors that the police department would be eliminated in the next budget are false, and he welcomed citizens to examine and discuss the budget. Mayor Phipps also noted upcoming movies at Victory Hall Theatre.
6. PUBLIC FORUM – Ms. Nancy Gill commented on the good attendance at the *March of the Penguins* showing. She noted that the monthly acoustic jam was attended by more than 70 people, and a Chinese auction to benefit the Scottsville Arts and Nature Center is scheduled for April 1.
7. LAND SUBDIVISION AND ZONING FEE SCHEDULES [Tab 3.4]

Mayor Phipps noted that a public hearing was held the previous month. Mr. Hogan moved to adopt the amended subdivision and zoning fee schedules. Ms. Kerlin seconded the motion. Mr. Clark explained that the subdivision fees had been drafted previously but not yet

adopted, and the only increase to the zoning fees was the addition of a \$175 advertising fee. A roll-call vote was then conducted.

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

The motion passed 4-0. A copy of the fee schedules is attached to the original of these minutes.

8. VETERANS MEMORIAL AGREEMENT [Tab 3.1]

Ms. Copeland moved to approve the veterans memorial agreement. Mr. O'Halloran seconded the motion. Mayor Phipps explained that the memorial is a project of American Legion Posts 74 and 2003 and VFW Post 8169; these organizations are trying to raise \$9,000 for a 6-foot obelisk and lighted flagpole. Mayor Phipps noted that the location between the Farmers' Market tent and the Levee Walk is level and handicap accessible. The Town would be responsible for maintenance, with funds to be raised privately should the memorial need to be moved. A roll-call vote was then conducted.

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

The motion passed 4-0.

9. RESOLUTION OF SUPPORT FOR SCOTTSVILLE CENTER FOR ARTS AND NATURE AT SUNNYSIDE FARM [Tab 3.5]

Mayor Phipps explained that this resolution of support would help in fundraising efforts for the Scottsville Center for Arts and Nature. He then read the resolution aloud. Ms. Kerlin moved to adopt the resolution. Mr. Hogan seconded the motion, and a roll-call vote ensued.

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

The motion passed 4-0. The text of the resolution is attached to the original of these minutes.

10. REPORTS OF CHARTERED COMMITTEES AND PLANNING COMMISSION

Tourism Committee: Mr. O'Halloran reported that the committee would meet again to discuss programs for the remainder of the fiscal year; they will try to coordinate their meetings with the Chamber of Commerce. Mr. O'Halloran noted several upcoming events and encouraged residents to support town businesses.

Quality of Life Committee: Mr. Hogan reported that the Tri-County Farmers' Market would open April 27; the market has been renamed to broaden its appeal to surrounding areas. The Streetscape bid packet is in Richmond for final approval.

Government Services Committee: Ms. Kerlin reported that the committee recommends correcting rather than redesigning the town seal. The committee is considering a noise ordinance and a sexual harassment policy.

Historic Preservation Committee: Ms. Copeland reported that the committee continues to work on the inventory publication, which is an ARB requirement.

Planning Commission: In Mr. Svetich's absence, Mr. Clark reported that the Planning Commission approved minutes and talked briefly regarding the PUD ordinance and fee schedules.

11. TOWN ADMINISTRATOR'S REPORT – Mr. Clark reported that he and Mr. Hansen attended a planning certification workshop. Mr. Clark also attended an informational meeting on the Biscuit Run development. A tri-county planning conference is tentatively scheduled for the end of April.

12. ADJOURNMENT – The meeting was adjourned at 7:23 p.m.