

TOWN OF SCOTTSVILLE

Town Council
Regular Session
Monday, June 19, 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 – Ms. Luann Lee called the roll. Present were Ms. Copeland, Mr. Hogan, Ms. Kerlin, Mr. O'Halloran, and Mr. Stratton; Mr. Svetich was absent.
4. CONSENT CALENDAR
 - 4.1. Financial Report for May 2006 [Tab 1.4]
 - 4.2. Approval of Agenda
 - 4.3. Minutes of Town Council Regular Session of May 15, 2006 [Tab 5.1]
 - 4.4. Approval of Fiscal Year 2005 Audit [Tab 4.3]
 - 4.5. Adoption of Harassment Policy [Tab 4.4]

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

5. MAYOR'S REPORT – Mayor Phipps reported that a new Town Administrator should be selected by the first week of July. He noted the upcoming Batteau Festival and Independence Day events.
6. PUBLIC FORUM – Mr. Steven Meeks questioned the Planning Commission appointment policy, as he had not seen a vacancy advertised or announced.
7. ADOPTION OF FISCAL YEAR 2007 BUDGET [Tab 3.1]

Mr. Stratton moved to approve the FY 2007 budget as proposed. Ms. Kerlin seconded the motion. It was noted that the proposed budget included additional funds requested by the Tourism Committee. A roll call vote was then conducted.

Ms. Copeland	<u>Yes</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>Absent</u>

By a vote of 5-0, the FY 2007 budget was adopted.

8. APPROPRIATION OF \$37,452.03 FOR PURCHASE OF POLICE VEHICLES [Tab 4.2]

At Mr. Stratton's request, Chief Layman explained that FY 2006 expenditures had been reduced due to a Police Department vacancy during part of the year. These savings would be used towards the vehicle purchase, in addition to FY 2007 funds.

Mr. Stratton moved to appropriate \$37,452.03 for police vehicle purchases. 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>Yes</u>	Mr. Svetich <u>Absent</u>

By a vote of 5-0, the appropriation was approved.

9. REAPPOINTMENT OF RICHARD HANSEN TO THE PLANNING COMMISSION FOR A TERM ENDING JUNE 30, 2010 [Tab 4.8]

It was suggested that Mr. Hansen's term be extended through July, rather than a four-year reappointment, to ensure that the vacancy had been advertised. Mr. Stratton moved to reappoint Richard Hansen to the Planning Commission until July 31, 2006. 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>Yes</u>	Mr. Svetich <u>Absent</u>

The motion passed 5-0.

10. PRESENTATION TO BARRY CLARK – Mayor Phipps presented Barry Clark with a framed picture of the James River in appreciation of his service as Town Administrator.

11. REPORTS OF CHARTERED COMMITTEES AND PLANNING COMMISSION

Historic Preservation Committee: Ms. Copeland reported that the budget for the social and architectural publication was estimated at \$68,000. The committee hopes to further itemize and reduce this cost.

Government Services Committee: Ms. Kerlin reported that four candidates were selected to be interviewed for the position of Town Administrator.

Quality of Life Committee: Mr. Hogan reported that Streetscape bids would be opened on July 21. The committee plans to apply for a USDA grant for a permanent farmers' market structure.

Tourism Committee Report: Mr. O'Halloran noted several upcoming events. He reported that volunteers are still needed for the packet boat at Canal Basin Square.

Public Safety Committee: Chief Layman reported that the Police Department is working to address several issues. He is working with the Fire Department to change the Fourth of July parade route to help the traffic situation. He reported that there have been some drug-related arrests. He suggested that Council examine the Town Code in response to animal and noise complaints. Officer schedules may be adjusted to provide more early-morning coverage for speed enforcement. Chief Layman also requested that residents call 911 when an officer is needed, rather than using the Police Department phone number. Ms. Kerlin noted that the Government Services Committee is currently preparing a noise ordinance.

Ms. Copeland then moved to suspend the rules of procedure in order to reconsider a variance request for 732 Valley Street at the July meeting. 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>Yes</u>	Mr. Svetich	<u>Absent</u>

The motion passed 5-0.

12. ADJOURNMENT – The meeting was adjourned at 8:15 p.m.