

# TOWN OF SCOTTSVILLE

**Town Council**  
**Regular Session**  
Monday, August 21, 2006  
Victory Hall  
401 Valley Street  
Scottsville, Virginia

*Mayor*  
R. Stephen Phipps

*Town Council*  
Nancy E. Gill  
James P. Hogan  
Jeannette E. Kerlin  
Robert E. O'Halloran  
John R. Snoddy  
Craig N. Stratton

## MINUTES

1. CALL TO ORDER – Mayor R. Stephen Phipps called the meeting to order at 7:02 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. Hogan.
4. CONSENT CALENDAR
  - 4.1. Financial Report for July 2006 [Tab 1.4]
  - 4.2. Approval of Agenda
  - 4.3. Minutes of Town Council Regular Session of June 19, 2006 [Tab 5.1]
  - 4.4. Minutes of Working Session of August 14, 2006
  - 4.5. Reappointment of Jeffrey Plank and Fred Schneider to the Architectural Review Board through September 30, 2010

Mayor Phipps noted the addition of item 4.5 to the consent calendar. Ms. Kerlin moved to adopt the consent calendar as amended. Mr. O'Halloran seconded the motion, which was approved by voice vote.

5. MAYOR'S REPORT – Mayor Phipps reported that he and Ms. Kerlin met with the postmaster regarding downtown delivery options after the post office relocation.
6. PUBLIC FORUM – No one from the public rose to speak.
7. APPROPRIATION OF \$5,277.93 FOR PUMP REPAIR BY THE KERRY COMPANY, INC.

Mr. Stratton moved to appropriate \$1,169.00 for a reversing valve, noting that partial reimbursement for repair costs should be received from insurance or from Albemarle County. Ms. Kerlin seconded the motion. Mr. Stratton amended his motion to appropriate \$5,277.93 for pump repair by the Kerry Company, Inc. Ms. Kerlin seconded the revised motion, and a roll call vote ensued.

Ms. Gill     Yes          Ms. Kerlin     Yes          Mr. Snoddy     Yes

Mr. Hogan Absent      Mr. O'Halloran Yes      Mr. Stratton Yes

The motion passed 5-0.

8. APPROPRIATION OF UP TO \$3,000 FOR FARMERS' MARKET STRUCTURE PRELIMINARY ARCHITECTURAL FEASIBILITY REPORT [Tab 3.1]

Mayor Phipps detailed the contents of this report, which would be required to apply for USDA funding for a farmers' market structure. Mr. O'Halloran moved to appropriate up to \$3,000 for a preliminary architectural feasibility report. Mr. Snoddy seconded the motion, and a roll call vote ensued.

Ms. Gill Yes      Ms. Kerlin Yes      Mr. Snoddy Yes  
Mr. Hogan Absent      Mr. O'Halloran Yes      Mr. Stratton Yes

The motion passed 5-0.

9. RESOLUTION OF SUPPORT FOR AMENDMENT TO THOMAS JEFFERSON HOME CONSORTIUM COOPERATION AGREEMENT [Tab 4.1]

Mayor Phipps explained that HUD now requires that incorporated towns be listed by name in the Thomas Jefferson HOME Consortium Cooperation Agreement. He then read a resolution of support for the cooperation agreement amendment. Mr. Stratton moved to adopt the resolution. Ms. Kerlin seconded the resolution, and a roll call vote ensued.

Ms. Gill Yes      Ms. Kerlin Yes      Mr. Snoddy Yes  
Mr. Hogan Absent      Mr. O'Halloran Yes      Mr. Stratton Yes

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

**Whereas**, there exists a continuing need to provide affordable housing opportunities for low and moderate income citizens; and

**Whereas**, the HOME Investment Partnership Program provides financial assistance to the members of the Thomas Jefferson HOME Consortium in support of these affordable housing opportunities; and

**Whereas**, the Thomas Jefferson HOME Consortium has successfully provided affordable housing opportunities for low and moderate income citizens since its inception in 1992; and

**Whereas**, HUD Notice CPD 06-04 issued April 11, 2006, requires that the Thomas Jefferson HOME Consortium amend its Cooperation Agreement to add the incorporated towns by name into the agreement; and

**Whereas**, continued participation in the Thomas Jefferson HOME Consortium will increase affordable housing opportunities for low- and moderate-income citizens;

**Therefore be it Resolved**, the Scottsville Town Council does support the amendment to the Cooperation Agreement and authorizes R. Stephen Phipps, Mayor, to sign the Cooperation Agreement Amendment to add incorporated towns in the Thomas Jefferson Planning District as Units of General Local Government in the HOME Consortium.

## 10. REPORTS OF CHARTERED COMMITTEES AND PLANNING COMMISSION

*Historic Preservation Committee/Architectural Review Board:* Ms. Gill reported that the ARB reviewed maintenance concerns for two properties.

*Planning Commission:* Ms. Kerlin reported that the Planning Commission elected officers and reviewed annual goals. There is a vacant term ending June 30, 2007.

*Tourism Committee:* Mr. O'Halloran reported that he discussed a television advertising proposal at a recent Chamber of Commerce meeting. He then noted several upcoming events. The next committee meeting is scheduled for September 12.

*Government Services Committee:* Mr. Snoddy reported that the committee would meet August 24.

*Public Safety Committee:* Mr. Stratton reported that the new police car, a Dodge Charger, had been striped. Officers will be addressing the early morning speeding problem as evening calls decrease. Mr. Stratton reminded residents to call 911 first when in need of help.

11. TOWN ADMINISTRATOR'S REPORT – In Mr. Draper's absence, Mayor Phipps reported that a special meeting was scheduled for August 24 to discuss the Streetscape Project.

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