

TOWN OF SCOTTSVILLE

Town Council
Regular Session
Monday, September 18, 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 7:00 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. Gill, Ms. Kerlin, Mr. O'Halloran, Mr. Snoddy, and Mr. Stratton; Mr. Hogan was absent.
4. CONSENT CALENDAR
 - 4.1. Financial Report for August 2006 [Tab 1.4]
 - 4.2. Approval of Agenda
 - 4.3. Minutes of Regular Session of July 24, 2006
 - 4.4. Minutes of Regular Session of August 21, 2006 [Tab 5.1]
 - 4.5. Minutes of Special Meeting of August 28, 2006 [Tab 5.2]
 - 4.6. Minutes of Special Meeting of August 31, 2006 [Tab 5.3]
 - 4.7. Minutes of Working Session of September 11, 2006
 - 4.8. Appointment of William Hyson to the Planning Commission for a term ending June 30, 2007 [Tab 1.2]

Mayor Phipps noted that Mr. Hyson would fill the term vacated by Dolores Rogers. Upon a motion by Ms. Kerlin, seconded by Mr. Snoddy, the consent calendar was adopted by voice vote.

5. MAYOR'S REPORT – Mayor Phipps reported that Congressman Goode contacted USPS officials regarding downtown delivery after the post office relocation. Mayor Phipps noted that the Scottsville Bluegrass Festival was well attended; he thanked the Marshall family for all their organization efforts. Mr. Stratton asked that a letter be written to Buckingham County officials to show appreciation for their cooperation with the festival.
6. PUBLIC FORUM – Michael Phelan stated that he attended the special meeting on the Streetscape Project and reviewed the base bid and resolution. Mr. Phelan asked whether the Town has the required in-kind match or if there would be a deficit. Mayor Phipps replied that the Valley Street portion is fully funded, with sufficient in-kind match. Mr. Phelan asked regarding the availability of funds. Mr. Stratton noted that the Town has reserve funds

but not enough to pay \$500,000 or more in invoices all at once, so a short-term loan will be necessary until VDOT reimbursements are received.

7. RESOLUTION IN RECOGNITION OF CONSTITUTION WEEK

Mayor Phipps noted that DAR asked the Town Council to consider a resolution in honor of Constitution Week. Ms. Kerlin moved to adopt the resolution. Mr. O'Halloran seconded the motion, and a roll call vote ensued.

Ms. Gill	<u>Yes</u>	Ms. Kerlin	<u>Yes</u>	Mr. Snoddy	<u>Yes</u>
Mr. Hogan	<u>Absent</u>	Mr. O'Halloran	<u>Yes</u>	Mr. Stratton	<u>Yes</u>

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

WHEREAS, September 17, 2006, marks the two hundred nineteenth anniversary of the drafting of the constitution of the United States of America by the Constitutional Convention; and

WHEREAS, it is fitting and proper to accord official recognition to this magnificent document and its memorable anniversary, and to the patriotic celebration which will commemorate the occasion; and

WHEREAS, Public Law 915 guarantees the issuing of a proclamation each year by the President of the United States of America designating September 17 through 23 as Constitution Week,

NOW, THEREFORE, I, Stephen Phipps, by virtue of the authority vested in me as Mayor of the Town of Scottsville, Virginia, do hereby proclaim the week of September 17 through 23 as Constitution Week and our citizens to reaffirm the ideals the Framers of the Constitution had in 1787 by vigilantly protecting the freedoms guaranteed to us through this guardian of our liberties, remembering that lost rights may never be regained.

8. REPORTS OF CHARTERED COMMITTEES AND PLANNING COMMISSION

Public Safety Committee: Mr. Stratton reported that the committee discussed the recent high water periods and levee pump repairs. He noted that an upcoming evacuation drill involving the fire department, police department, rescue squad, and emergency communications center would serve as a good test of the 800 MHz radio system. Mr. Stratton reported that police patrols should be strengthened now that the vehicle swap is complete and radar equipment is operational. He also commented on the benefits having officer with an extensive investigative background. The parade route should stay the same next year, with two lines for unit lineup.

Government Services Committee: Mr. Snoddy reported that the committee discussed updating the town seal and implementing a noise ordinance.

Tourism Committee Report: Mr. O'Halloran reported that many fun events are planned for JamesFest, which will be held from October 12 through October 15. Volunteers are welcomed for both JamesFest and packet boat construction at Canal Basin Square.

Quality of Life Committee: Mayor Phipps reported that the county is considering a request for additional funds to complete Streetscape improvements on Main Street.

Planning Commission: Ms. Kerlin reported that the September meeting was cancelled.

Architectural Review Board/Historic Preservation Committee: Ms. Gill reported that the ARB co-chairs performed an annual visual survey of buildings in the historic district; owners would be contacted regarding needed repairs. The ARB discussed a proposed mural on the James River Apartments building facing Canal Basin Square.

9. TOWN ADMINISTRATOR'S REPORT – Mr. Draper reported that an out-of-service police cruiser was sold to the Albemarle County Sheriff's Department. An insurance claim has been filed for the levee pump repair. Mr. Draper is working with a landscape architect and DHR on plans for the farmers' market structure. He is also developing a communications plan to be utilized during Streetscape construction.
10. ADJOURNMENT – The meeting was adjourned at 7:25 p.m.