

TOWN OF SCOTTSVILLE

Town Council
Regular Session
Monday, October 16, 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. All members were present. Also in attendance were Town Administrator Clark Draper and several observers.
4. CONSENT CALENDAR
 - 4.1. Financial Report for September 2006 [Tab 1.4]
 - 4.2. Approval of Agenda
 - 4.3. Minutes of Special Meeting of September 11, 2006 [Tab 5.1]
 - 4.4. Minutes of Regular Session of September 18, 2006 [Tab 5.2]
 - 4.5. Minutes of Working Session of October 10, 2006
 - 4.6. Historic Preservation Revolving Fund Committee Appointments – Fred Schneider, Jeannette Kerlin, and Nancy Gill [Tab 1.1]

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

5. MAYOR'S REPORT – Mayor Phipps thanked the JamesFest organizers. He noted that RWSA planned to hold a public meeting regarding the water supply grant on November 15.
6. PUBLIC FORUM – Mr. Stefan Hawranke summarized his plans to renovate the former Magnolia restaurant. He noted the need to update the paint colors in the ARB guidelines. He also presented a donation of \$5,000 toward the Streetscape Project.
7. PRESENTATION TO LUANN LEE – Mayor Phipps presented Luann Lee with a framed picture of the James River; Ms. Lee is leaving after ten years of working as the town's bookkeeper.
8. REPORTS OF CHARTERED COMMITTEES AND PLANNING COMMISSION

Public Safety Committee: Mr. Stratton reported that the committee met October 4 to review the JamesFest parking plan. The committee next meets on November 1.

Government Services Committee: Mr. Snoddy reported that the committee discussed revisions to the town seal. Kathy Cooper is reviewing the noise ordinance draft.

Tourism Committee: Mr. O'Halloran thanked the JamesFest volunteers, noting in particular the music at Canal Basin Square. He mentioned several new businesses and upcoming events. The committee did not meet in October.

Planning Commission: Ms. Kerlin reported that the commission discussed the proposal from TJPDC to assist with Comprehensive Plan updates.

Quality of Life Committee: Mr. Hogan reported that the preconstruction meeting was held October 12. Construction should start in November, with tree removal occurring first. Mr. Hogan reported that a TEA-21 grant application would be submitted for funds to match \$250,000 from the Albemarle County Board of Supervisors. Mr. Draper outlined the communications plan to be implemented during Streetscape construction, with weekly meetings and newsletters.

Architectural Review Board/Historic Preservation Committee: Ms. Gill reported that there was no October meeting, but the board looks forward to Mr. Hawranke's application. Ms. Gill also reported that the committee has discussed the possibility of a podcast of the inventory publication.

9. TOWN ADMINISTRATOR'S REPORT – Mr. Draper reported that Mayor Phipps and he had met with Harrison Rue of TJPDC; he planned to set up another meeting. VDOT and Columbia Gas addressed drainage issues while here for the preconstruction meeting. A survey was underway for the farmers' market site. The bulk trash pickup was scheduled for October 18. Mr. Hogan commented that VDOT had verified that the Main Street drains do not have to be replaced at this time, and VDOT planned to clean the drains.
10. ADJOURNMENT – The meeting was adjourned at 7:35 p.m.