

TOWN OF SCOTTSVILLE

Town Council
Regular Session
Monday, June 18, 2007
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 7:04 p.m.
2. PLEDGE OF ALLEGIANCE TO THE FLAG
3. ROLL CALL of Town Council – Town Administrator Clark Draper called the roll. All members were present, with the exception of Mr. O'Halloran. Also in attendance were several observers.
4. CONSENT CALENDAR
 - 4.1. Approval of Agenda
 - 4.2. Financial Report for May 2007 [Tab 1.4]
 - 4.3. Minutes – Working Session of March 12, 2007 [Tab 5.1]
 - 4.4. Minutes – Regular Session of March 19, 2007 [Tab 5.2]
 - 4.5. Appointment of William Hyson to the Planning Commission for a term ending June 30, 2011

Mayor Phipps requested the removal of item ten from the agenda. Upon a motion by Mr. Hogan, seconded by Ms. Kerlin, the consent calendar was adopted by voice vote.

5. MAYOR'S REPORT – Mayor Phipps reminded attendees about the upcoming Batteau Festival, on June 20. The Mayor announced the start time for the annual Fourth of July Parade has been changed to 10:00 a.m. from 11:00 a.m. Additionally, he reminded attendees the Rhythm on the River concert on the Fourth begins at 6:00 p.m. with fireworks to follow at 9:30 p.m.
6. PUBLIC FORUM – Tim Small gave the Council an update on progress with the packet boat construction at Canal Basin Square. Resident Michael Phelan expressed concern for reports he has heard about the budget for the Streetscape construction project. Susan Payne and a representative from the proposed Biscuit Run development in Albemarle County addressed the Council to explain the nature of the proposed development and answer questions the Council may have. Business owner Cameron Crouse addressed the Council regarding damage to his building at 501 Valley Street and his difficulty in getting an adequate response from the Town's Streetscape contractor, Linco Inc. Mr. Stratton asked Mr. Crouse what he would like to see the Council do to address the issue. Mr. Crouse stated he would like the Council to arrange for a third party to review the damage and response from the Town's

contractor. Mr. Stephen Short, construction inspector for Volkert and Associates, gave a status update on the Streetscape project. Mr. Short stated pavement milling should start on June 25 and paving would commence the following day, with the construction work being substantially complete by June 29, 2007.

7. PRESENTATION BY VIRGINIA DEPARTMENT OF FORESTRY REGARDING STREETSCAPE TREES – Mr. Paul Revell and Ms. Barbara White of the Virginia Department of Forestry gave a presentation of the results of their research on recommendations for tree species suitable for planting in conjunction with the Streetscape project. Ms. White gave a list of six trees recommended for planting on Valley Street, and two trees recommended for Main Street. Questions and comments were solicited from audience attendees. Ms. White said it would be her preference for Council to choose three trees for Valley Street and one for Main Street. Council members were asked for their preferences on the trees for Valley Street, and members stated their three preferences. Ms. Gill asked if Ms. White if there would be a problem picking four trees for Valley Street, and Ms. White said no. With that, the Council then selected four trees for planting on Valley Street: the Trident Maple, the Kousa Dogwood, the Okame Cherry, and the Spring Cherry. Mr. Hogan moved to accept the list of trees to be planted on Valley Street. Ms. Kerlin seconded the motion.

A roll call vote was then conducted.

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

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

The vote on the selection of tree for Main Street is deferred to a later meeting.

8. ADOPTION OF FISCAL YEAR 2008 BUDGET – The Council discussed the proposed fiscal year 2008 budget. Mr. Stratton questioned the line item relating to fine revenue, believing it to overstate revenues for fiscal year 2008 due to reduction in force in the Police Department. Discussion ensued relating to the revenue estimate. Mr. Hogan moved to accept the fiscal year 2008 budget as presented. Ms. Kerlin seconded the motion.

A roll call vote was then conducted.

Ms. Gill	<u>Yes</u>	Ms. Kerlin	<u>No</u>	Mr. Snoddy	<u>No</u>
Mr. Hogan	<u>Yes</u>	Mr. O'Halloran	<u>Absent</u>	Mr. Stratton	<u>No</u>

By a vote of 2-3, the motion failed.

A special meeting was set for June 25, 2007, at 6:00 p.m. to continue budget deliberations.

9. ADOPTION OF FISCAL YEAR 2008 APPROPRIATIONS RESOLUTION – Deferred due to failure of adoption of FY 2008 budget.

~~10. APPROPRIATION OF \$3,995 FOR DESIGN SERVICES BY C. B. SPENCER & ASSOCIATES, ASLA~~

11. REPORTS OF CHARTERED COMMITTEES AND PLANNING COMMISSION

Architectural Review Board: Ms. Gill reported that the ARB was continuing to work with Mr. Barnett regarding roof repairs on his building at 300 Valley Street. .

Quality of Life Committee: Mr. Hogan gave an update on the progress of securing a grant for construction of a permanent structure for the Farmers' Market. Mr. Hogan noted that Mr. Draper has a meeting scheduled with representatives from the USDA on June 20, 2007, to discuss the grant.

Planning Commission: Ms. Kerlin reported that the Planning Commission, at its regular June meeting, discussed the proposed Food Lion project. The Commission asked Mr. Draper to send letters to adjacent land owners to notify them of the public meeting to discuss the project at the Commission's regular July meeting, July 2, 2007. She also noted that copies of the plans for the development are available at the Town office for public review.

Government Services Committee: Mr. Snoddy reported that the committee continues to work on issues relating to the sanitation fee.

Public Safety: Mr. Stratton reported that the Committee met regarding the change in the Fourth of July parade starting time and route for this year's parade. Additionally, Mr. Stratton reported that the Army Corps of Engineers will be in Scottsville during the second week of July to do the biennial levee/flood control inspection.

12. TOWN ADMINISTRATOR'S REPORT – Mr. Draper reported the Town had received a lower bid to repair the air conditioning in the Council chambers and will be scheduling the repair soon.

13. ADJOURNMENT – The meeting was adjourned at 9:15 p.m.