

# TOWN OF SCOTTSVILLE

**Town Council**  
**Regular Session**  
Monday, October 15, 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 7:00 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, and Mr. Stratton; Mr. Hogan and Mr. Snoddy were absent. Also in attendance was Town Administrator Clark Draper.
4. CONSENT CALENDAR
  - 4.1. Approval of Agenda
  - 4.2. Financial Report for September 2007
  - 4.3. Minutes – Working Session of August 13, 2007
  - 4.4. Minutes – Regular Session of August 20, 2007
  - 4.5. Minutes – Working Session of September 10, 2007

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

5. MAYOR'S REPORT – Mayor Phipps reported that Halloween events would occur on Wednesday, October 31, rather than during the preceding weekend.
6. PUBLIC FORUM – No one from the public rose to speak.
7. APPROVAL OF VICTORY HALL THEATRE LEASE AGREEMENT WITH SCOTTSVILLE CENTER FOR ARTS AND NATURE

Mayor Phipps stated that the lease had been reviewed by the Town Attorney; the lease term would be one year, starting November 1, at \$450 per month plus utilities, with a \$900 security deposit; and the center would be able to rent to other groups. Ms. Gill explained that individuals and civic groups with community offerings, such as the Chamber of Commerce, Lions Club, and Scottsville Council for the Arts, could rent the space, which would also be used for Mary Hardy Roberts' teaching program.

Mr. Stratton moved to approve the lease agreement with Scottsville Center for Arts and Nature. Mr. O'Halloran seconded the motion, and a roll call vote ensued.

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

By a vote of 3-0, with one abstention, the lease agreement was approved.

## 8. REPORTS OF CHARTERED COMMITTEES AND PLANNING COMMISSION

*Public Safety Committee:* Mr. Stratton reported that he planned to meet with Chief Layman at the end of the month to discuss vacation schedules and part-time help. Mr. Stratton noted that insurance covered all but a \$1,000 deductible for the sluice gate repairs, and Albemarle County reimburses half of all levee expenses. He said it would take six to eight weeks to manufacture the parts. Mr. Stratton reported that the pump generator could be used for emergency power for a radio repeater for the police and fire departments, which was to be installed by the county. Mr. Stratton also remarked on the well-attended car show at Village Square.

*Tourism Committee:* Mr. O'Halloran reported that the committee discussed the possibility of an annual yard sale. He reported that the Landmarks book including Scottsville's advertisement was printed. Mr. O'Halloran noted several upcoming events.

*Quality of Life Committee:* Mayor Phipps read aloud a letter to residents concerning the status of the Streetscape Project. Mr. Stratton commented that streetlight bases were corrected where needed by cutting out concrete and resetting the forms, and tree pits were being cut out. Mayor Phipps said that a soil sample would be taken the following week, with trees to be planted in the spring.

*Planning Commission:* Ms. Kerlin reported that the Planning Commission elected new officers after Rick Hansen's resignation. She reported that a public hearing was scheduled for November 5 on an application to rezone 225 West Main Street and the adjacent parcel.

*Architectural Review Board:* Ms. Gill reported that no new COA applications had been received. She related that the ARB had discussed satellite dishes, as FCC regulations allow some leeway to control their placement within a historic district.

9. TOWN ADMINISTRATOR'S REPORT – Mr. Draper reported that David Puckett would give a proposal for design and site plan services for the farmers' market. He noted that staff planned to attend a Transportation Enhancement Program workshop on October 17. Mr. Draper reported that the bulk trash pickup would occur on October 24. Mr. Stratton commented that RSWA offers amnesty days for disposal of other items.

10. ADJOURNMENT – The meeting was adjourned at 7:20 p.m.