



**TOWN OF GORDONSVILLE TOWN COUNCIL
REGULAR MEETING**

Minutes

**Monday, January 23, 2017
7:00 p.m.
Council Chambers**

CALL TO ORDER

Mayor Coiner called the meeting to order at 7:00 p.m.

INVOCATION

None.

PLEDGE OF ALLEGIANCE

Mayor Coiner led everyone in the pledge of allegiance.

Roll Call:

Present

Mayor Robert K. Coiner
Vice-Mayor Emily Winkey
Councilmember James L. Bradley
Councilmember Christopher F. Colby

Absent

Councilmember Elizabeth Samra

ADOPTION OF AGENDA

Mayor Coiner asked that "Consideration of resolution in opposition of HB2108" be added under New Business. Vice-Mayor Winkey made a motion, seconded by Councilmember Bradley, to adopt the agenda, as amended. The vote was unanimous.

MATTERS BY THE PUBLIC

Presentation of Electoral Board Election Certificates by JoAnne Speiden

Mrs. Speiden, Secretary of the Electoral Board, presented Election Certificates to Mayor Robert Coiner and Vice-Mayor Emily Winkey. Councilmember Samra was not present.

Orange County Supervisor Mark Johnson

Supervisor Johnson appeared before Council to announce that the sewer system serving Gordonsville has been found to be lacking and will need repairs costing 1.5 million dollars. Supervisor Johnson stated work is needed to replace and repair pipes. Supervisor Johnson stated an increase in sewer rates could be in the future. Supervisor Johnson informed Council that Dudley Patty, RSA General Manager, will be leaving Rapidan Service Authority (RSA) at the end of March of this year.

Supervisor Johnson stated Supervisor Frame, who represents Orange County on the RSA Board, will attend the February Council meeting to provide additional information.

Randall Young, 105 Commerce Street

Mr. Young appeared before Council to inquire on the progress of determining the right-of-way width on Commerce Street and also right of width on Market Street. Mr. Young stated the sidewalk is in very poor condition and has no handicap ramps. Mr. Young stated Market Street has dips in the road that need repair where water and sewer lines were replaced.

ANNOUNCEMENTS

Mayor Coiner made the following announcements:

The Gordonsville Town Council will hold a work session on the comprehensive plan on Saturday, January 28, 2017 from 10:00 am to 2:00 pm in the Town Hall Council Chambers.

The February Town Council meeting will be held at 7:00 p.m. on Monday, February 20, 2017.

CONSENT AGENDA

Consideration of minutes for December 19, 2016 Town Council meeting.

Presentation of bills paid for the month of December 2016.

Vice-Mayor Winkey made a motion, seconded by Councilmember Colby, to approve the consent agenda as presented. The vote was unanimous.

DEPARTMENT REPORTS

Finance – Town Treasurer

*Presentation of the Treasurer's Office activity report for December 2016.
Revenue and Expense Report for December 2016.*

The Town Treasurer presented her report.

Police – Police Chief

Presentation of the Police Department activity report for December 2016.

The Police Chief presented his report.

Streets – Town Superintendent

Presentation of the Public Works Department activity report for December 2016.

The Town Superintendent presented his report.

Visitor Center – Visitor Center Director

Presentation of the Visitor Center activity report for December 2016.

The Visitor Center Director presented his report.

Main Street Streetscape Project - Clerk of the Works

Presentation of the streetscape activity report for December 2016.

The Clerk of the Works was not present at the meeting.

UNFINISHED BUSINESS

Consideration of appointment to Town Board of Architectural Review.

Mayor Coiner presented for consideration the appointments to the Town Board of Architectural Review. No other interested persons submitted applications for the opening on the Town Board of Architectural Review.

Council briefly discussed the appointment to the Board of Architectural Review.

Councilmember Colby made a motion, seconded by Vice-Mayor Winkey, to appoint Judy Cutright of 302 N. Main Street to the Town of Gordonsville Board of Architectural Review to fill the unexpired term of Elizabeth Samra, for a term to expire December 31, 2019.

Roll call vote:	Councilmember Bradley	Aye
	Councilmember Colby	Aye
	Councilmember Samra	Absent
	Vice-Mayor Winkey	Aye
	Mayor Coiner	Aye
	The vote was unanimous.	

Councilmember Colby made a motion, seconded by Councilmember Bradley, to re-appoint Mr. Ronald Higgins of 208 Weaver Street, Gordonsville, Virginia to the Town of Gordonsville Board of Architectural Review for a term to expire January 1, 2021.

Roll call vote: Councilmember Bradley Aye
 Councilmember Colby Aye
 Councilmember Samra Absent
 Vice-Mayor Winkey Aye
 Mayor Coiner Aye
 The vote was unanimous.

NEW BUSINESS

Consideration of resolution in opposition to HB2108 Virginia Broadband Deployment Act.

Mayor Coiner presented for consideration a resolution in opposition to HB2108 concerning restrictions on broadband deployment currently under consideration by the Virginia General Assembly.

Councilmember Colby made a motion, seconded by Councilmember Bradley, to adopt resolution 2017-2 opposing HB2108, the Virginia Broadband Deployment Act.

Roll call vote: Councilmember Colby Aye
 Councilmember Bradley Aye
 Councilmember Samra Absent
 Vice-Mayor Winkey Aye
 Mayor Coiner Aye
 The vote was unanimous.

Consideration of appointment of Vice-Mayor.

Mayor Coiner presented for consideration the appointment of Vice-Mayor.

Mayor Coiner made a motion, seconded by Councilmember Colby, to appoint Emily Winkey as Vice Mayor for the Town of Gordonsville. The vote was unanimous.

Consideration of appointment of Town officers.

Mayor Coiner presented for consideration the appointment of Town officers.

Vice-Mayor Winkey made a motion, seconded by Councilmember Colby, to appoint Deborah S. Kendall as the Town Manager for the Town of Gordonsville. The vote was unanimous.

Councilmember Bradley made a motion, seconded by Vice-Mayor Winkey, to appoint Janet W. Jones as the Town Clerk for the Town of Gordonsville. The vote was unanimous.

Councilmember Colby made a motion, seconded by Vice-Mayor Winkey, to appoint Angela M. Scolforo as the Town Attorney for the Town of Gordonsville. The vote was unanimous.

Consideration of depository of Town funds.

Mayor Coiner presented for consideration the depository of Town funds.

Councilmember Colby made a motion, seconded by Councilmember Bradley, to adopt resolution #2017-1, designating the places of deposit for Town funds, as presented.

Roll call vote:

Councilmember Bradley	Aye
Councilmember Colby	Aye
Councilmember Samra	Absent
Vice-Mayor Winkey	Aye
Mayor Coiner	Aye

The vote was unanimous.

Consideration of FY2016 Supplemental Appropriations to FY2017 and FY2016 and FY2017 Budget Adjustments.

Mayor Coiner presented for consideration the FY2016 Supplemental Appropriations to FY2017 and FY 2016 and FY2017 budget adjustments.

Council briefly discussed the supplemental appropriations and budget adjustments.

FY2016

Supplemental Appropriation SA2016-2

Councilmember Colby made a motion, seconded by Councilmember Bradley, to approve SA2016-2 to appropriate funds as presented.

Roll call vote:

Councilmember Bradley	Aye
Councilmember Colby	Aye
Councilmember Samra	Absent
Vice-Mayor Winkey	Aye
Mayor Coiner	Aye

The vote was unanimous.

Budget Transfer BT2016-3

Councilmember Bradley made a motion, seconded by Vice-Mayor Winkey, to approve BT2016-3 to transfer funds as presented.

Roll call vote:

Councilmember Colby	Aye
Councilmember Bradley	Aye
Councilmember Samra	Absent
Vice-Mayor Winkey	Aye

Mayor Coiner Aye
The vote was unanimous.

FY2017

FY17 Supplemental appropriations

Councilmember Colby made a motion, seconded by Councilmember Bradley, to approve the supplemental appropriation of funds from the FY16 budget to the FY17 budget, as presented.

Roll call vote: Councilmember Bradley Aye
Councilmember Colby Aye
Councilmember Samra Absent
Vice-Mayor Winkey Aye
Mayor Coiner Aye
The vote was unanimous.

Budget Transfer BT2017-1

Vice-Mayor Winkey made a motion, seconded by Councilmember Bradley, to approve BT2017-1 to transfer funds as presented.

Roll call vote: Councilmember Bradley Aye
Councilmember Colby Aye
Councilmember Samra Absent
Vice-Mayor Winkey Aye
Mayor Coiner Aye
The vote was unanimous.

Consideration of contract amendment for Dialogue and Design (Freight Depot).

Mayor Coiner presented for consideration the contract amendment for Dialogue and Design (Freight Depot).

Council briefly discussed the contract amendment for Dialogue and Design (Freight Depot).

Vice-Mayor Winkey made a motion, seconded by Councilmember Bradley, to amend the agreement with Dialogue + Design to increase the compensation for services from \$33,400 to \$39,400 to allow for an additional three months of construction administration during the completion of the Freight Depot renovation project.

Roll call vote: Councilmember Colby Aye
Councilmember Bradley Aye
Councilmember Samra Absent
Vice-Mayor Winkey Aye
Mayor Coiner Aye

The vote was unanimous.

Consideration of date for work session to discuss new public works facility.

Mayor Coiner presented for consideration the date for work session to discuss public works facility.

Mayor Coiner stated he would like a priority list of items needed on the public works facility.

Mrs. Kendall stated she and Mr. Seal will work on a schematic for the use of the building.

Mayor Coiner stated input from a realtor on how to use the extra space at the public works facility would be helpful. He further stated that he wants to maximize residential/commercial use to bring funds in to help pay off the loan.

It was the consensus of Council to not schedule a work session at this time.

Discussion of proposed FY2018 budget timeline.

Mayor Coiner presented for discussion the proposed FY2018 budget timeline.

Council, by consensus, approved the FY2018 budget timeline.

TOWN MANAGER'S REPORT

The Town Manager reviewed her report with Council.

NEW MATTERS BY THE PUBLIC AND COUNCIL

There were no new matters by the public or Council.

NEW MATTERS BY COUNCIL

There were no new matters by Council.

ADJOURNMENT

There being no further business to come before Town Council, Mayor Coiner adjourned the meeting at 8:15 p.m.

Robert K. Coiner, Mayor

Janet W. Jones, Town Clerk