



**TOWN OF GORDONSVILLE TOWN COUNCIL
REGULAR MEETING**

Minutes

**Monday, April 16, 2018
6:30 p.m.
Council Chambers**

CALL TO ORDER

Vice-Mayor Winkey called the meeting to order at 6:30 p.m.

INVOCATION

Chief Clay Corbin gave the invocation.

PLEDGE OF ALLEGIANCE

Vice-Mayor Winkey led everyone in the pledge of allegiance.

Roll Call: Mayor Robert K. Coiner
Vice-Mayor Emily Winkey
Councilmember James L. Bradley
Councilmember Ronald E. Brooks
Councilmember Elizabeth Samra

ADOPTION OF THE AGENDA

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

PUBLIC HEARING

Proposed Fiscal Year 2018-2019 Budget and Appropriations Resolution Schedule.

Fiscal Year 2018 Budget Adjustments.

Mayor Coiner opened the public hearing.

There were no speakers.

Mayor Coiner closed the public hearing.

Council did not have questions on the proposed Fiscal Year 2018-2019 Budget and Appropriations Resolution schedule.

Council did not have questions on the Fiscal Year 2018 budget adjustments.

Mayor Coiner made a motion, seconded by Councilmember Samra, to approve supplemental appropriation SA2018-02, as presented.

Roll call vote:

| | |
|-----------------------|-----|
| Councilmember Samra | Aye |
| Councilmember Bradley | Aye |
| Councilmember Brooks | Aye |
| Vice-Mayor Winkey | Aye |
| Mayor Coiner | Aye |

The vote was unanimous.

MATTERS BY THE PUBLIC

Daman Irby, Cub Scout Aviation Day 2018.
Fred Rollins, Cub Scout Aviation Day 2018.

Mr. Irby appeared before Council to report on the great success of the first-ever Cub Scout Aviation Day 2018 at the Gordonsville Municipal Airport. Mr. Irby also wanted to recognize Boy Scout Troop 12 for their assistance as well as Councilmember Brooks for his help at the event.

Mr. Rollins stated it was a great event and everyone had a great time. Mr. Rollins showed pictures of the event to those in attendance.

ANNOUNCEMENTS

Mayor Coiner made the following announcements:

The 84th Annual Historic Garden week will be April 21-28, 2018.

Business and Industry Appreciation Week will be held May 14-18, 2018. The Business and Industry Appreciation Picnic will be held Thursday, May 17, 2018, 5:30 p.m. – 7:30 p.m., at Honah Lee Vineyard.

The Gordonsville Famous Fried Chicken Festival and 5K Chicken Run will be held on Saturday, May 19, 2018 from 11 a.m. to 5 p.m. at the Gordonsville Volunteer Fire Company Fairgrounds (run to begin at 10 a.m. at Dix Memorial Pool).

The May Town Council meeting will be held at 6:30 p.m. on Monday, May 21, 2018.

CONSENT AGENDA

Consideration of minutes for March 19, 2018 Town Council meeting, the March 22, 2018 and March 26, 2018 budget work sessions.

Presentation of bills paid for the month of March 2018.

Vice-Mayor Winkey made a motion, seconded by Councilmember Bradley, 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 March 2018.

Revenue and Expense report for March 2018.

The Town Treasurer was not present.

Police – Police Chief

Presentation of the Police Department activity report for March 2018.

The Police Chief presented his report.

Streets – Public Works Director

Presentation of the Public Works Department activity report for March 2018.

The Public Works Director was not present.

Visitor Center – Visitor Center Director

Presentation of the Visitor Center activity report for March 2018.

The Visitor Center Director presented his report.

UNFINISHED BUSINESS

Discussion of Verling Park Master Plan.

Mayor Coiner presented for discussion the Verling Park Master Plan.

Councilmembers discussed the Verling Park plan.

NEW BUSINESS

Consideration of authorization to release solid waste collection SFB.

Mayor Coiner presented for authorization the release of solid waste collection SFB.

Councilmember Samra stated to consider amending the SFB to ask for concepts on recycling or a recycling station in the Town.

Council discussed the placement of a recycle bins in the Town and how important it is to have recycling options for the residents of the Town.

Councilmember Brooks made a motion, seconded by Vice-Mayor Winkey, to authorize the Town Manager to release a solicitation for bids for solid waste collection, recycling and disposal services, subject to review by the Town Attorney.

Roll call vote:

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|-----------------------|-----|
| Councilmember Brooks | Aye |
| Councilmember Samra | Aye |
| Councilmember Bradley | Aye |
| Vice-Mayor Winkey | Aye |
| Mayor Coiner | Aye |

The vote was unanimous.

Consideration of resolution in support of Business and Industry Appreciation Week.

Mayor Coiner presented for consideration the resolution in support of Business and Industry Appreciation Week.

Mayor Coiner made a motion, seconded by Vice-Mayor Winkey, to adopt the resolution supporting Business and Industry Appreciation Week, as presented.

Roll call vote:

| | |
|-----------------------|-----|
| Councilmember Samra | Aye |
| Councilmember Bradley | Aye |
| Councilmember Brooks | Aye |
| Vice-Mayor Winkey | Aye |
| Mayor Coiner | Aye |

The vote was unanimous.

Consideration of website refresh templates.

Mayor Coiner presented for consideration the website refresh templates.

Council held a short discussion on the website refresh templates, and by consensus agreed to put the panoramic view on the website home page back in the template.

Councilmember Samra made a motion, seconded by Councilmember Brooks, to approve version 1 of the new website design with the panoramic view put back on the home page template designed by Revize.

Roll call vote:

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|-----------------------|-----|
| Councilmember Brooks | Aye |
| Councilmember Samra | Aye |
| Councilmember Bradley | Aye |
| Vice-Mayor Winkey | Aye |
| Mayor Coiner | Aye |

The vote was unanimous.

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 and Council.

CLOSED SESSION

Town Council will convene in Closed Session pursuant to Code of Virginia Section 2.2-3711 paragraph – (A3) – discussion of possible acquisition of property for a community center, where such consultation in open meeting would adversely affect the negotiating or litigating posture of the public body.

Councilmember Samra made a motion, seconded by Vice-Mayor Winkey, that the Town Council convene into closed session pursuant to Virginia Code Section 2.2-3711 paragraph (A3) - discussion of possible acquisition of property for a community center and park property, where such consultation in open meeting would adversely affect the negotiating or litigating posture of the public body.

Roll call vote:

| | |
|-----------------------|-----|
| Councilmember Samra | Aye |
| Councilmember Bradley | Aye |
| Councilmember Brooks | Aye |
| Vice-Mayor Winkey | Aye |
| Mayor Coiner | Aye |

The vote was unanimous.

Councilmember Brooks made a motion, seconded by Vice-Mayor Winkey, to certify that only matters lawfully exempted under Virginia Code Section 2.2-3711 paragraph (A3) as identified in the motion by which the closed meeting was convened, were heard, discussed or considered in the closed meeting.

Roll call vote:

| | |
|-----------------------|-----|
| Councilmember Bradley | Aye |
| Councilmember Brooks | Aye |
| Councilmember Samra | Aye |
| Vice-Mayor Winkey | Aye |
| Mayor Coiner | Aye |

The vote was unanimous.

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 9:29 p.m.

Robert K. Coiner, Mayor

Janet W. Jones, Town Clerk