



**TOWN OF GORDONSVILLE
TOWN COUNCIL
REGULAR MEETING**

**Monday, April 15, 2019
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 *Arrived at 6:45 p.m.
Vice-Mayor Emily Winkey
Councilmember James L. Bradley
Councilmember Ronald E. Brooks
Councilmember Elizabeth Samra

ADOPTION OF AGENDA

Councilmember Bradley requested consideration of Verling Park property environmental testing be added to the agenda.

Councilmember Bradley made a motion, seconded by Councilmember Samra, to approve the agenda as amended. The vote was unanimous.

PUBLIC HEARING

Proposed Fiscal Year 2019-2020 Budget and Appropriations Resolution Schedule.
Vice-Mayor Winkey opened the public hearing.

Steevan Irving, 102 Holladay Avenue, Gordonsville, appeared before Council to express concerns regarding the proposed trash collection fee and the consumer's utility tax on water service.

There were no other speakers present at the meeting; however, the Town Manager noted that Pam Brushwood of 1114 Old Louisa Road, Gordonsville, had called in to express her disagreement with the proposed trash collection fee.

Vice-Mayor Winkey closed the public hearing.

MATTERS BY THE PUBLIC

Sarah Jackson, 607 W. Baker Street, Gordonsville, VA

Ms. Jackson appeared before Council to complain about the barking dogs at 605 W. Baker Street. Ms. Jackson stated one dog and 6 puppies bark at all hours of the night and day and are a nuisance. Ms. Jackson further stated this has been discussed with the Chief Corbin. Ms. Jackson would like to know what options are available.

Chief Corbin stated most officers have been out to the property but the Town Code needs to be reviewed and possibly changed to address barking dogs. Chief Corbin stated the Orange County Animal Control Officer has also been to the property and there are no violations. Ms. Jackson stated she purchased a decibel meter and when the dogs are barking they have recorded the dogs barking at 90 decibels.

Gina Quarles, 310 Duke Street, Gordonsville, VA

Mrs. Quarles appeared before Council to complain about the barking dogs at 605 W. Baker Street. Mrs. Quarles stated both she and her husband work odd hours and the barking dogs keep them from getting rest. She further stated they are currently considering selling their house because of the barking dogs.

Phillip Geer, Director, Orange County Office of Economic Development

Mr. Geer appeared before Council to review the retail market study done on the Germanna Wilderness Area Plan (GWAP) area. As part of the study, the County also received Market Overview information for each town in the County.

Mr. Geer stated each report gives an overview of the market indicators necessary for retail success, as well as maps detailing consumer presence throughout the market.

ANNOUNCEMENTS

Mayor Coiner made the following announcements:

The 85th Annual Historic Garden week will be April 27, 2019 – May 4, 2019.

Cub Scout Aviation Day at Gordonsville Municipal Airport will be April 27-28, 2019.

Business and Industry Appreciation Week will be held May 13-17, 2019. The Business and Industry Appreciation Picnic will be held Thursday, May 16, 2019, 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 18, 2019 from 11 a.m. to 5 p.m. at the Gordonsville Volunteer Fire Company Fairgrounds (5K run to begin at 10 a.m.; 1K kids run to begin at 10:05 a.m. at Dix Memorial Pool).

The May Town Council meeting will be held on Monday, May 20, 2019 at 6:30 p.m.

CONSENT AGENDA

Consideration of minutes for March 18, 2019 Town Council meeting.

Presentation of bills paid for the month of March 2019.

Councilmember Bradley made a motion, seconded by Vice-Mayor Winkey, 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 2019.

Revenue and Expense report for March 2019.

The Town Treasurer presented her report.

Police – Police Chief

Presentation of the Police Department activity report for March 2019.

The Police Chief was present at the meeting but had stepped out and did not present his report.

Streets – Public Works Director

Presentation of the Public Works Department activity report for March 2019.

The Public Works Director was absent.

Visitor Center – Visitor Center Director

Presentation of the Visitor Center activity report for March 2019.

The Visitor Center Director presented his report.

UNFINISHED BUSINESS

Consideration of authorization to execute a contract for curbside waste collection and disposal.

Mayor Coiner presented for consideration the authorization to negotiate a contract for curbside waste collection and disposal.

Mrs. Kendall briefed Council on the new solicitation for bids posted on the Town website and on eVA. Mrs. Kendall stated bids were due on Tuesday, April 2, 2019 by 10:00 a.m. with two bids being received. Time Disposal was the lowest bidder at \$7.49 per curbside pick-up. Mrs. Kendall requests that Council authorize her to negotiate a contract with Time Disposal for curbside waste collection and disposal.

Councilmember Brooks made a motion, seconded by Vice-Mayor Winkey, to authorize the Town Manager to negotiate a contract between the Town of Gordonsville and Time Disposal for the provision of curbside solid waste collection and disposal services within the corporate limits of the town, 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.

NEW BUSINESS

Consideration of FY19 budget adjustments.

Mayor Coiner presented for consideration FY19 budget adjustments.

Mrs. Kendall stated the Public Works Director is requesting a supplemental appropriation of funds for the access driveway field work (\$10,000) and the roof leak repair between warehouse 2 and 3 (\$5,000) for a total FY19 budget adjustment of \$15,000. Mrs. Kendall stated these items are part of the renovation of the Gordonsville Business Center.

Mrs. Kendall stated building renovations are expected to be finalized in mid- to late-May. A Final inspection of the building will be scheduled after all building renovations are completed so that an occupancy permit may be issued by the County building inspections office.

Councilmember Bradley stated he had spoken with Mr. Seal about paving 20' to 30' of the access road to keep gravel from washing out onto the airport road and down onto the apron and taxiway.

Councilmember Samra made a motion, seconded by Vice-Mayor Winkey, to approve SA2019-6, as presented, for the transfer of funds from the General Fund and Water Fund *Transfer from Reserves* revenue line items to the General Fund and Water Fund Capital Outlay *New Public Works Facility* expense line items to fund the improvements as requested.

Roll call vote:

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

Mrs. Kendall briefed Council on possible locations within the Town and suggested that a portion of the pipe lot owned by the Town, behind the Gordonsville Plaza shopping center, be used as the site. Mrs. Kendall stated staff researched access to the property and found that a 1995 deed of easement provides public access over the shopping center driveway to this area of the Town's property.

Mrs. Kendall stated she has spoken with the Public Works Director, and he proposes to move the fence inward at the southwest corner of the property to create a 100' x 100' area where the recycling bins can be located. The County has agreed to place a recycling collection site in the Town, provided a location that is easily accessed, easily policed, and visible to the community can be provided by the Town.

Mayor Coiner stated he would like to see a detailed site plan to show what the site will look like; Council agreed by consensus, and asked staff to prepare a detailed site plan to provide to the Mayor and Councilmembers for their review.

Consideration of options for Town Hall walkway landscaping.

Mayor Coiner presented for consideration options for Town Hall walkway landscaping.

Mrs. Kendall briefed Council on two options that were provided by the landscaping contractor, and seeks guidance from Council as to which option to pursue.

Mrs. Kendall stated the first option is a more traditional option that is similar in design and plant material to what has been planted in this area in the past. She noted that option 2 features the planting of a larger variety of plants native to this area, along with signage to inform what is planted.

Mrs. Kendall stated both options will cost approximately \$2,200.

Council discussed the two options proposed by the landscaping contractor. By consensus, they agreed the plantings should be a maximum height of 30" and include seasonal color.

Consideration of Re-appointment to the Town Planning Commission.

Mayor Coiner presented for consideration a re-appointment to the Town Planning Commission.

Councilmember Bradley made a motion, seconded by Vice-Mayor Winkey, to re-appoint Tim Ferguson of 304 Stonewall Avenue, Gordonsville, Virginia to the Town of Gordonsville Planning Commission with a term to expire April 1, 2022.

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 Verling Park property environmental testing.

Mayor Coiner presented for consideration Verling Park property environmental testing.

Councilmember Samra made a motion, seconded by Vice-Mayor Winkey, to pursue a Phase 1 Environmental study on the CSX property.

Council discussed at length the environmental study, and raised several questions regarding the cost and scope of the assessment. In light of the need for more information, the motion and second were withdrawn.

TOWN MANAGER'S REPORT

The Town Manager presented her report with Council.

NEW MATTERS BY THE PUBLIC AND COUNCIL

Mr. Stevean Irving stated Verizon and Comcast provide the same service.

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 Brooks 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, where such consultation in open meeting would adversely affect the negotiating or litigating posture of the public body.

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

Councilmember Brooks made a motion, seconded by Councilmember Samra, 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 Samra	Aye
	Councilmember Bradley	Aye
	Councilmember Brooks	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 8:45 p.m.

Robert K. Coiner, Mayor

Janet W. Jones, Town Clerk