



**TOWN OF GORDONSVILLE
TOWN COUNCIL
REGULAR MEETING**

**Monday, June 24, 2019
6:30 p.m.
Council Chambers**

CALL TO ORDER

Mayor Coiner called the meeting to order at 6:30 p.m.

INVOCATION

PLEDGE OF ALLEGIANCE

Mayor Coiner 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 AGENDA

Mayor Coiner asked that "Movies in the Park" be added to the agenda under New Business.

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

MATTERS BY THE PUBLIC

Members of the Exchange Hotel Civil War Medical Museum Board of Directors appeared before Council to introduce themselves and give an update on operations at the Exchange Hotel.

ANNOUNCEMENTS

Mayor Coiner made the following announcements.

The Town Council will hold a work session at 6:00 pm on Monday, July 1, 2019 at the Gordonsville Business Center.

Town Offices will be closed on Thursday, July 4, 2019 in observance of Independence Day.

The July Town Council meeting will be held at 6:30 pm on Monday, July 15, 2019.

CONSENT AGENDA

Consideration of minutes for May 20, 2019 Town Council meeting and June 13, 2019 Special meeting.

Presentation of bills paid for the month of May 2019.

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 May 2019.

Revenue and Expense report for May 2019.

The Town Treasurer presented her report.

Police – Police Chief

Presentation of the Police Department activity report for May 2019.

The Police Chief presented his report.

Streets – Public Works Director

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

The Public Works Director was absent.

Visitor Center – Visitor Center Director

Presentation of the Visitor Center activity report for May 2019.

The Visitor Center Director presented his report.

Dix Memorial Pool – Pool Manager

Presentation of the Dix Memorial Pool activity report for May, 2019.

The Pool Manager presented his report and introduced Victoria Lane, Assistant Pool Manager.

UNFINISHED BUSINESS

Consideration of Comcast Franchise Agreement

Mayor Coiner presented for consideration the Comcast Franchise Agreement.

Town Council discussed at length the Comcast Franchise Agreement and reached a consensus to place this on the July 15, 2019 for further discussion and possible action.

Consideration of Town Code Amendment Concerning Barking Dogs.

Mayor Coiner presented for consideration the Town Code amendment concerning barking dogs.

Council discussed the Town Code amendment with Councilmember Samra suggesting in *Section 14-47. Noise from animals* be changed from “20 minutes” to “30 minutes or more” at any other time.

Councilmember Samra made a motion, seconded by Vice-Mayor Winkey, to authorize the Town Manager to advertise a public hearing for Monday, July 15, 2019 to receive public comment on an amendment to *Chapter 14. Nuisance, Article III – Noise* to address noise from animals, as amended.

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

NEW BUSINESS

Consideration of Landscaping Services Contract Renewal.

Mayor Coiner presented for consideration the landscaping services contract renewal.

Mayor Coiner made a motion, seconded by Councilmember Samra to authorize the Town Manager to renew the contract with Natural Flow Landscape and Garden Design for landscaping maintenance services in the town, as presented.

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

Consideration of July 5, 2019 as Additional Town Holiday.

Mayor Coiner presented for consideration of July 5, 2019 as additional Town holiday.

Council briefly discussed July 5, 2019 being an additional Town holiday for 2019.

Councilmember Bradley made a motion, seconded by Councilmember Brooks, to designate Friday, July 5, 2019 as an additional holiday for Town employees in 2019.

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

Discussion of “movies in the park”.

Mayor Coiner stated he would like to get information on holding movies for the community at Verling Park with the possibility of serving food. Mayor Coiner stated he will reach out to other localities to gather information and forward it Councilmembers.

Mayor Coiner asked this item be placed on the July 15, 2019 Town Council agenda for further discussion and possible action.

TOWN MANAGER’S REPORT

The Town Manager reviewed her report with Council.

NEW MATTERS BY THE PUBLIC AND COUNCIL

Mr. Fred Rollins stated discussion has been held about doing movies at the airport as a way of making money for the Gordonsville Airport. Mr. Rollins stated he will spread the word about having a T-hangar available for rent.

CLOSED SESSION

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

Town Council did not convene into Closed Session.

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 8:35 p.m.

Robert K. Coiner, Mayor

Janet W. Jones, Town Clerk