



**TOWN OF GORDONSVILLE
TOWN COUNCIL
REGULAR MEETING**

**Monday, February 17, 2020
6:30 p.m.
Council Chambers**

CALL TO ORDER

Mayor Robert 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 Brooks III
Councilmember Elizabeth Samra

ADOPTION OF AGENDA

Councilmember Samra requested blighted properties be added under closed session.

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

MATTERS BY THE PUBLIC

Daman Irby appeared before Council to discuss the 2020 Cub Scout Aviation Day.

ANNOUNCEMENTS

Mayor Coiner made the following announcements:

Town Council will hold budget work sessions at 6:30 p.m. on Thursday, March 5, 2020, Monday, March 9, 2020 and Thursday, March 12, 2020.

The March Town Council meeting will be held at 6:30 p.m. on Monday, March 16, 2020.

CONSENT AGENDA

Consideration of minutes for January 27, 2020 Town Council meeting, February 3rd and February 4th, 2020 Special meetings.

Presentation of bills paid for the month of January 2020.

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 January 2020.

Revenue and Expense Report for January 2020.

The Town Treasurer presented her report.

Police – Police Chief

Presentation of the Police Department activity report for January 2020.

The Chief of Police presented his report.

Streets – Director of Public Works

Presentation of the Public Works Department activity report for January 2020.

The Director of Public Works presented his report.

Visitor Center – Visitor Center Director

Presentation of the Visitor Center activity report for January 2020.

The Visitor Center Director presented his report.

UNFINISHED BUSINESS

Discussion of celebration of Town sesquicentennial.

Mayor Coiner presented for discussion the celebration of the Town sesquicentennial.

The Council discussed at great length how the sesquicentennial program should be planned. Mayor Coiner stated he would like it to follow the format of the program for the February 2013 birthday celebration of the Town.

Council reached a consensus to hold a work session on Thursday, March 12, 2020 to further discuss the planning of the sesquicentennial.

NEW BUSINESS

Consideration of authorization for use of airport property for Cub Scout Aviation Day.

Mayor Coiner presented for consideration the authorization for use of airport property for Cub Scout Aviation Day.

Councilmember Bradley made a motion, seconded by Vice-Mayor Winkey, to authorize the Monticello District Cub Scouts to hold Cub Scout Aviation Day at Gordonsville Municipal Airport on April 25-26, 2020. The vote was unanimous.

Consideration of re-appointment to the Board of Architectural Review.

Mayor Coiner presented for consideration the re-appointment to the Board of Architectural Review.

Councilmember Samra stated she would like a consistent policy where appointments come up, the Town advertises 30 days out and checks with incumbent, and have both incumbent and new applicants considered.

Councilmember Samra made a motion, seconded by Councilmember Bradley, to re-appoint Sharon Hujik of 410 N. Main Street, Gordonsville, VA to the Town of Gordonsville Board of Architectural Review, with a term expiration of January 1, 2024. The vote was unanimous.

Consideration of Pyrotecnico Fireworks Contract for the July 18, 2020 sesquicentennial celebration.

Mayor Coiner presented for consideration the Pyrotecnico Fireworks Contract for the July 18, 2020 sesquicentennial celebration.

Council discussed the fireworks contract and asked questions concerning the amount that would have to be paid if the event was canceled or rescheduled. Mrs. Kendall stated she has spoken with Pyrotecnico and the contract that was used in 2013 can't be used this year.

Councilmember Bradley asked if the fireworks would be displayed rain or shine and also if music would be played during the firework display.

Councilmember Samra made a motion, seconded by Councilmember Bradley, to authorize the Town Manager, upon review and approval by the Town Attorney, to sign an agreement with Pyrotecnico for the display of fireworks at the conclusion of the July 18, 2020 sesquicentennial celebration, 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 date for Gordonsville Business Center open house.

Mayor Coiner presented for consideration the date for Gordonsville Business Center open house.

Council discussed a date for the Gordonsville Business Center open house and it was decided to hold the event on Friday, April 24, 2020 from 3:00 – 6:00 pm.

TOWN MANAGER’S REPORT

The Town Manager presented her report.

Councilmembers discussed the VDOT drainage list and suggested Mr. Seal cross out items already done and follow up with VDOT on the items not completed.

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) – possible lease of the Gordonsville Business Center space; and (A7) – consultation with legal counsel pertaining to actual or probable litigation concerning the Freight Depot 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 Councilmember Samra, that the Town Council convene into closed session pursuant to Virginia Code Section 2.2-3711 paragraph (A3) – discussion of possible lease of Gordonsville Business Center space; and (A7) – consultation with legal counsel pertaining to actual or probable litigation concerning the Freight Depot, and (A8) - regarding specific legal matters requiring the provision of legal advice where such consultation in open meeting would adversely affect the negotiating or litigating posture of the public body.

Roll call vote:	Councilmember Bradley	Aye
	Councilmember Brooks	Aye
	Councilmember Samra	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 paragraphs, (A3), (A7) and (A8) 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 Brooks Aye
Councilmember Samra Aye
Councilmember Bradley 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 9:17 p.m.

Robert K. Coiner, Mayor

Janet W. Jones, Town Clerk