



**TOWN OF GORDONSVILLE  
TOWN COUNCIL  
REGULAR MEETING**

**Minutes**

**Monday, August 20, 2018  
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 Brooks  
Councilmember Elizabeth Samra

**ADOPTION OF 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 2019 budget amendment.*

Mayor Coiner opened the public hearing.

There were no speakers.

Mayor Coiner closed the public hearing.

Council had no questions or concerns regarding the budget adjustment as presented.

## **MATTERS BY THE PUBLIC**

*Jonathan Pace, Eagle Scout, Troop 12*

Mayor Coiner thanked Eagle Scout Pace for all his work at Dix Memorial Pool.

Eagle Scout Pace presented to Town Council a Certificate of Appreciation for their support of Boy Scouts of America Troop 12 – Eagle project.

*Tammy L. Collins, Executive Director, Orange County Chamber of Commerce*

Ms. Collins appeared before Council to give an update on the Orange County Chamber of Commerce activities and the new Town of Gordonsville businesses that have joined the Chamber.

*Vince Gorman, 300 N. Main Street*

Mr. Gorman appeared before Council to voice his concerns on the proposed Gordonsville Brewery/Brewpub to be located across from his property.

## **ANNOUNCEMENTS**

Mayor Coiner made the following announcements.

Town Offices will be closed on Monday, September 3, 2018 in observance of Labor Day.  
The September Town Council meeting will be held at 6:30 pm on Monday, September 17, 2018.

## **CONSENT AGENDA**

*Consideration of minutes for July 16, 2018 Council meeting.*

*Presentation of bills paid for the month of July 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 July 2018.*

The Town Treasurer presented her report.

**Police – Police Chief**

*Presentation of the Police Department activity report for July 2018.*

The Police Chief presented his report.

**Streets – Director of Public Works**

*Presentation of the Public Works Department activity report for July 2018.*

The Public Works Director presented his report.

**Visitor Center – Visitor Center Director**

*Presentation of the Visitor Center activity report for July 2018.*

The Visitor Center Director presented his report.

**Dix Memorial Pool**

*Presentation of the Dix Memorial Pool activity report for July 2018.*

The Pool Manager was not present.

**UNFINISHED BUSINESS**

*Discussion of Verling Park Master Plan.*

Mayor Coiner presented for consideration the discussion the Verling Park Master Plan.

Staff did not have updates on the Verling Park Master Plan and Council did not hold a discussion.

*Discussion on out-of-town industrial water rate.*

Mayor Coiner presented for consideration the discussion on out-of-town industrial water rate.

Mayor Coiner made a motion, seconded by Vice-Mayor Winkey, to lower the out-of-town industrial water rates to the water rates prior to the January, 2018 rate increase.

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

*Consideration of termination of Civic Plus contract for website management services.*

Mayor Coiner presented for consideration the termination of Civic Plus contract for website management services.

Mrs. Kendall stated she and the Town Clerk had training on the new website on Wednesday, August 8, 2018 and at this time feels we are not ready to give the 60 day notice of termination to Civic Plus. Mrs. Kendall stated staff will be reviewing the new website and making the necessary edits before showing it to the website committee and Council.

## **NEW BUSINESS**

*Consideration of delinquent tax listing as of June 30, 2018.*

Mayor Coiner presented for consideration the delinquent tax listing as of June 30, 2018.

Vice-Mayor Winkey made a motion, seconded by Councilmember Bradley, to accept the delinquent tax listing as presented by the Town Treasurer.

Vice-Mayor Winkey stated in her review of the delinquent tax listing she noticed the names of deceased residents of the Town and asked if notification is made to those deceased residents.

Mrs. Kendall stated she will check with the Town Treasurer and advise Council of her findings.

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

*Consideration of authorization to negotiate and execute a contract for solid waste disposal and collection.*

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

Councilmember Brooks made a motion, seconded by Vice-Mayor Winkey, to authorize the Town Manager to execute the contract between the Town of Gordonsville and Time Disposal, LLC for the provision of solid waste collection and disposal services, as presented.

<b>Roll call vote:</b>	Councilmember Brooks	Aye
	Councilmember Samra	Aye
	Councilmember Bradley	Aye
	Vice-Mayor Winkey	Aye



*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 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 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.

**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 paragraphs (A3) and (A7) 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 MATTER 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 8:25 p.m.

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Robert K. Coiner, Mayor

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Janet W. Jones, Town Clerk