

Onley Town Council Minutes of March 19, 2013

VIRGINIA: At a Recessed Meeting/Budget Workshop of the Onley Town Council held at the Onley Fire & Rescue Building on the 19th day of March, A.D., 2013:

Members Present: Jack Pierson, Mayor
Billy Chance (arrived 6:31pm)
Dawn Dize
Ned Finney, Vice-Mayor
Fred Gardner
Susan Rillo
Don Strautz

Staff Present: Jamye Salazar, Treasurer
Walter Marks, Chief of Police, OPD
David Engelhart, Zoning Administrator

Call to Order

The Recessed Town Council meeting was called to order by Mayor Pierson at 6:30pm. The invocation was given by Dawn Dize. The Pledge of Allegiance to the Flag was led by Ned Finney.

Closed Session

Motion: To go into Closed Session at 6:32pm in accordance with Section 2.1-344-A of the Code of Virginia of 1950, as amended for the purpose of Paragraph 1: Discussion or Consideration of Personnel Matters pertaining to interviewing possible candidates for the PT Public Works position by Don Strautz and seconded by Ned Finney. Vote: Chance-yes; Dize-yes; Finney-yes; Gardner-yes; Rillo-yes; Strautz-yes. MOTION PASSED

Open Session

Motion: To return to open Session at 7:09pm by Don Strautz and seconded by Susan Rillo. Vote: Chance-yes; Dize-yes; Finney-yes; Gardner-yes; Rillo-yes; Strautz-yes. MOTION PASSED

Certification of Closed Session

A roll call vote was taken immediately after reconvening in Open Session, at which time each member certified by his/her vote whether only the matters previously disclosed were discussed during Closed Session: Pierson-yes; Chance-yes; Dize-yes; Finney-yes; Gardner-yes; Rillo-yes; Strautz-yes. MOTION PASSED

Nicolls Property

Mr. Engelhart presented Council with three quotes for clean up of the Nicolls property. Copies of the quotes will be attached to the minutes.

Motion: To accept the bid from John Lauer in the amount of \$6,250.00 by Ned Finney and seconded by Susan Rillo. Vote: Chance-yes; Dize-yes; Finney-yes; Gardner-yes; Rillo-yes; Strautz-yes. MOTION PASSED

2013-2014 Budget Workshop

Ms. Salazar presented Council with a draft 2013-2014 budget. Council went through the budget line by line and made recommended changes. A copy of the draft budget with changes will be attached to the minutes. Ms. Salazar will make the recommended changes and Council will proceed with budget preparations at the next meeting.

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Adjourn/Recess

Motion: To adjourn at 8:48pm by Ned Finney and seconded by Susan Rillo. Vote: Chance-yes; Dize-yes; Finney-yes; Gardner-yes; Rillo-yes; Strautz-yes. MOTION PASSED

Jamy Salazar, Clerk/Treasurer

Jack Pierson, Mayor