

Onley Town Council Minutes of April 17, 2017

VIRGINIA: At a Special Meeting/Budget Workshop of the Onley Town Council held at the Onley Baptist Church, 25501 W. Main Street, on the 17th day of April, A.D., 2017:

Council Members Present: Jack Pierson, Mayor
Ned Finney, Vice-Mayor
Ted Bliss
Dawn Dize
Matt Hart
Susan Rillo
Woody Zember

Staff Present: Jamye Salazar, Treasurer
John Spivey, Chief of Police, OPD
Rachel Kellam, Town Attorney (left at 6:08pm)

Call to Order

Mayor Pierson called the meeting to order at 5:15pm.

Invocation & Pledge of Allegiance

The invocation was given by Ned Finney and the Pledge of Allegiance was led by Ted Bliss.

Adoption of Agenda

Mr. Finney asked to have the Closed Session before the budget workshop so that we will have a better idea of salary/benefits figures for the budget.

Motion: To adopt the agenda with the change by Ned Finney and seconded by Ted Bliss. Roll Call

Vote: Hart=yes; Rillo=yes; Dize=yes; Bliss=yes; Zember=yes; Finney=yes. MOTION PASSED

Closed Session

Motion: To go into Closed Session at 5:19pm in accordance with Section 2.2-3711(A) of the Code of Virginia of 1950, as amended for the purpose of Paragraph 1: Discussion or Consideration of Personnel Matters pertaining to General Government, specifically related to appointing a Town Manager & Town Clerk/Treasurer by Ned Finney and seconded by Susan Rillo. Roll Call Vote: Hart=yes; Rillo=yes; Dize=yes; Bliss=yes; Zember=yes; Finney=yes. MOTION PASSED

Open Session & Certification of Closed Session

Motion: To return to open session at 6:08pm by Susan Rillo and seconded by Ted Bliss. Roll Call Vote: Hart=yes; Rillo=yes; Dize=yes; Bliss=yes; Zember=yes; Finney=yes. MOTION PASSED

A roll call vote was taken before 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; Bliss=yes; Dize=yes; Finney=yes; Hart=yes; Rillo=yes; Zember=yes.

At this time, Ms. Kellam left the meeting.

2017-2018 Budget Work Session

Ms. Salazar presented Council with a draft 2017-2018 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.

Adjourn

Motion: To adjourn at 7:17pm by Susan Rillo and seconded by Matt Hart. Roll Call Vote: Hart-yes; Rillo-yes; Dize-yes; Bliss-yes; Zember-yes; Finney-yes. MOTION PASSED

Respectfully submitted by,

Jamye Salazar
Treasurer

Jack Pierson
Mayor