

VIRGINIA: Public Hearing for Proposed 2013-2014 Budget & Regular Monthly Meeting at the Onley Fire & Rescue Building on the 6th day of May, A.D., 2013:

Members Present: Jack Pierson, Mayor
Ned Finney, Vice-Mayor
Billy Chance
Dawn Dize
Fred Gardner
Susan Rillo
Don Strautz

Staff Present: Walter Marks, Chief of Police
Jamy Salazar, Treasurer
Cela Burge, Town Attorney
David Engelhart, Zoning Administrator

Public Hearing for Proposed 2013-2014 Budget

Call to Order

Mayor Pierson called the Public Hearing to order at 6:00pm. Mayor Pierson read the Rules for Public Participation & Public Hearings. Ms. Salazar read the highlights of the proposed 2013-2014 budget into the minutes. A copy will be attached. Ms. Salazar noted that the budget does balance and there is no proposed tax increase. She added that this budget does include a reserve to balance of \$19,310.00.

Public Comments

Billye D. Custis questioned the proposed amount for payroll increases. She also asked that Council reconsider the \$22,000.00 in donations since over \$19,000.00 is coming from reserve. She stated that she feels that is a lot of taxpayer money going for donations. She also asked that Ms. Salazar double check the numbers that were advertised in the paper for General Government & Police Department. Ms. Salazar replied that the grant money is the difference.

Adjourn Public Hearing

Motion: To adjourn the Public Hearing at 6:12pm by Ned Finney and seconded by Susan Rillo. Vote: Chance-yes; Dize-yes; Gardner-yes; Finney-yes; Rillo-yes; Strautz-yes. MOTION PASSED

Regular Monthly Meeting

Call to Order

The Regular Monthly Town Council Meeting was called to order by Mayor Pierson at 6:30pm. The invocation was given by Don Strautz. The Pledge of Allegiance to the Flag was led by Ned Finney.

Adoption of Agenda

Mr. Strautz asked to add (D) Spring Fling under New Business.

Motion: To adopt the agenda with the change by Ned Finney and seconded by Don Strautz.

Vote: Chance-yes; Dize-yes; Gardner-yes; Finney-yes; Rillo-yes; Strautz-yes. MOTION PASSED

Consideration of Minutes

Mr. Strautz asked to make several corrections in the April 1, 2013 minutes. Ms. Salazar will make the necessary changes. She also asked to note per a request from Billye D. Custis that Mr. Engelhart is a voting member of the building committee.

Motion: To approve the Minutes of the April 1, 2013 Regular Monthly Council Meeting with changes by Ned Finney and seconded by Dawn Dize. Vote: Chance-yes; Dize-yes; Gardner-yes; Finney-yes; Rillo-yes; Strautz-abstain. MOTION PASSED

Motion: To approve the Minutes of the April 9, 2013 Recessed Council Meeting by Dawn Dize and seconded by Susan Rillo. Vote: Chance-yes; Dize-yes; Gardner-yes; Finney-yes; Rillo-yes; Strautz-yes. MOTION PASSED

Motion: To approve the Minutes of the April 16, 2013 Mandatory Meeting/RFP for Public Works by Ned Finney and seconded by Don Strautz. Vote: Chance-yes; Dize-yes; Gardner-yes; Finney-yes; Rillo-yes; Strautz-yes. MOTION PASSED

Department Reports

Police Report & Schedule

Motion: To accept the June 2013 schedule by Don Strautz and seconded by Fred Gardner. Vote: Chance-yes; Dize-yes; Gardner-yes; Finney-yes; Rillo-yes; Strautz-yes. MOTION PASSED

Treasurer's Report

Ms. Salazar asked that Council consider the Additional Payables when approving them. She also gave an overview of the budget thus far in the year.

Motion: To pay the April 2013 Payables by Don Strautz and seconded by Susan Rillo.

Vote: Chance-yes; Dize-yes; Gardner-yes; Finney-yes; Rillo-yes; Strautz-yes. MOTION PASSED

Zoning Administrator's Report

Mr. Engelhart stated that he has sent a RFP for architect services and requested that they be back by May 16th. He stated that he has already sent several letters about grass ordinance violations and has received several responses. He advised Council that Mr. Nicolls was issued a letter on April 25th giving him notice that clean-up of his property will resume in 30 days.

Attorney's Report

Ms. Burge stated that she has reviewed the RFP For Public Works this month, prepared a follow-up letter to Betty Chance based on actions at last month's meeting, prepared a letter for Mr. Nicolls, and finally reviewed the formatting for the 2013-2014 budget preparation.

Old Business

Mr. Finney stated that the building committee is still waiting on architect responses to the RFP. He added that he would like to meet with Harry Parker from Beracah Homes to discuss building options that his company may offer.

There was no grant coordinator report.

Mayor Pierson stated that the perspective Planning Commission member has since changed his mind. There are still two vacancies.

Council agreed to add another \$50,000.00 to the Rainy Day Fund. Ms. Burge will prepare the Resolution and have it for adoption at next month's meeting.

Council decided to set the Spring Clean-Up for the week of May 27th with pick-up to begin on June 3rd providing this timeframe works for the company contracted later tonight.

Ms. Salazar stated that six RFP's for Accounting Services were mailed out and only one response was received. Robinson Farmer Cox returned a proposal in the amount of \$7,500.00.

Motion: To accept the RFP for Accounting Services in the amount of \$7,500.00 to perform the 2012-2013 Audit from Robinson Farmer & Cox by Don Strautz and seconded by Susan Rillo. Vote: Chance-yes; Dize-yes; Gardner-yes; Finney-yes; Rillo-yes; Strautz-yes. MOTION PASSED

New Business

Council agreed to adopt the 2013-2014 Budget at the June meeting.

Council agreed to have Mr. Shaw begin mosquito spraying on Thursday, May 23, 2013.

Ms. Burge stated that Scott Doughty and Jeannette Edwards' terms on the BZA have expired. Mr. Doughty has agreed to continue but Mrs. Edwards has not expressed any interest. Ms. Burge suggested that Council consider finding someone else to fill Mrs. Edwards' position. Council asked Ms. Salazar to post a notice on the website and the community board stating that there is a vacancy on the BZA and anyone interested should contact the Town Office.

Council decided not to have the Spring Fling this year since there has not been a lot of interest in previous years.

Public Participation

Billye D. Custis stated that she feels it is really late for a Spring Clean-up and if you haven't cleaned up your yard yet, you're probably not going to. She added that there were no fees for the month of April at the County land fill as well. She concluded by saying that the Spring Clean-up and mosquito spraying were marked for action and none was taken.

Council Comments

Mr. Chance thanked everyone for coming.

Mr. Strautz thanked everyone for coming.

Mr. Finney expressed concern about some residents pumping water into the street. Billye D. Custis stated that she spoke with Bobby Isdell about this problem and Mr. Isdell feels that the state should be able to do something about it – but it needs to go through Lance Eller.

Ms. Dize had no comment.

Mr. Gardner had no comment.

Ms. Rillo stated that a lot of decisions are pending a decision about Public Works and she feels that choosing someone as soon as possible will help to resolve some other issues.

Closed Session

Motion: To go into Closed Session at 7:28pm in accordance with Section 2.1-344-A of the Code of Virginia of 1950, as amended for the purpose of Paragraph 1: Opening, Discussion and Consideration of bid proposals for Public Works contract by Don Strautz and seconded by Dawn Dize. Vote: Chance-yes; Dize-yes; Gardner-yes; Finney-yes; Rillo-yes; Strautz-yes. MOTION PASSED

Open Session & Certification of Closed Session

Motion: To return to Open Session at 7:50pm by Ned Finney and seconded by Dawn Dize. Vote: Chance-yes; Dize-yes; Gardner-yes; Finney-yes; Rillo-yes; Strautz-yes. MOTION PASSED

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.

Onley Town Council Minutes of May 6, 2013

Ms. Burge read the RFP for Public Works proposals into the minutes. A copy of each will be attached to the minutes.

Motion: To accept the proposal from Simpson's Tree & Bobcat Services LLC in the amount of \$1,000.00 per month for the remainder of the 2013 calendar year by Susan Rillo and seconded by Fred Gardner.

Vote: Chance-yes; Dize-yes; Gardner-yes; Finney-yes; Rillo-yes; Strautz-yes. MOTION PASSED

Motion: To have the 2013 Spring Clean-up the week of May 27th, 2013 with pick up to begin on June 3rd, 2013 providing these dates are acceptable with Adam Simpson by Fred Gardner.

Vote: Chance-yes; Dize-yes; Gardner-yes; Finney-yes; Rillo-yes; Strautz-yes. MOTION PASSED

Motion: To adjourn at 7:57pm by Ned Finney and seconded by Susan Rillo. **Vote:** Chance-yes; Dize-yes; Gardner-yes; Finney-yes; Rillo-yes; Strautz-yes. MOTION PASSED

Jamye Salazar, Treasurer

Jack Pierson, Mayor