

Minutes from Onley Town Council
Recessed Meeting/Workshop

VIRGINIA: At a Recessed Meeting of the Onley Town Council held at the Onley Baptist Church, 25501 W. Main Street, on the 19th day of August A.D., 2019:

Council Members Present: Matt Hart, Mayor
Ned Finney, Vice Mayor
Billye D. Custis
Claudia Harmon
Rose Pierson
Susan Rillo
Woody Zember

Staff Present: Jamye Salazar, Town Manager
Alissa Yoder, Clerk

Call to Order

Mayor Hart called the meeting to order at 5:30pm.

Invocation & Pledge of Allegiance

The invocation was given by Rose Pierson and the Pledge of Allegiance was led by Woody Zember.

Adoption of Agenda

Motion: To adopt the agenda by Billye D. Custis and seconded by Rose Pierson.

Roll Call Vote: Custis-yes; Finney-yes; Harmon-yes; Pierson-yes; Rillo-yes; Zember-yes.
MOTION PASSED

Adoption of Budget – George N. McMath Park

Ms. Salazar presented council and the public with a brief summary of the budget, stating that since this was reviewed at the last meeting, the council just needs to decide whether or not to adopt it. She reminded everyone that the park has a balanced budget at this time.

Motion: To adopt the budget for the George N. McMath Park by Rose Pierson and seconded by Susan Rillo

Roll Call Vote: Custis-yes; Finney-yes; Harmon-yes; Pierson-yes; Rillo-yes; Zember-yes.
MOTION PASSED

Adoption of Budget – Re-Appropriation of Balance of Funds for Purpose of Building a New Town Hall

Ms. Salazar gave a brief overview from last week's meeting, stating that the auditors recommended re-appropriating the remaining balance that was approved in October 2017. The budget at that time was \$500,000 and is now \$386,160.94. Council would like to re-appropriate that amount so they can spend it this fiscal year for the purpose of building a new town hall.

Motion: To adopt the budget for the re-appropriation of balance of funds for purpose of building a new town hall by Rose Pierson and seconded by Susan Rillo

Roll Call Vote: Custis-yes; Finney-yes; Harmon-yes; Pierson-yes; Rillo-yes; Zember-yes.
MOTION PASSED

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George N. McMath Park

Ms. Custis presented council with changes that the committee would like to see made to the park blueprints. She requested the approval of the council for these changes. There was discussion and questions, and council made their decisions based off of Ms. Custis' answers and the committee's recommendations. The council agreed that at this time, no bathrooms and no parking should be put in, with the exception of handicapped parking. They also agreed that there should be a deep well put in instead of a shallow well, and that the fence should be black and commercial grade. Council also agreed that there should be one sign where the temporary sign is now, and one plaque on the other end of the park on the brick entrance. The committee would also like to have a metal roof on the pavilion and the main entrance and the maintenance entrance should be the same. The council agreed with both of these things. The council and public also discussed electric at the pavilion, and it was noted that the electric box should be inside the fence. It was also noted that building the pavilion should be done first so that digging will not obstruct any other project.

Property at 25571 E. Main St./New Town Office

Conceptual Berecah Plan - Ms. Pierson and Mayor Hart reviewed the new plans from Berecah that have been revised based on council's recommendation. He reminded council that once this plan is approved, the plan will go out to bid for other companies to bid on, including Berecah. There was discussion among the council. Council agreed that one bathroom door should be moved to accommodate employees. There was also a recommendation from council to add closet doors in the break room and the meeting room.

Septic Permit for New Town Office (expiring 11/2019)

Ms. Salazar reviewed with the council and public that the council had passed a motion to accept Bundick's Well and Pump's Bid on December 4, 2017 for the amount of \$46,706.00. She stated that she has met with Jimmy Bundick from Bundick's well and pump since the last meeting, and he is still willing to honor this bid at the same price. Ms. Salazar reported that Mr. Bundick assured her that the company will get the septic installed before November 1, 2019 so that there will be no need to re-apply for the permit again. Mr. Bundick did want to know if the well and septic will both be installed. After talking with the town attorney, she advised the town that everything in the bid should stay the same if the council wanted to continue without going out to bid again.

Motion: To accept the proposal from Bundick Well and Pump which was originally quoted on November 20, 2017 at the price of \$46,706.00 by Rose Pierson and seconded by Susan Rillo.

Roll Call Vote: Custis-yes; Finney-yes; Harmon-yes; Pierson-yes; Rillo-yes; Zember-yes.

MOTION PASSED

ES Main Force Sewer Transmission Line Project

Mayor Hart reported that he and other members of the council and the town attended the ES Main Force Sewer Transmission Line Project last Tuesday night. He stated that, according to the Hampton Roads Sanitation District representative, the town of Onley would not have to pay the \$940,000 it is estimated to take the line from the four corners to the residents of town. He also noted that it is not required for the town to opt-out, and that the town can decide to connect to the line at any time. Ms. Salazar stated that it is important to note that for the businesses in Onley to tie in to the line will solely be the decision of Accomack County. The town is only responsible for the decision to tie into the line for the residential part of the town. The council discussed the mutual concern that one day it will be mandated to tie in and there will be a time limit to do so. There was discussion among the council, and council agreed not to do anything at this time.

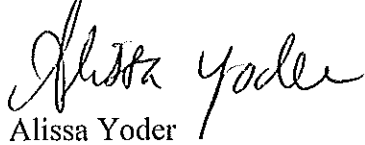
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Motion: To adjourn at 6:38 pm by Susan Rillo and seconded by Rose Pierson.

Roll Call Vote: Custis-yes; Finney-yes; Harmon-yes; Pierson-yes; Rillo-yes; Zember-yes.

MOTION PASSED

Respectfully submitted,

A handwritten signature in cursive script that reads "Alissa Yoder".

Alissa Yoder
Clerk

A handwritten signature in cursive script that reads "Matthew Hart".

Matthew Hart
Mayor