

**MINUTES OF THE TIMBERVILLE TOWN COUNCIL MEETING  
APRIL 9, 2015**

The regular monthly meeting of the Timberville Town Council was held Thursday April 9, 2015 at 7:00 p.m. in the Timberville Council Chambers with Mayor Donald Delaughter presiding.

**MEMBERS PRESENT:** Robert Blosser, Sharon Jones  
Ned Overton, Todd Thomas  
Carl Turner

**PRESENT:** Austin Garber, Town Manager  
Wilda Wine, Clerk/Treasurer  
Mark Callahan, Town Attorney  
J. R. Dodd, Police Chief  
Beverly Garber, Town Historian  
Tom Kleine, Attorney for Walmart  
Joseph Serruya, Architect  
John Wright, Bohler Engineering

**GUESTS:** Jim Branner, Christian Herrick  
Jill Sower, Austin Roush, Nick Cash  
Dustin Ward, Allie Ritchie, David Gonyer  
Nadia Armentrout, Jesse Pierce

**PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG:** Mayor Donald Delaughter led the group in the Pledge of Allegiance to the American Flag.

**WALMART PLAN CHANGE:** At the March meeting Walmart representatives presented a new plan for the fueling station at the proposed Walmart Supercenter site. The kiosk located under the canopy would be moved out from under the canopy and would be increased in size by 202 square feet. Two additional gas pumps would be added where the kiosk had been proposed increasing the number of pumps to eight. It was determined by the attorneys that the proffers offered with the original plans were not being violated and the changes were permitted. A motion was made by Carl Turner and seconded by Ned Overton to approve the changes. The motion carried with all members voting in favor.

**MINUTES:** A motion was made by Carl Turner and seconded by Todd Thomas to approve the minutes of the March 12, 2015 Town Council meeting as presented. The motion carried with all members voting in favor.

**TREASURER'S REPORT:** Treasurer Wilda Wine reported the following:

|                  |              |
|------------------|--------------|
| General Fund     | \$102,319.60 |
| Water/Sewer Fund | \$284,977.88 |
| Savings          | \$785,251.73 |
| Loan Balance     | \$540,779.25 |

**BILLS FOR PAYMENT:** A motion was made by Robert Blosser and seconded by Sharon Jones to pay the bills as presented. The motion carried with everyone voting in favor.

**POLICE REPORT:** Chief J. R. Dodd reported that complaints are starting involving inoperable cars and lawns not being mowed. He assisted with Morning with My Friends BikeATHon and bike safety program. Mayor Delaughter asked if FACEBOOK could be used to get the word out about the Special Trash Pickup on April 15<sup>th</sup>. Robert Blosser asked if the Town had received the Forfeiture Funds from the Attorney General's Office. Chief Dodd stated the funds should be released very soon.

**PUBLIC WORKS:** Town Manager Austin Garber gave council members a report of the work completed by the Maintenance Department. He stated the BOD's for the month were below the Town's limit. Algers Excavation has been assisting the maintenance employees replacing a service line on Orchard Drive. Walmart representatives met with Rockingham County Officials and the Town Manager to look at drainage easements. They also visited the site on Virginia Avenue that has flooding problems and will try to determine the best fix. Austin Garber stated he had spoken to Erom Yancey of the Central Shenandoah Planning District about possible grant funding through VDHA drinking water for the tank construction. The Town does not qualify because it is not under a consent order to replace the tank. Austin Garber, Chris Coffman, and Wesley Henkel met with Karl Schaeffer with Pennoni Associates to review the final plans for the water tank. The bid documents will be ready to be sent out and advertised. Robert Blosser asked if there was going to be any paving done in Town especially the area in front of 148 North Main Street where the road was open cut. Austin stated that he would check with VDOT. Carl Turner asked if the drainage problem on Route 42 at Barbara Orebaugh's house had been resolved. Austin stated that no more permits would be issued for construction for Dalight LLC at The Summit development until the problem was fixed.

**BUSINESS AND INDUSTRY:** No report.

**ZONING ACTIVITY:** Wilda Wine reported the following zoning activity for the month:

- 14900 Woodcreek Lane- new dwelling
- 380 Walker Way- an accessory building

**PARKS AND RECREATION:** No report.

**FINANCE: AMENDMENT OF BUSINESS LICENSE ORDINANCE:** Mark Callahan presented council with an amended business license that incorporated the Code of Virginia list of work covered and corrected the rate from 11 cent to 13 cent per \$100 of gross receipts. This rate change was adopted July 1, 2012 but the ordinance had not been changed to reflect the increase. A motion was made by Robert Blosser to amend Section 4.1.431 of the Timberville Ordinances. Todd Thomas seconded the motion. The motion carried with all members voting in favor. Donald Delaughter asked for a second meeting to finish discussing budget requests. Austin Garber will poll members of council to find a date. Robert Blosser also suggested reviewing the charges for preliminary plans.

**PERSONNEL:** No report.

**PLAINS DISTRICT MEMORIAL MUSEUM:** Beverly Garber gave a historical presentation. Wilda Wine reported 122 volunteer hours and 64 visitors for the month. Membership currently stands at 177. The next exhibit will be Old Churches of Plains District. The museum has signed a contract with Frazier

Associates for design and engineering services for the construction of the lecture hall. Once bids are received construction could possibly be completed by the end of 2015.

**OTHER BUSINESS:** VDOT will hold a meeting to discuss their 6-year plan at Blue Ridge Community College on April 21<sup>st</sup> at 6:00 p.m.

Barbara Andes has announced the changing of the hours at the Village Library on Mondays. They will now be open from 10:00 a.m. until 6:30 p.m. on Monday. Timberville will again be participating in the Library's summer reading program, providing one day admission passes.

Sharon Jones expressed her thanks for the Broadway High School Seniors who helped at the Easter Egg Hunt.

Nadia Armentrout was introduced as the pool manager for 2015. She thanked council and Austin Garber for the opportunity to manage the pool.

Robert Blosser stated that after the budget process is completed, the Town should again begin researching for a future water source.

**PUBLIC COMMENT:** Christian Herrick of Randy's Do It Best asked if the Walmart proffers were available to the public. He will be given a copy.

**CLOSED SESSION:** A motion was made by Ned Overton to go into closed session pursuant to Virginia Freedom of Information Act Section 2.3711A (7) Consultation with legal counsel. Carl Turner seconded the motion. The motion carried with all members voting in favor.

**OUT OF CLOSED SESSION:** A motion was made by Ned Overton and seconded by Carl Turner to come out of closed session stating that only possible litigation was discussed. A roll call vote to confirm was taken: Donald Delaughter- yes ;Todd Thomas-yes ;Ned Overton-yes; Robert Blosser-yes; Sharon Jones;yes and Carl Turner-yes.

**ADJOURNMENT:** No further business, the meeting adjourned.

**RESPECTFULLY SUBMITTED,**

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Wilda Wine, Clerk

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Donald Delaughter, Mayor