

**MINUTES OF TIMBERVILLE TOWN COUNCIL MEETING
FEBRUARY 9, 2017**

The regular monthly meeting of the Timberville Town Council was held Thursday, February 9, 2017 at 7:00 p.m. in the Timberville Town Council Chambers with Mayor Donald Delaughter presiding.

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

PRESENT: Wilda Wine, Clerk/Treasurer
Melinda Cleaver, Office Assistant
J. R. Dodd, Police Chief
Mark Callahan, Town Attorney
Nolan Stout, Daily News Record
Beverly Garber, Town Historian
Doug Galica

GUESTS: Dusty Whetzel, Kaylea Morris
Sarah Roher, Cameron Ours
Kendall Phillips, Sydney Hinegardner
Sally Hotchkiss

PLEDGE OF ALLEGIANCE: Mayor Donald Delaughter led the group in the Pledge of Allegiance to the American Flag.

MINUTES: A motion was made by Carl Turner and seconded by Ned Overton to approve the minutes of the January 12, 2017 council meeting with one change. The age restriction of the Summit needs to be changed from "50 and older" to "55 and older". The motion carried with all members voting in favor.

TREASURER'S REPORT:	General Fund	\$ 90,060.00
	Water/Sewer	192,522.37
	Savings Accounts	\$1,046,886.13
	Loan Balance	\$1,011,930.00

BILLS FOR PAYMENT: A motion was made by Sharon Jones and seconded by Juanita Price to pay the bills as presented. The motion carried with all members voting unanimously in favor.

POLICE REPORT: Chief Dodd reported that the Department now has four AED's and one emergency medical technician and two first responders. The other officers will be taking training for CPR and the use of the AED's.

PUBLIC WORKS: There was no public works report due to the absence of Town Manager Austin Garber. Council had received a copy of the work completed by the maintenance crew since the January meeting.

BUSINESS AND INDUSTRY: Ned Overton had no report.

ZONING ACTIVITY: Wilda Wine reported one zoning permit: an addition at 389 Maple Avenue.

PARKS AND RECREATION: Sharon Jones had no report.

FINANCE: Robert Blosser stated that a meeting needed to be scheduled for the budget. There are other meetings that need to be held. Mayor Delaughter stated it may not be possible for everyone to attend and that the Town Manager needed to pick dates and notify council.

PERSONNEL: Wilda Wine reported that the deadline for applications for the maintenance positions was February 3rd.

PLAINS DISTRICT MEMORIAL MUSEUM: Beverly Garber read a list of historical facts for Timberville.

Wilda Wine reported 42 visitors for the month. Volunteer hours logged were 122. The appraisal fair will be held Sunday February 12th. The current exhibit is "Native Americans in Plains District".

OTHER BUSINESS: Mayor Delaughter stated that Mrs. Shamblin, representative of the owners on Rill Road, has been in contact with him. Her concerns addressed parking along the street. That issue needs to be addressed by VDOT because all streets must meet VDOT standards per the Town's Land Development Regulations. After completion of the subdivision and the streets, the streets would be taken into the VDOT system. They would address the "no parking signs" and the closure of an entrance. Mark Callahan stated that the Rill Road homeowners need to meet and come up with a list of proffers. Mark would like to see these proffers in advance of the required public hearings. There could possibly be a joint public hearing with the Planning Commission and the Town Council. Mark Callahan stated that he would not do anything until he has a Master Plan with an engineer's seal.

Juanita Price asked if there was any news about the Mason Motors lot. A developer has asked about rezoning the property but there has been no commitments made. Mark Callahan asked if that would be considered "spot zoning".

Mark Callahan stated he has sent a letter to Dana Cornett, the American Legion's attorney, but has not received a response.

The Town is having difficulty contacting the person who paid the taxes on the property on Second Avenue that is in violation of the blight ordinance. The town council would like to know the intentions of that person before any action is taken. The delinquent taxes owed the Town have not been paid.

Carl Turner asked when the new truck traffic signs for Memorial Park would be installed. He was informed that they are already up. Chief Dodd stated that Alger Excavating used McCauley Drive to deliver stone for Cargill's parking lot because of the signs.

PLANNING COMMISSION VACANCY: Ned Overton introduced Doug Gallica, who lives in the Legion Hills Sub-Division. He is interested in filling the vacancy on the Planning Commission when Larry Good moves out of town.

PUBLIC COMMENT: Wilda Wine pointed out that Melinda Cleaver, office assistant, was attending her first council meeting.

ADJOURNMENT: No further business, the meeting adjourned.

RESPECTFULLY SUBMITTED,

Wilda Wine, Clerk

Donald Delaughter, Mayor