

**REGULAR MONTHLY MEETING
REMINGTON TOWN COUNCIL
MONDAY, 18 SEPTEMBER 2017, 7:00 PM
REMINGTON TOWN HALL
203 EAST MAIN STREET
REMINGTON, VA 22734**

Mayor Gerald A. Billingsley called the meeting to order at 7:00 p.m.

Town Council Members Present: Devada R. Allison, Jr.
Evan H. "Skeet" Ashby, III
Gabrielle "Bria" Grumbacher
Stanley L. Heaney, Sr.
Patrick T. Nelson

Town Council Member Absent: Van M. Loving

Town Staff Present: Town Administrator Sharon G. Lee
Town Clerk/Treasurer Kimberly A. Bowrin
Town Superintendent James E. Steward
Town Attorney Erard –present via phone

Guests Present: Joseph Korpsak, John Meadows, Jim Cheatham, Ray Bohlayer, Bill Williams, James Steele

Mayor Billingsley introduced each person in attendance and invited everyone to stand for the Pledge of Allegiance.

CITIZENS' TIME

Mr. John Meadows, a representative from Fauquier County Planning Commission, shared with the Council that the Planning Commission met with Piedmont Environmental Council on the study they did on the Town. Mr. Meadows invited the Council to have a joint meeting with the Planning Commission to further discuss the study. Mr. Meadows shared that he has reserved the room at the fire department building. The Council discussed a possible meeting date. Town Attorney Erard shared that a motion will need to be made and the Clerk will need to publish the notice in a timely manner.

Council Member Allison motioned to set a meeting with the Fauquier County Planning Commission on either October 2 or October 23 whichever works for the Commission and to meet advertising requirements. The meeting will be at 7pm at the Remington Volunteer Fire Department Building. Council Member Grumbacher seconded the motion. The motion carried.

Ayes: Allison, Ashby, Grumbacher, Heaney, Nelson

Nays: 0

Absent; Loving

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Mr. Bohlayer and Mr. Williams shared with the Council that they would like to hold a Car Show in the spring of 2018 in conjunction with the Remington Volunteer Fire Department’s Spring Bash. They continued that they would like to have the event on Main Street. They provided the Council information that they have collected so far. Mr. James Steele, representing the Remington Fall Festival, stated that they have met with committee already and have full support.

Council Member Heaney motioned to support the Spring Car Show scheduled for April 21, 2018. Council Member Allison seconded the motion. The motion carried.

Ayes: Allison, Ashby, Grumbacher, Heaney, Nelson

Nays: 0

Absent: Loving

Mr. Cheatham shared with the Council that his wife will be attending the next meeting regarding a recent conversation she had with the Chief regarding a disturbing phone call she received at her place of business. Mr. Cheatham also addressed the Council on the subject of a proposed 15 home subdivision. Mr. Cheatham stated that he had been working on this project since May 2017. He requested that the Council take action of removing Ms. Erard as Zoning Administrator for lack of response to his requests. He gave a brief communication time line with Ms. Erard. Ms. Erard asked the Mayor if she could respond. Mayor Billingsley permitted a response from Ms. Erard. The Council asked what would be required for a formal review to take place. Ms. Erard stated that Mr. Cheatham needs to go through the process that is outlined in the sub-division ordinance. Once a preliminary sub-division plat is submitted, the Planning Commission would meet. Once that plat is approved, then the final subdivision plat is submitted for approval to the Commission and the Council. A lengthy discussion followed. At the end of the discussion, Mr. Cheatham stated that he would submit the preliminary plat and the Town Clerk would schedule the Planning Commission to review the plat for approval.

COMMITTEE REPORTS

COMMUNITY DEVELOPMENT: Chair – Allison Member – Grumbacher

Council Member Allison shared with the Council that they recently showed the last movie of the season. He shared that were approximately 30 people in attendance. He thanked all those who helped make it a success season.

Council Member Allison also shared that the fire department had their crab fest and was very successful. Council Member Heaney stated that the fire department appreciated that the Town provided them with a dumpster at the last minute.

Council Member Allison asked that everyone sign up for time slots for the Fall Festival.

Council Member Allison stated that he will be looking for a different movie screen option for the next season.

At this time, Council Member Allison left the meeting.

CEMETERY COMMITTEE: Chair – Grumbacher Member – Loving

Council Member Grumbacher shared that we have had recent burials in the cemetery.

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FINANCE COMMITTEE: Chair – Heaney Member – Ashby
Council Member Heaney gave the monthly report for August.

WATER SYSTEM COMMITTEE: Chair - Loving Member – Heaney
Town Superintendent Steward shared that the new meters are being installed in the new lots at Remington Landing.
Mr. Steward also shared that the service at the new Town Hall will be tied into the existing service from the Town Shop.

PERSONNEL/POLICE COMMITTEE: Chair – Ashby Member – Nelson
Council Member Ashby stated that he would like to re-iterate that all employees are in the public eye even though it may seem that they are not. Mr. Ashby requested that those using Town assets for personal gain or usage will not be tolerated. He stated that a couple of things have been brought to his attention about the subject and would like to address the matter further once he speaks with the Chief.

PUBLIC FACILITIES COMMITTEE: Chair –Nelson Member – Allison
Council Member Nelson asked Town Superintendent Steward if the mower and the line locator have been purchased yet. Mr. Steward confirmed that both the mower and line locator have been purchased. He stated that the mower runs great and was a good purchase. He continued to state that he didn't receive the information from Council Member Allison on pricing from the other company, so he had to proceed with the original quote.

UNFINISHED BUSINESS

Mayor Billingsley shared with the Council that there was a vacancy on the Planning Commission because of the unexpected death of Fred Kay. Mr. Billingsley shared that in the Clerk's Report there is an interest in filling the vacancy. Ms. Bowrin shared some information about the candidate who was interested.

Council Member Heaney motioned to appoint Susan Tiffany to the Remington Planning Commission to fill the unexpired term of Fred Kay, which expires June 30, 2018. Council Member Ashby seconded the motion. The motion carried.

Ayes: Ashby, Grumbacher, Heaney, Nelson

Nays: 0

Absent: Allison, Loving

NEW BUSINESS

There was no New Business before the Council.

NEW TOWN HALL REPORT

Council Member Nelson gave a brief update on the construction of the building. Town Clerk Bowrin shared that she met with Cabling Systems to get an estimate on security cameras and cabling for the building.

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STAFF REPORTS

Town Administrator

Town Administrator Lee did not have anything to report at this meeting.

Police Chief

Chief Proffitt did not have anything to report at this meeting.

Town Superintendent

Town Superintendent Steward shared with the Council that someone is interested in buying the old zero turn mower. Mr. Steward shared that the mower is in storage at the Well #1 lot and has not run in over 2 years. He stated that the gentleman would use it for parts. A short discussion followed.

Mr. Steward also shared that he plans on keeping the Husqvarna riding mower for mowing across the tracks.

Council Member Ashby motioned to authorize Mr. Steward to dispose of that mower that we are replacing, whether its sell or auction, whatever he thinks would be the best he can do in the Town's interest. Council Member Grumbacher seconded the motion. The motion carried.

Ayes; Ashby, Grumbacher, Nelson

Nays: 0

Abstain: Heaney

Absent; Allison, Loving

Town Clerk

Town Clerk Bowrin thanked the Council for signing up for the Fall Festival. Ms. Bowrin shared that last year, mugs were purchased to sell at the fall festival. She stated that there are 38 of the 72 ordered left to sell at this years festival. She shared that once an additional 14 mugs are sold, the Town would make a profit of the remainder. She stated that she would like to use that money to purchase 2018 calendars for the fall festival table. Ms. Bowrin gave the price of wall calendars and magnetic calendars. A short discussion followed on pricing.

Council Member Ashby motioned to purchase 250 magnetic calendars in the amount of \$160.49 to be given away at fall festival. Council Member Heaney seconded the motion. The motion carried.

Ayes: Ashby, Grumbacher, Heaney, Nelson

Nays: 0

Absent: Allison, Loving

Town Clerk Bowrin shared with the Council about the invitation from previous Council Member Linda Conrad celebrating the life of her late husband, Bill.

Town Clerk Bowrin shared that RRRC's Annual Meeting was scheduled for Wednesday, September 27, 2017. She stated that typically the Council sends the representative which is Council Member Ashby and his wife. She continued to state that the Council has paid for any Council Member and Staff member wishing to attend.

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Council Member Heaney motioned to spend up to \$20 each for Mr. Ashby and his wife and any other member of Council or staff wishing to attend the RRRC Annual Meeting.

Council Member Nelson seconded the motion. The motion carried.

Ayes: Grumbacher, Heaney, Nelson

Nays: 0

Abstain: Ashby

Absent: Allison, Loving

CONSENT AGENDA

Mayor Billingsley asked for any questions to the Treasurer's Report and Bill Listing presented for approval. Ms. Bowrin added an additional bill to the Bill Listing in the amount of \$4135.21 to Fleet Maintenance for the trash truck winch repair. Ms. Bowrin shared that Town Administrator Lee was following up with VML Insurance to see if a claim should be submitted. Mr. Billingsley also asked for any additions or corrections to the draft minutes presented for approval.

Council Member Ashby motioned to adopt the Consent Agenda with the addition of the one bill to the Bill Listing. Council Member Grumbacher seconded the motion. The motion carried.

Ayes: Ashby, Grumbacher, Heaney, Nelson

Nays: 0

Absent: Allison, Loving

Town Superintendent Steward showed the Council a final subdivision plat so that they are familiar with the process. A discussion followed on the subject.

Council Member Heaney stated that the fire department wanted to thank the Town for providing them with a dumpster at their most recent crab fest. Discussion followed on the subject. Mayor Billingsley asked Council Member Heaney to share with the fire department of the liability and risk of injury when only one person is moving the dumpster. He also asked that the fire department ask the staff for a dumpster during business hours.

With no further business before the Council, Council Member Ashby motioned to adjourn with a second by Council Member Nelson. The motion carried.

Ayes: Ashby, Grumbacher, Heaney, Nelson

Nays: 0

Absent: Allison, Loving

The meeting adjourned at 8:55 p.m.

Gerald A. Billingsley, Mayor

Evan H. Ashby, III, Recorder

