

**REGULAR MONTHLY MEETING  
REMINGTON TOWN COUNCIL  
MONDAY, 16 OCTOBER 2017, 7:00 PM  
REMINGTON TOWN HALL  
203 EAST MAIN STREET  
REMINGTON, VA 22734**

**Mayor Gerald A. Billingsley called the meeting to order at 7:20 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 Andrea G. Erard  
Police Chief Charles T. Proffitt

**Guests Present:** Kylie Welch, Bob Moore- Fauquier Trails Coalition, Brian Scannon- Remington Harold J. Davis Post 247, James Steele- Farmer's Insurance, Joseph Korpsak, James Invancic- Fauquier Times Paper

Mayor Billingsley introduced each person in attendance and invited everyone to stand for the Pledge of Allegiance. Mr. Billingsley apologized for starting late due to a Planning Commission meeting that went longer than anticipated.

**CITIZENS' TIME**

Mr. Bob Moore shared with the Council that the date and updated information on the bicycle event named the Great Pumpkin Ride that comes through the Town annually. He shared that the ride would take place on October 28<sup>th</sup> and gave the route into and out of the Town. Chief Proffitt shared that he will have an officer on duty to help with the traffic flow.

Brian Scannon shared that the Post would like to thank the Town and everyone else involved in the Fall Festival. He stated it was a very nice day for the Post. Mr. Scannon also shared that the Post will be participating in the Veteran's Day ceremonies at Hospital Hill in Warrenton on November 11<sup>th</sup>. Mr. Scannon also shared that the Post has been officially named to Harold J. Davis, a native of Remington. He stated that the new sign should be installed at the building in the near future. He also stated that they got approval to rename the Tin Pot Run Lane bridge in Mr. Davis' honor. He stated that the Post will have a ceremony once VDOT puts the new name up and that Council will be receiving an invitation to the ceremony.

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Mr. Moore re-addressed the Council to share that the work to finish the trail from Lee's Glen to the Town will be going out to bid in the near future.

**COMMITTEE REPORTS**

CEMETERY COMMITTEE: Chair – Grumbacher Member – Loving

Council Member Grumbacher shared with the Council that there was damage to one of the entrance pillars at the cemetery. She stated that the pillar will need to be replaced. She shared quotes that Town Superintendent Steward obtained. Town Administrator Lee stated that she spoke with VML Insurance regarding a claim. Mrs. Lee stated that there is a \$1000 deductible and asked if Council would want to submit a claim since the repair would be smaller than the deductible. Discussion followed on the subject.

**Council Member Grumbacher motioned to spend \$850 to have the column repaired and submit it to the insurance. Council Member Heaney seconded the motion.** A discussion followed to have concrete poured in the middle so that it doesn't happen again.  
**Council Member Ashby amended the motion to repair the post and fill it with concrete not to exceed \$1200.00. Council Member Heaney accepted the amendment. Council Member Grumbacher also accepted the amendment. The motion carried.**

**Ayes: Allison, Ashby, Grumbacher, Heaney, Nelson**

**Nays: 0**

**Absent: Loving**

FINANCE COMMITTEE: Chair – Heaney Member – Ashby

Council Member Heaney gave the monthly report for September. Mr. Heaney shared that 2 CD's are coming up for renewal at the end of October. He shared that The Fauquier Bank has a 37 month special at 1.59%.

**Council Member Heaney motioned to roll over the CD's at TFB at the 37 month special at 1.59%. Council Member Ashby seconded the motion. The motion carried.**

**Ayes: Allison, Ashby, Grumbacher, Heaney, Nelson**

**Nays: 0**

**Absent: Loving**

WATER SYSTEM COMMITTEE: Chair - Loving Member – Heaney

Town Superintendent Steward shared with the Council that the annual VDH inspection was recently done. Mr. Steward stated that once the report comes back, he will go over the findings at that time.

PERSONNEL/POLICE COMMITTEE: Chair – Ashby Member – Nelson

Council Member Ashby shared that a dmv employee has left the Town.

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**Council Member Ashby ratified the motion to terminate the employment of Christina Powers from the position of DMV/Office Assistance due to the lack of performance. Council Member Nelson seconded the motion.** A discussion followed on the subject.

**Ayes: Ashby, Nelson**

**Nays: 0**

**Absent: Loving**

**Abstain: Allison, Grumbacher, Heaney**

**Council Member Ashby ratified the motion to run the ad in the Fauquier paper for the open DMV Clerk/Office Assistant position. Council Member Allison seconded the motion. The motion carried.**

**Ayes: Allison, Ashby, Grumbacher, Heaney, Nelson**

**Nays: 0**

**Absent: Loving**

Council Member Allison thanked Police Chief Proffitt and the department for their help at the Fall Festival.

PUBLIC FACILITIES COMMITTEE: Chair –Nelson      Member – Allison

Council Member Nelson brought forth a quote to have asphalt repaired on Mill Street in front of the old Co-op Warehouse building in the amount of \$2600. A short discussion followed.

**Council Member Nelson motioned to accept the bid from Burton & Robinson to replace the asphalt in the amount of \$2600. Council Member Ashby seconded the motion. The motion carried.**

**Ayes: Allison, Ashby, Grumbacher, Heaney, Nelson**

**Nays: 0**

**Absent; Loving**

COMMUNITY DEVELOPMENT: Chair – Allison      Member – Grumbacher

Council Member Allison stated that the committee will be planning for the holidays and will have a report at the next meeting.

### **UNFINISHED BUSINESS**

Council Member Ashby gave a brief report on the Rappahannock, Rapidan, Regional Commission annual meeting.

Town Administrator Lee shared with the Council that Patrick Mauney from Rappahannock, Rapidan Regional Commission will be attending the November Work Session to discuss with Council services that the Commission offers.

Town Administrator Lee addressed the Council on the subject of the damage to the trash truck. Mrs. Lee stated that she called the insurance company to inquire about submitting a claim. She shared that there would be a \$500 deductible. Mrs. Lee asked for direction from Council. Discussion followed on the subject.

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**Council Member Allison motioned to submit the claim to the insurance company for the repair on the trash truck. Council Member Ashby seconded the motion. The motion carried.**

**Ayes: Allison, Ashby, Grumbacher, Heaney, Nelson**

**Nays: 0**

**Absent: Loving**

### **NEW BUSINESS**

There was no New Business before the Council.

### **NEW TOWN HALL REPORT**

Council Member Nelson addressed the Council on the subject of the sidewalk around the building. He stated that a consensus was taken to proceed with the sidewalk in the amount of \$4341. Mr. Nelson also gave the pricing for the security cameras and wiring for internet and phone lines to the building. Mr. Nelson stated that a consensus was taken on action. The amount of the cabling system was \$8,487.91.

**Council Member Nelson motioned to ratify the bid for the sidewalk in the amount of \$4341 and for Cabling Systems in the amount of \$8,487.91. Council Member Grumbacher seconded the motion. The motion carried.**

**Ayes: Allison, Ashby, Grumbacher, Nelson**

**Nays: 0**

**Absent: Loving**

**Abstain: Heaney**

Council Member Nelson also shared with the Council the pricing for the parking area at the back of the building. He stated that the price includes 2 handicap spaces, 3 regular spaces, the striping and the parking blocks. The Council reviewed and discussed the bid.

**Council Member Nelson motioned to accept the bid in the amount of \$10,040 for the parking lot. Council Member Ashby seconded the motion.** Discussion followed on the pricing of the striping of the parking lot and the timing of doing the parking lot.

**Council Member Ashby amended the motion to see if Mr. Steward can get the striping done for less. Council Member Nelson accepted the amended motion.** Further discussion followed on the striping of the parking lot.

**Council Member Allison amended the amendment to state that if Mr. Steward could get the pricing for under \$1000 from another company to go with that company, if not Mr. Steward would stay with the original bid. After a discussion, Council Member Allison withdrew his amendment. Council Member Ashby withdrew his amended motion. Council Member Nelson withdrew his original motion. At this time, there was no motion on the floor.**

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**Council Member Allison motioned that we move forward with the quote from Burton & Robinson with the exception that if we can get the striping for under \$1000 that we do that. If not, we proceed with the quote as written. Council Member Ashby seconded the motion. The motion carried.**

**Ayes: Allison, Ashby, Grumbacher, Heaney, Nelson**

**Nays: 0**

**Absent: Loving**

A discussion followed on the electric install to the new building from the existing pole. The request to have a light installed at the pole was tabled until the next meeting.

### **STAFF REPORTS**

#### Town Administrator

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

#### Police Chief

Chief Proffitt addressed the Council with a request to get an extended warranty on the Ford Explorer. Mr. Proffitt stated that the warranty would be for 8 years, \$75,000 miles, \$100 deductible in the amount of \$1995. A short discussion followed.

**Council Member Heaney motioned to accept the 8yr. extended warranty on the Ford Explorer in the amount of \$1995. Council Member Ashby seconded the motion. The motion carried.**

**Ayes: Allison, Ashby, Grumbacher, Heaney, Nelson**

**Nays: 0**

**Absent: Loving**

#### Town Superintendent

Town Superintendent Steward did not have anything additional to report at this meeting.

#### Town Clerk

Town Clerk Bowrin did not have anything to report at this meeting.

### **CONSENT AGENDA**

Mayor Billingsley asked for any questions to the Bill Listing and Treasurer's Report presented for approval. Mayor Billingsley asked for any additions or corrections to the Draft Minutes presented for approval.

**Council Member Ashby motioned to adopt the Consent Agenda as presented. Council Member Allison seconded the motion. The motion carried.**

**Ayes: Allison, Ashby, Grumbacher, Heaney, Nelson**

**Nays: 0**

**Absent: Loving**

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**Council Member Allison motioned to go into a Closed Session Pursuant to Virginia Code Section 2.2-3711(A)(3) for the discussion of the disposition of publicly held property because discussion in open meeting would affect the negotiating strategies or bargaining position of the Town Council for Town Hall. Council Member Grumbacher seconded the motion. The motion carried.**

**Ayes: Allison, Ashby, Grumbacher, Heaney, Nelson**

**Nays: 0**

**Absent: Loving**

**By the motion of Council Member Allison and a second by Council Member Ashby, the motion carried to reconvene the meeting.**

**Ayes: Alison, Ashby, Grumbacher, Heaney, Nelson**

**Nays: 0**

**Absent: Loving**

**MOTION: GRUMBACHER**

**SECOND: ASHBY**

**RESOLUTION: 03-17**

**MEETING DATE: October 16, 2017**

### **CERTIFICATION OF CLOSED MEETING**

**WHEREAS**, The Remington Town Council has convened a closed meeting on this date pursuant to an affirmative recorded vote and in accordance with the provisions of the Virginia Freedom of Information Act: and

**WHEREAS**, Section 2.2-3712 of the Code of Virginia requires certification by this Council that such closed meeting was conducted in conformity with Virginia law.

**NOW, THEREFORE BE IT RESOLVED** that the Town Council certified that, to the best of each member's knowledge, (i) only public business matters lawfully exempt from open meeting requirements by Virginia law were discussed in the closed meeting to which this certification resolution applies, and (ii) only such public business matters were identified in the motion convening this closed session were heard, discussed, or considered by the Town Council.

**VOTE – 5 FOR**

**Ayes: Allison, Ashby, Grumbacher, Heaney, Nelson**

**Nays: 0**

**Absent: Loving**

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**Council Member Ashby motioned to authorize the Town Attorney to work and obtain Title Work on the old Town Hall property. Council Member Grumbacher seconded the motion. The motion carried.**

**Ayes: Allison, Ashby, Grumbacher, Heaney, Nelson**

**Nays: 0**

**Absent; Loving**

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

**Ayes: Allison, Ashby, Grumbacher, Heaney, Nelson**

**Nays: 0**

**Absent: Loving**

**The meeting adjourned at 8:40 p.m.**

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Gerald A. Billingsley, Mayor

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Evan H. Ashby, III, Recorder





