

MINUTES OF THE TIMBERVILLE TOWN COUNCIL MEETING

August 11th, 2022

The regular monthly meeting of the Town of Timberville Council was held Thursday August 11th, 2022 at 7:00 p.m. in the Town's council chambers with Mayor Donald Delaughter presiding.

MEMBERS: Carl Turner-Present Sharon Jones-Present
Clarence Fox-Present Natalie Sherlock-Present
Debbie Jessup-Present Ned Overton-Present

PRESENT: Austin Garber, Town Manager
Melinda Hooke, Clerk/Treasurer
Jeremy Hooke, Police Sergeant
Quinton Callahan, Town Attorney
Beverly Garber, Town Historian
Kellen Stepler, DNR

GUESTS: Jim Sacco, United Way
Paula Bowman
Butch Bowman

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

APPROVAL OF MINUTES: A motion was made by Carl Turner and seconded by Clarence Fox to approve the July Council minutes. The motion carried with all members voting in favor.

Roll Call Vote:

Ned Overton-Yes Debbie Jessup-Yes
Natalie Sherlock-Yes Clarence Fox-Yes
Sharon Jones-Yes Carl Turner-Yes

TREASURER'S REPORT: General Fund	\$52,145.36
Water/Sewer Acct.	\$293,037.73
Loan Balance	\$836,009.43
CAT Financial	\$0 (Paid in Full)
Money Market Acct.	\$1,199,689.28
ARPA Funds	\$1,266,371.93

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

Roll Call Vote:

Ned Overton-Yes Debbie Jessup-Yes
Natalie Sherlock-Yes Clarence Fox-Yes
Sharon Jones-Yes Carl Turner-Yes

COOPERATIVE PROCUREMENT AMENDMENT CONSIDERATION: Town Attorney Quinton Callahan explained the Cooperative Procurement Amendment is for purchases for the town and the town still must follow the Virginia Public Procurement Act. If another municipality has put out to bid to buy something, this amendment would allow the town to "piggyback" and buy from the same supplier that the other municipality purchased from. Council will have the PPEA Ordinance to review and will be up for consideration possibly next month. This will allow the town to be a little more flexible with how procurement is done. Natalie Sherlock made a motion to approve the resolution. Debbie Jessup seconded the motion.

Roll Call Vote:

Ned Overton-Yes	Debbie Jessup-Yes
Natalie Sherlock-Yes	Clarence Fox-Yes
Sharon Jones-Yes	Carl Turner-Yes

POLICE REPORT: Sergeant Hooke reported that the K-9 program is up and running and Officer Paczewski is in his second week of training. There has been \$1950.50 raised to go toward the K-9 program.

National Night Out went well and Sergeant Hooke thanked the front office, maintenance department, Timberville Fire Department and the Ruritans for all their help.

The police department remodel is going well, and the maintenance department is doing a fantastic job. Sergeant Hooke updated Council that Officer Knight, who was involved in a crash during a pursuit this morning, was sore, but doing well and recovering at home.

PUBLIC WORKS: Town Manager Austin Garber updated Council that the Spar Mine Project was approved with ARPA funding. There's a stream crossing and it is more involved due to that. Austin spoke with Engineer Karl Schaeffer who said that there isn't much left to be done on the engineering side of things, but he wants to wait to finalize everything until DEQ comes out to perform their assessment. Austin received two documents today giving DEQ permission to enter the property. All materials have been received and once the engineer gives the go ahead the town can secure a contractor. Austin also spoke with the engineer about locating an additional water source and told him to begin that process. Engineer Karl Schaeffer received a proposal from a geotech company and sent the proposal for the town to review. Austin states that this will be a 3-5 year project.

Alger's Excavation completed the piping portion of the water main extension project on North Main Street to Fort Run Subdivision. They will be back out to repair the asphalt where they were working. The disbursement of \$50,000 was received from Rockingham County for the Tourism Grant. It will be allocated towards the bathrooms at the American Legion Park.

BUSINESS AND INDUSTRY: Austin Garber and Town Attorney Quinton Callahan are working on the language for what determines a primary use of a building for a potential business in the old drugstore building.

Austin stated there was no official word on what is going in the old Walgreens building.

Sharon Jones asked who is responsible for the standing water at the old drugstore building. Austin stated it is the property owner and they have already been contacted about it. He will follow up on it because nothing has been done.

The landscaping will be completed and cleaned up at the new Walgreens building by August 18th. Austin stated that traffic seems to be flowing well at the new Walgreens location.

ZONING ACTIVITY:

14940 Woodcreek Ln – Solar Panels	3201 Legion Way - Fence
177 E C St – Fence	15309 & 15311 American Legion Dr- 2 Family Dwelling

PARKS AND RECREATION: The Parks & Rec Committee met to discuss bathrooms at the American Legion Park. Members came to a conclusion as to the style they like. Austin wants to look at adding family bathrooms into that style. Members agreed to move forward with installing a prefabricated bathroom. It will come in on a large truck. There is a 180-day lead time once the facility is ordered. The style and finishes need to be decided on.

The boat launch will be started once the maintenance crew has time to work on it.

FINANCE: Austin will try to have everything ready to do a budget amendment on ARPA funds spent at next month's Council Meeting.

PERSONNEL: There are multiple employees on vacation and police officers in different trainings.

PLAINS DISTRICT MEMORIAL MUSEUM: Beverly Garber reported on old businesses in town and what buildings they were in and what year they started.

OTHER BUSINESS: Council discussed emergency approval on a police cruiser to replace the one involved in the accident today. Mayor Delaughter told Council that Chief Dodd estimated a new one costing around \$32,900 with some extra expenditures. Natalie Sherlock made a motion to approve purchasing the new replacement cruiser. Sharon Jones seconded the motion.

Roll Call Vote:

Ned Overton-Yes	Debbie Jessup-Yes
Natalie Sherlock-Yes	Clarence Fox-Yes
Sharon Jones-Yes	Carl Turner-Yes

PUBLIC COMMENT: Jim Sacco from United Way thanked Council and Timberville residents who helped make Stuff the Bus a success. Mr. Sacco states he purchased a home on this side of the county, so he is invested and interested in this area. He asked to approach Council to give them a business card. He told Council he would like to help out in any way, shape, or form or if they know any local residents who want to volunteer to contact him.

ADJOURNMENT: No further business, the meeting adjourned.

RESPECTFULLY SUBMITTED,

Melinda Hooke, Clerk

Donald Delaughter, Mayor