

The Pearisburg Town Council met in Regular Session on June 10, 2014 at 7:30 p.m. at the Pearisburg Town Hall. Present for the Meeting were: Mayor Dickerson; Council Members Williams, Harrell, Eaton, Journell and Clark; Town Manager Vittum; Town Attorney Hartley; Lieutenant Gautier ; Town Engineer Tawney and Town Clerk Harless. Also present was Gerry Clark citizen; and Butch Mullins, Virginian Leader.

Councilwoman Eaton led the pledge of allegiance.

Eaton made a motion to approve the May 13, 2014 Regular Council Meeting minutes. Harrell seconded the motion. Voting yes: Mayor Dickerson; Council Members Williams, Eaton, Harrell, Journell and Clark. The motion carried by a vote of 6 to 0.

Mayor Dickerson opened the Public Hearing on the Proposed Town Budget for Fiscal Year 2014-2015. Hearing no comments the Mayor closed the Public Hearing.

Council approved the following Consent Items and Reports: Police, Finance, Library, Recreation, Building Permit, Manager, Water and Fire for May 2014.

Harrell reported on the Public Safety Committee. She stated that the Committee had discussed an insurance safety officer touring the Fire Station, VML Safety Driving Course and VML Safety Grant. She stated that the Fire Department had received a \$1500 grant from the Department of Fire Services. The Committee had no recommendations.

Williams reported on the Property and Recreation Committee. The Committee discussed projects at Whitt-Riverbend Park for 4-H groups, painting of playground equipment, weed removal and mulching in the park.

The Committee made a recommendation that Council approve the request from the Pearisburg's Relay for Life's Team to have the 1999 Ford Taurus donated to them to be used as a fund raiser. Council discussed the recommendation. Vittum asked what individual would the car be titled over. Tawney stated it would be Brent Atwood a member on the Town Relay Team. Eaton asked if we are liable. Hartley stated that on the Bill of Sale it would be stated as is with no warranties and all benefits go to Relay for Life. Hartley asked that Atwood provide a letter to the Town stating his intent and that all proceeds from the car including salvage benefit the Relay for Life.

Harrell made a motion to amend the recommendation to execute the title as recorded by Brent Atwood for the Relay for Life Town Team for a 1999 Ford Taurus and that all proceeds from the vehicle including salvage be donated to Relay for Life. Journell seconded

Williams reported on the Public Works Committee. He stated that the water loss for April was 36.82%. The Committee discussed the rock wall on Willow Circle, Cross Connect Surveys, Sewer Capacity Study, Bluff City By-Pass Agreement with the PSA and a request to remove a tree at the end of Lynwood Avenue.

The Committee made a recommendation that the Town go with Cummins Atlantic for the preventive maintenance and load test for the generator at the Fire Department for the price of \$1060.31. Voting yes: Mayor Dickerson; Council Members Williams, Eaton, Harrell, Journell and Clark. The recommendation carried by a vote of 6 to 0.

There were no updates on the Giles County PSA, NRV District Commission and County Board of Supervisors this month.

Vittum updated Council on the Community Center Renovation Project from Community Housing Partners. Staff met with the architects and went over the assessment report. The assessment covered HVAC, plumbing and electrical at an estimated cost of \$1.5 million. There are some options and alternatives that we can look into. CHP presented their recommendation on the best way to proceed. Eaton asked if the estimate included asbestos removal. Vittum stated that the areas were identified but he would need to ask if they were included in the estimate.

Vittum stated that the Farm to Fork cooking classes were doing well. The Town will be submitting a grant application this month for Farm to Fork and a Farmer's Market.

Williams made a motion to adopt a Resolution in memory of former Town Council Member Dan Level for his service to the Town and his Community. Journell seconded the motion. Voting yes: Mayor Dickerson; Council Members Williams, Eaton, Harrell, Journell and Clark. The motion carried by a vote of 6 to 0.

RESOLUTION

A RESOLUTION TO HONOR JAMES D.LEVEL FOR OUTSTANDING SERVICE TO THE TOWN OF PEARISBURG AS A MEMBER OF THE TOWN COUNCIL

WHEREAS, James D. Level faithfully served as a member of the Pearisburg Town Council from July 1, 1988 to June 30, 1996; and

WHEREAS, as a member of the Council, Dan ably assisted with decision making and in formulating policy regarding the Town; and

WHEREAS, Dan served from 1990-96 as the Pearisburg representative to the Giles County Public Service Authority assisting in the initial formation and development of that body and served on several standing Committees of the Town Council helping guide Town priorities and improvements to insure the future growth of his community; and

WHEREAS, Dan was considered a valued member of the Council who's input was greatly appreciated by Council in the deliberation of Town affairs; and

WHEREAS, the Town Council for the Town of Pearisburg was saddened by the passing of James D. Level on May 7, 2014.

NOW, THEREFORE, BE IT RESOLVED BY COUNCIL OF THE TOWN OF PEARISBURG, VIRGINIA, 7 OF ITS MEMBERS CONCURRING:

THAT, the sincere gratitude and appreciation of the Town of Pearisburg be expressed to the family of James D. Level for his outstanding and dedicated service to his community as a member of the Pearisburg Town Council from 1988 to 1996; and

THAT, upon the occasion of his death the Town Council officially expresses its sense of loss by way of this resolution and orders its inclusion in the official records of the Town; and

THAT, a copy of this resolution be presented to the family of James D. Level with sincere condolences of the Council for their loss and appreciation for all that Dan did for and on behalf of all the residents of the Town of Pearisburg.

This 10th day of June 2014.

ATTEST:



Regina H. Harless, Town Clerk

APPROVED:



Robert L. Dickerson, Mayor

Williams made a motion to approve a Parade Permit submitted by Pearisburg Junior Womans Club to hold a childrens parade. Eaton seconded the motion. Voting yes: Mayor Dickerson; Council Members Williams, Eaton, Harrell, Journell and Clark. The motion carried by a vote of 6 to 0.

Vittum briefed Council on the amendments by Virginia Muncipal League Insurance Pool. The main purpose is to update the agreement due to five changes on the membership and two amendments to the by-laws. He stated that Hartley had reviewed the agreement and amendments and find them acceptable.

Harrell made a motion to approve the VMLIP Member Agreement and By-Law Amendments. Eaton seconded the motion. Voting yes: Mayor Dickerson; Council Members Williams, Eaton, Harrell, Journell and Clark. The motion carried by a vote of 6 to 0.

Mayor Dickerson stated that Hartley had reviewed a proposed Revenue Bond Financing for the Giles Lifesaving and Rescue Squad. Eaton asked if they were just refinancing their current debt. Vittum stated that they were refinancing. The reason Council reviews it is due to them being located in town limits. Williams made a motion to approve Revenue Bond Financing for the Giles Lifesaving and Rescue Squad. Harrell seconded the motion. Voting yes: Mayor Dickerson; Council Members Williams, Eaton, Harrell, Journell and Clark. The motion carried by a vote of 6 to 0.

Journell made a motion to approve new Council appointments as listed below. Williams seconded the motion. Voting yes: Mayor Dickerson; Council Members Williams, Eaton, Harrell, Journell and Clark. The motion carried by a vote of 6 to 0.

COUNCIL APPOINTMENTS FOR 2014-15

Planning Commission (4 year term)

Ann Muncy	July 1, 2014 - June 30, 2018
Re-Appointment	
Mike Collins	July 1, 2014 – June 30, 2017
Fill unexpired term from recent vacancy	
Danny Robertson	July 1, 2014 – June 30, 2016
**Re-Appoint for 2 year term	

Board of Zoning Appeal (5 year term)

Mike Collins	July 1, 2014 – June 30, 2019
Re-Appointment	

Library Board (3 year term)

Temple Lawrence	July 1, 2014 - June 30, 2017
Re-Appointment	
Janette Blevins	July 1, 2014 - June 30, 2015
Fill unexpired term from recent vacancy	
John Steenken	July 1, 2014 – June 30, 2017
New Appointment	

Parks and Recreation Board (5 year term)

Vacancy	July 1, 2014 - June 30, 2019
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Board of Building Code of Appeals (5 year term)

Dickie Debusk	July 1, 2014 – June 30, 2019
Re-Appointment	

Commerce Park (4 year term)

Kenneth F. Vittum	July 1, 2014 – June 30, 2018
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** Need to adjust the appointments on Planning so the years are staggered accordingly

Mayor Dickerson made his new Committee appointments. They are as follows: Kristi Eaton, Public Safety, Gary Fields, Citizen on Public Safety and Cathy Clark, Public Works.

Mayor Dickerson asked Council if they had any comment or additions to the upcoming Retreat Agenda. Council was in agreement on the agenda as written.

Vittum recommended Council postpone any decision on the Giles Arts Council Grant until the June 24th special meeting for more detailed proposal. We will need to transfer the Arts Grant funds by the end of June.

Tawney updated Council on the Erosion and Sediment Control Bond for the medical office near the hospital. He has spoke with the John Christodoulides with Carilion and his contractor Charlie Henderson is working on the list of items to be addressed and completed before the bond will be released. They need to finish putting down seed and straw and once the grass began to grow the bond will be released. Council tabled the item until July.

Mayor Dickerson addressed Gerry Clark about the solar panels and his request that the panels be exempt from being taxed. He told Clark that as soon as the County makes their decision Council will decide how they want to handle it for Pearisburg.

Council agreed to hold a special meeting on June 24, 2014 to adopted the new budget and related ordinances.

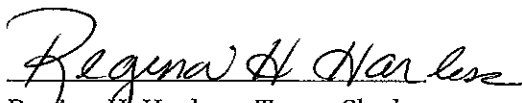
There being no further business the meeting was adjourned.

APPROVED:



Mayor Robert L. Dickerson

ATTEST:



Regina H. Harless, Town Clerk