



Town of Mineral
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Pam Harlowe, Mayor
Michael Warlick, Vice-Mayor
Tom Runnett
Bernice Wilson-Kube
Doswell Pierce
Roy McGehee
William Thomas
Salvatore Luciano, Town Manager
Ti-Lea Downing, Treasurer/Clerk
Jack Maus, Town Attorney

Town Council meets for its regular session on the second Monday of each month at 7:00 p.m. Persons wishing to be heard or having an item to be placed on the agenda should make their request to the Clerk of Council by the final Monday of the month preceding the meeting.

Town of Mineral Council Meeting
July 11, 2016
7:00pm

COUNCIL MEMBERS:

Pam Harlowe, Mayor; Michael Warlick, Vice-Mayor; Doswell Pierce, Tom Runnett, Roy McGhee, Bernice Wilson Kube and William Thomas

STAFF MEMBERS:

Ti-Lea Downing, Town Clerk and Jack Maus, Town Attorney

ABSENT:

Sal Luciano, Town Manager

PLANNING COMMISSION:

Ed Jarvis, Lewis Keller, Tom Runnett and Tony Williams

PUBLIC:

Michael Massie with the Central Virginian; Andrew Kenny, and Ed Kube

Pam Harlowe called the Public Hearing to order on behalf of the Town Council.

Joint Public Hearing with Town Council & Town Planning Commission: Ed Jarvis opened the public hearing portion of the meeting for the Planning Commission. Jack Maus gave a brief overview of the proposed zoning ordinance amendment.

Public Comments: Andrew Kenny is a town citizen who resides at 50 Louisa Ave. Mr. Kenny spoke about his concerns with a commercial site being placed at the old Mineral

Town School property. Ed Kube is a town resident who resides at 90 Mineral Ave. Mr. Kube expressed his concerns about any zoning changes being made on the old Mineral Town school property. VA code section 15.2-2297 A states a zoning ordinance may include and provide for the voluntary proffering in writing, by the owner, of reasonable conditions, prior to a public hearing before the governing body, in addition to the regulations provided for the zoning district or zone by the ordinance, as a part of a rezoning or amendment to a zoning map; provided that (i) the rezoning itself must give rise for the need for the conditions; (ii) the conditions shall have a reasonable relation to the rezoning; (iii) the conditions shall not include a cash contribution to the locality; (iv) the conditions shall not include mandatory dedication of real or personal property for open space, parks, schools, fire departments or other public facilities not otherwise provided for in [15.2-2241](#); Ed Jarvis advised the Town Planning Commission will discuss the pros and cons of resolution and get back with a recommendation to the Town Council. Ed Jarvis closed the public comments on behalf of the Town Planning Commission. Pam Harlowe closed the public comments on behalf of the Town Council. Pam Harlowe closed the public hearing for the Town Council.

Pam Harlowe called the meeting to order and opened with the invocation.

Adopt/Amend Agenda: Pam Harlowe requested to add personnel to closed session. *Tom Runnett made a motion to adopt the agenda as amended; this was seconded by Doswell Pierce with all in favor.*

Approval of the June 13, 2016 Minutes: No report needs to be removed from June minutes. *William Thomas made a motion to approve the minutes with the listed correction; this was seconded by Michael Warlick with a 5/0/1 vote. Bernice Wilson Kube abstained from the vote.*

Approval of the July Bills to be Paid: *Tom Runnett made a motion to approve the bills as presented; this was seconded by Roy McGhee with all in favor.*

Town Manager's Report: Sal Luciano submitted a written report.

Town Attorney's Report: Jack Maus submitted a written report.

Standing Committee Reports

Beautification/Anti-Litter Committee: Farmers Market had a huge crowd on July 4th weekend. All the vendors are having a lot of success with sales.

Budget & Finance Committee: No Report

Building Committee: No Report

Cemetery Committee: No Report

Economic Development Committee: No Report

Police & Legal Matters Committee: No Report

Streets Committee: The new crosswalk curbing at the ballfield & Mineral Farmers Market needs to be painted yellow, along with the bump out.

Walton Park: The soil at Walton Park Pavilion will be removed and replaced with rock. A date in August needs to be selected for the dedication of love works.

Water & Sewer Committee: The suit is settled with the LCWA and the bill has been paid in full.

NEW BUSINESS:

BZA – Re Appoint – Michelle Covert: *Tom Runnett made a motion for the reappointment of Michelle Covert, pending her approval; this was seconded by Doswell Pierce with all in favor.*

Tom Runnett made a motion to go into close session to discuss personnel; this was seconded by Michael Warlick.

Council was authorized to go into close session to discuss personnel under Virginia Code section 2.2-37-11 A1.

Certification that only what was announced was discussed.

Tom Runnett/YES

William Thomas/YES

Bernice Kube Wilson/YES

Roy McGhee/YES

Doswell Pierce/YES

Pam Harlowe/YES

Michael Warlick/YES

Doswell Pierce made a motion that the 3% raise given to employees remain in effect as of July 1st and the Town managers raise will be contingent upon receiving his Water Operators License; this was seconded by William Thomas with all in favor.

Bernice Wilson Kube made a motion to check the price on a panic button being installed at the Town office; this was seconded by Tom Runnett with all in favor.

Bernice Wilson Kube made a motion to adjourn the meeting; this was seconded by Tom Runnett with all in favor.

