1 Minutes of the New Market 2 **Town Council Meeting** 3 Monday, October 17, 2022 4 6:30 pm 5 6 The New Market Town Council met in the Council Chambers of the Arthur L. 7 Hildreth, Jr. Municipal Building on Monday, October 17, 2022 with the following 8 members present: Mayor Larry Bompiani, Vice-Mayor Peggy Harkness, Janice Hannah, 9 Bob King, Peter Hughes, and Scott Wymer. Council Member Daryl Watkins was absent. 10 11 Town Attorney – Jason Ham Town Manager – J. Todd Walters 12 13 Town Treasurer – Teresa Green 14 Administrative Assistant – Donna Lohr 15 16 Mayor Bompiani called the meeting to order and established a quorum with five members present. The Pledge of Allegiance was recited in unison. Mayor Bompiani 17 18 welcomed all visitors and guests. 19 20 Approval of the Agenda: 21 22 Mr. Wymer made a motion to approve the agenda as presented. Mr. King 23 seconded the motion which passed on a unanimous 5-0 voice vote. 24 25 **Consent Agenda:** 26 27 Mr. Wymer moved to approve the Consent Agenda which included the 28 minutes from the September 19, 2022 Meeting of the Town Council, the minutes from the October 3, 2022 Special Called Town Council Meeting/Public Hearing, the 29 minutes from the October 3, 2022 Special Called Town Council Meeting/Joint 30 31 Public Hearing, the minutes from the October 8, 2022 Work Session of the New 32 Market Town Council and the Financial Statements for September 2022. Mr. King seconded the motion which carried on a unanimous 5-0 voice vote. 33 34 35 Public Hearing: 36 37 There were no public hearings scheduled. 38 39 Citizen Comments and Petitions: 40 41 Mr. Jeff Mongold with the New Market Volunteer Fire & Rescue Department 42 gave an update on equipment expenditures and usage over the past year. He gave a 43 summary of statistics on call volume for the department over the past year. He also explained the budget for the department in brief detail. Mr. Mongold advised that he 44 would be providing an update monthly to Council. 45 46 There were no comments emailed from the public to the Town Manager.

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**Committee Reports:** 

There were no committee reports.

### **Staff Reports:**

# 1. Public Works Department Monthly Report – Mr. J. D. Fadley

Mr. Fadley gave a power point presentation summarizing the projects on which his department had worked over the past month. The Maintenance Department repaired water leaks at locations on Congress Street and West Old Cross Road, alleviated a sewer back up at 171 Jackson Avenue, handled large trash pick-up, closed the pool for the season, put up fall decorations throughout Town, and worked on the water line project on Fairway Drive. The Water Department installed a new pump and pipe at the SVA Well, rebuilt a valve at the SVA Well, flushed fire hydrants, installed and calibrated a new pressure transducer and gauge at the Water Plant, performed generator maintenance at the pump stations and wells, and rebuilt a pump at Campbell Pump Station. A copy of Mr. Fadley's report is on file with the minutes.

### 2. Public Safety Monthly Report - Chief Chris Rinker

Chief Rinker gave a brief power point presentation highlighting the statistics for the month of September 2022 as well as some notable events for the month. A copy of the statistics is on file with the minutes. Chief Rinker then introduced "Benelli", New Market Police Department's new facility/service dog. Chief Rinker provided a brief history of his time training with Benelli over the past two weeks. He stated that the goal for Benelli and the New Market Police Department is to provide comfort to victims of crime, comfort to mental health consumers, and stress relief and comfort to police officers within the department as well as other local agencies and first responders. A copy of Chief Rinker's report is on file with the minutes.

#### **Action Items:**

The first action item on the agenda was the discussion and consideration of property located within the Town of New Market, 202 East Old Cross Road, Tax Map Number 103-A-121, from Limited Industrial (M-1) to General Business (B-1). Mr. Walters mentioned that this is the American Legion property that is owned by the Town. The Town has a contract with the Day Care Center and they are requesting that the property be re-zoned so they can operate at this location. A public hearing was held on October 3, 2022. No comments were made from the public.

Mr. Hughes made a motion to approve the rezoning of the property located in the Town of New Market at 202 East Old Cross Road, Tax Map Number 103-A-121, from Limited Industrial (M-1) to General Business (B-1). Mr. Wymer seconded the motion which passed on the following 5-0 roll call vote:

Mr. Wymer	Aye	Mr. King	Aye
Mrs. Hannah	Aye	Mrs. Harkness	Aye
Mr. Hughes	Ave		

The next item on the agenda was the discussion and consideration of a conditional use permit request (C.U.P.) for the property located in the Town of New Market at 202 East Old Cross Road, Tax Map Number 103-A-121, for the use of a daycare facility. Mr. Walters stated that Town Code requires a C.U.P. for a daycare center in any zone where

it is allowed. Now that the property has been re-zoned, Council may approve the request for a Conditional Use Permit (C.U.P.) to allow the daycare center to operate at this location. A public hearing was held on October 3, 2022 regarding the C.U.P. No comments from the public were made.

Mr. Hughes made a motion to approve the Conditional Use Permit Request (C.U.P.) to allow a daycare center to operate at the property located at 202 East Old Cross Road, Tax Map Number 103-A-121, in the Town of New Market. Mr. Wymer seconded the motion which passed on the following 5-0 roll call vote:

Mrs. Harkness	Aye	Mrs. Hannah	Aye
Mr. King	Aye	Mr. Wymer	Aye
Mr. Hughes	Aye		

The third action item on the agenda was the discussion and consideration of Resolution #245 – A Joint Resolution between Shenandoah County and the Town of New Market. Mr. Ham explained that this Resolution is necessary as a part of a multi-step process for the Commission on Local Government to move forward with the Voluntary Settlement Agreement amendment. After this, Mr. Ham, Mr. Walters, and Mr. Vass will meet with an attorney with the Commission on Local Government on October 31, 2022 in order to come up with a proposed schedule to get this Voluntary Settlement Agreement Amendment on. The Commission on Local Government is working to expedite this matter. There were be a few public hearings by the Commission on Local Government and then a report will be generated. Then both governing bodies will have a chance to revisit the agreement and potentially amend it. Approval from a three judge panel is sought and another public hearing will be held.

Mr. Hughes made a motion to approve Resolution #245 - A Joint Resolution between Shenandoah County and the Town of New Market. Mr. Wymer seconded the motion which passed on the following 5-0 roll call vote:

Mr. Wymer	Aye	Mr. King	Aye
Mrs. Hannah	Aye	Mrs. Harkness	Aye
Mr. Hughes	Aye		

#### **Mayor's Comments:**

Mayor Bompiani commented that he appreciated Mr. Ham's work on this Voluntary Settlement Agreement amendment, especially working between the two entities and trying to accelerate the matter.

#### **Council Comments:**

There were no comments from Council members.

#### **Staff Comments:**

There were no comments from Staff members.

# **Closed Meeting:**

148	Adjournment:
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150	With no further business to discuss, at 7:11 p.m. Mr. Wymer made a motion
151	to adjourn the meeting. Mr. Hughes seconded the motion which carried on a
152	unanimous 5-0 voice vote.
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155 156	Larry Bompiani, Mayor
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157	J. Todd Walters, Town Clerk