1 Minutes of the New Market 2 **Town Council Meeting** 3 Tuesday, June 21, 2022 4 6:30 pm 5 6 The New Market Town Council met in the Council Chambers of the Arthur L. Hildreth, Jr. Municipal Building on Tuesday, June 21, 2022 with the following members 7 present: Mayor Larry Bompiani, Vice-Mayor Peggy Harkness, Janice Hannah, Bob 8 9 King, Peter Hughes, Daryl Watkins, and Scott Wymer. 10 11 Town Attorney – Jason Ham Town Manager – J. Todd Walters 12 Town Treasurer- Teresa Green 13 14 15 Mayor Bompiani called the meeting to order and established a quorum with all members present. The Pledge of Allegiance was recited in unison. Mayor Bompiani 16 welcomed all visitors and guests. 17 18 19 Approval of the Agenda: 20 21 Mr. Wymer made a motion to approve the agenda as presented. Mr. Hughes 22 seconded the motion which passed on a unanimous 6-0 voice vote. 23 24 Consent Agenda: 25 26 Mr. Wymer moved to approve the Consent Agenda which included the minutes from the May 16, 2022 Meeting of the Town Council, minutes from the May 27 28 13, 2022 Special Called Meeting/Public Hearing of the Town Council, minutes from the May 13, 2022 Special Called Meeting/Closed Session of the Town Council, and 29 the Financial Statements for May 2022. Mr. Hughes seconded the motion which 30 31 carried on a unanimous 6-0 voice vote. 32 33 **Public Hearing:** 34 35 There were no public hearings scheduled. 36 37 Citizen Comments and Petitions: 38 Mr. Ryan Cubbage, with Northwestern Prevention Collaborative and the Family 39 Youth Initiative, gave a brief presentation on the purpose of his organization and how 40 they can impact a community. He mentioned work they had done in Page County and 41 stated that there is a need for Family Youth Initiative in Shenandoah County. Mr. 42 Cubbage's purpose for talking to Council was to request use of the Community Center 43 for a meeting place for various youth activities. Mr. Cubbage introduced Mr. Khalani 44 Hollifield who is a youth mentor with Family Youth Initiative. Mr.Hollifield spoke 45 briefly on how Family Youth Initiative has impacted his life. He stressed that the Town 46

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of New Market really has a need for a place for youth to go to take place in organized

activities, hang out with their peer group in a supervised environment, and learn new

skills. Mr. Cubbage and Mr. Hollifield fielded comments and questions from Council

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Members regarding what they would like to do with the Community Center. Mr. Walters asked Mr. Cubbage if his organization would like to use the Community Center currently as it is, or if they are asking to use it in the future, once it's been renovated. Mr. Cubbage advised that they would very much like to make use of it now, if they were permitted to do so. Mr. Cubbage thanked Council for allowing them to come and speak this evening. A copy of Mr. Cubbage's presentation is on file with the minutes.

# **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 which his department had worked on over the past month. The Maintenance Department assisted the poultry plant with a water leak and replaced a shut off valve at 398 West Old Cross Road. They also worked on a sewer back up at a location on Congress Street, repaired a sewer lateral at 9418 John Sevier Road, and installed a clean-out on a lateral at a location on John Sevier Road. The Maintenance Department also replaced the swing chains and all the hardware on the swings at the Town Park, as well as handled all their regular monthly maintenance tasks. The Water Department replaced the batteries and charge on the generator at Well 6, replaced batteries at the North Fork Pump Station generator, cleaned and inspected Stirewalt pump station wet well and suction pipes, distributed the Annual Consumer Confidence Report for drinking water, and replaced a cooling fan on the frequency drive on Pump 1 at North Fork Pump Station. A copy of Mr. Fadley's presentation is on file with the minutes.

## 2. Planning Department Monthly Report – Meghan Rupkey

Ms. Rupkey gave a brief update summarizing what she had been working on over the past month. She mentioned that a public hearing will be held on July 11<sup>th</sup>, 2022 for a rezoning request for a property on Clark Street. She has sent out a few violation letters regarding tall grass. Ms. Rupkey will be attending training in the upcoming week in order to obtain her Certified Zoning Administrator Certification for a test that she will take later in the year. Ms. Rupkey also mentioned that the Town has received information on the next steps for the Planning Grant for the Community Center. A copy of Ms. Rupkey's power point presentation is on file with the minutes.

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

Chief Rinker gave a brief power point presentation highlighting the statistics for the month of May 2022 as well as some notable events for the month. Chief Rinker attended the FBI National Command Course in Quantico in early May. He also spoke to basic recruits at the Central Shenandoah Criminal Justice Training Academy about Emotional Longevity for Law Enforcement. May 23, 2022 – June 6, 2022 the entire Police Department participated in "Click it or Ticket" campaign. A copy of Chief Rinker's report is on file with the minutes.

### 4. Events & Marketing Monthly Report – Amber Smoot

Mrs. Smoot gave a power point presentation in which she gave an update on recent events and upcoming events. She also mentioned that she is currently working with vendors on the Town's website redesign, wayfinding signage, and creating an app for the Walking Tour brochure. Mrs. Smoot is also currently involved with RevUp Planning, the 250<sup>th</sup> Celebration, and the Merchant's Committee. A copy of Mrs. Smoot's presentation is on file with the minutes.

**Action Items:** 

The first action item on the agenda was the discussion and consideration of requests from the New Market Chamber of Commerce for their 28<sup>th</sup> annual Fall Festival. Mr. Walters advised that the Chamber's requests are the same as in previous years. A copy of their requests was included with the packet. Mr. Hughes made a motion to approve the requests from the New Market Chamber of Commerce for their 28<sup>th</sup> annual Fall Festival. Mrs. Harkness seconded the motion which passed on the following 6-0 unanimous roll call vote:

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

The second action item on the agenda was the discussion and consideration of Ordinance #119: Adoption of State Law. Mr. Walters advised that this is the annual adoption into our Ordinance any traffic laws that have been changed as a result of the General Assembly's action during their session. If approved, it will become effective July 1, 2022. Mr. Jordan Bowman advised that this is something the Town does every year so that the Town can receive a percentage of the revenues that are generated when police give tickets to people. He stated that by adopting Ordinance #119, Council is making the state law a Town Ordinance. Mr. Hughes remarked that it would be helpful to know what changes have been made so that Council could know what they are approving. Mr. Bowman advised that he would discuss it with Mr. Ham and they may be able to find sources that do a good job of summarizing the changes made by the General Assembly so that in the future Council may have that prior to approving an Ordinance adopting State Law. Mr. Hughes made a motion to adopt Ordinance #119: Adoption of State Law. Mr. Watkins seconded the motion which passed on the following 6-0 unanimous roll call vote:

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

The third action item on the agenda was the discussion and consideration of Ordinance #120: Adoption of the Annual Budget for FY 22-23. Mrs. Harkness made a motion to approve Ordinance #120: Adoption of the Annual Budget for FY 22-23. Mrs. King seconded the motion which passed on the following 6-0 unanimous roll call vote:

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145 Mr. Wymer Aye Mr. Hughes Aye
146 Mrs. Hannah Aye Mr. King Aye

147 Mr. Watkins Aye Mrs. Harkness Aye

The fourth action item on the agenda was the discussion and consideration of Resolution #243 – Enhanced Hazardous Duty Benefits. Mr. Walters advised that this is a resolution that has to be passed for VRS to let them know that the Town is agreeing to increase the multiplier from 1.7% to 1.85% for law enforcement officers. Mrs. Hannah made a motion to approve Resolution #243 – Enhanced Hazardous Duty Benefits. Mr. Wymer seconded the motion which passed on the following 6-0 unanimous roll call vote:

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

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

Mayor Bompiani mentioned that he has received many favorable comments and compliments on the events that are being held in New Market. He is very appreciative of all the work that is being put in to make these events happen.

#### **Council Comments:**

Mr. Watkins mentioned that the attendance at the Town's events have been very good and he appreciates the leadership of Mrs. Smoot on these events.

Mrs. Hannah remarked that the first meeting of the steering committee for the Community Center was held last month. They are in the process of establishing a vision for the community center. She hopes to be able to present that vision after the next steering committee meeting.

Mr. Hughes thanked Mrs. Rupkey and Mr. Walters for the work done on the grant application for the New Market Community Center.

### **Staff Comments:**

There were no comments from staff members.

#### **Closed Meeting:**

 At 7:29 p.m. Mrs. Harkness made a motion to recess into Closed Session to consult with legal counsel regarding specific legal matters requiring the provision of legal advice by our attorney, as authorized by section 2.2-3711(A)(8) of the state code. The subject matter of the meeting is annexation matters. And to recess into Closed Session to discuss the disposition of real property, where discussion in an open meeting would adversely affect the negotiating strategy of the public body, as authorized by section 2.2-3711(A)(3). The subject matter of the meeting is real estate owned by the local government. Mr. Wymer seconded the motion which passed on the following 6-0 unanimous roll call vote:

194	Mr. Wymer	Aye	Mr. Hughes	Aye
195	Mrs. Hannah	Aye	Mr. King	Aye

196	Mr. Watkins	Aye	Mrs. Harkness	Aye			
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198	At 8:37 p.m., Mr. Watkins made a motion to return from Closed Session by						
199	reading aloud the following						
200	concluded closed session,						
201	public business matters la						
202	The Virginia Freedom of						
203	as were identified in the n						
204	heard, discussed or consid	dered in the meetin	ng by the Town Council	. Mr. Wymer			
205	seconded the motion which	ch passed on the fo	llowing unanimous 6-0	roll call vote:			
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207	Mrs. Harkness	Aye	Mr. Watkins	Aye			
208	Mr. King	Aye	Mrs. Hannah	Aye			
209	Mr. Hughes	Aye	Mr. Wymer	Aye			
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211	Adjournment:						
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213			at 8:38 p.m. Mr. Wyme				
214	to adjourn the meeting. N		the motion which carri	ied on a			
215	unanimous 6-0 voice vote.						
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217			any me	Saysiani			
218	~ 401/L		Larry Bompiani, M	layor			
219	S. 1000						
220	J. Todd Walters, Town Clea	rk					