1 Minutes of the New Market 2 **Town Council Meeting** 3 Tuesday, February 21, 2023 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 Tuesday, February 21, 2023 with the following 8 members present: Vice-Mayor Peggy Harkness, Daryl Watkins, Bob King, Scott 9 Wymer, Janice Hannah, and Peter Hughes. Mayor Bompiani was absent. 10 11 Town Attorney – Jordan Bowman 12 Town Manager – Buster Nicholson Former Town Manager/Town Consultant – J. Todd Walters 13 Town Treasurer – Teresa Green 14 15 Administrative Assistant – Donna Lohr 16 17 Vice-Mayor Harkness called the meeting to order and established a quorum with 18 all members present. The Pledge of Allegiance was recited in unison. Vice-Mayor 19 Harkness welcomed all visitors and guests. 20 21 Approval of the Agenda: 22 23 Mr. King made a motion to approve the agenda as presented. Mr. Hughes 24 seconded the motion which passed on a unanimous 6-0 voice vote. 25 26 Consent Agenda: 27 Mr. Watkins moved to approve the Consent Agenda which included the 28 minutes from the January 17, 2023 Meeting of the New Market Town Council, the 29 minutes from the January 17, 2023 Work Session of the New Market Town Council, 30 the minutes from the January 21, 2023 Work Session of the New Market Town Council, the minutes from the January 30, 2023 Special Called meeting of the New 31 32 Market Town Council, and the Financial Statements for January 2023. Mr. Wymer 33 seconded the motion which carried on a unanimous 6-0 voice vote. 34 35 Public Hearing: 36 37 No public hearings scheduled. 38 39 Citizen Comments and Petitions: 40 Mr. Jeff Mongold, of the New Market Volunteer Fire & Rescue Department gave 41 42 a brief powerpoint presentation summarizing the statistics of call volume for the department for the month of January 2023. A total of 135 calls were handled, with 76 of 43 those calls handled within New Market. Mr. Mongold showed pictures of a few calls and 44 45 events from January 2023. He also mentioned some upcoming events such as a possible open house scheduled for April 2023. A copy of the Fire & Rescue Department's 46

There were no comments emailed from the public to the Town Manager.

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presentation is on file with the minutes.

Committee Reports:

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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 a water leak at the North Fork Pump Station and alleviated multiple sewer backups throughout Town. The Maintenance Department continued work on the water line project on Fairway Drive as well as handling the regular cleaning of the park restrooms, street and sidewalk maintenance. The Water Department installed a new turbidity meter at Well #8, completed maintenance on machinery at the Water Plant, repaired a control unit at River Pump Station, and handled several other repairs on CMF units. A copy of Mr. Fadley's report is on file with the minutes.

2. Planning Department Monthly Report – J. Todd Walters

Mr. Walters commented that he had issued a home occupation permit for 9525 John Sevier Road. The applicant plans to fabricate and build cat playhouses.

3. Public Safety Monthly Report - Chief Chris Rinker

Chief Rinker gave a brief powerpoint presentation highlighting the statistics for the month of January 2023 as well as some notable events for the month. Chief Rinker also mentioned some notable events that he and Benelli had attended, which included a visit to Life Care and a visit to Honey Run Elementary. Chief Rinker stated that at the previous meeting, a question had been asked regarding where New Market stands with its crime data in comparison to other jurisdictions nearby. New Market falls below the average of the surrounding localities. Chief Rinker mentioned that he had provided Council Members with an overview of the police department, their goals, and some biographical information on each of the officers in the department. A copy of Chief Rinker's report is on file with the minutes.

4. Events & Marketing Monthly Report - Mrs. Amber Smoot

Mrs. Smoot gave a power point presentation summarizing her current projects and upcoming events. Mrs. Smoot mentioned that even with the closing of the Chamber of Commerce, the Fall Festival and Merchant's Committee Meetings will still be held. The Merchant's Committee will now fall under the "Our Town Enhancement Committee". Mrs. Smoot mentioned several meetings and trainings that she had attended. A copy of Mrs. Smoot's power point 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 Farmer's Market.

Mr. Hughes made a motion approve the requests from the New Market Farmer's Market, as stated in the letter included in the packet. Mr. Watkins seconded the motion which passed on the following unanimous 6-0 roll call vote:

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100	Mr. Wymer	Aye	Mrs. Harkness	Aye
101	Mrs. Hannah	Aye	Mr. Hughes	Aye
102	Mr. Watking	Ave	Mr King	Ave

 The second item on the agenda was the discussion and consideration of appointing a Town FOIA officer. Mr. Walters advised that the Town actually needs to appoint FOIA officers. Since Ms. Rupkey has left and with Mr. Walters' retiring at the end of the month, the Town will have no FOIA officers so it is necessary to appoint two FOIA officers at tonight's meeting. Staff recommends Town Manager Buster Nicholson and Chief of Police Chris Rinker to be appointed as the Town's FOIA officers.

Mr. Hughes made a motion to appoint Mr. Buster Nicholson and Mr. Chris Rinker as the Town's FOIA officers. Mr. Wymer seconded the motion which passed on the following unanimous 6-0 roll call vote:

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

The third item on the agenda was the discussion and consideration of appointing a Town Clerk, as per section 5.1 of the Charter of the Town of New Market. Mr. Walters explained that the Town Manager does also serve as the Town Clerk, per section 5.1 of the Charter of the Town of New Market. Staff recommends that Mr. Buster Nicholson, Town Manager, be appointed as the Town Clerk of New Market.

Mr. King made a motion to appoint Mr. Buster Nicholson as Town Clerk. Mr. Hughes seconded the motion which passed on the following unanimous 6-0 roll call vote:

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

The next action item was the discussion and consideration of the appointment of a zoning administrator. Mr. Walters explained that a zoning administrator is needed. Normally this would be the Town Planner but since the Town does not currently have a planner, a zoning administrator needs to be appointed. Staff recommends the appointment of Mr. Buster Nicholson, Town Manager, as the zoning administrator.

Mr. Watkins made a motion to appoint Mr. Buster Nicholson as zoning administrator. Mr. King seconded the motion which passed on the following unanimous 6-0 roll call vote:

143	Mr. King	Aye	Mr. Watkins	Aye
144	Mr. Hughes	Aye	Mrs. Hannah	Aye
145	Mrs. Harkness	Aye	Mr. Wymer	Aye

The fifth action item was the discussion and consideration of a staff member to the Historic Overlay District Review Board. Mr. Walters explained that on this board there are three members that are citizens, three members who own property in the Historic Overlay District, and also a staff member. That staff member has been the Town Manager in the past so staff recommends the appointment of Buster Nicholson, Town Manager to the Historic Overlay District Review Board.

Mr. King made a motion to appoint Mr. Buster Nicholson, Town Manager, as staff representative to the Historic Overlay District Review Board. Mr. Hughes seconded the motion which passed on the following unanimous 6-0 roll call vote:

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

Mayor's Comments:

Vice-Mayor Harkness stated that on behalf of Mayor Bompiani, he regrets that he cannot be at the meeting this evening to tell Mr. Todd Walters, as this is his last meeting, that he will certainly be missed. Mayor Bompiani and Vice-Mayor Harkness both welcome Mr. Buster Nicholson, and they are looking forward to working with him.

Council Comments:

Mrs. Hannah mentioned that the FOIA training offered online for Council Members does not work well. She advised that it was a huge waste of time trying to get in to take the training.

Mr. Bowman responded that there are some options regarding the training. He stated that he had heard reports that there were technical issues with this training. The training offered by Richmond is free, but there may be some other option that could possibly be offered to Council Members to take as a group.

Mr. Watkins thanked Mr. Walters for his leadership and he welcomed Mr. Nicholson to New Market.

Staff Comments:

Mr. Walters commented that on Thursday, March 2nd, 2023 a Rails to Trail Informational Meeting will be held at the Community Center in New Market. VDOT may be present at that meeting to answer questions. There is some funding pending in the General Assembly which may be enough to get them through being able to construct a phase or two of the trail. That funding is not yet approved but more information may be available on that at this upcoming meeting. The trail does not go through the Town of New Market but it may be something that will need to be addressed in the future. On Monday, March 6, 2023 there will be a joint public hearing with the Planning Commission. That is for a Conditional Use Permit by Alvin Henry for a greenhouse to be installed behind Jon Henry's store. In addition the permit is for the freezer/cooler storage which is an additional use on the property. Mr. Walters then clarified the meeting on March 9, 2023. There are two separate meetings. The meeting from 2:00 p.m. – 4:00 p.m. is for oral presentations by the Town of New Market and for Shenandoah County to

present their case to the Commission on Local Government. The meeting from 7:00 p.m. to 10:00 p.m. that day is for the public hearing where the Commission on Local Government will hear comments from the public on the amendment to the Voluntary Settlement Agreement. Mr. Walters stated that if Council Members are available to attend both sessions that would be beneficial. The Mayor and a few council members will speak at the 2:00 p.m. session. Mr. Walters will be present at both sessions that day. Mr. Walters stated that he will likely receive some sort of agenda from the Commission on Local Government, but he has not yet received that.

Mr. Walters remarked that this is his last meeting. He advised that he is both sad to leave New Market but he is excited to begin his retirement. He thanked Town Council for their support of him, Town staff, and the Town of New Market. Mr. Walters remarked that he had been blessed to work with a great Town Council and Town staff. He stated that no matter what the Town Manager does, he/she must have good people around him/her. Mr. Walters further remarked that if staff supports the new town manager, the Town will keep moving forward. It is the people that work for the Town and the Town Manager that get the work done. The Town Manager only manages them, gives them a vision, supports them, and encourages them. Mr. Walters hopes that he made the Town of New Market better.

Closed Meeting: No Closed Meetings.

Adjournment:

With no further business to discuss, at 7:14 p.m. Mr. Wymer made a motion to adjourn the meeting. Mr. King seconded the motion which carried on a unanimous 6-0 voice vote.

Buster Nicholson, Town Clerk

Larry Bompiani, Mayor