1 2 3 4 5	Minutes of the New Market Town Council Meeting Monday, April 15th, 2024 6:30 pm						
6 7 8 9	The New Market Town Council met in the Council Chambers of the Arthur L. Hildreth, Jr. Municipal Building on Monday, April 15th, 2024 with the following members present: Mayor Larry Bompiani, Vice-Mayor Peggy Harkness, Bob King, Peter Hughes, and Daryl Watkins. Council member Janice Hannah was absent.						
10 11 12 13 14	Mayor Bompiani called the meeting to order at 6:30 p.m. and established a quorum with 5 members present. The Pledge of Allegiance was recited in unison. Mayor Bompiani welcomed all visitors and guests.						
14 15 16	Approval of the Agenda:						
17 18 19 20	Mr. Watkins moved to approve the agenda as presented. Mr. Hughes seconded the motion. With no further discussion, the motion was carried out with a unanimous 5-0 vote.						
21 22 23 24	Mr. King Mr. Watkins Mr. Hughes	Aye Aye Aye	Mrs. Harkness Mr. Wymer	Aye Aye			
25 26 27	Consent Agenda:						
28 29 30 31 32	Mr. King moved to approve the Consent Agenda which included the minutes from the March 18 th , 2024 meeting of the New Market Town Council and the March 2024 financial statement. Mr. Hughes seconded the motion, with no further discussion, the motion was carried out with a unanimous vote of 5-0.						
33 34 35 36 37	Mr. King Mr. Watkins Mr. Hughes	Aye Aye Aye	Mrs. Harkness Mr. Wymer	Aye Aye			
38 39 40	Public Hearing: none						
41 42 43 44	Citizen Comments and Petitions: Business owner, Guy Good, talked about his continued issue with the residents parking along Congress Street during business hours.						
45 46 47 48 49	the monthly report and and statistics for the m on Thursdays, and hav	eff Mongold, representative for the New Market Fire and Rescue Department, gave onthly report and provided a power point presentation. He reported the call volume tatistics for the month of March. They continue to run duty on Fridays, and training tursdays, and have an average of seven volunteer members to staff the station. He ted duty nights are still being completed on Thursdays and Fridays with an average					

of seven volunteers. He gave a breakdown of the volunteer hours for running calls, training, and fundraisers. He reported on the different types of training the volunteers participated in. Mr. Mongold talked about the response from the volunteers and the community during the wildfire on the mountain. He expressed how proud he was of the volunteers for staffing the station for the duration of the wildfire. He explained that there will be future discussions on how to respond to bigger fires such as this, as this is not typical.

Committee Reports: none

Staff Reports:

1. Public Works Department Monthly Report - Mr. J. D. Fadley

Mr. Fadley gave a power point presentation. The Public Works Department repaired a water leak at 34 W. Lee Hwy., a water main repair at 9670 Cadet Rd. They fixed a sewer back up at 9427 John Sevier Rd., and 9357 N. Congress St, and a disconnect of water and sewer service at 9276 N. Congress St. the concession stand, and pool filter room were cleaned and getting ready for the pool season. The big pool has been replastered and is up and running. They continue with normal daily maintenance of the park, shelters, and mowing. The Water Department continues to work on the lead and copper program. They replaced a filter in unit 2 control processor, and replaced and calibrated the turbidity meter at SVA well. They completed a sonic test at both filter systems, troubleshot issues with the SCATA system, rebuilt chlorine pump, and mowing. A copy of the presentation is on file with the minutes.

2. Planning Department Monthly Report - Nathan Garrison

Mr. Garrison reported on permits that were approved such as sign permits for interpretive signs. Mr. Garrison gave an update that the Community Center project is moving forward with Frazier and Associates.

3. Public Safety Monthly Report - Chief Chris Rinker

Chief Rinker gave a power point presentation. There were 299 total calls for service, 113 extra patrols, 6 foot patrols. Chief Rinker reported on the various community outreach interactions, such as crime prevention tips and fraud awareness, along with officer trainings that were completed. A copy of the presentation is on file with the minutes. Chief Rinker recognized years of service of some of the officers. Officer Greg Foss is celebrating 10 years of service, and Sgt. George Smoot is celebrating his 20 years of service. Chief Rinker highlighted Police Week which is observed in May. Mayor Bompiani and council members expressed their gratitude to the police department for their continued dedication to the Town.

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

Ms. Savannah Frazier was absent, and Mrs. Amber Smoot presented Ms. Frazier's power point presentation. Mrs. Smoot made mention of Chief Rinker's years of service, at almost 25 years. Mrs. Smoot reported that Ms. Frazier has been working on her marketing materials, shop local incentives, and has attended trainings and meetings. A copy of the presentation is on file with the minutes.

99 100 **Action Items:** 101 The action item to be discussed was the proposed Ordinance #129 to authorize participation in the Police Assistant Act. Mr. Garrison explained that the Police Assistant 102 Act is a mutual aid agreement for the participating police departments to share resources 103 for nonemergency events, and calls. Mr. Bompiani asked if this is a new type of 104 agreement, and Chief Rinker gave a review of the different mutual aid agreements that 105 New Market participates in, but currently there aren't any for Rockingham County. Mr. 106 107 Bompiani agreed with the agreement. 108 109 Mrs. Harkness made a motion to approve Ordinance #129 to authorize participation in the Police Assistance Act. Motion seconded by Mr. Hughes. Mr. Watkins asked if this will 110 impact our department by making us short-staffed. Chief Rinker explained that help is 111 only sent to other departments if we have an officer available. 112 113 114 Mr. King Aye 115 Mr. Watkins Aye Mrs. Harkness Aye 116 Mr. Hughes Aye Mr. Wymer Aye 117 118 119 120 **Mayor's Comments:** 121 Mayor Bompiani presented an Autism Awareness Month Proclamation. 122 123 124 **Council Comments:** 125 Chief Rinker noted that the FLOCK camera system is up and running. This system has 126 already been helpful in locating a stolen vehicle. 127 128 **Staff Comments: none** 129 130 Closed Meeting: At 6:40 p.m., Mrs. Harkness made a motion to recess into Closed 131 Session to discuss the performance and employment of specific local government 132 personnel, as authorized by section 2.2-3711(A)(1) of the state code and to discuss 133 the hiring or appointment of specific public officers, appointees, or employees as authorized by section 2.2-3711(A)(1). The subject matter is the appointment of a 134 135 Fire Chief of the New Market Fire and Rescue Squad. Mr. King seconded the motion which passed on the following 5-0 roll call vote: 136 137 138

138 Mr. King Aye Mrs. Harkness Aye 139 Mr. Watkins Aye Mr. Wymer 140 Mr. Hughes Aye

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Mayor Bompiani gave a five-minute recess before the Closed Session began.

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At 8:15 p.m., Mr. Watkins made a motion to return from Closed Session and read aloud the following Certification Resolution: With respect to the just-concluded Closed Session and to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under

148 149 150	The Virginia Freedom of Information Act and (ii) only such public business matters as were identified in the motion by which the closed meeting was convened were heard, discussed or considered in the meeting by the Town Council. Mr. Hughes					
151	seconded the motion which p	assed on the fol	lowing 5-0 roll call vo	te:		
152	3. A. T. T. T. T.		N. A N. N	4		
153	Mrs. Harkness	Aye	Mr. Watkins	Aye		
154	Mr. King	Aye	Mr. Hughes	Aye		
155	Mr. Wymer	Aye				
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158	Adjournment:					
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160	With no further busin	ess to discuss, a	it 8:16 p.m. Mr. King	made a motion to		
161	adjourn the meeting. Mr. Wymer seconded the motion, with no further discussion					
162	the motion passed on a unanimous 5-0 voice vote.					
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165			Larry Bompiani, I	Mayor		
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167	N. Garrison, Town Clerk					