



**TOWN OF GORDONSVILLE
TOWN COUNCIL
REGULAR MEETING**

**Monday, October 21, 2019
6:30 p.m.
Council Chambers**

CALL TO ORDER

Mayor Coiner called the meeting to order at 6:30 p.m.

INVOCATION

PLEDGE OF ALLEGIANCE

Mayor Coiner led everyone in the pledge of allegiance.

Roll Call: Mayor Robert K. Coiner
Councilmember James L. Bradley
Councilmember Ronald Brooks
Councilmember Elizabeth Samra
Absent
Vice-Mayor Emily Winkey

ADOPTION OF AGENDA

Councilmember Bradley made a motion, seconded by Councilmember Samra, to approve the agenda as amended. The vote was unanimous.

MATTERS BY THE PUBLIC

Proclamation in Support of Red Ribbon Week – Mayor Coiner

Mayor Coiner read the Proclamation in Support of Red Ribbon Week.

ANNOUNCEMENTS

Mayor Coiner made the following announcements:

The Town will observe trick-or-treating between 6:00 p.m. and 9:00 p.m. on Thursday, October 31st for children 12 years old and younger. Downtown shops will be open for trick-or-treating from 6:00 p.m. - 7:00 p.m.

The Gordonsville Town Council will hold a budget work session on Monday, October 28, 2019 at 6:30 p.m.

The Gordonsville Veterans Parade will be held on Saturday, November 9, 2019 at 2 p.m.

Gordonsville Town Offices will be closed on Monday, November 11, 2019 in observance of Veterans Day.

The November Town Council meeting will be held at 6:30 p.m. on Monday, November 18, 2019.

CONSENT AGENDA

Consideration of minutes for September 18, 2019 Town Council regular meeting.

Presentation of bills paid for the month of September 2019.

Councilmember Bradley made a motion, seconded by Councilmember Brooks, to approve the Consent agenda as presented. The vote was unanimous.

DEPARTMENT REPORTS

Finance – Town Treasurer

Presentation of the Treasurer’s Office activity report for September 2019.

The Town Treasurer presented her report.

Police – Police Chief

Presentation of the Police Department activity report for September 2019.

Acting Police Chief Glen Arrington presented the Police Department activity report.

Streets – Public Works Director

Presentation of the Public Works Department activity report for September 2019.

The Public Works Director was absent.

Visitor Center – Visitor Center Director

Presentation of the Visitor Center activity report for September 2019.

The Visitor Center Director presented his report.

UNFINISHED BUSINESS

Consideration of purchase sale agreement for CSX property.

Mayor Coiner presented for consideration the purchase sale agreement for the CSX property.

Councilmember Samra made a motion, seconded by Councilmember Brooks, to authorize Mayor Coiner, upon review and approval by the Town Attorney, to sign the CSX Purchase Sale Agreement for the purchase of property at Verling Park.

Roll call vote:	Councilmember Samra	Aye
	Councilmember Bradley	Aye
	Councilmember Brooks	Aye
	Vice-Mayor Winkey	Absent
	Mayor Coiner	Aye
	The vote was unanimous.	

NEW BUSINESS

Consideration of proposed 2019 water rate adjustment scenarios.

Mayor Coiner presented for consideration the proposed 2019 water rate adjustment scenarios.

Council briefly discussed the proposed water rate adjustment scenarios.

Councilmember Brooks made a motion, seconded by Councilmember Bradley, to schedule a public hearing for November 18, 2019 to receive public comment on an amendment to Town Code Section 23-50 establishing an increase to the Town of Gordonsville water rates based on scenario 1, as presented.

Roll call vote:	Councilmember Bradley	Aye
	Councilmember Brooks	Aye
	Councilmember Samra	Aye
	Vice-Mayor Winkey	Absent
	Mayor Coiner	Aye
	The vote was unanimous.	

Discussion of date and location for Town Christmas party.

Mayor Coiner presented for discussion the date and location for the Town Christmas party.

Mayor Coiner stated the Town Christmas party has not been held at the Gordonsville Volunteer Fire Department in a few years and suggested the 2019 Town Christmas party be held at that location.

Mayor Coiner made a motion, seconded by Councilmember Samra, to hold the 2019 Holiday Dinner on Thursday, December 19, 2019 at the Gordonsville Volunteer Fire Department with Thursday, December 12, 2019 being an alternate date. The vote was unanimous.

TOWN MANAGER'S REPORT

The Town Manager presented her report.

NEW MATTERS BY THE PUBLIC AND COUNCIL

There were no new matters by the public and Council.

CLOSED SESSION

Town Council will convene in Closed session pursuant to Code of Virginia Section 2.2-3711 paragraph (A3) – discussion of possible acquisition of property for a community center and possible lease of the Gordonsville Business Center; paragraph (A7) – consultation with legal counsel pertaining to actual or probable litigation concerning the Freight Depot, where such consultation in open meeting would adversely affect the negotiating or litigating posture of the public body; and paragraph (A8) – consultation with legal counsel employed or retained by a public body regarding specific legal matters, including boundary adjustment, requiring the provision of legal advice by such counsel.

Councilmember Brooks made a motion, seconded by Councilmember Samra, that the Town Council convene into closed session pursuant to Virginia Code Section 2.2-3711 paragraph (A3) – discussion of possible acquisition of property for a community center and park property and possible lease of the Gordonsville Business Center; and (A7) – consultation with legal counsel pertaining to actual or probable litigation concerning the Freight Depot, where such consultation in open meeting would adversely affect the negotiating or litigating posture of the public body; and (A8) – consultation with legal counsel employed or retained by a public body regarding specific legal matters, including boundary adjustment, requiring the provision of legal advice by such counsel.

Roll call vote: Councilmember Samra Aye
Councilmember Bradley Aye
Councilmember Brooks Aye
Vice-Mayor Winkey Absent
Mayor Coiner Aye
The vote was unanimous.

Councilmember Brooks made a motion, seconded by Councilmember Samra, to certify that only matters lawfully exempted under Virginia Code Section 2.2-3711 paragraph (A3), (A7) and (A8) as identified in the motion by which the closed meeting was convened, were heard, discussed or considered in the closed meeting.

Roll call vote: Councilmember Bradley Aye
Councilmember Brooks Aye
Councilmember Samra Aye
Vice-Mayor Winkey Absent
Mayor Coiner Aye
The vote was unanimous.

NEW MATTERS BY COUNCIL

Mayor Coiner stated he along with Councilmember Samra, Debbie Kendall and Vincent Seal attended the dedication of the Gordonsville Community Garden on Friday, October 18, 2019.

ADJOURNMENT

There being no further business to come before Town Council, Mayor Coiner adjourned the meeting at 9:30 p.m.

Robert K. Coiner, Mayor

Janet W. Jones, Town Clerk