

MINUTES OF THE MEETING
SMYRNA TOWN COUNCIL
May 18, 2015

PUBLIC HEARING

The public hearing was opened at 6:45 p.m. by Mayor Joanne Masten. Council members present were Andrea C. Rodriguez, Valerie M. White, Regina I. Brown, Anthony H. DeFeo, and John L. Embert III. Councilman Robert C. Johnson was excused.

Also present were Town Manager David S. Hugg III, Lieutenant Phillip Klink, and Attorney D. Barrett Edwards.

Mayor Masten said the first public hearing is the legislative fact finding hearing ref. annexation and zoning designation for 4583 Brenford Road, 4583 Brenford, LLC, DC-00-028.00-01-13.00-000. Mayor Masten asked if there was anyone present to speak for the annexation and zoning designation request. No one came forward. Mayor Masten asked if there was anyone present who wished to speak against the annexation request. No one came forward.

Mayor Masten said the second public hearing is the legislative fact finding hearing ref. annexation and zoning designation for 604 West South Street, Roger L. Gilman, DC-00-018.08-02-35.00-000. Mayor Masten asked if there was anyone present to speak for the annexation and zoning designation request. No one came forward. Mayor Masten asked if there was anyone present to speak against the annexation and zoning designation request. No one came forward.

Mayor Masten closed the public hearing at 6:47 p.m.

REGULAR MEETING

The meeting was called to order by Mayor Joanne Masten at 7:00 p.m. Council members present were Andrea C. Rodriguez, Valerie M. White, Regina I. Brown, Anthony H. DeFeo, and John L. Embert III. Councilman Robert C. Johnson was excused.

Also present were Town Manager David S. Hugg III, Lieutenant Phillip Klink, and Attorney D. Barrett Edwards.

Mayor Masten asked everyone to rise for the Pledge of Allegiance. Mayor Masten asked everyone to remain standing for a moment of silence.

ADDITIONS/DELETIONS TO PUBLISHED AGENDA

Mr. Hugg asked to move items 9(e), 9(f) and 9(g) up on the agenda before item 9(d).

Councilman DeFeo made the motion to accept the agenda as amended. Motion was seconded by Councilman Embert and carried unanimously.

MINUTES OF PREVIOUS MEETING

Councilman Embert made the motion to approve the executive session minutes of May 6, 2015 as presented. Motion was seconded by Councilman DeFeo and carried unanimously.

REPORTS

- A. Bills & financial statement** – Mr. Hugg said Council was sent the bank balance report and the Finance Committee considered the financial report.
- B. Presiding officer** – Mayor Masten spoke about CCO and PAL on June 13th at 9:00 a.m. for opening day.
- C. Town attorney** – Mr. Edwards said he had nothing at this time.
- D. Police chief** – Lieutenant Klink said he had nothing at this time.
- E. Town manager** – Mr. Hugg briefly touched on items from his report to Council.
- F. Committees** – Councilman Embert said the Public Safety Committee met May 14th.

Councilman DeFeo said the Utility Committee will meet June 3rd.

Councilwoman Brown said the Personnel Committee will meet May 19th; the Business Development Subcommittee will meet May 23rd.

RECOGNITION OF VISITORS

Visitors present were Bill Evans, Ed Ide, Daryl Jester, Rodney Slaughter, Connie Sainato, Conrad Hebert, Kim Proctor, Robin Burris, Donna Ignasz, and Ed Brown.

Connie Sainato came forward to speak. Ms. Sainato updated everyone on what she was aware of that was happening in the Huntfield subdivision, and she asked about the commercial portion.

NEW BUSINESS

- A. Discussion and possible vote on changing the time of the June 15th Council meeting to 8:00 p.m. due to a request from First Presbyterian Church asking for Council's participation in their Magna Carta event at 7:00 p.m. that night** – Councilwoman Brown made the motion to change the time of the June 15th Council meeting to 8:00 p.m. due to a request from First Presbyterian Church asking for Council's participation in their Magna Carta event at 7:00 p.m. that night. Motion was seconded by Councilwoman Rodriguez. Motion failed with Mayor Masten, Councilwoman Brown and

Councilman Embert voting for, and Councilwomen Rodriguez and White, and Councilman DeFeo voting against.

B. Annexation and zoning designation, 4583 Brenford Road, 4583 Brenford, LLC (DC-00-028.00-01-13.00-00):**

- i. Discussion and vote on results from Legislative Fact Finding Hearing**
- ii. Discussion and vote on resolution to annex property into the town**
- iii. Discussion and vote on ordinance setting zoning designation, R-2 (Medium Density Residential)** - Councilman DeFeo made the motion to approve the results from the legislative fact finding hearing, approve the resolution to annex 4583 Brenford Road into the town, and set the zoning designation as R-2, Medium Density Residential. Motion was seconded by Councilwoman White and carried unanimously.

C. Annexation and zoning designation, 604 West South Street, Roger L. Gilman (DC-00-018.08-02-35.00-00):**

- i. Discussion and vote on results from Legislative Fact Finding Hearing**
- ii. Discussion and vote on resolution to annex property into the town**
- iii. Discussion and vote on ordinance setting zoning designation, R-2 (Medium Density Residential)** - Councilman DeFeo made the motion to approve the results from the legislative fact finding hearing, approve the resolution to annex 604 West South Street into the town, and set the zoning designation as R-2, Medium Density Residential. Motion was seconded by Councilwoman White and carried unanimously.

D. Discussion and possible action on appointment of Temple Carter, Donna Ignasz, and Chuck Spiegelman to the Economic Development Committee - Councilwoman White made the motion to approve the appointment of Temple Carter, Donna Ignasz and Chuck Spiegelman to the Economic Development Committee. Motion was seconded by Councilwoman Brown and carried unanimously.

E. Discussion and possible vote on: Resolution proposing the borrowing of up to \$4,900,000 from the United States Department of Agriculture Rural Housing Service to fund and/or refund from an already approved line of credit loan from PNC Bank the renovation and expansion of the Town of Smyrna Police Department Building- Councilman DeFeo made the motion to approve the resolution proposing the borrowing of up to \$4,900,000 from the United States Department of Agriculture Rural Housing Service to fund and/or refund from an already approved line of credit loan from PNC Bank the renovation and expansion of the Town of Smyrna Police Department Building. Motion was seconded by Councilwoman White and carried unanimously

F. Discussion and possible vote on resolutions approving the application for Asset Management Grant - Councilman DeFeo made the motion to approve the resolution approving the application for the Asset Management Grant. Motion was seconded by Councilwoman Rodriguez and carried unanimously.

G. Discussion and possible vote on resolution approving the application for Gardenside Well House Planning Grant - Councilman DeFeo made the motion to

approve the resolution approving the application for the Gardenside Well House Planning Grant. Motion was seconded by Councilwoman Rodriguez and carried unanimously.

OTHER COUNCIL BUSINESS

Mayor Masten questioned the iPads that are on Council's desk this evening and ask if any other Council members remember approving them.

Councilwoman White made the motion to that Mr. Hugg look into where the iPads were purchased and with whose permission they were purchased, how we have to go about returning them for full credit, and how we're going to get the money back that was paid to BoardPac, because to her knowledge Council did not approve any of that. Motion was seconded by Councilman DeFeo and carried unanimously.

Councilman DeFeo spoke of the parking issue in Eagles Chase.

EXECUTIVE SESSION

A. Executive session for the purposes of discussing a personnel matter in which the names, competency, and abilities of individual employees will be discussed - Councilwoman White made the motion to go into for the purposes of discussing a personnel matter in which the names, competency, and abilities of individual employees will be discussed. Motion was seconded by Councilwoman Brown and carried unanimously. Council went into executive session at 8:04 p.m.

Councilman DeFeo made the motion to come out of executive session. Motion was seconded by Councilman Embert and carried unanimously. Council came out of executive session at 8:40 p.m.

B. Possible action on discussion of a personnel matter in which the names, competency, and abilities of individual employees discussed in executive session - Councilwoman White made the motion to move forward as discussed in executive session. Motion was seconded by Councilman Embert and carried unanimously.

ADJOURNMENT

Councilwoman White made the motion to adjourn. Motion was seconded by Councilman DeFeo. Meeting was adjourned at 8:40 p.m. by unanimous vote.