TOWN COUNCIL
MEETING
JUNE 6, 2011
7:01 PM

Mayor Moore-Present
Vice-Mayor Greer-Present
Councilman Ward-Present
Councilman Massey-Absent
Councilman Doughty-Present
Councilman Metz-Absent
Councilman Scanlan-Present

STAFF PRESENT: Arthur Miles, Ethel Parks, Sergeant Angelo DiMartino, Officer Kevin Doughty, Officer Tara Leckel, J.R. Bishop.

CALL TO ORDER:
The meeting of the Exmore Town Council was called to order at 7:01 pm by Mayor Moore. A quorum was established.

PLEDGE OF ALLEGIANCE:
The Pledge of Allegiance was recited by all present.

INVOCATION:
The Invocation was given by Vice-Mayor Greer.

APPROVAL OF MINUTES REQUESTED FOR THE COUNCIL MEETING OF MAY 2, 2011:
Councilman Ward made the Motion to accept the Minutes of May 2, 2011. The Motion was seconded by Vice-Mayor Greer. Discussion-None. The Motion was passed by a majority vote of those present with Councilman Scanlan abstaining.

CITIZEN REMARKS:
There was no one signed up or who wished to speak.

NEW BUSINESS:
2012 BUDGET FOR APPROVAL:
Mr. Miles discussed potential ordinance changes that would involve wastewater fees and fees for large water users. He explained that the large water users are those who use over 10,000 gallons. Mr. Miles noted that the Health Department and the DEQ encourages water conservation and he feels this will help. He said that the increase will affect only possibly 52 users and the largest users are the hotels. Mr. Miles stated that the current wastewater fee is $34.00 and recommends that it be increased to $36.00 or $38.00. He noted that the increase would bring the reserve to a point that we could possibly start on the parking lot. The Town's part of the parking lot is 20%, or approximately $150,000. Councilman Scanlan asked if the wastewater system would still be

operating in the red with the rate increase. Mr. Miles informed him that it would be. He noted that according to USDA Rural Development the minimum wastewater fee should be $42.00 for wastewater services. Councilman Scanlan stated that the public should be informed that the reason the wastewater fees are going up is because it has been operating in the red and the large water user fee increase is because that is what the DEQ is asking us to do.
Councilman Ward made the Motion to advertise the budget for Public Hearing listing the water rate increase of $2.50 for every thousand over 10,000 gallons, the sewer rate increase of $4.00 and the 3% COLA. The Motion was seconded by Councilman Doughty. Discussion-None further. The Motion was passed unanimously.

RESOLUTION FOR OPSAIL 2012:
Mayor Moore and the Council were all in agreement in supporting the OpSail 2012 event. After brief discussion Councilman Doughty made the Motion to adopt the resolution. The Motion was seconded by Councilman Ward. Discussion-None further. The Motion was passed unanimously.

THE EXMORE CONSUMER CONFIDENCE REPORT HAS BEEN SENT TO ALL EXMORE WATER USERS:
Mr. Miles noted that the CCR report has been sent out to all Exmore water users. He stated that the only issues were the two times when the courier failed to pick up the samples.

EXMORE'S PUBLIC WATER SUPPLY WELL #1 HAS RECENTLY BEEN INTERMITTENT. ONE LEG OF THE THREE-PHASE CIRCUIT BREAKER WAS FOUND TO BE QUESTIONABLE AND WAS REPLACED. THE PROBLEM SEEMS TO BE SOLVED:
Mr. Miles stated that Well #1 has been running intermittently due to a bad breaker. He stated that the breaker has been replaced and it is running well now. Mayor Moore asked about the status of the grant for the new wells. Mr. Miles informed him that funding has been delayed.

STAR TRANSIT HAS ASKED FOR SPACE FOR THE PLACEMENT OF A WEATHER SHELTER FOR USERS TO BE PLACED IN THE TOWN PARKING LOT BEHIND THE CREPE MYRTLES NEAR THE FLAG POLE. THEY FURNISH THE STRUCTURE, WE WILL INSTALL. THIS IS A GOOD LOCATION! PARKING DOESN'T OCCUR IN THE TWO SPACES ANYWAY DUE TO BAD ANGLES:
Mr. Miles said that STAR Transit has asked the Town to install a shelter for riders. He noted that STAR Transit will furnish the unit and public works will install it.

Mr. Miles asked the Mayor and Council to give Jim Bailey the opportunity to bid, up to a certain amount, on a service truck that is being auctioned at Don Valero's. The Mayor and Council all agreed.

OLD BUSINESS:

THE EASTERN SHORE PSA HAS OPENING(S) ON ITS BOARD OF DIRECTORS. NOMINATIONS ARE WELCOME!:

Mr. Miles informed the Council that the PSA has one nomination but want more to choose from. He told the Council that if they have anybody in mind to please let him know.

ADVERTISEMENTS FOR INTEREST IN POSITIONS ON THE PLANNING COMMISSION, ZONING APPEALS BOARD AND FAÇADE COMMITTEE HAVE HAD NO RESULT. RECOMMENDATIONS ARE WELCOME:

Mr. Miles stated the there were no results from the advertisement for interest in these positions and asked the Council for recommendations.

VIRGINIA PUBLIC WORKS EQUIPMENT HAS RETURNED THE MISSING PARTS OF THE STREETSWEEPER. WE HOPE TO HAVE IT IN OPERATION SHORTLY:

Mr. Miles noted that they now have all the missing parts to the sweeper. He said that they hope to have in back in operation soon.

THE TRAFFIC ISLAND IN FRONT OF PEEBLES HAS BEEN REPAIRED:

Mr. Miles stated that the island in front of Peebles has been repaired and the hydrant works.

EXMORE'S WASTEWATER PLANT IS NOW PERFORMING WELL:

Mr. Miles noted that the wastewater plant is operating well.

DISCUSSION-COUNCIL/CITIZEN INPUT:

Mayor Moore asked about the audit. Mr. Miles informed him that Diane Smith stated that she would be done by the middle of the week. He said that Roger Hamilton told him that this audit is going much smoother. Ms. Smith is going to be present at the July 11 meeting to go over the audit with the Council.

Vice-Mayor Greer noted that the Police Department has requested a change in the curfew from 10pm to 9pm. Councilman Scanlan stated that the ordinance would have to be changed.

Vice-Mayor Greer also asked about the light at the Park. Mr. Miles informed him that the light has been installed and is working. Mr. Miles stated that they can advertise for a Public Hearing to change the ordinance.

After brief discussion, Vice-Mayor Greer made the Motion to advertise for a Public Hearing to lower the curfew from 10pm to 9pm. The Motion was seconded by Councilman Scanlan. Discussion-None further. The Motion was passed unanimously.

There was brief discussion concerning the burn ban. The notice from the County stated that controlled burns are allowed under the ban.

Councilman Scanlan asked if Pat Musso was waiting for the excavator. Mr. Miles told him that the excavator has not operating lately and that he has a list waiting for him when he comes back.

DATE FOR BUDGET PUBLIC HEARING/SPECIAL MEETING (JUNE 20, 2011) AND NEXT COUNCIL MEETING (JULY 11, 2011):

Mayor Moore announced that there will be a Public Hearing on June 20 at 7pm, and the next Council meeting will be July 11.

ADJOURNMENT:

Councilman Ward made the Motion to adjourn. The Motion was seconded by Councilman Scanlan. The Motion was passed unanimously.

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William M. Moore, Jr., Mayor	Ethel Parks, Town Clerk