

CHERITON TOWN COUNCIL

FEBRUARY 24, 21 MINUTES

Time: 7PM

Address: 21314 South Bayside Road, Cheriton, Virginia 23316

Call to Order

7:00PM

In Attendance

Mayor Jackie Davis, Barry Downing, Norma Spencer, Matt Yancy, Greg Hardesty, Larry Lemond. Stacey Sparrow, Town Manager, Warren Wisneski, Building and Code Official. Four members of the public.

Approval of Minutes

A motion to approve the minutes of the January 27, 2021 Town council meeting was made by Larry LeMond and second by Norma Spencer. It was unanimous.

Approval of The Agenda

A motion to approve the agenda with changes by adding a closed session after the second public comment was made by Norma Spencer and second by Larry LeMond and was unanimous.

Mayors Report

Mayor Jackie Davis discussed the hazmat mitigation update process and presented data regarding the mitigation plan and the steps being done to update the existing with new data from the most recent census. The plan will be updated in sections throughout the year.

Town Manager Report

The DMV continues to be extremely busy and serve citizens from all over the commonwealth. Since reaching the 500,000.00-mark DMV compensation will now be paid at 5% until the new fiscal year roll over on July 1st, 2021. VDOT has been contacted regarding flooding issues around town and has stated they will begin accessing the situations that need the most work and start planning to help alleviate those problem areas.

Building & Code Report

Outstanding building permits are sitting in limbo due to contractors or residents not contacting the office for final inspections. With no final inspection the permit becomes dormant and requires a reissue and inspection before a certificate of occupancy can be issued. If a resident were to need to file a insurance claim and the insurance company asks for a certificate of occupancy we could not validate it and they would run risk of not getting paid for the claims. A letter is being written to citizens to advise of such and a \$35.00 payment for reissuance and inspection will be due to get a final CO. A abandoned and unsafe structure notice was placed at 4130 Sunnyside after a citizen report.

Public Comment # 1

No Comment

New Business

- A. Boundary Line Adjustment (BLA) Mayor Davis presented data to the board to consider applying for another Boundary line adjustment. Conversation regarding pros and cons of incorporating more land were discussed in depth. A Boundary Line Research Committee was formed to conduct research on the possibility of going for a new Boundary Line Adjustment. Larry LeMond and Matt Yancy along with the planning commission will begin research and report back to council.

Old Business

- A. Property Rent- A letter to our renter will be sent as a reminder that past and current rent is due and renegotiation of the contract needs to be done. A invitation to attend the next council meeting for discussion will be extended.
- B. VDOT Tea-21 Update- Chris Isdell with VDOT has been contacted and we are waiting for the specifications for ADA ramps and crosswalks to be sent so a estimate can be gotten for review.

Committee Reports

Parks & Rec- N/A

HR- N/A

Maintenance- Drainage review

Budget and Finance- Budget in packet for review A meeting will be held in March to start preparations for the 21-22 budget.

Public Comment #2

Scott Berger- Mill St- VDOT was surveying Mill St recently because of the standing water.

Closed Session:

A motion to move to Closed session was made by Larry LeMond in accordance with Section 2.2-3711 of the Code of Virginia of 1950, as amended: A. Paragraph 1: Discussion or consideration of employment, assignment, appointment, promotion, performance, demotion, salaries, disciplining, or resignation of specific public officers, appointees or employees of any public body, second by Norma Spencer and unanimous.

A motion to return to regular session was given by Norma Spencer, Second Matt Yancy and unanimous.

A poll given to all attending members was had to assure only the reasons for moving to executive session were discussed, no other town business was discussed in executive session.

Poll:

Jackie Davis- yes

Greg Hardesty- yes

Robert Lewis- absent

Larry LeMond- yes

Barry Downing- yes

Norma Spencer- yes

Matt Yancy- yes

A motion by Barry Downing was made to contact the Eastville Town Council and ask them to furnish a contract agreement for police services that could be presented to the Attorney General for review and recommendation. And second was made by Larry LeMond, Greg Hardesty abstained from voting. Unanimous.

Next Meeting

April 24, 2021 at 7PM.

A motion to adjourn was made by Norma Spencer was second by Barry Downing and was unanimous.

End 9:15PM