



**TOWN OF GORDONSVILLE TOWN COUNCIL
REGULAR MEETING AGENDA
Monday, June 27, 2022
6:30 p.m.
Council Chambers**

CALL TO ORDER – Mayor Robert Coiner

Mayor Coiner called the meeting to order.

INVOCATION

PLEDGE OF ALLEGIANCE

Mayor Coiner led everyone in the pledge of allegiance.

ROLL CALL: Mayor Robert K. Coiner
Vice-Mayor Emily Winkey
Councilmember James L. Bradley
Councilmember Ronald Brooks III
Councilmember Elizabeth Samra

ADOPTION OF AGENDA

Mayor Coiner requested discussion of contract and pool personnel be added to the closed session.

Vice-Mayor Winkey made a motion, seconded by Councilmember Bradley, to approve the agenda as amended. The vote was unanimous.

MATTERS BY THE PUBLIC

Mr. Fred Rollins referenced his email to Council and staff concerning the experimental helicopter that was recently at the Gordonsville airport.

ANNOUNCEMENTS

Mayor Coiner made the following announcements.

Town Offices will be closed on Monday, July 4, 2022 in observance of Independence Day.
The July Town Council meeting will be held on Monday, July 18, 2022 at 6:30 p.m.

CONSENT AGENDA

*Consideration of minutes for May 16, 2022 Town Council meeting, May 26, 2022 Special meeting and June 13, 2022 Work session.
Presentation of bills paid for the month of May, 2022.*

Vice-Mayor Winkey made a motion, seconded by Councilmember Bradley, 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 May, 2022.
Revenue and Expense Report for May, 2022.*

The Town Treasurer was not present.

Police – Police Chief

Presentation of the Police Department activity report for May, 2022.

The Police Chief presented his report.

Streets – Director of Public Works

Presentation of the Public Works Department activity report for May, 2022.

The Director of Public Works as not present.

Visitor Center – Visitor Center Director

Presentation of the Visitor Center activity report for May, 2022.

The Visitor Center Director presented his report.

UNFINISHED BUSINESS

Consideration of Dix Memorial Pool for 2022 season.

Mayor Coiner presented consideration of Dix Memorial Pool for 2022 season.

Mrs. Kendall updated the Council on the status of the pool. Mrs. Kendall stated she has heard that Country Town Pool will put word out to their guards asking them concerning availability to help us at our pool.

Mrs. Kendall stated she is planning on having the pool open from Noon to 6:00 p.m. on Thursday, Friday, Saturday and Sundays for the month of July.

Mayor Coiner stated we should approach potential guards and would like to enable the Town Manager to offer \$13.00 an hour and will be meeting Mr. Seal, Director of Public Works.

Mayor Coiner stated he will be at the pool to oversee the guards and patrons.

NEW BUSINESS

Consideration of contract for landscaping services.

Mayor Coiner presented consideration of contract for landscaping services.

Councilmember Samra made a motion, seconded by Councilmember Brooks, to authorize the Town Manager to renew the contract with Natural Flow Landscape and Garden Design for landscaping maintenance services in the town, as presented.

Roll call vote:	Councilmember Brooks	Aye
	Councilmember Samra	Aye
	Councilmember Bradley	Aye

Vice-Mayor Winkey Aye
Mayor Coiner Aye
The vote was unanimous.

Consideration of authorization to sign Airport Master Agreement for aviation funding.

Mayor Coiner presented consideration of authorization to sign Airport Master Agreement for aviation funding.

Councilmember Bradley made a motion, seconded by Vice-Mayor Winkey, to authorize the Town Manager, upon review and approval by the Town Attorney, to sign the revised Master Agreement for Accepting State Aviation Funds.

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

Consideration of authorization to sign DOAV grant agreement for runway rehabilitation construction.

Mayor Coiner presented consideration of authorization to sign DOAV grant agreement for runway rehabilitation construction.

Councilmember Bradley made a motion, seconded by Vice-Mayor Winkey, to authorize the Town Manager, upon review and approval by the Town Attorney, to sign the grant agreement with the Virginia Department of Aviation for the additional funding needed for the runway, taxiway, and apron rehabilitation at Gordonsville Municipal Airport, as presented.

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

Consideration of The Village at Green Springs request for connection to town water system.

Mayor Coiner presented consideration of the Village at Green Springs request for connection to the town water system.

Mayor Coiner stated at this time there is no quick answer on the availability of water for the proposed development. Mayor Coiner stated the town does not have the water and has not heard from Orange on what projections they have for potential projects. Mayor Coiner stated he will have to speak with Orange and will keep the developer informed. Mayor Coiner stated a lot of work needs to be done before the town can answer the question on the request for connection to the town water system.

Consideration of recommendation of Gordonsville representative on the Orange County Economic Development Authority.

Mayor Coiner presented for consideration of recommendation of Gordonsville representative on the Orange County Economic Development Authority.

Mrs. Kendall stated she has confirmed with the Orange County Economic Development Authority (EDA) about candidates being from the county and having a business within the town limits being allowed to serve on the EDA.

Mayor Coiner stated he would like Mrs. Kendall to reach out to Supervisor Mark Johnson to see if he has any suggestions of persons that would be interested in serving as Town of Gordonsville representative on the EDA.

Mayor Coiner made a motion, seconded by Vice-Mayor Winkey, to solicit applications to fill the position of the Town of Gordonsville representative on the Orange County Economic Development Authority. The vote was unanimous.

TOWN MANAGER’S REPORT

The Town Manager presented her report.

Councilmember Bradley mentioned maintenance concerns he had with the beacon at the Gordonsville Airport.

Mrs. Kendall stated she will look at the beacon and address the overgrown vegetation at the base of the structure.

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 paragraphs (A-1) – discussion of pool personnel; (A3) – discussion or consideration of the acquisition and disposition of real property for a public purpose; (A8) – consultation with the Town Attorney regarding specific legal matters related to the dereliction of property within the Town and (A-29) discussion of a contract.

Councilmember Brooks made a motion, seconded by Councilmember Samra, that the Town Council convene into closed session pursuant to Code of Virginia Section 2.2-3711 paragraphs (A-1) – discussion of pool personnel; (A3) – discussion or consideration of the acquisition and disposition of real property for a public purpose; and (A8) – consultation with the Town Attorney regarding specific legal matters related to the dereliction of property with the Town and (A29) discussion of a contract.

Roll call vote:	Councilmember Bradley	Aye
	Councilmember Brooks	Aye
	Councilmember Samra	Aye
	Vice-Mayor Winkey	Aye
	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 paragraphs (A1), (A3), (A8) and (A29) 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 Brooks	Aye
	Councilmember Samra	Aye
	Councilmember Bradley	Aye

Vice-Mayor Winkey Aye
Mayor Coiner Aye
The vote was unanimous.

NEW MATTERS BY COUNCIL

Mayor Coiner made a motion, seconded by Vice-Mayor Winkey, to authorize the Town Manager to proceed with the removal of all derelict structures (collapsed warehouse), all the equipment and debris scattered over the property, except items within the locked fenced area in the parking lot of 114 Martinsburg Avenue, Gordonsville, VA.

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

ADJOURNMENT

There being no further business to come before Council, Mayor Coiner adjourned the meeting 9:10 p.m.

Robert K. Coiner, Mayor

Janet W. Jones, Town Clerk