## **TOWN COUNCIL MEETING**

TOWN OF CHASE CITY, VA

Monday, April 11, 2022 at 7:00 PM

316 North Main Street, Chase City, VA 23924 Phone: (434) 372-5136 | www.chasecity.org

### MINUTES

### **Call to Order**

Mayor Fahringer called the meeting to order at 7:05 p.m.

### Invocation

The invocation was given by Mayor Fahringer.

PRESENT

Town Manager Dusty Forbes Mayor Alden Fahringer Vice-Mayor James Bohannon Council Member Brenda Hatcher Council Member Pauline Keeton Council Member BJ Mull Council Member Marshall Whitaker Council Member Michelle Wilson

### **Citizen's Recognition**

Marvin Hatcher with Chase City Volunteer Fire Department stated that CCVFD is really reaching out to recruit new members. He also stated that the older members are starting to respond to more calls. He said the department really needs volunteers 14 and up to reach out and join the organization.

### **Consent Agenda**

Motion to approve the consent agenda as presented was made by Council Member Whitaker, Seconded by Council Member Hatcher. Voting Yea: Vice-Mayor Bohannon, Council Member Hatcher, Council Member Keeton, Council Member Mull, Council Member Whitaker, Council Member Wilson.

- 1. RCM 03/14/2022
- 2. SCM 03/22/22
- 3. Bills Paid in the Month of March 2022
- 4. Report to Council/Operating Budget March 2022
- 5. Charge Offs March 2022
- 6. CCPD March 2022
- 7. CCVFD March 2022 Report

8. PW Report March 2022

### **Old Business**

9. Approve as a first reading Sec 6.3-208 (am)

Motion to approve as a first reading changes to Sec 6.3-208 as follows was made by Vice-Mayor Bohannon, Seconded by Council Member Whitaker. Voting Yea: Vice-Mayor Bohannon, Council Member Hatcher, Council Member Keeton, Council Member Mull, Council Member Whitaker, Council Member Wilson.

# Sec. 6.3-208 Use Regulations (am) Second story residential apartments, with a conditional permit. Any apartments must be a minimum of 600 sq. ft.

### **New Business**

10. Arrow light at intersection of Main Street and Second Street

Motion to approve the installation of an arrow stop light at the intersection of Main Street and Second Street was made by Council Member Whitaker, Seconded by Council Member Mull. Voting Yea: Vice-Mayor Bohannon, Council Member Hatcher, Council Member Keeton, Council Member Mull, Council Member Whitaker, Council Member Wilson.

11. Accept Byrne Justice Grant Award

Motion to accept the Byrne Justice Grant Award was made by Council Member Whitaker, Seconded by Council Member Mull. Voting Yea: Vice-Mayor Bohannon, Council Member Hatcher, Council Member Keeton, Council Member Mull, Council Member Whitaker, Council Member Wilson.

### **Mayor/Council Comments**

Mayor Fahringer sated that the police department is impressive in what they are doing in town. Thanks to all the PD officers for a job well done. He also commended CCVFD for a job well done with the Fire Fighter's Convention. He also stated they are in desperate need of new members. He congratulated Jim Wilson on his new position and wished him well.

Council Member Hatcher thanked Jim Wilson for his service to the town and wished him well.

Council Member Whitaker for a job well done and wished him well. He also reminded everyone that the CCVFD will have a fish fry on May 7.

Council Member Mull stated that he appreciated everything Jim Wilson has done and he hates to see him go. He also said the Fire Fighter's convention was different but very nice.

Vice-Mayor Bohannon thanked Jim Wilson and wished him the best.

Council Member Keeton also thanked Jim Wilson.

### **Town Manager's Oral Report**

Town Manger Forbes stated that is has been a pleasure to work with Jim Wilson and he wishes him the best.

Spring Clean Up will be April 18 - 22.

Chase City Community Services donated property to the Town. Motion was made by Council Member Whitaker, seconded by Vice-Mayor Bohannon to accept the donation of the property. Voting yea: Vice-Mayor Bohannon, Council Member Hatcher, Council Member Whitaker, Council Member Mull, Council Member Keeton and Council Member Wilson.

**Business Opportunities** - Nellie Jo's Grand Opening, Restoration Home Grand Opening

**<u>Contacts/ Meetings</u>** - B Street Rehab planning meetings, Board of Supervisors Public Hearing for Boundary Adjustment, Kess Developers and community partners

Airport - Survey scheduled for this week

Streets - Spring Clean Up Scheduled for April 18 – 22

Water/Sewer - Road pipe replacement on Third St across from Jeff's paint

Grants - MECCA \$100,000 planning grant, Garrett Properties \$30,000 planning grant

#### **Closed Session**

Closed Session pursuant Sec 2.2-3711 A (3) real estate and Sec 2.2-3711 A (1) personnel.

Motion to enter closed session pursuant to Sec. 2.2-3711 A (3) real estate and Sec. 2.2-3711 A (1) personnel was made by Council Member Whitaker, Seconded by Council Member Hatcher. Voting Yea: Vice-Mayor Bohannon, Council Member Hatcher, Council Member Keeton, Council Member Mull, Council Member Whitaker, Council Member Wilson.

Meeting was reconvened at 7:53 p.m.

Motion that only matters discussed in the closed session were both those lawfully permitted and pertaining to the previous motion was made by Council Member Whitaker, Seconded by Council Member Hatcher. Vote by roll call.

Council Member Hatcher	Yea
Council Member Whitaker	Yea
Vice-Mayor Bohannon	Yea
Council Member Mull	Yea
Council Member Keeton	Yea
Council Member Wilson	Yea

### Adjournment

There being no further business the meeting was adjourned at 7:54 p.m.

Alden Fahringer, Mayor

Tonya M. Duffer, Clerk of Council