

**TOWN OF WEST POINT  
CONTINUED TOWN COUNCIL MEETING MINUTES  
SEPTEMBER 8th 2011**

**I. Reconvene**

Mr. Hudson reconvened the meeting at 4:30 P.M. on Thursday, September 8<sup>th</sup> 2011.

Members Present: Mayor, Jim Hudson; Vice Mayor, Deborah Ball; Charlie Gordon, Tina Gulley; Jack Lawson; Bub Shreaves and Chris Vincent.

Also Present: John Edwards, Town Manager; Bill Porter; Karen Barrow, Town Clerk; TC Moore, Town Treasurer; Walt Feurer, Director of Public Works; Shawn Hershberger, Economic Community Development; Holly McGowan, Director of Community Development; Donna Pauley and other interest persons.

**II. Agenda Changes**

Mr. Hudson placed the 911 Resolution and Budget Amendment Resolution on the agenda.

Mr. Lawson made a motion to amend the agenda, seconded by Mr. Vincent. Upon roll call, Mrs. Ball, Mr. Gordon, Mrs. Gulley, Mr. Lawson, Mr. Shreaves and Mr. Vincent all voted "Aye".

**III. 911 Resolution**

Mr. Hudson presented a 911 resolution to commemorate the tenth anniversary of the tragic events on September 11, 2001.

Mr. Gordon made a motion to adopt the attached resolution, seconded by Mrs. Ball. Upon roll call Mrs. Ball, Mr. Gordon, Mrs. Gulley, Mr. Lawson, Mr. Shreaves and Mr. Vincent all voted "Aye".

**IV. Budget Appropriation**

Mr. Vincent made a motion to authorize the Town Manager to advertise for a public hearing for Budget Amendment # 01-11/12, seconded by Mr. Lawson. Upon roll call Mrs. Ball, Mr. Gordon, Mrs. Gulley, Mr. Lawson, Mr. Shreaves and Mr. Vincent all voted "Aye".

**V. Solid Waste Ordinance 09-11**

Mr. Porter reviewed the ordinance and fees. The cost per cart for residential would be \$10.00 per month and \$13.50 for commercial. The billing would occur bi-monthly with the water bill.

Mr. Vincent asked why the commercial cost was higher when the trash would be the same cost to collect.

Mr. Feurer advised that in the rate study, the commercial cost were higher in the samples received from other localities.

Mr. Porter advised that the collection fee would be mandatory.

Mr. Lawson advised that past discussions have stated that residents that do not currently have trash collection would not have to subscribe to trash collection, but if you have a trash can now you would be part of the program. There are some areas in town that do not receive refuse collection.

Mr. Porter advised the Solid Waste collection will be an enterprise fund, the monies received would stay in that fund for use towards solid waste collection, the funds could not be used to spend on other budget items.

**VI. HVAC – VPSA**

Mr. Hudson advised the estimate to replace the HVAC is 5.7 million dollars, the School Board are prepared to submit an application for a loan with VPSA that would be a \$285,571.25 payment per year for twenty years. A public hearing is required to submit a loan application.

Mr. Shreaves stated that to fund such a big expense for so long would not leave any room to fund any other projects or for emergency issues for twenty years.

Mrs. Gulley asked what the cost has been to repair the current HVAC system in the past year.

Duddly Olsson advised that one repair in 2011 was for \$98,000, \$425,000 has been spent over a period of four years.

Jack Lawson asked how the Town would find the funds for the HVAC project.

Mr. Hudson suggested that Town Council and the School Board discuss the funding for the School project.

Duddly Olsson advised that the School Board would be available if Town Council would like a Work Session to review funding.

**VII. Waiver of Building Fees for Hurricane Irene**

Mr. Lawson made a motion to adopt the attached resolution waiving building fees due to damage from hurricane Irene, seconded by Mr. Shreaves. Upon roll call Mrs. Ball, Mr. Gordon, Mrs. Gulley, Mr. Lawson, Mr. Shreaves and Mr. Vincent all voted "Aye".

**Adjournment**

There being no further business, Mr. Hudson adjourned the meeting at 6:10 P.M.

\_\_\_\_\_  
James H. Hudson, III  
Mayor, Town of West Point

ATTEST:

\_\_\_\_\_  
Karen M. Barrow  
Town Clerk

## 911 RESOLUTION

Whereas at 8:46 AM, on September 11, 2001, hijacked American Airlines Flight 11 crashed into the upper portion of the North Tower of the World Trade Center in New York City, New York;

Whereas 17 minutes later, at 9:03 AM, hijacked United Airlines Flight 175 crashed into the South Tower of the World Trade Center;

Whereas at 9:37 AM, the West wall of the Pentagon was hit by hijacked American Airlines Flight 77, the impact of which caused immediate and catastrophic damage to the headquarters of the Department of Defense;

Whereas at approximately 10:00 AM, the passengers and crew of hijacked United Airlines Flight 93 acted heroically to retake control of the airplane and thwarted the taking of additional American lives by crashing the airliner in Shanksville, Pennsylvania, and, in doing so, gave their lives to save countless others;

Whereas nearly 3,000 innocent civilians were killed in the heinous attacks of September 11, 2001;

Whereas tens of thousands of individuals narrowly escaped the attacks at the Pentagon and World Trade Center and, as witnesses to this tragedy, are forever changed;

Whereas countless fire departments, police departments, first responders, governmental officials, workers, emergency medical personnel, and volunteers responded immediately and heroically to those horrific events;

Whereas the Fire Department of New York suffered 343 fatalities on September 11, 2001, the largest loss of life of any emergency response agency in United States history;

Whereas the Port Authority Police Department suffered 37 fatalities in the attacks, the largest loss of life of any police force in United States history in a single day;

Whereas the New York Police Department suffered 23 fatalities as a result of the terrorist attacks;

Whereas the impact of that day on public health continues through 2011, as nearly 90,000 people are at risk of or suffering from negative health effects as a result of the events of September 11, 2001, including 14,000 workers and 2,400 community residents who are sick, and tens of thousands of others whose health is being monitored;

Whereas 10 years later, the people of the United States and people around the world continue to mourn the tremendous loss of innocent life on that fateful day;

Whereas 10 years later, thousands of men and women in the United States Armed Forces remain in harm's way, defending the United States against those who seek to threaten the United States;

Whereas on the 10th anniversary of this tragic day, the thoughts of the people of the United States are with all of the victims of the events of September 11, 2001 and their families;

Whereas the lives of Americans were changed forever on September 11, 2001, when events threatened the American way of life;

Whereas September 11 will never, and should never, be just another day in the hearts and minds of all people of the United States and of the Town of West Point;

Now therefore be it Resolved, That the Town Council of the Town of West Point—

- (1) recognizes September 11, 2001, as a day of solemn commemoration of the events of September 11, 2001, and a day to come together as a Town along with the rest of this Nation;
- (2) offers its deepest and most sincere condolences to the families, friends and loved ones of the innocent victims of the September 11, 2001, terrorist attacks
- (3) honors the heroic service, actions, and sacrifices of the first responders, law enforcement personnel, State and local officials, volunteers, and countless others who aided the innocent victims of those attacks and, in doing so, bravely risked and often gave their own lives;
- (4) recognizes the valiant service, actions, and sacrifices of United States personnel, including members of the United States Armed Forces, the United States intelligence agencies, the United States diplomatic service, homeland security and law enforcement personnel, and their families, who have given so much, including their lives and well-being, to support the cause of freedom and defend the security of the United States;

- (5) reaffirms that the people of this Town, along with the people of the United States will never forget the challenges our country endured on and since September 11, 2001, and will work tirelessly to defeat those who attacked the United States; and
- (6) on the 10th anniversary of this tragic day in United States history, calls upon all of the people and institutions of this Town to observe a moment of remembrance on September 11, 2011 and encourages the observance of the moment of remembrance to last for 1 minute beginning at 1:00 PM Eastern Daylight Time by, to the maximum extent practicable, ceasing work or other activity and marking the moment in an appropriate manner, including by ringing bells, blowing whistles or sounding sirens.

The foregoing is true copy of the Resolution unanimously adopted by The Town Council of The Town of West Point, Virginia at its meeting of September 8, 2011.

---

James H. Hudson, III  
Mayor



***TOWN OF WEST POINT  
RESOLUTION  
WAIVER OF BUILDING FEES  
DUE TO HURRICANE IRENE***

WHEREAS many residents of the Town of West Point suffered property damage as a result of Hurricane Irene on August 27 & August 28, 2011; and

WHEREAS the West Point Town Council recognizes that the residents of the Town of West Point have suffered financial hardships as a result of Hurricane Irene; and

WHEREAS the West Point Town Council wishes to assist the citizens of the Town of West Point in response to Hurricane Irene.

NOW THEREFORE BE IT RESOLVED by the West Point Town Council that any citizen of the Town of West Point who requires a building permit as a result of property damage suffered during Hurricane Irene shall not be required to pay the building permit fee; and

BE IT FINALLY RESOLVED that this Resolution and the waiver of building permit fees shall expire on October 31, 2011.

Those members voting:

James H. Hudson	N/A
Deborah Ball	Aye
Tina Gulley	Aye
Charles Gordon	Aye
Paul Kelley	Absent
Joshua Lawson	Aye
Otto Shreaves	Aye
Christopher Vincent	Aye

\_\_\_\_\_  
James H. Hudson, III  
Mayor, Town of West Point

Certified to be a true copy of a resolution adopted by the Town Council of the Town of West Point at its regular monthly meeting held September 8th, 2011 at which meeting a quorum was present and voted throughout.

Adopted this 8th day of September, 2011

ATTEST:

\_\_\_\_\_  
Karen M. Barrow  
Town Clerk