

**TOWN OF WEST POINT
TOWN COUNCIL
MINUTES
February 24th, 2015**

I. CALL TO ORDER

The West Point Town Council held its regular monthly meeting on Tuesday, February 24th 2015. The Honorable James H. Hudson III called the meeting to order at 6:30 p.m. The Invocation was given by Father Vincent Hodge followed by the Pledge of Allegiance.

Members Present: Mayor, Jim Hudson; Vice Mayor, Deborah Ball; Tina Gulley; Wayne Healy; Paul Kelley; Jack Lawson; Bub Shreaves and Chris Vincent.

Also Present: John B. Edwards, Jr., Town Manager; Andrea Erard, Town Attorney; Karen Barrow, Town Clerk; Chief of Police Bobby Mawyer, WPPD; Holly McGowan, Community Development Coordinator; Walt Feurer, Director of Public Works; Tim Sawyer, Building Inspector; Donna Pauley, Human Resource Officer and other interested persons.

II. CITIZENS ADDRESS TO COUNCIL

A. Citizens Address to Council

Mr. Hudson opened the floor for citizens to address Town Council on any Town related business.

1. Father Vincent Hodge stated that the residents that live near the chipping plant have a lot of issues with dust from the plant that makes their homes and the neighborhood a very unpleasant area to live. Father Hodge stated that if he lived in the area he would be at Town Hall every day complaining about the horrible dirt and dust.

2. Carol Gresham, 3350 Mattaponi Avenue, West Point, Virginia asked Town Council to review the agreement for the chipping plant on the required cover for the conveyor belt. When the plant was first built the conveyor belt had a cover on it, when the cover was on the conveyor belt there was less dirt and dust, now there is no cover. There is a lot of brown dust that covers the homes, cars and in the homes of residents, even when windows and doors are closed there is dust in the homes.

Mr. Hudson advised the Town has been talking with the mill about the dust recently. Mr. Hudson asked the Town Manager to review the agreement with the Chipping Plant regarding the cover for the conveyer belt.

Mr. Hudson asked if there was any one else that would like to address Town Council. There being none, Mr. Hudson closed the Citizens Address.

III. COUNCIL RESPONSE

None were noted.

IV. AGENDA CHANGES

Mr. Edwards asked for the Academy Apartments Resolution to be place on the agenda under Town Manager items as 1 and for the Preliminary Subdivision Plat for Hung Viet Nguyen to be item 2.

Mrs. Ball made a motion to adopt the agenda as amended, seconded by Mr. Vincent. Upon roll call, Mrs. Ball, Mrs. Gulley, Mr. Healy, Mr. Kelley, Mr. Lawson, Mr. Shreaves and Mr. Vincent voted "Aye".

V. ADOPTION OF CONSENT AGENDA

Mrs. Tina Gulley made a motion to adopt the following consent agenda, seconded by Mr. Shreaves. Upon roll call Mrs. Ball, Mrs. Gulley, Mr. Healy; Mr. Kelley, Mr. Lawson, Mr. Shreaves and Mr. Vincent all voted "Aye".

- 1) Minutes of January 27th, 2015 Town Council Meeting.
- 2) Cash Reports
 - a) General Fund
Cash on hand as of January 31, 2015 - \$6,244,806.88
 - b) Water Fund
Cash on hand as of January 31, 2015 - \$572,778.78
 - c) CIP
Cash on hand as of January 31, 2015 - \$217,496.07
 - d) Solid Waste
Cash on hand as of January 31, 2015 - \$119,115.42
- 3) Monthly Budget Report
- 4) School Fund Cash Report
 - a) Cash on hand as of January 31, 2015 - \$357,164.93
- 5) West Point Monthly Police Activity Report
- 6) Building Official Monthly Report
- 7) Public Works Monthly Permit Report
- 8) Community Development Monthly Permit Report
- 9) Treasurer Monthly Report
- 10) Human Resource Monthly Report

V. COMMITTEE REPORTS

A. Economic and Community Development – Mr. Lawson reported for the Committee

1. Subdivision Ordinance

Mr. Lawson made a motion to authorize the Planning Commission to hold a public hearing on text amendment, Ordinance 01-2015, to allow the Zoning Administrator to administratively approve minor subdivisions, seconded by Mr. Vincent. Upon roll call, Mrs. Ball, Mrs. Gulley, Mr. Healy, Mr. Kelley, Mr. Lawson, Mr. Shreaves and Mr. Vincent all voted "Aye". The motion was approved.

B. Education Committee – Mr. Shreaves reported for the Committee

Mr. Shreaves advised there was nothing to report.

C. Finance Committee – Mrs. Ball reported for the Committee

Mrs. Ball advised there was nothing to report.

D. Public Safety – Mrs. Gulley reported for the Committee.

Mrs. Gulley advised there was nothing to report.

E. Public Works – Mr. Vincent reported for the Committee

Mr. Vincent advised there was nothing to report.

VII. TOWN MANAGER'S ITEMS

1 Academy Apartment Resolution

Mrs. Ball made a motion to adopt the attached Resolution for Academy Apartments for renovations through an application with VHDA. Seconded by Mrs. Gulley, upon roll call, Mrs. Ball, Mrs. Gulley, Mr. Healy, Mr. Kelley, Mr. Lawson, Mr. Shreaves and Vincent all voted "Aye". The motion was approved.

2 Preliminary Subdivision Plat – 11-2014-SUB-01

Mr. Edwards advised that due to a Town error the advertising for a public hearing for this evening did not occur. The Chairman of the Public Works Committee is allowing us to conduct the public hearing on Thursday, March 19th 2015 at 4:00 PM. Before town staff places the ad we will need to make sure there will be a quorum for the meeting. Mr. Edwards asked Town Council members to let the Town Clerk know if they would be available for the meeting.

VIII. OLD BUSINESS

There was nothing available for discussion under Old Business.

IX. NEW BUSINESS

A. Planning Commission Report - Mr. Hudson

Mr. Hudson advised the Planning Commission regular monthly meeting was on February 4th 2015 and they discussed the Subdivision Ordinance.

X. RECESS

Jack Lawson made a motion to enter into Recess until Tuesday, March 3rd 2015 at 7:00 PM at the School Board Office, 1626 King William Avenue, West Point, Virginia. Seconded by Tina Gulley, upon roll call, Mrs. Ball, Mrs. Gulley, Mr. Healy, Mr. Kelley, Mr. Lawson, Mr. Shreaves and Mr. Vincent all voted “Aye”. Motion approved.

James H. Hudson, III
Mayor

ATTEST:

Karen M. Barrow
Town Clerk



TOWN OF WEST POINT RESOLUTION

WHEREAS Gem Management has committed to expend at least \$ 40,000 per unit to renovate the Academy Apartments in West Point, Virginia; and

WHEREAS Gem Management has committed to installing four video surveillance cameras (one on each building) at the Academy Apartments in West Point, Virginia; and

WHEREAS Gem Management agrees to provide access by the West Point Police Department to the surveillance video as well as the Academy Apartments for law enforcement purposes; and

WHEREAS Gem Management has agreed not to rent an apartment at Academy Apartments in West Point, Virginia to anyone who has been convicted of a felony and to immediately evict any tenant upon conviction of a felony.

NOW THEREFORE BE IT RESOLVED by the West Point Town Council on February 24, 2015, in reliance upon the aforementioned commitments provided by Gem Management, that the Academy Apartments (VHDA Tracking Number 2015-C-12), owned by Academy Apartments VA LLC is located in a revitalization area in the Town of West Point, Virginia; and

BE IT FURTHER RESOLVED that the revitalization area is (i) either blighted, deteriorated, deteriorating or, if not rehabilitated likely to deteriorate by reason that the buildings, improvements or other facilities in such area are subject to one or more of the following conditions-dilapidation, obsolescence, overcrowding, inadequate ventilation, light or sanitation, excessive land coverage, deleterious land use, or faulty or otherwise inadequate design, quality or condition, or (2) the industrial, commercial or other economic development of such area will benefit the town but such area lacks the housing needed to induce manufacturing, industrial, commercial, governmental, educational, entertainment, community development, healthcare or nonprofit enterprises or undertakings to locate or remain in such area, and (ii) private enterprise and investment are not reasonably expected, without assistance, to produce the construction or rehabilitation of decent, safe and sanitary housing and supporting facilities that will meet the needs of low and moderate income persons and families in such area and will induce other persons and families to live within such area and thereby create a desirable economic mix of residents in such area.

Those members voting:

James H. Hudson	N/A
Deborah Ball	Aye
Tina Gulley	Aye
Wayne Healy	Aye
Paul Kelley	Aye
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 February 24th, 2015 at which meeting a quorum was present and voted throughout.

Adopted this 24th day of February, 2015

ATTEST:

Karen M. Barrow
Town Clerk