

TOWN OF WEST POINT
Town Council Joint Public Hearing with
West Point Planning Commission
MINUTES
November 4th, 2015

I RECONVENE

The Honorable James H. Hudson, III reconvene the Town Council meeting from October 27th 2015 on Wednesday, November 4th 2015 at 5:00 P.M. in Town Council chambers, 329 6th Street, West Point, Virginia 23181.

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

Members Absent: Mr. Kelley and Mr. Lawson.

Also Present: John B. Edwards, Jr., Town Manager; Andrea Erard, Town Attorney; Karen Barrow, Town Clerk; Tim Sawyer, Building Inspector; Holly McGowan, Director of Community Development and other interested persons.

II. AGENDA

Mr. Edwards asked if Award of Contract for the Chelsea Road Sidewalk project can be placed on the agenda as item IV.

Mr. Vincent made a motion to place the Chelsea Road Sidewalk project on the agenda, seconded by Mrs. Ball. Upon a unanimous vote the motion was approved.

Mrs. Ball made a motion to adopt the amended agenda, seconded by Mr. Healy, upon a unanimous vote the motion was approved.

III. PUBLIC HEARING

Mr. Hudson read the advertisement then asked the Town Clerk if the Town received any requests to review the application.

The Town Clerk advised that no requests were received.

Mr. Hudson asked the Town Clerk if the Town received any requests for assistance to attend the public hearing.

The Town Clerk advised that no requests were received.

Mr. Hudson opened the floor for members of the public to comment on the Special Use application SUP2015-01. There being none, the public hearing was closed.

1. Action

Mr. Hudson advised that The West Point Planning Commission had submitted a recommendation that Town Council approve a Special Use Permit for Creative Critters Day Care that will expire one (1) year from the date of approval

Mr. Healy made a motion that Town Council approve Case #SUP-2015-01, Creative Critters/West Point United Methodist Church Special Use Permit to operate a child care licensed facility, located at West Point United Methodist Church, 1020 Main Street, Tax Map Parcel #69A1-53-730. Subject to the condition that the Special Use Permit shall expire one (1) year from the date of approval. Seconded by Mr. Shreaves, upon roll call

Mrs. Ball, Mrs. Gulley, Mr. Healy, Mr. Shreaves and Mr. Vincent all voted Aye. The motion was approved.

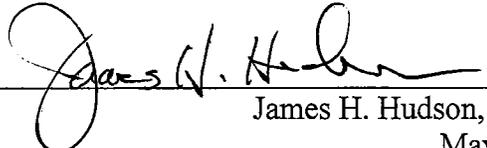
IV. CHELSEA ROAD AWARD OF CONTRACT FOR SIDEWALKS

Mr. Edwards advised that the Town has received the following bids for the Magnolia Avenue – Chelsea Road Pedestrian Access Improvements: 1) JIREH, \$249,103.50. 2) JSG Corporation, \$222,652.40. 3) EL-X Enterprises, \$176,638.10. 4) C. T. Redd Construction, \$171,250.00. 5) LaRS Group, \$169,200.00. 6) J. Sanders Construction, \$127,745.50. Mr. Edwards stated that J. Sanders Construction is the lowest bid therefore the recommendation is for Town Council to award the contract to J. Sanders Construction.

Mr. Healy made a motion to authorize the Town Manager to enter into a contract with J. Sanders Construction for the Magnolia Avenue – Chelsea Road Pedestrian Access Improvement, seconded by Mrs. Gulley. Upon roll call Mrs. Ball, Mrs. Gulley, Mr. Healy, Mr. Shreaves and Mr. Vincent all voted Aye. The motion was approved.

V. ADJOURNMENT

There being no further business, Mr. Vincent moved to adjourn the meeting at 5:07 P.M. Seconded by Mrs. Gulley, upon a unanimous vote the meeting was adjourned.


James H. Hudson, III
Mayor

ATTEST:


Karen M. Barrow
Town Clerk