

**TOWN OF CHARLOTTE COURT HOUSE
REGULAR COUNCIL MEETING MINUTES
Monday August 18, 2014 7:30pm**

A regular meeting of the Charlotte Court House Town Council was held on Monday, August 18, 2014, at 7:30 pm. Vice-Mayor Watkins called the meeting to order. Council Members Andrews, Watkins, Jones and Haskins were present. Mayor Walker and Council Member Parsons were absent. Council Member Andrews motioned to approve the agenda as presented. The motion was seconded and carried by voice vote: 4 ayes, 0 nays. Council Member Haskins motioned to approve the June 16th and July 21st regular council meeting minutes as presented. The motion was seconded and carried by voice vote: 4 ayes and 0 nays. Council Member Jones motioned to approve the financial statement as presented. The motion was seconded and carried by voice vote: 4 ayes and 0 nays.

Citizen Comment Period None

Council Member Appointment Council Member Andrews motioned to appoint Brian O'Neill to fill the Town Council seat made vacant due to Dr. J. Wayland Dunn's resignation, contingent upon attorney verification that the appointment is legal. The motion was seconded by Council Member Jones and carried by voice vote: 4 ayes, 0 nays.

Town Attorney Appointment Council Member Andrews motioned to appoint N. Garrison Elder of Hawthorne and Hawthorne, P.C. as Town attorney. The motion was seconded by Council Member Haskins, and carried by voice vote: 4 ayes, 0 nays.

Committee Reports Grounds, Streets & Lights – Council Member Andrews reported that she has received numerous complaints regarding the grass cutting in Town. She stated that the contract requirements are not being met and consultations with the contractor have not made a difference. Following discussion there was consensus that Council Members Andrews and Jones meet with the grass contractor to find a resolution to the problem. Council Member Andrews stated that the storm drains need attention. Council Member Jones offered to contact Kevin Wright at VDOT's Dillwyn residency to discuss the need for street sweeping and storm drain cleaning. Council Member Andrews stated the need to hire someone to provide maintenance assistance to the Town. Water – Council Member Jones thanked Curtis Inge and Dawn Watson for their work in getting the water tower on Moses Dr. back in service prior to the start of school.

Clerk's Report Karen Price reported that a zoning application was approved for a car port. She reported that the annual VML conference would be held in Roanoke, October 5-7.

Water/Maintenance Curtis Inge reported that the Health Dept. did not favor his suggestion to pursue sequestration of iron in the water over use of the greensand filtration system. He stated that all wells are on line. He reported that the SCADA system is not working at the Moses Dr. tower and at well #4. Curtis requested that gravel be delivered to well #5 to provide better traction, stating that the town truck slid into the fence causing minor damage to the truck. He reported that the Health Dept. is requiring that the generator at well #5 be moved so that it is at least 50 feet away from well. Curtis reported that he purchased a hedge trimmer and stated that he will attend a math class in Hillsville on Tuesday, and plans to take the water operator exam soon after.

Council Comment Period Council Member Andrews requested that the Committee Assignments roster be updated and distributed. Council Member Jones stated that the annual Trucker's Parade is scheduled for Saturday, October 11th, and that the trucks will come through Charlotte C.H. around 3:20 p.m.

**TOWN OF CHARLOTTE COURT HOUSE
REGULAR COUNCIL MEETING MINUTES
Monday, August 18, 2013**

Page 2

Council Member Jones stated that the United Methodist Church would like to construct a new ADA compliant bathroom at the rear of their building. He stated that the zoning ordinance requires a 40 ft. rear setback. The property currently has only 13 ft. to the rear property line, but is “grandfathered” since the property pre-existed the zoning ordinance. A new addition, however, will not be “grandfathered” and will require the stated setback. He stated that the adjoining property owner may grant the church some land, but is not likely to grant enough land to satisfy the larger setback requirement. He spoke with the Zoning Administrator who advised that acquired property must be deeded before changes can be made. Council Member Jones requested that the Council take this issue into consideration as the church deliberates how to proceed.

With no further business, Council Member Jones motioned that the meeting adjourn. The motion was seconded and carried by voice vote: 4 ayes and 0 nays.

David C. Watkins, Vice-Mayor

ATTEST:

Karen K. Price, (Interim) Clerk of Council