

FLOYD TOWN COUNCIL MEETING
W. SKIP BISHOP JR., TOWN HALL
December 19, 2013
6:30 P.M.
MINUTES

MEETING CALL TO ORDER – Mayor Griffin called the December 19, 2013 meeting of the Floyd Town Council to order.

ROLL CALL –Councilman Patton, Councilman Turner, Councilman LeMay, Vice-Mayor Bingham, Mayor Griffin, Town Attorney Shortt, Town Manager Terpenney and Town Clerk Cox were present.

CONSENT CALENDAR –

- A. Minutes of November 7th and 21st, 2013 meetings.

Councilman Turner makes a motion, seconded by Councilman LeMay, to accept the minutes as presented for the November 7th meeting.

Councilman Patton—aye
Councilman Turner—aye
Councilman LeMay—aye
Vice-Mayor Bingham—aye
Mayor Griffin—aye

Councilman Turner makes a motion, seconded by Vice-Mayor Bingham, to accept the minutes as presented for the November 21st meeting.

Councilman Patton—aye
Councilman Turner—aye
Councilman LeMay—aye
Vice-Mayor Bingham—aye
Mayor Griffin—aye

CITIZENS COMMENT PERIOD –

No citizens were present for the meeting.

PRESENTATIONS TO COUNCIL –

- A. David Clarke, P.E. VDOT—Mr. Clarke was not present
- B. Heather Krantz, Town Jubilee—Ms. Krantz spoke about the 2013 and 2014 Town Jubilee. Ms. Krantz came looking for feedback on this year’s Jubilee and this coming year’s events. Do you think everything went okay? In 2013, there were 3 events held, two concerts and one family event.
--Councilman Patton commented that he has only heard positive thoughts about the activities held this year. He wants to emphasize that the Town does this event to give back and to be supportive of the Community, and that possibly more publication of a Thank You

to the Town and Community. He also commented that they should continue to put an emphasis on the kids, and the possibility of emphasizing craft vendors outside of the park.
--Councilman Lemay inquired about the amount of advertising that is done for the event. Ms. Krantz stated that they have advertised in the local newspaper, website, a banner, and flyers. And also the possibility of working with the Tourism Commission this year.
--Vice-Mayor Bingham had an idea to involve the local businesses and have a sidewalk sale.
--Councilman Turner suggests making it two events, so more of the budget can be spent on a main event.
--Ms. Krantz will be working on the budget in the next couple of weeks and drafting the schedule and return in January to discuss.

ITEMS FOR DISCUSSION/ACTION –

- A. Board and Committee Appointments—discussion followed regarding each Board and Committee established under the Town Council.

Councilman Patton makes a motion, seconded by Councilman LeMay, to approve the list of Board Appointments as presented:

Bruce Turner to the Floyd-Floyd County PSA
Paul Faulkner to the Floyd Recreation Authority
Michael Maslaney & Thomas O’Neill to the Zoning Board of Appeals
Karen Bingham & Larry Williams to the Town Planning Commission

Councilman Patton—aye
Councilman Turner—aye
Councilman LeMay—aye
Vice-Mayor Bingham—aye
Mayor Griffin—aye

Councilman Patton makes a motion, seconded by Councilman Turner, to combine Tea-21 and Trails into one committee with Town Beautification and Community Development, that we abolish the Cemetery, Sidewalk, and Gateway Sign Committees, and Floyd Town Jubilee Committee, and that we recognize our role with Partnership for Floyd, Inc. as liaison, and appointing Councilman LeMay to this liaison position, and Vice-Mayor Bingham be appointed to the Town Beautification and Community Development Committee to continue to serve with Councilman Turner, the Budget & Finance Committee is to remain the same, and the Personnel Committee is to stay the same, and Vice-Mayor Bingham graciously retires from the Loan Pool Committee and appoint Councilman LeMay to the Loan Pool Committee in her position.

Councilman Patton—aye
Councilman Turner—aye
Councilman LeMay—aye
Vice-Mayor Bingham—aye
Mayor Griffin—aye

Councilman Patton makes a motion, seconded by Councilman LeMay, to honor the Governor's kindness of additional time off on December 23rd.

Councilman Patton—aye
Councilman Turner—aye
Councilman LeMay—aye
Vice-Mayor Bingham—aye
Mayor Griffin—aye

- B. Heritage Trail Change Proposal #16 and Invoice #14—Town Manager Terpenney explained that the Contractor has completed the work, so there is no reason to hold Invoice #14, we should just hold out enough money to cover the plaque that Ms. Ingoldsby is working on. He recommends to the Council to pay the contractor and possibly in the spring do the shark grit proposed in the Change Proposal #16.

Councilman Patton makes a motion, seconded by Vice-Mayor Bingham, to authorize payment of Invoice #14 to the Contractor, and to wait for further instruction on the Change Proposal #16.

Councilman Patton—aye
Councilman Turner—aye
Councilman LeMay—aye
Vice-Mayor Bingham—aye
Mayor Griffin—aye

TOWN MANAGER'S REPORT

- A. Town Hall Renovation Project—the project is complete. The basement has been stripped, the well has been drained, no sump pump is in place, and the attic is full of insulation. The dehumidifier and a small heater are still running to dry out all moisture in the basement.
- B. Public Works Employee—Town Manager Terpenney reported that the Public Works employee is scheduled for surgery on January 15th, but has been released by his doctor to return on light duty.
- C. Mitchell Music Loan—Town Manager Terpenney reported that he did speak with Mr. Mitchell this week, but we are still waiting on him to bring in the new titles.
- D. Winter Sun, Inc. Loan—the Council discussed the different options available to ensure repayment of the loan. Town Manager Terpenney was instructed to contact Ms. Miller regarding the possibility of refinancing the loan for 10 years with a balloon at 3 years to reevaluate the payment amount.
- E. Buffalo Mountain Brewery—Town Manager Terpenney reported that approval from VDOT was received this week for the entrance to Buffalo Mountain Brewery.
- F. Chamber of Commerce—the Chamber of Commerce signed and approved the Tourism Agreement, we received our copy this week.
- G. Floyd County TRIAD & S.A.L.T. Council—Councilman Turner explained that this was a partnership with the citizens of Floyd County and the Sheriff's Office and different other agencies to help the elderly citizens of County to protect them from identity theft and fraud.
- Council feels they should revisit this request at budget time.

OTHER

- Councilman Turner reported that patrols have been stepped up in Town limits and stationary patrols are set up. Ticketing and warnings are being issued. Councilman Turner also requested updates on the Weitzenfeld’s concerns on East Oxford Street. Town Manager Terpenney stated that their concerns have been forwarded to VDOT, and he has hopes that Mr. Clarke will report on them when he comes to the Town to address other issues. Town Manager Terpenney also believes that the enforcement of the speed limit in Town will help this problem area.
- Sign Ordinance Review; pages 2-17, page 30—tabled until next year.

Councilman LeMay makes a motion, seconded by Councilman Patton, and unanimously carried, to adjourn until January 2, 2013 at 6:30 pm.

William R. Griffin, Mayor

Kayla W. Cox, Town Clerk