

**FLOYD TOWN COUNCIL MEETING
W. SKIP BISHOP JR., TOWN HALL
December 6, 2012
6:30 P.M.
MINUTES**

MEETING CALL TO ORDER – Mayor Griffin called the December 6, 2012 meeting of the Floyd Council to order.

ROLL CALL – Mayor Griffin, Vice-Mayor Miller, Councilman Turner, Councilwoman Bingham, Councilman Patton, Town Manager Terpenney, Town Attorney Shortt and Town Clerk Hodges were present. Councilmen Turner and Patton arrived late.

Citizens Present: Ed Greer (Price Buildings), Diane Belcher, Sam Moore, Roger Mannon (Floyd Press) and Dennis Wagner were present.

CONSENT CALENDAR -

- ◆ Motion by Councilwoman Bingham, seconded by Vice-Mayor Miller and passed. The Consent Calendar was approved as delivered.

CITIZENS COMMENT PERIOD – there were no citizen comments made.

PRESENTATIONS TO COUNCIL –

A. Ed Greer – Price Buildings – (Contractor for the TEA-21 project)

Vice-Mayor Miller asked why the project is not complete per the contract and by later promised completion dates. Mr. Greer stated that Price Buildings had taken on too much work and were spread too thin to complete this project on time.

The main major problem with this project is lack of communication from Price Buildings to the Town Council or Town Manager.

Mayor Griffin stated that with the CDBG project, Price Buildings had done a good job and everyone had a good feeling about the project. With the delays, etc. there could be no good feeling with this project from the Council toward Price Buildings. He asked for repayment in some way for the delays.

Mr. Greer projected the completion date for the project would be mid-January but if there are delays, he is to immediately contact the Town.

Councilman Patton expressed his concern with all the delays and the Town's project being put behind other projects that Price Buildings had taken on. His final date for completion is February 14, 2013 and if the project is not completed then (except for landscaping), he expects Mr. Price to appear before Town Council and explain why the project is not complete.

Sam Moore expressed his concern about weather conditions impacting the project especially concrete work. Mr. Greer assured him and Council that all precautions would be taken to insure a quality project and quality work.

COUNCIL ACTION ITEMS –

A. Public Hearing for CUP for Floyd Methodist Church – cancellation.

- ◆ Motion by Vice-Mayor Miller, seconded by Councilwoman Bingham and passed. The Public Hearing for a Conditional Use Permit for signage for the Floyd Methodist Church is cancelled.

B. Belcher Subdivision – a request from Diane Belcher to subdivide her property on E. Main Street was reviewed by Town Council.

- ◆ Motion by Councilwoman Bingham, seconded by Vice-Mayor Miller and passed. The request to subdivide the lot at 406 E. Main Street, parcel # 55A2-1-V-1 owned by Diane Belcher is approved as requested.

C. Board Appointments – Town Council made the following reappointments to the following boards.

- ◆ Motion by Vice-Mayor Miller, seconded by Councilwoman Bingham and passed. Otis D. Howell is reappointed to the Floyd-Floyd County PSA board.
- ◆ Motion by Councilman Patton, seconded by Vice-Mayor Miller and passed. Doug Thompson is reappointed to the Floyd Recreational Authority Board.
- ◆ Motion by Councilman Patton, seconded by Councilman Turner and passed. W. Skip Bishop Jr., Linda Petrie and Rick Lewis are recommended for judicial reappointment to the Town of Floyd Zoning Board of Appeals.
- ◆ Motion by Councilman Patton, seconded by Vice-Mayor Miller and passed. Michael Maslaney and Chris Bond are reappointed to the Town of Floyd Planning Commission.

TOWN STAFF REPORTS

A. TEA-21 Update – Town Manager Terpenney reported that the text for the plinth for the cemetery needs to be written as well as the interpretive signs for the Robley Evans House, Masonic Lodge and the Rakes Mansion.

- ◆ Motion by Councilman Patton, seconded by Vice-Mayor Miller and passed. Kathleen Ingoldsby is authorized to write the text for the plinth for the Old Jacksonville Cemetery.
- ◆ Motion by Councilman Patton, seconded by Councilman Turner and passed. Town Manager Terpenney is directed to negotiate with Signarama in Christiansburg for the interpretive signage for the Robley Evans House (Dick Geisler to provide text), The Masonic Lodge (Gino Williams to provide text), and the Rakes Mansion (Kathleen Ingoldsby to provide text).

B. Update on Howell & Pedigo Alley– Town Manager Terpenney reported that VDOT suggested that Pedigo Alley be one way running from E. Main Street to E. Oxford Street and Howell Alley be one way running from E. Oxford Street to E. Main Street.

He is waiting for VDOT to look into the constant pothole on Howell Alley.

C. Public Hearing Packets- Town Council was given the Public Hearing packets for December 13, 2012. There are two Conditional Use Permit requests for signage for Warren B. Sweeney/Smith Heating and Air on E. Main Street and Patricia Woodruff/Green Man Inn on W. Oxford Street. The information was briefly reviewed.

D. Town Complex Appraisal - Town Manager Terpenney reported that he has received the appraisal for the Town Complex. The appraisal is \$190,000. The complete appraisal is on file at the Town Office for review.

E. Other -

ITEMS FOR DISCUSSION/ACTION -

A. December 20, 2012 Town Council Meeting –

Town Office will be closed December 24, 25 and 26th for the Christmas Holiday and December 31 and January 1st for the New Year Holiday.

B. Heartwood Community Days – to be handled by the Floyd Chamber of Commerce.

C. Engineering Proposals – TEA-21 Future Phases – Town Manager Terpenney reported that in the contract negotiations for Engineering Services for the future phases of the TEA-21 project, Draper Aden’s estimate for engineering services is \$178,000. This can be done in segments. Contract negotiations are to continue.

D. Annual Dinner – January 2012 – Town Council decided to hold the Annual Dinner for Council and Town Employees on January 17, 2013 (third Thursday) at El Charro Mexican Grill. Town Clerk Hodges is to make the arrangements.

E. Other –

1. Councilwoman Bingham reported that the Tourism Board met. John Getgood will serve as Chairman and Karen Bingham will serve as Vice-Chairman. They plan to meet on the 1st Wednesday of each month at 6:30 p.m. The January 9, 2013 meeting will be held in the W. Skip Bishop Town Hall. They plan to interview for positions on the Advisory Board.

2. Councilman Patton has received a complaint from a merchant about the noise from the Wagner’s house on E. Main Street. It is talk radio all hours of the day and night. The merchant has received complaints from their patrons about the noise. Councilman Patton talked with Mr. Wagner at the meeting and Mr. Wagner agreed to turn the volume down and to use it only when he is working outside.

3. Councilman Turner reported, starting next month, he will have a report from the Floyd County Sheriff’s Department with the breakdown of calls and statistics for the Town. He also commented on how good the new parking line painting is looking. He is anxious for it to be finished.

CARRY OVER ITEMS

A. Tree City/Planting of Trees

CLOSED SESSION –

REMINDERS – Conditional Use Permit Joint Public Hearings on December 13, 2012 at 7:30 p.m. at the W. Skip Bishop Jr. Town Hall.

ADJOURNMENT

- ◆ Motion by Councilman Patton, seconded by Councilman Turner and passed. The December 6, 2012 meeting of the Floyd Town Council was adjourned.

William R. Griffin, Mayor

Karen Y. Hodges, Clerk