

March 11, 2019

The regular monthly meeting was held on Monday, March 11, 2019 in the Council Chambers on Dunne Ave. The meeting started at 7:30 pm after Public Hearings for refinancing the town's USDA sewage loan with Taylor Bank and the town's application for a DHCD Community Development Block Grant.

Present: Mayor Wayne Marshall; Council: Frank Russell, Sam Welch, Dan Matthews, Julie Nash, and Vince Savona; Maintenance Supervisor Danny Siegert; Police Chief Keith Greer and Officer Kelsie Wood; and Clerk Letitia Greer.

Visitors: Marilyn Wohlrab, Beth McHenry, Ernie Swisher, Shirley Johnson, Kay Lewis, Henry Nicholson, Connie Taylor, Cara Burton, Tom Cardaci, Charlie Russell, Dana Bundick, Shannon Lewis, Adam James, Curt Smith, and Ellen Johnson.

Mayor Marshall opened the meeting and Councilman Welch led the Invocation and Pledge of Allegiance.

Mayor Marshall recognized the visitors who wished to speak.

C Taylor asked the town's permission to host a Constitution Day Parade on September 15, 2019. The council agreed.

S Johnson asked the Clerk to review the business list to be included in a Town of Parksley brochure. Clerk Greer agreed to review the businesses to exclude those who were not current on their business licenses.

C Burton was able to secure Profiles of Honor mobile tour to be set up in the town square for April 13 & 14, 2019. She also stated there is a fundraiser for Eastern Shore Public Library this Saturday at the Island House restaurant, tickets are available at Jaxon's.

H Nicholson of PVFC stated that they are hosting the annual Delmarva Volunteer Firemen's Convention this year May 3-5. He would like to use the town parking lots for truck parking on May 4. Mayor Marshall, Police Chief Greer, and Public Works Director agreed.

H Nicholson stated that PVFC's annual Boats & Bucks is June 8, 2019.

Councilman Russell would like vehicles owned by the town to be serviced by repair shops in town.

March 11, 2019

Councilman Russell made the motion to pay the bills. Motion was 2nd by Councilwoman Nash. Ayes - Russell, Welch, Nash, Savona, Matthews. No - none. Motion passed unanimously.

Councilman Welch made the motion to approve the previous month's minutes. Motion was 2nd by Councilman Savona. Ayes - Russell, Welch, Nash, Savona, Matthews. No - none. Motion passed unanimously.

Unfinished business

Fire Hydrants -

Councilman Russell stated that MES has a pond a tank for fire purposes so hydrant there may not be needed. Councilwoman Nash stated that the \$9000 to be contributed by Accomack County for fire hydrants last year was never received. Mayor Marshall stated that County Supervisor Muhly was working on having the check issued soon.

Council Reports

Councilman Russell stated that the Vietnam Traveling Memorial Wall costs approximately \$7000-\$12000 for a week; it requires 24 hours security. K Lewis and S Johnson would like to do fundraising to cover that cost. Police Chief Greer stated that Parksley Police Department would cover security and he would contact the Accomack County Sherriff's Office to see if they would help as well.

Councilman Russell presented quotes from WESR for an annual advertising contract.

Councilman Russell stated that the carnival rides are confirmed for the Golden Spike Railroad Festival. He is waiting for the contract.

Councilman Welch had no updates.

Councilwoman Nash provided updates on festival planning. She has sold multiple \$200 sponsorships to town businesses and stated that we need to make sure they are included in all advertising. Food vendors will be signed up on a first come, first served basis and she is reviewing menus to make sure there is no overlap in food offered. She has reached out to a zipline company about securing a 28 foot zipline for the event.

Councilman Russell stated that Councilwoman Nash did an outstanding job on the town's Facebook video.

Councilman Matthews had no updates.

Councilman Savona thanked the Boy Scouts for all of their work in the park.

March 11, 2019

Police Chief Greer had no updates.

Public Works Director Siegert had no updates.

Clerk Greer stated that the office completed 1004 DMV transactions in January.

Clerk Greer asked for a motion from the council to open a money market account at Taylor Bank to separate \$40,000 in Aid to Localities funds currently in general funds. Motion needs to include account signers as well.

New Business -

Councilman Russell made the motion to open an account at Taylor Bank to keep Aid to Localities funding separate from the town's General Funds; signers will be Mayor Marshall, Councilman Welch, and Clerk Greer. Motion was 2nd by Councilman Matthews. Ayes - Russell, Welch, Nash, Savona, Matthews. No - none. Motion passed unanimously.

Councilman Savona made the motion to adopt the resolution allowing the town to apply for the CDB Grant, ANPDC administering the grant if awarded, and authorizing Mayor Marshall to sign and submit the necessary documents. Motion was 2nd by Councilman Matthews. Ayes - Russell, Welch, Nash, Matthews, Savona. No - none. Motion passed unanimously.

Councilman Savona made the motion to adopt the attached resolution allowing the town to refinance the current USDA sewage loan with Taylor Bank. Motion was 2nd by Councilman Russell. Ayes - Russell, Welch, Nash, Matthews, Savona. No - none. Motion passed unanimously.

Councilwoman Nash made the motion to purchase a 3 month advertising contract with WESR for \$300/month. Motion was 2nd by Councilman Savona. Ayes - Russell, Welch, Nash, Matthews, Savona. No - none. Motion passed unanimously.

Councilman Matthews made the motion to publish the downtown revitalization plan for public consumption and comment. Motion was 2nd by Councilman Savona. Ayes - Russell, Welch, Nash, Matthews, Savona. No - none. Motion passed unanimously.

Councilman Matthews stated that the town would need a clear definition of driveway before the town could adopt an ordinance requiring cars to be parked in driveways.

March 11, 2019

Councilman Russell made the motion to go into Executive Session for personnel matters. Motion was 2nd by Councilman Matthews. Ayes - Russell, Welch, Nash, Savona, Matthews. No - none. Motion passed unanimously.

WHEREAS, the Parksley Town Council has convened an Executive Session on this date pursuant to an affirmative recorded vote and in accordance with the provisions of the Virginia Freedom of Information Act; and

WHEREAS, Section 2.2-3711(A) of the code of Virginia requires a certification by this Town Council that such closed meeting was conducted in conformity with Virginia Law;

NOW, THEREFORE, BE IT RESOLVED, that the Parksley Town Council hereby certifies that to the best of each member's knowledge, only public business matters lawfully exempted from open meeting requirements by Virginia Law were discussed in the Executive Session to which this certification resolution applies, and only such public business matters as were identified in the motion convening the Executive Session were heard, discussed or considered by the Town Council.

Councilman Russell made the motion to go back into regular session. Motion was 2nd by Councilman Savona. Ayes - Russell, Welch, Nash, Savona, Matthews. No - none. Motion passed unanimously.

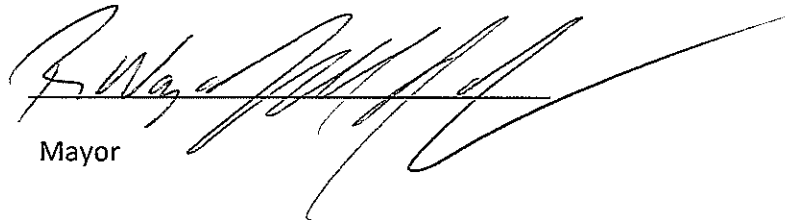
Councilman Welch made the motion to change Public Works Director Siegert's hourly wage to \$18.00. Motion was 2nd by Councilman Russell. Ayes - Russell, Welch, Nash, Savona, Matthews. No - none. Motion passed unanimously.

Councilman Russell made the motion to adjourn. Motion was 2nd by Councilman Welch. Ayes - Russell, Welch, Nash, Savona, Matthews. No - none. Motion passed unanimously.

Meeting adjourned at 9:17.



Clerk



Mayor