Town of Louisa 1 **Monthly Meeting** May 21, 2024 3 4 5 R. Garland Nuckols, Mayor; Jessi Lassiter, Vice-6 Present: Mayor; Danny Carter, Sylvia Rigsby, Vicky Harte, 7 Council members; Jeff Gore, Legal Counsel; 8 Elizabeth T. Nelson, Town Manager; Jessica M. 9 Ellis, Clerk/Treasurer; Craig Buckley, Chief of Police 10 11 12 Absent: John J. Purcell IV. Council member 13 Daniel Crawford and Deborah Crawford, 107 Patrick 14 Also in Attendance: Henry Drive; Roger Henry, 303 Cutler Avenue; 15 Chuck Nuckols, 219 Fredericksburg Avenue; Janice 16 17 Breeden, 300 Bibb Street 18 19 All copies, including: reports, handouts, and documents 20 can be found following the minutes. 21 22 Mayor Nuckols called the Louisa Town Council meeting to order at 23 6:03 p.m. 24 25 **BUSINESS FROM THE FLOOR** 26 27 28 None. 29 **CONSENT AGENDA** 30 31 Mayor Nuckols questioned if there were any changes or additions to 32 the agenda. Mrs. Nelson reported that there was a budget 33 appropriation to be considered with item no. 4 under new business. 34 35 Council member Rigsby made the motion to approve the amended 36 consent agenda. Council member Carter seconded the motion. The 37 vote went as follows: 4-0 in favor. 38 39

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PUBLIC HEARINGS

1) Budget Amendment for the Fiscal Year 2023-2024 Adopted Budget

Mayor Nuckols opened the public hearing at 6:07 pm asking if there was anyone who would to like to speak for or against the budget amendment. Hearing no response, Mayor Nuckols closed the public hearing at 6:08 pm.

2) Fiscal Year 2024-2025 Budget, Water and Sewer Rate Ordinance, and Zoning and Planning Ordinance

Mayor Nuckols opened the public hearing at 6:09 pm asking if there was anyone who would to like to speak for or against the proposed FY 2024-2025 budget, Water and Sewer Rate Ordinance, and Zoning and Planning Ordinance.

The following town citizens stood and addressed Council during the public comment period: Daniel and Deborah Crawford, 107 Patrick Henry Drive; Roger Henry, 303 Cutler Avenue; Chuck Nuckols, 219 Fredericksburg Avenue; and Janice Breeden, 300 Bibb Street. They each expressed concerns with the proposed water/sewer rate increase, departmental salary increases/raises, and the cost of living. Other concerns such as the need for speed checks on Fredericksburg Avenue, twenty-four-hour police coverage, and the need for additional competitive businesses in town were voiced to Council.

Mrs. Nelson reported that the following submitted written comments to be included with public comment: Andy Lemon, owner of Louisa Mini Mart; and Louise Jennings-McCullar, with Real Estate Southeast - managers of Triangle Plaza. Mr. Lemon's and Ms. Jennings-McCullar's comments echoed one other with both expressing concerns with water/sewer rate increases and the need for departmental salary increases.

Mayor Nuckols closed the public hearing at 6:26 pm after no further public comment.

Council member Harte, Council member Rigsby, and Mayor Nuckols then took a moment to speak as well.

Council member Harte spoke stating that her position is that she cannot support the water/sewer increase without seeing the numbers and justification behind it. Mrs. Harte also stated that she would prefer to see funding go towards a fully funded police department as it is a tough profession and there is a need for more officers.

Council member Rigsby thanked all those in attendance for coming to the meeting and for voicing their opinions, as their opinions are very helpful when working on the budget. Ms. Rigsby stated that Council has no control over the Water Authority's actions, but commented that they will try to negotiate the best that they can for the town. Ms. Rigsby also suggested looking further at salaries, specifically noting the salaries in the Public Works Department as well as the Police Department.

Mayor Nuckols then spoke at length about the Water Authority's proposed water/sewer rates and the open positions within the Public Works Department and Police Department. Mr. Nuckols stated that he and Council will work hard to do the best they can for the town.

OLD BUSINESS

1) Action/Discussion: SUP 2023-03 Virginia United Methodist Housing Development Corporation Traffic Generation Clarification/SUP Condition

Mrs. Nelson updated Council stating that, per a condition of approval of SUP 2023-03, the Virginia United Methodist Housing Development Corporation reviewed the traffic on Cammack Street and sought out guidance from VDOT by means of: a Traffic Generation Clarification prepared by Stuart Little, PE; a Trip Generation Analysis prepared by the transportation planners of Gorove Slade; and email correspondence sent from Heather McAlister, Land Use Engineer for the Louisa Residency with VDOT. It was established that, based on the number of trips generated for the senior apartment development being substantially lower than single family residences, it is their

 opinion that there will be minimal impact on the adjoining road network. VDOT stated that due to the low trip count at that site, they would not normally ask for a TIA (Traffic Impact Analysis).

Council member Carter made the motion to accept that the condition of the SUP was met. Council member Harte seconded the motion. The vote went as follows: Harte, for; Lassiter, for; Carter, for; Rigsby, against (3-1 in favor).

NEW BUSINESS

1) Action/Discussion: Special Event Application Request – Louisa Volunteer Fire Department

Mrs. Nelson referred to the application enclosed, and updated Council stating that the event had been briefly discussed at a prior meeting wherein the event was originally planned as a car show, but the Louisa Volunteer Fire Department joined in the organizing of the event and revised the plan to host a "100 Years" celebration for the LVFD. The event, scheduled for June 8th, will feature a car and craft show, food truck, and beverages sold by the Louisa Arts Center.

Council member Rigsby made the motion to approve the Special Event Permit. Council member Lassiter seconded the motion. The vote went as follows: 4-0 in favor.

2) Action/Discussion: Special Event Application Request – Louisa County Historical Society

Mrs. Nelson reported that the Louisa Historical Society has submitted a special event application for their 2nd annual Juneteenth Celebration on the town hall campus on Saturday, June 15th.

Council member Lassiter made the motion to approve the application. Council Rigsby seconded the motion. The vote went as follows: 4-0 in favor.

3) Action/Discussion: Resolution as an Endorsement of the West Main Street Sidewalk Extension Project

Mrs. Nelson updated Council reporting that VDOT is requiring a resolution endorsing the West Main Street Extension Project including amended project cost estimates and a deadline extension request in order to continue to move forward with the project seeking supplemental funding options.

Following a lengthy explanation in which staff and Council brought Council member Harte up to speed on the project, and wherein Ms. Harte expressed concerns with the town needing to seek out additional funds in the amount of approximately \$500,000 to complete the project or face the possibility of having to reimburse money due to cancelling the project, Council moved to vote as follows:

Council member Lassiter made the motion to approve the resolution. Council member Rigsby seconded the motion. The vote carried 3-1 with Council member Harte voting against.

4) Action/Discussion: Resolution to Amend the Town Budget

Mrs. Nelson explained that any time the town's revenues exceed the budgeted amount by more than 1%, state law requires public notice and a hearing on budget amendments. She further stated that the town needs to amendment to the FY 2024 budget due to receiving unbudgeted ARPA funding. Mrs. Nelson provided the resolution with amounts and general ledger accounts in the packet for review.

Council member Carter made the motion to approve the resolution amending the town budget. Council member Lassiter seconded the motion. The vote went as follows: 4-0 in favor.

Mrs. Nelson also reported that there is a need to reallocate funds that were not included in the budget amendment. She explained that we budgeted \$50,000 to upgrade the storm water pond in Countryside Subdivision and the cost came back at \$24,000. Mrs. Nelson explained further that earlier in the fiscal year when Council approved the new entryway signs, we had hoped the EDA would assist with the cost, however they declined, therefore the town paid for the signs in full, but had stated that if there were cost savings we would use them to cover the signs. Mrs. Nelson stated that a reallocation can be done

by moving \$14,000 from the Storm Water Pond Project to the Entryway Sign Project.

Council member Rigsby made the motion to reallocate budgeted funds from the Storm Water Pond Project to Streets and Sidewalks Capital Improvements for the Entryway Sign Project in the amount of \$14,000. Council member Lassiter seconded the motion. The vote went as follows: 4-0 in favor.

5) Action/Discussion: Proclamation Recognizing the Louisa Volunteer Fire Department for 100 Years of Service

Council member Lassiter made the motion to approve the proclamation. Council member Rigsby seconded the motion. The vote went as follows: 4-0 in favor.

STANDING COMMITTEE REPORTS

Refuse Collection, Recycling and Litter Control Committee:

Mrs. Nelson reported that there has been an increase in the number of calls recently regarding trash collection issues throughout the town. Mrs. Nelson stated that it is an ongoing issue and she was informed by Updike that they have been experiencing equipment problems in combination with new employees/truck drivers. Mrs. Nelson also informed Council that Steve Wunsh, of Wunsh & Wunsh Accounting, requested that she relay how unhappy he is with the trash service.

Council member Harte questioned possible clauses in our contract with Updike for instances such as what we have been repeatedly experiencing. Mrs. Nelson confirmed that there are clauses and Mrs. Harte then questioned if there is a recommendation for the committee to review the contract because they are not meeting their contractual obligations. Mrs. Nelson stated that while the level of service has been discouraging, she is not sure if the need is there to revisit the contract at this moment, but is open to do so if/when directed. Council member Rigsby stated that before moving towards looking into other options, she would like to know what corrective measures are being taken to remedy the problem.

Council member Harte then continued with the committee report giving an update on Louisa Cleanup Day which is slated for September 21st with a rain date of September 22nd. Mrs. Harte explained the scope of the project, and also made mention of a statue project for Streets & Sidewalks to possibly consider. Council member Rigsby stated that she would like to see the whole town included in the event, and Mrs. Nelson responded that the event is volunteer driven so the scope of the work and the areas covered will be determined by how many people/organizations are willing to participate. Council member Harte commented that it is a "project in the works" and that we have until September to fine tune it.

Mayor Nuckols reported that Sherry Evans, who lives in Countryside Subdivision, has been appointed to serve on the trash committee as requested.

Cemetery Committee:

Council member Harte reported that the open hole in the Oakland Cemetery fence has been repaired by an anonymous volunteer. She also reported that the committee discussed the process involved to possibly get Oakland Cemetery on the National Registry. The Eagle Scout project at Hillcrest cemetery is complete and looks very nice. American Heritage Girl Troop 3160 recently cleaned up Oakland Cemetery prior to the start of cutting season.

Streets and Sidewalks Committee:

Mrs. Nelson reported that Streets and Sidewalks was covered during the discussion of the VDOT resolution request for the sidewalk project earlier in the meeting.

Water and Sewer Committee:

Council member Rigsby gave a quick update on the West Street water project stating that it was moving forward, and Mrs. Nelson reported that, as of today, the easements were being reviewed by Eric Sherrard with Thrasher.

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Council member Harte requested the site locations for the lead & copper testing in town. Mrs. Nelson reported that CHA engineering firm was awarded the project via the RFP process to complete the lead service inventory for the town.

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STAFF REPORTS

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Police:

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Chief Buckley reported that two new officers have been brought on board with the department, one being full time and one part time, that will bring years of experience with them. He also informed Council that he is wrapping up the ARPA grant.

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Chief Buckley was asked about salaries by Council member Harte and he responded at length. In summarization, he stated that there are more reasons why officers come to the town than just money. He went on to say that appreciation, respect, and the support of the community play a huge role in attracting and keeping people here. He stated that he has not lost an applicant due to salary - he stated that we have lost them along the way due to other reasons, but not because of our starting salary, and went on to say that the town offers very good benefits. He said that he's sure we have missed a few applicants as he knows via the website traffic counter how many people have viewed our listing, but he can't say that it is or isn't because of our salary because no one has ever given him that reason. The chief says he attributes networking and our community to He acknowledges that our obtaining the officers we have now. starting salary is behind other localities, which will continue to happen, but he feels the current staff are not going anywhere as they are very happy and concluded his response stating that the decision is Council's to make.

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Project Manager:

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Mr. Synder's report was included in the packet. He had nothing to add to the items mentioned.

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Legal Counsel:

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1	No report.
2	Clerk/Treasurer: No report. Manager:
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9	Mrs. Nelson reported that the charging stations on the town's campus
10	and at Frostie's have been fully installed and are waiting to go live.
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12	COMMUNICATIONS
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14	Mayor Nuckols reported that swing sets and other playground
15	equipment will be installed in our park that will feature special needs
16	accessibility. To date, Mayor Nuckols reported that we have received
17	\$9,000 donated towards the new equipment. LCPR will assist with
18	design.
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20	<u>ADJOURNMENT</u>
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22	Council member Lassiter made the motion to adjourn the meeting at
23	7:53 p.m. Council member Rigsby seconded the motion.
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26	Mayor Clerk
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