1 2 3 4	Town of Louisa Monthly Meeting July 16, 2024		
5 6 7 8 9 10 11	Present:	R. Garland Nuckols, Mayor; Jessi Lassiter, Vice- Mayor; Danny Carter, John J. Purcell IV, Vicky Harte, Council members; Jeff Gore, Legal Counsel; Elizabeth T. Nelson, Town Manager; Jessica M. Ellis, Clerk/Treasurer; Craig Buckley, Chief of Police	
12	Absent:	Sylvia Rigsby, Council member	
13 14 15 16 17 18	Also in Attendance:	Daniel Crawford and Deborah Crawford, 107 Patrick Henry Drive; Roger Henry, 303 Cutler Avenue; Tracy Clark, Executive Director for the Louisa County Chamber of Commerce	
19 20 21 22	All copies, including: reports, handouts, and documents can be found following the minutes.		
22 23 24 25	Mayor Nuckols called the Louisa Town Council meeting to order at 6:03 p.m.		
23 26 27	BUSINESS FRO	M THE FLOOR	
28 29 30 31 32 33 34 35 36 37 38	Daniel Crawford, town resident at 107 Patrick Henry Drive, stood and addressed Council with the following comments/questions: in regard to the water authority's water restrictions due to the drought, does the town currently have any restrictions; does the town have a policy for such an event, and what does the town have in place when Amazon connects to the reservoir; will the town be lowering water bills as a result of water restrictions; can the spring water flowing through the creek in his neighborhood or the water from town wells be pumped into the reservoir, and is the property where the spring is located on Cutler Avenue available for purchase?		
39 40	C	own resident at 303 Cutler Avenue, then stood and not with the following comments: he was ashamed	

that the Town of Louisa did nothing to celebrate the 4th of July, and 1 would like to know why the town has not taken on the celebration in 2 the wake of the volunteer fire department's efforts; the town passed a 3 water and sewer budget without knowing the facts and they need to 4 take a closer look at the water and sewer problems as he feels the 5 Water Authority is going down the wrong path and does not want the 6 town to follow; and would like to know what town residents get for the 7 taxes they pay. 8

10 CONSENT AGENDA

Mayor Nuckols questioned if there were any changes or additions to the agenda. Council member Harte requested a discussion on water usage to be added to the agenda (item no. 3 under New Business). Mrs. Nelson stated that a discussion on the structure of the Public Works Department be added to the agenda as item no. 4 under New Business.

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Council member Lassiter made the motion to approve the amended consent agenda. Council member Purcell seconded the motion. The vote went as follows: 4-0 in favor.

PRESENTATION AND UPDATE

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1) Louisa County Chamber of Commerce – Tracy Clark, Executive Director

Ms. Clark updated Council on the Louisa Forward Foundation's 28 Explore Main Street Initiative reporting that they continue to move 29 30 forward with their strategic plan and are continually looking for new opportunities while giving thanks to those that have helped along the 31 way, such as Rappahannock Electric Cooperative, the Town of 32 Louisa, and the Town of Louisa's EDA. Ms. Clark also reported that 33 they have received some grant funds for the way finding project for 34 signage and hope to receive additional funds in the near future to 35 continue with the project as well as to help build out their strategic 36 37 plan.

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Ms. Clark then fielded comments and questions from Council 1 member Harte regarding parking complaints that she reported 2 receiving from patrons of the town. Ms. Clark responded to Council 3 member Harte referencing the strategic marketing analysis that was 4 conducted in 2023. Ms. Clark reported that the findings were very 5 informative and indicated that people were indeed concerned about 6 parking, however, it also showed that there is plenty of parking in 7 town and the reality of the situation is that it's a matter of people not 8 knowing where to park due to unfamiliarity or an aversion to parking 9 10 where they cannot see their destination. Ms. Clark stated that situations such as this take time and everyone's cooperation to 11 resolve. As for parking complaints involving the new EV charging 12 stations, Ms. Clark responded that she has not personally heard of 13 any issues. 14

Council member Harte also reported that she was told by at least 16 17 three town businesses that they are not members of the Chamber because the dues are too expensive and because they do not feel 18 that they are adequately being represented – they felt the focus was 19 20 more on businesses surrounding Lake Anna and other areas. Council member Harte asked about the cost of dues and the Chamber's 21 focus. Ms. Clark responded stating that the Chamber and the 22 Forward Foundation are two separate entities and that the Chamber 23 is a membership-based organization, and the dues are their number 24 one source of revenue. She went on to further explain that the base 25 membership is \$180, which broken out over 12 months is about \$15 26 per month and stated that she felt the benefits outweigh the costs due 27 to the services that the Chamber provides in addition to it being the 28 number one directory source for local businesses. Ms. Clark stated 29 30 that the Forward Foundation is all-inclusive and does not exclude those who are not Chamber members and has conducted multiple 31 outreach invitations to include all businesses at every stage of the 32 Foundation's project as an opportunity to play a role in what is going 33 on locally at no cost. Ms. Clark stated that she can understand that it 34 can get a little blurry at times as the Foundation was created to 35 support what the Chamber is doing, and she is happy to attend Mrs. 36 Harte's meetings with patrons and businesses to explain further. 37

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Ms. Clark then presented the town with the Partner of the Year award
 recognizing the Town of Louisa for being a strategic partner of the
 Chamber of Commerce.

NEW BUSINESS

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1) Action/Discussion: Virginia Drinking Water State Revolving Fund Award Acceptance

Mrs. Nelson reported that at the last meeting she and Mr. Snyder informed Council that the town had received 100% principal forgiveness funding in the amount of \$250,000 for our lead service inventory. Mrs. Nelson noted that attached to the award letter in the packet is a work order issued by CHA to begin the work, and that Council needs to acknowledge their acceptance of the VDH funding package to continue moving forward.

17 18 Council member Harte questioned if we would be subject to additional fees associated with the project or if the cost of the project 19 is capped at \$250,000. Mrs. Nelson responded stating that the project 20 is an inventory project and should not have any cost overruns and 21 stated that the engineers have outlined the scope of the work in the 22 service contract. Should additional mapping be needed, it will cross 23 over to another task that is outlined on their service contract which 24 has already been approved by the Office of Drinking Water. Mr. Gore 25 then added that the project has a not to exceed cost contract and any 26 27 changes would have to come to Council for approval.

Council member Purcell made the motion to acknowledge and accept the Virginia Department of Health Office of Drinking Water State Revolving Fund Award package. Council member Carter seconded the motion. The vote went as follows: 4-0 in favor.

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2) Action/Discussion: Virginia Commission for the Arts – Creative Communities Partnership Grant Award

Mrs. Nelson reported that the town had received an award letter from
 the Virginia Commission for the Arts for the 2024-2025 for the
 Creative Communities Partnership Grant. She explained that it is a

matching grant that is approved annually in the budget and passed
 on to the Louisa Arts Center as a sub-grantee of the application. Mrs.
 Nelson stated that Council will need to acknowledge and accept the
 award and approve payment to the Louisa Arts Center.

Council member Carter made the motion to acknowledge and accept the award and approve payment to the Louisa Arts Center. Council member Purcell seconded the motion. The vote went as follows: 4-0 in favor.

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3) Action/Discussion: Water Usage

Council member Harte lead a discussion wherein she expressed concerns regarding the current water restrictions, billing reductions, and Amazon's future water usage. Council member Purcell informed everyone that he had questions about the Amazon facility as well and had reached out to the county for information but had not heard back as of yet. At the conclusion of the conversation, it was suggested and agreed upon to reach out to the county for information.

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4) Action/Discussion: Public Works Department Structure

Mrs. Nelson began the conversation by reporting that interviews for 23 the Superintendent's position and the Assistant Superintendent's 24 position had been recently conducted. She informed Council that 25 Council member Lassiter sat in on the interviews as a member of the 26 27 Personnel Committee, and following the interviews, they held a conversation wherein they discussed the needs of the Public Works 28 Department – specifically questioning if it was necessary to have two 29 30 supervisory positions in a small five-person department. Mrs. Nelson explained that the reason the Assistant Superintendent's position was 31 suggested was because it was assumed that Mr. Jones would be with 32 the town for several more months before his impending retirement 33 which would allow the town to hire an assistant to work and train with 34 Mr. Jones for a longer period of time before his departure. However, 35 Mr. Jones submitted his retirement paperwork with a date of August 36 30th which alters the department's needs. Mrs. Nelson then explained 37 that they would like to recommend the following: have only one 38 supervisory position - a Superintendent; make the Superintendent's 39

- position a true supervisory position on the salary chart by moving it 1 accordingly; use the budgeted assistant's salary to hire another 2 maintenance worker; and use salary savings to boost the 3 Supervisor's and existing employees' salaries. 4 5 6 Mayor Nuckols responded stating that he realizes that we have to pay more for personnel, and is not against hiring, but would have 7 preferred to look out for those that are already working for the town, 8 and would have preferred to have done it while working on the 9 10 budget. 11 Council and staff then discussed the matter further before suggesting 12 and approving a revisit of salaries by the Personnel Committee to be 13 brought back for discussion and approval by Council in 90 days. 14 15 Council member Harte then made the motion to: eliminate the 16 Assistant Supervisor's position; have the Personnel Committee take 17 the salary savings from that position and appropriately designate the 18 funds to the other Public Works employees that are underpaid; and 19 have the Supervisor/Superintendent's position moved on the salary 20 scale to reflect a true Supervisor's position. Council member Lassiter 21 seconded the motion. 22 23 Council member Purcell then asked, for clarification purposes, if it 24 was Council's intent to use some of the Assistant's salary to bump up 25 the Superintendent's salary and to use some to distribute to existing 26 27 employees. Council member Harte confirmed that was the intent of her motion. 28 29 30 The vote then went as follows: 4-0 in favor. 31 Mayor Nuckols stated that he would like to see the Personnel 32 Committee revisit all salaries during the 90-day review and not just 33 Public Works as stated in the motion. Council member Lassiter and 34 Mrs. Nelson replied that it was resolved earlier in the discussion that 35 it was the committee's objective to look at all salaries and would 36 37 report back.
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39 STANDING COMMITTEE REPORTS

1 Water and Sewer Committee & Streets and Sidewalks 2 Committee:

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26 27 Council member Purcell and Mrs. Nelson reported: we received an update from Thrasher providing a timeline on the water project and hope to start construction in the next 90 days; and they also brainstormed on the sidewalk project during the combined committee meeting.

Mayor Nuckols reported that he spoke with the Lieutenant Governor recently to discuss the sidewalk project funding we lost in hopes that her office could be of help to us.

14 **STAFF REPORTS**

- 16 **Police:**
- Chief Buckley updated Council on the upcoming National Night Out
 event, and informed them that the security improvements to their
 building is scheduled to begin in September/October which is being
 paid for by grant funding we received in July.
- Council member Harte questioned if we are officially on the national
 list for National Night Out and Chief Buckley responded that we are,
 and we are being considered for an award.
 - Project Manager:

28 29 Mr. Synder reported that we have three projects that will be coming 30 before the Planning Commission this month: a PUD along Pine Ridge properties that takes in roughly 19+ acres and 159 townhomes; a 31 SUP for an additional 42 townhomes behind the assisted living 32 facility; and a revision/amendment to a previously approved PUD on 33 Route 33. Mr. Snyder stated that he would provide more details once 34 the Planning Commission has had a chance to see the presentations 35 and go through the hearings. Mr. Snyder also made mention of: the 36 37 bids that are under review with Thrasher; receiving an information request on property next to the Waverly apartments; and True Value 38 Hardware was recently sold and is now operating as Ace Hardware. 39

Council member Harte posed a question to Mr. Snyder about Timber Oaks' DEQ permits in regard to land disturbance and expiration dates. Mr. Snyder responded that before any land clearing can take place, all plans and permits will have to be in place – whether they are new or renewed – and will have to be reviewed by the County of Louisa and DEQ. Mrs. Nelson added that the plans would also have to come back to the town for a final site plan review.

- Mayor Nuckols questioned the status of the car dealership property
 on Route 33 to which Mr. Snyder responded that there has been no
 progress other than moving some of the cars around and the addition
 of a new mechanic and questioned how Council would like to
 proceed. Mr. Snyder stated that he would discuss the matter with Mr.
 Gore.
- Mayor Nuckols mentioned complaints about tall, unsightly grass, etc. on properties in town. Mrs. Nelson responded that a list of such properties has been started and that we will first try to reach property owners via phone before taking action, then a letter will be sent if the property has to be cut by staff or a contractor explaining that the cutting charges have been added to their taxes.
- 2223 Legal Counsel:
- No report.

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- 27 Clerk/Treasurer:
- No report.
- 31 Manager:
 - Mrs. Nelson reported:
 - There is an invitation to Abbi Powell's Eagle Scout presentation for each Council member.
 - There is a signup sheet for the Hometown Heroes new banner project if anyone is interested.

 A formal invitation is at each Council member's sear Tie Gala. 	t for the Silver	
<u>COMMUNICATIONS</u>		
None.		
ADJOURNMENT		
Council member Lassiter made the motion to adjourn the meeting at 7:11 p.m. Council member Purcell seconded the motion.		
Mayor Clerk		
	Tie Gala. COMMUNICATIONS None. ADJOURNMENT Council member Lassiter made the motion to adjourn th 7:11 p.m. Council member Purcell seconded the motion	