	Town of Louisa Monthly Meeting June 18, 2024
Present:	R. Garland Nuckols, Mayor; Jessi Lassiter, Vice-Mayor; Danny Carter, John J. Purcell IV, Sylvia Rigsby, Vicky Harte, Council members; Elizabeth T. Nelson, Town Manager; Jessica M. Ellis, Clerk/Treasurer; Craig Buckley, Chief of Police; Paul Snyder, Project Manager/Zoning Administrator
Absent:	Jeff Gore, Legal Counsel
Also in Attendance:	Roger Henry, 303 Cutler Avenue; Manning Woodward, 115 Club Road
can be found fo	uding: reports, handouts, and documents ollowing the minutes. called the Louisa Town Council meeting to order at
6:00 p.m.	
BUSINESS FRO	OM THE FLOOR
•	own resident at 303 Cutler Avenue, stood and spoke to rethink the budget and get their facts together
Supervisor for requesting them	ward, town resident at 115 Club Road and County the Louisa District, stood and addressed Council to consider a Hometown Heroes project expansion. stated that the organizers would like to build on what
they started by living and decea	including more banners which would include both ased veterans that would be displayed on Dominion Street on the eastern side of town. Mr. Woodward
reported that to downtown area	he banners will look different from those in the and will be purchased and replaced by private g by Dominion. He stated that all they are asking of

the town is to store them for the organization and added that they would like to have the banners up for Veteran's Day in November.

Mr. Woodward also reported that due to high temperatures, the County of Louisa will be opening cooling stations for those in need

6 7 8

CONSENT AGENDA

9 10

11

12

13

14

Mayor Nuckols questioned if there were any changes or additions to the agenda. Mrs. Nelson requested the addition of a Hometown Heroes discussion under New Business as item no. 6 so that she could provide further details on the project. Mrs. Nelson also noted a correction to a tax map number as it appeared on the agenda under New Business as no. 3.

and a listing for those locations can be found on the county's website.

151617

18

19

Council member Lassiter made the motion to approve the amended consent agenda. Council member Purcell seconded the motion. The vote went as follows: 5-0 in favor.

2021

PRESENTATION

2223

Proclamation Recognizing the Louisa Volunteer Fire Department for 100 Years of Service

242526

27

28

Vice-Mayor Lassiter read the proclamation aloud as Mayor Nuckols presented Robert Whitlock and Marc Racette, of the Louisa Volunteer Fire Department, with the proclamation for one hundred years of service.

293031

OLD BUSINESS

3233

1) Action/Discussion: Fiscal Year 2024-2025 Budget Resolution

3435

36

Mrs. Nelson reported that the budget and resolution presented for adoption denotes a change in the water rate from an advertised 15% increase to a decreased rate of 11.5%.

Council member Carter made the motion to adopt the FY 2024-2025 Budget Resolution. Council member Rigsby seconded the motion. During the call for discussion, Mayor Nuckols stated that he would have preferred to increase police department salaries, would have liked to achieve 24/7 police coverage, as well as increase salaries in the Public Works Department. He stated that he felt more could have been done and would have preferred more time to look into the "fat" of the budget.

Council member Harte also spoke expressing that she did not object to Mayor Nuckols' comments, but stated that, realistically, if we are hoping to provide 24/7 police coverage, we will have to look at a tax increase because there is no money in this budget for it. She stated that she felt the budget process would have gone more smoothly if more time had been taken to work on it. Mrs. Harte concluded by saying that she felt this is the best we can do for right now with this budget, but moving forward, we will need to make some sacrifices in order to achieve some of the things that Council wishes.

Mayor Nuckols then called for the vote: Harte, for; Rigsby, for; Purcell, for; Lassiter, for; Carter, for (5-0 in favor).

2) Action/Discussion: Fiscal Year 2024-2025 Water and Sewer Rate Ordinance and Zoning and Planning Ordinance

Mrs. Nelson reported that the water and sewer ordinance presented for adoption denotes a change in the water rate from an advertised 15% increase to a decreased rate of 11.5%.

Council member Rigsby made the motion to adopt the FY 2024-2025 Water and Sewer Rate Ordinance and the Zoning and Planning Ordinance. Council member Purcell seconded the motion. The vote went as follows: 5-0 in favor.

NEW BUSINESS

1) Action/Discussion: Town Subdivision Agent Appointment

Mrs. Nelson reported that in researching the town code, the zoning administrator typically serves as the town subdivision agent, therefore it would be appropriate to appoint Paul Snyder as the town subdivision agent as he currently serves the project manager and zoning administrator.

> Council member Lassiter made the motion to appoint Paul Snyder as the Town Subdivision Agent. Council member Carter seconded the motion. The vote went as follows: 5-0 in favor.

2) Action/Discussion: Town Planning Commission Appointment(s)

Mrs. Nelson reported that two seats on the Planning Commission are expiring as of June 30th. Mrs. Nelson stated that those seats are currently filled by Council member Purcell and Carter Cooke, both of which have agreed to serve another term.

Council member Carter made the motion to appoint Council member Purcell and Carter Cooke to another term on the Planning Commission. Council member Rigsby seconded the motion.

Council member Harter posed several questions which led to a discussion wherein she was brought up to speed on the appointment process. After a lengthy conversation, Mrs. Harte requested that she also be considered for a seat on the commission. Mayor Nuckols and Council accepted her request; and Council members Carter and Rigsby rescinded their motion then took the following action:

Council member Lassiter made the motion to appoint Carter Cooke to the Planning Commission. Council member Rigsby seconded the motion. The vote went as follows: 5-0 in favor.

Council member Carter then made the motion to appoint Council member Purcell to the Planning Commission.

Council member Harte requested a moment to explain why she should be appointed to the commission. Council member Purcell

followed suit and briefly stated his qualifications for appointment. Council then took the following action:

Council member Lassiter seconded Mr. Carter's motion. The vote went as follows: Rigsby, for; Purcell, abstain, Lassiter, for; Carter, for; Harte, against (3-1 in favor).

3) Action/Discussion: Water Infrastructure Project Easement – TM 40-A1-2-A-10 406 West Main Street, LLC

Mrs. Nelson updated Council explaining that there are three properties that will be impacted by easements for this project, however, TM 40-A1-2-A-10 (406 West Main Street, LLC) will be the most impacted. Mrs. Nelson reported that the owner has put a lot of work into his property where his car wash business is located and has requested that the town warranty the property for three years - which is two years outside of the contractor's one year warranty, as a condition of the easement. Mrs. Nelson stated that conscientious contractor work should greatly reduce the need for any work to be conducted on the property over the next few years.

Council member Harte voiced concerns with the condition and stated that she felt it would set a precedence with future easement acquisition, and asked if funds were available to cover any work that would need to be done. Mrs. Nelson responded that there are funds in the budget where money can be allocated if needed.

Council member Carter made the motion to accept the Water Infrastructure Project Easement - TM 40-A1-2-A-10 (406 West Main Street, LLC). Council member Lassiter seconded the motion. The vote went as follows: Lassiter, for; Rigsby, for; Harte, against; Purcell, abstain; Carter, for (3-1 in favor).

4) Action/Discussion: VDOT TA West Main Street Sidewalk Extension Project Response Letter

Mrs. Nelson reported that VDOT denied the town's extension request and stated that the town may have to refund/reimburse for costs associated with the project since its start in 2016. Mrs. Nelson stated that she would bring any requests back to Council; and reported that Thrasher is still working on additional funding for us to continue with the project on our own. No action is needed at this time. Mayor Nuckols reported that because the funds for the project were federal funds, he sent a copy of the letter to Congressman Good and Delegate Fowler for their review and potential assistance.

5) Action/Discussion: Virginia Drinking Water State Revolving Fund FY 2023 Bipartisan Infrastructure Law Financial Award Letter

Mrs. Nelson stated that we received an award letter for \$250,000 from the Virginia Department of Health Office of Drinking Water in response to our application submitted in April. Mrs. Nelson stated that it is 100% principal forgiveness funding that will assist in the completion of our Lead Service Line Inventory as well as our mapping and infrastructure projects with the engineers of CHA using ARPA funds. No action is needed at this time.

6) Action/Discussion: Hometown Heroes Project Expansion

Mrs. Nelson provided Council with more information on the Hometown Heroes project explaining that the expanded project would not require any further assistance from the town staff. Mrs. Nelson reported that the town is only being asked to continue to store the banners as Dominion has offered to put up and take down the additional banners from their own poles. Mrs. Nelson stated that Council needs to decide if they want to allow the project expansion within the town's jurisdiction.

A brief discussion was held between Council and staff wherein it was explained: the Hometown Heroes would like to keep the original flags installed in the downtown area distinctly different and special; all of the banners could possibly be displayed at the same time in the future, but at the moment, they are solely focused on displaying them in November for a couple of weeks; the banners will be citizen owned and will be purchased and replaced by Hometown Heroes; the town only serves as the holding agent for the Hometown Heroes funds.

Council member Carter made the motion allow the Hometown Heroes to expand their project in town to display banners on Dominion owned poles. Council member Purcell seconded the motion. The vote went as follows: 5-0 in favor.

2 3

STANDING COMMITTEE REPORTS

None.

STAFF REPORTS

Police:

Chief Buckley reported:

- They received \$31,200 for additional equipment via the grant he mentioned at last month's meeting.
- Due to the funding from grants, the equipment goals he set for the department when he first came on board with the town have now been met.
- Grant funds will also cover security upgrades to the police department building including card readers and cameras.
- They will also be purchasing BolaWrap systems with grant funding.
- The new full-time officer has been sworn in and will be out in uniform and cruiser later this week.
- The addition of the new officers will allow for a greater police presence in the community.
- Calls for service have been more notable recently for both agencies.
- The 3rd annual National Night Out will be held on August 6th.

Project Manager:

Mr. Synder gave a brief update stating that he met with CHA last week and they are preparing themselves for the mapping project. He went on to report that the Timber Oaks PUD is slated to go before the Planning Commission at the end of July, and a proposal for Spring

Louisa Town Council June 18, 2024 Page 8 of 8

1 2	Oaks townhomes at the far west end of town is in the application process.
3	
4	Legal Counsel:
5	
6	No report.
7	
8	Clerk/Treasurer:
9	
10	No report.
11	
12	Manager:
13	Mare Nelson removed that Abbigoil Deviall value recently completed
14	Mrs. Nelson reported that Abbigail Powell, who recently completed
15	her Hillcrest Cemetery Project, has requested to use town hall as the
16 17	location for her Eagle Scout Badge pinning ceremony and has invited
18	all of Council to attend on Sunday, July 21 st .
10 19	COMMUNICATIONS
20	COMMONICATIONS
21	None.
22	Trong.
23	ADJOURNMENT
24	
25	Council member Lassiter made the motion to adjourn the meeting at
26	7:12 p.m. Council member Purcell seconded the motion.
27	·
28	
29	Mayor Clerk
30	