



Town of Mineral
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Pam Harlowe, Mayor
Michael Warlick, Vice-Mayor
Tom Runnett
Bernice Wilson-Kube
Doswell Pierce
Roy McGehee
William Thomas
Salvatore Luciano, Town Manager
Ti-Lea Downing, Treasurer/Clerk
Jack Maus, Town Attorney

Town Council meets for its regular session on the second Monday of each month at 7:00 p.m. Persons wishing to be heard or having an item to be placed on the agenda should make their request to the Clerk of Council by the final Monday of the month preceding the meeting.

Town of Mineral Council Meeting
October 11th, 2016
7:00pm

COUNCIL MEMBERS:

Pam Harlowe, Mayor; Michael Warlick, Vice-Mayor; Doswell Pierce, Tom Runnett, Roy McGhee, Bernice Wilson Kube and William Thomas

STAFF MEMBERS:

Ti-Lea Downing, Town Clerk
Jack Maus; Town Attorney

ABSENT:

Sal Luciano, Town Manager

PUBLIC:

Ronald Morgan, Ed Kube, Stephanie Koren, and Deana Meredith with the Central Virginian

Pam Harlowe opened the meeting with the invocation.

Pam Harlowe opened the public hearing

Public Hearing

Mr. Ed Kube is opposed to rezoning Mr. Morgan's property from residential general to light commercial. Mr. Kube is open to Conditional Zoning, where it allows the town to set conditions, only if the identities of the owner or future owners are publically known.

Mr. Morgan requested that the application for the rezoning of his property to be reviewed, but not voted on at tonight's meeting Mr. Morgan is adamant that the property that is being discussed should be considered for commercialization. His application will be reviewed and voted on at a later date.

Adopt/Amend Agenda:

Addition to the agenda under old business

-Repair mural at the Farmer's Market

Addition to the agenda under new business;

-Additional zoning

-Jack Maus added closed session to discuss personnel

Tom Runnett made a motion to approve the agenda as amended; this was seconded by Bernice Wilson Kube. Motion passed with all in favor.

Approval of the September 12th, 2016 Minutes: *William Thomas made a motion to approve the minutes as presented; this was seconded by Tom Runnett. Motion passed with all in favor.*

Approval of the October Bills to be Paid: *William Thomas made a motion to approve the bills as presented; this was seconded by Tom Runnett. Motion passed with all in favor.*

Town Manager's Report: No Report

Town Attorney's Report: No Report

Standing Committee Reports: No Report

Beautification/Anti-Litter Committee: No Report

Budget & Finance Committee: No report

Building Committee: Tom Runnett is curious to know whether or not the Mineral ice cream shop is remaining open through the winter season or closing. Michael Warlick is waiting for confirmation from the ice cream shop owners.

Cemetery Committee: Tom Runnett stated that the amount of items on the graves are improving.

Economic Development Committee: Bernice Wilson Kube reported a potential seafood shop could be in the works of opening at 78A Davis Hwy and the Treasures for You building is now vacant due to the business closing.

Personnel Committee: No Report

Police Work & Legal Matters Committee: No report

Streets Committee: Michael Warlick reported that some paving was done on 3rd street around to the curve of St. Francis Street. New handicap ramps were recently added all over town in different locations. Sal Luciano and Michael Warlick have been communicating with VDOT about potential upcoming paving. VDOT is in the process of preparing to pave 6th street in the near future.

Walton Park: Fall Festival will be held on Saturday October 15, 2016

Water & Sewer Committee: No Report

OLD BUSINESS:

Farmer's Market Mural

Sal received a quote of \$225.00 from Todd Brown to repair the mural at the Farmer's Market. Discussion followed on different avenues to repair the mural. The Town Manager was asked to get prices for different types of materials to make the repairs.

Bernice Wilson Kube made a motion to approve the repair of the Farmer's Market mural not to exceed \$500.00; this was seconded by Tom Runnett. Motion passed with all in favor.

Walton Park: Additional Funding

Mayor Harlowe stated that the original funds designated for the pavilion at Walton Park has been spent in its entirety. Discussion followed regarding the status of the pavilion and what work is still needed to be completed. Tom Runnett requested that an additional \$1,000.00 to be allocated to the budget for pavilion at Walton Park.

Tom Runnett made a motion to add \$1000.00 to budget of improving the Pavilion at Walton Park; this was second by William Thomas. Motion passed 5/1 with Roy McGhee voting against

NEW BUSINESS:

Water Tower Sign

Sal Luciano submitted two different options for the repainting for the water tower. The options were "Welcome to Mineral" and "Town of Mineral" in red paint. Discussion

followed regarding the designs, and it was agreed that “Welcome to Mineral” will be the design on the water tower.

Doswell Pierce made a motion to approve the “Welcome to Mineral” design; this was second by Bernice Wilson-Kube. Motion passed with all in favor.

Bernice Wilson-Kube made a motion to go into closed session to discuss personnel; Michael Warlick seconded the motion. Motion passed with all in favor.

Council was authorized to go into closed session to discuss personnel under Virginia Code section 2.2-37-11 A1.

Certification that only what was announced was discussed.

Tom Runnett/YES

William Thomas/YES

Bernice Kube Wilson/YES

Roy McGhee/YES

Doswell Pierce/YES

Pam Harlowe/YES

Michael Warlick/YES

William Thomas made a motion to adjourn the meeting; Bernice Wilson Kube seconded the motion. Motion passed with all in favor.