

**Irvington Town Council  
Regular and Public Meeting  
July 8, 2010**

The regular and public meeting of the Irvington Town Council was held at the Irvington Town Office on July 8, 2010, at 7: 30 P.M.

**Present:**

Mayor	Ralph D. Ransone
Vice-Mayor	Kathleen F. Pollard
Council	Gene H. Edmonds Jerry S. Latell Edward Sulick Robert Westbrook
Zoning Administrator	Robert A. Hardesty
Legal Counsel	Matson C. Terry, II

**Absent:**

Council	William H. Evans, III
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**Guests:**

Steve Daum

**Visitors:**

Mr. and Mrs. David Headley  
Mr. Wayne Nunnally

The Mayor called the meeting to order and asked for a moment of silence. The Mayor said it was a wonderful weekend of Fourth of July activities and expressed appreciation to all workers for their work.

**Public Comment:**

Mr. and Mrs. Headley, who participated in the parade, said they enjoyed the parade.

**Zoning Administrator:**

Steve Daum, from the County, reported that significant progress had been made in moving junk from the Irvington Marina. He said that Hawk was going to talk with Cecilia Wylie about the covered boat shed. Mr. Hardesty asked about the fuel tanks and the snaking lines. Mr. Daum said that they are "abandoned in place" and have been signed off by DEQ. He said that they can stay in place until they become structurally unsafe. The fireboat is not under the town's jurisdiction as it is floating.

**Minutes and Treasurer's Report:**

Gene Edmonds made a motion to approve the minutes of June 10, 2010 and June 24<sup>th</sup>, 2010, and the treasurer's report for June. In the minutes of June 10th, the spelling of Lindsay Gardner's name was corrected. Robert Westbrook seconded the motion. Vote – Yea: Edmonds, Latell, Pollard, Sulick, and Westbrook. Nay: 0.

**Legal Counsel:** No report.

**Planning Commission:** No report.

**Committee Report:**

Building and Grounds: Mr. Terry has sent a letter to Mr. Nelms, who owns the property next door regarding the tree that will be removed next to the town office. He is waiting for the return receipt acknowledging that they have received the letter.

Irvington Brochures: Mrs. Pollard reported that she ordered 500 Irvington brochures and will reorder as many more as her budget will allow.

**Old Business:**

Plumbing and Electrical at the Commons and Triangle: Mr. Edmonds said that he had not been able to obtain a second bid for the plumbing work that needs to be done at the Commons and the Triangle. The outlet behind the bench at the Commons does not work. Gene made a motion to authorize \$650.00 to pay Northern Neck Mechanical to fix the plumbing problems at the two locations. Edward Sulick seconded the motion. Vote – Yea: Edmonds, Latell, Pollard, Sulick, and Westbrook. Nay: 0.

Miss America Day: Kathleen Pollard said that the VIA does not want to sponsor Miss America's being in Irvington. She said that she suggested to Carroll Lee Ashburn that he call the Steamboat Era Museum. No action was taken on the request for a donation of \$500.00.

Revenue Sources: The council decided to hold a revenue workshop at the town office on August 26, 2010, at 7:30 P.M. It will be open to the public.

Trash Cans: Kathleen Pollard thinks that one trash can can be added at the trolley stop. She will provide a picture to show to Doggetts.

Streight Property: Dr. Westbrook had questions about the replanting of the small trees on the Streight property to replace the ones that were removed. Mr. Terry said that Mr. Streight has to follow the remediation plan approved by the CBLAD and maintain the plantings.

**New Business:**

Moving Elections from May to November: There was discussion of the pros and cons involved in changing the municipal election from May to November in order to save money as the state is now passing on more costs involved with elections to the municipalities. The general opinion was to leave it as it is. Mr. Terry explained the process involved in changing the election date. He said that the town was not restricted to doing it now; it could be done at a later date.

Appropriation to the Lancaster Community Library: Robert Westbrook made a motion to appropriate the donation of \$500.00 to the Lancaster Community Library now and Edward Sulick seconded the motion. Vote – Yea: Edmonds, Latell, Pollard, Sulick, and Westbrook. Nay: 0.

**Executive Session:**

Mr. Terry read the following motion that Gene Edmonds made: "I hereby move that the Town Council of the Town of Irvington go into closed or executive session for the following purposes: to consult with legal counsel to discuss the appointment of a member of the planning commission, pursuant to the *CODE OF VIRGINIA*, Section 2.1-3711A.(1) and to discuss the acquisition of real estate and pending litigation, pursuant to the *CODE OF VIRGINIA*, SECTION 2.1-3711A.(3)&(7). Kathleen Pollard seconded the motion. Vote – Yea: Edmonds, Latell, Pollard, Sulick, and Westbrook. Nay: 0.

Gene Edmonds made a motion to come out of executive session and Robert Westbrook seconded the motion. Vote – Yea: Edmonds, Latell, Pollard, Sulick, and Westbrook. Nay: 0.

Mr. Terry read the following motion for certification that Mr. Edmonds made: “ I move that there be a roll call or other recorded vote, to be included in the minutes of this meeting, certifying that (1) only public business matters lawfully exempt from public meeting requirements under the Virginia Freedom of Information Act were heard, discussed or considered in the closed session; and (2) only such public business as was identified in the motion to convene a closed session was heard, discussed or considered.”

I, Gene Edmonds, so move. Robert Westbrook seconded his motion.

I, Gene Edmonds, so certify.

I, Bob Westbrook, so certify.

I Ed Sulick, so certify.

I, Kathleen Pollard, so certify.

I, Jerry Latell, so certify.

I, Ralph D. Ransone, so certify.

Kathleen Pollard moved that Jackie Brown be appointed to the Planning Commission and Edward Sulick seconded the motion. Vote – Yea: Edmonds, Latell, Pollard, Sulick, and Westbrook. Nay: 0.

#### **Quick Books:**

Robert Westbrook made a motion for the clerk to purchase the quick books pro software to keep the financial records for the town. Gene Edmonds seconded the motion. Vote – Yea: Edmonds, Latell, Pollard, Sulick, and Westbrook. Nay: 0.

#### **Adjournment:**

Jerry Latell made a motion to adjourn the meeting and Kathleen Pollard seconded the motion. Vote – Yea: Edmonds, Latell, Pollard, Sulick, and Westbrook. Nay: 0.

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Ralph D. Ransone, Mayor