

**Irvington Town Council  
Regular and Public Meeting  
December 10, 2009**

The regular and public meeting of the Irvington Town Council was held at the Irvington Town Office on December 10, 2009, at 7:30 P.M.

**Present:**

Vice-Mayor	Ralph D. Ransone
Council	Jimmie Lee Crockett Gene H. Edmonds Kathleen F. Pollard Robert S. Westbrook
Zoning Administrator	Robert A. Hardesty

**Absent:**

Mayor	Alexander McD. Fleet
Council	William H. Evans, III
Legal Counsel	Matson C. Terry, II

**Guests:**

Steve Daum  
Robert Morrison (arrived late)

**Visitors:**

John Braider

H. S. Government Students:

John May	Patrick May	Alexander Barton
Danielle Warner	Alyssa Ford	Logan Nonnemacker
Rayan Joyner	Nicole Shelton	Ruth Murray
Robert Wineland	Jessica Whil	Jade Traylor
Grace Perkins	Jenny O'Shaughnessy	William Somers
Mike Faulkner	Kat Main	

In the absence of the Mayor, the Vice-Mayor called the meeting to order and asked for a moment of silence.

**Irvington Marina Report:**

Mr. Steve Daum stated that he plans to post notices of violation on Monday, December 14, 2009, for Irvington Marina. Then the owners of the marina will have 30 days to start making the improvements. He had received a message from Craig Smith, the attorney for the corporation, which stated he was waiting

for bids from Keith Kopcsak and Chris Henley. Mr. Daum said that boats and piers are not under his jurisdiction.

**Welcome:**

The Vice-Mayor welcomed the high school government students to the meeting.

**Minutes and Treasurer's Report:**

Jimmie Lee Crockett made a motion to approve the minutes and treasurer's report and Robert Westbrook seconded the motion. Vote -- Yea: Crockett, Edmonds, Pollard, Ransone, and Westbrook. Nay: 0.

**Zoning Administrator:**

Boat at Irvington Marina: Mr. Hardesty reported that the boat with the hole at Irvington Marina had been moved to a new location around the back of the marina. Mr. Hardesty will talk with the town attorney to determine the town's options regarding the boat. There was discussion about the town's immediate action, such as writing the owner inquire about his plans for the boat and informing him if he does not remove the boat, he will be given a limited amount of time to take action. Later in the meeting, in response to Mr. Braider's question, Mr. Morrison said that salvage rights would come into play should the boat sink.

Chesapeake Drive Light: The Chesapeake Drive Light is in progress, as markings have been placed on the shoulder of the road.

**Planning Commission Report:** No report; no meeting.

**Committee Reports:**

Christmas Tree Lighting: Dr. Westbrook reported that the Christmas Tree Lighting went well. He thinks that it should be a tradition.

Christmas Tree: Comments were made about the attractiveness of the lighted Community Christmas Tree.

Irvington Brochure: Mrs. Pollard is talking with another person about a new brochure for the town.

Town Office Electrical Box: Mr. Hardesty is going to box in the electrical box in the town office.

Shed at the Commons: The new shed has been ordered and Ransone's Nursery will be asked by the VIA to prepare the site. It will be near the current location of the porta potties, which are to be moved.

**Old Business:**

Removal of Christmas Lights: The Council scheduled the removal of the Christmas Lights on Saturday, January 9, 2009, at 9:00 A.M.

Proposed Golf Cart Ordinance: Copies of the second draft of the proposed golf cart ordinance were distributed. Jimmie Lee Crockett made a motion to table discussion of it until next month after the council members have read it. Kathleen Pollard seconded the motion. Vote: Yea: Crockett, Edmonds, Pollard, Ransone, and Westbrook. Nay: 0.

**Christmas Gift for Attorney:**

Dr. Westbrook made a motion to give the town attorney the same Christmas gift that has been given in the past and the motion was seconded by Kathleen Pollard. Vote: Crockett, Edmonds, Pollard, Ransone, and Westbrook. Nay: 0.

**Executive Session:** Kathleen Pollard made a motion to go into executive session:

Ralph Ransone read and made the following motion: "I hereby move that the Town Council of the Town of Irvington go into closed or executive session concerning employees (appointees) and personnel matters of the government pursuant to the *CODE OF VIRGINIA*, Section 2.1-344.A.1." Gene Edmonds seconded the motion. Vote – Yea: Crockett, Edmonds, Pollard, Ransone, and Westbrook. Nay: 0.

Jimmie Lee Crockett made a motion to come out of executive session and Robert Westbrook seconded the motion. Vote – Yea: Crockett, Edmonds, Pollard, Ransone, and Westbrook. Nay: 0.

Mr. Ransone read the following motion for certification which Gene 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 H. Edmonds, so certify.
- I, Bob Westbrook, so certify.
- I, Jimmie Crockett, so certify.
- I, Kathleen Pollard, so certify.
- I, Ralph D. Ransone, so certify.

Jimmie Lee Crockett made a motion to reappoint William Wright to a four year term on the Planning Commission. Gene Edmonds seconded the motion. Vote: Yea: Crockett, Edmonds, Pollard, Ransone, and Westbrook. Nay: 0.

**Adjournment:**

Kathleen Pollard made a motion to adjourn the meeting and Robert Westbrook seconded the motion. Vote: Yea: Crockett, Edmonds, Pollard, Ransone, and Westbrook. Nay: 0.

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Ralph D. Ransone, Vice-Mayor