

# Town of Lovettsville

## Town Council

### Minutes of Regular Meeting March 26, 2009

Mayor Elaine Walker called the regular monthly meeting of the Lovettsville Town Council to order at 8:03 P.M. on Thursday, March 26, 2009.

#### Present at Meeting

- Mayor Elaine Walker
- Council Members Charlotte Coleman, Michael Senate, Shaun Staley, Robert Zoldos
- Town Clerk Judy L. Kromholz
- Treasurer Lance Gladstone

#### Absent

- Council Members Scott Dockum, Dijon Jones
- Town Manager Keith Markel
- Town Attorney Liz Whiting
- Zoning Administrator Steve McGregor

#### Audience

Among those in the audience were Tracey Senate (*Brunswick Citizen*) and Jason Barr (Ryan Homes)

#### Call to Order/Welcome/Pledge of Allegiance/Invocation

Mayor Walker led the assembled in the Pledge of Allegiance.

#### Comments from the Public

Jason Barr re-introduced himself as the Senior Sales and Marketing Representative for Ryan Homes at Lovettsville Town Center. He explained that they will be opening officially on April 1, 2009 and they expect a lot of activity,

#### Loudoun County Sheriff's Office

No Deputy was available to report.

#### Lovettsville Volunteer Fire and Rescue Company

Councilman Senate reported on the Company's calls for the month.

#### Lovettsville Business Association

No member was present to report.

#### Additions/Deletions/Modifications to the Agenda

Mayor Walker postponed the appointment of new planning commissioners until more of the Council can be present. Mayor Walker stated that she had spoken to Supervisor Kurtz today and was told that the Board of Supervisor's straw vote leaves the community policing function in the County budget.

#### Presentations

No presentations were scheduled.

#### Approval of Town Council Minutes

No minutes were presented.

#### Report from the Treasurer

##### A. Financial Report – December, 2008

Treasurer Gladstone presented his report for December 2008. There were no questions from the Mayor or Council.

**Motion:** To approve the December 2008 Treasurer's report as presented.

**By:** Council Member Senate

**Second:** Council Member Coleman

**Aye:** Council Members Coleman, Senate, Staley, Zoldos

**Nay:** None

**Abstain:** None

**Absent:** Council Members Dockum, Jones

### Staff Reports

#### A. Report from the Zoning Administrator

Mayor Walker reported that Administrator McGregor had informed her that Fred George and Ed Spannaus have agreed to serve on the Comprehensive Plan Advisory Committee. He is still waiting for the Lovettsville Business Association to name an appointee. Establishment of the committee will be on the agenda for the next Council meeting.

#### B. Report from the Town Attorney

Mayor Walker reported that she had spoken with Attorney Whiting and there was no written report although she has reviewed the SCADA proposal.

### Action Items

#### A. WWTP SCADA Improvements Scope

Councilman Zoldos requested that this item be tabled until staff was present and could explain exactly which options the Town needs. The Council agreed to table this item.

### Comments from the Mayor and Town Council

Councilman Zoldos reported that the Lovettsville Elementary School PTO auction was very successful and raised about \$10,000. He is working on the Movie in the Park schedule for the coming season and expects the first movie to be shown in May.

Mayor Walker reported on the following:

- She will write a thank you letter to the Loudoun County Board of Supervisors expressing the Town's thanks for retaining the Community Policing Program.
- She participated in a phone conference today concerning the Waste Water Treatment Plant. Barry Defibaugh has been assigned to another plant and the Town has been assigned a new operator who is also very qualified.
- The PTO fund raiser was wonderful and she was impressed with the decorations.
- The Mayor continues to monitor the situation with the Allegheny Power PATH project and has been conversing with Supervisor Kurtz regularly on this issue. She has spoken to Mr. Hyatt who reported that some of the lot owners near the existing easement have already sold to Allegheny, although the company has not yet reached an agreement with Loudoun County government concerning the conservancy. The Mayor noted that the community owes Delegate May a great deal of thanks for his participation in this issue.
- She expects the Events Committee structure to be finalized at the next Council meeting. She is hoping to have an Arbor Day ceremony at the Town Park to plant some trees.

### Comments from the Public

There were no comments from the public at this time.

### Adjournment

There being no further business before the Council, Mayor Walker asked for a motion.

**Motion:** To recess the March 26, 2009 Town Council meeting until April 21, 2009 at 8:00 PM.

**By:** Council Member Staley

**Second:** Council Member Coleman

**Aye:** Council Members Coleman, Senate, Staley, Zoldos

**Nay:** None

**Abstain:** None

**Absent:** Council Members Dockum, Jones

The meeting was adjourned at 9:02 P.M.

Respectfully submitted,

  
Judy L. Kromholz, Town Clerk

Date Approved: August 13, 2009

No Attachments