1 2 3 4		Town of Louisa Monthly Meeting April 20, 2021
5 6 7 8 9 10 11 12	Present:	R. Garland Nuckols, Mayor; Jessie Lassiter, Vice- Mayor; A. Daniel Carter, Bud Dulaney, John J. Purcell IV, Sylvia Rigsby, Council members; Jeff Gore, Legal Counsel; Elizabeth T. Nelson, Town Manager; Jessica M. Ellis, Clerk/Treasurer; Kellye Throckmorton, Administrative Assistant
13	Absent:	None.
14 15 16 17 18 19 20 21 22 22	Also in Attendance:	Sergeant Tussing, Town of Louisa Police Department; John Robins, Town of Louisa Project Manager; Allen Jennings and Thomas Satchell adjacent town property owners to 114 Jefferson Hwy; Louisa County Sheriff Donnie Lowe; Tanya Miller, Director of Communications, Louisa County Sheriff's Dept.; Jim Kogle, Louisa County Crime Solvers
23 24 25	• •	uding: reports, handouts, and documents blowing the minutes.
26 27 28	Mayor Nuckols called the Louisa Town Council meeting to order at 6:01 p.m.	
29 30	BUSINESS FRO	OM THE FLOOR
31 32 33	None.	
34 35	CONSENT AGE	
36 37 38		led the need for a discussion on the rezoning public ew Business as item no. 2.
39 40		Lassiter made the motion to approve the agenda as cill member Rigsby seconded the motion. The vote

1 went as follows: 5-0 in favor. 2 3 PRESENTATION 4 5 6 Jim Kogel, co-chair of the Louisa County Crime Solvers Officer of the Year Committee, presented Sergeant Terry Tussing with the Officer 7 of the Year award for her dedication and service to the town and 8 county of Louisa. 9 10 PUBLIC HEARING 11 12 USDA, Rural Development Intent to Apply for Funding/Water 13 Infrastructure Project 14 15 Mrs. Nelson reported that the town intends to apply for a USDA RD 16 loan to fund a proposed water infrastructure project that would entail 17 18 replacing aging water lines throughout the town's water system. Mrs. Nelson stated that the town would like to take advantage of the low 19 20 interest rates. 21 Mayor Nuckols opened the public hearing at 6:11 pm asking if there 22 was anyone present who would like to speak for or against the intent 23 to apply. Hearing no response, Mayor Nuckols closed the public 24 hearing at 6:11 pm. 25 26 27 Rezoning Request – Mohammad Zahir Zaheer, 114 Jefferson Hwy, Louisa Virginia 28 29 30 Mrs. Nelson reported that Mr. Zahir Zaheer is in attendance this 31 evening and is seeking approval of a rezoning and special use permit to operate an automotive sales and service business at 114 32 33 Jefferson Hwy. Mrs. Nelson stated that the property is currently zoned light commercial, but would need approval to be rezoned 34 general commercial with a special use permit to allow the sale of 35 vehicles. Mrs. Nelson reported that The Planning Commission met 36 37 last month on the matter and recommended approval to Council. 38 Mayor Nuckols opened the public hearing at 6:13 pm asking if there 39

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15 16 was anyone present who would like to speak for or against the rezoning and special use permits. Mr. Zahir Zaheer then stood and addressed Council echoing Mrs. Nelson's report. Following Mr. Zahir Zaheer, Mr. Thomas Satchell, co-owner of the adjacent property stood before Council and spoke of his concerns regarding the noise emitted from the mechanical tools used in the garage and the possibility of interference with services being conducted at his funeral home. Hearing no further comments, Mayor Nuckols then closed the public hearing at 6:16 pm.

12 OLD BUSINESS

1) Discussion/Action: Change Order – Sewer System Improvements

Mrs. Nelson reported that there was a contingency fund balance 17 that allowed for additional relining and manhole rehabilitation on 18 West Street and Meadow Avenue, and noted that all contingency 19 20 funds have now been spent. Mrs. Nelson added that the substantial completion date for the project is June 18, 2021. Mrs. Nelson also 21 made mention of John Robins' attendance at the meeting and stated 22 that he has joined the town staff on a part-time basis as the Project 23 Manager until the sewer relining project is complete and would then 24 also be able to serve as an inspector for the town in the future, which 25 will help the town with costs, etc. 26

Council member Purcell reported that the Water & Sewer committee
 recommended approval of the change order.

Council member Dulaney made the motion to approve the change order. Council member Carter seconded the motion. The vote went as follows: 5-0 in favor.

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2) Discussion/Action: Budget Workshop Schedule

Mrs. Nelson reported that staff and the finance committee have met twice to review and discuss the proposed budget and felt that they were ready to schedule a full Council work session.

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2	Council and staff set a meeting for Friday, April 30, 2021 at 5:30.
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4	NEW BUSINESS
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6	1) Discussion/Action: Recognition of Louisa County
7	Communications Officers Resolution
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9	Mayor Nuckols called for a motion to approve the resolution
10	recognizing the Louisa County Telecommunications Officers of the E-
11	911 Call Center in honor of National Public Safety
12	Telecommunicators Week. Council member Carter made the motion.
13	Council member Purcell seconded the motion. The vote went as
14	follows: 5-0 in favor.
15	Mover Nuckels then read the resolution aloud as he presented it to
16 17	Mayor Nuckols then read the resolution aloud as he presented it to Donnie Lowe, Louisa County Sheriff, and Tanya Miller, Louisa County
17	Sheriff's Department Director of Communications.
18	Sherin's Department Director of Communications.
20	2) Discussion/Action: Rezoning Request – Mohammad Zahir
20	Zaheer, 114 Jefferson Hwy, Louisa Virginia
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23	Council member Purcell reported that the Planning Commission held
24	a public hearing to consider Mr. Zahir Zaheer's rezoning request and
25	discussed his plans at length and posed several questions about his
26	endeavor before voting to send their recommendation of approval to
27	Council for consideration.
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29	Mr. Purcell and Mrs. Nelson both stated that all of the questions and
30	concerns that were raised by the Planning Commission, and Mr.
31	Satchell, such as mechanical noise, are addressed in town code.
32	Mrs. Nelson also stated that work being done on vehicles would take
33	place inside an enclosure/garage which would help to buffer the
34	sound. Mrs. Nelson also noted that the Planning Commission
35	meeting minutes were included in the packet.
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37	Mayor Nuckols questioned how many vehicles would be allowed to
38	be on the lot – to which Mr. Zahir Zaheer responded that his dealer's
39	license would allow a maximum of 30, but he only plans to have 10-

12 on the lot. Mayor Nuckols expressed concerns with the number of 2 cars allowed on the lot especially if several of them are broken 3 down or in need of repair. Mrs. Nelson replied that the vehicles on 4 the lot are to be functioning used cars and the turnaround time for 5 repairs to sale is 2-3 weeks, as reported to the Planning Commission 6 by Mr. Zahir Zaheer. Mr. Purcell also noted that the garage and car 7 lot are located 169 feet from the roadway and is shielded by the 8 primary residence, therefore it will not be seen from the right-of-way. 9 10 Council member Rigsby guestioned the hours of the business and how it may affect the surrounding properties. Mr. Zahir Zaheer 11 responded that he will set normal business hours for sales and 12 service, and Mrs. Nelson responded that most of the property in the 13 general area is zoned light commercial, except for the back side, and 14 the code requires at least a natural 50 foot buffer and/or a privacy 15 fence with a 25 foot buffer – to which Mr. Zahir Zaheer has a large 16 vegetative buffer that is within code requirements. 17

- Council member Carter then made the motion to approve the
 rezoning request. Council member Purcell seconded the motion.
 The vote went as follows: 5-0 in favor.
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23 STANDING COMMITTEE REPORTS

25 Police Matters Committee

Council member Dulaney reported that the committee met on March 28 29, 2021 and discussed staffing, the selection process for the Chief of 29 Police position, the request for budgetary support, the body worn 30 camera grants, and crime prevention programs.

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Finance Committee & Refuse, Recycling, and Litter Committee

Council member Rigsby reported that a dual committee meeting was held last week wherein: the budget and CIPs were reviewed and discussed to prepare for a full Council work session; and the contract with Updike is up for renewal and suggestions were made to Updike to better the contract and can be discussed in the upcoming full Council work session.

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2	STAFF REPORTS	
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4	Police:	
5 6	Sergeant Tussing reported the following:	
0 7	Corgoant racong roportoa the following.	
8	• The town was awarded the body worn camera grant, and it will	
9	help purchase two more cameras.	
10	 All of the vehicle cameras have been installed. 	
11	• The town received a grant for substantial risk orders and will be	
12	used for training.	
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14	Legal Counsel:	
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16	No report.	
17	Clerk/Treasurer:	
18 19	Clerk/Treasurer.	
19 20	No report.	
20 21		
22	Manager:	
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24	Mrs. Nelson reported that she has been is discussion with Cindy	
25	Hines with USDA RD in regards to the deferral program. Ms. Hines	
26	stated that they will be extending the program and is an option for the	
27	town – something to discuss at the budget work session.	
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29	CLOSED SESSION	
30	Council Morehaul accitor mode the motion to converse in closed	
31	Council Member Lassiter made the motion to convene in closed	
32 33	session to discuss the following: as permitted by Virginia Code § 2.2- 3711(A)(1), to discuss a personnel matter involving a candidate for	
33 34	Police Chief. Council member Rigsby seconded the motion. The	
34 35	vote went as follows: 5-0 in favor.	
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37	Council went into closed session at 6:43 p.m.	
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Louisa Town Council April 20, 2021 Page 7 of 7

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OPEN SESSION

Council returned to regular session at 7:17 p.m.

CERTIFICATION OF CLOSED SESSION

Council member Lassiter made the motion certifying that, in the 8 closed session just concluded, nothing was discussed except the 9 matter or matters (1) specifically identified in the motion to convene in 10 closed session and (2) lawfully permitted to be discussed under the 11 provisions of the Virginia Freedom of Information act cited in that 12 motion. Council member Purcell seconded the motion. The vote 13 went as follows: Carter, for; Rigsby, for; Purcell, for; Lassiter, for; 14 Dulaney, for (5-0 in favor). 15

ACTION:

19 No action took place following closed session.

COMMUNICATIONS

None.

ADJOURNMENT

Council member Dulaney made the motion to adjourn the meeting at 7:18 p.m. Council member Lassiter seconded the motion.

Mayor

Clerk