1 2 3 4		Town of Louisa Monthly Meeting December 20, 2022
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6 7 8	Present:	R. Garland Nuckols, Mayor; Danny Carter, Bud Dulaney, John J. Purcell IV, Council members; Elizabeth T. Nelson, Town Manager; Jessica M.
9 10 11		Ellis, Clerk/Treasurer; Craig Buckley, Chief of Police; John Robins, Project Manager
11 12 13 14	Absent:	Jessi Lassiter, Vice-Mayor; Sylvia Rigsby, Council member; Jeff Gore, Legal Counsel
14 15 16 17	Also in Attendance:	Vicky Harte, town resident at 311 Club Road; Bob Bangle, Knights of Columbus
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19	All copies, inclu	uding: reports, handouts, and documents
20	•	ollowing the minutes.
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22	Mayor Nuckols	called the Louisa Town Council meeting to order at
23	6:00 p.m.	Ũ
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25	BUSINESS FROM THE FLOOR	
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27	-	in resident at 311 Club Rd., stood before Council to
28		with underage individuals operating golf carts in her
29	•	f Tanyard Subdivision. Mrs. Harte reported that in
30		being underage, they were not operating the golf
31	carts in accordar	nce with state code.
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33 34	<u>CONSENT AGE</u>	
35	Mrs Nelson ren	orted that item no. 7 under New Business needed to
36	•	he January meeting; and that she was approached,
37		a had been set, by the Louisa Arts Center about
38	-	E Little Art Gallery on the town hall campus. Mrs.
39		hat if Council wished to discuss the request, they
40		adding it to the agenda as item no. 2 under New

- 1 Business following the Art Center Lease Agreement as 2 representatives would be present to discuss both items.
  - Council member Dulaney made the motion to approve the amended agenda. Council member Purcell seconded the motion. The vote went as follows: 3-0 in favor.
- 78 PRESENTATION
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#### Bob Bangle – Knights on Bikes, Tunnels to Towers Fundraiser

Mr. Bangle referred to an event itinerary he prepared and distributed 12 to Council. He was brief in his explanation of the event, however, 13 stated that the Knights of Columbus often hold fundraising events for 14 several different causes and they were looking to hold a charitable 15 motorcycle ride that would begin and end at the Fireman's 16 Fairgrounds in town on May 20, 2023. He is estimating at this point 17 to have around 200 motorcycles participate, and plans to have local 18 food truck vendors on site, and possibly, retail vendors as well. Mr. 19 Bangle also reported that the event/riders are insured. 20

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Mrs. Nelson stated that, at this time, the event does not need a permit as it does not involve music/entertainment – it only involves the use of the Fireman's Fairgrounds which solely serves as the starting and ending point for the ride. Mrs. Nelson added that the fire department will need to grant permission to use the property, and if there are any changes such as the addition of music, etc. Mr. Bangle would need to contact the town to file for the appropriate permit.

- 30 No action was taken.
  - **OLD BUSINESS** 
    - None.
- 3536 NEW BUSINESS
- 37 38

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- 1) Discussion/Action: Arts Center Lease Agreement
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- Mrs. Nelson reported that both the town and Arts Center wished to
   update the lease agreement as it is now considered outdated due to
   its language regarding lending, renovations, and construction, etc.
- The new lease, that was included in the packet for review and
  consideration, was reviewed and approved by: the Arts Center's legal
  counsel; Daniel Lauro, the town's bond counsel, to be sure it is in
  compliance with the town taking on the LDDC's USDA loan in 2018;
  and Jeff Gore, the town's legal representation. Mrs. Nelson stated
  that none of the aforementioned legal counselors had any concerns
  with the final draft of the agreement.
- 12 Mrs. Nelson took a moment to point out a few important items: the 13 40 year term remained the same; utilities were thoughtfully discussed 14 as there are several shared utilities in the building; permitting 15 language has been changed/added for events; future payments were 16 also thoughtfully discussed wherein it was decided that the 17 agreement of \$12,000 annually would begin effective July 1, 2023 18 and would be due by the end of the fiscal year, June 30, 2024; and 19 no currently occupied or shared spaces would be changing. 20
  - Council member Carter made the motion to approve the lease agreement. Council member Purcell seconded the motion. The vote went as follows: 3-0 in favor.
    - 2) Discussion/Action: Arts Center Free Little Art Gallery Request

Mrs. Nelson reported that, similar to the Free Little Library in town, the Arts Center has requested the installation of a Free Little Art Gallery on the town's campus.

- In their request to Council, the Arts Center has stated that the gallery would provide a small space for those in the community to share art, inspire ideas, and spread joy. A member of the Arts Center's community has offered to donate the structure and their time to install and curate the little gallery. They would like to install the gallery between two small trees adjacent to the terrace, and to the left of the main entrance to the building.
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- Council member Dulaney made the motion to approve the Art 1 Center's request for a Free Little Art Gallery. Council member Purcell 2 3 seconded the motion. The vote went as follows: 3-0 in favor. 4 5 3) Discussion/Action: Golf Cart Ordinance 6 Mrs. Nelson began by stating that Chief Buckley has submitted a 7 memo, at the request of town residents, to have additional streets 8 added to our Golf Cart and Utility Vehicle Ordinance. 9 10 The streets they are requesting to be added are as follows: School 11 Street; Church Street; Patrick Henry Drive; Cutler Avenue; Pinehurst 12 Drive; Sims Avenue; and Locust Street. 13 14 Mrs. Nelson stated that in order to approve the request, Council 15 would first have to amend the code (by ordinance), and then the town 16 would have to submit a Land Use Permit to the Virginia Department 17 of Transportation. Mrs. Nelson reported that she reached out to 18 VDOT in regards to the ordinance change and they have directed that 19 20 it must be included in our ordinance that Main Street and Fredericksburg Avenue are not accessible. Mrs. Nelson added that 21 Mr. Gore has already reviewed the request, the proposed changes, 22 and VDOT's guidelines for compliance. 23 24 If approved, Mrs. Nelson stated that she would submit for the Land 25
- Use Permit from VDOT, and noted that as required by the permit, the town would be responsible for all golf cart signage and the enforcement of such use.
- Council member Dulaney questioned if Chief Buckley was
   comfortable with the changes to which he stated that he had no
   objection to the proposed amendment and would help with
   implementation.
- Council member Purcell made the motion to approve the Golf Cart
   Ordinance. Council member Dulaney seconded the motion. The
   vote went as follows: 3-0 in favor.
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4) Discussion/Action: Take Home Vehicles – Police Department

Chief Buckley recommended that the two full-time officers have the 1 ability to take their town issued vehicles home when off duty. Chief 2 3 Buckley spoke at length as to why he feels the officers should be given authorization. He explained: currently, they are the only two 4 employed officers; they have been working very hard to provide 5 coverage; they have completed their 12 month probationary period; 6 they are both very dedicated and reliable; and they are both very 7 willing to respond to work when needed. Chief Buckley stated that he 8 is not a fan of take home vehicles, but because of the department 9 10 experiencing multiple openings, this authorization could provide an opportunity to retain them. 11

- Chief Buckley recommended that officer Fallon park his car at the Area 15 Virginia State Police parking lot in Culpeper as he lives 51 miles from Louisa and does not approve of him taking his cruiser all the way to his home. The VSP parking lot is 31 miles from Louisa.
- Chief Buckley recommended that officer Nachtman be able to drive
  his cruiser home as he is located 24 miles from Louisa.
- Mrs. Nelson then stated that in this particular situation, she is in favor of allowing the officers take their cruisers home.
- Council and staff discussed the recommendation noting: the
   numerous discussions on the topic over the years; fuel costs; calls for
   service; staffing; and the benefits to the community.
- 28 Council member Purcell stated that he would like to add that the 29 allowance would be temporary for up to six months.
- 31 After some discussion, the following vote was made:
- Council member Dulaney made the motion to approve the Chief's recommendation of take home vehicles for Officer Nachtman and Officer Fallon, conditionally, for six months based upon the continued evaluations by the Chief of Police and Town Manager. Council member Purcell seconded the motion. The vote went as follows: 3-0 in favor.
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## 5) Discussion/Action: Chief Search

3 Mrs. Nelson updated Council reporting that Chief Buckley has announced his retirement effective January 31, 2023. Mrs. Nelson 4 reported that Tom Leary had previously offered to assist temporarily, 5 but has since taken a new position and is no longer available to 6 help after the 31<sup>st</sup> of January. Mrs. Nelson has reached out to Dana 7 Schrad with the Virginia Chief's Association to get advertising started 8 9 at the beginning of the year, and to get their assistance with the 10 search. Mrs. Nelson stated that Council will need to approve the allocation of \$3700 from salary savings for vacant positions to fund 11 the search and any additional travel accommodations for the panel. 12 Mrs. Nelson reported that Dana informed her that there are currently 13 several Chief's positions open, so it may take a little time. If the town 14 feels the need to have an interim Chief appointed to fill in until a full 15 time Chief can be hired, Ms. Schrad said they are happy to assist as 16 there are several individuals who are willing to serve. 17

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Mrs. Nelson reported that she and Chief Buckley have started
interviewing for open positions, however, most applicants seem to
only be interested in part-time work at the moment, so they are
moving forward with pursuing part-time officers to assist the
department. Mrs. Nelson stated that they also plan to have interviews
complete for the Sergeant's position before Chief Buckley retires.

Council member Dulaney made the motion to approve the allocation of funds for the Police Chief Search with the VCA. Council member Carter seconded the motion. The vote went as follows: 3-0 in favor.

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# 6) Discussion/Action: 2023 Holiday Schedule

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Council member Purcell made the motion to approve the 2023 Holiday Schedule. Council member Dulaney seconded the motion. The vote went as follows: 3-0 in favor.

Following the vote, Mayor Nuckols then stated that he would like to make Friday, December 30<sup>th</sup> a half day due to how the holiday fell on a weekend this year. He asked Council for their thoughts before they took the following action: Council member Dulaney made the motion to approve making Friday, December 30<sup>th</sup> a half work day. Council member Purcell seconded the motion. The vote went as follows: 3-0 in favor.

#### 7) Discussion/Action: Town EDA & County Planning Commission Liaison Appointments

Council member Carter made the motion to approve appointing Mr. Pierce Stone to the EDA and to appoint Council member Purcell as the liaison to the Louisa County Planning Commission. Council member Purcell seconded the motion. The vote went as follows: Dulaney, for; Carter, for; Purcell, abstain.

## STANDING COMMITTEE REPORTS

17 There were no committee reports.

## STAFF REPORTS

### Police:

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Chief Buckley spoke at length about the struggles Tow Operators 23 face when trying to collect for work done after being summoned to 24 recover stolen vehicles. He also spoke of the work he is doing to 25 bring more attention to the problem by encouraging people to take 26 the matter to their respective Delegate and Senator. Chief Buckley 27 also read aloud a letter he sent to Mr. James Dowell, President of the 28 Virginia Association of Towing & Recovery Operations and provided a 29 30 copy for the minutes.

Chief Buckley then took a moment to speak of the applicant that he and Mrs. Nelson recently interviewed. Chief Buckley stated that he is an excellent candidate who only wants to work part time. He has a tremendous amount of experience and would be very beneficial to the town.

Council member Dulaney made mention of the Louisa Police Department Virginia Law Enforcement Professional Standards Commission Briefing and Update that was prepared and submitted in the packet by Tom Leary. Mr. Dulaney commended the report and the department's progress. Mr. Dulaney also took a moment to thank Chief Buckley for his service to the town and wished him the best in the future.

67 Project Manager:

Mr. Robins stated that he had been out sick recently and had nothing further to add to the report he prepared for the Council packet.

- 12 Legal Counsel:
- 14 No report.
- 16 **Clerk/Treasurer:**
- 18 No report.
- 20 Manager:
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**COMMUNICATIONS** 

Mayor Nuckols took a moment to acknowledge that this evening was Council member Dulaney's last meeting and thanked him for his years of service and stated that he hoped they would continue their friendship outside of the scope of the town, and welcomed him to come back to future meetings and possibly serve as a citizen member of a committee.

Council member Dulaney also took a few minutes to speak on being an effective public servant versus a politician. Mr. Dulaney spoke of the diligent work that Council and staff do to serve the town and stated that we should all be proud of what we've accomplished, and thanked everyone for their kindness and conversations over the years.

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1	ADJOURNMENT		
2 3 4 5	Council member Dulaney 7:10 p.m.	made the motion to adjourn the meeting at	
6 7 8 9	Mayor	Clerk	