| 1<br>2<br>3<br>4                      | Town of Louisa<br>Monthly Meeting<br>July 18, 2023  |   |  |
|---------------------------------------|---|---|--|
| 5<br>6 <b>Present:</b><br>7<br>8<br>9 |   | R. Garland Nuckols, Mayor; Danny Carter, John J. Purcell IV, Vicky Harte, Council members; Jeff Gore, Legal Counsel; Elizabeth T. Nelson, Town Manager; Jessica M. Ellis, Clerk/Treasurer; Craig Buckley, Chief of Police; John Robins, Project Manager |  |
| 11<br>12<br>13                        | Absent:   | Jessi Lassiter, Vice-Mayor; Sylvia Rigsby, Council member   |  |
| 14<br>15<br>16<br>17                  | Also in Attendance:   | None  |  |
| 18<br>19<br>20                        | All copies, including: reports, handouts, and documents can be found following the minutes.   |   |  |
| 21<br>22<br>23                        | Mayor Nuckols called the Louisa Town Council meeting to order at 6:01 p.m.  |   |  |
| 24<br>25                              | PRESENTATION  |   |  |
| 26<br>27<br>28<br>29                  | Mr. John McGuire, Delegate for Virginia's the 56 <sup>th</sup> District, presented Mr. John Jones with House Joint Resolution No. 676 commending him for his 50 years of service to the Town of Louisa.                         |   |  |
| 30<br>31                              | BUSINESS FROM THE FLOOR   |   |  |
| 32<br>33<br>34<br>35<br>36            | Roger Henry, 303 Patrick Henry Drive, stood and spoke against the town joining FEMA due to the flood program's costly expenses, and the unseen loss in town. Mr. Henry instead suggested that the government allow subsidizing. |   |  |
| 37<br>38<br>39<br>40                  | the gas station/o<br>addressed Cour   | od and spoke on behalf of the Das brothers who own convenience store at 450 E. Main Street. Mr. Fike noil seeking a meeting with them to address an town code to allow the Das brothers to operate  |  |

gaming machines again. Mr. Fike, seeking an immediate response, was informed of the proper procedural process by Mr. Gore, legal counsel for the town, as dictated by the State of Virginia.

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Council Member Harte, following a discussion with legal counsel about the appropriate time for a Council member to address personal concerns, went to the podium stating she wanted to speak as a private town citizen rather than a Council member. Mrs. Harte informed Council that she is bringing American Heritage Girls and Trail Life USA to Louisa as alternatives to the Boys Scouts and Girls Scouts due to recent changes to their programs. Mrs. Harte then responded to earlier remarks made by Mr. Henry in regards to FEMA costs stating that FEMA already taxes us through federal taxes and that she, personally, cannot afford private FEMA insurance coverage. Mrs. Harte also provided a photo of water standing on property adjacent to the Loyalty Inn on Jefferson Hwy stating that the water was a result of a recent storm and is believed to have come from a solar farm belonging to Dominion Energy. Mrs. Harte concluded by expressing her frustrations with the town not being a participant in the FEMA program.

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Mr. Larry Breckenridge, of 331 Cardinal Road, addressed Council explaining that Brittany's Transit Services is a nonemergency medical transport company and is seeking a resolution that to operate as a Basic Life Support (BLS) service. Mr. Breckenridge stated that they currently provide service to those who are on Medicaid/Medicare and are at a level of ambulatory, wheelchair, or stretcher needs. Mr. Breckenridge stated that they transport individuals to the hospital or doctor's appointments if they do not have transportation themselves. Mr. Breckenridge reported that in order to be qualified as BLS, per OMES, they need a resolution of approval from the town. Mr. Gore stated that they would work on a resolution for approval at the next meeting.

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### **CONSENT AGENDA**

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Mrs. Nelson stated that the presentation for Emergency Services Amateur Radio needs to be struck from the agenda as the presenters

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were unable to provide information for Council's consideration and 1 are currently looking into other options. 2 3 4 Council member Carter made the motion to approve the amended agenda. Council member Purcell seconded the motion. The vote 5 went as follows: 3-0 in favor. 6 7 8 OLD BUSINESS 9 10 None. 11 **NEW BUSINESS** 12 13 1) Discussion/Action: Rappahannock Electric Communications, 14 Inc. – EV Charging Station Host Lease Agreement 15 16 Mrs. Nelson reported that the lease is currently with REC's legal 17 staff and she has not been provided with a final draft and explained 18 that, at this point, Council has two options: "approve it with the 19 20 recommendations from Mr. Gore to run it with our current lease with Dr. Andre and include the \$10 fee as we did at this site; or we can 21 table it until we get something back from REC." Mrs. Nelson added 22 that she believed REC is ready to install in August and that putting off 23 approving the lease could potentially cause a setback. 24 25 Council member Purcell made the motion to approve the final lease 26 pending attorney and staff review. Council member Carter seconded 27 the motion. The vote went as follows: 3-0 in favor. 28 29 **STANDING COMMITTEE REPORTS** 30 31 None. 32 33 STAFF REPORTS 34 35 Police: 36 37 Chief Buckley spoke on the following: 38

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- National Night Out is August 1, 2023 at Courthouse Square; there are 23 confirmed organizations attending; they will have 6-8 corporate sponsors. • The ARPA grant funds incorporated funding for a new police vehicle, and due to availability and rules, they are now looking into
- A full-time applicant came in today for a brief interview and paperwork; the Chief will be following up with a panel interview in the coming days/weeks.

Mr. Robins stated that he had nothing to add to his report.

purchasing a Dodge Charger versus Ford SUV.

## **Legal Counsel:**

**Project Manager:** 

Mr. Gore reported that there is a 10 page document on new laws that took effect as of July 1, 2023 based on bills that were recently passed. His office will be composing a memo that will summarize and explain those new laws. Mr. Gore stated that he believes there will be changes next year as problems will arise with towns like Louisa due to time constraint issues affecting public notice requirements.

#### Clerk/Treasurer:

## No report.

Manager:

# Mrs. Nelson reported:

- Advertising costs have increased and the Daily Progress is only publishing three days a week now; due to costs and new laws she will no longer publish the agenda, but will publish a letter of notification to the public on how to find/obtain one.
- The EDA has requested a joint meeting with Council to discuss their roll and the expectations of the EDA.

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| 1  | <ul> <li>vveatner pending, cond</li> </ul>                          | crete stamped paving is scheduled July 30"-     |  |
|----|---|---|--|
| 2  | August 3 <sup>rd</sup> /4 <sup>th</sup> at town h                   | all and the parking lot will be closed. Parking |  |
| 3  | will be available across  | s the street in the gravel lot.                 |  |
| 4  |   | -   |  |
| 5  | Following Mrs. Nelson's   | report, Mrs. Harte held a discussion with       |  |
| 6  | Mrs. Nelson about handicap spaces and the lack of availability when |   |  |
| 7  | several events are happening on campus simultaneously.              |   |  |
| 8  | • •   |   |  |
| 9  | COMMUNICATIONS  |   |  |
| 10 |   |   |  |
| 11 | None.   |   |  |
| 12 |   |   |  |
| 13 | ADJOURNMENT   |   |  |
| 14 |   |   |  |
| 15 | Council member Carter made the motion to adjourn the meeting at     |   |  |
| 16 | 6:51 p.m. Council member Purcell seconded the motion.               |   |  |
| 17 | •   |   |  |
| 18 |   |   |  |
| 19 | Mayor   | Clerk   |  |
| 20 | <b>,</b> -  |   |  |
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