1 2 3 4	Town of Louisa Monthly Meeting October 17, 2023	
5 6 7 8 9 10	Present:	R. Garland Nuckols, Mayor; Jessi Lassiter, Vice- Mayor; John J. Purcell IV, Sylvia Rigsby, Vicky Harte, Council members; Jeff Gore, Legal Counsel; Elizabeth T. Nelson, Town Manager; Kellye Throckmorton, Administrative Assistant
11 12 13 14	Absent:	Danny Carter, Council Member; Jessica M. Ellis, Clerk/Treasurer; Craig Buckley, Chief of Police; John Robins, Project Manager
15 16 17	Also in Attendance:	Travis Daniel and Manning Woodward; Hometown Heroes Organizers
18 19 20 21	All copies, including: reports, handouts, and documents can be found following the minutes.	
22 23	Mayor Nuckols called the Louisa Town Council meeting to order at 6:00 p.m.	
24 25	BUSINESS FROM THE FLOOR	
26 27 28 29 30 31 32 33	Manning Woodward, town resident at 115 Club Road, stood and expressed his thanks and praise to the Louisa Town Council, town staff and committee members for the success of the Town of Louisa's Sesquicentennial Anniversary Celebration on September 30, 2023. He mentioned what a joy it was and would like to consider having a similar event every few years to keep it a special tradition for the town.	
34 35 36	Mayor Garland Nuckols also spoke on the Sesquicentennial Celebration, expressing his thanks to the staff, committee, town citizens and volunteers for having a successful event.	
37 38 39	CONSENT AGENDA	

Council member Purcell made the motion to approve the agenda.
 Council member Lassiter seconded the motion. The vote went as
 follows: 4-0 in favor.

## PRESENTATION

On behalf of Louisa Hometown Hero's, Travis Daniel presented a plaque to the Town of Louisa recognizing the help they have received from the town and how the program has come to fruition.

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## **OLD BUSINESS**

#### 1) Hometown Hero's Project

Mrs. Nelson reported that since last month's meeting, and after 15 consultation with our auditors, funds will not be going into the Policing 16 Foundation but will be accepted by the Town in an "agency fund". It 17 will have a separate fund number and separate operating account. 18 The operating account will have all Town authorized signers (Mayor, 19 Vice Mayor, Town Manager) and two from the Hometown Hero's 20 committee, Travis Daniel or Manning Woodward. Mrs. Nelson also 21 reported there will be no additional IRS reporting and the agency fund 22 will be audited annually with all other Town funds. It will show up on 23 the town's balance sheet similar to the police forfeited asset funds. 24

Council Member Harte questioned how the account will be named 26 since it is a part of the town's funds; and Mrs. Nelson stated the 27 account will be in the name of the town with Hometown Hero's 28 designated as the account sub title. Mrs. Harte also wanted to clarify 29 30 again who would be in control of the funds and who could release them. Mrs. Nelson reiterated that it will be a separate account with the funds 31 only being held by the town. The Hometown Hero's committee would 32 appropriate the use. Mr. Daniel suggested having a memorandum of 33 understanding (MOU) outlining guidelines and expectations. Mr. 34 Daniel also stated that they would like to expand the project throughout 35 the County of Louisa at some point in time. Mr. Purcell noted that he 36 is fine with this project as long as the auditors agree it won't create any 37 issues and also noted it would be beneficial to have such a 38 memorandum associated with this project. 39

**NEW BUSINESS** 

**Recreation & Tourism** 

Mr. Gore will work along with Mrs. Nelson on preparing the paperwork for the MOU.

Following the discussion, Council member Purcell made the motion to approve and start the Hometown Hero's Project account with a MOU attached for future references. Council member Harte seconded the motion. The vote went as follows: 4-0 in favor.

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14 An application was submitted from Louisa County Parks, Recreation & 15 Tourism for their annual Christmas parade and festival on December 16 2, 2023. Mrs. Nelson reported that there was initial confusion with the 17 Christmas parade and festival location; in the early stages it was being 18 promoted as being in the Town of Mineral, at Walton Park. Mrs. Nelson 19 20 and Council Member Mr. Purcell met with James Smith, of Louisa County Parks, Recreation & Tourism, and Chris Coon, Asst. County 21 Administrator, with the County of Louisa on October 5, 2023. After the 22 meeting, it was decided to bring the parade and festival back to the 23 town and Courthouse Square. Mrs. Nelson suggested the town may 24 consider working a partnership with the County of Louisa and possibly 25 waiving the applications needed for this annual holiday event. 26

1) Discussion/Action: Special Event and Parade or

**Demonstration Applications; Louisa County Parks,** 

- Mrs. Harte had questions regarding the route of the parade, as she 28 stated that she has walked in previous parades and noted that there 29 30 are not many spectators on the back side of parade routes, such as Cutler Avenue and Patrick Henry Drive, and asked if there was a 31 shorter route or if they could go back to using the old parade route 32 starting from West Street/Ellisville Drive across the train tracks onto 33 Main Street due to the difficulties of older participants who would have 34 to walk the hills on the back streets. 35
- Mrs. Nelson reported that a lot of the walkers from the 150<sup>th</sup> Anniversary Celebration parade were able to stop at the parking lot at Frostie's to observe and suggested having only said walkers - no

vehicles - turn and walk down the alley behind the Main Street
 businesses for convenience and proximity to the Louisa Fireman's
 Fairgrounds as it is the location of this year's festival instead of being
 held in Courthouse Square. Mrs. Nelson explained the reasoning of
 why West Street cannot be used anymore, and why McDonald Street,
 South Street and Cammack Streets are designated as VDOT approved
 detour routes.

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9 Mrs. Harte then commented that using the Town of Mineral for the parade allows the whole street to be closed and stated that the Town 10 of Louisa has so many issues with detours and not being able to close 11 Main Street entirely. Mayor Nuckols responded that the Town of 12 Mineral does have a wider and straighter Main Street, however, the 13 Town of Louisa has several main highways that intersect within the 14 town and need to remain open for traffic flow and both towns have to 15 deal with alternate routes. Mrs. Harte noted that during the lineup for 16 the 150<sup>th</sup> parade, there were many accidents on route 208 and due to 17 traffic and detours, making a few entrants late for lineup. Mrs. Nelson 18 responded that the accidents that were reported on route 208 were 19 20 several miles outside of the town and were not caused by the event.

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Mrs. Nelson and Mr. Purcell both noted that in the meeting with Mr. 22 Coon and Mr. Smith, it was decided to keep the route the same as the 23 previous year and with the recent 150<sup>th</sup> Anniversary parade and have 24 the festival in Courthouse Square versus the Fireman's Fairgrounds 25 and strictly use that as a designated child pick-up and parking from the 26 parade and also for the festival due to no parking on Main Street for 27 the day. Mrs. Nelson also spoke of the event being so close in date. 28 that the required permits with VDOT needed to be filed sooner than 29 30 later, and the parade route can be revisited in the future.

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Following the lengthy discussion, Council member Purcell made the motion to approve the Special Event and Parade or Demonstration Applications for Louisa County Parks, Recreation & Tourism in December. Council member Rigsby seconded the motion. The vote went as follows: 4-0 in favor.

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2) Discussion/Action: Special Event Application; Louisa Baptist Church An application was submitted from Louisa Baptist Church to hold their annual Christmas light show behind their location at 305 E. Main Street for the month of December. It will be the same event as the previous two years. No additional town police or public works help is being requested.

Council member Rigsby made the motion to approve the Special Event Application for the Louisa Baptist Church event in December. Council member Lassiter seconded the motion. The vote went as follows: 4-0 in favor.

- 12 STANDING COMMITTEE REPORTS
- 14 No reports.
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## STAFF REPORTS

Police:

In lieu of Chief Buckley's absence, Mrs. Nelson reported:

- Officer Fallon is working on a Halloween event with Chief Buckley's guidance for the Police Department and plan to have parade type event wherein the police officers are present and will be handing out candy to citizens throughout the high traffic areas of town.
- Project Manager:
- In lieu of Mr. Robins' absence, Mrs. Nelson reported:
  - No monthly report was able to be submitted.
- Mrs. Nelson is awaiting the closing instructions for the USDA loan for the water infrastructure project funding; once we have instructions, the town will be able to put it out to bid by month end into possibly January.
- In regards to the West Main Street Sidewalk Project: the town
  received a letter from VDOT to request a status update on the

1project noting timeframe exceptions and expectations for2continued funding of the project. VDOT, Thrasher Engineering,3and the town have had turnover issues which has contributed to4the issues. VDOT currently has an engineer who is very5supportive and has been proactive in helping the town reply to a6letter by the November 6, 2023 deadline. Thrasher is7coordinating the response letter on behalf of the town.

- 9 Mayor Nuckols commented on being kept up to date as he hopes we 10 won't lose this project due to the turnover issues; and there are a couple other issues VDOT hasn't been helping the town with and Mr. 11 Nuckols reiterated that he doesn't want the loss of the Sidewalk Project 12 creating more complaints from town citizens. Mrs. Nelson responded 13 saying that it was more than just turnover issues. There were problems 14 with waivers and problems with business entrances and exits onto the 15 road in the area, easements, etc. 16
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18 Mrs. Harte then spoke of the bridge located on route 33 at Family Dollar stating that she recently visited the bridge and spoke of a rotten portion 19 20 where a metal plate had been installed in the past, but now there are other slats that are rotting as well because it was not properly sealed. 21 Mrs. Harte stated that she recently contacted by a citizen about this 22 issue and she personally went to check it out and spoke of sticking a 23 screwdriver into the rotten wood. Mayor Nuckols and Mrs. Nelson both 24 responded that this is a VDOT issue and they will reach out to them 25 about the matter. 26 27

- 28 Legal Counsel:
- 30 No report.
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Clerk/Treasurer:

- In lieu of Mrs. Ellis' absence, Mrs. Nelson reported:
- In regards to the fraudulent check in August, one of the checks has been resolved; the town was notified that Chase Bank denied the claim on the second check. The fraud department

with Blue Ridge Bank is working to resolve this matter, however the provisional credit has been rescinded. Chase has 90 days to respond to the second request to resubmit payment to Blue Ridge Bank; at that time, the fraud department will make their decision on what next steps will be taken.

#### Manager:

- Mrs. Nelson reported:
- An additional expense with the Wastewater Treatment Plant has occurred; the septage receiving system is not functioning properly and will need to be upgraded and replaced. The town's cost for this will be around \$8,100, and will be billed on our monthly contractual services agreement. She also noted there has not been any maintenance done, only inspections to keep it running, which has lasted us around 8 to 10 years. The total cost is split between the County of Louisa and the Town of Louisa.

#### **COUNCIL COMMENTS**

Council member Harte took a moment to speak about attending the County of Louisa's Board of Supervisors meeting on October 16, 2023. The County of Louisa voted to increase the Transient Occupancy Tax and she questioned whether the town will follow suit. Mrs. Nelson stated that it can be brought up at the next fiscal year's budget work session. She also noted that while the town's current tax rate is at 1%, and even if the rate was tripled, it would not be a large enough amount to have significant impact on revenue. 

# **ADJOURNMENT**

Council member Lassiter made the motion to adjourn the meeting at 6:34 p.m. Council member Purcell seconded the motion.

 Mayor

Clerk