1 2 3 4	Town of Louisa Monthly Meeting October 18, 2022		
5 6 7 8 9 10 11	Present:	R. Garland Nuckols, Mayor; Jessi Lassiter, Vice- Mayor; Danny Carter, Bud Dulaney, John J. Purcell IV, Sylvia Rigsby, Council members; Elizabeth T. Nelson, Town Manager; Craig Buckley, Chief of Police; John Robins, Project Manager; Kellye Throckmorton; Administrative Assistant	
12 13 14 15	Absent:	Jeff Gore, Legal Counsel; Jessica M. Ellis, Clerk/Treasurer	
13 16 17 18	Also in Attendance:	Vicky Harte, town resident at 311 Club Road; Sarah Marshall and Christy Taylor, Dominion Energy	
19 20 21 22	All copies, including: reports, handouts, and documents can be found following the minutes.		
23 24	Mayor Nuckols called the Louisa Town Council meeting to order at 6:00 p.m.		
25 26 27	BUSINESS FRO	M THE FLOOR	
28 29 30 31 32 33 34 35 36 37 38 39 40	Vicky Harte, town resident at 311 Club Road, stood before Council and thanked Mrs. Nelson for updating her on the recycling program and stated that she relayed that information to others in her neighborhood who reported back to her that they would like to see an expansion of the service in terms of what is currently collected. Mrs. Harte then spoke of a recent meeting of the flood committee wherein it was disclosed that the data used during their discussions was data collected by FEMA in 2013 and that FEMA does not have any intention of updating the information/maps as they do not update info for communities that do not participate. Mrs. Harte then stated that citizens have expressed concerns with teens hanging out in public		

spaces, such as parking lots, and had suggested the town and county look into a means of public transportation to shuttle them to the teen center at the Betty Queen Building for activities. Lastly, Mrs. Harte updated Council on the reasoning for consulting a legal firm – which was in regards to an incident that happened in the county, not the town, wherein two minor children were stranded during a flooding event.

9 CONSENT AGENDA

11 Mayor Nuckols asked if there was any changes to the agenda.

Mrs. Nelson reported the need to add the discussion/approval of a Christmas Parade Permit Application submitted by Louisa County Parks, Recreation, and Tourism as item no. 3 under New Business. Mrs. Nelson informed Council that a GL 150 report and sale of cemetery lot(s) were in the supplemental packet for their consideration of the consent agenda.

Council member Dulaney made the motion to approve the amended consent agenda with the following changes: Mr. Carter's name be added to the first page under "Present"; and change the use of the word "do" to "due" on page 3 line 28. Council member Carter seconded the motion. The vote went as follows: 5-0 in favor.

- NEW BUSINESS
- 1) Discussion/Action: Louisa Chamber of Commerce 95th Anniversary Proclamation

Mrs. Nelson read the proclamation aloud before Council member Carter made the motion to adopt the proclamation. Council member Lassiter seconded the motion. The vote went as follows: 5-0 in favor.

2) Discussion/Action: Memorandum of Understanding -Dominion Energy's Rural Broadband Program

36 37

35

8

10

12

19 20

21

22

23

24 25

26 27

28

29 30

31

32

33 34

- 38
- 39

Mrs. Nelson briefly explained that the purpose of the MOU is to 1 facilitate the use of the existing power infrastructure located in the 2 town to enhance Dominion Energy's Rural Broadband Program. 3 Sarah Marshall, with Dominion Energy, elaborated that Dominion is 4 seeking to expand their infrastructure by installing fiber to service 5 rural areas who are underserved or have no broadband service at all. 6 7 Mrs. Nelson reported that Mr. Gore has reviewed the MOU and 8 believes it is adequate to cover the project, but will need to be added 9 10 to the franchise agreement at its renewal date in 2025 as the scope of the work was not covered in the original agreement in 1989. 11 12 Council member Dulaney made the motion to approve the MOU. 13 Council member Lassiter seconded the motion. The vote went as 14 follows: 5-0 in favor. 15 16 3) Discussion/Action: Louisa County Parks, Recreation and 17 **Tourism – Christmas Parade Permit Application** 18 19 20 Mrs. Nelson reported that Jonathan Frith, with Louisa County Parks, Recreation and Tourism had submitted a permit application for their 21 annual Christmas parade which is planned to take place on Saturday, 22 December 3, 2022. Mrs. Nelson stated that Mr. Frith has been 23 working closely with Chief Buckley on the plans and the parade route 24 as they are interested in changing the set up and direction this year 25 due to complaints they received from previous years. 26 27 Chief Buckley spoke more specifically about vehicular congestion and 28 on-street parking that had a negative impact on businesses and 29 30 residential areas in the past. He also spoke to the lack of parade assistance in the past, from both the county and a police perspective, 31 and how they have planned accordingly this year. Chief Buckley 32 also noted that they would not be using Courthouse Square this 33 year, and the parade would end at the Fireman's Fairgrounds. 34 35 Council member Rigsby made the motion to approve the Christmas 36 Parade Application. Council member Carter seconded the motion. 37 38 39

- The vote went as follows: Purcell, for; Rigsby, for; Lassiter, for; 1 Dulaney, abstain; Carter, for (in favor). 2
- 3 4

5

7

8

9 10

11

13

14 15

16

17 18

19 20

21 22

23 24

25

26

27

28

29

30

31

32

33

34

35

36

STANDING COMMITTEE REPORTS

Water & Sewer Committee: 6

Mrs. Nelson reported that the Water and Sewer committee has not met recently, however, she noted that they were invited to attend the second County/Town work group meeting on September 2, 2022 where they continued to discuss possible options and look further into the FEMA program. 12

Personnel Committee:

The meeting that was scheduled for the 11th had to be canceled, but the committee will be meeting on the 20th now instead.

- **STAFF REPORTS**
 - Police:
- Chief Buckley made mention of the following during his report:
 - In 2023, Governor Youngkin's five step initiative Operation Bold Blue Line takes effect. This effort focuses on increasing police recruitment, training, retaining, prosecuting, and supporting victims a witnesses of violent crimes.
 - Traffic enforcement has been down due to the staff shortage.
 - October is Pedestrian Safety Month. The department will be putting some info out on social media on that matter, and will be conducting targeted enforcement over the next few weeks.
- A series of trainings, classes, and academy gualifications will be taking place over the next several weeks. Chief Buckley and Officer Nachtman just recently completed Handle with Care training via DCJS.
- 37
- 38

1 2 3

4

5

6

7

8 9 Chief Buckley was invited to speak at the NAACP meeting on Thursday, October 20th wherein he will be talking about the department's Lights On program.

Council member Dulaney questioned where the department is in regards to accreditation. Chief Buckley reported that they've completed a couple more standards since the last meeting, and stated that Tom and Breanna have conducted an internal mock interview/assessment of their own.

10 11

12

20

24

26

28

29 30

31 32

33

34

35

Project Manager:

Mr. Robins highlighted key items from his report noting that he attended a VDOT training earlier in the month on local projects. He also stated that the new VDOT representative/project manager for our area is planning and on site visit the last week of October. Mr. Robins also had a meeting with the Office of Drinking Water in regards to the water lead service line inventory that will be made public next year.

- 21 Legal Counsel:
- 2223 No report.
- 25 Clerk/Treasurer:
- No report.

Manager:

- Mrs. Nelson reported the following:
 - RFC will be at the meeting in November to present the audit.
 - Two future SUP's have been submitted and will go before the Planning Commission on Monday, the 31st. They will come before Council in November.
- 36 37
- 38

Louisa Town Council October 18, 2022 Page 6 of 6

COMMUNICATIONS	
None.	
ADJOURNMENT	
Council member Rigsby made the m	
6:32 p.m. Council member Purcell seconded the motion.	
Mayor	Clerk
	None. <u>ADJOURNMENT</u> Council member Rigsby made the m 6:32 p.m. Council member Purcell s