1 2 3 4	Town of Louisa Monthly Meeting July 19, 2022	
5 6 7 8 9 10 11	Present:	R. Garland Nuckols, Mayor; Jessi Lassiter, Vice-Mayor; A. Daniel Carter, Bud Dulaney, John J. Purcell IV, 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
12 13	Absent:	Sylvia Rigsby, Council member
14 15 16 17 18 19 20 21	Also in Attendance:	Tim Miller, Meridian Planning Group; Ian Baxter, Thomas Jefferson Planning District Commission; Vicky Harte, 311 Club Road, Louisa; Grant Routzohn, 400 Club Road, Louisa; Chris Coon, Assistant County Administrator for the County of Louisa
22 23	All copies, including: reports, handouts, and documents can be found following the minutes.	
24252627	Mayor Nuckols called the Louisa Town Council meeting to order at 6:00 p.m.	
28 29	BUSINESS FROM THE FLOOR	
30 31 32 33 34 35	Vicky Hart, town resident, stood and spoke before Council commenting on the lack of action taken by previously formed committees. Mrs. Hart stated that committees have not been useful/beneficial in the past, and stated that that the flooding is a public health hazard that needs to be addressed.	
36 37 38 39 40	Grant Routzohn, town resident, then stood and spoke before Council expressing concerns with flooding and improper water flow. Mr. Routzohn provided slides for Council's review and cited Countryside Subdivision as a major contributor to the flooding issue in Tanyard and further out into the county. Mr. Routzohn stated that the	

subdivision was not developed/built properly and its water retention ponds are not doing their job. He went further to state that the subdivision was cited for violations in the past, and are currently still in violation, and is concerned that the town citizens' tax dollars will be used to fix the problems.

CONSENT AGENDA

Council member Purcell requested that the Project Manager's report be moved up on the agenda to follow the presentation by the Thomas Jefferson Planning District Commission.

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

PRESENTATION

Thomas Jefferson Planning District Commission Natural Hazard Mitigation Plan Update 2023 – Ian Baxter, MPP/Planner II

lan Baxter, with the Thomas Jefferson Planning District Commission, reviewed the Natural Mitigation Plan Update for 2023 with Council at length and referenced several pages from the plan provided to Council in detail. At the conclusion of Mr. Baxter's presentation, he stated that once the plan has been reviewed by the proper organizations it will come back before the Council sometime in early 2023 for approval.

PROJECT MANAGER:

Mr. Robins reported:

 We are waiting for VDOT's final approval of utilities on the Main Street project, and are working on updating real estate documents in regards to easements/ownership of property.

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- We have a contract via Thrasher to be reviewed by the Water & Sewer Committee for the water main replacement project before sending it to Council for review and approval.
- In response to reported overflow/infiltration issues with sewer lines during rain storms, staff has twice inspected manholes and their rain stoppers following storms and have found no evidence of over flow or infiltration. The town, however, will be proactively installing new rain stoppers to ensure the manholes remain protected.
- The town's sewer system was significantly rehabilitated recently wherein cameras were used to help identify lines that needed cleaning and relining, and approximately 55 manholes were waterproofed. This project, which cost the town around \$1,000,000, resulted in the Louisa County Water Authority reporting a significant drop in water infiltration – a 50-60% decrease.
- While out doing inspections, a clean out, located on the property of a town resident, was found broken and allowing water to infiltrate the system. Town staff repaired/replaced the top to the clean out for the resident. (Council member Dulaney questioned where/what address the broken clean out was located, however, John did not have that information, but informed Mr. Dulaney he would find out for him.)
- A phone conference was held with DEQ wherein all recent activities were reported. DEQ was satisfied with the town's actions to resolve issues and maintain the town's system, and no follow up is required.

OLD BUSINESS

1) Discussion/Action: PUD 2022-01: A Planned Use Development (PUD) application, for Timber Oaks Phase II submitted by Timothy Miller, of Meridian Planning Group, the owner's representative (Tax Map 41C 7A, Deed Book 1209/116, VSHI, LLC zoned Residential General and Tax Map 41 122, Deed Book 361/659, Fred D. Bickley Revocable Trust, zoned Light Commercial) located at 122 Jefferson Highway, Louisa, Virginia. The application is to facilitate the use of the two lots to construct a planned unit development that will consist of a

new road entrance on Jefferson Highway, commercial buildings, mixed single family and multifamily dwellings along with open and recreation spaces.

Mr. Miller reviewed the list of items that Council members requested of him to change or provide more information on at the last meeting:

 HOA documents have been revised and removed any references to code.

• It was determined by the town attorney that storm water management could not be part of the open space – it has been removed from the open space area, and they are still able to maintain 26% of open space – down from 33%.

- The traffic engineer who did the traffic study does not do work on accidents, so he spoke with Mark Wood of VDOT who stated that he would get with VDOT engineers to research accidents in the area as he could not recollect any. As of the start of this evening's meeting, he had not heard back from Mr. Wood.
- Mr. Miller stated that Mr. Wood felt the crosswalk with the refuge area could be addressed during the site plan process.
- Mr. Miller could not comment further on the storm water management issue other than they meet the requirements in place at the time of site plan.
- Mr. Miller feels that all three types of housing uses be left in versus limiting it to one, in regards to medium density, as they do not know what type of market needs there may be in the future.

Council member Dulaney thanked Mr. Miller for the additional information, and informed him of other agencies that he can obtain reports of accidents in the area, such as the local police, DMV, and state police. Mr. Dulaney also expressed his continued concern with not knowing what type of housing will be developed and how it may affect runoff as a higher density equates to more water runoff, a greater need for services, etc.

Council member Purcell pointed out that the open space is required to be at 30% as required by code – not 26%. Mr. Miller responded that he could amend the plans to reflect the correct percentage.

Both Mayor Nuckols and Council member Dulaney questioned aspects of the PUD process – in regards to the responsibilities of the Planning Commission and Council, the timeline of the process, the site plan review and approval, and what can and cannot be done in regards to by-right projects. Mr. Gore discussed the matter with Council at length.

At this point, Council decided to table the discussion and any action until later in the meeting so as to move forward with other items on the agenda. The vote went as follows:

Council member Dulaney made the motion to table item no.1 of Old Business until after the conclusion of New Business. Council member Carter seconded the motion which carried 4-0 in favor.

NEW BUSINESS

1) Discussion/Action: County Request for Appointments to Beaver Creek Storm Water/Flooding Work Group

Chris Coon, Assistant County Administrator, spoke to Council stating that the County has a goal of bringing the town and county together with several other agencies such as the Water Authority, DEQ, Emergency Services, DCR, FEMA, VDOT, etc. to meet and discuss the flooding issues in respect to the Beaver Creek and Tanyard Branch problems. Mr. Coon stated that they would be including a couple of citizens from both the county and town to sit in on the meetings as well.

Mayor Nuckols stated that he would like the town's Water & Sewer Committee to be included as well as the Town Manager, Project Manager, and two town citizens chosen by the town.

Mr. Coon stated that we would be in touch with dates and times for all to meet and begin discussions.

2) Discussion/Action: Creative Communities Partnership Grant

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Annually, the town applies for the Creative Communities Partnership Grant through the Virginia Commission for the Arts and passes the funding on to the Louisa Arts Center as a sub-grantee. This particular grant is a matching grant, and the town just received notification that we have been awarded funds for the period of July 1, 2022 – June 30, 2023.

Mrs. Nelson informed Council that at this point, it is required that the next step is for them to acknowledge and accept the grant, then forward the funds to the Arts Center.

Council member Dulaney made the motion to accept the grant, then forward the funds to the Arts Center. Council member Lassiter seconded the motion. The vote went as follows: 4-0 in favor.

Old Business - Item no. 1 (PUD) revisited

Discussions between Council, staff, and Mr. Miller continued.

Council member Purcell commented that he remained mostly concerned with the amount of open space which needed to be amended as directed in town code to 30%.

Council member Dulaney expressed a desire to defer the matter until next month in order to get more information that has been requested, such as: traffic accident reporting; the 30% open space amendment; committee comments; and a more specific type of housing has been established for the medium density block.

After further discussion, Council member Purcell made a motion to approve the PUD application with the stipulation that the 30% open space amendment be made and approved by town staff. Council member Lassiter seconded the motion. The vote went as follows: Carter, against; Purcell, for; Lassiter, for; Dulaney, against – resulting in a tie. Mayor Nuckols, per code, cast the tie breaking vote: 3-2 in favor.

 Mayor Nuckols commented that he is looking forward to addressing the issues with the work group that is being put together, and hopes to resolve the problems for all involved.

STANDING COMMITTEE REPORTS

There are no committee reports at this time.

STAFF REPORTS

Police:

 In addition to his report, Chief Buckley made mention of the following: the department continues to work daily on public safety; they have one applicant that is traversing the application/interview process; National Night Out is scheduled for Tuesday, August 2nd - many organizations have committed to attend and several activities have been planned for attendees; they continue to work diligently on accreditation and have approximately 16 policies left to complete.

Legal Counsel:

No report.

Clerk/Treasurer:

No report.

Manager:

Mrs. Nelson reported: we have two new full-time Public Works employees who started at the beginning of the month; we have a part time college intern working on the GIS system with the Project Manager this summer; the town's 150th anniversary is coming up next year and we are looking for volunteers to help form a planning committee; and she has been in talks with Ian Baxter with the Thomas Jefferson Planning District Commission about updating our comprehensive plan, and he is willing to help guide the planning commission with the task.

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1 COMMUNICATIONS 2 3 Mayor Nuckols informed Council that Ruth Updike, owner of Updike 4 Industries, passed away recently. Mayor Nuckols conveyed his 5 condolences and stated that Ms. Updike was very kind and a good 6 business person. 7 8 Council member Dulaney expressed concerns about the width of the 9 streets in Countryside due to vehicles parking on both sides of the 10 street. Mr. Dulaney stated that it's a public safety issue and asked 11 that the matter be looked into further by Chief Buckley and staff to 12 find out what Council can do to improve traffic flow and accessibility. 13 14 **ADJOURNMENT** 15 16 17 Council member Lassiter made the motion to adjourn the meeting at 7:28 p.m. 18 19 20 Mayor Clerk 21 22 23