

WARSAW TOWN COUNCIL
REGULAR MONTHLY MEETING
COUNCIL CHAMBERS – 78 BELLE VILLE LANE

APRIL 13, 2017

7:00 P.M.

The regular monthly meeting of the Warsaw Town Council was called to order in Council chambers by Vice Mayor Paul G. Yackel. Council members present were Rebekka Hubert, Ogle Forrest, Roger Lee, Ralph Self and Faron Hamblin. Members of the Warsaw Planning Commission in attendance were Chairman Gary W. Palmore, Mary Beth Bryant and Harold W. Donovan. Members of the Planning Commission were in attendance for a joint public hearing.

Town staff in attendance was Town Manager Joseph Quesenberry, Chief of Police Joan Kent, Economic Development Strategist Lee Hood-Capps and Administrative Assistant Robert Moore, who will be acting clerk for the Council meeting.

After the Pledge of Allegiance to the United States Flag, the minutes from the March, 2017 Council meeting were approved unanimously, after the correction of a typographical error on page seven (7) paragraph two (2), listing the Mayor as Milstead. It was corrected to show Phelps.

After a motion by Councilman Self, and seconded' by Councilman Forrest, the financial report was approved unanimously.

JOINT PUBLIC HEARING:

Vice Mayor Yackel opened the joint public hearing with the Planning Commission. The purpose of the public hearing was to hear a presentation by builder/developer Gregory Packett. Packett gave a presentation of his intent to construct a multi-unit apartment building on Parcel 16a4(A)71. This building will be similar in design to one already on the parcel. The parcel is located on the

south side of Richmond Road (RT 360) between Hamilton Blvd. and the 7-11 store. Packett is seeking a conditional use permit. Town Manager Quesenberry stated that the public hearing had been legally advertised and that adjacent property owners had received certified USPS notice as required by the Commonwealth of Virginia General Statutes and the Town of Warsaw Zoning Ordinance.

After Packett's presentation, there was **no public comment**. Vice-Mayor Yackel had a question about the width of the existing driveway. Packett stated that the driveway was wide enough, and that all VDOT permits had been obtained. Packett did state that existing tenants seem to take the turn wide during ingress into the property.

There being no further comments, Planning Commission Chairman Palmore closed the public hearing. Palmore called for a motion by the Planning Commission to forward the CUP to Council for approval. Commissioner Donovan made the motion and there was a second by Commissioner Bryant. Motion was carried unanimously.

Vice-Mayor Yackel called for a motion to approve Packett's CUP. Councilman Forrest made the motion with a second by Councilman Hamblin. Vice-Mayor Yackel called for a vote. The motion carried with Councilman Roger Lee abstaining.

MAYOR'S REPORT:

As Mayor Phelps was out of town, there was no Mayor's report. Vice-Mayor Yackel had no report.

TOWN MANAGER'S REPORT:

Town Manager Quesenberry stated that the Municode was still being worked on, and was in the hands of the lawyers.

TOWN ATTORNEY'S REPORT:

The Warsaw Town Attorney Diane Lank reserved her report for closed session.

POLICE CHIEF'S REPORT:

Chief Kent stated that the Police staff had a good meeting with the personnel committee. Chief Kent stated that Sgt. Taylor attended the Annual meeting/dinner of the Northern Neck Regional Jail. Kent advised that the Town Police will participate in the spring "Drug Takeback" on April 29, in conjunction with the YMCA's 5k run and Healthy Kids Day to be held at the Town Park.

Chief Kent advised Council of a new Auxiliary member who was previously a sworn officer with the King & Queen Sheriff's Office. Chief Kent advised Council that there were one hundred twenty- eight (128) calls for service for the month of March.

PLANNING COMMISSION REPORT:

Councilman Hamblin stated that he was not able to attend the March Planning Commission meeting. Lee Hood-Capps stated that the Commission had formed a subcommittee to look at additions/updates to the DMO, and that recommendations would be forthcoming to Council.

NORTHERN NECK REGIONAL JAIL REPORT:

Larry Thorn stated that the Jail had its annual dinner/meeting in Gloucester County and was well attended. Thorn also gave an update on the Jail population as of the meeting date.

COMMITTEE REPORTS:

Economic development – no report

Finance – no report

Utilities – no report

Personnel – Vice-Mayor Yackel stated that there was a very good meeting with Chief Kent and the Police staff, and that the Town was in "good hands" with Chief Kent.

Health & Safety – No report

Ordinance – no report

NEW BUSINESS:

There was a motion by Councilman Forrest to go into “Executive Session” pursuant to Code section 2.2-3711 (a) (3) to discuss “real property” and “personnel”. Motion was seconded by Councilman Hamblin. Vote was unanimous. All persons then exited Council Chambers.

After the “Executive Session”, Councilman Forrest made a motion to come out of “Executive Session”. The motion was seconded by Councilman Lee. Vote was unanimous.

There was no further new business.

CLOSING COMMENTS:

Councilman Self: Wonderful to see the Town Park being used by the community.

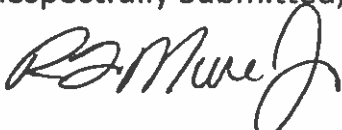
Councilman Forrest: echoed Councilman Self’s comments about the park.

Councilman Hamblin: Reminded everyone of a donation only “acoustical concert” by himself on April 14 to benefit the Saddlery.

Councilman Lee: Great to see the park being used and that over the next 1 ½ years great things are coming to Warsaw.

There being no further business to discuss, the meeting was adjourned at 8:06 pm.

Respectfully Submitted,



Robert F. Moore, Jr. – Acting Clerk