

PROCEEDINGS OF THE REGULAR TOWN COUNCIL MEETING HELD ON MONDAY, AUGUST 13, 2018 AT 7:00 P.M. AT THE CREWE LIBRARY AND CONFERENCE CENTER, CREWE, VIRGINIA

Present: Mayor Greg Eanes, Town Manager Wade Walker, Town Attorney Tessie Bacon, Council Members Aaron Reed, James Bradley, Anne Stinson, Robbie Knight, Billy Abel & Phil Miskovic

The meeting was called to order by Mayor Eanes.

Town Attorney Bacon asked Mayor Eanes to summarize the terms of the contract with Luck Stone before proceeding. Discussion followed.

Motion by Council Member Reed; seconded by Council Member Abel, Council voted unanimously by voice vote to temporarily close the regular meeting and re-enter the Planning Commission portion of the previously held Public Hearing.

Crewe Planning Commission Chair Whip Wilson stated the Planning Commission unanimously voted to recommend approval of the Conditional Use Permit with Luck Stone.

Mayor Greg Eanes thanked the Planning Commission for their recommendation.

Motion by Council Member Stinson; seconded by Council Member Knight, Council voted unanimously by voice vote to re-open the Regular Town Council Meeting. Motion passed.

Motion by Council Member Reed; seconded by Council Member Miskovic, Council voted unanimously by voice vote to reaffirm the land sale to Luck Stone Corporation. Motion passed.

Motion by Council Member Reed; seconded by Council Member Abel, Council voted unanimously by voice vote to accept the Crewe Planning Commission's recommendation for approval on the conditional use permit for Luck Stone operations at Crewe Industrial Park. Motion passed.

Motion by Council Member Reed; seconded by Council Member Knight, Council voted unanimously by voice vote to accept the Crewe Planning Commission's recommendation to approve the conditional use permit in accordance with the 22 conditions set forth by Luck Stone to include the seismograph monitoring as agreed to by Luck Stone. Motion passed.

DELEGATIONS/CITIZENS COMMENTS

None

CONSENT CALENDAR

Motion by Council member Knight; seconded by Council Member Abel, Council voted unanimously by voice vote to approve the Consent Calendar with additions totaling \$179,495.50.

PROCEEDINGS OF THE REGULAR TOWN COUNCIL MEETING HELD ON MONDAY, AUGUST 13, 2018 AT 7:00 P.M. AT THE CREWE LIBRARY AND CONFERENCE CENTER, CREWE, VIRGINIA

MANAGERS REPORT

Town Manager Walker advised Council the office had compiled and organized all of the delinquent personal property taxes. Norma and Tiffany are advising customers who come in to pay their utility bills of the pending action with DMV stop. Many of the delinquents are paying immediately and so far, they have collected \$1,126.00. We are now prepared and will soon be sending our first file to DMV placing holds on delinquent accounts whereby they will be unable to renew their license plates until paid as well as payment of any incurred costs associated with the stop.

Mr. Walker stated he wanted to start discussion or thought on the proposed expansion at VCBR and how it may affect our water production and supply. Actually, Council Member Miskovic brought it to his attention and honestly, there has not been much thought until this point. As most of you know, we are somewhat stretched as it is with our plant operating on average 16 hours per day. The projections are that VCBR will double in capacity which may put them close to the current population at Nottoway Correctional. If increased usage causes us to have to operate 24 /7 it would drastically increase our cost to operate, not to mention effect on our limited raw water supply. This has been a good summer for rain but as some may remember, we have had some lean years that required restrictions. Phil asked and I confirmed that discussion needs to take place with the state and in my opinion, someone needs to conduct an official study to determine what affect this will have on everyone involved. Contact someone to begin the discussion. Council Member Miskovic stated he had begun discussion with State entities concerning the matter.

TOWN ATTORNEY'S REPORT

Attorney Bacon reported she had been working on updating the building code ordinance and the rental maintenance ordinance. She provided Council with a draft ordinance for their review.

MAYOR'S REPORT

No Report

COMMITTEE REPORTS

No Official Reports

CONTINUING BUSINESS

None

NEW BUSINESS

Council Member Miskovic briefly mentioned an initiative he is working on through VML. He told Council he would send more information via email for discussion at the September Meeting.

PROCEEDINGS OF THE REGULAR TOWN COUNCIL MEETING HELD ON MONDAY, AUGUST 13, 2018 AT 7:00 P.M. AT THE CREWE LIBRARY AND CONFERENCE CENTER, CREWE, VIRGINIA

POINTS OF PERSONAL PRIVILEGE

Manager Walker mentioned the passing of John Spencer. Mayor Eanes asked Town Clerk Tiffany Sisk to gather all dates of service for former Council Members John Spencer and C. Rhea Houchins and provide it to Council Member Miskovic to prepare resolutions in honor of the these two men.

CITIZENS COMMENTS

None

ADJOURNMENT

Motion to adjourn made by Council Member Knight, seconded by Council Member Bradley, Council voted unanimously by voice vote to adjourn the meeting. Meeting adjourned at 9:54 p.m.

Greg Eanes

Mayor

W. Wade Walker

Town Manager