

**PROCEEDINGS OF THE REGULAR TOWN COUNCIL MEETING HELD ON MONDAY,  
JANUARY 8, 2018 AT 7:00 P.M. AT THE CREWE LIBRARY AND CONFERENCE CENTER,  
CREWE, VIRGINIA**

Present: Mayor Greg Eanes, Council Members Aaron Reed, Steve Sisk, Bill Faas, Anne Stinson, Robbie Knight, & Phil Miskovic

Absent: Billy Abel

Also Present: Town Manager W. Wade Walker & Town Attorney Tessie Bacon

The meeting was called to order by Mayor Eanes with a moment of silence followed by the Pledge of Allegiance.

**DELEGATIONS/CITIZENS COMMENTS**

Susan Christian Yeatts, resident E. Tenn. Ave., voiced her concern about only having 1 officer on duty with the recent crimes.

**CONSENT CALENDAR**

*Motion made by Council Member Knight; seconded by Council Member Stinson, Council voted unanimously by voice vote to approve the Consent Calendar with a correction to the December minutes under new business replacing “quarterly update” with “bi-annual update” with the bill sheet and additions totaling \$111,873.77. Motion passed.*

**MANAGERS REPORT**

Manager Walker stated cold temperatures have caused some problems throughout the town. Several small water breaks have occurred but luckily nothing major has burst. With the forecasted warmer temperatures, we could see an increase in water line breaks.

We recently started noticing some strange noises coming out of the Town Hall’s heat pump. We had that looked at and have been informed that the unit cannot be repaired and will most likely fail in the near future. I will be getting some pricing for a new unit in the next few weeks.

Walker stated for several years now, we have discussed replacing the windows in the Town Hall. There is a very noticeable heat issue with the windows and literally cold air flowing in during the winter. I think we should go ahead and get some estimates on replacing them as soon as possible or at least by this spring. I feel the windows would more than pay for themselves in energy savings over a relatively short period of time. If Council is agreeable, I will pursue. Funds would come out of repairs and maintenance to town hall line item.

Manager Walker reminded Council of previous discussion regarding protection of our raw water supply in and around Crystal Lake. Through information we received from the Department of Health, Chief Operator John Hricko contacted CHA Consulting who has been contracted by the Department of Health to assist localities with source water protection plans. This is a free service being provided through VDH and we plan to take advantage of the program. Walker briefly outlined the service. John has coordinated a meeting on January 23<sup>th</sup> to begin the process.

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**TOWN ATTORNEY'S REPORT**

No report.

**MAYOR'S REPORT**

Mayor Eanes reported the Town had received a letter explaining the traffic condition at the intersection of 460 and Sunnyside Road has been resolved by re-routing the buses.

Mayor Eanes also announced the winners of the Nativity Scenes with The Washbucket Initiative coming in 1<sup>st</sup> Place and The Turner Family & Crewe Baptist Church coming in 2<sup>nd</sup> Place.

**COMMITTEE REPORTS**

**Infrastructure:** Council Member Sisk reported everything was running along good.

Council Member Miskovic asked if the public works department could put onto paper a working list for the water lines to be replaced within Town.

**Finance:** No report.

**Personnel:** Vice Mayor Stinson thanked the employees for their hard work in the cold weather.

**Volunteer Services:** No report.

**Economic Development:** Council Member Miskovic spoke on House Bill 85 and Senate Bill 37. (Virginia Grocery Investment Program and Fund - Creates the Virginia Grocery Investment Program and Fund to provide funding for the construction, rehabilitation, equipment upgrades, or expansion of grocery stores, small food retailers, and innovative food retail projects, defined in the bill, in underserved communities.)

***Motion by Council Member Miskovic; seconded by Council Member Stinson, Council voted unanimously by voice vote to present a letter of support to Senator Wright and Delegate Ruff.***

**CONTINUING BUSINESS**

None

**NEW BUISNESS**

Mayor Eanes reported he had received a complaint about the road beside Crewe Village Apartments. Discussion followed. Mayor Eanes stated he and Manager Walker would work together to fix the road conditions.

Council Member Miskovic asked for Council's input on restarting the quarterly Town newsletter. Discussion followed. Mayor Eanes suggested Miskovic get updated numbers and report back at next month's meeting.

Council Member Miskovic reported that he had purchased a television and laptop for the Council Chamber, but it was suggested to update the conference room first. Discussion followed. Manager Walker stated once he gets a clear answer on who has control of the conference room we can move on from that point. Miskovic recommended moving forward on obtaining estimates to renovate.

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**New Business cont.:**

Council Member Miskovic spoke about the grants for the various improvement projects previously discussed. Discussion followed. Mayor Eanes suggested tabling the issue until Hurt & Proffitt can meet to explain the details and engage building inspector in regard to the old division office.

**POINTS OF PERSONAL PRIVILIDGE**

None

**CITIZENS COMMENTS**

Susan Christian Yeatts asked Council if the old division office behind Dollar General could be used for the Police Department. Mayor Eanes stated that had been discussed.

Mrs. Yeatts also asked if The Washbucket Initiative could look at the wallpaper issue in the Conference room. Mayor Eanes agreed.

*Mayor Eanes then asked for a motion to enter into Executive Session under VA State Code 2.2-3711 paragraph 5, property and prospective business. Motion made by Council Member Miskovic, seconded by Council Member Reed. Motion passed.*

**Open Session**

*Motion to Certify the Executive Session made by Council Member Sisk; seconded by Council Member Stinson. Mayor Eanes ordered a roll call:*

*Motion by Council Member Knight; seconded by Council Member Sisk, Council voted unanimously by voice vote to affirm executive the session. Mayor Eanes ordered a role call:*

*Council Member Sisk – Yes*

*Council Member Reed - Yes*

*Council Member Faas - Yes*

*Council Member Stinson – Yes*

*Council Member Knight - Yes*

*Council Member Miskovic – Yes*

*6-0 Motion passed.*

Council Member Miskovic stated he attended the FOIA Conference at Fort Pickett.

*Motion to adjourn made by Mr. Knight, seconded by Mrs. Stinson.*

Meeting adjourned.

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Greg Eanes

Mayor

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W. Wade Walker

Town Manager