**WARSAW TOWN COUNCIL MEETING**

**COUNCIL CHAMBERS -78 BELLE VILLE LANE**

**JULY 10, 2014 – 7 P.M.**

Vice Mayor Paul G. Yackel called the Town Council to order. Council members were Ralph W. Self, William L. Washington, IV, Ogle E. Forrest, Sr. and Wendi L. Nesbit.

Town staff present was John M. Slusser, Town Manager, Chief Christopher J. Spare and Susan M. Pemberton, Treasurer and Clerk of Council. Also present were William L. Lewis, Town Attorney, Paul Ball, Dan Ream, Deonte Bibbens and reporter for the Northern Neck News, Paul Mountjoy.

**Approval of Minutes**

Councilman Forrest moved that Council accept the minutes of June 12, 2014 meeting without addition or correction. Councilman Washington seconded the motion. The following vote was taken.

 Paul G. Yackel Aye William Washington Aye

 Wendi L. Nesbit Aye Ogle E. Forrest, Sr. Aye

 Ralph W. Self Aye

**Financial Report – Audit Report Year Ended June 30, 2013**

Councilman Washington moved that Council accept Audit Report Year Ended June 30, 2013. Councilman Forrest seconded the motion. The following vote was taken.

 Paul G. Yackel Aye William Washington Aye

 Wendi L. Nesbit Aye Ogle E. Forrest, Sr. Aye

 Ralph W. Self Aye

**Manager’s Report**

John M. Slusser, Town Manager stated he had received a notice from VDOT that Lee-Hy would be paving on July 17th and 18th at night starting at Morgan Lane and going toward Sabine Hall Road.

**Police Report**

Chief Spare stated that the police report was in the council packet and if anyone had questions or comments he would be glad to answer. The next Triad meeting will be July 22, 2014 at Bay Transit. At this time we have one new police car on the road and in the process of finishing the second one.

**Northern Neck Regional Jail Report**

Vice Mayor read the report that was in the council packet. The Northern Neck Regional Jail board meeting was held Wednesday, July 2, 2014. The population this month was approximately 359. The breakdown statistics are as follows: Richmond County 23, Westmoreland County 66, Northumberland County 44, Federal 181 and other 45.

**Warsaw Planning Commission Report**

 On July 3, 2014 at the Public Hearing, the Warsaw Planning Commission approved the CUP request for Wellesley Place and recommended to Town Council for approval. Also included was a Public Hearing for Hurst Harvey Oil requesting a CUP for a car wash and the General Development & Site Plan for Bailey Living Trust and developer Roy Rogers at 187 Memorial Drive and both were tabled until the August meeting.

**Committee Report**

Paul G. Yackel, Chairman of the Personnel Committee stated a meeting was held on July 8, 2014 to review leave policies.

**Unfinished Business**

**Municode- Recodification Proposal**

William L. Lewis, Town Attorney stated the proposal was acceptable from Municode. John M. Slusser, Town Manager and William L. Lewis Town Attorney need to meet and discuss options that were given in the proposal from Municode. A recommendation will be brought to the next meeting in August.

**Conditional Use Permit – Wellesley Place – Restaurant /Banquet Hall**

**4699 Richmond Road ---Sonya Lucas**

Councilman Washington made a motion to accept the CUP request from Sonya Lucas for Wellesley Place to operate a restaurant/banquet hall with conditions to maintain good behavior and comply with the state code with the ABC license. Councilman Forrest seconded the motion.

 Paul G. Yackel Aye William Washington Aye

 Wendi L. Nesbit Aye Ogle E. Forrest, Sr. Aye

 Ralph W. Self Aye

**Conditional Use Permit – Hurst Harvey Oil, Inc. –Car Wash – Warsaw Village Shopping Center**

Warsaw Planning Commission tabled until their August meeting.

**General Development & Site Plan – Bailey Living Trust & Developer Roy Rogers – 16A3(A)3—187 Memorial Drive**

Warsaw Planning Commission tabled until their August meeting.

Vice Mayor Yackel stated that John M. Slusser, Town Manager would be having a meeting with VDOT and the people in the neighborhood on Memorial Drive and Sturman Lane on some of the problems in that area.

**New Business**

**Appointment /Town Manager, Zoning Administrator & Director of Public Safety**

Councilman Forrest nominated John M. Slusser to serve as **Town Manager, Zoning Administrator & Director of Public Safety.** His motion was seconded byCouncilwoman Nesbit.

 Paul G. Yackel Aye William Washington Aye

 Wendi L. Nesbit Aye Ogle E. Forrest, Sr. Aye

 Ralph W. Self Aye

**Appointment/Treasurer /Clerk**Councilman Self nominated Susan M. Pemberton to serve as **Treasurer /Clerk.** His motion was seconded by Councilman Forrest.

 Paul G. Yackel Aye William Washington Aye

 Wendi L. Nesbit Aye Ogle E. Forrest, Sr. Aye

 Ralph W. Self Aye

**Appointment/Chief of Police**

Councilman Washington nominated Christopher J. Spare to serve as **Chief of Police.** His motion was seconded by Councilman Forrest.

 Paul G. Yackel Aye William Washington Aye

 Wendi L. Nesbit Aye Ogle E. Forrest, Sr. Aye

 Ralph W. Self Aye

**Appointment /Check Signers**

Vice Mayor Yackel stated that Mayor Milstead recommended Councilman Ralph Self to serve as the new check signer. Councilman Forrest nominated Mayor Milstead, Vice Mayor Yackel, Councilman Self and Treasurer Susan M. Pemberton to serve as **Check Signers** for the Town of Warsaw**.** His motion was seconded by Councilman Washington.

 Paul G. Yackel Aye William Washington Aye

 Wendi L. Nesbit Aye Ogle E. Forrest, Sr. Aye

 Ralph W. Self Aye

**Comments From Public**

Mr. Dan Ream, Rappahannock Community College library coordinator, thanked the Town Council for their support of our public library here in Warsaw.

**Council Comments**

Vice Mayor thanked Mr. Ream and others for attending the meeting tonight.

Councilman Self stated that he liked what was going on with all of the CUP requests and businesses going in town. Congratulations to the appointments from tonight.

Vice Mayor Yackel asked if the Personnel Committee should have a meeting and then was scheduled for July 24, 2014 at 6:00 p. m.

**Adjournment**

There being no further business, the meeting was adjourned by Vice Mayor Yackel.

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Susan M. Pemberton, Clerk of Council