

WARSAW TOWN COUNCIL MEETING
COUNCIL CHAMBERS-78 BELLE VILLE LANE
7:00 P. M.
MARCH 13, 2014

Mayor Mark Milstead called the Warsaw Town Council to order. Council members were Paul G. Yackel, William Washington, Randall L. Phelps, Cheryl B. Pierson, Ralph W. Self, Ogle E. Forrest, Sr. and Wendi L. Nesbit.

Town staff present were John M. Slusser, Town Manager, Chief Christopher J. Spare, Susan M. Pemberton, Dianne Saison reporter for the Northern Neck News others were Mary Beth Bryant and Carol Mead Smith.

Approval of Minutes

Councilman Yackel moved that Council accept the minutes of February 13, 2014 meeting without addition or correction. Councilman Self seconded the motion. The following vote was taken.

<i>Mark E. Milstead</i>	<i>Aye</i>	<i>William Washington</i>	<i>Aye</i>
<i>Randall L. Phelps</i>	<i>Aye</i>	<i>Ralph W. Self</i>	<i>Aye</i>
<i>Cheryl B. Pierson</i>	<i>Aye</i>	<i>Wendi L. Nesbit</i>	<i>Aye</i>
<i>Paul G. Yackel</i>	<i>Aye</i>	<i>Ogle E. Forrest, Sr.</i>	<i>Aye</i>

Manager's Report

John M. Slusser, Town Manager stated there will be a Warsaw Richmond County Main Street Program Annual Meeting on Monday, March 24, 2014 at 6:00pm at River Meadows and the Town Council was invited to attend. They would like input from the citizens and Town Council.

Also Council has been invited to the Northern Neck Regional Jail Board Nineteenth Annual Governing Bodies Recognition Dinner on Wednesday, April 2, 2014 at The Inn at Stratford Hall. There will be a social hour at 5:30 to 6:30 and then dinner at 6:30 and the attire is casual. There have been comments of the lack of interest from the Town Council in the past and I would encourage all to attend and the food is excellent.

John M. Slusser, Town Manager stated it is that time again to renew our Health Benefits and the forms need to be returned by April 1, 2014. This year the renewal calls for a 6.3% increase to the current program. The monthly rate per person would go from \$560.00 to \$595.00. After much discussion the council determined the increase was not a lot for the excellent policy the Town of Warsaw employees and retirees have had in the past. Councilman Yackel made the motion for the Town of Warsaw to stay with the Key Advantage Expanded Plan. Councilwoman Pierson seconded the motion. The following vote was taken.

<i>Mark E. Milstead</i>	<i>Aye</i>	<i>William Washington</i>	<i>Aye</i>
<i>Randall L. Phelps</i>	<i>Aye</i>	<i>Ralph W. Self</i>	<i>Aye</i>
<i>Cheryl B. Pierson</i>	<i>Aye</i>	<i>Wendi L. Nesbit</i>	<i>Aye</i>
<i>Paul G. Yackel</i>	<i>Aye</i>	<i>Ogle E. Forrest, Sr.</i>	<i>Aye</i>

Discussion of Council members being added to the Town's Health Benefits. Council members agreed if a council member could be added to the existing policy and no cost to the Town they were in favor of this change if it could be done. Town Manager stated he had made a phone call to find out if it were possible for elected councilman to be added to the Town's Health Coverage. Councilman Phelps made a motion that if an elected councilman could be added to the Town's Health Coverage at no additional cost to the Town he was in favor. Councilwoman Pierson seconded the motion. The following vote was taken.

<i>Mark E. Milstead</i>	<i>Aye</i>	<i>William Washington</i>	<i>Aye</i>
<i>Randall L. Phelps</i>	<i>Aye</i>	<i>Ralph W. Self</i>	<i>Aye</i>
<i>Cheryl B. Pierson</i>	<i>Aye</i>	<i>Wendi L. Nesbit</i>	<i>Aye</i>
<i>Paul G. Yackel</i>	<i>Aye</i>	<i>Ogle E. Forrest, Sr.</i>	<i>Aye</i>

William L. Lewis, Town Attorney arrived to the meeting.

John M. Slusser stated to council that the Rotary would like to extend Oktoberfest at the Town Park to 11:00 p. m. where last year it was till 10:00p.m.

Roger Lee stated that the event would open later and at 10:30p.m. there would be last call and finish up. They want to be out of the Park at 11:00p.m. Discussion of the extra hour and council decided they would agree and try it once and see how it goes.

Mayor Milstead asked the Town Manager about Wildflowers being planted in the median as you are coming into town from McDonald's to Peoples Community Bank. John M. Slusser replied he had spoken to Mr. Brown with VDOT and the area was not active for them to plant.

Therefore, the Town would have their own program and add a line in the budget for the wildflowers and apply for the permit.

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 March 25, 2014 at Warsaw Baptist Church.

Northern Neck Regional Jail

The Jail Report is in Council packet reported by Larry Thorn and the meeting was held on Wednesday, March 5, 2014. He stated the number of prisoners are down from 404 last month to 338 this month and there is a need for the Federal prisoners because they are the ones that pay the bills for the Jail. He suggested calibrating the water flow at the Jail and this would assure accuracy for the billings and usage by the Jail.

Warsaw Planning Commission Report

Commissioner Washington reported at the Planning Commission's last meeting there were representatives from Helena Chemical that explained and answered a lot of questions from the commission.

CUP REQUEST – RELISH AT RIVAHSIDE, INC.

Commissioner Washington stated that the Warsaw Planning Commission recommends to the Town Council a CUP Request of Relish at Rivahside, Inc. to operate a restaurant and retail store at 115 Main Street. The applicant proposes to sell mixed beverages, as well as beer ON/OFF. Hours of operation will conform to town ordinances.

Councilwoman Pierson made a motion to accept the CUP request from Relish at Rivahside, Inc. to operate a restaurant and retail store at 115 Main Street and also to sell mixed beverages, as well as beer ON/OFF

and the hours conform to town ordinance. Councilman Self seconded the motion. The following vote was taken.

<i>Mark E. Milstead</i>	<i>Aye</i>	<i>William Washington</i>	<i>Aye</i>
<i>Randall L. Phelps</i>	<i>Aye</i>	<i>Ralph W. Self</i>	<i>Aye</i>
<i>Cheryl B. Pierson</i>	<i>Aye</i>	<i>Wendi L. Nesbit</i>	<i>Aye</i>
<i>Paul G. Yackel</i>	<i>Aye</i>	<i>Ogle E. Forrest, Sr.</i>	<i>Aye</i>

CUP REQUEST – RAPPAHANNOCK CHURCH OF CHRIST

Commissioner Washington stated that the Warsaw Planning Commission recommends to the Town Council a CUP Request of Rappahannock Church of Christ to obtain a CUP necessary to operate a church and related church uses, including but not limited to the operation of a cemetery as shown on the General Development Plan dated 1/23/14. The property is located on the northeast corner of Route 3 Bypass and its intersection with State Route 670 and is identified as Tax Map 24 Parcel 6A and recorded in Deed Book 272 Page 357.

Councilman Forrest made a motion that the Rappahannock Church of Christ CUP approval of application to operate a church and church related facility, including cemetery on Tax Map 24 Parcel 6A. Council requests that the Church work together with the Town on a Utility Easement for sewer in their Final Site Plan submission. To avoid misunderstanding, there are no requirements for additional submissions to begin the cemetery construction and use. Councilman Washington seconded the motion. The following vote was taken.

<i>Mark E. Milstead</i>	<i>Aye</i>	<i>William Washington</i>	<i>Aye</i>
<i>Randall L. Phelps</i>	<i>Aye</i>	<i>Ralph W. Self</i>	<i>Aye</i>
<i>Cheryl B. Pierson</i>	<i>Aye</i>	<i>Wendi L. Nesbit</i>	<i>Aye</i>
<i>Paul G. Yackel</i>	<i>Aye</i>	<i>Ogle E. Forrest, Sr.</i>	<i>Aye</i>

**AMENDMENT TO DEVELOPMENT MANAGEMENT
ORDINANCE**

John M. Slusser stated this was mandatory and was required by the Commonwealth of Virginia.

**SECTION 2-2-15 SEPTIC PUMP OUT REQUIREMENT
NOTATION ON PLATS**

No final approval will be granted until a notation is made upon all plats to be recorded that septic pump out certification is required every five (5) years in such form as required by the Town of Warsaw. The notation may include the statement that lots connected to sewer that do not contain a functioning septic system are exempted so long as that remains the case.

**SECTION 2-2-16 RESOURCE PROTECTION AREAS AND
RESOURCE MANAGEMENT AREAS TO BE IDENTIFIED**

No final approval will be granted unless Resource Protection Areas (RPAs) and Resource Management Areas (RMAs) are clearly depicted on all plats to be recorded or final site plan reviews. If no RPA or RMA exist on the property, a notation indicating such shall be made.

Councilman Yackel made a motion for the amendment to the Development Management Ordinance as stated above for Section 2-2-15 & Section 2-2-16. Councilwoman Pierson seconded the motion. The following vote was taken.

<i>Mark E. Milstead</i>	<i>Aye</i>	<i>William Washington</i>	<i>Aye</i>
<i>Randall L. Phelps</i>	<i>Aye</i>	<i>Ralph W. Self</i>	<i>Aye</i>
<i>Cheryl B. Pierson</i>	<i>Aye</i>	<i>Wendi L. Nesbit</i>	<i>Aye</i>
<i>Paul G. Yackel</i>	<i>Aye</i>	<i>Ogle E. Forrest, Sr.</i>	<i>Aye</i>

Committee Reports

Chairman of the Finance Committee, Randall L. Phelps stated at the Work Session on February 26, 2014 a Mid-Year Review was held.

Unfinished Business

Town Park – Picnic Pavilion /Bathrooms

Alternative # 3 for the Town Park Option was made at the work session and moving forward with the plan.

Town manager asked the council what did they want to budget at the Park for next year. Planning to put a picnic pavilion and or bathrooms at the Town Park and a work session is planned for 6:30 prior to the next regular council meeting to get an idea of what council would like to do.

New Business

John M. Slusser, Town Manager stated that the Warsaw Planning Commission recommended sending to council the General Development Plan for the Dollar General for a Joint Public Hearing at the next council meeting. The Dollar General would be located at the corner of Rt. 624 and Rt. 360.

Comments From Public

Joe Gaines thanked God that he was here and he had been to many meetings. He is very proud of the council for all of their hard work and says it is easy to sell Warsaw/Richmond County. It is a beautiful place to live and hopes the Town continues to work together with Richmond County.

Carol Mead Smith stated she appreciates the support and it feels right to have her business in the Town of Warsaw. Thank you to the press for the lovely article in the Northern Neck News.

Council Comments

Councilman Self stated that things continue to happen in town and the Relish is one of them. The visit at RCC library was very nice and he was impressed and thanks to Mr. Dan Ream.

Councilman Phelps stated he was thrilled to have the Relish in the Town of Warsaw and congratulations to the Lee's on their 25th anniversary. I also encourage the council to attend the Warsaw Richmond County Main Street Program meeting on March 24, 2014. I am glad to see Mr. Joe Gaines here tonight.

Councilwoman Nesbit was impressed with the Rappahannock Community College library visit that was before the council meeting tonight. Also she was glad to see Mr. Joe Gaines tonight.

Councilman Washington stated we need to look ahead and move forward and also need to make it a place for all people to enjoy.

Councilman Forrest thanked everyone for being here tonight and thanked Mr. Gaines for the comments about the town council.

Mayor Milstead stated that he was glad to see Larry Thorn and Mr. Joe Gaines here tonight. Thanks to Mr. Dan Ream for the library tour at the community college tonight.

Adjournment

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

Susan M. Pemberton, Clerk of Council