1 2 3 4 5	Minutes of the New Market Town Council Meeting Monday, December 18th, 2023 6:30 pm					
6 7 8 9	The New Market Town Council met in the Council Chambers of the Arthur L. Hildreth, Jr. Municipal Building on Monday, December 18th, 2023 with the following members present: Mayor Larry Bompiani, Vice-Mayor Peggy Harkness, Bob King, and Peter Hughes, Scott Wymer, Daryl Watkins and Janice Hannah.					
11 12 13 14	Town Attorney – Jason Ham Town Manager-Nathan Garrison Town Treasurer – Teresa Green					
15 16 17 18	Mayor Bompiani called the meeting to order at 6:30 p.m. and established a quorum with 7 members present. The Pledge of Allegiance was recited in unison. Mayor Bompiani welcomed all visitors and guests.					
19 20 21 22 23	Approval of the Agenda: Mr. Watkins moved to approve the agenda as presented. Mr. Wymer seconded the motion. With no further discussion, the motion carried with a unanimous 6-0 vote.					
24 25 26 27	Mrs. Hannah Mr. Watkins Mr. Hughes	Aye Aye Aye	Mr. King Mrs. Harkness Mr. Wymer	Aye Aye Aye		
28 29 30	Consent Agenda:					
31 32 33 34 35 36 37	Mr. Hughes moved to approve the Consent Agenda which included the minutes from the November 20 th , 2023 meeting of the New Market Town Council, December 4 th , 2023 Joint Public Hearing of the New Market Town Council and the New Market Planning Commission, along with the November 2023 Financial statement. Mr. Wymer seconded the motion, with no further discussion, the motion carried with a unanimous vote of 6-0.					
38 39 40 41 42 43 44 45 46 47	Mrs. Hannah Mr. Watkins Mr. Hughes Public Hearing: none	Aye Aye Aye	Mr. King Mrs. Harkness Mr. Wymer	Aye Aye Aye		
48 49						

Citizen Comments and Petitions:

- Mr. Jeff Mongold, representative of the New Market Fire and Rescue Volunteer
- 52 Department, gave a report and power point presentation on the monthly call volume,
- recruitment and retention, training, and community engagements. He stated that the
- membership was at 30 volunteers. He explained that they have honorary members with
- 55 the Luray Fire Department. He explained that they help with fundraiser by running the
- kitchen, and in turn they borrow tables and chairs for their events. They are continuing to
- 57 increase their volunteer base, and increase education of members, and their certifications.
- Mr. Mongold shared photos of events that the members attended. Mrs. Harkness asked if
- 59 the 30 volunteer base number included the honorary members. He reported that it did not.
- Mr. King inquired about volunteers standing by, and what that means. Mr. Mongold
- explained that if volunteers are not on standby, they will have to come from home or the
- 62 call has to be answered by another entity that is farther. Mr. Mongold's PowerPoint
- presentation is on file with the minutes.

Committee Reports:

Staff Reports:

1. Public Works Department Monthly Report – Mr. J. D. Fadley

Mr. Fadley gave a power point presentation summarizing the projects on which his department had worked over the past month. The Public Works Department repaired a water main leak on Bindary Road, and on Shipp Street. They replaced a later from property line to the sewer main at 9298 N. Congress Street. There was a sewer main blockage at S. Congress Street and Stonewall Street that they fixed. The men's bathroom at the New Market Community Center was upgraded with new paint, and old fixtures removed. They hung up winter banners and continued their regular monthly maintenance of the park restrooms and shelters, along with street and sidewalk maintenance. The Water Department replaced chlorine injector at the water plant, and worked on VDH Lead Service Line Program. They removed blockage in the pump at Stirewalt Pump station, replaced three air valves CMF#1 at the water, pit-less adapter O Rings at SVA well, and started working on CMF processor replacement. Mr. King asked about the new maintenance building progress, and Mr. Fadley reported that the concrete walls were up and the steel will be here before Christmas. A copy of Mr. Fadley's report is on file with the minutes.

2. Planning Department Monthly Report - Nathan Garrison

Mr. Garrison reported that the Village at Smith Creek development have submitted for re-approval for DEQ and VDOT permits for the subdivision. For the Community Center and DHCD Planning Grant, he reported that interviews for firms for the planning and feasibility study will begin.

3. Public Safety Monthly Report - Chief Chris Rinker

Chief Rinker gave a power point presentation highlighting the statistics for the month of November 2023. Chief Rinker reported that the total calls for service for the month was 294 and for the year is 4148, and community policing efforts to include 143 extra patrols, 9 foot patrols and 1 Facility K9. Chief Rinker reported some notable events. Chief Rinker provided a presentation during the Northwest CIT Training. Benelli visited

Honey Run Elementary school. A copy of Chief Rinker's report is on file with the minutes.

4. Events & Marketing Monthly Report - Ms. Savannah Frazier

Ms. Savannah Frazier gave a power point presentation that highlighted the events that happened over the past month. She reported the Tis the Season event was a success. The community enjoyed the extra activities, and sales were up for the stores. The attendance of the parade was good, and thanked the New Market Rotary for their assistance. The 5th Flashlight Candy Cane Hunt was a success with over 300 attending. She reported that the food drive with ReUnite the Light was a success. Working on upcoming events for the year. A copy of Ms. Frazier's presentation is on file.

Action Items:

Mayor Bompiani moved the meeting on to the action items, which there was only one. This was the discussion and consideration of the proposed text amendment to Article V. Medium Density Residential, District R-2, Section 70-35 (a3) to allow for a minimum of five (5) feet side yard on each side of the lot for Courtyard homes. Mr. Garrison explained there was a public hearing on this and the Planning Commission has recommended the approval of this text amendment.

Mrs. Harkness made a motion to proceed with the text amendment to Article V. Medium Density Residential, District R-2, Section 70-35 (a3) to allow for a minimum of five feet side yard on each side of the lot for Courtyard homes. Mr. Hughes seconded the motion, with no further discussion the motion passed on the following 6-0 roll call vote:

Mrs. Hannah	Aye	Mr. King	Aye
Mr. Watkins	Aye	Mrs. Harkness	Aye
Mr. Hughes	Aye	Mr. Wymer	Aye

Mayor's Comments:

The Mayor thanked the staff and Mr. Garrison for their hard work. He stated that he knows of a director that will be filming in this area.

Council Comments:

Mr. Hughes noted that the Town looks nice with the decorations, and appreciates the work put into it. Mrs. Harkness thanked staff for the hard work and the community members that attend the meetings. Mrs. Hannah said she mirrored Mr. Hughes statement, and also asked if there could be candy thrown at the next parade.

147	Staff Comments:
148	Mr. Garrison thanked the staff, and reminded the Council that the staff luncheon is
149	tomorrow. He also gave thanks to the Mr. Fadley and the Public Works Department for
150	their hard work on the park lights and it looks amazing.
151	
152	
153	
154	Adjournment:
155	·
156	With no further business to discuss, at 6:59 p.m. Mr. Hughes made a motion
157	to adjourn the meeting. Mr. King seconded the motion, with no further discussion
158	the motion passed on a unanimous 6-0 voice vote.
159	\mathcal{J} . \mathcal{J}
160	Jarry N Dayscens
161	Larry Bompiani, Mayor
162	100 funn
163	N. Garrison, Town Clerk