1 Minutes of the New Market 2 **Town Council Meeting** Tuesday, January 16th, 2024 3 4 6:30 pm 5 6 The New Market Town Council met in the Council Chambers of the Arthur L. 7 Hildreth, Jr. Municipal Building on Tuesday, January 16, 2024 with the following 8 members present: Mayor Larry Bompiani, Vice-Mayor Peggy Harkness, Bob King, Peter 9 Hughes, Scott Wymer, Daryl Watkins and Janice Hannah. 10 11 Town Attorney – Jason Ham Town Manager-Nathan Garrison 12 Town Treasurer – Teresa Green 13 14 15 Mayor Bompiani called the meeting to order at 6:30 p.m. and established a 16 quorum with 7 members present. The Pledge of Allegiance was recited in unison. Mayor Bompiani welcomed all visitors and guests. 17 18 19 20 21 Approval of the Agenda: 22 23 Mrs. Harkness moved to amend the agenda to include the discussion and consideration of Frazier & Associates New Market Community Center Feasibility 24 25 and Architectural Study proposal. Mr. Hughes seconded the motion. Mr. Garrison gave a brief explanation that he had received the proposal that day, and wanted to 26 27 be able to bring it to council for discussion tonight. With no further discussion, the motion carried with a unanimous 6-0 vote. 28 29 30 Mrs. Hannah Aye Mr. King Aye Mrs. Harkness 31 Mr. Watkins Aye Aye 32 Mr. Wymer Mr. Hughes Aye Aye 33 34 35 36 **Consent Agenda:** 37 38 Mrs. Hannah moved to approve the Consent Agenda which included the 39 minutes from the December 18th, 2023 meeting of the New Market Town Council,, and the Financial Statements for December 2023. Mr. Wymer seconded the motion, 40 with no further discussion, the motion carried with a unanimous vote of 6-0. 41 42 43 Mrs. Hannah Mr. King Aye Aye Mr. Watkins Mrs. Harkness 44 Aye Aye 45 Mr. Hughes Aye Mr. Wymer Aye

Public Hearing: none

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Citizen Comments and Petitions:

Mr. Bompiani announced that per the agenda there were several scheduled presentations for Council. Mr. Garrison announced that there were a couple of citizens that were present that wished to address Council. Mr. Bompiani acknowledge the additional speakers, and decided to move forth with the schedule presentations, as this information would be good for the citizens to receive. Mr. Bompiani opened the floor for Mr. Kelly from Robinson, Farmer, and Cox Associates to present his FY 23 Audit Recap.

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Mr. James Kelly gave a brief power point presentation highlighting some key points from the audit. Kelly reported that they issued an Unmodified Audit Opinion, which is the highest level of assurance available. In their opinion all the financial statements referred to above present fairly, in all material respects, the respective financial position of the governmental activities, the business-type activities, and each major fun of the Tow of New Market, Virginia, as of June 30, 2023, and the respective changes in financial position for the year then ended in accordance with accounting principles generally accepted in the United States of America. A copy of Mr. Kelly's presentation is on file with the minutes.

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The Mayor opened the floor for the VDOT Traffic Study presentation, presented by Shane McCabe. Mr. McCabe explained that the Town of New Market requested that VDOT perform a study for improvements on Old Cross Roads due to potential expansion of the poultry plant, and also to evaluate the area to look at truck traffic, roadway design, and alternatives. After research, VDOT has identify seven different areas to focus on. During presentation, the research findings were presented via power point, and he explained the study locations, AM/PM peak hour movement, and crash patterns. He reported that some of the verbal feedback from locals is that the issue at the light on Rt.11 Congress Street/Rt.211 Old Cross Road, is mainly due to non-local semi-truck drivers and RV drivers that are not used to this tight turn. Mr. McCabe spoke on the issues at the other identified locations that they were able to see during their research. They provided photos in the presentation. Mr. McCabe presented the potential changes that could potentially help the flow of traffic for the identified areas. One of the ideas is to have an actual truck route that is an alternative route that keeps trucks from making those hard right turns. This will help the trucks move in straight lines. Without creating a truck route, they cannot justify other changes. The next major change would be to move the stop bars back to discourage trucks making the right hand turns. The issue with this is that East Old Cross Road will not be able to handle the increase and will deteriorate faster. This means that East Old Cross Road will require upgrading. He presented the potential cost impact for this work. He stated we would possibly be able to capitalize on the repaying that is scheduled for VDOT this year. The approximate cost of the changes needing to be made would be roughly \$453,000-\$1,000,000. At the end of the presentation, Mrs. Harkness expressed her concerns about the potential decreased flow of traffic through the downtown if the traffic is rerouted, and its potential to have a negative impact on the downtown merchants and tourism. Mr. Hughes thanked the VDOT group for their research and time. Mr. Hughes explained that their earlier discussions included other route options, such as trucks must move south and inquired why those are no longer options. Mr. McCabe stated in their study they have found that the truck issue is mainly

and East and West issue, but New Market is situated North and South. Therefore the early discussed options would not be safe and cannot be accommodated. Mr. Hughes wanted to create clarity that their researching is suggesting that the issue is and East and West issue, which means the early discussed options are now unable to be done. The research is showing that trucks are mainly going East and West with the flow of traffic coming and going from Timberville. Mr. Hughes inquired what we could do currently to protect the buildings at the intersection at Jon Henry General Store and surrounding buildings. There weren't any suggestions for short term solutions. The recommended truck route signs aren't a guarantee, but can try it. Mr. Bompiani expressed his frustration and that he not pleased with this outcome. After several meetings and being told the earlier short term options were good, but to be told at the end it is not viable is upsetting. Mr. Brad Reed, VDOT representative, explained that the main challenge is that of the infrastructure of New Market. The earlier proposed signage and markings will be an ineffective solution. The main goal is to have an effective, reasonable option for the travelling public. They do not have capital funding to apply to infrastructure. The future would be to work with the Town on seeking funding. Mr. Bompiani again gave his frustration with the outcome, however noted his appreciation for their time on the research and looking forward to more conversations. Mrs. Harkness commented that she is disappointed that this outcome took a year to come up with, and would have appreciated some short term, midterm, long term solutions, and also be given some rough figures for budgeting purposes. A copy of the VDOT presentation is on file with the minutes.

Mr. Jeff Mongold, representative for the New Market Volunteer Fire and Rescue Squad Department, provided a power point presentation with an update on the past months calls, volunteer base, fundraisers, equipment update, training and community outreach. A copy of Mr. Mongold's presentation is on file with the minutes.

Mr. Bompiani opened the floor for citizen comments. Mrs. Linda Caldwell, lives on S. Congress Street and owns Nifty Gifty Thrift Shop, presented her concerns about the parking issues on Congress Street. She stated that the tenants that live along Congress Street park in front of the shops, and is a deterrent for customers, and also, for shipments of gas/propane that some of the buildings need. She stated that some cars stay in the same spot for days, and that most all buildings along Congress Street have off road parking behind their homes and should be using it. She commented that she has brought this to the attention of the police department, and the ordinance states it is 2 hour parking during certain days/hours.

Mr. Guy Good, business owner of 60's Auto Parts on S. Congress Street, he started with his comments on the traffic concerns and suggested there be yellow posts placed in certain areas that would keep trucks from hitting buildings. Mr. Good commented that his concern was the same as Mrs. Caldwell. He wanted to know if he would be able to block off parking spaces so he is able to park in front of his shop. He stated he has asked the tenants to not park there, but they have not done so.

Committee Reports: none

Staff Reports:

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

Mr. Garrison gave a power point presentation, for Mr. J. D. Fadley in his absence, summarizing the projects on which his department had worked over the past month. They repaired a water main break on Shipp Street, and replaced a lateral at 9298 N. Congress Street. They provided snow removal, large trash pickup services, and took down the Christmas decorations. They continue their monthly maintenance such as cleaning of the park restrooms and shelters, and sidewalks. The Water Department replaced cooling fan frequency drive, power supply rack #2 on the main PC at the water plant. They reviewed the 1st quarter test schedule from VDH, and are working on the service line ID. They also installed new static level gauges at Well #6 and SVA. Mrs. Hannah inquired about an ad she saw for laborer position open. Mr. Garrison explained that we have a position open and we are accepting applications at this time. A copy of the presentation is on file with the minutes.

2. Planning Department Monthly Report - Nathan Garrison

He reported we processed a 2 front porch remodels, accessory building, and an accessory building demolition. He advised that we will have a few board vacancies in the Historic Overlay District, and the Board of Zoning Appeals. He gave a quick update on the projects in town. The water tank project's permit is being finalized, and will be applying for the building permit. Once we get the building permit approved we will start the bidding process. The Rt. 211 sidewalk project's final design is in progress, and a few waivers that have been submitted by Racey Engineering. We are hoping to start bidding in the Spring. The maintenance building is coming along. The steel has been delivered and looking at occupancy in late Spring/early Summer.

3. Public Safety Monthly Report - Chief Chris Rinker

Chief Rinker gave a power point presentation highlighting the statistics for the month of December 2023. There were 292 total calls for service, and 440 for the year, 130 extra patrols, 5 foot patrols, and no Facility K9 events. Several of the officers, to include Chief Rinker attended trainings and recertifications. He explained that there was an increase in misdemeanors, and there was one TDO transport. Mr. King asked if the officers were still transporting out of the county. Chief Rinker explained that yes they are, but they are new services coming for alternate transportation, but we may not see much relief out of that. Mrs. Hannah gave compliments to the officers for their professionalism and presence. Chief Rinker expressed his appreciation for his officers, and thanked her for her compliments. A copy of the presentation 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 is in the process of scheduling all events, and updating marketing materials. We have been approved to continue to be considered an Exploring Main Street Community, and will continue to grow that committee in 2024.

We have submitted a grant from VTC for the LOVEWorks program, and are looking at designs and location for the LOVEWorks project. A copy of the presentation is on file with the minutes.

Action Items:

The first action item is the discussion and consideration for the VTG service agreement. Mr. Frank Cox, the owner of VTG, attended via Zoom. Mr. Garrison explained that he and Amber Smoot met with VTG as our agreement was about to expire and was in need of updating. We have not updated the security system in years, and are in need of an upgrade. He explained the upgrade will encompass better cyber-security, & Microsoft 365. Mr. Cox explained they have been serving the Town for over 10 years, and the last changes were made in 2007. The threat with cybersecurity is increasing drastically. Their requirements from their insurance are changing and standards for local municipalities are in the works. This means that the Town of New Market must upgrade security. He explained the changes in the agreement and the purpose for them. Mrs. Hannah commented that we cannot afford to be vulnerable and they provide a great service. Mr. Hughes inquired if VTG is up to date with any required standards. Mr. Cox explained there are no standards as of yet, but these are being worked on.

Mrs. Hannah made a motion to move forward with the new service agreement with VTG. 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 |

The second action item was the discussion and consideration of the Frazier and Associates New Market Community Center Feasibility and Architectural Study proposal. Mr. Garrison stated that we opened up for bids that were due in December. We were able to review the bids and interview companies. Frazier and Associates proposal was great, and they have done similar work. This proposed scope of work will not only follows the requirements from the grant, but exceed them. This study will help identify what we can use the building for, give conceptual layouts options, cost estimates and financial operation plans. We will be hosting community outreach, as well. Their bid fee was \$59,500, which was less expensive than he thought. Mr. Bompiani commented that in previous conversations with former Town Manager, that it would cost at least \$70,000, so this price is good. Mr. Hughes inquired about the time frame, which Mr. Garrison stated in would be six to eight months and they can start immediately.

Mr. Hughes made a motion to accept the proposal from Frazier and Associates for the New Market Community Center Feasibility and Architectural Study. Mr. King seconded the motion, with no further discussion the motion passed on the following 6-0 roll call vote:

| 246 | Mrs. Hannah | Avo | Mr. King | Axro | | |
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| 247 | Mr. Watkins | Aye Aye | Mrs. Harkness | Aye Aye | | |
| 248 | Mr. Hughes | Aye | Mr. Wymer | Aye | | |
| 249 | mir. Hughes | nye | with vv y inter | Aye | | |
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| 251 | Mayor's Comments: | none | | | | |
| 252 | 172mj of 5 Committee 1850. | | | | | |
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| 254 | Council Comments: | | | | | |
| 255 | Mr. Hughes thanked staff for the work done over the past month and keeping the roads | | | | | |
| 256 | clear. | | | | | |
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| 258 | Staff Comments: none | e | | | | |
| 259 | Mr. Garrison noted that trash pickup will be delayed this week, due to the snow. | | | | | |
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| 262 | Adjournment: | | | | | |
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| 264 | With no further business to discuss, at 8:43 p.m. Mr. Wymer made a motion | | | | | |
| 265 | to adjourn the meeting. Mr. Hughes seconded the motion, with no further | | | | | |
| 266 | discussion the motion passed on a unanimous 6-0 voice vote. | | | | | |
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