

1 **Minutes of the New Market**  
2 **Town Council Meeting**  
3 **Monday, November 15, 2021**  
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 Monday, November 15, 2021 with the following  
8 members present: Mayor Larry Bompiani, Vice-Mayor Peggy Harkness, Scott Wymer,  
9 Bob King, Peter Hughes, Daryl Watkins and Janice Hannah.

10  
11 Town Attorney – Jordan Bowman  
12 Town Manager – J. Todd Walters  
13 Town Treasurer- Teresa Green  
14

15 Mayor Bompiani called the meeting to order and established a quorum with all  
16 members present. The Pledge of Allegiance was recited in unison. Mayor Bompiani  
17 welcomed all visitors and guests.  
18

19 **Approval of the Agenda:**  
20

21 **Mr. Wymer made a motion to approve the agenda as presented. Mr. Hughes**  
22 **seconded the motion which passed on the following 6-0 unanimous voice vote:**  
23

24 **Consent Agenda:**  
25

26 **Mr. Wymer moved to approve the Consent Agenda which included the**  
27 **minutes from the October 18, 2021 meeting of the Town Council, the October 23,**  
28 **2021 work session of the Town Council, the November 8, 2021 Special Called**  
29 **meeting of the Town Council, and the Financial Statements for October 2021. Mr.**  
30 **Hughes seconded the motion which carried on a unanimous 6-0 voice vote.**  
31

32 **Public Hearing:**  
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34 There were no public hearings scheduled.  
35

36 **Citizen Comments and Petitions:**  
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38 There were no citizen comment nor petitions.  
39

40 **Committee Reports:**  
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42 There were no committee reports.  
43

44 **Staff Reports:**  
45

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

47 Mr. Fadley gave a brief power point presentation which summarized the projects  
48 the public works department had worked on during the past month. Some of those  
49 projects included the replacement of a sewer lateral at 9475 Shenandoah Drive and at

50 9885 South Congress Street, the repair of a water main leak at 185 East Lee Highway,  
51 and the replacement of a shut-off valve at 286 Periwinkle Lane. Other projects included  
52 the installation of some new electric lines at the park for Christmas lights and the  
53 preparation of equipment for snow removal for a VDOT inspection. The new roof at the  
54 Maintenance shop is almost completed. The Water Department reset a water meter vault  
55 at Luthercrest after replacing the water meter. Staff attended a meeting for upcoming  
56 changes to Cross Connection Control required by VDH. They started planning and  
57 prioritizing for sewer slip line repair work and they worked on the SCADA system at the  
58 water plant. A copy of Mr. Fadley's presentation is on file with the minutes.

59  
60 **2. Planning Department Monthly Report – Meghan Rupkey**

61 Ms. Rupkey gave a power point presentation highlighting planning and zoning  
62 items for the month. A zoning permit for a deck extension at 162 Tee Court, a zoning  
63 permit for a deck at 9581 S. Congress Street, and a zoning permit for a change of use at  
64 9470 S. Congress Street were issued. A temporary use permit for 9611 South Congress  
65 Street for a storage unit was also issued. Ms. Rupkey also mentioned that there are two  
66 vacancies on the Board of Zoning Appeals. She also noted that a planning Commission  
67 meeting is scheduled for December 6, 2021. A copy of Ms. Rupkey's presentation is on  
68 file with the minutes.

69  
70 **3. Public Safety Monthly Report – Chief Chris Rinker**

71 Chief Rinker's monthly report was distributed to Council members. Chief Rinker  
72 was not at the meeting to make his presentation. A copy of Chief Rinker's report is on  
73 file with the minutes.

74  
75 **Action Items:**

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77 There were no actions items on the agenda.

78  
79 **Mayor's Comments:**

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81 Mayor Bompiani reminded council members that they are welcome to attend and  
82 participate in the Town's reverse parade on December 4, 2021.

83  
84 **Council Comments:**

85  
86 There were no council comments.

87  
88 **Staff Comments:**

89  
90 Mr. Walters mentioned that there will be a Council Work Session scheduled for  
91 Monday, November 29, 2021 to discuss a budget amendment.

92  
93 **Closed Meeting:**

94  
95 **At 6:40 p.m., Mrs. Harkness made a motion to recess into Closed Session to**  
96 **consult with legal counsel regarding specific legal matters requiring the provision of**  
97 **legal advice by our attorney, as authorized by section 2.2-3711(A)(8) of the state**  
98 **code; And to consult with legal counsel and be briefed by staff members or**

99 consultants about actual or probable litigation, where such consultation or briefing  
100 in open meeting would adversely affect the local government's negotiating or  
101 litigating posture, as authorized by section 2.2-3711 (A)(7) of the state code. The  
102 subject matter of the meeting and the litigation is an appeal regarding an off-  
103 premise sign issue. Mr. Hughes seconded the motion which passed on the following  
104 unanimous 6-0 roll call vote:


106	Mr. Wymer	Aye	Mr. Hughes	Aye
107	Mrs. Hannah	Aye	Mr. King	Aye
108	Mr. Watkins	Aye	Mrs. Harkness	Aye

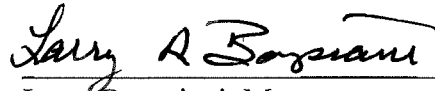
109  
110 At 7:42 p.m., Mr. Watkins made a motion to return from Closed Session by  
111 reading aloud the following Certification Resolution: With respect to the just  
112 concluded closed session, and to the best of each member's knowledge, (i) only  
113 public business matters lawfully exempted from open meeting requirements under  
114 The Virginia Freedom of Information Act and (ii) only such public business matters  
115 as were identified in the motion by which the closed meeting was convened were  
116 heard, discussed or considered in the meeting by the Town Council. Mr. Wymer  
117 seconded the motion which passed on the following unanimous 6-0 roll call vote:

119	Mrs. Harkness	Aye	Mr. Watkins	Aye
120	Mr. King	Aye	Mrs. Hannah	Aye
121	Mr. Hughes	Aye	Mr. Wymer	Aye

122  
123 **Adjournment:**

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125 With no further business to discuss, at 7:43 p.m. Mr. Wymer made a motion  
126 to adjourn the meeting. Mr. Hughes seconded the motion which carried on a  
127 unanimous 6-0 voice vote.

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132 J. Todd Walters, Town Clerk

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131 \_\_\_\_\_  
132 Larry Bompiani, Mayor