

Minutes of the Special Meeting of the Stephens City Town Council
1033 Locust Street, Stephens City, Virginia
Wednesday June 27, 2012, 6:00 pm

Mayor Joy Shull-Gellner called the Council to order at 6:00 p.m.

Roll call showed the following Council members present:

Vice Mayor Linden A. Fravel, Jr.; Council member Dilg; Council member James Harter and Council member Joseph Hollis.

Absent – Council member Bowers, Council member Grayson

Staff – Michael Kehoe, Town Manager; Shannon Rothemich, Town Treasurer; Dianne MacMillan, Town Clerk

AGENDA

On motion by Council member Dilg the Agenda for the Special Meeting of June 27, 2012 was adopted as presented by consensus.

ACTION AGENDA

Budget Transfers for FY Budget 2011-2012

Council member Hollis, Chairman of the Finance Committee, reported that the Committee had met and on recommendation from the Town Manager and Town Treasurer, were recommending budget transfers for fiscal year 2011-2012. Council member Hollis moved that Town Council approve the following budget transfers:

Transfer from reserves:

\$4,700.00 to Public Safety; \$900.00 to Planning and \$3,700.00 to Economic Development

The motion passed with the following recorded vote:

Recorded Vote:

Vice Mayor Fravel	-	Aye	Nay – None
Council member Dilg	-	Aye	Abstain – None
Council member Harter	-	Aye	Absent – Council member Grayson
Council member Hollis	-	Aye	Council member Bowers

Proposed Adoption of Ordinance to Repeal, Revise and Re-enact Chapter 19, Taxation of the Stephens City Town Code

Mayor Shull-Gellner asked the clerk to read the ordinance by title for the second and final reading. Town Manager, Mike Kehoe reviewed the minor changes to the ordinance. After the reading, the Mayor called for a motion to adopt the Ordinance (copy attached).

Vice Mayor Fravel moved that Town Council adopt the Ordinance to Repeal, Revise and Re-enact Chapter 19, Taxation, of the Stephens City Town Code on the second and final reading. The motion passed with the following recorded vote:

Recorded Vote:

Vice Mayor Fravel	-	Aye	Nay – None
Council member Dilg	-	Aye	Abstain – None
Council member Harter	-	Aye	Absent – Council member Grayson
Council member Hollis	-	Aye	Council member Bowers

Adoption of Ordinance for Budget and Appropriations of Funds for FY 2012-2013

The Mayor asked the clerk to read the Ordinance for the second and final reading. After the reading, the Mayor called for a motion to adopt the Ordinance.

Council member Hollis moved that the Ordinance to adopt the Budget and Tax Rates and Appropriate Funds for Fiscal Year 2011-2012 (attached) be approved on the second and final reading. The motion passed with the following recorded vote:

Recorded Vote:

Vice Mayor Fravel	-	Aye	Nay – None
Council member Dilg	-	Aye	Abstain – None
Council member Harter	-	Aye	Absent – Council member Grayson
Council member Hollis	-	Aye	Council member Bowers

Adoption of Resolutions – Non-Participating in Line of Duty Act Fund

Council member Harter moved to adopt the resolution for non-participation in Line of Duty Act Fund (copy attached) as required by the State and the motion passed with the following recorded vote:

Recorded Vote:

Vice Mayor Fravel	-	Aye	Nay – None
Council member Dilg	-	Aye	Abstain – None
Council member Harter	-	Aye	Absent – Council member Grayson
Council member Hollis	-	Aye	Council member Bowers

Council member Harter moved to adopt the amended resolution for non-participation in Line of Duty Act Fund (copy attached) and the motion passed with the following recorded vote:

Recorded Vote:

Vice Mayor Fravel	-	Aye	Nay – None
Council member Dilg	-	Aye	Abstain – None
Council member Harter	-	Aye	Absent – Council member Grayson
Council member Hollis	-	Aye	Council member Bowers

There being no further business, on motion by Council member Harter the meeting was adjourned at 6:08 p.m.

Joy B. Shull, Mayor

Dianne L. MacMillan, CMC, Town Clerk