

The Regular Meeting of the Urbanna Town Council was held on April 23, 2018 in the Council Chambers at Town Hall at 7:00 pm. Mayor Hollberg opened the meeting with the Pledge of Allegiance. Ms. Gailey called the roll to which the following answered present: Larry Chowning, Diane Gravatt, Mayor Steve Hollberg, Barbara Hartley, Boyd Wiley and George DeVries. Absent: Marjorie Austin. Also present were Holly Gailey – Town Administrator, Traci Wright – Town Clerk, Bob Henkel – Treasurer, Andy Bury – Town Attorney, one member of the press and twelve guests.

The first item of business was consideration of the March 8, 2018 Town Council work session minutes. Council Member Barbara Hartley moved to approve the minutes as presented, seconded by Council Member George DeVries. Ms. Gailey called the roll to which the following answered aye: Larry Chowning, Diane Gravatt, Mayor Steve Hollberg, Barbara Hartley, Boyd Wiley and George DeVries.

The second item of business was consideration of the March 26, 2018 Town Council meeting minutes. Council Member George DeVries moved to approve the minutes as presented to which Council Member Barbara Hartley seconded. Ms. Gailey called the roll to which the following answered aye: Larry Chowning, Diane Gravatt, Mayor Steve Hollberg, Barbara Hartley, Boyd Wiley and George DeVries.

The Marine Science Legacy Program asked councils permission to install a portable water lab at the Town Marina. Council Member Larry Chowning made a motion to allow the MSLP to install a portable, as illustrated at the meeting, water lab at the Town Marina and to work with Holly Gailey on any issues. Council Member Barbara Hartley seconded. Ms. Gailey called the roll to which the following answered aye: Larry Chowning, Diane Gravatt, Mayor Steve Hollberg, Barbara Hartley, Boyd Wiley and George DeVries.

Holly Gailey gave an administrator report. Meter reading was completed Friday, April 20, 2018. MS. Gailey discussed fire hydrants, testing and flushing has been performed. Ms. Gailey discussed marina issues at this time. Mayor Hollberg asked that the sign at the end of the boat ramp be repositioned at a 90 degree angle and an additional sign added to opposite side as soon as possible.

Mayor Hollberg asked Ms. Gailey for a copy of the Thrasher Group contract via email.

Next on the agenda, Town Treasurer Bob Henkel gave a treasurers report.

At this time, Mayor Hollberg opened public comment. Business owner Joe Heyman discussed his concerns about maintenance of the town properties. Town resident Paul Malone shared an article about gossip and the negative impact it can have. Town resident Kristi Anzivino asked for an update on the town website and wanted to know if minutes and agendas have been added to the website. It was determined at this time that the site had outdated information and town staff will address this. Town resident Wanda Hollberg also discussed her concerns about the town website. Mrs. Hollberg also discussed her concerns on the upcoming budget.

Under Old Business, there was discussion about the UBA and Council Member Marjorie Austin selling Trolley ads. It was decided at this time to table the issue until Town Council and UBA meet and discuss.

Also under old business there was discussion about the FY2018-2019 budget. It was decided at this time that the finance committee meet and discuss the budget. The date is to be determined.

First, Mayor Hollberg instructed Ms. Gailey to go ahead with the update to the Chesapeake Bay Act with MPPDC at this time and not pursue the Comprehensive Plan update.

Next, under new business Mayor Hollberg made a motion to set a public hearing date of May 21, 2018 for the proposed FY 2018-2019 budget, seconded by Council Member Barbara Hartley. Ms. Gailey called the roll to which the following answered aye: Larry Chowning, Diane Gravatt, Mayor Steve Hollberg, Barbara Hartley, Boyd Wiley and George DeVries.

Being there was no further business, Council Member Barbara Hartley made a motion to adjourn at 8:41pm. Council Member George DeVries seconded. Ms. Gailey called the roll to which the following answered aye: Larry Chowning, Diane Gravatt, Mayor Steve Hollberg, Barbara Hartley, Boyd Wiley and George DeVries.

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Clerk

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