

The Regular Meeting of the Urbanna Town Council was held on July 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: Marjorie Austin, Larry Chowning, Diane Gravatt, Mayor Steve Hollberg, Barbara Hartley and Boyd Wiley. Absent: George DeVries. Also present were Holly Gailey – Town Administrator, Traci Wright – Town Clerk, Bob Henkel – Treasurer, Andy Bury – Town Attorney, one member of the press and fourteen guests.

The first item of business was consideration of the June 14, 2018 Town Council work session meeting minutes. Council Member Marjorie Austin made a motion to approve as presented, seconded by Council Member Boyd Wiley. Ms. Gailey called the roll to which the following answered yes: Marjorie Austin, Larry Chowning, Diane Gravatt, Mayor Steve Hollberg, Barbara Hartley and Boyd Wiley.

The second item on the agenda was consideration of the June 25, 2018 Town Council meeting. Council Member Marjorie Austin made a motion to approve as presented, seconded by Council Member Diane Gravatt. Ms. Gailey called the roll to which the following answered yes: Marjorie Austin, Larry Chowning, Diane Gravatt, Mayor Steve Hollberg, Barbara Hartley and Boyd Wiley.

First on the agenda, Paula Jasinski of the Chesapeake Environmental Communications gave a presentation. This was tabled for later discussion.

Next, drivers from Bay Transit discussed concerns about the town trolley route. This was tabled for later discussion.

At this time, Pete Mansfield presented on a project called SWIFT and will be back at the next scheduled work session to present again.

Holly Gailey gave an administrator report. Ms. Gailey reported that the town is about 30 days away from the permit approval for the marina dredge project.

Ms. Gailey also reported that she successfully submitted another BIG grant for marina repairs and upgrades and award letters will be issued in March 2019.

Ms. Gailey reported the Thrasher Group contract is still under negotiation at this time.

Ms. Gailey advised at this time that the fire hydrant on Obert Street is on schedule to be moved as soon as possible.

Ms. Gailey said office staff is currently working on year end procedures for the fiscal year 2017/2018 and this will take time as all final budget amendments are being discussed at the next few meetings.

Ms. Gailey stated she is working on a Risk Management grant application for the Urbanna Pool.

Mayor Hollberg reported the town marina has increased revenue for the FY2017/2018.

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

At this time, Mayor Hollberg opened public comment.

Resident Bill Hight thanked the Trolley drivers for a job well done. Resident Geri Reyes also thanked the drivers for all they do for the residents of town. Town resident Clayton Chandler discussed his trolley concerns about not traveling down Kent Street.

Mayor Hollberg and Council Member Austin held a question and answer session with the drivers.

At this time, Council Member Diane Gravatt asked Ms. Gailey about an update on meeting with Karen Lowe and Nancy Fisk about Christmas decorations. Ms. Gailey is waiting to hear back from them at this time.

Council Member Marjorie Austin announced that the Town is sponsoring a booth at the River to Bay Artisan Trail inaugural celebration. Ms. Austin and Ms. Geri Reyes will attend the booth.

Being there was no further business, Council Member Marjorie Austin made a motion to adjourn at 8:31 pm. Council Member Barbara Hartley seconded. Ms. Gailey called the roll to which the following answered yes: Marjorie Austin, Larry Chowning, Diane Gravatt, Mayor Steve Hollberg, Barbara Hartley and Boyd Wiley.

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Clerk