

Council Meeting Minutes

January 11, 2022

The Tazewell Town Council met for an executive session at 6:00 p.m. in the Town Hall Council Chambers.

Present:

Mayor Michael Hoops

Councilmember Joe Beasley

Vice Mayor Terry Mullins

Councilmember Emily Davis

Councilmember Glenn Catron

Councilmember David Fox

Staff present were: Town Manager, Todd Day; Executive Assistant, Robin Brewster; Clerk/Treasurer, Leanne Regon; Town Attorney, Michael Thomas

Absent:

Councilmember Chris Brown

IEDA Members:

IEDA Member Shawn McReynolds

IEDA Member Chris Wearmouth

IEDA Member Zach Cline

IEDA Member Zach Hash

IEDA Member Nancy Brooks

Absent:

Chair, Kim Satnolla

IEDA Member Derick Pridgen

EXECUTIVE SESSION

Motion was made to go into executive session by Councilmember Davis. Motion was seconded by Councilmember Beasley. On vote, Councilmember Catron, aye; Vice Mayor Mullins, aye; Councilmember Davis, aye; Councilmember Fox, aye; Councilmember Beasley, aye.

Motion was made to go into executive session by IEDA Member McReynolds. Motion was seconded by IEDA Member Hash. On vote, IEDA Member McReynolds, aye; IEDA Member Wearmouth, aye; IEDA Member Cline, aye; IEDA Member Hash, aye; IEDA Member Brooks, aye.

RESOLUTION

Motion made by: Davis

Resolution Number: ES220111

Motion Seconded by: Beasley

Meeting Date: 22 January 11

Vote: All voted Aye

Purpose: Award of Public Contract
(Indoor upper Sports Complex)

CERTIFICATION OF EXECUTIVE SESSION

WHEREAS, the Tazewell Town Council has convened an executive session on this date pursuant to an affirmative recorded vote and in accordance with the provisions of the Virginia Freedom of Information Act; and

WHEREAS, 2.1-344.1 of the Code of Virginia requires a certification by this Council that such executive session was conducted in conformity with Virginia Law;

NOW, THEREFORE, BE IT RESOLVED, the Tazewell Town Council hereby certifies that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements by Virginia Law were discussed in the executive session to which this certification resolution applies, and (ii) only such public business matters as were identified in the motion convening the executive session were heard, discussed or considered by the Tazewell Town Council.

VOTE

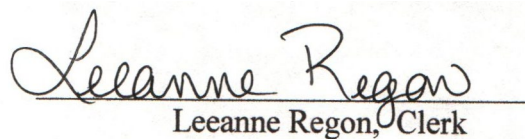
Ayes: Catron, Davis, Mullins, Beasley, Fox

Nays: none

(For each nay vote, the substance of the departure from the requirements of the Act should be described.)

Absent during vote: Brown

Absent during meeting: Brown



Leeanne Regan, Clerk

Motion to come out of executive session was made by Councilmember Catron and seconded by Councilmember Beasley. On vote, Councilmember Catron, aye; Vice Mayor Mullins, aye; Councilmember Davis, aye; Councilmember Fox, aye; Councilmember Beasley, aye.

Motion to come out of executive session was made by IEDA Member Hash and seconded by IEDA Member Brooks. On vote, IEDA Member McReynolds, aye; IEDA Member Wearmouth, aye; IEDA Member Cline, aye; IEDA Member Hash, aye; IEDA Member Brooks, aye.

Mayor Hoops stated the reason they went into executive session was for Award of a Public Contract (Indoor Super Sports Complex). He then read the resolution for Certification of Executive Session. On a roll call vote Councilmember Catron, aye; Vice Mayor Mullins, aye; Councilmember Davis, aye; Councilmember Fox, aye; Councilmember Beasley, aye.

The Tazewell Town Council met in regular session at 7:30 p.m. in the Town Hall Council Chambers.

Present:

Absent:

Mayor Michael Hoops

Vice Mayor Terry Mullins

Councilmember Emily Davis

Councilmember Joe Beasley

Councilmember Glenn Catron

Councilmember Chris Brown

Councilmember David Fox

Staff present were: Town Manager, Todd Day; Executive Assistant, Robin Brewster; Town Attorney, Michael Thomas; Clerk/Treasurer, Lianne Regon; Zoning & Property Maintenance Official, Chris Hurley; Police Chief, David Mills.

CALL TO ORDER

Mayor Hoops called the meeting to order with the pledge of allegiance. Invocation by Zach Hash.

APPROVAL OF MINUTES

Motion was made by Councilmember Catron, seconded by Councilmember Beasley to approve the minutes of December 14, 2021. On vote, Councilmember Catron, aye; Councilmember Brown, aye; Vice Mayor Mullins, aye; Councilmember Davis, aye; Councilmember Fox, aye; Councilmember Beasley, aye.

APPROVAL OF FINANCIAL STATEMENTS

Motion was made by Councilmember Beasley and seconded by Councilmember Catron to approve the financial statements for December 2021. On vote, Councilmember Catron, aye; Councilmember Brown, aye; Vice Mayor Mullins, aye; Councilmember Davis, aye; Councilmember Fox, aye; Councilmember Beasley, aye.

PLANNING COMMISSION COMMITTEE

Councilmember Davis stated that the Planning Commission met last week and discussed a special exception permit application for an Air BNB. They are requesting council set a public

hearing. They also discussed a request for a storage building expansion. They have approved the plan and would like to end it to the council for their approval.

2nd READING OF AMENDMENT TO EXISTING ORDINANCE OF CHAPTER 23, ARTICLE II, DIVISION 11, SECS, 23-64 AND 23-66

Councilmember Catron made a motion to waive the second reading. Councilmember Davis seconded the motion. On vote, Councilmember Catron, aye; Councilmember Brown, aye; Vice Mayor Mullins, aye; Councilmember Davis, aye; Councilmember Fox, aye; Councilmember Beasley, aye.

Councilmember Beasley made a motion to approve the amendment. Councilmember Davis seconded the motion. On vote, Councilmember Catron, aye; Councilmember Brown, aye; Vice Mayor Mullins, aye; Councilmember Davis, aye; Councilmember Fox, aye; Councilmember Beasley, aye.

ADVERTISEMENT FOR DEMOLITION PROJECT AT 2420 FINCASTLE TURNPIKE

Manager Day stated that we have advertised in the paper that we are accepting bids for demolition. Bids are due and will be opened February 8th.

DISCUSS VACANCY, DISCUSS & APPROVE IEDA REAPPOINTMENTS

Manager Day stated that Shawn McReynolds and Nancy Brooks term on IEDA are expiring. He stated that Mr. McReynolds is not seeking reappointment and he has not spoken to Mrs. Brooks to see if she would like to be reappointed. He stated that they would be taking nominations for the position.

DISCUSS & APPROVE HISTORIC REVIEW BOARD REAPPOINTMENTS

Vice Mayor Mullins made a motion to reappoint Susan Reeves to the Historic Review Board. Motion was seconded by Councilmember Davis. On vote, Councilmember Catron, aye; Councilmember Brown, aye; Vice Mayor Mullins, aye; Councilmember Davis, aye; Councilmember Fox, aye; Councilmember Beasley, aye.

SET PUBLIC HEARING FOR SPECIAL EXCEPTION PERMIT REQUEST FOR AIR BNB AT 168 MAIN STREET OR FEBRUARY 8, 2022 AT 7:15PM

Councilmember Davis stated that the Planning Commission had approved this special exception and had sent it to council for approval and to set a public hearing. Motion was made by Councilmember Catron and seconded by Councilmember Beasley to set a public hearing for February 8th at 7:15pm. On vote, Councilmember Catron, aye; Councilmember Brown, aye; Vice Mayor Mullins, aye; Councilmember Davis, aye; Councilmember Fox, aye; Councilmember Beasley, aye.

APPROVE NEW BUILDING SITE PLAN FOR NORTH TAZEWELL SELF STORAGE LOCATED AT 614 RIVERSIDE DRIVE

Zoning & Property Maintenance Official Chris Hurley stated that Mr. and Mrs. Marinus would like to add additional storage units. It will adjoin their lot they have now. The Planning Commission approved and they are sending to council to set a public hearing. Motion was made by Councilmember Fox to approve and set a public hearing at the next council meeting. Motion was seconded by Councilmember Beasley. On vote, Councilmember Catron, aye; Councilmember Brown, aye; Vice Mayor Mullins, aye; Councilmember Davis, aye; Councilmember Fox, aye; Councilmember Beasley, aye.

APPROVE BUDGET FOR FUNDING APPLICATIONS FOR SPORT COMPLEX

Vice Mayor Mullins made a motion to approve the budget for funding applications for the sports complex. Motion was seconded by Councilmember Catron. Councilmember Davis stated that this is just approving them to pursue avenues of funding, it does not commit the town to anything. On vote, Councilmember Catron, aye; Councilmember Brown, aye; Vice Mayor Mullins, aye; Councilmember Davis, aye; Councilmember Fox, aye; Councilmember Beasley, aye.

IEDA: APPROVE BUDGET FOR FUNDING APPLICATIONS FOR SPORT COMPLEX

Motion was made by IEDA Member Hash to approve the budget for funding applications for the sports complex. Motion was seconded by IEDA Member Brooks. On vote, IEDA Member McReynolds, aye; IEDA Member Wearmouth, aye; IEDA Member Cline, aye; IEDA Member Hash, aye; IEDA Member Brooks, aye.

PUBLIC COMMENT

None.

COUNCIL COMMENTS

Councilmember Fox stated that he would like to remember Freddie Gillespie & Freddie Howery and their families. They have both just passed away and they have always helped out in town. He would like to send something to their families.

Vice Mayor Mullins would like to wish Manager Day will and hope he can come back soon.

Councilmember Beasley thanked Shawn McReynolds for his time served on the IEDA.

ADJOURNMENT

Motion to adjourn was made by Councilmember Catron and seconded by Councilmember Fox. On vote, Councilmember Catron, aye; Councilmember Brown, aye; Vice Mayor Mullins, aye; Councilmember Davis, aye; Councilmember Fox, aye; Councilmember Beasley, aye.

Meeting adjourned at 7:45pm.