

LARRY HUSHOUR  
*Mayor*

JASON M. POIRIER  
*Council President*



*Council Members*  
PAMELA M. REED  
*Secretary*

KARL L. MUNDER  
LYNNE P. GALLETTI  
STEPHEN L. DOMOTOR

## Minutes of the Mount Airy Town Council Meeting February 6, 2023

**Attendees: Town Officials:** Mayor Hushour, Council President Poirier, Councilmember Reed, Councilmember Munder, Councilmember Galletti and Councilmember Domotor.

**Town Staff:** David Warrington- Town Administrator, Holly McCleary- Town Clerk, Barney Quinn – Town Engineer, Tom McCarron, Town Attorney, Katie Moore- Senior Accounting Clerk, John Breeding – Director of Planning and Zoning.

1. **CALL TO ORDER AND PLEDGE** - Council President Poirier called the Town Council meeting to order and led everyone in the pledge.
2. **PRESENTATIONS-** Town Administrator, David Warrington gave a PFAS Report at 6:30. Nichole Moon commented.
3. **PUBLIC COMMENTS –**
  - Nichole Moon
  - Diane Carney
  - Heather Wallace
  - Nicky Jefferies
  - Dick Swanson
  - Rick Dye
  - Frank Dertzbaugh
  - Ron Thompson
  - Dave Bowersox
4. **SPEAKERS –** None.
5. **APPROVAL OF TOWN COUNCIL MEETING MINUTES** - MOTION: Council President Poirier moved to approve the January 2023 Town Council Minutes, January 2023 Public Hearing Minutes and the January 2023 Closed Minutes, Councilmember Reed seconded. Vote: All in Favor.
6. **MOUNT AIRY POLICE DEPARTMENT MONTHLY REPORT** - Chief Reitz gave his report.
7. **CIVIL AIR PATROL REPORT –** Captain Rolfe emailed his report.

## 8. NEW BUSINESS –

- PWA Bond Release- Twin Arch Business Park, Section 4, Lot 15, King Sports Construction Site Plan #S-20-0020- Vote: All in Favor.
- Application for Rezoning – 806 Park Avenue- For Referral to the Planning Commission- Vote: All in Favor.
- Commission Appointments and Re-Appointments- None.

## 9. ORDINANCES AND RESOLUTIONS –

- **Annexation Resolution 2022-45- 8.3360 acres of land, more or less, situated along the northerly and easterly side of Buffalo Road- for Adoption-** MOTION: Council President Poirier moved to adopt, Councilmember Galletti seconded. Vote: Councilmembers Galletti, Reed and Munder -Yea, Council President Poirier and Councilmember Domotor- Nay.
- **Charter Amendment 2022-2- Finance, Budgeting and Purchasing (Introduced 07-11-22)-Schedule Public Hearing-** Council President Poirier moved to postpone until March so he could get clarification on the other Charter Amendments.
- **Ordinance 2022-30- Budget Amendment to add \$2,000,000 for the Mount Airy Police Department for a new Station- for Re-introduction-** MOTION: Council President Poirier moved to withdraw, Councilmember Reed seconded. Vote: All in Favor.
- **Ordinance 2023-3 – Alternative Plan for Funding Police Station – for Introduction-** MOTION: Councilmember Domotor introduced, Councilmember Reed Seconded.
- **Ordinance 2022-32 MXU CC Zone – for Re-introduction and Schedule a Public Hearing (Was introduced in October and sent to Planning Commission).** MOTION: Council President Poirier moved to re-introduce, Councilmember Munder seconded. Public Hearing March 6, 2023 at 7:00 p.m.
- **Ordinance 2022-35- Wellhead Protection – for Adoption-** MOTION: Councilmember Domotor moved to reject Ordinance 2022-35, Councilmember Reed seconded. Vote: Councilmember Reed, Galletti and Domotor-Yea. Council President Poirier and Councilmember Munder -Nay.
- **Ordinance 2023-1- MXD – for Introduction and Referral to Planning-** MOTION: Council President Poirier moved to Introduce, Councilmember Munder seconded.
- **Ordinance 2023-2- “Purchasing Procedure, \$3,000 or less” Revision to increase Cap to \$5,000- for Introduction--** MOTION: Council President Poirier moved to introduce, Councilmember Galletti seconded.
- **Ordinance 2023-4- Rehabilitation and Preservation of the Flat Iron Building- for Introduction- -** MOTION: Council President Poirier moved to introduce, Councilmember Galletti seconded.

## 10. UNFINISHED BUSINESS –

- **Flat Iron Task Force Workshop Review-** Council President Poirier discussed the Workshop.
- **Schedule Charter Amendment Workshop(s)- Charter Amendment Resolution 2021-6-** Council President Poirier put this on hold until he reviews the other Charter Amendments.

## 12. MAYOR, COUNCIL AND STAFF REPORTS -

- **Mayors Report** - Mayor Hushour gave his report.
- **Recreation & Parks Commission** - Councilmember Reed gave her report.
- **Economic Development & Planning Commission** – Councilmember Munder gave his report.
- **Recycling and Sanitation Commission & Main Street Safety Task Force** - Councilmember Domotor gave his report.

- **Streets & Roads Commission & Beautification & Flat Iron Task Force** –Councilmember Galletti gave her report.
- **Water and Sewer Commission and Mount Airy Sustainability Commission** - Council President Poirier gave his report.
- **Town Administrator** - See attached.
- **Town Attorney** - Tom McCarron gave his report.
- **Zoning Administrator report** - See attached.
- **Code Enforcement report** - See attached.

**13. ADJOURNMENT** - Councilmember Poirier moved to adjourn the Town Council meeting following the closed meeting, Councilmember Reed seconded. Vote: All in favor.

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Pamela Reed, Council Secretary

Date