TOWN COUNCIL MINUTES

1030 Main Street, Dillwyn, VA (Town Hall Public Hearing & Regular Town Council Meeting July 9, 2024

Council Members: Mayor Karen Frable-Moss, Vice Mayor Sharon Baker, Janel Venable, Sandra F. Moss, Robert L. Pinelli, Faye Shumaker

Council Members Absent: Gilbert W. Reams

Others: Felix Sarfo-Kantanks, Jr., Dominion Energy, Cameron Gilliam, Buckingham County Board of Supervisors.

Dennis W. Carney, Planning Consultant/Zoning Administrator for Dillwyn

RE: CALL TO ORDER AND OPENING OF THE MEETING:

Mayor Moss established that a quorum was present and opened the meeting at 7:00 p.m..

RE: MINUTES OF THE SPECIAL TOWN COUNCIL MEETING OF JUNE 20, 2024:

Mayor Moss asked for consideration of the minutes of the Special meeting of June 20, 2024. Council Member Moss moved and was properly seconded by Council member Shumaker, to approve the minutes of the Special meeting of June 20, 2024 as written. It passed unanimously.

RE: AGREEMENT WITH DOMINION VIRGINIA POWER

Pursuant to Federal and Virginia Law, Mayor Moss requested Mr. Carney to read into the record the required sections of the proposed agreement between the Town of Dillwyn and Virginia Electric and Power Company.

Mr. Felix Sarfo-Katanga, Dominion Energy explained that it was time to renew the contract which would permit the continuation of electric services to the Town. The renewal could not be approved tonight but would have to be completed at the August Council meeting. The renewal could be for either 20 or 25 years.

Council Member Moss moved and was seconded by Council Member Shumaker to consider approval of a 25 year extension. The motion was approved. The final decision would be made at the August Council meeting.

RE: REPORT ON VIOLATIONS AND ECONOMIC DEVELOPMENT

Mr. Carney gave a brief report on the status of various types of violations and the various business renovations going on around the Town. He also stated that he was in the process or shredding the huge amount of unnecessary extraneous paperwork that had accumulated in Town Hall.

RE: MARK DUNKUM

Mayor Moss stated that once more information was received, that she would be requesting the appropriate resolution and donation to honor Mr. Mark Dunkum, who had passed away recently.

RE: JANET HEATH

Council Member Pinelli thanked the Town for the card and donation. The donation is being put towards a scholarship at the Christian School.

RE JASON WHARUM

Mayor Moss explained that a card had been sent to Mr. Jason Wharum and requested that prayers for him are appropriate for him following his recent heart attack.

(Karen- I didn't get the info for the A/C problem case

RE OTHER MATTERS

Council Member Moss asked whether Moss Electric had given a price for the replacement of the bulbs for the Town's Christmas lights. Mayor Moss stated that she had not received the estimate yet.

COMMITTEES:

Finance – Karen Sue Moss, Janel Venable, Sandra F. Moss, Loretta Reams

Town Buildings/Grounds – Gilbert W. Reams, Faye Shumaker

Planning Commission – James O'Bryant, Joseph Patterson, Beverly Hudgins-King, Dennis W. Carney, Robert L. Pinelli. Ossie J. Harris, III

Beautification - Gilbert Reams, Sandra Moss, Mark Brown, Tricia Taylor, Faye Shumaker

Ordinance – Karen Sue Frable-Moss, Sharon Baker, Janel Venable

Christmas Parade – Diane Holman-James, Sarah Walker, Sharon Baker, Amy Eubank

Community Service Workers - RW Maxey, Janel Venable, Karen F. Moss, Loretta Reams

Halloween Event – Sharon Baker, Gilbert W. Reams, Melissa Wallace, Buckingham Chamber of Commerce, Adrian Jones, Ruth Lyle

Economic Development- Sandra F. Moss, Robert L. Pinelli, Calvin Bachrach

Adjournment: