

The meeting took place at the Old Court House Meeting room in Fincastle

**Members Present:** Ed Bordett, Bill Gaul, Paige Ware, Pam Binns, Phillip Bartocci, Brandon Linthicum

**Also Present:** Tyler Flinchum, Rob Hagan, Scott Critzer, Susan Critzer, John Thomas

**Absent:** Mary Bess Smith, David Tickner, Joan Boothe

Vice-Mayor Bordett called the meeting to order at 7:02 and determined there was a quorum present for conducting business.

**1. Reading/Approval of June 11<sup>th</sup> meeting.**

The minutes for the June 11, 2020 meeting were approved as presented.

**2. Reading/Approval of the June 25, 2020 meeting**

The minutes for the June 25, 2020 meeting were approved as presented.

**3. Additions to agenda and approval of agenda.**

The Agenda was approved as presented

**4. Public Hearing on Amendments to the Subdivision ordinance:**

Proposed amendment to the Town of Fincastle Subdivision Ordinance. Proposed amendments to Section 21-67 (b), parts (1), (2), and (4), regarding review of the preliminary plat for a subdivision. The proposed amendments include and mandatory review of the preliminary plat for a major subdivision by the Planning Commission.

Vice- Mayor Bordett opened the public hearing.

Rob Hagan spoke on behalf of the Planning Commission pointing out that when the town adopted the county's ordinance in 2011, it did not adopt the provision for a mandatory Planning Commission review. He recommended adoption of the amendment.

Bill Gaul asked whether there were any other parts of the County's Subdivision Ordinance that the town did not adopt. Mr. Hagan replied there were none that were relevant for the town.

There being no citizen comments, Vice-Mayor Bordett closed the hearing.

Paige Ware made a motion to adopt the ordinance as presented. The motion was seconded by Phillip Bartocci and carried by the following vote:

Yes: Ed Bordett, Bill Gaul, Paige Ware, Phillip Bartocci, Pam Binns, Brandon Linthicum

No: None

Abstain: None

## 5. Reports

### A) Financial

#### i. Approval of Treasurer Reports for the Month of June, 2020

The June Treasurer's report for the General Fund, Water and Sewer Fund, and Sidewalk Fund were approved as submitted.

#### ii) Approval of Monthly Bills for June 2020

The monthly bills for July 2020 were approved for payment.

### B) Management

#### i) Land purchase of Holt tract next to Big Spring Park

Bill Gaul asked for clarification of a paragraph in the letter from Ed Holt to Mary Bess Smith concerning the Presbyterian Church's access across Big Spring Park.

Bill Gaul made the motion to accept the counteroffer of \$25,000 for the purchase of the Honts tract. The motion was seconded by Paige Ware and carried by the following vote:

Yes: Ed Bordett, Bill Gaul, Paige Ware, Phillip Bartocci, Pam Binns, and  
Brandon Linthicum

No: None

Abstain: None

#### iii) The Town Manager being absent, the issues of the CAMS sewage lift station road repairs, potential sidewalk project, and Town Council Follow-up were deferred until the August meeting.

## 6) Citizen Comments

John Thomas asked what progress was being made on the pond at Big Spring Park. He felt frustrated at the lack of progress. He also expressed his opinion that the pond should be filled in; the Town does not need to spend money on maintaining the pond and that the pond presented a safety and health issue. Bill Gaul assured him that now that the Town can meet safely, things would move more quickly on the park.

Scott Critzer also spoke to say that he thought that the pond should be filled in, and Paige Ware agreed.

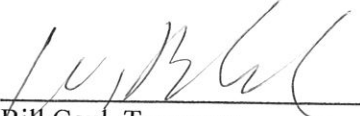
## 7) Other Matters/Discussion items from Council

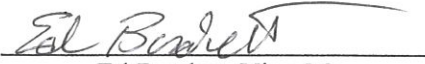
There were no other matters brought up.

## 8) Adjournment

There being no further business, Council adjourned at 7:25 pm.

**Approved:**

  
Bill Gaul, Treasurer

  
Ed Bordett, Vice-Mayor