

Town of Dublin
Council Meeting
May 19, 2016

The Town of Dublin held its regular monthly Council meeting on Thursday, May 19, 2016, at 7:00 p.m., in Council chambers. Present: Mayor Benny Skeens. Council members present: Edith Hampton, Peggy Hemmings, Doug Irvin Sr., and Steve Crigger. Absent: Dallas Cox, David Shrewsbury and Town Attorney Samuel Campbell. Others present: Clerk of Council and Town Manager William Parker, Treasurer Rebecca Wright, Chief of Police Dennis Lambert, Secretary Deanna Marshall, and guest Wayne Seagle.

Call to Order

Mayor Skeens welcomed everyone and called the meeting to order. Peggy Hemmings made a motion to accept the April 21, 2016 minutes. Edith Hampton seconded.

Roll call:

David Shrewsbury	<u>Absent</u>	Peggy Hemmings	<u>Yes</u>
Dallas Cox	<u>Absent</u>	Doug Irvin	<u>Yes</u>
Edith Hampton	<u>Yes</u>	Steve Crigger	<u>Yes</u>

Vote: 4-Yes; 2-Absent

Reports of Officials

Chief Lambert stated the Drug Take Back was a success with 114 pounds of medications turned in for disposal. More medications than previously surrendered in the past.

Committee Reports

There were no committee reports. Mayor Skeens stated the July 4th Flag Ceremony will be held at 9:00 a.m. along with the POW/MIA table ceremony, on the Town Center lawn followed by the parade at 11:00 a.m. starting at Dublin Middle School.

Old Business

There was no old business to discuss.

New Business

Administration of Oath to Newly-Elected Council members by Mayor

Mayor Skeens asked Doug Irvin and Edith to step up front to be sworn in. Mayor Skeens asked each to raise their right hand and to repeat the Oath after him (Oaths attached).

Budget Report-Current

Bill Parker stated that the April budget should be showing a performance of 83%. General Fund Revenues are 64% and lagging due to Real Estate and Personal Property Taxes collections, which are not due until June 5th. Expenditures for General Fund are 76%, under 83%. Enterprise Fund Revenues are at 78%. Water and Sewer sales are still down. Expenditures have been held under Revenue at 76%, which is 2% under actual. Mr. Parker stated that Expenditures are being watched carefully, Revenues are beginning to show some promise and should be better by the next budget report.

Presentation of Two APCO Filings with the SCC Regarding Continuation of Rate Adjustment Clause and an Application to Determine the Fair Rate of Return on Common Equity

Bill Parker stated that these were two filings by APCO to be heard by the SCC. At this point there are no determinations of what the rates or increases are going to be. One filing is a petition for approval to continue a rate adjustment clause, with modification, pursuant to §56-585.1 (A) (6) of the Code of Virginia. The rate adjustment clause, designated the "G-RAC," is designed to recover the costs of APCO's Dresden Generating Plant ("Dresden"), a 580 megawatt natural gas-fired combined cycle generating plant located in Dresden, Ohio. The other filing is an application for the determination of the fair rate of return on common equity ("ROE") to be applied to its rate adjustment clauses ("RACs") pursuant to §56-585.1:1 of the Code of Virginia ("Code"). The Company requests that the Commission approve an ROE of 10.43% for APCO's rate adjustment clauses approved under Subdivision A 5 or A 6 of §56-585.1 of the Code, to be applied prospectively, effective with the date of the Commission's final order in this proceeding.

Monthly Airport Update for March 2016

Doug Irvin stated that there were 16 Business Flights with more than 58 Passengers for April 2016. There was 1,533 gallons of 100LL Aviation Fuel and 1,366 gallons of Jet Fuel sold in April. A noticeable amount of construction continues with the taxiway extension project. The Airport Manager holds meetings every other week with the contractor and project engineer to discuss the construction and project update.

Mayor Skeens stated that E.W. Harless is in the process of retiring from the Norfolk Southern and he would like the Town to present E.W. with a resolution or proclamation for the

work he's done over the years. E.W. has done a lot for the Town and if there were problems with the train he could get in touch with the right person/department and get it taken care of.

Mayor Skeens stated he would not be at the June Council meeting but Vice-Mayor Peggy Hemmings will be conducting the meeting. There will be not be a July Council meeting unless it is necessary. Mayor Skeens stated that at the June meeting Department Heads are up for re-appointment and he supports all of them and highly recommends that Council re-appoints them.

The public is invited to a Veterans Ceremony to be held at the Veterans Cemetery on May 30th at 9:30 a.m.

Public Comment

There were no public comments.

Adjournment

Mayor Skeens adjourned the meeting.

Respectfully submitted,

A handwritten signature in black ink that reads "William H. Parker". The signature is written in a cursive style with a long, sweeping underline.

William H. Parker
Clerk of Council