

**TOWN OF CHARLOTTE COURT HOUSE
REGULAR COUNCIL MEETING MINUTES
Monday March 16, 2020 7:00pm**

A regular meeting of the Charlotte Court House Town Council was held on Monday 16, 2020, at 7:00 pm. Mayor Watkins called the meeting to order. Council Members Kurdt, Andrews, Ramsey and Haskins were present. Council Members Arbogast and Braxton were absent. Council Member Andrews motioned to approve the agenda as presented. The motion was seconded and carried by voice vote: 4 ayes, 0 nays. Council Member Kurdt motioned to approve the January 21 Public Forum and the February 2020 regular meeting minutes as presented. The motion was seconded and carried by voice vote: 4 ayes and 0 nays. Council Member Kurdt motioned to approve the January financial statement as presented. The motion was seconded and carried by voice vote: 4 ayes and 0 nays.

Citizen Comments None

CableTV Franchise Agreement Resolution Mayor Watkins reported that the current agreement is outdated and suggested that Shentel be required to update the agreement and that a public hearing be scheduled prior to its approval. By consensus no action was taken on the resolution to renew the CableTV Franchise Agreement as presented.

Southside Virginia Fruit & Vegetable Producer's Association Council Member Ramsey stated the need to sign a new lease with the SVFVPA.

Evergreen Road Sidewalk Project A written report stated a small project delay occurred due to the unexpected location of a water line, and that a change order would be required to fix the problem. A progress meeting will be held at 9:00 a.m. on Tuesday, March 24th.

Water Operator Report No report.

Planning Commission Terry Ramsey reported that the Planning Commission meets regularly and continues to make progress. He expressed uncertainty whether meetings will be disrupted due to the COVID-19 (Coronavirus) issue.

Committee Reports Grounds, Streets & Lights - Council Member Andrews stated her intent to contact Scott Frederick of VDOT to obtain a response regarding the list of issues they discussed that require VDOT's attention, ie. sidewalk repairs, water drainage, etc.

Council Member Haskins stated that she is still pursuing the construction of a playground.

Clerk's Report Karen Price reported that a zoning application was received from Brette Arbogast and approved by Robert Hendrick. She stated that two new business license applications were approved for Scissors & Friends and Robert Laine Investments & Insurance Planning.

Council Comments Council Member Ramsey stated that he sent everyone an email regarding the dilapidated state of the old school buildings on David Bruce Ave., citing that doors and windows are broken out, and they pose a danger. He would like the Town to take action, and stated his understanding that five citizens can sign a letter of complaint to a judge and coerce a resolution to the problem.

Council Member Ramsey stated that Walt Bailey's request for Charlotte Court House to assist the town of Phenix with water billing was taken into consideration and it was determined that the logistics would be complicated and it would be best to decline the request.

Council Member Ramsey stated that a request was received to abandon Wilfan Alley, which intersects a property recently purchased on Patrick Henry Ave. The new owners want to plant trees and are concerned, wanting to avoid any future conflict regarding development of the alley. Following discussion regarding the legal requirements and expense involved, there was consensus to take no action.

**TOWN OF CHARLOTTE COURT HOUSE
REGULAR COUNCIL MEETING MINUTES
Monday, March 16, 2020**

Page 2

With no further business the meeting was adjourned.

ATTEST:

David C. Watkins, Jr., Mayor

Karen K. Price, Clerk of Council