

Agenda Item #6

// A special meeting of the Council of the City of Lynchburg was held on the 15th day of March, 2016, at 4:00 P.M. in the Council Chamber, City Hall, Michael Gillette, President, presiding. The purpose of the meeting was to conduct a work session regarding the FY 2017 Budget. The following Members were present:

Present: Foster, Helgeson, Johnson, Nelson, Perrow, Tweedy, Gillette 7

Absent: 0

// City Manager Kimball Payne and Deputy City Manager Bonnie Svrcek provided an overview of the FY 2017 Proposed Budget General Fund regarding individual budgets within the following categories: General Government Administration; Judicial Administration; Public Safety; Public Works; Health and Welfare; Parks, Recreation and Culture; and Community Development. During the budget discussion, Council advised staff to add the following to "The List":

- Council/Manager – Assistant City Manager full-time position
- Communications & Marketing – Digital Media Specialist full-time position
- Communications & Marketing – Community Handbook
- Greater Lynchburg Transit Company (GLTC) increase
- Review the Fleet Services Replacement Schedule

// Vice Mayor Johnson left the meeting at 5:39 p.m.

// City Manager Kimball Payne also reviewed the other Funds with Council such as Fleet Service Funds, Airport Fund, and City/Federal/State Aid Fund. Mr. Payne went on to say that Water Resources and the School Funds will be presented at the March 22, 2016 work session.

// Due to time constraints the FY 2017-2021 Capital Improvement Program (CIP) will be presented at the March 22, 2016 work session.

// On motion of Council Member Foster, seconded by Council Member Perrow, Council by the following recorded vote elected to hold a closed meeting for the discussion and consideration of prospective candidates to serve as the City Manager pursuant to Section 2.2-3711(A.)(1) of the Code of Virginia, 1950:

Ayes: Foster, Helgeson, Nelson, Perrow, Tweedy, Gillette 6

Noes: 0

Absent: Johnson 1

// The meeting was re-opened to the public.

// Vice Mayor Johnson joined the closed meeting.

// Council Member Johnson made the following motion:

WHEREAS, the Council of the City of Lynchburg has convened a closed meeting on this date, pursuant to an affirmative recorded vote and in accordance with the provisions of The Virginia Freedom of Information Act; and

WHEREAS, Section 2.2-3712 of the Code of Virginia requires a certification by City Council that such closed meeting was conducted in conformity with Virginia law;

NOW, THEREFORE, BE IT RESOLVED that the Council of the City of Lynchburg certifies that, to

the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the closed meeting to which this certification resolution applies, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed or considered by Council.

The Motion was seconded by Council Member Helgeson, and Council by the following recorded vote adopted the motion:

Ayes: Foster, Helgeson, Johnson, Nelson, Perrow, Tweedy, Gillette	7
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Noes:	0
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// The meeting was adjourned at 7:36 P.M.