

// A regular meeting of the Council of the City of Lynchburg was held on the 26th day of February, 2008, at 5:00 P.M. in the Council Chamber, City Hall, Joan F. Foster, President, presiding. Council Member Gillette gave the Invocation, followed by the Pledge of Allegiance. The following Members were present:

Present: Dodson, Garrett, Gillette, Helgeson, Johnson, Seiffert, Foster 7

Absent: 0

// Mayor Foster read a proclamation "Celebrating Lynchburg Reads 2008". Margie Lippard, President of the Friends of the Library, presented each Council member a copy of this year's reading selection, "Why Are All the Black Kids Sitting Together in the Cafeteria?" by Beverly Daniel Tatum.

// Copies of the minutes of the February 12, 2008 meeting, having been previously furnished Council, reading was dispensed with, and on motion of Council Member Seiffert, seconded by Vice Mayor Dodson, Council by the following recorded vote approved the minutes as presented:

Ayes: Dodson, Garrett, Gillette, Helgeson, Johnson, Seiffert, Foster 7

Noes: 0

// In the matter of Fire Department - General, Resolution #R-08-008 amending the FY 2008 City/Federal/State Aid Fund budget and appropriating \$156,528, with resources from the Department of Homeland Security Federal Emergency Management Agency's National Preparedness Directorate's FY 2007 Assistance to Firefighters Grant, to purchase hoses, nozzles, and a breathing air compressor, laid over from the February 12, 2008 meeting, was again presented and read, and on motion of Council Member Seiffert, seconded by Vice Mayor Dodson, Council by the following recorded vote adopted the Resolution:

Ayes: Dodson, Garrett, Gillette, Helgeson, Johnson, Seiffert, Foster 7

Noes: 0

// In the matter of Fire Department - General, Resolution #R-08-009 amending the FY 2008 City/Federal/State Aid Fund budget and appropriating \$213,005, with resources of \$84,407 from the Virginia Office of Emergency Medical Services and \$128,598 from the FY 2008 General Fund Reserve for Contingencies, to purchase a Type 1 Ambulance and selected apparatus to equip it, laid over from the February 12, 2008 meeting, was again presented and read, and on motion of Council Member Seiffert, seconded by Vice Mayor Dodson, Council by the following recorded vote adopted the Resolution:

Ayes: Dodson, Garrett, Gillette, Helgeson, Johnson, Seiffert, Foster 7

Noes: 0

// In the matter of Airport – General, a public hearing was held regarding City Council Report #4 regarding adopting a Resolution authorizing the City Manager to execute Right-of-Way Acquisition documents conveying 0.02 acre, more or less, to the Virginia Department of Transportation (VDOT) for the purpose of constructing a right turn lane onto adjacent property under development. Airport Director Mark Courtney provided a brief summary regarding the request. There was no one else present who wished to speak to this item, and the public hearing was closed. On motion of Council Member Helgeson, seconded by Council Member Garrett, Council by the following recorded vote adopted Resolution #R-08-020, as

presented, authorizing the City Manager to execute Right-of-Way Acquisition documents conveying 0.02 acre, more or less, to the Virginia Department of Transportation for the purpose of constructing a right turn lane onto adjacent property under development:

Ayes: Dodson, Garrett, Gillette, Helgeson, Johnson, Seiffert, Foster

7

Noes:

0

// In the matter of City Council, Mr. William Norris expressed concern regarding the lack of police enforcement regarding vehicles unlawfully parked in fire lanes.

// In the matter of City Council, Dr. Monroe Baldwin stated that with the rising price of gasoline, that City Council allow the use of golf carts in the downtown area.

// In the matter of Fire Department - General, City Council Report #7 was considered. On motion of Council Member Garrett, seconded by Council Member Seiffert, Council by the following recorded vote adopted Resolution #R-08-021, as presented, approving the appointment of Gregory T. Wormser as the City Fire Marshal:

Ayes: Dodson, Garrett, Gillette, Johnson, Seiffert, Foster

6

Noes:

0

Abstention: Helgeson

1

// The meeting was recessed at 5:23 P.M. to 6:00 P.M. to meet with the Lynchburg Planning Commission.

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Clerk of Council