

// A regular meeting of the Council of the City of Lynchburg was held on the 27th day of January, 2009 at 5:00 P.M. in the Council Chamber, City Hall, Joan F. Foster, President, presiding. Council Member Perrow gave the Invocation, followed by the Pledge of Allegiance. The following Members were present:

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

Absent: 0

// Copies of the minutes of the January 13, 2009 meeting, having been previously furnished Council, reading was dispensed with, and on motion of Council Member Gillette, seconded by Council Member Garrett, Council by the following recorded vote approved the minutes as presented:

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

Noes: 0

// In the matter of Recreation - General, Resolution #R-09-001 amending the FY 2009 City Capital Projects Fund budget and appropriating \$51,000, fully reimbursable, to provide funding for improvements to the Sandusky Regional Visitor Center, laid over from the January 13, 2009 meeting, was again presented and read, and on motion of Council Member Gillette, seconded by Council Member Garrett, Council by the following recorded vote adopted the Resolution:

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

Noes: 0

// In the matter of Finance - General, City Council Report #3 was considered. On motion of Council Member Gillette, seconded by Council Member Garrett, Council by the following recorded vote adopted Resolution #R-09-003, as presented, authorizing Billings and Collections to destroy paid tickets for real estate and personal property taxes for FY 2002- FY 2003:

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

Noes: 0

// In the matter of Fire - General, City Council Report #4 was considered. On motion of Council Member Gillette, seconded by Council Member Garrett, Council by the following recorded vote introduced and laid over to a later meeting for final action Resolution #R-09-004, as presented, amending the FY 2009 General Fund Budget and appropriating \$32,000, fully reimbursable, to purchase Automated External Defibrillators (AEDs) to place on various fire department vehicles:

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

Noes: 0

// In the matter of Fire - General, City Council Report #5 was considered. On motion of Council Member Gillette, seconded by Council Member Garrett, Council by the following recorded vote introduced and laid over to a later meeting for final action Resolution #R-09-005, as presented, amending the FY 2009 City/Federal/State Aid Fund budget and appropriating \$103,695, with \$90,668 reimbursement, to assist with the purchase of a Type I International ambulance and seven (7) Panasonic Toughbook CF 30 laptop computers:

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

Noes: 0

// In the matter of City Council, Ms. Alex Jennings, a member of the Mayor's Youth Council, stated that there is a strong need for more activities for the youth of Lynchburg and presented some ideas, i.e., drive in movie theatre, more vendors at the Community market, carnival/festival by the James, more band jams in the downtown area, and a paintball park.

// In the matter of Chamber of Commerce, Ms. Becky Nix, Director of Tourism, provided a brief summary regarding activities and the accomplishments of the Tourism program since last Fall.

// On motion of Council Member Perrow, seconded by Council Member Gillette, Council by the following recorded vote elected to hold a closed meeting to consider appointments to Council-appointed Boards and Commissions, i.e., Community Development Advisory Committee and Tourism Board pursuant to Section 2.2-3711(A)(1) of the Code of Virginia, 1950, as amended:

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

Noes: 0

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

// Council Member Helgeson 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 Perrow, and Council by the following recorded vote adopted the motion:

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

Noes: 0

// In the matter of Appointments, and on nomination of Council Member Perrow, seconded by Council Member Johnson, Council by the following recorded vote appointed Myles Jackson to serve on the Community Development Advisory Committee for a term to expire December 31, 2012:

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

Noes: 0

On nomination of Council Member Perrow, seconded by Council Member Johnson, Council by the following recorded vote appointed Anna M. Bentson, Margaret Girling and Barry N. Moore to serve on the Regional Tourism Board for terms to expire June 30, 2009:

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

Noes: 0

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On nomination of Council Member Perrow, seconded by Council Member Johnson, Council by the following recorded vote appointed Anthony Camm, Paul Heckman and Cheryl Robinson to serve on the Regional Tourism Board for terms to expire June 30, 2010:

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

7

Noes:

0

On nomination of Council Member Perrow, seconded by Council Member Johnson, Council by the following recorded vote appointed Gary F. Christie, Allyson Lowrey and Greg Starbuck to serve on the Regional Tourism Board for terms to expire June 30, 2011:

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

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Noes:

0

// The meeting was adjourned at 5:55 P.M.

Clerk of Council