

// A regular meeting of the Council of the City of Lynchburg was held on the 24th day of January, 2017, at 4:00 P.M. in the Council Chamber, City Hall, Joan Foster, President, presiding. The following Members were present:

Present: Dolan, Nelson, Perrow, Tweedy, Wilder, Foster 6

Absent: Helgeson 1

// The City Clerk Tawny Hays with the General District Court provided City Council with a very extensive tour of their building. The following are issues that Ms. Hays stated during the tour as concerns they are facing in the General District Court building:

- Entrance into the General District Court building is very unsafe
- Counter for payment is at a disadvantage to citizens that are conducting business
- Need some type of mirrors in the clerk's area
- No access to the Court for Judge Samuel D. Eggleston
- Noise in both courtrooms
- Fire alarm issues
- Americans with Disabilities Act (ADA) compliance
- Video in courtroom "B"
- Stairs
- No elevator in the Courts

// City Council recessed the meeting at 4:50 p.m.

// City Council reconvened the meeting at 7:30 p.m.

The following Members were present:

Present: Dolan, Nelson, Perrow, Tweedy, Wilder, Foster 6

Absent: Helgeson 1

Council Member Wilder gave the Invocation, followed by the Pledge of Allegiance.

// Mayor Foster presented a Proclamation and a statue of the Water Bearer to Sally Ann Schneider, former Executive Director of the Historical Foundation. The proclamation proclaims "Sally Ann Schneider Day," and along with the Lynchburg community Mayor Foster thanked her for her tireless efforts and wished her a rewarding and well-deserved retirement.

// In the matter of Fire, Resolution #R-17-005 to amend the FY 2017 City/Federal/State Aid Fund budget and appropriate \$27,700 with resources from the 2016 State Homeland Security Program (SHSP) grant from U. S. Department of Homeland Security (DHS) to fund equipment for the Fire Department Hazardous Materials (Haz-Mat) Team, laid over from the January 10, 2017 meeting, was again presented and read, and on motion of Council Member Perrow, seconded by Council Member Nelson, Council by the following recorded vote adopted the Resolution:

Ayes: Dolan, Nelson, Perrow, Tweedy, Wilder, Foster 6

Noes: 0

Absent: Helgeson 1

// In the matter of Fire, Resolution #R-17-006 to amend the FY 2017 City/Federal/State Aid Fund budget and appropriate \$50,000 with resources from the 2016 State Homeland Security Program (SHSP) grant from U. S. Department of Homeland Security (DHS) to fund equipment and training for the Fire Department Technical Rescue Team, laid over from the January 10, 2017 meeting, was again presented and read, and on motion of Council Member Perrow, seconded by Council Member Nelson, Council by the following recorded vote adopted the Resolution:

Ayes: Dolan, Nelson, Perrow, Tweedy, Wilder, Foster 6

Noes: 0

Absent: Helgeson 1

// In the matter of Public Works, a public hearing was held regarding City Council Report #4 regarding granting Appalachian Power Company an easement on city-owned property (Heritage High School) at 3101 Wards Ferry Road. City Engineer Lee Newland provided a summary of the request. There was no one else present who wished to speak to this item, and the public hearing was closed. Council Member Perrow, Chair of the Physical Development Committee (PDC), stated that the request was considered by the PDC and made a motion to approve the request. The motion did not require a second, and Council by the following recorded vote adopted Resolution # R-17-007, as presented, granting an easement located at 3101 Wards Ferry Road for the extension of electric service to the new Heritage High School project:

Ayes: Dolan, Nelson, Perrow, Tweedy, Wilder, Foster 6

Noes: 0

Absent: Helgeson 1

// In the matter of Public Works, a public hearing was held regarding City Council Report #5 regarding granting a License Agreement to Shentel Communications, LLC to place approximately 2,550 feet of underground and aerial fiber optic cable in City-owned right-of-way along Wards Ferry Road from College Park Drive to Heritage High School. City Engineer Lee Newland provided a summary of the request. There was no one else present who wished to speak to this item, and the public hearing was closed. Council Member Perrow, Chair of the Physical Development Committee (PDC), stated that the request was considered by the PDC and made a motion to approve the request. The motion did not require a second, and Council by the following recorded vote adopted Resolution # R-17-008, as presented, granting a License Agreement to Shentel Communications, LLC to place approximately 2,550 feet of underground and aerial fiber optic cable in City-owned right-of-way along Wards Ferry Road from College Park Drive to Heritage High School:

Ayes: Dolan, Nelson, Perrow, Tweedy, Wilder, Foster 6

Noes: 0

Absent: Helgeson 1

// In the matter of Courts, City Council Report #6 was considered. On motion of Council Member Nelson, seconded by Council Member Wilder, Council by the following recorded vote adopted Resolution

#R-17-009, as presented, authorizing the City Manager to execute the Memorandum of Understanding (MOU) between the Office of the Clerk of the Circuit Court and the City of Lynchburg:

Ayes: Dolan, Nelson, Perrow, Tweedy, Wilder, Foster 6

Noes: 0

Absent: Helgeson 1

// In the matter of Police, City Council Report #7 was considered. Council Member Nelson, a member of the Finance Committee (FC), stated that the request was considered by the FC and made a motion to approve the request. The motion did not require a second, and Council by the following recorded vote introduced and laid over to a later meeting for final action Resolution #R-17-010, as presented, amending the FY 2017 City/Federal/State Aid budget and appropriating \$20,000 with resources from the 2016-17 Department of Criminal Justice Services (DCJS) Policing in the 21st Century Grant and \$2,000 in-kind match to expand upon the Street Smart Program in partnership with the Boys and Girls Club and the Lynchburg City Schools:

Ayes: Dolan, Nelson, Perrow, Tweedy, Wilder, Foster 6

Noes: 0

Absent: Helgeson 1

// In the matter of Fire, City Council Report #8 was considered. Council Member Nelson, a member of the Finance Committee (FC), stated that the request was considered by the FC and made a motion to approve the request. The motion did not require a second, and Council by the following recorded vote introduced and laid over to a later meeting for final action Resolution #R-17-011, as presented, amending the FY 2017 City/Federal/State Aid Fund budget and appropriating \$98,387 with resources of \$49,837 from the Virginia Office of Emergency Medical Services and \$25,000 transferred from the FY 2017 General Fund Fire Department budget and \$23,550 appropriated from the General Fund Fire Equipment Assigned Fund Balance to purchase two LifePak 15 cardiac monitors and two Power Pro stretchers for the Fire Department:

Ayes: Dolan, Nelson, Perrow, Tweedy, Wilder, Foster 6

Noes: 0

Absent: Helgeson 1

// In the matter of Water Resources, City Council Report #9 was considered. On motion of Council Member Perrow, seconded by Council Member Nelson, Council by the following recorded vote introduced and laid over to a later meeting for final action Resolution #R-17-012, as presented, amending the FY 2017 Stormwater Capital Projects Fund budget and appropriating \$1,705,275 with resources from a Stormwater Local Assistance Fund (SLAF) Grant to reimburse costs associated with five stormwater quality improvement projects needed to meet Phase II Municipal Separate Storm Sewer System (MS4) permit compliance by FY 2018:

Ayes: Dolan, Nelson, Perrow, Tweedy, Wilder, Foster 6

Noes: 0

Absent: Helgeson 1

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

Ayes: Dolan, Nelson, Perrow, Tweedy, Wilder, Foster	6
Noes:	0
Absent: Helgeson	1

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

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

Ayes: Dolan, Nelson, Perrow, Tweedy, Wilder, Foster	6
Noes:	0
Absent: Helgeson	1

// In the matter of Appointments, and on nomination of Council Member Nelson, seconded by Council Member Dolan, Council by the following recorded vote appointed Kimberly A. Sinha to serve on the Lynchburg School Board, District II to fill an unexpired term to end June 30, 2017:

Ayes: Dolan, Nelson, Perrow, Tweedy, Wilder, Foster	6
Noes:	0
Absent: Helgeson	1

// The meeting was adjourned at 8:38 P.M.

Clerk of Council