// A regular meeting of the Council of the City of Lynchburg was held on the 28th day of February 2023, at 4:00 p.m. in the Council Chamber, City Hall, Stephanie Reed, President, presiding. The following Members of the Council were present:

Present: Stephanie Reed, Chris Faraldi, MaryJane Dolan, Jeff Helgeson, Marty Misjuns, Sterling Wilder, Larry Taylor 7

Absent: 0

// In the matter of Budget, Agenda Item #1, City Manager Mr. Benda provided an overview of the FY 2024 calendar to the Council. He noted that the Council would vote on the item under general business. The FY2024 Budget Calendar outlines the schedule wherein the City Manager will propose the FY2024 Budget to City Council and then also schedule subsequent work sessions and public hearings.

Councilmember Wilder asked if there would be community meetings. Mr. Benda responded that on March 15 through March 17, they planned to perform community outreach. He noted that in the past, they had held "Budget and Brews" events to discuss the budget with the community, where "brews" could mean tea, beer, or other refreshments. Councilmember Wilder asked when the schedule would be published. Mr. Benda responded that once Council adopted the FY 24 Budget Calendar, staff would advertise the calendar to the public.

Councilmember Helgeson noted that the proposed location in the 2nd Floor Training Room was not suitable and suggested the meeting be held in Council Chamber to provide more room for citizens. Mr. Benda said that the location of the meeting was up to the Council's discretion. He explained that the Second Floor Training Room was fully connected, and citizens would still be able to participate remotely as they were able to do during meetings in Chamber. He noted that they held the budget meetings in the Second Floor Training Room the previous year. Councilmember Helgeson noted that access to the upper floors was restricted by passcode or key. Mr. Benda responded that for public events and opportunities, the elevator will be programmed to allow access to the second floor. He noted that the 2nd Floor Training Room provided a space suitable for work sessions.

// In the matter of Budget, Agenda Item #2, Presentation of the FY 2024 - FY 2028 Capital Improvement Program, Chief Financial Officer Ms. Donna Witt, provided the presentation of the CIP. As part of the FY 2024 budget, the FY 2024 - FY 2028 Capital Improvement Program document is being provided for review. A presentation will be given to highlight new and on-going capital projects that are funded by the general fund.

Vice Mayor Faraldi noted that the PAYGO allocation totaled approximately $11.2M, and he said that he was hesitant to dedicate that amount of capital. He said that the funds could instead be used to offset the tax relief as discussed by the Council. He said he was hesitant to include the Midtown Parking Deck project in the CIP, but he would consider it at a later time. Mr. Benda said that he would provide background on the parking deck project to the new Councilmembers. Vice Mayor Faraldi suggested that the funds could be used for tax relief. Mr. Benda explained that the order the projects had been scheduled saved the City $0.08 to $0.10 on the real estate tax. Ms. Witt said that the former parking manager had included a second parking deck that would have been built before the midtown deck was rebuilt, but she and the parking manager pulled the second parking deck project out of the schedule.

Councilmember Misjuns asked if there were opportunities to privatize the parking deck. Mr. Benda said that he was not aware of opportunities or prior attempts to private the deck. Ms. Witt said that they had not been asked. Councilmember Misjuns said that he was interested in knowing the public interest. Mr. Benda said that the majority of downtown parking was privately held, so there were concerns that the City would pay too much for staff parking. He said there were also concerns that if too much of the parking were privatized, then the rates would not be able to be regulated. He said that the City owned 25% of the downtown parking.

Councilmember Wilder said that if they delayed the parking deck project, then the condition would further deteriorate putting people and the City at risk. He said that if they continued to delay projects to save tax dollars, then the cost would continue to increase.

Councilmember Dolan said she would send questions by email regarding privatizing the parking deck.

Councilmember Helgeson said that he was interested in privatizing the parking deck. He supported the delay of the school projects because there was a lack of design for consolidation. He asked for information about the interest rates of the bond sale. Ms. Witt said that all of the loans were at 3.45%, and the rates were over 20 years. She said that the Double A+ rating had been reaffirmed by all three agencies. She said that there had been 13 buyers. Councilmember Helgeson clarified that the PAYGO for

FY 24 had been budgeted in FY 23. Ms. Witt said that the funding was from FY 22. Councilmember Helgeson clarified that there was still a surplus in the general fund balance.

Councilmember Taylor asked whether the capacity would be the same or greater for a new parking deck. Mr. Benda responded that he believed it would be a one-to-one replacement. He said that they could identify a way to monetize the project. Councilmember Taylor asked if they had considered restoring the parking deck. Ms. Witt said that they would provide Councilmember Taylor with information. She said that there had been significant investment over the past 10 years—the steps had been rebuilt, and there had been several resurfacings.

// In the matter of Rezoning, Agenda Item #3, Planner II Ms. Rachel Frischeisen briefed Council on a rezoning from R-4, High Density Residential District and B-4C, Urban Commercial District (Conditional) to B-4C, Urban Commercial District (Conditional) at 422, 426, 434, 440, 442 Victoria Avenue and 434 Rivermont Avenue (Jones Memorial Library). PD Investment, LLC (Library Holdings, LLC) petitioned to rezone approximately two and fifty-four hundredths (2.54) acres located at 422, 426, 434, 440, 442 Victoria Avenue and 434 Rivermont Avenue from R-4, High Density Residential District and B-4C, Urban Commercial District (Conditional) to B-4C, Urban Commercial District (Conditional). The proposed rezoning would allow the adaptive reuse of the Jones Memorial Library building at 434 Rivermont Avenue and allow the construction of a new hotel on three (3) of the Victoria Avenue properties. The proposed hotel building would have a total of one hundred seven (107) guest rooms and one hundred seven (107) parking spaces in a structured garage below the hotel. The petitioner has voluntarily submitted the following proffers:

1) A minimum of 107 off-street parking spaces will be provided within the new hotel parking facility constructed on Victoria Avenue.

2) All recommendations provided in the “Traffic Impact Study for Jones Memorial Library Hotel Project” dated 1/16/2023 will be implemented.

3) The below uses allowed by-right in B-4 zones will not be used:

a. Boat or Marine Craft Dealer	b. Automotive Parts, Accessories, or Tire Store Gasoline Service Station
c. Gasoline Service Station	d. Auto Repair Shop
e. Mail Order or Direct Selling Establishment	f. Health or Personal Care Retail Pawn Shop
g. Pawn Shop	h. Short Term Loan/Pay-Day Lender

i. Precious Metal Buyer	j. Recreational Goods Rental
k. Veterinary Services	l. Employment Agency
m. Collection Agency	n. Laundromat/Dry Cleaning
o. Photofinishing	p. Adult Retail Entertainment
q. Pet or Pet Supply Store	r. Animal Services
s. Rail Passenger Transportation	t. Marine and Sightseeing Transportation
u. National Post Office	v. Retail Courier & Package Delivery
w. Wireless Telecommunications Transmission	x. Telephone & Other Wire Telecommunications
y. Data Procession & Management	z. Public Utilities Services, Major
aa. Public Utilities Services, Minor	bb. Electric Substation
cc. Water Treatment Plant & Utility Facilities	dd. Amusement or Theme Park Establishments
ee. Commercial Amusements	ff. Country Club
gg. Shooting Ranges, Indoor	hh. Nursery or Preschool
ii. Grade School	jj. College or University
kk. General Technical School	ll. Public Safety
mm. Outpatient Care Clinic	nn. Medical or Diagnostic Laboratory
oo. Hospital	pp. Child and Adult Day Care
qq. Death Care Services	rr. Funeral Home & Services
ss. Columbarium	tt. Construction-Related Businesses
uu. Animal Production	

Vice Mayor Faraldi said that he was likely to support the measure.

Councilmember Helgeson asked if the proffers could be changed to decrease the amount of proposed parking and make the parking requirements less stringent. Ms. Frischeisen said the property had been vacant for 15 years, and parking was one of the biggest challenges on the site. She said that they did not want to impact the parking in the neighborhood nearby, so staff encouraged the applicant to pursue as much parking as possible. She said staff and daytime guests to the site would utilize the parking in addition to other guests. She noted that the proffers were voluntary, so the applicant would have to change the number of parking spaces, however, the Planning Commission had provided its recommendation based on the proffer. Councilmember Helgeson asked if the proffers could be lowered before the Council took action. Ms. Frischeisen said that she would follow-up with the Council.

Councilmember Wilder noted that the topography looked difficult to develop. Mr. Benda responded that the applicant was committed to the site. In response to Councilmember Helgeson, he said that there was pedestal parking. Councilmember Wilder said he supported the proffered number of parking spaces because they did not want to impact the neighboring residents.

// In the matter of Rezoning, Agenda Item #4, Conditional Use Permit (CUP) – Duplexes – 1312, 1316, and 1316.5 Church Street, Mayor Reed stated that the item would appear before the Council for action on

March 14, 2023. Planner II Ms. Rachel Frischeisen provided the presentation of the staff report. AHC Investments, LLC is petitioning for a CUP at 1312, 1316, and 1316.5 Church Street to allow the renovation of three (3) townhomes into two (2) household units (duplexes) in a B-3, Community Business District. Two-household units (duplexes) are permitted in this zoning district upon approval of a CUP from City Council.

// In the matter of Historic Preservation Commission, Agenda Item #5, Appeal of the decision of the Historic Preservation Commission (HPC) to deny a Certificate of Appropriateness (COA) at 210/212 Harrison Street, Mayor Reed stated that the item would appear before the Council for action on March 14, 2023. Planner I Ms. Eve Mergenthaler provided the presentation of the staff report. Chris Carlson is appealing the decision of the HPC to deny a COA request to replace the original windows with vinyl windows at 210/212 Harrison Street. The vinyl windows were installed without approval from the HPC. The HPC reviewed the "after-the-fact" petition on January 23, 2023, and found that the vinyl replacement windows are not consistent with the Lynchburg Historic Districts Residential Design Review Guidelines, the style of the house, or the surrounding historic district. The City's Zoning Ordinance, Section 35.2-13.11, Appeals to City Council, states: "On any such appeal, the final decision of the HPC ... shall be stayed pending the outcome of the appeal to City Council, except that the filing of such appeal shall not stay the decision of the HPC if such decision denies the right to raze or demolish a historic landmark, building or structure. The City Council shall conduct a full and impartial public hearing on the matter and apply the same criteria as the HPC before rendering any decision. The City Council may affirm, reverse or modify the decision of the HPC, in whole or in part. The decision of City Council, subject to the provisions of section 35.2- 13.12, shall be final. If approved, a certificate of appropriateness, signed by the clerk of the City Council, shall be issued to the applicant."

Councilmember Wilder asked if there had been issues with procuring the correct window replacements. Ms. Mergenthaler said that she was unsure if there was difficulty finding the correct window replacements. She said that the City received citizen notification after the windows had been replaced.

Councilmember Taylor said that installing vinyl windows did not change the structure or nature of the house. He said that the vinyl windows should not be a problem if the house had the same appeal.

Councilmember Helgeson said that he agreed with Councilmember Taylor's comment.

Councilmember Misjuns asked if there was a copy of the original complaint. Ms. Mergenthaler responded that they did not typically share the original complaint. Councilmember Misjuns said that he agreed with the comments from Councilmember Taylor and Councilmember Helgeson.

Vice Mayor Faraldi asked what would happen if the Council denied the appeal, agreeing with the decision of the HPC. Ms. Mergenthaler responded that if the Council upheld the HPC decision to deny the appeal, the applicant would need to apply for a different type of window in line with the guidelines. Vice Mayor Faraldi expressed concerns because he did not want to place a financial burden on the homeowner while ensuring that the historic processes were followed. Ms. Mergenthaler responded that if the applicant had followed the process, the commission would have advised before the windows were installed. She said that there was a financial burden if the windows had to be replaced, but the guidelines were available on the City website, and new homeowners were sent information on the process about one month after the property transferred ownership. She said that the homeowner had been through the process before. Vice Mayor Faraldi asked if they could address the door because it was the only item that looked different. Ms. Mergenthaler clarified that Vice Mayor Faraldi was referring to what was actually a window. Vice Mayor Faraldi noted that in the before-picture of the house, the area looked like a door, and it was now a window. Ms. Mergenthaler said that they were both windows. Vice Mayor Faraldi asked if they could stipulate which specific elements of the window replacement to change. Ms. Mergenthaler responded that the Council had the option to modify the decision.

Councilmember Dolan clarified that the rules of the historic district were distributed to new homeowners. She expressed concerns that the decision would signal to homeowners that they could make alterations and then seek approval afterwards.

Councilmember Helgeson requested a discussion on the efficacy of historical districts.

Vice Mayor Faraldi said that they needed to protect the historic structures to some degree. He noted that the differences between the old and new windows were noticeable.

Councilmember Helgeson asked when the structure was built. Councilmember Misjuns responded that it was built in the 1920s. Councilmember Helgeson noted that the windows which were replaced may not have been the original windows.

// In the matter of Opioid Abatement Funding, Agenda Item #6, National Opioid Settlement Discussion (Settlements: Teva, Allergan, Walmart, Walgreens, and CVS), Mayor Reed stated that the item would appear before the Council for action on March 14, 2023. City Attorney Mr. Matthew Freedman provided the presentation to the Council. As the City Council recalls, in order to advance their common interests, Virginia local governments and the Commonwealth of Virginia, through counsel, negotiated the terms of a memorandum of understanding relating to the allocation and use of litigation recoveries relating to the opioid epidemic. The Virginia Opioid Abatement Fund and Settlement Allocation Memorandum of Understanding (“MOU”), an attachment to R-21-095, illustrates the results of such negotiations. As you'll recall, 100% participation in the MOU and the previous multistate opioid settlements with opioid distributors McKesson, Cardinal Health, and AmerisourceBergen, and with opioid manufacturer Johnson & Johnson was achieved. As of February 21, 2023, the City's Finance Department indicated the City has received $209,433.52 in relation to such settlements for opioid remediation. The City Council will need to decide, before April 18, 2023, if they desire the City of Lynchburg to participate in the negotiated settlement proposals with Teva, Allergan, Walmart, Walgreens, and CVS. The amount of funds that will flow to Virginia and its localities from these settlements depends on maximizing participation. Participating Virginia counties and independent cities may receive some of the settlement funds pursuant to the allocation framework described in the Virginia Opioid Abatement Fund and Settlement Allocation Memorandum of Understanding previously described. Further information on the settlement proposals can be found on nationalopioidsettlement.com.

// In the matter of Planning, Agenda Item #7, Comprehensive Plan Update, City Planner Mr. Tom Martin provided the presentation of the staff report to the Council. During the February 14, 223 work session, staff provided an overview of the proposed update to the City's Comprehensive Plan. Council tabled discussion of whether to maintain funding for this item until the February 28, 2023 meeting. The comprehensive plan establishes a vision to guide the future growth of the City, identifies goals towards achieving that vision, creates policy guidance for public and private decision makers and identifies tasks that need to be pursued to make the vision and goals a reality. Comprehensive plans are developed to address present and future needs in areas such as (but not limited to) transportation, affordable housing, land use, environmental issues, population growth, economic development and employment, historic areas, land preservation and public facilities. The Code of Virginia §15.2-2230 requires that the existing comprehensive plan be reviewed by the Planning Commission to determine if the plan should be amended. The current Comprehensive Plan was adopted by City Council on January 14, 2014. The Planning Commission reviewed the existing Compressive Plan on July 27, 2022 and determined that the Plan should be amended. Funding for the Plan update was included in the FY2023 Operating Budget and, in response to a formal Request for Proposals (RFP) process, Berkley Group was selected to assist with the planning process. The submitted proposal provides for significant input opportunities from City Council, Planning Commission and the public.

Councilmember Helgeson asked what needed to be changed in the current comprehensive plan. Mr. Martin responded that the future land use map needed to be reviewed. He said that the City had changed and would continue to change as the population changed. He said that there were issues of affordable housing and land use questions. He said that it was important to provide a comprehensive review for the long-term success of the City. Councilmember Helgeson recommended delaying the process for a year because the Planning Commission would have new members.

Councilmember Wilder said that he agreed with the staff recommendation for the project and the process. He noted that staff did not have the capacity to perform a comprehensive study, so they proposed to hire a consultant.

Councilmember Dolan said that the consultants were important because they provided the expertise and experience that the City staff did not have.

Councilmember Misjuns said that he supported Councilmember Helgeson's recommendation. He said that they should develop guidelines for how to proceed and determine where the City would invest. Mr. Benda said that he required direction from the Council. He explained that state code required localities to review comprehensive plans every 10 years. He said that the City did not have the in-house resources to accomplish the comprehensive review. He said that the City had ostensibly awarded the contract to the consultant but for his signature. He asked whether there was concern about pushback from the respondent if the Council were to delay the process by one year.

Mr. Freedman responded that there could be pushback. He said that the respondent had been issued a notice of award and had gone through the procurement process. He said that if the Council decided to delay the process, it may send a chilling effect to potential contractors.

Councilmember Helgeson said that the benefit of delaying the process would provide better direction because there were new members on the Commission. He noted that the Commission was currently under appointed.

Vice Mayor Faraldi said that the funding had been appropriated, and the City Manager should execute the contracts.

Councilmember Wilder said that the City needed to communicate to developers that it would continue to grow and have a vision for the development. He said that the City needed to invest in pad-ready sites.

Councilmember Misjuns suggested that they provide a framework to the consultant so that the consultant develops a plan in line with the Council's goals.

Councilmember Taylor clarified that the consultant had already been funded. Mr. Benda responded that the funding was appropriated in the FY 23 budget, and the City went through a VPPA process. He said that he had the agreement and the contract before him, signed but for his signature.

Councilmember Wilder asked if staff was seeking a formal motion from the Council or if they were looking for general consensus.

Vice Mayor Faraldi said that it would be dangerous to direct the City Manager not to sign the contract, and there were appropriate methods to engage the City Manager to make adjustment to the contract. He said he did not believe adjustments had to be made.

Mayor Reed clarified that Mr. Benda had delayed signing the contract because he received a request to discuss the item from the Council. Mr. Benda said that he had the contract ready to sign on January 27. Mayor Reed clarified that Mr. Benda did not have to delay signing the contract. She stated that the money had been appropriated, and there was an expectation of the City and the City Manager. She said that she agreed with Vice Mayor Faraldi that the City Manager had been provided direction to sign the contract. She acknowledged the concerns moving forward.

Councilmember Helgeson expressed concerns about the consulting process. He suggested that the consultant should be instructed to be pragmatic in its planning.

// In the matter of Roll Call, Councilmember Wilder stated that there was a Youth Summit on Saturday, March 4, 2023 from 10 a.m. to 2:30 p.m.; the event would be held at the Jubilee Center, and it was sponsored by the CHAPS Group and other partners—registration was available online and at the event. Councilmember Helgeson said that Liberty University had hosted several high school state tournaments. Vice Mayor Faraldi thanked the participants of the MLK Walk; he congratulated Head Coach Jamar Lovelace to EC Glass, the first Black head coach at the school. Mayor Reed congratulated EC Glass for defeating Western Albemarle to claim the Region 4D basketball title; she said she attended the MLK Unity Walk and expressed gratitude for being mayor of the City.

// On motion of Councilmember Misjuns, seconded by Councilmember Wilder, by the following recorded vote, elected to hold a closed meeting to discuss the settlement of monetary claims involving the City's Water Resources Department pursuant to Sections 2.2- 3711(A)(7) and 2.2-3711(A)(8) of the Code of Virginia, 1950, as amended; to discuss the City's specific investment needs in the negotiation of a new City towing contract, the creation of a new Towing Advisory Council, and to receive legal advice concerning the same, pursuant to Sections 2.2-3711(A)(1), 2.2-3711(A)(6), and 2.2-3711(A)(8) of the Code of Virginia, 1950, as amended; to discuss the investment of public funds to assist in securing the expansion of an existing business where bargaining is involved, where if made public initially, the financial interest of the City would be adversely affected, pursuant to Sections 2.2-3711(A)(5) and 2.2-3711(A)(6) of the Code of Virginia, 1950, as amended; to discuss the acquisition of real property for public safety purposes where discussion in an open meeting would adversely affect the bargaining position or negotiating strategy of the public body pursuant to Section 2.2-3711(A)(3) of the Code of Virginia, 1950, as amended; to discuss appointments for vacancies to the following Councils and Commissions: Region 2000 Services Authority, Planning Commission, and appointments to the following Councils and Commissions held by the Lynchburg City Council: Community Development Advisory Committee, Lynchburg Redevelopment and Housing Authority, Central Virginia Planning District Commission Council of Directors, Central Virginia Transportation Planning Organization Policy Committee, and Council of Local Elected Officials, Virginia First Cities Council of Directors, pursuant to Section 2.2-3711(A.)(1) of the

Code of Virginia, 1950, as amended; and to review and/or evaluate the performance of the City's Attorney, pursuant to Section 2.2-3711(A)(1) of the Code of Virginia, 1950, as amended.

Councilmember Helgeson asked if the creation of an advisory Council had to be done in open session. Mr. Freedman replied that it was an open session item. He explained he intended to bring a resolution on March 14, 2023 with the terms outlined, but he wanted to provide the Council with legal advice. He said that the closed session was specific to legal advice regarding the process.

Councilmember Helgeson asked for clarification about the investment of public funds to assist in securing the expansion of an existing business where bargaining was involved, where if made public initially, the financial interest of the City would be adversely affected. Mr. Freedman said that the proposed expansion and funding would be specific, and the Council did not want to make it public at this moment.

Councilmember Misjuns asked if the closed session was to protect the business. Mr. Freedman responded that it was to protect the business and the City.

With no further discussion from Council, the following vote was recorded:

Ayes: Reed, Taylor, Wilder, Helgeson, Misjuns, Dolan 6

Noes: Faraldi 1

// The meeting was reopened to the public.

// Councilmember Wilder 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 Councilmember Misjuns, and Council, by the following recorded vote, adopted the motion:

Ayes:	Reed, Faraldi, Wilder, Dolan, Helgeson, Misjuns	6
Noes:		0
Absent:	Taylor	1

// On motion of Councilmember Helgeson, seconded by Councilmember Wilder, Council by the following recorded vote appointed the following members to the respective boards and commissions:

Virginia First Cities: Vice Mayor Chris Faraldi will serve an indefinite term.

Central Virginia Planning District Commission: Councilmember Jeff Helgeson will serve an indefinite term.

Central Virginia Transportation Planning Organization Policy Committee: Councilmember Martin Misjuns will serve an indefinite term.

Council of Local Elected Officials: Mayor Stephanie Reed will serve an indefinite term.

Lynchburg Redevelopment and Housing Authority: Councilmember MaryJane Dolan will serve a term commencing February 28, 2023 and expiring September 30, 2026.

Community Development Advisory Committee: Councilmember Larry Taylor will serve a term commencing February 28, 2023 and expiring December 31, 2023.

Region 2000 Service Authority: Deputy City Manager Mr. Greg Patrick will serve a term expiring BLANK and retroactively effective from January 3, 2023.

Ayes:	Reed, Faraldi, Wilder, Dolan, Helgeson, Misjuns, Taylor	7
Noes:		0

// The meeting was recessed at 6:30 p.m.

// City Council reconvened the meeting at 7:30 p.m. The following members were present:

The following Members of the Council were present:

Present:	Stephanie Reed, Chris Faraldi, Jeff Helgeson, Marty Misjuns, Sterling Wilder, Larry Taylor, MaryJane Dolan	7
Absent:		0

Councilmember Taylor led the Council in the invocation and pledge of allegiance.

// In the matter of Recognitions, Mayor Reed recognized the designation of a Runner Friendly City, presented Mr. Bret Boman, President of the Lynchburg Road Runners Club. Mr. Boman said that they would present the City with a plaque recognizing Lynchburg's continuance as a runner friendly community. He said that in 2012, they were one of the first communities to receive the recognition, and in 2022, they received their second renewal. He said that the Road Runner Club of America was founded in 1958, and it was the oldest and largest national organization of runners and running organizations. He said that the Lynchburg chapter was founded in 1973 and created the Virginia 10 Miler. He said that the criteria for running friendly communities included infrastructure, community support, and local government support for running. He said that the City continued to invest in infrastructure facilitating physical activity, and they had a proven track record to promote running as a healthy exercise and sport.

// In the matter of the Harrisonburg Redevelopment and Housing Authority, Agenda Item #2, a public hearing was held and Council considered adopting Resolution #R-23-012 approving the issuance of bonds by the Harrisonburg Redevelopment and Housing Authority for Wesley Apartments. Assistant City Manager Mr. John Hughes provided the presentation of the staff report. Wesley Lynchburg Housing, LP plans to renovate property located at 1201 Long Meadows Drive (Wesley Apartments) in the City of Lynchburg and requested issuance of multifamily residential rental housing revenue bonds through the Harrisonburg Redevelopment and Housing Authority (HRHA). The HRHA approved bond issuance by resolution during the meeting of December 21, 2022. The Harrisonburg City Council then approved a resolution on bond issuance through the HRDA as of January 24, 2023. The Lynchburg Redevelopment and Housing Authority (LRHA) approved issuance of bonds for the project (Wesley Apartments) with HRHA by resolution on January 19, 2023. A subsequent resolution approved by the Lynchburg City Council would solidify bond funding through HRHA for Wesley Lynchburg Housing, LP.

There was no one to speak in favor or opposition, and there were no phone calls or emails. Mayor Reed closed the public hearing and brought the matter before the Council.

Vice Mayor Faraldi made the motion to approve Resolution #R-23-012, seconded by Councilmember Helgeson.

With no further discussion from the Council, the following vote was recorded:

Ayes: Stephanie Reed, Chris Faraldi, Larry Taylor, MaryJane Dolan, Sterling Wilder, Jeff Helgeson, Marty Misjuns 7

Noes: 0

// In the matter of the Airport, Agenda Item #3, a public hearing was held and Council considered adopting Resolution #R-23-013 authorizing an amendment to a parking lease agreement between Republic Parking System, LLC, and the City of Lynchburg, Airport Director Mr. Andrew LaGala provided the presentation for the staff report. Republic currently has a lease with the Airport and manages the passenger terminal parking lots. Republic is requesting a 5th lease amendment to upgrade, purchase, install and operate a new Parking and Revenue Control System (PARCS) at the Lynchburg Regional Airport. This new PARCS will be an equipment investment that will consist of all new up-to-date technology entrance and exit systems, including a monitoring process to assist customers during non-staffing times and will connect to Republic's contracted call center. While the lease is in effect, Republic shall be responsible for all repairs and maintenance associated with the new PARCS system. The amendment will extend the lease for an additional five (5) years to commence on March 1, 2023.

There was no one to speak in favor or opposition, and there were no phone calls or emails. Mayor Reed closed the public hearing and brought the matter before the Council. Vice Mayor Faraldi made the motion to approve Resolution #R-23-013, seconded by Councilmember Wilder. With no further discussion from the Council, the following vote was recorded:

Ayes: Stephanie Reed, Chris Faraldi, Larry Taylor, MaryJane Dolan, Sterling Wilder, Jeff Helgeson, Marty Misjuns 7

Noes: 0

// In the matter of a Lease Agreement, Agenda Item #4, a public hearing was held and Council considered adopting Resolution #R-23-014 approving the extension of a lease agreement between the Lynchburg Municipal Employees Federal Credit Union (LMEFCU) and the City of Lynchburg, Director of Public Works Ms. Gaynelle Hart provided the presentation of the staff report. In October 1999, the City and LMEFCU entered into an Agreement of Lease wherein the Credit Union leased the "Caretaker's House" at the City Stadium for the purpose of operating the Credit Union for a term of five years. That Lease Agreement has been extended for three-five-year terms with the most recent Agreement ending on

September 30, 2019. Since that time, the October 25, 1999 Agreement of Lease has continued month-to-month without formal renewal since September 30, 2019. The Credit Union now desires to formally extend the said Agreement of Lease for an additional term of five years. The Credit Union is owned and operated by its members. The field of membership includes City and School employees, Constitutional offices, and other Select Employee Groups (SEG). This membership also includes any family member, by blood, marriage or adoption of the employees. The Credit Union requests your approval of this Extension of the Agreement of Lease and the opportunity to continue its operations and financial services in its field of membership.

Citizen Timothy Santiago, speaking in favor, said that the service should not have been run on a month-to-month lease, and renewal should have been faster. He said the Council should act in the interests of its employees when it considers the next renewal.

There was no one to speak in opposition, and there were no calls or emails. Mayor Reed closed the public hearing and brought the matter before the Council.

Councilmember Misjuns made the motion to approve Resolution #R-23-014, seconded by Councilmember Wilder.

With no further discussion from the Council, the following vote was recorded:

Ayes: Stephanie Reed, Chris Faraldi, Larry Taylor, MaryJane Dolan, Sterling Wilder, Jeff Helgeson, Marty Misjuns	7
Noes:	0

// In the matter of Public Comment, Agenda Item #5, Citizen Gary Taylor of Wyndhurst, spoke on the matter of an elected versus appointed school board. He said that the Council could reset the School Board and pursue an elected school board at the same time. He said that an elected school board system was accountable. He requested that the Council approve a resolution expressing support for an elected school board system.

// In the matter of Public Comment, Agenda Item #6, Citizen Beth White of Oakridge Boulevard, spoke about the need to return to civility on the Council. She requested the Council to wait until the new reassessments were received to determine what was possible for tax relief.

// In the matter of Public Comment, Agenda Item #7, Citizen Timothy Santiago of Lynchburg City, spoke regarding Chapter 6 Section 37 of the City Charter. He encouraged decorum amongst the Council, and if councilmembers could not maintain decorum, they should not be on the dais.

// In the matter of Public Comment, Agenda Item #8, Citizen Dale Reed who previously signed up for Public Comment, asked to be removed from the agenda.

// In the matter of Schools, Agenda Item #9, Council conducted a first reading of Resolution #R-23-015b amending the FY 2023 General Fund budget and appropriating $1,099,856 from unexpended FY 2022 Schools Operating Fund appropriations for transfer to the FY 2023 Schools Capital Fund to fund needs as approved by the School Board, Mayor Reed stated that the Council was previously briefed on the item at the January 24, 2023 meeting.

Vice Mayor Faraldi made the motion to approve the security improvements associated with the request from the schools.

Councilmember Helgeson asked where the request was itemized. Mr. Freedman clarified that there was a December 9, 2022 letter including a request for a security vestibule installation of $260K, RS Pane structural and building envelope repairs of $749,856, and a structural analysis and repair for various schools of $90K.

Vice Mayor Faraldi amended his motion to refer to the security improvements outlined by the City Attorney of $260K, seconded by Councilmember Helgeson.

Councilmember Wilder made a substitute motion to approve the full request of the schools, seconded by Councilmember Dolan. Councilmember Wilder stated that they appointed the School Board to manage the school division, and they were aware of the conditions of the buildings. He said that if they continued to delay repairs, the condition would get worse. Councilmember Dolan said that the schools had historically used similar funding for building maintenance and repairs, and it was important to continue the work.

Vice Mayor Faraldi said that he opposed the substitute motion. He said that they should explore funding the other projects during the budget process.

Councilmember Taylor stated that the work needed to be completed immediately. He said that the condition of the schools could impact the health of the children.

Councilmember Helgeson stated that they should bring the projects through the budget process and determine the need at that time. He said he did not support the present motion and supported the original motion.

Councilmember Misjuns stated that they had to consider the needs of the whole City, and he would vote against the motion on the floor and support the original motion. He suggested including the projects as high priorities in the CIP.

Councilmember Wilder stated the schools had identified what repairs needed to happen immediately, and the request was informed by the expertise and experience of the School Board and its staff. He said that the Council needed to transfer the funds so that the School Board could make the necessary adjustments.

Councilmember Dolan expressed concerns that the Council would continue to find ways to delay the projects and find other uses for the funds.

Mayor Reed said she toured R.S. Payne with Councilmember Taylor, and the students and teachers were suffering from the condition of the school. She noted that the repairs were expensive, but they had to be completed.

Vice Mayor Faraldi asked if Councilmember Wilder was willing to withdraw the substitute motion and consider the line item projects as separate motions.

Councilmember Wilder said he would withdraw the substitute motion.

Mayor Reed stated that the motion on the table was to approve the allocation of $260K for the security vestibules.

With no further discussion from the Council, the following vote was recorded:

Ayes: Stephanie Reed, Chris Faraldi, Larry Taylor, MaryJane Dolan, Sterling Wilder, Jeff Helgeson, Marty Misjuns 7

Noes: 0

Councilmember Wilder made the motion to approve the remaining items of the school's request, seconded by Councilmember Taylor.

With no further discussion from the Council, the following vote was recorded:

Ayes: Stephanie Reed, Larry Taylor, MaryJane Dolan, Sterling Wilder 4

Noes: Jeff Helgeson, Chris Faraldi, Marty Misjuns 3

// In the matter of Schools, Agenda Item #10, Council considered adopting Resolution #R-23-016 to either terminate or modify a 1993 "Letter of Agreement Between Lynchburg City Council and Lynchburg Board of School Trustees" related to the City's School Operating Fund Balance and the financial practices contemplated thereby, City Attorney Mr. Freedman provided a summary presentation to the Council. Dr. James Coleman of the School Board and Superintendent Dr. Crystal Edwards presented further information and read a statement from the School Board into the record. On January 24, 2023, a majority of the City Council discussed terminating/modifying that certain 1993 letter of agreement.

Vice Mayor Faraldi said that he was inclined to terminate the agreement, but he was interested in how the School Board proposed to use leftover funding from the City. He said that he wanted to keep funding communication channels open and continue to consider requests from the School Board.

Lynchburg City School Board Chair Dr. James Coleman noted that the agreement was not legally binding. He said that there was incredible stewardship and utilization of funds by the superintendent, staff, and School Board.

Dr. Edwards stated that they continued to submit fund balance requests that took into account the feedback they received from the Council. She said that the working relationship had existed, and they wanted it to continue. She said that the School Board had been transparent and accountable with its funding—it had returned to the Council in years past when there had been budget savings.

Councilmember Dolan said that the agreement was an assurance that the schools will receive the funding it needed, and they had to get the funding approved regardless.

Councilmember Helgeson made the motion to adopt a resolution terminating the agreement, seconded by Councilmember Misjuns. Councilmember Helgeson noted that there were several needs in the City, and many may be in the school system. He expressed concerns about the decline in enrollment and the need for consolidation.

Councilmember Misjuns said that he would support the motion to terminate the agreement. He said that terminating the agreement would encourage a greater dialogue on how to support the schools.

Councilmember Wilder made a substitute motion to maintain the agreement as-is, seconded by Councilmember Dolan. Councilmember Wilder said that it had been the practice of the School Board to specify the projects which the funds would be used for. He said that the process was made simpler for other institutions, such as Liberty University. He said that there were more children of color in the school system than white children, and children were experiencing several challenges. He said that they needed to support the students, and children with learning disabilities had the right to a safe education. He said that there was continuous dialogue with the School Board about the needs of the school. He said that several schools had to be renovated, but they were not able to bring a complete request to the Council because of the cost.

Councilmember Misjuns said that the agreement did not prevent the present condition of the schools. He said that they should have a discussion about the needs and priorities of the school division.

Councilmember Wilder said that the school division should return before the Council with every project that needed funding so that the Council could fund the request.

Councilmember Helgeson said that he would vote against the substitute motion because there needed to be some change.

Mayor Reed requested information about what a revised version of the agreement would include. Dr. Coleman said that the 1993 agreement contained justifications for its creation that were no longer relevant. He said that the language of the agreement did not necessarily enforce the current processes. He said that they wanted to be good stewards, ensure that students were in safe buildings, and ensure that staff was able to deliver quality education.

Vice Mayor Faraldi moved the pending question.

Mayor Reed clarified that the motion on the table was to keep the contract as-is.

With no further discussion from the Council, the following vote was recorded:

Ayes: MaryJane Dolan, Sterling Wilder	2
Noes: Stephanie Reed, Larry Taylor, Jeff Helgeson, Chris Faraldi, Marty Misjuns	5

Mr. Freedman stated that the motion on the table was to terminate the agreement.

Vice Mayor Faraldi stated that he was willing to draft a new agreement.

Mayor Reed requested a discussion about some type of negotiation or agreement.

Councilmember Wilder said that he did not support the motion because it made the process more challenging.

With no further discussion from the Council, the following vote was recorded:

Ayes: Stephanie Reed, Larry Taylor, Jeff Helgeson, Chris Faraldi, Marty Misjuns 5

Noes: MaryJane Dolan, Sterling Wilder 2

// In the matter of the Circuit Court, Agenda Item #10, Council conducted its first reading of Resolution #R-23-017 amending the FY 2023 City/Federal/State Aide fund budget and appropriating $34,950 from the Library of Virginia to preserve several Circuit Court Records, Mayor Reed stated that the item had been reviewed by the Finance Committee. Circuit Court Clerk Mr. K. Todd Swisher provided the presentation of the staff report. The Library of Virginia allows Circuit Court Clerks' Offices to submit applications for grant funding. Staff submitted a grant application to The Library of Virginia to preserve records held at the Circuit Court Clerk's Office. The approved grant funding of $34,950 will allow Deed Book 38 M-M, 1886; Deed Book 39 N-N, 1886-1887; Deed Book 43 R-R, 1889-1890; Marriage Licenses 1859- 1860; Marriage Licenses 1861-1863; Will Book F, 1872-1877 to be reformatted and preserved. The grant covers 100% of preservation work; no local match is required for this grant.

Vice Mayor Faraldi stated that the item came before the Finance Committee and was unanimously recommended for approval. As such, he made the motion to approve Resolution #R-23-017.

With no further discussion from the Council, the following vote was recorded:

Ayes: Stephanie Reed, Larry Taylor, Chris Faraldi, Marty Misjuns, MaryJane Dolan, Sterling Wilder 6

Noes: 0

Absent: Jeff Helgeson 1

// In the matter of the Physical Development Committee, Agenda Item #12, Review and Approve the City Council's Physical Development Committee (PDC) Guidelines, City Engineer Mr. Lee Newland provided the summary presentation. The Physical Development Committee (PDC) reviews the guidelines every two years to ensure the committee is organized for a high degree of effectiveness and efficiency in conjunction with the Committee's chair. After review by the Committee, City Council is required to approve the guidelines.

Councilmember Taylor stated that the Physical Development Committee reviewed the item and recommended approval. He made the motion to approve the guidelines for the PDC.

With no further discussion from the Council, the following vote was recorded:

Ayes: Stephanie Reed, Larry Taylor, Chris Faraldi, Marty Misjuns, MaryJane Dolan, Sterling Wilder, Jeff Helgeson 7

Noes: 0

// In the matter of the Fire Department, Agenda Item #13, Council conducted its first reading of Resolution #R-23-018 amending the FY 2023 City/Federal/State Aid Fund budget and appropriating $54,163 from the Virginia Office of Emergency Medical Services Grant Program through the Rescue Squad Assistance Fund (RASF) to purchase one (1) Lifepak 15 monitor/defibrillator and one (1) Lucas 3 chest compression system for the Fire Department, Mayor Reed stated that the Finance Committee had reviewed the item. Fire Chief Mr. Gregory Wormser provided the summary staff presentation. The Virginia Office of Emergency Medical Services (EMS) awards grant funding to EMS agencies for the purpose of obtaining and maintaining emergency vehicles and equipment; providing EMS management, leadership, and advanced life support training, and achieving other goals that support the enhancement of community EMS services. The Fire Department has been awarded RSAF grant funds to replace one (1) Lifepak 15 cardiac monitor/defibrillator and one (1) Lucas 3 chest compression device. The current service call volume requires LFD to reinstate a fifth reserve medic unit. The Lifepak 15 monitor/defibrillator and Lucas 3 chest compression systems are required for the fifth medic unit. The grant requires a local match. The Fire Department has been awarded grant funds under a 50/50 match. With a total cost of $54,163, the maximum required local match is $27,082. The local match is being requested from the FY 2023 General Fund Reserve for Contingencies budget.

Vice Mayor Faraldi stated that the item came before the Finance Committee which unanimously recommended approval. He made the motion to approve Resolution #R-23-018.

Councilmember Helgeson asked why the devices were not included in the regular budget. Chief Wormser said that the return to circulation rate was nearing 60% for citizens in cardiac arrest. He said that they applied for many grants and often times did not receive them, so they would potentially have to use reserve contingencies. Councilmember Helgeson asked when they applied for the grant. Chief Wormser said he was not sure, but he did come before the Council in late fall of 2022. Councilmember Helgeson asked what had changed between the fall presentation and now. Chief Wormser responded that the costs for goods and services continued to rise, and that impacted the budget. Councilmember Helgeson said that he would support the motion.

Councilmember Misjuns asked how many Lucas devices the City currently operated. Chief Wormser responded that they had 14 Lucas devices across all of their front-line ambulances and supervisor vehicles. Councilmember Misjuns asked if the request would add a 15th unit. Chief Wormser responded that the request would replace an older unit. Councilmember Misjuns stated that he supported the motion.

With no further discussion from the Council, the following vote was recorded:

Ayes: Stephanie Reed, Larry Taylor, Chris Faraldi, Marty Misjuns, MaryJane Dolan, Sterling Wilder, Jeff Helgeson 7

Noes: 0

// In the matter of the Fire Department, Agenda Item #14, Council conducted its first reading of Resolution #R-23-019 amending the FY 2023 City/Federal/State Aid Fund budget and appropriating $913,700 to purchase Self-Contained Breathing Apparatus (SCBA) and related equipment for the Fire Department, Fire Chief Gregory Wormser provided the staff report presentation. The Department of Homeland Security (DHS) and FEMA awards grant funding to focus on enhancing the safety of the public and firefighters with respect to fire and fire-related hazards. The Assistance to Firefighters Grant accomplishes this by providing financial assistance directly to eligible fire departments for critical training and equipment. The funds will be used for the purchase of ninety-eight (98) SCBA, ninety-eight (98) air bottles, fifteen (15) RIT Packs, brackets, (184) facepieces, a FIT Tester for flow testing SCBA, an air compressor/cascade with fill station, and a breathing air compressor to effectively respond to and mitigate fire related hazards. The SCBA we currently use are coming to the end of its useful life and some of the component parts are no longer available. In addition, the breathing air compressor to be replaced will meet the end of its useful life in Calendar Year 2023 as it is the oldest of the three (3) compressors in operation in the department. This grant requires a local match. The Fire Department has been awarded grant funds under a 90/10 match. With a total cost of $913,700, the FEMAGO grant software program auto-calculated local match for this grant is $83,064. The local match will be requested from the FY 2023 General Fund Reserve for Contingencies budget.

Vice Mayor Faraldi stated that the item appeared before the Finance Committee, and he made the motion to approve Resolution #R-23-019.

Councilmember Misjuns asked what equipment was being replaced. Chief Wormser responded that they were replacing every air pack and including a matching facepiece for each responder. Councilmember Misjuns asked which model was selected. Chief Wormser said that they had not selected a model.

With no further discussion from the Council, the following vote was recorded:

Ayes: Stephanie Reed, Larry Taylor, Chris Faraldi, Marty Misjuns, MaryJane Dolan, Sterling Wilder, Jeff Helgeson 7

Noes: 0

// In the matter of City Code, Agenda Item #15, Council considered adopting Ordinance #O-23-020 amending Section 36-126.6 of the Lynchburg City Code (LCC) relating to the requirements specific to business license filings in the City, Mayor Reed stated that the Council was previously briefed on the item during the February 14, 2023 meeting. At the request of Vice Mayor Chris Faraldi, the City Attorney's Office prepared a draft ordinance for the City Council's review and discussion. If adopted, such an ordinance, in addition to the technical corrections shown, would allow the City's Commissioner of Revenue to permit, for reasonable cause, an option to provide an extension of the application deadline for business owners who are subject to business license filing requirements in the City.

Vice Mayor Faraldi made the motion to approve Ordinance #O-23-020, seconded by Mayor Reed. Vice Mayor Faraldi stated that the ordinance would ease a burden on business owners.

Commissioner of the Revenue Mr. Mitchell Nuckles stated that the ordinance would increase the extension for businesses to renew the license from 30 days to 90 days. He said that the extension had to be made at the request of the business prior to the due date.

Councilmember Helgeson asked how the change would impact the City and businesses. Commissioner Nuckles stated that they had a May 1 filing deadline, and many times, businesses had extensions to file business returns. He said that the ordinance would allow businesses ample opportunity to gather gross receipts and remit them. Mr. Freedman stated there were some technical amendments included in the ordinance.

With no further discussion from the Council, the following vote was recorded:

Ayes: Stephanie Reed, Larry Taylor, Chris Faraldi, Marty Misjuns, MaryJane Dolan, Sterling Wilder, Jeff Helgeson 7

Noes: 0

// In the matter of Budget, Agenda Item #15, Council considered adopting Resolution #R-23-021 approving the FY 2024 Budget Calendar, Mayor Reed stated that the Council was briefed on the item during the February 28, 2023 meeting. City Manager Mr. Wynter Benda provided a summary presentation. The FY2024 Budget Calendar outlines the schedule wherein the City Manager will propose the FY2024 Budget to City Council and then also schedule subsequent work sessions and public hearings.

Vice Mayor Faraldi made the motion to approve Resolution #R-23-021, seconded by Councilmember Dolan. Mr. Freedman stated that there was a typo in the date, and it should state March 28, 2023 instead of 2022.

Councilmember Misjuns asked if the public hearing on April 4 for the real property tax was due to the increase. Mr. Benda said that the real property tax had to be adopted annually regardless of the increase, so a public hearing was held annually. Councilmember Misjuns clarified that a public hearing was being held on April 4 because of an anticipated increase; Mr. Benda responded that was correct.

Councilmember Helgeson suggested that the meeting location should remain flexible in case the 2nd Floor Training Room did not prove to work for the meetings. Clerk of Council Ms. Alicia L. Finney responded that a public notice would be required to change the meeting location. Councilmember Helgeson expressed concerns about the accessibility to the meeting room. Mr. Benda responded that for meetings involving the public, the elevator was programmed so that citizens could access the second floor despite other floors requiring keyed access. He said that they would put signs up in the building directing people to the City business.

With no further discussion from the Council, the following vote was recorded:

Ayes: Stephanie Reed, Larry Taylor, Chris Faraldi, Marty Misjuns, MaryJane Dolan, Sterling Wilder, Jeff Helgeson 7

Noes: 0

// In the matter of Personal Property, Agenda Item #17, Council considered adopting Resolution #R-23-022 approving the 2023 Personal Property Tax Ratio, Commissioner of the Revenue Mr. Mitchell Nuckles provided a summary presentation. City Council used a 75% ratio against the assessed value (according to the NADA pricing guide) to calculate the personal property tax levy in tax year 2022. This ratio was utilized due to the shortage of new vehicles as a result of the economic impacts of COVID-19 and used vehicles appreciating in value, rather than depreciating from the prior year's value. While supply chain issues still persist, used car values have stabilized and most vehicles experienced normal depreciation. It is important to note that the 2023 values are still elevated due to the unprecedented appreciation experienced over the last two years. The Commissioner assesses vehicles using 100% of the clean trade-in value from the January edition of the NADA Used Car Guide. This valuation guide is used by every locality in the Commonwealth of Virginia. The City of Lynchburg realized a 5.08% increase in the assessed value of vehicles for tax year 2022. This year the assessed value of vehicles is expected to increase by an average of 10.5%. This will result in a higher tax levy to 75% of current vehicle owners. The Commissioner has explored possible options to lower the tax burden for Lynchburg citizens for the 2023 tax year. The recommended action is to reduce the ratio used against the assessed value (according to the NADA pricing guide) from 100% to 93% to calculate the personal property tax levy and is provided for in the Code of Virginia.

Councilmember Helgeson asked if the 90% ratio assumed no growth. Commissioner Nuckles responded that it would be level revenue from FY 22 to FY 23. Councilmember Helgeson asked if 90% was possible. Commissioner Nuckles said that he brought forward the 93% because it was the same growth factor they built into the prior year. He said that there were fewer vehicles which had an impact on the average value. He said that with 93%, approximately 60% of tax payers would have an increase, and with 90%, approximately 45% of tax payers would see an increase.

Councilmember Helgeson made the motion to adopt the personal property tax ratio at 90%, seconded by Councilmember Misjuns.

Vice Mayor Faraldi asked if the Council wanted to consider offering relief through the tax rate.

Commissioner Nuckles explained that the General Assembly granted localities the authority to set a separate tax rate for vehicles from the general class of personal property.

Councilmember Dolan clarified that 90% was possible. Commissioner Nuckles said that was correct, and the value of vehicles was greatly inflated.

Councilmember Wilder asked what the impact of the 3% difference would be. Commissioner Nuckles responded that it would impact approximately 6,000 vehicles.

Mayor Reed stated that the motion on the table was to approve the 90% ratio.

With no further discussion from the Council, the following vote was recorded:

Ayes: Stephanie Reed, Larry Taylor, Marty Misjuns, MaryJane Dolan, Sterling Wilder, Jeff Helgeson 6

Noes: Chris Faraldi 1

// The meeting adjourned at 9:12 p.m.

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Clerk of Council