

// A regular meeting of the Council of the City of Lynchburg was held on the 25th day of October, 2016, at 4:00 P.M. in the Council Chamber, City Hall, Treney Tweedy, Vice President, presiding. The following Members were present:

Present: Dolan, Helgeson, Nelson, Perrow, Tweedy, Wilder

6

Absent: Foster

1

// Mr. Dave Perault, Chair of the Lynchburg Planning Commission presented the Annual Planning Commission Report. Mr. Perault stated that the annual report covers the activities of the Planning Commission and the implementation of the Comprehensive Plan for the period of July 1, 2015 – June 30, 2016. Mr. Perault went on to say that the Planning Commission considered and forwarded to City Council twenty-six (26) petitions from July 1, 2015 through June 30, 2016.

// During roll call Council Member Nelson stated that he had heard from a resident on Memorial Avenue that there needs to be a greater number of speed abatement devices between Fort Avenue and Westover Drive.

// Council Member Perrow stated he had the following items: 1) received a complaint that he stated he had emailed to the City Manager and possible staff could help with that issue; 2) received a complaint regarding a house located on the corner of Gorman Drive and Boonsboro Road where landscaping equipment and gas cans etc. had been left in the yard which is a safety concern for the children in the area. 3) a process where the Boards and Commissions volunteers list could be sent out earlier.

// Council Member Wilder mentioned that he had attended an event held by the Optimist Club recognizing groups in our community, Parks and Recreation Centers, Boys and Girls Club and the Jubilee Family Development Center.

// Vice Mayor Tweedy made the following announcements:

- Mayor's Youth Council Breakfast will be held on November 1, 2016 at the Craddock Terry Hotel at 8:00 a.m.
- Lynchburg City Council/Lynchburg City School Board Joint Meeting will be held on November 1, 2016 at 5:30 p.m. in the Media Center at Heritage High School.
- Council homework assignment is due today (October 25, 2016). The Council Retreat is November 10, 2016.

// Vice Mayor Tweedy recognized Margaret Schmitt for her outstanding 18 years as the Human Resources Director and the last several months as the Interim Deputy City Manager.

// Chief of Police Raul Diaz, Deputy Chief Todd Swisher, Major Ryan Zuidema, and Major Mark Jamison provided a tour of the Police buildings. The tour consisted of the Police Department facilities on Court Street and in the Monument Terrace Building. A facility and space needs assessment is underway for the Lynchburg Police Department and the General and Circuit Court Buildings. Chief Diaz stated that this assessment is the foundation of defining the need for a new Police Building.

// City Council recessed the meeting at 6:00 p.m.

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

The following Members were present:

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

Absent: Foster 1

Council Member Dolan gave the Invocation, Boy Scott Troops 118 and 128 led the Pledge of Allegiance.

// Vice Mayor Tweedy presented a framed picture of Monument Terrace to celebrate the week of November 1-8 as a week of recognition to the Principal of Desmond Doss School in honor of Desmond Doss and the new movie "Hacksaw Ridge".

// Vice Mayor Tweedy recognized the Bonner Leaders from Lynchburg College along with Anne Gibbons, Director of the Bonner Leader Program and Associate Chaplain.

// Vice Mayor Tweedy recognized student Hayden Swisher with the Mayor's Youth Council.

// In the matter of Community Development – General, Resolution #R-16-119 for the selling of City owned property located at 712 5th Street (Tax Parcel 02423002) consisting of one hundred ninety-eight thousandths (0.198) of an acre, laid over from the October 11, 2016 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, Helgeson, Nelson, Perrow, Tweedy, Wilder 6

Noes: 0

Absent: Foster 1

// In the matter of Budget, Resolution #R-16-120 amending the FY 2017 Operating and Capital Budgets and appropriating funds to reflect the FY 2017 First Quarter Adjustments, laid over from the October 11, 2016 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, Helgeson, Nelson, Perrow, Tweedy, Wilder 6

Noes: 0

Absent: Foster 1

// In the matter of Parks and Recreation – General, 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-16-122, as presented, to approve the submittal of an application for \$300,000 in Transportation Alternatives Program (TAP) funding for Langhorne Road Bikeway Bridge and Trail Extension to Linkhorne Schools Project:

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

Noes: 0

Absent: Foster 1

// In the matter of Fire – General, City Council Report #7 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-16-123, as presented, to amend the FY 2017 Fleet Operating Budget and appropriate \$440,000 with resources from the Fleet Fund Balance (\$440,000) to

purchase a new Public Safety Mobile Command vehicle:

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

Noes: 0

Absent: Foster 1

// In the matter of Public Works – General, City Council Report #8 was considered. On motion of Council Member Perrow, seconded by Council Member Nelson, Council by the following recorded vote adopted Resolution #R-16-124, as presented, to approve the submittal of an application through Virginia Department of Transportation (VDOT) Bicycle and Pedestrian Safety Program for Kemper Street sidewalk:

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

Noes: 0

Absent: Foster 1

// In the matter of Community Development – General, City Council Report #9 was considered. On motion of Council Member Nelson, seconded by Council Member Helgeson, Council by the following recorded vote adopted the motion, as presented, to prepare amendments to City Code Section 11-191 and 11-192 for the Vacant Property Registration Program:

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

Noes: 0

Absent: Foster 1

// On motion of Council Member Wilder, 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., Transit Company Board, Lynchburg Parking Authority, Youth Services Board, Social Services Board, Historic Preservation Commission and Redevelopment and Housing Authority Board; pursuant to Section 2.2-3711(A)(1), Code of Virginia (1950), as amended:

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

Noes: 0

Absent: Foster 1

// 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 Nelson, and Council by the following recorded vote adopted the motion:

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

// In the matter of Appointments, and on nomination of Council Member Perrow, seconded by Council Member Nelson, Council by the following recorded vote re-appointed Christian DePaul, Glenn E. McGrath and John Hellewell to serve another term on the Transit Company Board of Directors for new terms to expire October 30, 2019:

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

On nomination of Council Member Perrow, seconded by Council Member Nelson, Council by the following recorded vote appointed Bonnie Svrcek to serve on the Transit Company Board of Directors to fill an unexpired term ending October 30, 2017:

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

On nomination of Council Member Perrow, seconded by Council Member Nelson, Council by the following recorded vote appointed MaryJane Dolan to serve on the Lynchburg Parking Authority for a term to expire October 30, 2019:

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

On nomination of Council Member Perrow, seconded by Council Member Nelson, Council by the following recorded vote appointed James Mundy to serve on the Lynchburg Parking Authority to fill an unexpired term ending October 30, 2017:

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

On nomination of Council Member Perrow, seconded by Council Member Nelson, Council by the following recorded vote appointed Dorothy Holmes and Towana Polk to serve on the Youth Services Citizens Board for terms to expire June 30, 2019:

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

On nomination of Council Member Perrow, seconded by Council Member Nelson, Council by the following recorded vote appointed Norwood Morrison to serve on the Redevelopment and Housing Authority Board for a term to expire September 30, 2016:

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

7

Noes:

0

// The meeting was adjourned at 8:30 P.M.

Clerk of Council