

// A regular meeting of the Council of the City of Lynchburg was held on the 23rd day of October, 2007, at 5:00 P.M. in the Council Chamber, City Hall, Joan F. Foster, President, presiding. Vice Mayor Dodson 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

// Copies of the minutes of the October 9, 2007 meeting, having been previously furnished Council, reading was dispensed with, and on motion of Council Member Gillette, seconded by Council Member Helgeson, 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 Property, Resolution #R-07-129 approving the sale of City-owned property located at 912 Fifth Street to Kelvin Moore, laid over from the October 9, 2007 meeting, was again presented and read, and on motion of Council Member Gillette, seconded by Council Member Helgeson, Council by the following recorded vote adopted the Resolution:

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

Noes: 0

// In the matter of Police - General, Resolution #R-07-134 amending the FY 2008 General Fund budget and appropriating \$7,796 to convert a non-seasonal wage Animal Warden position to a full time position, laid over from the October 9, 2007 meeting, was again presented and read, and on motion of Council Member Gillette, seconded by Council Member Helgeson, Council by the following recorded vote adopted the Resolution:

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

Noes: 0

// In the matter of Public Works - General, Resolution #R-07-135 amending the FY 2008 Sewer Capital Projects Fund budget and appropriating \$3,050,000 from the State CSO matching funds for the design and construction of additional CSO Program projects, laid over from the October 9, 2007 meeting, was again presented and read, and on motion of Council Member Gillette, seconded by Council Member Helgeson, Council by the following recorded vote adopted the Resolution:

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

Noes: 0

// In the matter of Public Works - Refuse, Resolution #R-07-137 amending the FY 2008 Solid Waste Management Fund Operating budget and appropriating \$2,409,322 for the work necessary to create the Region 2000 Services Authority during FY 2008, laid over from the October 9, 2007 meeting, was again presented and read, and on motion of Council Member Gillette, seconded by Council Member Helgeson, Council by the following recorded vote adopted the Resolution:

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

Noes: 0

// In the matter of Public Works - Refuse, Resolution #R-07-138 amending the FY 2008 Solid Waste Management Fund Operating budget and appropriating \$909,388 for the construction and partial closure of Phase I of the City's landfill, laid over from the October 9, 2007 meeting, was again presented and read, and on motion of Council Member Gillette, seconded by Council Member Helgeson, Council by the following recorded vote adopted the Resolution:

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

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Noes:

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// In the matter of Public Works - Refuse, Resolution #R-07-139 amending the FY 2008 Solid Waste Management Fund Capital budget and appropriating \$856,320 for the construction of Phase IV of the City's landfill, laid over from the October 9, 2007 meeting, was again presented and read, and on motion of Council Member Gillette, seconded by Council Member Helgeson, Council by the following recorded vote adopted the Resolution:

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

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Noes:

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// City Council recognized E. C. Glass High School student George Taylor who is also Council Member Helgeson's "Little Brother". Council Member Helgeson stated that George is working on a report for his government class and is scheduled to graduate this year from high school.

// In the matter of Community Development - Zoning, City Council Report #8 was considered. On motion of Council Member Garrett, seconded by Vice Mayor Dodson, Council by the following recorded vote adopted Resolution #R-07-140, as presented, approving the request for a third and final twelve-month extension of a Conditional Use Permit for Nosark, LLC for an animal hospital located at 2901 Old Forest Road:

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

7

Noes:

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// In the matter of Courts - General, Resolution #R-07-133 amending the FY 2008 General Fund budget and appropriating \$11,600 to overfill a position in the Circuit Court Clerk's office while waiting for State funding to become available, laid over from the October 9, 2007 meeting, was again presented and read. Council Member Gillette reiterated his earlier concerns regarding the State's irresponsibility in this matter and informed that he would again vote against the item. Council Member Seiffert stated that the Finance Committee agreed that in this instance that funding the position may save the City some money and voted to send the request to the full Council. On motion of Vice Mayor Dodson, seconded by Council Member Johnson, Council by the following recorded vote adopted the Resolution:

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

6

Noes: Gillette

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// The meeting was recessed at 5:10 P.M. to October 30, at 7:00 P.M., to conduct a joint meeting with the Lynchburg School Board.