

// City Council met at 6:00 p.m. at the Lynchburg City Schools Empowerment Academy located at the corner of 12th and Madison Streets. Mr. Ben Copeland, Assistant Superintendent of Operations and Administration announced the opening of a new program focused on helping struggling high school students reach the goal of graduation. The Empowerment Academy is an alternative school designed to meet the needs of high school students who are not reaching their full potential or need a specialized learning environment to obtain academic success. A tour of the school was held after the ceremony.

// A regular meeting of the Council of the City of Lynchburg was held on the 27th day of September, 2016, at 7:30 P.M. in the Council Chamber, City Hall, Joan Foster, President, presiding. Council Member Nelson gave the Invocation, followed by the Pledge of Allegiance. The following Members were present:

Present: Dolan, Helgeson, Nelson, Wilder, Foster 5

Absent: Perrow, Tweedy 2

// Mayor Foster recognized School Resource Officer (SRO) Ronnie Coleman with the Lynchburg Police Department for participating in the marching band at Heritage High School during one of their games. Officer Coleman stated he enjoyed playing the drums like he did when he attended Heritage High School.

// Copies of the minutes of the September 13, 2016 meeting, having been previously furnished Council, reading was dispensed with, and on motion of Council Member Nelson, seconded by Council Member Helgeson, Council by the following recorded vote approved the minutes as amended:

Ayes: Dolan, Helgeson, Nelson, Wilder, Foster 5

Noes: 0

Absent: Perrow, Tweedy 2

// In the matter of Community Development – CDBG, a public hearing was held regarding City Council Report #2 on the 2015 (FY 2016) Consolidated Annual Performance and Evaluation Report (CAPER) for the Community Development Block Grant (CDBG) and HOME Program. Grants Manager Melva Walker gave a summary of the request on the CAPER program and stated that there had been no comments or concerns to this date from citizens regarding the Consolidated Annual Performance and Evaluation Report and the Community Development Block Grant and HOME Program. There was no one else present who wished to speak to this item, and the public hearing was closed. On motion of Council Member Nelson, seconded by Council Member Wilder, Council by the following recorded vote adopted Resolution #R-16-107, as presented, approving the submission of the 2015 (FY 2016) Consolidated Annual Performance and Evaluation Report (CAPER) to the U. S. Department of Housing and Urban Development (HUD):

Ayes: Dolan, Helgeson, Nelson, Wilder, Foster 5

Noes: 0

Absent: Perrow, Tweedy 2

// In the matter of Commonwealth Attorney, City Council Report #3 was considered. Council Member Helgeson, Chair of the Finance Committee (FC), stated that this item came before the FC which recommended approval. This motion does not require a second and Council by the following recorded vote introduced and laid over to a later meeting for final action Resolution #R-16-108, as presented, to

amend the FY 2017 City/Federal/State Aid Fund budget and appropriate \$448,770 with resources from the FY 2017 Office on Violence Against Women (OVW) Improving Criminal Justice Response Program to meet the needs of the community regarding criminal justice responses and victim services:

Ayes: Dolan, Helgeson, Nelson, Wilder, Foster 5

Noes: 0

Absent: Perrow, Tweedy 2

// In the matter of Public Works – General, City Council Report #4 was considered. On motion of Council Member Helgeson, seconded by Council Member Nelson, Council by the following recorded vote introduced and laid over to a later meeting for final action Resolution #R-16-109, as presented, allowing Virginia Department of Transportation (VDOT) through the Department of Corrections (DOC) to use offender labor along Route 460 to assist with roadside maintenance such as litter control, brush cutting, cleaning ditches and other drainage items:

Ayes: Dolan, Helgeson, Nelson, Wilder, Foster 5

Noes: 0

Absent: Perrow, Tweedy 2

// In the matter of Public Works – General, City Council Report #5 was considered. Council Member Helgeson, Chair of the Finance Committee (FC), stated that this item came before the FC which recommended approval. This motion does not require a second and Council by the following recorded vote introduced and laid over to a later meeting for final action Resolution #R-16-110, as presented, to amend the FY 2017 City Capital Projects Fund budget and appropriate \$168,244 with resources from a Virginia Department of Transportation (VDOT) Transportation Alternatives Program grant to install sidewalk in the Dearington neighborhood:

Ayes: Dolan, Helgeson, Nelson, Wilder, Foster 5

Noes: 0

Absent: Perrow, Tweedy 2

// In the matter of Public Works – General, City Council Report #6 was considered. Council Member Helgeson, Chair of the Finance Committee (FC), stated that this item came before the FC which recommended approval. This motion does not require a second and Council by the following recorded vote introduced and laid over to a later meeting for final action Resolution #R-16-111, as presented, to amend the FY 2017 City Capital Projects Fund budget and appropriate \$510,000 with resources from a Highway Safety Improvement Program grant to install pedestrian and signal improvements along Rivermont Avenue from Bedford Avenue to Link Road:

Ayes: Dolan, Helgeson, Nelson, Wilder, Foster 5

Noes: 0

Absent: Perrow, Tweedy 2

// In the matter of Police – General, City Council Report #7 was considered. Council Member Helgeson, Chair of the Finance Committee (FC), stated that this item came before the FC which recommended approval. This motion does not require a second and Council by the following recorded vote introduced

and laid over to a later meeting for final action Resolution #R-16-112, as presented, to amend the FY 2017 City/Federal/State Aid Fund budget and appropriate \$21,000 with resources of \$14,000 from the Department of Motor Vehicles Highway Safety Grant, and an in-kind service and equipment match of \$5,929 and \$1,071 transferred from the FY 2017 General Fund Police Department budget to provide funds for speed enforcement activities:

Ayes: Dolan, Helgeson, Nelson, Wilder, Foster 5

Noes: 0

Absent: Perrow, Tweedy 2

// In the matter of Police – General/Sheriff/Commonwealth Attorney, City Council Report #8 was considered. Council Member Helgeson, Chair of the Finance Committee (FC), stated that this item came before the FC which recommended approval. This motion does not require a second and Council by the following recorded vote introduced and laid over to a later meeting for final action Resolution #R-16-113, as presented, to amend the FY 2017 City/Federal/State Aid Fund budget and appropriate \$43,797 with resources from the 2016 Edward Byrne Memorial Justice Assistance Grant (JAG) to purchase law enforcement equipment for the Lynchburg Police Department, Lynchburg Sheriff's Office and the Office of the Commonwealth's Attorney:

Ayes: Dolan, Helgeson, Nelson, Wilder, Foster 5

Noes: 0

Absent: Perrow, Tweedy 2

// In the matter of Police – General, City Council Report #9 was considered. Council Member Helgeson, Chair of the Finance Committee (FC), stated that this item came before the FC which recommended approval. This motion does not require a second and Council by the following recorded vote introduced and laid over to a later meeting for final action Resolution #R-16-114, as presented, to amend the FY 2017 City/Federal/State Aid Fund budget and appropriate \$49,459.20 with resources of \$24,729.60 from the Bulletproof Vest Partnership 2016 Grant Program and \$24,729.60 transferred from the FY 2017 General Fund Police Department (\$20,865.60) and Sheriff's Office (\$3,864) budgets to purchase 64 replacement bulletproof vests for law enforcement officers:

Ayes: Dolan, Helgeson, Nelson, Wilder, Foster 5

Noes: 0

Absent: Perrow, Tweedy 2

// In the matter of Police – General, City Council Report #10 was considered. Council Member Helgeson, Chair of the Finance Committee (FC), stated that this item came before the FC which recommended approval. This motion does not require a second and Council by the following recorded vote introduced and laid over to a later meeting for final action Resolution #R-16-115, as presented, to amend the FY 2017 City/Federal/State Aid Fund budget and appropriate \$63,942 with resources of \$42,628 from the Department of Motor Vehicles Highway Safety Grant, and an in-kind service and equipment match of \$18,537 and \$2,777 transferred from the FY 2017 General Fund Police Department budget to provide

selective Driving Under the Influence (DUI) and occupant restraint enforcement activities, attend related training and purchase equipment:

Ayes: Dolan, Helgeson, Nelson, Wilder, Foster 5

Noes: 0

Absent: Perrow, Tweedy 2

// On motion of Council Member Wilder, seconded by Council Member Dolan, Council by the following recorded vote elected to hold a closed meeting to consider appointments to Council-appointed Boards and Commissions, i.e. Social Services Advisory Board, Board of Building Code Appeals, Redevelopment & Housing Authority Board and Lynchburg Business Development Centre pursuant to Section 2.2-3711(A.) (1) of the Code of Virginia, 1950, as amended:

Ayes: Dolan, Helgeson, Nelson, Wilder, Foster 5

Noes: 0

Absent: Perrow, Tweedy 2

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

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

Ayes: Dolan, Helgeson, Nelson, Wilder, Foster 5

Noes: 0

Absent: Perrow, Tweedy 2

// In the matter of Appointments, and on nomination of Council Member Helgeson, seconded by Council Member Nelson, Council by the following recorded vote re-appointed Harriet B. Jefferson to serve another term on the Social Services Advisory Board for a term to expire September 30, 2020 :

Ayes: Dolan, Helgeson, Nelson, Wilder, Foster 5

Noes: 0

Absent: Perrow, Tweedy 2

On nomination of Council Member Helgeson, seconded by Council Member Nelson, Council by the following recorded vote appointed Vicky L. Bradley to serve on the Social Services Advisory Board for a term to expire September 30, 2020:

Ayes: Dolan, Helgeson, Nelson, Wilder, Foster 5

Noes: 0

Absent: Perrow, Tweedy 2

On nomination of Council Member Helgeson, seconded by Council Member Nelson, Council by the following recorded vote re-appointed Walter G. Miles and Jennipher B. Lucado to serve another term on the Board of Building Code Appeals for terms to expire September 30, 2020:

Ayes: Dolan, Helgeson, Nelson, Wilder, Foster 5

Noes: 0

Absent: Perrow, Tweedy 2

On nomination of Council Member Helgeson, seconded by Council Member Nelson, Council by the following recorded vote re-appointed Laretta Spencer to serve another term on the Redevelopment & Housing Authority Board for a term to expire September 30, 2020:

Ayes: Dolan, Helgeson, Nelson, Wilder, Foster 5

Noes: 0

Absent: Perrow, Tweedy 2

On nomination of Council Member Helgeson, seconded by Council Member Nelson, Council by the following recorded vote re-appointed Brandon M. Baber, Michael A. Forren and Keith H. Hawkes, Jr. to serve another term on the Lynchburg Business Development Centre for terms to expire September 30, 2019:

Ayes: Dolan, Helgeson, Nelson, Wilder, Foster 5

Noes: 0

Absent: Perrow, Tweedy 2

// The meeting was adjourned at 8:32 P.M.

Clerk of Council