

// A regular meeting of the Council of the City of Lynchburg was held on the 26th day of September, 2017, at 4:30 P.M. in the Council Chamber, City Hall, Joan Foster, President, presiding. The following Members were present:

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

Absent: Nelson, Perrow 2

// Horizon Behavioral Health Services Annual Report was presented by Chief Executive Officer Damien Cabezas. Mr. Cabezas stated that Horizon's Vision is to provide behavioral healthcare services that are accessible, consumer center, cost effective, and outcome-based. The Mission is to support and promote the health, independence and self-worth of individuals and families in Central Virginia by providing a continuum of Community-based prevention and early detection/treatment of persons affected by mental health, intellectual disabilities, substance abuse and co-occurring disorders. The Horizon was established in 1969 and in FY 2017 it served a total of 16,250 individuals and families with a total of 750 employees of and 51 different locations throughout Central Virginia. The following are services that Horizon provides in the Lynchburg area:

- Outpatient Services
- Case Management
- Psychiatric Services/Medication Management
- Admissions
- Mental Health and Residential Substance Use Services
- Emergency Services
- School-Based Services
- Housing Services

In conclusion, Mr. Cabezas mentioned Horizon Behavioral Health is on the horizon which includes; Consumer Engagement, Enhanced Integration and Care Coordination, Prevention and Technology and Social Media.

// Kristen Nolen and Sarah Quarantotto with Miriam's House presented a report on the Central Virginia Continuum of Care Homeless Response System and the State of Homelessness in the Central Virginia Region.

What is a Continuum of Care (CoC)?

A membership organization responsible for managing a homeless response system

Each CoC designates a lead agency to carry out the functions required by the Department Of Housing & Urban Development (HUD)

A CoC's purpose is to:

Make federal and state grant decisions on the local level

Evaluate program and system performance in ending homelessness

Submit reports and data to state and federal authorities

Ensure a local, coordinated effort

Central Virginia Continuum of Care:

The Mission is to ensure that homelessness is brief and non-recurring

The Vision of the Central Virginia CoC is for the City of Lynchburg and the Counties of Amherst, Appomattox, Bedford, and Campbell to have a permanent, safe, decent, and affordable place to call home by the year 2024.

The Central Virginia CoC Grant Funding is provided through different organizations: State Grants Support Lynchburg Community Action Group (LynCAG) \$286,115, Miriam's House (MH) \$87,482 and the YWCA of Central Virginia. Federal Grants support the Lynchburg Redevelopment and Housing Authority (LRHA) \$218,448 and Miriam's House (MH) \$141,365. The Annual State and Federal Grants total \$759,159 which requires \$189,790 local match of support.

The Annual Central Virginia CoC Homeless Numbers in Central Virginia was based on the 2016 Annual Homeless Assessment Report and Annual Performance Reports:

- 9% of homeless adults are veterans
- 23% of homeless households are families
- 37% of homeless adults have a disability
- 53% White, 41% African American, 6% other
- 44% female, 56% male
- 95% of homeless households are below the federal poverty line
- 42% with a source of income
- 58% are zero income

The data also showed an increase of 65% entered into homeless shelters from 2011 to 2016. There was a decrease of 42% on a single night from 2014 to 2017. They explained the Central Virginia CoC Approach from previous approach to current approach. The following are Central Virginia CoC Strategic Plan Goals:

- Formalized CoC Governance
- Expanded CoC membership to include Lynchburg Police Department, Legal Aid, Horizon Behavioral Health, and Johnson Health Center
- Improved coordination to streamline exits from homelessness
- Improved access to mainstream resources
- Targeted services to persons based on need and priority

What's next for the Central Virginia CoC?

- Become more data driven
- Increase prevention and diversion efforts
- Expand permanent interventions such as supportive housing and rapid re-housing
- Improve coordination with other systems of care (hospitals, jail, foster care, etc.)

It was explained what else it will take:

- Expanded local financial resources to supplement state and federal grants
- More affordable housing
- Housing choice vouchers and subsidized housing set-asides for the homeless population
- Increased employment opportunities for the homeless population

// During roll call Council Member Helgeson shared some statistical data from the Virginia Employment Commission about unemployment which Lynchburg showed a decline in jobs over one year.

// Council Member Wilder commented on the Get Downtown event which was a wonderful event how the City and community are working together. He also mentioned the dedication of the reopening of parking lot at the Community Market and thanked the City staff for keeping our City moving in the right direction.

// Council Member Dolan mentioned an article in the Washington Post regarding Ogeba Beta and how the event was held on Saturday, September 19, 2017 at Virginia University of Lynchburg.

// Vice Mayor Tweedy commented on several events such as the reopening of the parking lot at the City Market which was a nice event and the Poverty to Process meeting to be held on October 5, 2017 at E. C. Glass High School from 6:30 p.m. to 8:30 p.m.

// Mayor Foster mentioned again the meeting on Poverty to Process to be held October 5, 2017 at E. C. Glass High School from 6:30 p.m. to 8:30 p.m. with the following services that will be provided; child care and transportation by Greater Lynchburg Transit Company (GLTC). She also mentioned the National Citizens Survey, if you received a copy please fill out the survey because the City want to hear from you.

// City Council recessed the meeting at 5:24 p.m.

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

The following Members were present:

Present: Dolan, Helgeson, Tweedy, Wilder, Foster

5

Absent: Nelson, Perrow

2

// Vice Mayor Tweedy gave the Invocation. The Pledge of Allegiance was let by Brownie Troop #252.

// Mayor Foster and Vice Mayor Tweedy recognized the women of the Lynchburg Fire Department for the calendar they created to support Muscular Dystrophy.

// Mayor Foster and Vice Mayor Tweedy presented certificates to Economic Development for receiving two Excellence Bronze Awards for promotional projects:

“This is Lynchburg, Welcome Home”

“Lynchburg Innovation Week”

// Mayor Foster and Vice Mayor Tweedy presented a plaque from the Southern Economic Development to the City of Lynchburg, Virginia Office of Economic Development as recipients of the annual Community Economic Development Awards.

// Mayor Foster introduced the Mayor’s Youth Council students: Hayden Swisher, a Senior at Virginia

Episcopal School and Bryson Gerhardt, a Senior at E. C. Glass High School.

// Copies of the minutes of the September 12, 2017 meeting, having been previously furnished Council, reading was dispensed with, and on motion of Council Member Helgeson, seconded by Council Member Wilder, Council by the following recorded vote approved the minutes as amended:

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

Noes: 0

Absent: Nelson, Perrow 2

// In the matter of Police, Resolution #R-17-080, to approve the submittal of an application for the 2017 Edward Byrne Memorial Justice Assistance Grant in the amount of \$41,936 with resources from an Edward Byrne Memorial Justice Assistance Grant to purchase law enforcement equipment laid over from the September 12, 2017 meeting, was again presented and read, and on motion of Council Member Helgeson, seconded by Council Member Wilder, Council by the following recorded vote adopted the Resolution:

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

Noes: 0

Absent: Nelson, Perrow 2

// In the matter of City Council, a public hearing was held regarding City Council Report #6 to consider the proposed sale of surplus City property located at 927 Church Street. City Manager Bonnie Svrcek provided a summary of the request, stating that the City had received an offer from James E. LaPrade, Sr., President and Chief Executive Officer of BMS Direct, Inc. to purchase 927 Church Street for \$150,000. Ms. Svrcek further stated that the property is currently zoned B-4, Mixed Use Commercial. Ms. Svrcek went on to say Mr. LaPrade intends to invest up to \$200,000 to renovate the building into commercial space on the first floor and possible loft space on the second floor and his desire to renovate the façade of the building back to its original glory. The property was purchased by the City in December 1988. The City initially purchased the property for additional parking; however, it was later determined that additional office space was needed and the property was never used as initially proposed. The assessed value of this property is \$138,400. There was no one else present who wished to speak to this item, and the public hearing was closed. Council discussed this item at length. Council Member Helgeson mentioned several concerns regarding the property; did the City get the best offer for City tax payers, the City will lose seven or eight good parking spaces behind the building and the building is derelict in the inside. Council Member Helgeson stated he would not be voting in favor for the sale of this property. On motion of Council Member Wilder, seconded by Council Member Dolan, Council by the following recorded vote introduced and laid over to a later meeting for final action Resolution #R-17-081, as presented, to sell the property to Mr. James E. LaPrade, Sr. for \$150,000 located at 927 Church Street:

Ayes: Dolan, Tweedy, Wilder, Foster	4
Noes: Helgeson	1
Absent: Nelson, Perrow	2

// Council Member Perrow arrived at the beginning of this item (8:08 p.m.).

// In the matter of Community Development, a public hearing was held regarding City Council Report #7 to receive comments regarding the Program Year 2016 (FY 2017) Consolidated Annual Performance and Evaluation Report (CAPER) for the Community Development Block Grant (CDBG) and HOME Program. Grants Manager Melva Walker provided a summary of this request regarding the Program Year 2016 (FY 2017) Consolidated Annual Performance and Evaluation Report (CAPER) for the Community Development Block Grant (CDBG) and HOME Program. Ms. Denise Crews with Lynchburg Community Action Group (LynCAG) stated she supports this request. There was no one else present who wished to speak to this item, and the public hearing was closed. On motion of Mayor Foster, seconded by Council Member Helgeson, Council by the following recorded vote adopted Resolution #R-17-082, as presented, for the Program Year 2016 (FY 2017) Consolidated Annual Performance and Evaluation Report (CAPER) for the Community Development Block Grant (CDBG) and HOME Program:

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

// In the matter of City Council, Liza Dobson and Kelly Cecil presented a funding request from the Food Disparities Group of the Poverty to Progress Initiative/Oasis Project for the development of a grocery store in or around the downtown Lynchburg area.

// In the matter of City Council, Rebecca Dawson did not appear before Council to speak.

// In the matter of Courts, City Council Report #10 was considered to amend the FY 2018 City/Federal/State Aid Fund budget and appropriate \$11,383 with resources from a grant from the Library of Virginia to preserve Deed Book 56, 1897-1898, Deed Book FF, 1880-1881, and Marriage Bonds A-L 1805-1824 at the Lynchburg Circuit Court Clerk's Office. Council Member Helgeson, Chair 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-17-083, as presented, to amend the FY 2018 City/Federal/State Aid Fund budget and appropriate \$11,383 with resources from a grant from the Library of Virginia to preserve Deed Book 56, 1897-1898, Deed Book FF, 1880-1881, and Marriage Bonds A-L 1805-1824 at the Lynchburg Circuit Court Clerk's Office:

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

// In the matter of Fire, City Council Report #11 was considered to amend the FY 2018 City/Federal/State

Aid Fund budget and appropriate \$36,784 with resources of \$17,647 from the Virginia Office of

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Emergency Medical Services Rescue Squad Assistance Fund and \$19,137 transferred from the FY 2018 General Fund Fire Department budget to purchase two (2) Power Pro stretchers for the Fire Department. Council Member Helgeson, Chair 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-17-084, as presented, to amend the FY 2018 City/Federal/State Aid Fund budget and appropriate \$36,784 with resources of \$17,647 from the Virginia Office of Emergency Medical Services Rescue Squad Assistance Fund and \$19,137 transferred from the FY 2018 General Fund Fire Department budget to purchase two (2) Power Pro stretchers for the Fire Department:

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

6

Noes:

0

Absent: Nelson

1

// In the matter of Police, City Council Report #12 was considered to amend the FY 2018 City/Federal/State Aid Fund budget and appropriate \$49,650 with resources of \$33,100 from the Department of Motor Vehicles Highway Safety Grant, an in-kind service and equipment match of \$14,140 and \$2,410 transferred from the FY 2018 General Fund Police Department budget to provide selective enforcement activities and attend related training. Council Member Helgeson, Chair 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-17-085, as presented, to amend the FY 2018 City/Federal/State Aid Fund budget and appropriate \$49,650 with resources of \$33,100 from the Department of Motor Vehicles Highway Safety Grant, an in-kind service and equipment match of \$14,140 and \$2,410 transferred from the FY 2018 General Fund Police Department budget to provide selective enforcement activities and attend related training:

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

6

Noes:

0

Absent: Nelson

1

// In the matter of Police, City Council Report #13 was considered to amend the FY 2018 City/Federal/State Aid Fund budget and appropriate \$21,000 with resources of \$14,000 from the Department of Motor Vehicles Highway Safety Grant, an in-kind service and equipment match of \$5,929 and \$1,071 transferred from the FY 2018 General Fund Police Department budget to provide funds for speed enforcement activities. Council Member Helgeson, Chair 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-17-086, as presented, to amend the FY 2018 City/Federal/State

Aid Fund budget and appropriate \$21,000 with resources of \$14,000 from the Department of Motor Vehicles Highway Safety Grant, an in-kind service and equipment match of \$5,929 and \$1,071 transferred from the

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FY 2018 General Fund Police Department budget to provide funds for speed enforcement activities:

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

// In the matter of City Council, City Council Report #14 was considered to amend the FY 2018 City/Federal/State Aid Fund budget and appropriate \$156,391 with resources of \$117,293 from the Commonwealth of Virginia Department of Social Services through the Employment for TANF Participants Grant and \$39,098 from in-kind contributions. Council Member Helgeson, Chair of the Finance Committee (FC), stated that this request needed the approval of Council. On motion of Council Member Perrow, seconded by Council Member Helgeson, Council by the following recorded vote introduced and laid over to a later meeting for final action Resolution #R-17-087, as presented, to amend the FY 2018 City/Federal/State Aid Fund budget and appropriate \$156,391 with resources of \$117,293 from the Commonwealth of Virginia Department of Social Services through the Employment for TANF Participants Grant and \$39,098 from in-kind contributions:

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

// On motion of Council Member Dolan, seconded by Council Member Wilder, Council by the following recorded vote elected to hold a closed meeting for the following purposes: (i) to consider appointments to Council-appointed boards and commissions, specifically the Social Services Advisory Board, the Board of Building Code Appeals, the Redevelopment & Housing Authority, the Lynchburg Business Development Centre, the Historic Preservation Commission, and the Economic Development Authority, (ii) for discussion and consideration of the disposition of city-owned property located at 405 Cabell Street because discussion in an open meeting would adversely affect the bargaining position or negotiating strategy of the City, and (iii) for consultation with legal counsel and briefings by staff members regarding a legal matter requiring the provision of legal advice, specifically legal matters relating to the overflow of CSO Vault Number 56 on July 1, 2016, pursuant to Section 2.2-3711(A.)(1.)(3.) and (7.), respectively of the Virginia Code.

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

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

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

Noes: 0

Absent: Nelson 1

// In the matter of Appointments, and on nomination of Council Member Helgeson, seconded by Council Member Wilder, Council by the following recorded vote re-appointed Edgar J. T. Perrow, Jr. to serve on the Redevelopment & Housing Authority Board for a term to expire September 30, 2021:

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

Noes: 0

Absent: Nelson 1

// The meeting was adjourned at 10:00 P.M.

Clerk of Council

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- Improve coordination with other systems of care (hospitals, jail, foster care, etc.)

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Present: Dolan, Helgeson, Tweedy, Wilder, Foster

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“This is Lynchburg, Welcome Home”

“Lynchburg Innovation Week”

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Economic Development Awards.

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

Noes: 0

Absent: Nelson, Perrow 2

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

Noes: 0

Absent: Nelson, Perrow 2

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Street:

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Ayes: Dolan, Tweedy, Wilder, Foster

4

Noes: Helgeson

1

Absent: Nelson, Perrow

2

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// In the matter of Community Development, a public hearing was held regarding City Council Report #7 to receive comments regarding the Program Year 2016 (FY 2017) Consolidated Annual Performance and Evaluation Report (CAPER) for the Community Development Block Grant (CDBG) and HOME Program. Grants Manager Melva Walker provided a summary of this request regarding the Program Year 2016 (FY 2017) Consolidated Annual Performance and Evaluation Report (CAPER) for the Community Development Block Grant (CDBG) and HOME Program. Ms. Denise Crews with Lynchburg Community Action Group (LynCAG) stated she supports this request. There was no one else present who wished to speak to this item, and the public hearing was closed. On motion of Mayor Foster, seconded by Council Member Helgeson, Council by the following recorded vote adopted Resolution #R-17-082, as presented, for the Program Year 2016 (FY 2017) Consolidated Annual Performance and Evaluation Report (CAPER) for the Community Development Block Grant (CDBG) and HOME Program:

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

6

Noes:

0

Absent: Nelson

1

// In the matter of City Council, Liza Dobson and Kelly Cecil presented a funding request from the Food Disparities Group of the Poverty to Progress Initiative/Oasis Project for the development of a grocery store in or around the downtown Lynchburg area.

// In the matter of City Council, Rebecca Dawson did not appear before Council to speak.

// In the matter of Courts, City Council Report #10 was considered to amend the FY 2018 City/Federal/State Aid Fund budget and appropriate \$11,383 with resources from a grant from the Library of Virginia to preserve Deed Book 56, 1897-1898, Deed Book FF, 1880-1881, and Marriage Bonds A-L 1805-1824 at the Lynchburg Circuit Court Clerk's Office. Council Member Helgeson, Chair 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-17-083, as presented, to amend the FY 2018 City/Federal/State Aid Fund budget and appropriate \$11,383 with resources from a grant from the Library of Virginia to preserve Deed Book 56, 1897-1898, Deed Book FF, 1880-1881, and Marriage Bonds A-L 1805-1824 at the Lynchburg Circuit Court Clerk's Office:

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

Noes: 0

Absent: Nelson 1

// In the matter of Fire, City Council Report #11 was considered to amend the FY 2018 City/Federal/State Aid Fund budget and appropriate \$36,784 with resources of \$17,647 from the Virginia Office of Emergency Medical Services Rescue Squad Assistance Fund and \$19,137 transferred from the FY 2018 General Fund Fire Department budget to purchase two (2) Power Pro stretchers for the Fire Department. Council Member Helgeson, Chair 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-17-084, as presented, to amend the FY 2018 City/Federal/State Aid Fund budget and appropriate \$36,784 with resources of \$17,647 from the Virginia Office of Emergency Medical Services Rescue Squad Assistance Fund and \$19,137 transferred from the FY 2018 General Fund Fire Department budget to purchase two (2) Power Pro stretchers for the Fire Department:

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

Noes: 0

Absent: Nelson 1

// In the matter of Police, City Council Report #12 was considered to amend the FY 2018 City/Federal/State Aid Fund budget and appropriate \$49,650 with resources of \$33,100 from the Department of Motor Vehicles Highway Safety Grant, an in-kind service and equipment match of \$14,140 and \$2,410 transferred from the FY 2018 General Fund Police Department budget to provide selective enforcement activities and attend related training. Council Member Helgeson, Chair 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-17-085, as presented, to amend the FY 2018 City/Federal/State Aid Fund budget and appropriate \$49,650 with resources of \$33,100 from the Department of Motor Vehicles Highway Safety Grant, an in-kind service and equipment match of \$14,140 and \$2,410 transferred from the FY 2018 General Fund Police Department budget to provide selective enforcement activities and attend related training:

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

// In the matter of Police, City Council Report #13 was considered to amend the FY 2018 City/Federal/State Aid Fund budget and appropriate \$21,000 with resources of \$14,000 from the Department of Motor Vehicles Highway Safety Grant, an in-kind service and equipment match of \$5,929 and \$1,071 transferred from the FY 2018 General Fund Police Department budget to provide funds for

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speed enforcement activities. Council Member Helgeson, Chair 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-17-086, as presented, to amend the FY 2018 City/Federal/State Aid Fund budget and appropriate \$21,000 with resources of \$14,000 from the Department of Motor Vehicles Highway Safety Grant, an in-kind service and equipment match of \$5,929 and \$1,071 transferred from the FY 2018 General Fund Police Department budget to provide funds for speed enforcement activities:

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

// In the matter of City Council, City Council Report #14 was considered to amend the FY 2018 City/Federal/State Aid Fund budget and appropriate \$156,391 with resources of \$117,293 from the Commonwealth of Virginia Department of Social Services through the Employment for TANF Participants Grant and \$39,098 from in-kind contributions. Council Member Helgeson, Chair of the Finance Committee (FC), stated that this request needed the approval of Council. On motion of Council Member Perrow, seconded by Council Member Helgeson, Council by the following recorded vote introduced and laid over to a later meeting for final action Resolution #R-17-087, as presented, to amend the FY 2018 City/Federal/State Aid Fund budget and appropriate \$156,391 with resources of \$117,293 from the Commonwealth of Virginia Department of Social Services through the Employment for TANF Participants Grant and \$39,098 from in-kind contributions:

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

// On motion of Council Member Dolan, seconded by Council Member Wilder, Council by the following recorded vote elected to hold a closed meeting for the following purposes: (i) to consider appointments to Council-appointed boards and commissions, specifically the Social Services Advisory Board, the Board of Building Code Appeals, the Redevelopment & Housing Authority, the Lynchburg Business Development

Centre, the Historic Preservation Commission, and the Economic Development Authority, (ii) for discussion and consideration of the disposition of city-owned property located at 405 Cabell Street because discussion in an open meeting would adversely affect the bargaining position or negotiating strategy of the City, and (iii) for consultation with legal counsel and briefings by staff members regarding a legal matter requiring the provision of legal advice, specifically legal matters relating to the overflow of CSO Vault Number 56 on July 1, 2016, pursuant to Section 2.2-3711(A.)(1.)(3.) and (7.), respectively of the Virginia Code.

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

Noes: 0

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

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

Noes: 0

Absent: Nelson 1

// In the matter of Appointments, and on nomination of Council Member Helgeson, seconded by Council Member Wilder, Council by the following recorded vote re-appointed Edgar J. T. Perrow, Jr. to serve on the Redevelopment & Housing Authority Board for a term to expire September 30, 2021:

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

6

Noes:

0

Absent: Nelson

1

// The meeting was adjourned at 10:00 P.M.

Clerk of Council