// A regular meeting of the Council of the City of Lynchburg was held on the 25th day of September, 2012, at 7:30 P.M. in the Council Chamber, City Hall, Ceasor T. Johnson, Vice President, presiding. Council Member Cary gave the Invocation, followed by the Pledge of Allegiance. The following Members were present:

Present: Cary, Johnson, Nelson, Perrow 4

Absent: Foster, Helgeson, Gillette 3

// Copies of the minutes of the September 11, 2012 meeting, having been previously furnished Council, reading was dispensed with, and on motion of Council Member Nelson, seconded by Council Member Cary, Council by the following recorded vote approved the minutes as presented:

Ayes: Cary, Johnson, Nelson, Perrow 4

Noes: 0

Absent: Foster, Helgeson, Gillette 3

// In the matter of Finance – General, Resolution #R-12-097 amending the FY 2013 Operating and Capital Budgets and appropriating funds to reflect the carry forward of unexpended funds in FY 2012, laid over from the September 11, 2012 meeting, was again presented and read, and on motion of Council Member Nelson, seconded by Council Member Cary, Council by the following recorded vote adopted the Resolution:

Ayes: Cary, Johnson, Nelson, Perrow 4

Noes: 0

Absent: Foster, Helgeson, Gillette 3

// In the matter of Parks and Recreation – General, Resolution #R-12-099 amending the FY 2013 City Capital Project Fund budget and appropriating $30,000 to complete a site specific environmental assessment and remediation plan for the former Allen Morrison property, laid over from the September 11, 2012 meeting, was again presented and read, and on motion of Council Member Nelson, seconded by Council Member Cary, Council by the following recorded vote adopted the Resolution:

Ayes: Cary, Johnson, Nelson, Perrow 4

Noes: 0

Absent: Foster, Helgeson, Gillette 3

// In the matter of Parks and Recreation – General, Resolution #R-12-100 amending the FY 2013 City Capital Projects Fund budget and appropriating $97,000 to rehabilitate 5.2 miles of existing trail from Hollins Mill to the Blackwater Creek Athletic Area and extend the trail an additional 1.5 miles from the Blackwater Creek Athletic Area through Lynchburg College, laid over from the September 11, 2012 meeting, was again presented and read, and on motion of Council Member Nelson, seconded by Council Member Cary, Council by the following recorded vote adopted the Resolution:

Ayes: Cary, Johnson, Nelson, Perrow 4

Noes: 0

Absent: Foster, Helgeson, Gillette 3

// In the matter of Police - General, Resolution #R-12-101 amending the FY 2013 City/Federal/State Aid Fund budget and appropriating $43,266 with resources from the 2012 Edward Byrne Memorial Justice Assistance Grant to purchase Taser Electronic Control Devices and holsters, laptop computers and docking stations, and audio/video recording equipment for the Police Department, laid over from the September 11, 2012 meeting, was again presented and read, and on motion of Council Member Nelson, seconded by Council Member Cary, Council by the following recorded vote adopted the Resolution:

Ayes: Cary, Johnson, Nelson, Perrow	4
Noes:	0
Absent: Foster, Helgeson, Gillette	3

// In the matter of Fire – General, Resolution #R-12-102 amending the FY 2013 City/Federal/State Aid Fund budget and appropriating $134,860 with resources of $87,446 from the RSAF grant and $47,414 transferred from the FY 2013 General Fund to purchase two (2) Physio LifePak 15 cardiac monitor/defibrillators, two (2) Stryker Power Pro ambulance cots, and ten (10) Panasonic 19 Toughbook computers for the Fire Department, laid over from the September 11, 2012 meeting, was again presented and read, and on motion of Council Member Nelson, seconded by Council Member Cary, Council by the following recorded vote adopted the Resolution:

Ayes: Cary, Johnson, Nelson, Perrow	4
Noes:	0
Absent: Foster, Helgeson, Gillette	3

// In the matter of Public Works – General/Schools, Resolution #R-12-103 amending the FY 2013 City/Federal/State Aid Fund budget and appropriating $376,796 to improve routes for families and the community to have safe pedestrian and bicycle access to Dearington, T.C. Miller, and Perrymont Elementary Schools, laid over from the September 11, 2012 meeting, was again presented and read, and on motion of Council Member Nelson, seconded by Council Member Cary, Council by the following recorded vote adopted the Resolution:

Ayes: Cary, Johnson, Nelson, Perrow	4
Noes:	0
Absent: Foster, Helgeson, Gillette	3

// In the matter of Community Development – General, Resolution #R-12-109 amending the FY 2013 City/Federal/State Aid Fund budget and appropriating $5,644 with resources of $5,014 from the Virginia Department of Historic Resources, for the consideration of the properties as a potential listing within the State and National Historic Registers, laid over from the September 11, 2012 meeting, was again presented and read, and on motion of Council Member Nelson, seconded by Council Member Cary, Council by the following recorded vote adopted the Resolution:

Ayes: Cary, Johnson, Nelson, Perrow	4
Noes:	0
Absent: Foster, Helgeson, Gillette	3

// In the matter of Police – E911, City Council Report #9 was considered. On motion of Council Member Nelson, seconded by Council Member Cary, Council by the following recorded vote introduced and laid over to a later meeting for final action Resolution #R-12-111, as presented, amending the FY 2013 City/Federal/State Aid Fund budget and appropriating $1,000, to assist in promoting the Department of Emergency Services Ready Lynchburg Build-a-Kit initiative:

Ayes: Cary, Johnson, Nelson, Perrow 4
Noes: 0
Absent: Foster, Helgeson, Gillette 3

// In the matter of Police – General, City Council Report #10 was considered. On motion of Council Member Nelson, seconded by Council Member Cary, Council by the following recorded vote introduced and laid over to a later meeting for final action Resolution #R-12-112, as presented, amending the FY 2013 City/Federal/State Aid Fund budget and appropriating $9,704, with resources of $6,316 from the Department of Motor Vehicles Highway Safety Grant, to provide selective speed related enforcement activities, attend related training, and purchase equipment:

Ayes: Cary, Johnson, Nelson, Perrow 4
Noes: 0
Absent: Foster, Helgeson, Gillette 3

// In the matter of Police – General, City Council Report #11 was considered. On motion of Council Member Nelson, seconded by Council Member Cary, Council by the following recorded vote introduced and laid over to a later meeting for final action Resolution #R-12-113, as presented, amending the FY 2013 City/Federal/State Aid Fund budget and appropriating $44,850 with resources of $29,900 from the Department of Motor Vehicles Highway Safety Program, to send crash team members to accident reconstruction training and to purchase equipment:

Ayes: Cary, Johnson, Nelson, Perrow 4
Noes: 0
Absent: Foster, Helgeson, Gillette 3

// In the matter of Police – General, City Council Report #12 was considered. On motion of Council Member Nelson, seconded by Council Member Cary, Council by the following recorded vote introduced and laid over to a later meeting for final action Resolution #R-12-114, as presented, amending the FY 2013 City/Federal/State Aid Fund budget and appropriating $52,575, with resources of $33,520 from the Department of Motor Vehicles Highway Safety Grant, to provide selective DUI and occupant restraint enforcement activities, attend related training and purchase equipment:

Ayes: Cary, Johnson, Nelson, Perrow 4
Noes: 0
Absent: Foster, Helgeson, Gillette 3

// In the matter of Parks and Recreation – General, City Council Report #13 was considered. On motion of Council Member Nelson, seconded by Council Member Cary, Council by the following recorded vote introduced and laid over to a later meeting for final action Resolution #R-12-115, as presented, amending

the FY 2013 City Capital Projects Fund budget and appropriating $50,000, to assist with the remediation of the former Allen Morrison property:

Ayes: Cary, Johnson, Nelson, Perrow	4
Noes:	0
Absent: Foster, Helgeson, Gillette	3

// Mr. Craig Storrs spoke before Council regarding a constitutional amendment on Eminent Domain.

// Planning Commission Chair Laura Hamilton provided a brief overview regarding the 9th Annual Report on the activities of the Planning Commission including the Implementation of the City's Comprehensive Plan 2002-2020 for the fiscal year ending June 30, 2012. Ms. Hamilton explained that this report is also intended to supplement the Plan by suggesting priorities as City Departments determine FY 2014 – FY 2018 Capital Improvement Plan (CIP) project requests for existing and planned projects and that while approval of the Annual Report will encourage its use in the CIP and Budget development process, the report does not mandate new funds or projects.

Council unanimously approved the 9th Annual Report and thanked Ms. Hamilton for her service on the Planning Commission.

// In the matter of City Code/Police – General, City Council Report #16 was considered. On motion of Council Member Cary, seconded by Council Member Nelson, Council by the following recorded vote adopted Ordinance #0-12-116, as presented, amending the City Code relating to the reimbursement for expenses incurred from Methamphetamine Lab Cleanup costs:

Ayes: Cary, Johnson, Nelson, Perrow	4
Noes:	0
Absent: Foster, Helgeson, Gillette	3

// In the matter of Schools, City Council Report #17 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-12-117, as presented, amending the FY 2013 Schools Capital Fund Budget and appropriating $3,480,000, from the General Fund Heritage High School Committed Fund Balance, for the design of Heritage High School:

Ayes: Cary, Johnson, Nelson, Perrow	4
Noes:	0
Absent: Foster, Helgeson, Gillette	3

// Vice Mayor Johnson recommended that the closed meeting for appointments to Boards and Commissions be moved to a future council meeting, with the consent of the Council Members present.

// Council Member Cary recognized Law Professor Dr. Cynthia Dunbar and Law Students from Liberty University that were in attendance at the meeting.

// Council Member Nelson announced that the Elite Football Teams will play Saturday, September 29, 2012 at the E. C. Glass Turf Field and the games will start at 4:30 p.m.

// Vice Mayor Johnson announced the Virginia Ten Miler, Saturday, September 29, 2012.

// The meeting was adjourned at 8:00 P.M.

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Clerk of Council