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// A regular meeting of the Council of the City of Lynchburg was held on the 24th day of September, 2013, at 7:30 P.M. in the Council Chamber, City Hall, Michael Gillette, President, presiding. Council Member Perrow gave the Invocation, followed by the Pledge of Allegiance. The following Members were present:

Present: Cary, Foster, Helgeson, Johnson, Nelson, Perrow, Gillette 7

Absent: 0

// Council Member Perrow asked that Items #1 and Item #2 be separated on the consent agenda because of a concern. Council Member Perrow stated that his company, WW Associates, has a contract with Liberty University for engineering services that will generate in excess of \$10,000 in annual income and he had been advised that because of his company's contract, he should abstain from discussing and voting on Item #1.

// In the matter of Public Works – Street Vacation, City Council Report #1 was considered. On motion of Council Member Foster, seconded by Council Member Cary, Council by the following recorded vote adopted Resolution #R-13-095, as presented, authorizing selling two hundred and eleven thousandths (0.211) acre located between 3540 Young Place and 4000 Mayflower Drive to Liberty University:

Ayes: Cary, Foster, Helgeson, Johnson, Nelson, Gillette 6

Noes: 0

Abstention: Perrow 1

// In the matter of Budget, City Council Report #2 was considered. On motion of Council Member Perrow, seconded by Council Member Foster, Council by the following recorded vote adopted Resolution #R-13-100, as presented, amending the FY 2014 Operating and Capital Budgets and appropriating funds to reflect the carry forward of unexpended funds from FY 2013:

Ayes: Cary, Foster, Helgeson, Johnson, Nelson, Perrow, Gillette 7

Noes: 0

// In the matter of Community Development – CDBG, a public hearing was held on City Council Report #3 regarding the Program Year 2012 (FY 2013) Consolidated Annual Performance and Evaluation Report (CAPER) for the Community Development Block Grant (CDBG) and HOME Program and adopting a Resolution approving the CAPER for submission to the U.S. Department of Housing and Urban Development. Grants Manager Melva Walker provided a summary of the request. There was no one else present who wished to speak to this item, and the public hearing was closed. On motion of Council Member Helgeson, seconded by Vice Mayor Johnson, Council by the following recorded vote adopted Resolution #R-13-101, as presented, regarding the Program Year 2012 (FY 2013) Consolidated Annual Performance and Evaluation Report (CAPER) for the Community Development Block Grant (CDBG) and HOME Program and approving the CAPER for submission to the U.S. Department of Housing and Urban Development:

Ayes: Cary, Foster, Helgeson, Johnson, Nelson, Perrow, Gillette 7

Noes: 0

// In the matter of City Council, Derek Polley spoke before Council regarding the Lynchburg Legends, Lynchburg's semi pro basketball team. Mr. Polley informed Council of the many programs that the team participates in throughout the City.

// In the matter of Police – Emergency Services, City Council Report #5 was considered. Council Member Cary, Chair of the Finance Committee (FC) stated that this matter 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-13-102, as presented, amending the FY 2014 City/Federal/State Aid Fund budget and appropriating \$46,846 with resources of \$23,423 from the Virginia Department of Emergency Management 2013 Local Emergency Management Performance Grant and \$23,423 of in-kind matching services to fund a part-time Emergency Management Administrative Services Associate position within the Department of Emergency Services:

Ayes: Cary, Foster, Helgeson, Johnson, Nelson, Perrow, Gillette 7

Noes: 0

// In the matter of Police – General, City Council Report #6 was considered. Council Member Cary, Chair of the Finance Committee (FC) stated that this matter 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-13-103, as presented, amending the FY 2014 City/Federal/State Aid Fund budget and appropriating \$53,721 with resources of \$34,284 from the Department of Motor Vehicles Highway Safety Grant, an in-kind service and equipment match of \$17,142, and \$2,295 transferred from the FY 2014 General Fund Police Department budget to provide selective DUI and occupant restraint enforcement activities, attend related training, and purchase equipment for the Police Department:

Ayes: Cary, Foster, Helgeson, Johnson, Nelson, Perrow, Gillette 7

Noes: 0

// In the matter of Police – General, City Council Report #7 was considered. Council Member Cary, Chair of the Finance Committee (FC) stated that this matter 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-13-104, as presented, amending the FY 2014 City/Federal/State Aid Fund budget and appropriating \$11,827 with resources of \$7,500 from the Department of Motor Vehicles Highway Safety Grant, an in-kind service and equipment match of \$3,750, and \$577 transferred from the FY 2014 General Fund Police Department budget to provide speed enforcement activities for the Police Department:

Ayes: Cary, Foster, Helgeson, Johnson, Nelson, Perrow, Gillette 7

Noes: 0

// In the matter of Police – General, City Council Report #8 was considered. Council Member Cary, Chair of the Finance Committee (FC) stated that this matter 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-13-105, as presented, amending the FY

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2014 City/Federal/State Aid Fund budget and appropriating \$40,753 with resources from the 2013 Edward Byrne Memorial Justice Assistance Grant (JAG) to purchase Body Microphone Transmitters, Cradles, and in car DVR systems, a high capacity printer, and six Tasers for the Police Department:

Ayes: Cary, Foster, Helgeson, Johnson, Nelson, Perrow, Gillette 7

Noes: 0

// In the matter of Police – General/Sheriff, City Council Report #9 was considered. Council Member Cary, Chair of the Finance Committee (FC) stated that this matter 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-13-106, as presented,, amending the FY 2014 City/Federal/State Aid Fund budget and appropriating \$24,644 with resources of \$12,322 from the Bulletproof Vest Partnership 2013 Grant Program and \$12,322 transferred from FY 2014 General Fund budget to purchase 33 replacement bulletproof vests for law enforcement officers:

Ayes: Cary, Foster, Helgeson, Johnson, Nelson, Perrow, Gillette 7

Noes: 0

// The meeting was adjourned at 7:57 P.M.

Clerk of Council