

// A regular meeting of the Council of the City of Lynchburg was held on the 10th day of July, 2012, 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

// Mayor Gillette and Council Member Cary presented Certificates of Recognition to the "Hill City Classic" Soap Box Derby Race participants.

// In the matter of Central Virginia Community Services (CVCS), City Council Report # 1 was considered. On motion of Council Member Cary, seconded by Council Member Nelson, Council by the following recorded vote adopted Resolution #R-12-086, as presented, approving the Central Virginia Community Services FY 2013 Performance Contract:

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

Noes: 0

// In the matter of Commonwealth Attorney, City Council Report #2 was considered. Council Member Nelson, Chair of the Finance Committee (FC), stated 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-12-087, as presented, amending the FY 2013 General Fund Budget and appropriating \$17,736, with resources from additional Fines and Fees Collection Revenue to support a new Fines and Fees Collection Division in the Office of the Commonwealth's Attorney:

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

Noes: 0

// In the matter of Water Resources - General, City Council Report # 3 was considered. Council Member Perrow, Chair of the Physical Development Committee (PDC), stated that this item came before the PDC which recommended approved. This motion does not require a second, and Council by the following recorded vote adopted Resolution #R-12-088, as presented, to approve a change order in the amount of \$50,419 to repair concrete on the exterior of the College Hill Treatment Plant:

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

Noes: 0

// In the matter of Human Services - General, City Council Report #4 was considered. Council Member Nelson, Chair of the Finance Committee (FC), stated 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-12-089, as presented, amending the FY 2013 City/Federal/State Aid Fund budget and appropriating \$50,862 with resources from Centra Health, Inc. for an Out-stationed Benefit Programs Specialist position:

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

Noes: 0

// In the matter of Emergency Communications - General, City Council Report # 5 was considered. Council Member Nelson, Chair of the Finance Committee (FC), stated this item came before the FC which recommended approval. This motion does not require a second, and Council by the following recorded vote adopted Resolution #R-12-090, as presented, authorizing the transfer of the fund balance in the amount of \$440,912 for the Central Virginia Radio Communications Board from the City of Lynchburg financial system to the Region 2000 financial system:

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

Noes: 0

// In the matter of Parks and Recreation - General, Resolution #R-12-084 amending the FY 2013 General Fund budget and appropriating \$5,163, fully reimbursable, to support a pilot program at the Lynchburg Community Market laid over from the June 26, 2012 meeting, was again presented and read, and on motion of Council Member Foster, seconded by Vice Mayor Johnson, Council by the following recorded vote adopted the Resolution:

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

Noes: Helgeson 1

// In the matter of City Council, City Council Report # 7 was considered. On motion of Vice Mayor Johnson, seconded by Council Member Nelson, Council by the following recorded vote adopted Resolution #R-12-091, as presented, rescinding the June 30, 2012, Declaration of an Emergency by the City Manager:

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

Noes: 0

// In the matter of City Council, City Council Report #8, amending Council's regular scheduled meetings to address two meetings for which there are known conflicts, September 25th and October 9th, was considered. After Council discussion, it was the consensus of Council to move the Finance Committee meeting to September 11 at its regularly-scheduled time and location. It was also the consensus of Council not to change the September 25th or October 9th meetings but on October 9 the City Manager and the Deputy City Manager would be out of town and the City Attorney would be the Acting City Manager and lead staff for this meeting.

// Council Member Helgeson left during roll call.

// Council Member Cary stated he had two items 1) thanked Kay Frazier for providing Fifty Plus newsletters to City Council; 2) commended the City Manager and his staff for the response briefings held at LynCom, but mentioned that citizens had been asking him "Where was Verizon?" Also Mr. Cary stated that if Verizon wants to be a community partner they need to step up to the plate and take a more active role in the future.

// Council Member Foster thanked the Communications Department, all the city staff, citizens and volunteers on the outstanding job on the recovery efforts.

// Council Member Perrow stated that we need to have an alternate way to get messages out to citizens when things are down. Additionally, a citizen suggested that the City work on a tree planting campaign in order to assist in the recovery of our "Tree City USA" from the recent storm.

// Council Member Foster received a call from a citizen regarding an idea of organizing citizens and calling them "Aftermath Angels" who would collect money from citizens to help pay the City back for funds used during the storm.

// Mayor Gillette thanked everyone for their outstanding support during the storm. Mayor Gillette stated that former Mayor Foster will continue to be a champ and lead the City in the Live Healthy Lynchburg initiatives which will be launched on Wednesday, July 11, 2012 at 11:30 a.m. in Council Chamber and he encouraged all citizens to stay involved in the Live Healthy Lynchburg initiatives.

// On motion of Council Member Perrow, seconded by Council Member Cary, Council by the following recorded vote elected to hold a closed meeting to consider appointments to Council-appointed Boards and Commissions, i.e. Region 2000 Local Government Council , Region 2000 Workforce Investment Council and Metropolitan Planning Organization, pursuant to Section 2.2-3711(A)(1) of the Code of Virginia, 1950, as amended:

Ayes: Cary, Foster, Johnson, Nelson, Perrow, Gillette	6
Noes:	0
Absent: Helgeson	1

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

// Vice Mayor Johnson 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 Nelson, and Council by the following recorded vote adopted the motion:

Ayes: Cary, Foster, Johnson, Nelson, Perrow, Gillette	6
Noes:	0
Absent: Helgeson	1

// In the matter of Appointments, and on nomination of Vice Mayor Johnson, seconded by Council Member Nelson, Council by the following recorded vote re-appointed Joan F. Foster to serve on the Region 2000

July 10, 2012

209

Local Government Council for a term to expire June 30, 2014:

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

6

Noes:

0

Absent: Helgeson

1

On nomination of Vice Mayor Johnson, seconded by Council Member Nelson, Council by the following recorded vote re-appointed Joan F. Foster to serve on the Region 2000 Workforce Investment Council Board for an indefinite term:

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

6

Noes:

0

Absent: Helgeson

1

On nomination of Vice Mayor Johnson, seconded by Council Member Nelson, Council by the following recorded vote re-appointed Joan F. Foster and L. Kimball Payne, III to serve on the Metropolitan Planning Organization for terms ending June 30, 2014:

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

6

Noes:

0

Absent: Helgeson

1

// The meeting was adjourned at 9:02 P.M.

Clerk of Council