

// A regular meeting of the Council of the City of Lynchburg was held on the 24th day of June, 2008, at 5:00 P.M. in the Council Chamber, City Hall, Joan F. Foster, President, presiding. Vice Mayor Dodson gave the Invocation, followed by the Pledge of Allegiance. The following Members were present:

Present: Dodson, Garrett, Gillette, Helgeson, Johnson, Seiffert, Foster 7

Absent: 0

// Mr. Craig Hartley, Division Director of Law Enforcement and Research Services, from the Department of Criminal Justice Services, presented to Mayor Joan Foster and Acting Chief of Police Parks Snead the Certified Crime Prevention Community recertification certificate in recognition of the City qualifying to meet the recertification requirements.

// Copies of the minutes of the June 10 (two meetings), 2008 meetings, having been previously furnished Council, reading was dispensed with. Council Member Seiffert stated that he would abstain from voting on the minutes since he was not present at the June 10 meetings. On motion of Council Member Garrett, seconded by Council Member Gillette, Council by the following recorded vote approved the minutes as presented:

Ayes: Dodson, Garrett, Gillette, Helgeson, Johnson, Foster 6

Noes: 0

Abstention: Seiffert 1

// In the matter of Fire - General, Resolution #R-08-081 amending the FY 2008 City/Federal/State Aid Fund budget and appropriating \$15,000, fully reimbursable, to purchase equipment for the Fire Department Heavy Technical Rescue (HTR) Team, laid over from the June 10, 2008 meeting, was again presented and read, and on motion of Council Member Garrett, seconded by Council Member Gillette, Council by the following recorded vote adopted the Resolution:

Ayes: Dodson, Garrett, Gillette, Helgeson, Johnson, Seiffert, Foster 7

Noes: 0

// In the matter of Public Works - Sewer, Resolution #R-08-087 amending the FY 2008 Sewer Operating and Capital Projects budgets and appropriating \$3,000,000 to the Sewer Capital Project Fund for additional capital projects, laid over from the June 10, 2008 meeting, was again presented and read, and on motion of Council Member Garrett, seconded by Council Member Gillette, Council by the following recorded vote adopted the Resolution:

Ayes: Dodson, Garrett, Gillette, Helgeson, Johnson, Seiffert, Foster 7

Noes: 0

// In the matter of Fire – General/Lynchburg Life Saving Crew, Resolution #R-08-090 amending the FY 2008 City/Federal/State Aid Fund budget and appropriating \$33,889, fully reimbursable, to be split between the City of Lynchburg Fire and EMS Department (\$22,593), to assist with the purchase of necessary EMS-related equipment and supplies or to provide EMS within the Department and the Lynchburg Lifesaving Crew (\$11,296) to assist with general operations, laid over from the June 10, 2008

meeting, was again presented and read, and on motion of Council Member Garrett, seconded by Council Member Gillette, Council by the following recorded vote adopted the Resolution:

Ayes: Dodson, Garrett, Gillette, Helgeson, Johnson, Seiffert, Foster	7
Noes:	0

// In the matter of Airport - General, a public hearing was held regarding approving and authorizing the execution of a five (5) year lease agreement with a five (5) year option, effective July 1, 2008, with Aviation Resources, Inc. (dba Virginia Aviation) and Falwell Aviation to jointly lease certain parts of the city-owned fuel farm facilities at Lynchburg Regional Airport. City Manager Kimball Payne provided a brief summary regarding the request. Mr. James Lampman, President of Virginia Aviation, along with Mr. David Falwell, Vice President, Falwell Aviation, provided a brief overview and asked for approval. 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 Council Member Garrett, Council by the following recorded vote adopted Resolution #R-08-091, as presented, approving and authorizing the execution of a five (5) year lease agreement with a five (5) year option, effective July 1, 2008, with Aviation Resources, Inc. (dba Virginia Aviation) and Falwell Aviation to jointly lease certain parts of the city-owned fuel farm facilities at Lynchburg Regional Airport:

Ayes: Dodson, Garrett, Gillette, Helgeson, Johnson, Seiffert, Foster	7
Noes:	0

// A public hearing was held regarding approving and authorizing the execution of a five (5) year lease agreement with a five (5) year option, effective July 1, 2008, with Aviation Resources, Inc. (dba Virginia Aviation) to lease certain airport facilities in order to provide Fixed-Base-Operator (FBO) services at Lynchburg Regional Airport. City Manager Kimball Payne provided a brief summary regarding the request. Mr. James Lampman, President of Virginia Aviation, provided a brief overview and asked for approval. There was no one else present who wished to speak to this item, and the public hearing was closed. On motion of Council Member Seiffert, seconded by Council Member Gillette, Council by the following recorded vote adopted Resolution #R-08-092, as presented, approving and authorizing the execution of a five (5) year lease agreement with a five (5) year option, effective July 1, 2008, with Aviation Resources, Inc. (dba Virginia Aviation) to lease certain airport facilities in order to provide Fixed-Base-Operator (FBO) services at Lynchburg Regional Airport:

Ayes: Dodson, Garrett, Gillette, Helgeson, Johnson, Seiffert, Foster	7
Noes:	0

// In the matter of Community Development – CDBG, a public hearing was held regarding the 2008/2009 Annual Action Plan for Community Development Block Grant (CDBG) and HOME Programs. Director of Community Development Charlene Montford provided a brief summary regarding the request. There was no one else present who wished to speak to this item, and the public hearing was closed. Council Member Gillette, Chair, Community Development Advisory Committee, thanked the Committee members for their work and stated that the Action Plan will need to be revised to include the changes made during

the afternoon work session regarding the CDBG and HOME Programs allocations, i.e., reduce the amount for the Fifth Street Master Plan from \$100,000 to \$70,000, increase the Program Administration for the Lynchburg Redevelopment and Housing Authority from \$50,000 to \$65,000, and to add the Jubilee Occupational Readiness Program and allocate \$15,000 to the program. Council Member Gillette did note that during the work session, City Council agreed that the current CDBG and HOME Programs process needs to be changed and agreed to examine the process during a fall work session. Council Members Helgeson, Garrett and Seiffert stated that although they were supportive of the Action Plan, they could not support the allocations which are included in the Plan. On motion of Council Member Gillette, seconded by Council Member Johnson, Council by the following recorded vote approved the 2008/2009 Annual Action Plan for CDBG and HOME Programs as revised to reflect the following changes in the allocations--reduce the amount for the Fifth Street Master Plan from \$100,000 to \$70,000, increase the Program Administration for the Lynchburg Redevelopment and Housing Authority from \$50,000 to \$65,000, and to add the Jubilee Occupational Readiness Program and allocate \$15,000 to the program:

Ayes: Dodson, Gillette, Johnson, Foster

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Noes: Garrett, Helgeson, Seiffert

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// City Council presented outgoing Council Member Joe Seiffert a key to the City and a framed picture of Monument Terrace for his eight years of service on City Council.

// The meeting was recessed at 5:29 P.M. to July 1, at 10:00 A.M., to conduct City Council's organizational meeting.