// An additional scheduled meeting of the Council of the City of Lynchburg was held on the 23rd day of June, 2015, at 2:30 p.m. in the Council Chamber, City Hall, Michael Gillette, President, presiding. The purpose of the meeting was to interview candidates interested in serving on the Lynchburg School Board. The following members were present.

Present: Helgeson, Johnson, Nelson, Perrow, Tweedy, Gillette	6
Absent: Foster	1

Vice Mayor Johnson left the closed session at 3:18 p.m. and returned at 4:20 p.m.

// On motion of Council Member Nelson, seconded by Council Member Helgeson, Council by the following recorded vote elected to hold a closed meeting to consider appointments to Council-appointed Boards and Commissions, i.e., to interview candidates interested in serving on the Lynchburg School Board, pursuant to Section 2.2-3711(A)(1) of the Code of Virginia, 1950, as amended:

Ayes: Helgeson, Johnson, Nelson, Perrow, Tweedy, Gillette	6
Noes:	0
Absent: Foster	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 Vice Mayor Johnson, and Council by the following recorded vote adopted the motion:

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

A motion made by Council Member Helgeson seconded by Council Member Nelson to appoint the following persons to serve on the School Board. School District I – Derek Polley; School District II – Sharon Carter; and School District III – Katie Snyder, and Council by the following recorded vote adopted the motion:

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

// The meeting was adjourned at 6:40 P.M.

Clerk of Council

// A regular meeting of the Council of the City of Lynchburg was held on the 23rd day of June, 2015, at 7:30 P.M. in the Council Chamber, City Hall, Michael Gillette, President, presiding. Council Member Tweedy gave the Invocation, followed by the Pledge of Allegiance. The following Members were present:

Present:	Helgeson, Johnson, Nelson, Perrow, Tweedy, Gillette	6
Absent:	Foster	1

// In the matter of Community Development – CDBG, a public hearing was held regarding City Council Report #1 regarding the 2015-2020 Consolidated Plan and FY 2016 Annual Action Plan for the Community Development Block Grant (CDBG) and HOME Program and adopt a Resolution approving these Plans. Grants Manager Melva Walker provided a summary of the 2015-2020 Consolidated Plan and FY 2016 Annual Action Plan for the Community Development Block Grant (CDBG) and HOME Program. 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-15-057, as presented, approving the 2015-2020 Consolidated Plan and FY 2016 Annual Action Plan for the Community Development Block Grant (CDBG) and HOME Program:

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

// Megan Lucas, Executive Director of the Region 2000 Business and Economic Development Alliance gave a presentation. Ms. Lucas provided information on the recent activities of the organization and shared discussions with the Lynchburg Regional Chamber of Commerce. Ms. Lucas went on to say that the purpose of the discussions with the Chamber is to promote collaboration and coordination of regional economic development initiatives.

// Director of Tourism, Sergei Troubetzkoy presented the Tourism Annual Report. Mr. Troubetzkoy stated that tourism in the City of Lynchburg (COL) remains strong with exciting new projects and programs on the horizon that will strengthen the City's position as a leading destination for visitors and meetings/conferences in 2015 and beyond.

// Director of Water Resources Tim Mitchell provided a briefing on the Water Purchase Agreement between the City of Lynchburg and the Bedford Regional Water Authority (BRWA). Mr. Mitchell explained that a few goals of the contract were to preserve revenue and keep rates as low as possible. Mr. Mitchell further explained that BRWA is planning on constructing a water treatment plant at Smith Mountain Lake and water lines to the Town of Bedford and the Forest area. Once complete the BRWA will have the ability to provide water to most of the Forest service area and do so more economically than continuing to purchase water from the City of Lynchburg. Mr. Mitchell further stated that the Water Purchase Agreement is the result of several years of discussion and negotiation with the BRWA. The agreement strikes a balance between the BRWA's desire to deliver water to its customers at the lowest possible cost and the City's desire to preserve water system revenues to the greatest extent possible. It will also allow for future cooperation and coordination between the BRWA and the Department of Water Resources to ensure the uninterrupted delivery of water to their respective customers through the interconnected systems. Mr. Mitchell further explained that the Water Fund will receive approximately $600,000 less revenue in FY 2017 and $850,000 less revenue every year thereafter. However, if BRWA were to supply water to all of the Forest service area the annual revenue reduction would be approximately $1,500,000. Members of Council agreed that this contract was the best option for the City. On motion of Vice Mayor Johnson seconded by Council Member Nelson to approve the Water Purchase Agreement with Bedford Regional Water Authority and the City, Council by the following recorded vote agreed to execute the Water Purchase Agreement with the Bedford Regional Water Authority:

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

// In the matter of Police – General, City Council Report #5 was considered. Council Member Helgeson, Chair of the Finance Committee (FC) stated that this item came before FC, which recommended approval. The motion did not require a second. Council by the following recorded vote adopted Resolution #R-15-058, as presented, authorizing an application for the 2015 Edward Byrne Memorial Justice Assistance Grant in the amount of $36,964 to purchase law enforcement software, flashlights and holsters, targets, desktop computer and a laptop computer:

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

// In the matter of Fire – General, City Council Report #6 was considered. Council Member Helgeson, Chair of the Finance Committee (FC) stated that this item came before FC, which recommended approval. The motion did not require a second. Council by the following recorded vote introduced and laid over to a later meeting for final action Resolution #R-15-059. as presented, amending the FY 2015 City Capital Projects Fund budget and appropriating $58,046 to fully fund the renovation of Fire Station #6 (Miller Park Station):

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

// In the matter of Parking, City Council Report #7 was considered. Council Member Helgeson, Chair of the Finance Committee (FC) stated that this item came before FC, which recommended approval. The motion did not require a second. Council by the following recorded vote introduced and laid over to a later meeting for final action Resolution #R-15-060, as presented, to amend the FY 2015 General Fund budget and appropriate $168,000 with resources of $56,000 from the Assigned Fund Balance Reserve for Parking and $112,000 from additional Parking revenue to purchase a new software system and align expenditures based on a new accounting process:

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

// In the matter of Economic Development, City Council Report #8 was considered. Director of Economic Development Marjette Upshur gave a summary of the request to appropriate $250,000 from the Governor’s Agriculture and Forestry Industries Development Grant to assist with the establishment of Seven Hills Food, LLC. Upon inquiry from Mayor Gillette, City Attorney Walter Erwin stated that Council may suspend provisions of its Rules of Procedures calling for at least a three day waiting period or two readings before appropriating money exceeding the sum of one thousand dollars ($1,000.00). Mayor Gillette called for a vote to suspend a three day waiting period on this item so the funds would be available within the 30-day guidelines as dictated by the grant. A motion was made by Council Member Nelson, seconded by Vice Mayor Johnson to suspend the three day waiting period. Council by the following vote approved suspending the three day waiting period:

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

Council Member Helgeson, Chair of the Finance Committee (FC) stated that this item came before FC, which recommended approval. The motion did not require a second. Council by the following recorded vote adopted Resolution #R-15-061, as presented, amending the FY 2015 City/Federal/State Aid Fund budget and appropriating $250,000 with resources from the Governor’s Agriculture and Forestry Industries Development Grant to assist with the establishment of Seven Hills Food, LLC:

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

// On motion of Council Member Helgeson, seconded by Council Member Perrow, Council by the following recorded vote elected to hold a closed meeting to consider appointments to Council-appointed Boards and Commissions, i.e., Equalization Board, Youth Services Citizens Board, City Employees Appeal Board, Central Virginia Community College Board, Zoning Appeals Board, School Board, Dr. Martin Luther King, Jr. / Lynchburg Community Council, Economic Development Authority Board, Museum Advisory Board, Historic Preservation Commission and for discussion and consideration of Council Member Ceasor T. Johnson’s performance in regard to his compliance with the City’s policy governing the use of city issued devices, pursuant to Section 2.2-3711(A)(1), Code of Virginia (1950), as amended.

Ayes: Helgeson, Johnson, Nelson, Perrow, Tweedy, Gillette 6
Noes: 0
Absent: Foster 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 Nelson, and Council by the following recorded vote adopted the motion:

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

// In the matter of Appointments, and on nomination of Council Member Helgeson, seconded by Council Member Nelson, Council by the following recorded vote appointed Desmond R. Mosby to serve on the Youth Services Citizens Board for a term to expire June 30, 2018:

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

On nomination of Council Member Helgeson, seconded by Council Member Nelson, Council by the following recorded vote reappointed Dianne M. Mills to serve on the City Employee Appeal Board for a term to expire June 30, 2018:

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

On nomination of Council Member Helgeson, seconded by Council Member Nelson, Council by the following recorded vote reappointed Lloyd Tannenbaum to serve on the Central Virginia Community College Board for a term to expire June 30, 2019:

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

On nomination of Council Member Helgeson, seconded by Council Member Nelson, Council by the following recorded vote appointed Franklin Swann to serve on the Central Virginia Community College

Board for a term to expire June 30, 2019:

Ayes: Helgeson, Johnson, Nelson, Perrow, Tweedy, Gillette 6

Noes: 0

Absent: Foster 1

On nomination of Council Member Helgeson, seconded by Council Member Nelson, Council by the following recorded vote appointed Jennie M. Dyke, Betty Jean Payne and Gloria Preston to serve on the Dr. Martin Luther King, Jr./Lynchburg Community Council for terms to expire June 30, 2018:

Ayes: Helgeson, Johnson, Nelson, Perrow, Tweedy, Gillette 6

Noes: 0

Absent: Foster 1

On nomination of Council Member Helgeson, seconded by Council Member Nelson, Council by the following recorded vote appointed John M. Stone to serve on the Economic Development Authority Board for a term to expire June 30, 2019:

Ayes: Helgeson, Johnson, Nelson, Perrow, Tweedy, Gillette 6

Noes: 0

Absent: Foster 1

On nomination of Council Member Helgeson, seconded by Council Member Nelson, Council by the following recorded vote appointed Garrett T. Ford, H. Victor Millner, Jr., and Joseph M. Seiffert to serve on the Museum Advisory Board for terms to expire June 30, 2018:

Ayes: Helgeson, Johnson, Nelson, Perrow, Tweedy, Gillette 6

Noes: 0

Absent: Foster 1

On nomination of Council Member Helgeson, seconded by Council Member Nelson, Council by the following recorded vote reappointed Richard C. Morris to serve on the Historic Preservation Commission for a term to expire June 30, 2018:

Ayes: Helgeson, Johnson, Nelson, Perrow, Tweedy, Gillette 6

Noes: 0

Absent: Foster 1

On nomination of Council Member Helgeson, seconded by Council Member Nelson, Council by the following recorded vote appointed Lauren Dianich and James M. Peery, III to serve on the Historic Preservation Commission for terms to expire June 30, 2018:

Ayes: Helgeson, Johnson, Nelson, Perrow, Tweedy, Gillette 6

Noes: 0

Absent: Foster 1

// The meeting was adjourned at 9:15 P.M.

Clerk of Council