

// Prior to the regular meeting there was a Citizen's Academy Reception in the City Hall Lobby.

// A regular meeting of the Council of the City of Lynchburg was held on the 23 day of May, 2017, at 7:30 P.M. in the Council Chamber, City Hall, Joan Foster, President, presiding. Council Member Dolan gave the Invocation, followed by the Pledge of Allegiance. The following Members were present:

Present: Dolan, Helgeson, Nelson, Tweedy, Wilder, Foster 6

Absent: Perrow 1

// Mayor Foster and Vice Mayor Tweedy presented Certificates of Recognition to the 2017 Citizens Academy Graduates.

// Mayor Foster and Vice Mayor Tweedy presented a Certificate of Recognition to the Central Virginia Governor's School.

// Mayor Foster along with Dana Wright recognized the following Mayor's Youth Council Senior Students whose terms will end in June: Kate Ruehle, President; Corbett McKinney, Vice President; Makayla Rony, Secretary; and Parker John Pfaff, Treasurer (absent). Mayor Foster also recognized two Mayor's Youth Council Sophomores in attendance - Woods Cook and Will Winstead.

// Copies of the minutes of the April 4, 2017 meeting, having been previously furnished Council, reading was dispensed with, and on motion of Council Member Helgeson, seconded by Council Member Nelson, Council by the following recorded vote approved the minutes as presented:

Ayes: Dolan, Helgeson, Nelson, Tweedy, Wilder, Foster 6

Noes: 0

Absent: Perrow 1

// In the matter of Community Development, Resolution #R-17-037 to convey the property located at 1746 Campbell Avenue to Seven Hills Food, LLC, laid over from the May 9, 2017 meeting, was again presented and read, and on motion of Council Member Helgeson, seconded by Council Member Nelson, Council by the following recorded vote adopted the Resolution:

Ayes: Dolan, Helgeson, Nelson, Tweedy, Wilder, Foster 6

Noes: 0

Absent: Perrow 1

// In the matter of FY2018 Budget, Resolution #R-17-041 adopting the FY 2018 Mandated and Contractual External Service Providers Budget and appropriating \$8,520,098 for this budget, laid over from the May 9, 2017 meeting, was again presented and read, and on motion of Council Member Helgeson, seconded by Council Member Nelson, Council by the following recorded vote adopted the Resolution:

Ayes: Dolan, Helgeson, Nelson, Tweedy, Wilder, Foster 6

Noes: 0

Absent: Perrow 1

// In the matter of FY2018 Budget, Resolution #R-17-042 adopting the FY 2018 Discretionary External Service Providers Budget and appropriating \$34,225 for this budget, laid over from the May 9, 2017 meeting, was again presented and read, and on motion of Council Member Helgeson, seconded by Council Member Nelson, Council by the following recorded vote adopted the Resolution:

Ayes: Dolan, Helgeson, Nelson, Tweedy, Wilder, Foster	6
Noes:	0
Absent: Perrow	1

// In the matter of FY2018 Budget, Resolution #R-17-045 adopting the FY 2018 Operating Fund Budgets for other funds and appropriating the sums of each fund for this budget, laid over from the May 9, 2017 meeting, was again presented and read, and on motion of Council Member Helgeson, seconded by Council Member Nelson, Council by the following recorded vote adopted the Resolution:

Ayes: Dolan, Helgeson, Nelson, Tweedy, Wilder, Foster	6
Noes:	0
Absent: Perrow	1

// In the matter of FY2018 Budget, Resolution #R-17-046 adopting the FY 2018 adopting FY 2018 City/Federal/State Aid Fund for Workforce Investment Act Grant and appropriating \$1,492,632 for this budget, laid over from the May 9, 2017 meeting, was again presented and read, and on motion of Council Member Helgeson, seconded by Council Member Nelson, Council by the following recorded vote adopted the Resolution:

Ayes: Dolan, Helgeson, Nelson, Tweedy, Wilder, Foster	6
Noes:	0
Absent: Perrow	1

// In the matter of FY2018 Budget, Resolution #R-17-048 adopting FY 2018 Capital Budget proposed by the City Manager and revised by City Council and appropriating from the funds and resources of the City of Lynchburg for the fiscal year beginning July 1, 2017 and ending June 30, 2018 in the total amount of \$22,569,368 for the City Capital Projects Fund, \$2,080,000 for the Schools Capital Projects Fund, \$2,650,000 for the Airport Capital Projects Fund, \$2,500,000 for the Water Capital Projects Fund, \$25,001,581 for the Sewer Capital Projects Fund, and \$850,000 for the Stormwater Capital Projects Fund, laid over from the May 9, 2017 meeting, was again presented and read, and on motion of Council Member Helgeson, seconded by Council Member Nelson, Council by the following recorded vote adopted the Resolution:

Ayes: Dolan, Helgeson, Nelson, Tweedy, Wilder, Foster	6
Noes:	0
Absent: Perrow	1

// In the matter of FY2018 Budget, Resolution #R-17-050 appropriating \$50,000 of the FY 2018 Reserve for Contingencies for use by the City Manager for the fiscal year beginning July 1, 2017 through

June 30, 2018, laid over from the May 9, 2017 meeting, was again presented and read, an on motion of Council Member Helgeson, seconded by Council Member Nelson, Council by the following recorded vote adopted the Resolution:

Ayes: Dolan, Helgeson, Nelson, Tweedy, Wilder, Foster	6
Noes:	0
Absent: Perrow	1

// In the matter of School - Board, a public hearing was held regarding City Council Report #9. As a continuation of the May 9, 2017 meeting to receive input from citizens regarding appointments (or reappointments) to vacancies that will exist June 30 in each of the three (3) School Board representational districts. Mayor Foster read into the record an additional name of volunteer who has applied to serve on the School Board: District 2 – Ms. Christina Wilson. The following candidate spoke before City Council to communicate his interest and present his credentials and qualifications to serve on the School Board: School District II – Dr. Robert O. Brennan. 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 Nelson, Council by the following recorded vote closed the public hearing and after the regular meeting will select candidates in a closed meeting to schedule interviews for the School Board:

Ayes: Dolan, Helgeson, Nelson, Tweedy, Wilder, Foster	6
Noes:	0
Absent: Perrow	1

// In the matter of City Council, Mark Hartless spoke before Council regarding traffic concerns on Breezewood Drive.

// In the matter of Schools, City Council Report #11 was considered. Council Member Helgeson, Chair of the Finance Committee (FC) stated this item came before the FC was forwarded to Council for recommendation.

Council Member Nelson made the following disclosure. "My wife is an employee of the Lynchburg City Public Schools and I am the spouse of an employee of the Lynchburg City Public Schools. I feel I can participate in the discussion of and vote on this item fairly, objectively, and in the public interest". On motion of Council Member Nelson, seconded by Council Member Dolan, Council by the following recorded vote adopted Resolution #R-17-053, as presented, to amend the FY 2017 General Fund Budget and appropriate \$1,300,000 from the Schools Health Insurance reserve to be transferred to the Schools Operating Fund:

Ayes: Dolan, Helgeson, Nelson, Tweedy, Wilder, Foster	6
Noes:	0
Absent: Perrow	1

// In the matter of Police, City Council Report #12 was considered. On motion of Council Member Helgeson, seconded by Council Member Nelson, Council by the following recorded vote adopted Resolution #R-17-054, as amended, approving the City's participation in the May, 2017 Regional Law Enforcement Mutual Aid Agreement:

Ayes: Dolan, Helgeson, Nelson, Tweedy, Wilder, Foster	6
Noes:	0
Absent: Perrow	1

// In the matter of FY2018 Budget, Resolution #R-17-040 adopting the FY 2018 General Fund Operating Budget (excluding External Service Providers and Component Units expenditures) and appropriating \$207,360,297 for this budget, laid over from the May 9, 2017 meeting, was again presented and read, and on motion of Council Member Nelson, seconded by Council Member Wilder, Council by the following recorded vote adopted the Resolution:

Ayes: Dolan, Nelson, Tweedy, Wilder, Foster	5
Noes: Helgeson	1
Absent: Perrow	1

Council Member Helgeson stated he would be voting no for this item and the next two items that follow stating the reasons stated before on this item at the May 9, 2017 Council meeting.

// Council Member Nelson made the following disclosure. "My wife is an employee of the Lynchburg City Public Schools and I am the spouse of an employee of the Lynchburg City Public Schools, I therefore intend to participate in the discussion of and to vote upon the adoption of the City of Lynchburg budget, including the allocation of funds for the Lynchburg City Public Schools. I nevertheless am able to participate in discussion and adopting of the budget fairly, objectively, and in the public interest".

In the matter of FY2018 Budget, Resolution #R-17-043 adopting the FY 2018 School Operating Budget and appropriating \$104,348,362 for this budget, laid over from the May 9, 2017 meeting, was again presented and read, and on motion of Council Member Wilder, seconded by Council Member Dolan, Council by the following recorded vote adopted the Resolution:

Ayes: Dolan, Nelson, Tweedy, Wilder, Foster	5
Noes: Helgeson	1
Absent: Perrow	1

// In the matter of FY2018 Budget, Resolution #R-17-044 adopting the FY 2018 Greater Lynchburg Transit Company Budget and appropriating \$8,964,329 for this budget, laid over from the May 9, 2017 meeting, was again presented and read, and on motion of Council Member Wilder, seconded by Council Member Nelson, Council by the following recorded vote adopted the Resolution:

Ayes: Dolan, Nelson, Tweedy, Wilder, Foster	5
Noes: Helgeson	1
Absent: Perrow	1

// On motion of Council Member Wilder, seconded by Council Member Nelson, Council by the following recorded vote elected to hold a closed meeting to consider appointments to Council-appointed boards and commissions, and for consultation with legal counsel and staff members regarding a specific legal matter requiring the provision of legal advice, specifically, the discussion of legal matters related to the appointment of and qualifications for members of the Lynchburg School Board pursuant to Section 2.2-3711(A.)(1) and (7) of the Code of Virginia, 1950, as amended:

Ayes: Dolan, Helgeson, Nelson, Tweedy, Wilder, Foster 6

Noes: 0

Absent: Perrow 1

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

// Vice Mayor Tweedy 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 Helgeson, and Council by the following recorded vote adopted the motion:

Ayes: Dolan, Helgeson, Nelson, Tweedy, Wilder, Foster 6

Noes: 0

Absent: Perrow 1

// The meeting was adjourned at 9:21 P.M.

Clerk of Council