// A special meeting of the Council of the City of Lynchburg was held on the 26th day of April, 2011, at 1:00 P.M. in the Council Chamber, City Hall, Joan F. Foster, President, presiding. The purpose of the meeting was to conduct iPad training for City Council. The following Members were present:

Present: Cary, Gillette, Johnson, Nelson, Foster 5

Absent: Helgeson, Perrow 2

// Trainers Terry Hutchens and Tom Williamson with Information Technology (IT) conducted the iPad training for Council. The purpose of the training was to distribute Council iPads, user guides and provide introductory training to the hardware and software.

// The training was adjourned at 3:03 P.M.

Clerk of Council

// A regular meeting of the Council of the City of Lynchburg was held on the 26th day of April, 2011, at 4:00 P.M. in the Council Chamber, City Hall, Joan F. Foster, President, presiding. The following Members were present:

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

Absent: 0

// City Manager Kimball Payne provided the revised FY 2010 Budget "List" to reflect the guidance received from Council during the meeting on April 12th. Mr. Payne explained that the revised list is consistent with the consensus scenario that was developed during Council's discussion. Mr. Payne went on to say that this scenario is not presumed to be a final decision to develop the formal budget resolution without further direction from Council. On motion made by Council Member Perrow, seconded by Council Member Cary not to fund the Legislative Liaison contract in 2012 and Council by the following recorded vote defeated the motion:

Ayes: Cary, Helgeson, Perrow 3

Noes: Gillette, Johnson, Nelson, Foster 4

Council Member Helgeson made a motion to remove $25,000 from Rebuilding Together and $25,000 from LynCag from the FY 2012 budget. The motion failed for lack of a second. During Council discussion several Council Members were in favor of designating $800,000 to the Heritage Reserve Fund and the remaining $48,297 in an undesignated reserve fund. Council Member Helgeson had concerns that it seems like a trade off and would not be in support of this motion. Council Member Gillette made a motion, seconded by Council Member Perrow to give direction to the City Manager to move forward on a budget Resolution as indicated on the "List" with the adjustment that $800,000 would be designated as the Heritage Debt Reserve and that $48,297 be designated into reserve for future needs account. Council by the following recorded vote adopted the motion as presented:

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

Noes: Helgeson 1

// City Manager Kimball Payne gave an overview of the Schools request to utilize unspent appropriations from the FY2010 budget. Mr. Payne stated that is similar to the request Council had seen at its March 22, 2011 meeting with the exception of $300,000 allocation being suggested for the Heritage High School Reserve which is non-recurring money and then utilizing the Health Care Reserve that currently exists and moving that into the budget for this year. Dr. Paul McKendrick, Superintendent of Lynchburg City Schools gave a brief overview of this request stating that at Council's March 22 meeting City Council had asked that the Schools place some funds into the Heritage High School reserve.

Vice Mayor Johnson made a motion to approve the Resolution and let the schools keep the $300,000 placed in the Heritage High School Reserve and let the schools use these funds as they see fit and suggested that the funds be used for employee raises, seconded by Council Member Gillette. Council Member Helgeson stated that he was leary of spending money that was designated in the CIP for the Sheffield Roof Replacement and the Heritage Elementary electrical work and spend these funds on school operations. Mr. Helgeson further questioned whether there were actual cuts in employees or if the cuts were just positions. After further discussion, Council by the following recorded vote introduced and laid over to later meeting, Resolution #R-11-034 as presented, amending the FY 2011 General Fund budget and appropriating $1,467,931 for transfer to the School Operating Fund with resources from unexpended FY 2010 School Operating appropriations to fund designated expenditures as identified in the attached letter dated March 29, 2011 from the Schools Superintendent:

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

Noes: Helgeson 1

// City Manager Kimball Payne gave a brief introduction to Council on the redistricting data and redistricting tool. The City Planner Tom Martin gave a presentation on redistricting data and indicated that this data has been incorporated into the City's Geographic Information System (GIS). Shaun Conway, GIS Specialist, explained the redistricting tool and the different data that has been placed into the GIS system.

// City Council took a short break at 6:04 p.m.

// City Council reconvened the meeting at 6:09 p.m.

The following Members were present:

Present: Cary, Johnson, Nelson, Perrow, Foster 5

Absent: Gillette, Helgeson 2

// Council Member Gillette returned at 6:11 p.m.

// Council Member Helgeson returned at 6:13 p.m.

// City Manager Kimball Payne gave a report on the Stormwater Management Program. Mr. Payne stated that the City does not have too many options except to keep this item before you and to move forward. Mr. Payne explained he would like to take a little different approach on the "What, Why, How and When of the Stormwater Management. Mr. Payne further stated that a mechanism needs to be implemented and to have this mechanism in place by July 1, 2012. Mr. Payne went on to explain each item; 1) What – to reorganize the delivery of stormwater services and reorganize the funding of stormwater services; 2) Why – regulations are increasing, stormwater services are increasing, organization is fragmented, infrastructure needs are unknown and funding; 3) How – organization and funding; 4) When – organization, funding, decisions needed by October 1, 2011 and public outreach.

// Director of Financial Services Donna Witt gave a report on the FY 2011 Third Quarter Budget Adjustments. Ms. Witt stated that each year in March a review of operating revenues and expenditures of the City's various funds are done to determine if adjustments are needed prior to the end of the fiscal year. Ms. Witt further stated that the Third Quarter Detail list shows items for the Third Quarter Adjustments this year. The revenue column shows that new revenues are being appropriated to offset the expenditures. On motion of Council Member Gillette, seconded by Council Member Nelson, Council by the following recorded vote introduced and laid over to later meeting, Resolution #R-11-035 as presented, approving the FY 2011 Third Quarter Budget Adjustments, as presented:

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

Noes: 0

// During roll call Council Member Helgeson referred to the Cornerstone Project asking about the minimum 100,000 square feet of commercial property, where would the 100,000 square feet of commercial property go in the Cornerstone area? Council Member Cary thanked the Holiday Inn for their prompt attention in handling a concern regarding aluminum flashing that was blowing off the roof of Holiday Inn.

// City Council recessed the meeting at 7:04 p.m.

// City Council reconvened the meeting at 7:30 p.m.

The following Members were present:

Present: Cary, Gillette, Helgeson, Johnson, Nelson, Perrow, Foster 7
Absent: 0

Council Member Perrow gave the Invocation, followed by the Pledge of Allegiance.

// Mayor Foster and Vice Mayor Johnson presented a Certificate of Recognition for National Music Week.

// Copies of the minutes of the April 12, 2011 meeting, having been previously furnished Council, reading was dispensed with, and on motion of Council Member Gillette, seconded by Council Member Perrow, Council by the following recorded vote approved the minutes as presented:

Ayes: Cary, Gillette, Helgeson, Johnson, Nelson, Perrow, Foster 7
Noes: 0

// In the matter of Region 2000, City Council Report # 8 was considered. On motion of Council Member Gillette, seconded by Council Member Perrow, Council by the following recorded vote adopted Resolution #R-11-036, as presented, re-appointing City Manager L. Kimball Payne and Public Works Director David A. Owen to the Region 2000 Services Authority:

Ayes: Cary, Gillette, Helgeson, Johnson, Nelson, Perrow, Foster 7
Noes: 0

// In the matter of Community Development – CDBG, a public hearing was held regarding City Council Report #9 regarding the FY 2012 allocation of Community Development Block Grant (CDBG) and HOME Program Funds. Grants Manager Melva Walker gave a summary of the FY 2012 allocations for CDBG and HOME Program Funds with recommendations from Community Development Advisory Committee (CDAC). Seven individuals spoke and thanked Council for their past support and asked Council to continue supporting their programs. There was no one else present who wished to speak to this item, and the public hearing was closed. Mayor Foster stated that this item would be discussed and deliberated at the May 10th Council meeting.

// Mr. William Norris spoke before Council regarding his concern with Greater Lynchburg Transit Company.

// On motion of Council Member Perrow, seconded by Council Member Cary, Council by the following recorded vote elected to hold a closed meeting for discussion concerning the location of a prospective business or industry in the City where no previous announcement has been made of the business' or industry's interest in locating its facilities in the community:

Ayes: Cary, Gillette, Helgeson, Johnson, Nelson, Perrow, Foster 7
Noes: 0

// 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 Gillette, and Council by the following recorded vote adopted the motion:

Ayes: Cary, Gillette, Helgeson, Johnson, Nelson, Perrow, Foster	7
Noes:	0

// The meeting was adjourned at 8:27 P.M.

Clerk of Council