

// A regular meeting of the Council of the City of Lynchburg was held on the 23rd day of April, 2013, at 4:00 P.M. in the Council Chamber, City Hall, Michael Gillette, President, presiding. The following Members were present:

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

7

Absent:

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// City Manager Kimball Payne reviewed the FY 2014 Budget balance sheet and explained the revenue and expenditure adjustments. After Council's discussion of the budget balance sheet, Council Member Perrow made a motion, seconded by Vice Mayor Johnson to direct the City Manager to prepare the budget resolutions. Next there was some discussion on the schools budget. Council Member Helgeson had some concerns about the school budget. He stated the City Schools have 24% more personnel than the State average and there should be a reduction in school allocations. Several Council Members had concerns regarding the requested addition of 11 truancy positions, which would cost \$363,000 per year, and they expressed concern that the job description provided did not substantiate the funds being requested. After discussion Council Member Helgeson offered a substitute motion seconded by Council Member Cary to reduce the school funding by \$300,000. Council by the following recorded vote defeated the substitute motion:

Ayes: Cary, Helgeson

2

Noes: Foster, Johnson, Nelson, Perrow, Gillette

5

Mayor Gillette called for a vote on the original motion to direct the City Manager to prepare the budget resolutions from the balance sheet. Council by the following recorded vote approved the FY 2014 Budget as presented:

Ayes: Foster, Johnson, Nelson, Perrow, Gillette

5

Noes: Cary, Helgeson

2

// Water Quality Manager Jim Talian provided the Combined Sewer Overflow (CSO) Long Term Control Plan update. Mr. Talian stated that after four years of work, the update to the Long Term Control Plan (LTCP) for the City's CSO program is nearing completion. Information was presented on the proposed changes to the plan. Mr. Talian further stated the proposed changes resulted in focusing on neighborhood separation projects and would shift the focus to the Wastewater Treatment Plant with only a few neighborhood projects to be completed in the future. Mr. Talian went on to say that the changes to the LTCP would potentially save the CSO program \$200 million. At the conclusion of the presentation, the public was invited to stay for an open house to ask questions and receive additional information.

// During roll call Council Member Nelson stated he had two items: 1) received several complaints from pedestrians that use the 8th Street steps between Church and Court Streets about overgrown brush and trash that has accumulated in the grassy area; and 2) a pamphlet from Jane White regarding the 30th Anniversary celebration of the Southern Garden History Society that will be held in Lynchburg on May 3-5, 2013. This is an international convention the City of Lynchburg is hosting.

// Council Member Cary stated that it was not a stop sign down, but a street sign that was down at

Williams and Trents Ferry Roads. He also called Citizens First about a dead opossum that was at 2109 Link Road, needing to be picked up before Garden Day and wanted to thank Citizens First for responding so quickly.

// Council Member Foster stated that Garden Day was a success and wanted to thank City staff for their support. She also passed out brochures recognizing a new club called Special Friends Exchange Club under the leadership of the Exchange Club of Lynchburg, who act as mentors.

// Mayor Gillette announced he would present a proclamation on the steps of City Hall before the 7:30 p.m. meeting on Bike and Clean Commute Challenge Month.

// City Council recessed the meeting at 5:58 p.m.

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

The following Members were present:

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

Absent: 0

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

// Copies of the minutes of the March 26, 2013 meeting, having been previously furnished Council, reading was dispensed with, and on motion of Council Member Cary, seconded by Vice Mayor Johnson, Council by the following recorded vote approved the minutes as presented:

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

Noes: 0

// Copies of the minutes of the April 2, 2013 meeting, having been previously furnished Council, reading was dispensed with, and on motion of Council Member Cary, seconded by Vice Mayor Johnson, Council by the following recorded vote approved the minutes as presented:

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

Noes: 0

// In the matter of Budget, Resolution #R-13-046 amending the FY 2013 Third Quarter Adopted Budget and appropriating funds to implement revenue, expenditure, and transfer adjustments, laid over from the April 9, 2013 meeting, was again presented and read, and on motion of Council Member Cary, seconded by Vice Mayor Johnson, Council by the following recorded vote adopted the Resolution:

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

Noes: 0

// In the matter of Airport – General, Resolution #R-13-047 appropriating \$80,000 to the Airport Operating Fund with resources from a transfer of \$64,000 from state entitlement funds in the Airport Grant/Capital Fund and \$16,000 from excess Airport Operating Fund revenues to fund the Air Traffic Control Tower agreement through the end of FY 2013, laid over from the April 9, 2013 meeting, was again presented and read, and on motion of Council Member Cary, seconded by Vice Mayor Johnson, Council by the following recorded vote adopted the Resolution:

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

7

Noes:

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// In the matter of Public Works – General, a public hearing was held on City Council Report #8 regarding exchanging city owned property located at 3770 Candler's Mountain Road containing approximately 0.074 acres to Liberty University, Inc. in exchange for property owned by Liberty University, Inc. located at 4000 Candler's Mountain Road containing approximately 0.307 acres. Real Estate Manager Steve Lawson gave a summary of the request. There was no one else present who wished to speak to this item, and the public hearing was closed. Council Member Perrow made a statement before Council's discussion, stating his company WW Associates has a contract with Liberty University and he would abstain from discussing and voting on this item. Vice Mayor Johnson stated that this matter came before the Physical Development Committee (PDC) which recommended approval. This motion does not require a second, and Council by the following recorded vote adopted Resolution #R-13-048, as presented, regarding exchanging city owned property located at 3770 Candler's Mountain Road containing approximately 0.074 acres to Liberty University, Inc. in exchange for property owned by Liberty University, Inc. located at 4000 Candler's Mountain Road containing approximately 0.307 acres:

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

6

Noes:

0

Abstention: Perrow

1

// In the matter of Police – Emergency Services, City Council Report #9 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-13-049, as presented, amending the FY 2013 City/Federal/State Aid Fund budget and appropriating \$79,054, fully reimbursable, to fund the purchase of an Emergency Management Information Management System and P25 compatible mobile radios:

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

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Noes:

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// The meeting was adjourned at 7:41 P.M.

Clerk of Council