

# WAYNESBORO, VIRGINIA

## CITY COUNCIL BUSINESS MEETING MINUTES



Council for the City of Waynesboro, Virginia held a Regular Business Meeting on Tuesday, May 29, 2018, at 7:00 p.m. in the Council Chambers of the Charles T. Yancey Municipal Building, 503 West Main Street, Waynesboro, Virginia, with Mayor Allen presiding and calling the meeting to order:

PRESENT: Council Members: Bruce Allen, Mayor  
Terry Short, Jr., Vice Mayor  
Jeff Freeman, Councilman  
Pete Marks, Councilman  
Elzena Anderson, Councilwoman

City Staff: Michael G Hamp II, City Manager  
D. James Shaw, Deputy City Manager  
Julia Bortle, Clerk of Council  
Terri Marks, Finance Director  
Michael Wilhelm, Police Chief

Outside Counsel: Mr. Jordan K. Bowman, Esq., Litten & Sipe, LLP

ABSENT: None

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### **PLEDGE OF ALLEGIANCE TO THE FLAG OF THE UNITED STATES OF AMERICA:**

Mayor Allen opened the meeting and asked the City Manager to lead everyone in the Pledge of Allegiance to the Flag of the United States of America.

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### **CONSENT AGENDA:**

Councilwoman Anderson moved to adopt the consent agenda as presented. Having been seconded, Vice Mayor Short explained about the procedure and grace period built into the proposed inoperable and abandoned vehicles code amendments. The motion was adopted 5:0 with affirmative votes from Council members Allen, Short, Freeman, Marks and Anderson.

- a) **Approval of Minutes:** Consider adopting the minutes for the May 14, 2018 Council meeting, and dispense with the reading of the minutes.
- b) **Fiscal Year 2019 Budget** – Second consideration/adoption of the Fiscal Year 2019 Annual Appropriation Ordinance. (2018-33)
- c) **Code Amendments Inoperable and Abandoned Vehicles** – Second consideration/adoption of ordinance amending Chapter 38 – Inoperable and Abandoned Vehicles. (2018-34)
- d) **Code Amendments Inoperable and Abandoned Vehicles** – Second consideration/adoption of ordinance amending Chapter 82 – Inoperable and Abandoned Vehicles. (2018-35)
- e) **Code Amendment – Conveyance of City Properties to Waynesboro School Board:** Second consideration/adoption of an ordinance conveying 1018 West Main Street and 1100 West Main Street properties to the City of Waynesboro School Board. (2018-36)

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- f) **Code Amendment – Taxation:** Second consideration/adoption of an ordinance amending Chapter 78, Taxation, Section 78-8 Administrative Refunds, of the City of Waynesboro, Virginia. (2018-37)
- g) **Southern Connector Project – Sewer Encasement:** Second consideration/adoption of an ordinance appropriating \$2,401, to the Sewer Fund, for expenses related to the removal and replacement of a sewer encasement. (2018-38)
- h) **Fire Department Protective Gear:** Second consideration/adoption of an ordinance appropriating \$25,000 for the purchase of protective gear for firefighters. (2018-39)
- i) **Courthouse Security Camera Upgrade:** Second consideration/adoption of an ordinance appropriating \$6,305, to the General Fund, for upgrades to the camera systems in the Courts. (2018-40)

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**MATTERS FROM COUNCIL MEMBERS:**

*Councilman Freeman* noted that his last Council Chat will be held on Monday, June 4, from 8:00-9:00 a.m. at Panera Bread Restaurant and from 7:00-8:00 p.m. at the Public Library, and folks are invited to visit and discuss local government and city issues.

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**EMPLOYEE RECOGNITION:**

Due to scheduling conflicts, the employee recognitions for the Department of Emergency Management (DEM) will be presented at a future council meeting.

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**VIRGINIA ALCOHOL SAFETY ACTION PROGRAM (VASAP) – APPOINTMENT:**

Councilman Freeman moved to appoint Sergeant Fred Smith, Waynesboro Police Department, to the VASAP Board for a three-year term ending August 31, 2021. Having been seconded and with no objections, the appointment was adopted 5:0 with affirmative votes from Council members Allen, Short, Freeman, Marks, and Anderson.

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**COMMUNICATIONS, CORRESPONDENCE, AND CALENDAR:**

**Groovin’ On The Greenway:** will start next Thursday, June 7, with entertainment and food trucks available for everyone’s enjoyment.

**Family Fiesta:** on Monday evenings during the summer, a new mini-series will be held at the Woodland Shelter in Ridgeview Park, with different family-fun entertainment available, starting at 6:00 p.m.

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**CITIZEN COMMENT PERIOD:**

*Lowell Lemons, 305 Pelham Drive:* on behalf of the Library Board of Trustees, he spoke about the various summer programs being presented in addition to the regular programming at the Public Library. He encouraged Council and the public take enjoy the events.

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With no further business to discuss, the meeting was adjourned at 7:13 p.m. on a motion by Councilwoman Anderson.

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Julia Bortle, MMC, Clerk of Council

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Bruce Allen, Mayor