

WAYNESBORO, VIRGINIA

CITY COUNCIL REGULAR BUSINESS MEETING MINUTES



Council for the City of Waynesboro, Virginia held a Regular Business Meeting on Wednesday, May 27, 2020 at 7:00 p.m. via “Zoom” with staff and Council members participating remotely due to the Coronavirus COVID-19 pandemic and the Governor’s limitation of social distancing:

PARTICIPANTS: Council Members: Bobby Henderson, Vice Mayor
Bruce Allen, Council member
Sam Hostetter, Council member
Jeanie McCutcheon, Council member

City Staff: Mike Hamp, City Manager
Jim Shaw, Deputy City Manager
Julia Bortle, Clerk of the Council
Cameron McCormick, Finance Director
Luke Juday, Planning Director

City Attorney: Melisa Michelsen, Litton & Sipe, LLC

ABSENT: Terry Short, Jr., Mayor

INTRODUCTION BY MAYOR:

The Vice Mayor opened the meeting and reviewed the process for citizens to comment during the public hearings and the citizen comment period.

BUSINESS MEETING AGENDA:

Council member Hostetter moved to amend the Business Meeting Agenda to include Item 11 as Citizen Comment Period. Having been seconded and with no objections, the motion to amend the Business Meeting agenda was adopted 4:0:

Mayor Short	Absent	Council member Allen	Aye
Vice Mayor Henderson	Aye	Council member Hostetter	Aye
		Council member McCutcheon	Aye

Council member Allen moved to adopt the amended Business Meeting Agenda as presented. Having been seconded and with no objections, **the amended Business Meeting Agenda was adopted 4:0:**

Mayor Short	Absent	Council member Allen	Aye
Vice Mayor Henderson	Aye	Council member Hostetter	Aye
		Council member McCutcheon	Aye

CONSENT AGENDA:

Council member Allen moved to adopt the Consent Agenda as provided. Having been seconded and with no objections, the motion to adopt the Consent Agenda was adopted 4:0:

Regular Business Meeting
Wednesday, May 27, 2020
Adopted June 8, 2020

Mayor Short	Absent	Council member Allen	Aye
Vice Mayor Henderson	Aye	Council member Hostetter	Aye
		Council member McCutcheon	Aye

- a. Approval of Meeting Minutes:
 - i. Monday, April 27, 2020 Budget Work Session;
 - ii. Monday, April 27, 2020 Regular Business Meeting;
 - iii. Tuesday, May 5, 2020 Joint City Council and Board of Elections Meeting;
 - iv. Thursday, May 7, 2020 Regular Business Meeting;
 - v. Thursday, May 14, 2020 Regular Business Meeting.
- b. 2020 Census Report: Receive the official updated 2020 Census Report for Staunton-Augusta-Waynesboro communities.

MATTERS FROM COUNCIL MEMBERS: With no matters from Council members, the meeting continued.

PUBLIC HEARING – SALE OF CITY-OWNED PROPERTY AT 105 PELHAM INLET:

The Planning Director reviewed the request for the City to sell a 0.15 acre section of a City-owned parcel at 0 Village Drive, Waynesboro, Virginia, City Tax Map number 22-25-A to Hodge, Richard E (Trust) & Hodge, Lois Jane (Trust), to be adjoined to a property located at 105 Pelham Inlet, Waynesboro, Virginia, City Tax Map number 23-12-12, in accordance with subdivision application SUB 20-011, to enable the sale of 105 Pelham Inlet. The encroached property is part of the City’s stormwater facility, and City Engineering has determined the sale would not affect the operation of the stormwater pond located on the adjacent property. Staff recommends approval of the sale at the assessed price of \$735.

With no questions from Council, the public hearing was opened at 7:10 p.m. With no callers or comments submitted regarding this topic, the public hearing was closed at 7:14 p.m. Council member Allen moved to adopt the resolution. **Having been seconded and with no objections, the resolution was adopted 4:0:**

Mayor Short	Absent	Council member Allen	Aye
Vice Mayor Henderson	Aye	Council member Hostetter	Aye
		Council member McCutcheon	Aye

RESOLUTION ^(R20-09)
APPROVING CONVEYANCE OF
6,424 SQUARE FEET IN PELHAM VILLAGE

WHEREAS, the City of Waynesboro (the “City”) is the owner of certain real property (the “Parent Parcel”) located in the Pelham Village subdivision and identified on the tax maps of the City of Waynesboro as Tax Map Number 22-25-A;

WHEREAS, the owners of certain adjacent property desire to purchase from the City a corner of the Parent Parcel consisting of 6,434 square feet, more or less, (the “Property”), as shown and

described on a minor subdivision plat dated April 28, 2020, made by Thomas W. Dorr, L.S., a copy of which plat is attached hereto; and

WHEREAS, the adjacent owner has agreed to reimburse the City for the cost of advertisement for the public hearing, the cost of preparation of the deed, and to pay the City the tax-assessed value of the Property, which is \$735.00.

WHEREAS, after due notice and a public hearing, the City Council has decided to approve the conveyance of the Property.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF WAYNESBORO, VIRGINIA AS FOLLOWS:

1. The conveyance of the Property to the Richard E. Hodge Trust and the Lois Jane Hodge Trust is hereby approved.
2. The deed and plat attached hereto are hereby approved.
3. The City Manager or Mayor, either of whom may act, are hereby authorized to sign the deed, plat, and any other closing documents, and to convey the Property.
4. The City Manager is hereby authorized to take any other actions that are reasonable and necessary to record the deed and effectuate the purpose of this Resolution

Resolved this 27th day of May 2020.

ATTEST: _____
Clerk, City Council

Vice Mayor, City Council

PUBLIC HEARING – FISCAL YEAR 2020 BUDGET AMENDMENT:

The Finance Director provided a review of the budget amendment to appropriate money to the CIP Fund for various projects and for CAPSAW.

The public hearing was opened at 7:20 p.m. With no callers or comments submitted, the public hearing was closed at 7:21 p.m. Council member McCutcheon moved to introduce the ordinance **TO AMEND THE FISCAL YEAR 2020 BUDGET ORDINANCE FOR THE CITY OF WAYNESBORO BY ADDING BUDGET AMENDMENT NO. ONE.** Having been seconded and with no objections, the ordinance will be considered for adoption at the June 8, 2020 Regular Business Meeting.

RESOLUTION – AUGUSTA HEALTH MEMORANDUM OF UNDERSTANDING:

The City Manager reviewed the request of Augusta Health to participate in a drug discount program and to do so, Augusta Health must contract with the local government to which they commit to providing health care services to uninsured and under-insured individuals in the area. The resolution and Memorandum of Understanding for Council’s consideration confirms that commitment. Either party may cancel the arrangement with a sixty-day notice.

Council member Hostetter asked if Staunton and Augusta County will have a similar arrangement with Augusta Health, but that was unknown. Council member Allen moved to adopt the resolution

