

WAYNESBORO, VIRGINIA

CITY COUNCIL BUSINESS MEETING MINUTES



Council for the City of Waynesboro, Virginia held a Regular Business Meeting on Monday, July 9, 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 Short presiding and calling the meeting to order:

PRESENT: Council Members: Terry Short, Jr., Mayor
 Bobby Henderson, Vice Mayor
 Bruce Allen, Councilman
 Elzena Anderson, Councilwoman
 Sam Hostetter, Councilman

City Staff: Mike Hamp, City Manager
 Jim Shaw, Deputy City Manager
 Julia Bortle, Clerk of Council
 Gary Critzer, Emergency Operations Director
 Michael Wilhelm, Police Chief
 Terri Marks, Finance Director
 Luke Juday, Planning Director
 James Bradley, Fire Chief

Outside Counsel: Ms. Melisa Michelsen, Esq., Litten & Sipe LLC

ABSENT: None

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

Mayor Short opened the meeting and asked Councilwoman Anderson to lead everyone in the Pledge of Allegiance to the Flag of the United States of America.

CONSENT AGENDA :

Councilman Allen moved to adopt the Consent Agenda as presented. Having been seconded and with no objections, the Consent Agenda was adopted 5:0 with affirmative votes from Council members Short, Henderson, Allen, Anderson, and Hostetter.

- a) June 25, 2018 Council Meeting and July 2, 2018 Organizational Meeting Minutes, and dispense with the reading of the minutes.
- b) City Council Meeting Calendar Fiscal Year 2019 (R18-10).
- c) Facilities Maintenance Reserve Appropriation Ordinance (\$464,536) – Second consideration/adoption. (2018-54)

MATTERS FROM COUNCIL MEMBERS:

Councilman Allen congratulated the Mayor and Vice Mayor on their appointments.

Mayor Short thanked Councilman Allen for his years of service and thanked Vice Mayor Henderson for accepting his nomination as Vice Mayor. He and the City Manager will attend the VML Legislative Session in Richmond, and he appreciated that Council is acknowledging outstanding employees.

EMPLOYEE RECOGNITION:

Council expressed gratitude to several employees from the Department of Emergency Management and the Police Department for exceptional performance and service during a life-saving emergency, including Mr. William “Billy” Hall, Mr. Ronald Sweet (unable to attend meeting), Ms. Rachel Sprouse, Waynesboro Fire Department A Shift, Police Officer Jacob Cothran, and members of the Waynesboro First Aid Crew.

PUBLIC HEARING – COMMUNITY DEVELOPMENT BLOCK GRANT FISCAL YEAR 2018 ANNUAL FUNDS:

The Deputy City Manager reviewed the Entitlement Communities Grant Program including the previous uses of grant funds and the upcoming annual plan for entitlement funds (*attachment 46-33*). The Council and staff discussed the Community Development Block Grant Program, eligible projects and the relative advantages of the Entitlement Communities program versus the Competitive Grant program.

The public hearing to receive public comment on the CDBG annual plan was opened at 7:30 p.m. With no one signed up to speak, the public hearing was closed. No Council action was required.

WAYNESBORO PLACE PLANNED UNIT DEVELOPMENT PROFFER AMENDMENT:

Council was asked to consider a request of Brandon Farms LLC et al to amend the Waynesboro Place Planned Unit Development proffers to release the specific provision to construct or reconfigure the I-64 Exit 94 westbound off-ramp onto Rosser Avenue to provide for two 550-foot right turn storage lanes with a 400-foot transition taper and a single though-left turn lane. Because the amended proffers would not affect the use conditions or density, Councilwoman Anderson moved to waive the public hearing requirement per Virginia Code Section 15.2-2302. Having been seconded and with no objections, the motion was adopted 5:0 with affirmative votes from Council members Short, Henderson, Allen, Anderson, and Hostetter.

The Deputy City Manager reviewed the developer’s desire to pursue state and federal funds to correct traffic problems at the interstate ramp which cannot be done when a proffer exists. After a brief discussion, Councilman Hostetter moved to introduce an ordinance **AMENDING A PROFFER MADE BY BRANDON FARMS SOUTH LLC, ET AL, RELATING TO WAYNESBORO PLACE PLANNED UNIT DEVELOPMENT**. Having been properly introduced, this ordinance will be considered again at the July 23, 2018 Regular Business Meeting.

CITY CODE AMENDMENT – CONFER POLICE POWERS TO DEPUTY FIRE MARSHAL:

Waynesboro's Fire Marshall and Deputy Fire Marshall currently operate without police powers conferred by the Code of Virginia at local option. The power confers to the role of Fire Marshall and Deputy Fire Marshall, not to the person serving in that position. Councilman Allen moved to introduce an ordinance **AMENDING CHAPTER 34, ARTICLE II, FIRE DEPARTMENT, SECTION 34-53 AND ADOPTING SECTIONS 34-64 AND 34-65 OF THE CITY CODE OF WAYNESBORO, VIRGINIA**. Having been properly introduced, this ordinance will be considered again at the July 23, 2018 Regular Business Meeting.

BOARDS AND COMMISSIONS:

Economic Development Authority Board:

Moved by Councilwoman Anderson, adopted 5:0 by Council members Short, Henderson, Allen, Anderson, and Hostetter:

James Hyson – reappointed to unexpired four-year term ending August 30, 2019.
Mark Snyder – appointed to four-year term ending August 30, 2022.

Library Board of Trustees:

Moved by Councilman Allen, adopted 5:0 by Council members Short, Henderson, Allen, Anderson, and Hostetter:

Amy Tillerson-Brown – reappointed to a four-year term ending August 31, 2022.
Edith Eckman – appointed to a four-year term ending August 31, 2022.

Valley Community Services Board:

Moved by Councilman Allen, adopted 5:0 by Council members Short, Henderson, Allen, Anderson, and Hostetter:

Michael Hamp for a three-year term ending June 30, 2021.

COMMUNICATION, CORRESPONDENCE, AND CALENDAR.

Rock N' Ridgeview Series continues every Thursday in July.
Saturday, July 14, 2018 is the Summer Extravaganza in Ridgeview Park.

CITIZEN COMMENT PERIOD:

Tom McDonald, 1117 Club Road: welcomed the new City Council members and congratulated the Mayor and Councilman Allen. He read that the Mayor stated that one of his priorities is to reinstate frozen positions in the Police Department, and Mr. McDonald hoped the vacancies would be filled soon.

With no further business to discuss, the meeting was adjourned at 7:55 p.m. on a motion by Councilman Allen.

Julia Bortle, MMC, Clerk of Council

Terry Short, Jr., Mayor