

Regular Business Meeting
Monday, April 11, 2022
Unapproved Draft

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

MATTERS FROM COUNCIL MEMBERS

Council member Hostetter provided the COVID-19 update, stating that Waynesboro remains in the “green” category for the CDC. He advised everyone that surrounding communities are still showing a higher infection rate and that everyone should remain diligent.

CONSENT AGENDA

Council member Allen moved to adopt the Consent Agenda as presented. **Having been seconded and with no objections, the Consent Agenda was adopted 3:0:**

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

- a. Consider adopting the minutes from the March 22, 2022 City Manager’s Budget Presentation, the March 28, 2022 Work Session and the March 28, 2022 Regular Business Meeting.

Second consideration/adoption of the following appropriation ordinances:

- b. \$21,543 of restricted fund balance from the Four for Life funds to the General Fund for distribution to the Waynesboro First Aid Crew. *(2022-19)*
- c. \$10,098 of restricted fund balance from the Sheriff’s restricted fund balance account and additional funds from the Compensation Board to the General Fund. *(2022-20)*

PROCLAMATION - APRIL 2022 AS CHILD ABUSE PREVENTION MONTH (P22-07)

City Council proclaimed April, 2022 as Child Abuse Prevent Month in the City of Waynesboro, with the City Manager reading the proclamation. Ms. Grace Deshong, Office on Youth Program Supervisor, Ms. Rebecca Simmons, Executive Director of the Children’s Advocacy Center, and Ms. Amanda DePoy from Valley Community Services Board, accepted the proclamation and provided Council and citizens with statistics, local activities and local pinwheel gardens that will be set up as reminders of this acknowledgement.

PRESENTATION - SCHOOL BOARD’S RECOMMENDED FISCAL YEAR 2023 BUDGET

The School Superintendent presented the School Board’s recommended fiscal year 2023 budget presentation (attachment 47-34). Because the state had not yet adopted a budget, the information presented is the same information provided to the School Board at their February, 2022 meeting. This is a balanced budget with large increases in federal, state, and local funding, that includes salary increases, increased programs, and installation of new facility upgrades.

PUBLIC HEARING - BUDGET ORDINANCES AMENDING THE FISCAL YEAR 2022 BUDGET IN THE AMOUNT OF \$2,187,049

Regular Business Meeting
Monday, April 11, 2022
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The public hearing was required as the proposed appropriation ordinances amended the current budget by more than 1%.

The public hearing was opened at 7:39 p.m. With no one signed up to speak, the public hearing was closed.

ORDINANCE APPROPRIATING \$673,905 OF SCHOOL BOARD FUND BALANCE TO THE SCHOOL OPERATING FUND

Council member Hostetter moved to introduce an ordinance introducing an ordinance **APPROPRIATING \$673,905 OF SCHOOL BOARD FUND BALANCE TO THE SCHOOL OPERATING FUND**. Having been properly introduced, this ordinance will be considered for adoption at the April 28, 2022 regular business meeting.

ORDINANCE APPROPRIATING \$1,513,144 IN VARIOUS GRANTS TO THE SCHOOL OPERATING FUND. (2022-18)

Council member Allen moved to introduce and adopt an ordinance **APPROPRIATING \$1,513,144 IN VARIOUS GRANTS TO THE SCHOOL OPERATING FUND**. Having been seconded and with no objections, the ordinance was adopted 3:0:

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

LIBRARY BOARD OF TRUSTEES APPOINTMENT

Council member Allen moved to appoint Ms. Emily Bardeen to the Library Board of Trustees for an unexpired four-year term ending August 31, 2025. Having been seconded and with no objections, the appointment was adopted 3:0:

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

COMMUNICATION, CORRESPONDENCE, CALENDAR

Ms. Evelyn Cotton, Waynesboro: Asked what was being done to secure or demolish the dilapidated house on North Delphine Avenue.

Council member Short asked that the City Manager address that concern, and he announced that the city is in the process of engaging a contractor to abate the asbestos before the process begins to eliminate the hazard.

CLOSED MEETING

Council member Hostetter moved that Council go into Closed Meeting to discuss:

Consultation with legal counsel regarding specific legal matters requiring the provision of legal advice by our attorney, as authorized by section 2.2-3711(A)(8) and 2.2-3711 (A)(29) of the Virginia Code to

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discuss the award of a public contract involving the expenditure of public funds. **Having been seconded and with no objections, the motion was adopted on a roll-call vote 3:0 at 7:45 p.m.:**

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

Council came out of the closed meeting at 8:24 p.m. **Council member Hostetter moved to adopt the following certification resolution as read in its entirety:**

CERTIFICATION RESOLUTION (R22-09)

WHEREAS, the City Council of Waynesboro 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 this City Council that such closed meeting was conducted in conformity with Virginia law;

NOW, THEREFORE, BE IT RESOLVED, that the City Council of Waynesboro hereby 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 business matters as were identified in the motion convening the closed meeting were heard, discussed or considered by the City Council of Waynesboro, namely the subject of the Shenandoah Animal Services Center.

Having been seconded and with no objections, the certification resolution was adopted 3-0 on the unanimous affirmative roll call vote as follows:

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

ADJOURN

With no further business to discuss, Council member Allen moved to adjourn the meeting. Having been seconded and with no objections, the meeting was adjourned 3:0 at 8:25 p.m.:

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

Clerk of the Council

Terry R. Short, Jr., Council member