

# WAYNESBORO, VIRGINIA

## CITY COUNCIL BUSINESS MEETING MINUTES



Council for the City of Waynesboro, Virginia held a Regular Business Meeting on Monday, June 10, 2019, 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  
Bruce Allen, Councilman  
Elzena Anderson, Councilwoman
- City Staff: Mike Hamp, City Manager  
Jim Shaw, Deputy City Manager  
Julia Bortle, Clerk of Council
- Outside Counsel: Melisa Michelsen, Esq., Litten & Sipe LLC
- ABSENT: Bobby Henderson, Vice Mayor  
Sam Hostetter, Councilman

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

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

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### **ADOPTION OF BUSINESS MEETING AGENDA:**

The City Manager requested item 3d be removed from the consent agenda for consideration at the second June meeting. Councilwoman Anderson moved to adopt the Business Meeting Agenda, with the amendment removing item 3d. Having been seconded, **the Business Meeting Agenda, minus item 3d, was adopted 3:0:**

<b>Mayor Short</b>	<b>Aye</b>	<b>Councilwoman Anderson</b>	<b>Aye</b>
<b>Vice Mayor Henderson</b>	<b>Absent</b>	<b>Councilman Hostetter</b>	<b>Absent</b>
<b>Councilman Allen</b>	<b>Aye</b>		

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### **CONSENT AGENDA:**

Councilwoman Anderson moved to adopt the consent agenda, removing item 3d. Having been seconded, **the consent agenda was adopted 3:0 with item 3d removed:**

<b>Mayor Short</b>	<b>Aye</b>	<b>Councilwoman Anderson</b>	<b>Aye</b>
<b>Vice Mayor Henderson</b>	<b>Absent</b>	<b>Councilman Hostetter</b>	<b>Absent</b>
<b>Councilman Allen</b>	<b>Aye</b>		

- a) Council Meeting Minutes: Consider approving the May 28, 2019 Work Session and Regular Business Meeting minutes and dispense with the reading of the minutes.
- b) Tourism Grant for Advertising Expenditures (\$22,234): Second consideration/adoption of an ordinance to reimburse for advertising expenditures in the Tourism Department. (2019-048)

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- c) Parks and Recreation Commission Reappointment: Consider reappointing a member of the Parks and Recreation Commission to a four-year term of September 1, 2019 and ending August 31, 2023. **(REAPPOINTED VICKY FERREIRA)**
- d) Code Amendment – Second consideration/adoption of an ordinance amending Chapter 98, Articles 2, 4, and 10, Zoning, short-term residential rentals and homestay operators. **(REMOVED)**

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**MATTERS FROM COUNCIL MEMBERS:**

**Councilman Allen** reminded everyone that the Blue Ridge Soap Box Derby will take place in downtown on Saturday, June 15, 2019, with Councilwoman Anderson taking part in the race.

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**PUBLIC HEARING – FISCAL YEAR 2019 BUDGET AMENDMENT:**

The Deputy City Manager reviewed that the budget amendment pertains to the reallocation of fund balance to satisfy debt obligations and the capital improvement plan. The budget amendment is \$24,687,894, the largest portion, \$20,141,964 is the reassignment of bond proceeds for the high school renovation project.

The public hearing was opened at 7:06 p.m. With no one signed up to speak, the public hearing was closed. Councilwoman Anderson moved to introduce an ordinance **TO AMEND THE FISCAL YEAR 2019 BUDGET ORDINANCE FOR THE CITY OF WAYNESBORO BY ADDING BUDGET AMENDMENT NO. 1**. Having been properly introduced, this ordinance will be considered again at the June 24, 2019 Regular Business Meeting.

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**APPROPRIATION ORDINANCE:**

**Schools – Update Intercom Systems**: Councilwoman Anderson moved to introduce an ordinance **APPROPRIATING A SECURITY GRANT, IN THE AMOUNT OF \$49,213, TO THE SCHOOL FUNDS TO UPDATE THE INTERCOM SYSTEM AT BERKELEY GLENN, WENONAH AND WILLIAM PERRY ELEMENTARY SCHOOLS**. Having been properly introduced, this ordinance will be considered again at the June 24, 2019 Regular Business Meeting.

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**COMMUNICATION, CORRESPONDENCE, AND CALENDAR:**

Paypoint HR, the vendor conducting the City compensation and classification study, will be on site later this month. Staff's goal is to have the work substantially completed with recommendations to Council in time for the budget retreat scheduled for November 1 and 2, 2019. Staff recommends that Council conduct a work session on October 23, 2019 at 6:00 p.m. to receive a presentation on the study results.

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**CITIZEN COMMENT PERIOD:** With no one signed up to speak, the meeting continued.

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With no further business to discuss, the meeting was adjourned at 7:20 p.m. on a motion by Councilman Allen.

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Julia Bortle, MMC, Clerk of Council

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Terry Short, Jr., Mayor