

WAYNESBORO, VIRGINIA

CITY COUNCIL REGULAR BUSINESS MEETING MINUTES



Council for the City of Waynesboro, Virginia held a Regular Business Meeting on Monday, June 22, 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: Terry Short, Jr., Mayor
 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.
- Guests: Adam Campbell, Transportation Planner,
 Virginia Dept. of Transportation, Staunton
 Nathan Umberger, Transportation Engineer, ATCS

ABSENT: None

INTRODUCTION BY THE MAYOR:

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

BUSINESS MEETING AGENDA AMENDMENT:

The Business Meeting Agenda was amended to include the introduction of an ordinance as item 5b. Council member McCutcheon moved to amend the Business Meeting Agenda as suggested. Having been seconded and with no objections, **the Business Meeting Agenda was amended 5:0:**

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

BUSINESS MEETING AGENDA:

Council member Hostetter moved to adopt the amended Business Meeting Agenda. Having been seconded and with no objections, **the amended Business Meeting Agenda was adopted 5:0:**

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

CONSENT AGENDA:

Council member Hostetter moved to adopt the Consent Agenda as presented. Having been seconded and with no objections, **the motion to adopt the Consent Agenda was adopted 5:0:**

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

- a. Consider approval of June 8, 2020, Regular Business Meeting Minutes.
- b. Courthouse Security Funding: Second consideration/adoption of an ordinance assessing costs in each criminal or traffic case for funding of Courthouse Security pursuant to/according to VA Code 53.1-120 (2020-37).

COMMENTS FROM CITY COUNCIL:

Councilman Hostetter is resuming his monthly citizen meetings, with the next meeting being on Tuesday, July 7, 2020, beginning at 8:30 a.m. in Constitution Park Pavilion to discuss whatever people would like to talk about.

Council member McCutcheon spoke as a member of the Special Project Committee for street infrastructure in the Port Republic Road area, they were assured of water, sewer, and sidewalks which were completed except for the sidewalks. Although it took more than twenty-five years, she expressed her thanks to the Council for the current sidewalk renovations. The Port Republic Area Group worked with the City to get the improved railroad crossing at Mill Street and the group is pleased the Florence Avenue Bridge project is now complete.

Mayor Short and *Dr. Hostetter* attended the Juneteenth Celebration in Constitution Park and thanked staff and Lumos Networks for the launch of a fiber hotspot available to the public at no charge from 8:00 a.m. to 8:00 p.m. seven days a week in Constitution Park.

APPROPRIATION ORDINANCE - CARES ACT GRANT PROGRAM – RENAISSANCE FUND IN THE AMOUNT OF \$100,000:

The City Manager briefed Council on the recommended amendment to the ordinance introduced at the June 8, 2020 meeting appropriating funds from the CARES ACT in the amount of \$100,000 to the General Fund, for an Economic Development Business Grant Program for the year ending June 30, 2020. The applications received totaled \$147,000 from eighteen (18) applications. To meet the necessary federal requirements, staff recommended the date of the ordinance be amended to the fiscal year ending June 30, 2021.

Council member McCutcheon moved to make an amendment to the ordinance **APPROPRIATING FUNDS FROM THE CARES ACT IN THE AMOUNT OF \$100,000 TO THE GENERAL FUND, FOR AN ECONOMIC DEVELOPMENT BUSINESS GRANT PROGRAM FOR THE FISCAL YEAR ENDING JUNE 30, 2021**, and the grants become available July 1, 2020, and that the budget for the fiscal year is hereby amended to reflect the appropriations shown. **Having been seconded and with no objections, the amendment was adopted 5:0:**

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

Council member McCutcheon moved to adopt the amended ordinance **APPROPRIATING FUNDS FROM THE CARES ACT IN THE AMOUNT OF \$100,000 TO THE GENERAL FUND, FOR AN ECONOMIC DEVELOPMENT BUSINESS GRANT PROGRAM FOR THE FISCAL YEAR ENDING JUNE 30, 2021. Having been seconded and with no objections, the amendment was adopted 5:0 (2020-38):**

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

APPROPRIATION ORDINANCE – CARES ACT GRANT PROGRAM – RENAISSANCE FUND IN THE AMOUNT OF \$50,000:

Council was asked to consider introducing a second appropriation ordinance for the CARES ACT Grant Program in the amount of \$50,000 to cover the value of the applications that exceed the initial \$100,000. The committee that evaluates the applications has not completed the screening process, but it positions the organization to distribute the funds in a timely manner if they are awarded. Council member Hostetter moved to introduce an ordinance **APPROPRIATING FUNDS FROM THE CARES ACT IN THE AMOUNT OF \$50,000 TO THE GENERAL FUND, FOR AN ECONOMIC DEVELOPMENT BUSINESS GRANT PROGRAM, FOR THE FISCAL YEAR ENDING JUNE 30, 2021**, bringing the total grant to \$150,000. Having been seconded and with no objections, the ordinance will be considered again at the July 13, 2020, Regular Business Meeting.

PUBLIC NEEDS HEARING: COMMUNITY DEVELOPMENT BLOCK GRANT – FEDERAL FY2020 ANNUAL ACTION PLAN:

The Planning Director made a presentation, “Community Development Block Grant Entitlement Funds – Fiscal Year 2020 Plan.” He explained the purpose and applicable uses for the grant funds, including the goal of the grant, national objectives, targeted areas, inapplicable uses, and he explained the consolidated plan for the City of Waynesboro. The FY20 grant fund is \$194,000 supplemented by an additional \$114,000 from the CARES ACT and will be administered by the Redevelopment and Housing Authority. He also reviewed the ability of the public to submit their comments and possible projects to spend the funds in the future.

The public hearing was opened at 7:34 p.m. The comments of the caller who spoke were intended for the Citizen Comment Period and noted there.

With no callers or comments submitted regarding the Federal Fiscal Year 2020 Annual Action Plan, the public hearing was closed.

CITY CODE AMENDMENT – CHAPTER 86 UTILITIES:

The Deputy City Manager provided an overview of an ordinance revising the Code of the City of Waynesboro, Chapter 86 *Utilities*, Article III (*Sewers and Wastewater*), Section 86-91 through 86-181 as it pertains to sanitary sewer industrial pretreatment program. Council member Allen moved to adopt an ordinance **AMENDING CHAPTER 86, UTILITIES, AS IT PERTAINS TO SANITARY SEWER INDUSTRIAL PRETREATMENT PERMITS OF THE CITY CODE OF THE CITY OF WAYNESBORO, VIRGINIA. Having been seconded and with no objections, the ordinance was adopted 5:0 (2020-39):**

