

WAYNESBORO, VIRGINIA

CITY COUNCIL BUSINESS MEETING MINUTES



Council for the City of Waynesboro, Virginia held a Regular Business Meeting on Monday, August 12, 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
Elzena Anderson, Councilwoman
Sam Hostetter, Councilman
- City Staff: Mike Hamp, City Manager
Jim Shaw, Deputy City Manager
Julia Bortle, Clerk of Council
Cameron McCormick, Finance Director
Michael Wilhelm, Police Chief
Kira Johnson, Associate Planner
- Counsel: Jordan Bowman, Esq., Litten & Sipe LLC
- ABSENT:** Bobby Henderson, Vice Mayor
Bruce Allen, 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.

ADOPTION OF BUSINESS MEETING AGENDA:

Councilman Hostetter moved to adopt the Business Meeting Agenda as presented. Having been seconded and with no objections, **the Business Meeting Agenda was adopted 3:0:**

Mayor Short	Aye	Councilwoman Anderson	Aye
Vice Mayor Henderson	Absent	Councilman Hostetter	Aye
Councilman Allen	Absent		

CONSENT AGENDA:

Councilwoman Anderson moved to adopt the consent agenda as presented. Having been seconded and with no objections, **the consent agenda was adopted 3:0:**

Mayor Short	Aye	Councilwoman Anderson	Aye
Vice Mayor Henderson	Absent	Councilman Hostetter	Aye
Councilman Allen	Absent		

- a) Council Meeting Minutes: Consider approving the July 8, 2019 Work Session and Regular Business Meeting, and the July 17 Joint City Council/School Board Meeting minutes, and dispense with the reading of the minutes.
- b) Commissioner of the Revenue Tax Refund: Consider approving a request from the Commissioner of the Revenue to refund \$3,155.73 plus interest to a business for 2019 service business license tax paid in error.
- c) Shenandoah Valley Chief Elected Officials Consortium Agreement: Second consideration/adoption of an ordinance authorizing the execution of the Shenandoah Valley Chief Elected Officials Consortium Agreement. **(2019-56)**
- d) City Council Fiscal Year 2019-2020 Meeting Schedule: Consider adopting a resolution setting the City Council fiscal year 2019-2020 meeting schedule. **(R19-10)**

RESOLUTION ^(R19-10)

TO SET THE 2019-2020 MEETING SCHEDULE FOR THE WAYNESBORO CITY COUNCIL

WHEREAS, the City Council of the City of Waynesboro, Virginia, finds it desirable to establish a schedule of its Regular Meetings for the period beginning July 1, 2019, and concluding June 30, 2020; and

WHEREAS, Section 15.2-1416 of the Code of Virginia, 1950, as amended, allows the said Council to also establish a schedule of alternate dates for each of said Regular Meetings so that in the event the City Manager or Mayor (or Vice-Mayor, in the absence of the City Manager or Mayor) declares that weather or other conditions are such that it is not possible for the members to attend a scheduled Regular Meeting, then all hearings and other matters shall be conducted at the continued meeting with no further advertisement required; and

WHEREAS, it is the wish of the City Council to clarify its authorization to the Mayor to exercise discretion with regard to other specified circumstances under which it may be permissible to cancel or postpone a meeting.

NOW THEREFORE, BE IT RESOLVED that all meetings hereinafter described shall be conducted at 503 West Main Street, Waynesboro, Virginia, on the second and fourth Monday of each month, with Regular Meetings beginning at 7:00 P.M. Work sessions beginning at 6:00 p.m.; and

BE IT FURTHER RESOLVED that the following schedule of meetings is hereby adopted:

COUNCIL MEETING CALENDAR 2019-2020

COUNCIL MEETING	DATE	TIME
Organizational Meeting	8-Jul	7:00 p.m.
Business Meeting	8-Jul	7:00 p.m.
Business Meeting	22-Jul	7:00 p.m.
Work Session		6:00 p.m.
Business Meeting	12-Aug	7:00 p.m.
Business Meeting	26-Aug	7:00 p.m.
Work Session		6:00 p.m.
Business Meeting	9-Sep	7:00 p.m.
Business Meeting	23-Sep	7:00 p.m.
Work Session		6:00 p.m.
Business Meeting	16-Oct*	7:00 p.m.
Business Meeting	28-Oct	7:00 p.m.
Work Session	13-Nov*	6:00 p.m.

Business Meeting		7:00 p.m.
Business Meeting	25-Nov	7:00 p.m.
Work Session		6:00 p.m.
Business Meeting	9-Dec	7:00 p.m.
Business Meeting	23-Dec	7:00 p.m.
Work Session		6:00 p.m.
Business Meeting	13-Jan	7:00 p.m.
Business Meeting	27-Jan	7:00 p.m.
Work Session		6:00 p.m.
Business Meeting	10-Feb	7:00 p.m.
Business Meeting	24-Feb	7:00 p.m.
Work Session		6:00 p.m.
Business Meeting	9-Mar	7:00 p.m.
Business Meeting	23-Mar	7:00 p.m.
Work Session		6:00 p.m.
Business Meeting	13-Apr	7:00 p.m.
Business Meeting	27-Apr	7:00 p.m.
Work Session		6:00 p.m.
Business Meeting	11-May	7:00 p.m.
Business Meeting	27-May *	7:00 p.m.
Work Session		6:00 p.m.
Business Meeting	8-Jun	7:00 p.m.
Business Meeting	22-Jun	7:00 p.m.

*Holiday alters schedule.

Work Sessions scheduled as needed.

Oct 14 - Columbus Day – City Offices Open – No government meeting held

Nov 11 – Veteran’s Day – City Offices Closed

May 25 – Memorial Day – City Offices Closed

BE IT FURTHER RESOLVED that in addition to being authorized to cancel or postpone meetings where, in the opinion of the Mayor or City Manager weather or other conditions are such that it is hazardous for members of Council to attend a scheduled meeting, the Mayor is hereby authorized to act on behalf of City Council to cancel or postpone meetings or other cause including but not limited to situations where in his judgment, there is insufficient public business prepared for presentation to warrant the holding of a meeting of the governing body. Upon any such cancellation or postponement, the City Manager and/or Mayor shall use all reasonable means to promptly notify the other members of Council and the press of the cancellation or postponement, and in accordance with §15.2-1416 of the Code of Virginia, all hearings and other matters shall be conducted at the continued meeting with no further advertisement required.

MATTERS FROM COUNCIL MEMBERS:

Councilman Hostetter’s next Citizen Connection Meeting will be on Tuesday, September 3, 2019 at the French Press at 9:00 a.m. He made a statement regarding the KKK flyers left on properties in the City, stating the community should ban together against hate in the City.

Mayor Short made a statement that Council and the City reaffirmed they stand with citizens who are affected and marginalized. He thanked everyone for their patience and care while students return to school. He also noted the events he and Vice Mayor Henderson attended. He complimented the first responders who took part in National Night Out’s success.
