

WAYNESBORO, VIRGINIA

CITY COUNCIL BUSINESS MEETING MINUTES



Council for the City of Waynesboro, Virginia held a Regular Business Meeting on Monday, October 28, 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
 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
 Cameron McCormick, Finance Director
 Brian McReynolds, Public Works Director
 Dwayne Jones, Parks and Recreation Director
- Counsel: Melisa Michelsen, Esq., Litten & Sipe LLC
- Guests: Robert Dick, Vice President SCS Engineering
 Ryan Duckett, Project Engineer, SCS Engineering
 Michael Liberati, Senior Project Director, DuPont Remediation Group
- ABSENT: None

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:

Councilwoman Anderson moved to adopt the Business Meeting Agenda as presented. Having been seconded and with no objections, **the Business Meeting Agenda was adopted 5:0:**

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

CONSENT AGENDA:

Councilman Hostetter moved to adopt the consent agenda as presented. Having been seconded and with no objections, **the consent agenda was adopted 5:0:**

Regular Business Meeting
Monday, October 28, 2019
Adopted November 13, 2019

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

- a. Council Meeting Minutes: Consider approving the following minutes, and dispense with the reading of the minutes:
September 23, 2019 Regular Business Meeting,
Cancelled October 16, 2019 Regular Business Meeting notice,
October 17, 2019 Special Called Meeting, and
October 17, 2019 Joint City Council and School Board Meeting.
- b. Fiscal Year 2021 Budget Calendar: Consider affirming the Fiscal Year 2021 Budget Calendar.
- c. Appointment – Regional Youth Commission: Consider appointing Ms. Brooklyn Fizer to the Regional Youth Commission as a youth representative for a one-year term ending August 31, 2020.
- d. Appointment - Parks and Recreation Commission: Consider appointing Mr. Calvin Williams to the Parks and Recreation Commission for a four-year term ending August 31, 2023.
- e. Appointment – Library Board of Trustees: Consider appointing Mr. Enrique Herrera to the Library Board of Trustees for a four-year term ending August 31, 2023.

MATTERS FROM COUNCIL MEMBERS:

Councilman Hostetter reminded everyone that his next open meeting will be on Tuesday, November 5 beginning at 9:00 a.m. at the French Press Café, and everyone who would like to speak with him is invited.

Mayor Short attended the annual Virginia Municipal League (VML) Conference in Roanoke, with engaging conversations with legislators and counterparts. He also attended the Central Shenandoah Planning District Commission meeting and the Kate Collins Middle School third annual inclusion fair.

Councilwoman Anderson announced that the Public Library is partnering with the Wayne Theatre to hold a screening of “The Public”, a fictional drama that focuses on homelessness, on November 7, 2019 at 6:30 p.m. at the Wayne Theatre, and invited the public to the screening and to listen to a panel discuss the homeless issue.

PROCLAMATION – SMALL BUSINESS SATURDAY:

Councilman Allen moved to approve a proclamation promoting shopping at local independently-owned businesses by naming Saturday, November 30, 2019 as Small Business Saturday in the City of Waynesboro. **Having been seconded and with no objections, the proclamation was approved 5:0: (P19-09)**

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

PROCLAMATION:

Whereas, the City of Waynesboro celebrates our local small businesses and the contributions they make to our local economy and community; according to the United States Small Business Administration, there are currently 30.2 million small businesses in the United States, they represent 99.7 percent of all businesses with employees in the United States, are responsible for 65.9 percent of net new jobs created from 2000 to 2017; and

Whereas, small businesses employ 47.5 percent of the employees in the private sector in the United States; and

Whereas, 94% of consumers in the United States value the contributions small businesses make in their community; and

Whereas, 96% of consumers who plan to shop on Small Business Saturday® said the day inspires them to go to small, independently-owned retailers or restaurants that they have not been to before, or would not have otherwise tried; and

Whereas, 92% of companies planning promotions on Small Business Saturday said the day helps their business stand out during the busy holiday shopping season; and

Whereas, 59% of small business owners said Small Business Saturday contributes significantly to their holiday sales each year; and

Whereas, Waynesboro, Virginia supports our local businesses that create jobs, boost our local economy and preserve our communities; and

Whereas, advocacy groups, as well as public and private organizations, across the country have endorsed the Saturday after Thanksgiving as Small Business Saturday.

Now, Therefore, I, TERRY R SHORT, JR., Mayor of the City of Waynesboro, do hereby proclaim, November 30, 2019, as:

SMALL BUSINESS SATURDAY

in the City of Waynesboro, Virginia, and urge the residents of our community, and communities across the country, to support small businesses and merchants on Small Business Saturday and throughout the year.

REPORT – SOLID WASTE AND RECYCLING SYSTEM:

The City contracted with SCS Engineers to evaluate the efficiency and effectiveness of the City’s solid waste and recycling collection systems and to assess if the revenues generated are sufficient to sustain the programs over time. Representatives from SCS, Mr. Robert Dick and Mr. Ryan Duckett, made a presentation “Solid Waste and Recycling System Evaluation” for the City of Waynesboro (*attachment 46-54*). At the conclusion of the presentation, a question and answer period included the recommendation that given the current financial condition of the Refuse Fund, the City continue to offer residents a choice between City pickup and private pickup, continue to offer a single recycling center with a possible full-time attendant but not offer curbside recycling.

RESOLUTION – WAYNESBORO/AUGUSTA HEALTH FUNDING SERVICES:

As required by Virginia State Code 32.1-31, Councilwoman Anderson moved to adopt a resolution authorizing the City Manager to execute an agreement between the Virginia Department of Health and the City of Waynesboro for funding and services for the Waynesboro/Augusta Health Department. **Having been seconded and with no objections, the resolution was adopted 5:0:**

