

The second regular January Meeting of City Council was held on January 19, 2010 at 7:00 p.m. in the Council Chambers located on the Fourth Floor of the Municipal Building. The following Council Members were present: Ruby B. Archie, L. G. "Larry" Campbell Jr., T. David Luther, Gary P. Miller, Vice-Mayor T. Wayne Oakes, Albert K. "Buddy" Rawley Jr., Mayor Sherman M. Saunders, Fred O. Shanks III, and Adam J. Tomer (9).

Staff Members present were: City Manager M. Lyle Lacy III, Deputy City Manager Joseph C. King, City Attorney W. Clarke Whitfield Jr. and City Clerk Annette Y. Crane, CMC.

Other Staff Members present were Transportation Services Director Marc Adelman, Finance Director Barbara Dameron, Parks, Recreation and Tourism Director Bill Sgrinia and Economic Development Director Jeremy Stratton.

Mayor Saunders presided.

INVOCATION AND PLEDGE OF ALLEGIANCE

Council Member Archie offered the Invocation. The Pledge of Allegiance to the Flag followed, led by Girl Scout Troop 152.

COMMUNICATIONS FROM VISITORS

Girl Scout Troop 152 Members Olivia Roberts, Lauren Jones, Mae Gayle Dalton and Kayla Stork, who are working to earn their 2010 World Thinking Day patch, presented Council Members and staff with an invitation to a Hunger Banquet that will take place on February 11, 2010, 6:30 P.M., at Fairview United Methodist Church. The girls advised meal tickets would be drawn at the banquet: 10 percent of the guests would receive spaghetti with salad, bread and tea; 20 percent would receive a salad, bread and tea; and 70 percent would receive bread and water. The statistics are representative of global poverty and hunger and the group felt the personal experience would drive home a point.

Mayor Saunders thanked the Troop Members for taking part in the Council Meeting, the invitation to the banquet, and extended good wishes for earning their badges.

MINUTES

Upon Motion by Council Member Luther and second by Council Member Campbell, Minutes of the January 5, 2010 Regular Meeting of City Council were approved as presented. Draft copies had been distributed to Council Members prior to the Meeting.

BUDGET ADOPTION-FY 2010-SENIOR TRANSPORTATION SERVICES GRANT

Upon Motion by Council Member Rawley and second by Vice-Mayor Oakes, Ordinance No. 2010-01.02 presented by its First Reading on January 5, 2010 amending the Fiscal Year 2010 Budget

Appropriation Ordinance by increasing certain revenues to provide for grant funds for Senior Transportation Services in the amount of \$16,924 and appropriating same was adopted by the following vote:

VOTE: 9-0
AYE: Archie, Campbell, Luther, Miller, Oakes, Rawley,
Saunders, Shanks and Tomer (9)
NAY: None (0).

PUBLIC HEARING-SECTION 5309 CAPITAL FUNDING-DANVILLE TRANSIT

Mayor Saunders opened the floor for a Public Hearing to consider authorizing an application to the Virginia Department of Rail and Public Transportation and the U. S. Department of Transportation for Section 5309 Capital Funding. Notice of the Public Hearing was published in the Danville Register and Bee on January 10 and 15, 2010. No one present desired to be heard and the Public Hearing was closed.

Council Member Tomer moved adoption of a Resolution entitled:

RESOLUTION NO. 2010-01.05

A RESOLUTION AUTHORIZING AN APPLICATION BY THE CITY OF DANVILLE TO THE VIRGINIA DEPARTMENT OF RAIL AND PUBLIC TRANSPORTATION AND THE U. S. DEPARTMENT OF TRANSPORTATION FOR SECTION 5309 CAPITAL FUNDING RELATED TO FACILITY IMPROVEMENTS FOR THE DANVILLE TRANSIT SYSTEM FOR FISCAL YEAR 2011.

The Motion was seconded by Council Member Luther and carried by the following vote:

VOTE: 9-0
AYE: Archie, Campbell, Luther, Miller, Oakes, Rawley,
Saunders, Shanks and Tomer (9)
NAY: None (0).

PUBLIC HEARING-RATIFY FILING OF APPLICATION TO U. S. DEPARTMENT OF TRANSPORTATION-FEDERAL TRANSIT ACT GRANT

Mayor Saunders opened the floor for a Public Hearing to consider confirming and ratifying the filing of an application to the U. S. Department of Transportation for a grant under the Federal Transit Act. Notice of the Public Hearing had been published in the Danville Register and Bee on January 10 and 15, 2010. No one presented desired to be heard and the Public Hearing was closed.

Council Member Shanks moved adoption of a Resolution entitled:

RESOLUTION NO. 2010-01.06

A RESOLUTION CONFIRMING AND RATIFYING THE FILING OF AN APPLICATION BY THE CITY TO THE U. S. DEPARTMENT OF TRANSPORTATION FOR A GRANT UNDER THE FEDERAL TRANSIT, AS AMENDED.

The Motion was seconded by Council Member Archie and carried by the following vote:

VOTE: 9-0
AYE: Archie, Campbell, Luther, Miller, Oakes, Rawley,
Saunders, Shanks and Tomer (9)
NAY: None (0).

PUBLIC HEARING-VIRGINIA DEPARTMENT RAIL AND PUBLIC TRANSPORTATION GRANTS-MAINTENANCE

Mayor Saunders opened the floor for a Public Hearing to consider an application to the Virginia Department of Rail and Public Transportation for Mass Transit funding for FY 2010-2011. Notice of the Public Hearing was published in the Danville Register and Bee on January 10 and 15, 2010. No one present desired to be heard and the Public Hearing was closed.

Council Member Campbell moved adoption of a Resolution entitled:

RESOLUTION NO. 2010-01.07

A RESOLUTION AUTHORIZING AN APPLICATION BY THE CITY OF DANVILLE TO THE VIRGINIA DEPARTMENT OF RAIL AND PUBLIC TRANSPORTATION FOR GRANTS FOR ELIGIBLE FUEL, TIRE AND MAINTENANCE COSTS, ADMINISTRATIVE COSTS, AND CAPITAL COSTS FOR PUBLIC TRANSPORTATION FOR FISCAL YEAR 2011.

The Motion was seconded by Council Member Rawley and carried by the following vote:

VOTE: 9-0
AYE: Archie, Campbell, Luther, Miller, Oakes, Rawley,
Saunders, Shanks and Tomer (9)
NAY: None (0).

BUDGET AMENDMENT-FY 2010-TOBACCO REGION & GOVERNOR'S OPPORTUNITY FUNDS-ECONOMIC DEVELOPMENT INCENTIVES

Upon Motion by Council Member Luther and second by Vice-Mayor Oakes, an Ordinance entitled:

ORDINANCE NO. 2010-01.06

AN ORDINANCE AMENDING THE FISCAL YEAR 2010 BUDGET APPROPRIATION ORDINANCE BY INCREASING REVENUES FROM THE TOBACCO REGION OPPORTUNITY FUND AND THE GOVERNOR'S OPPORTUNITY FUND FOR ECONOMIC DEVELOPMENT INCENTIVE PACKAGES FOR AN APPROPRIATION IN THE AMOUNT OF \$1,150,000 AND APPROPRIATING THE SAME

was presented by its First Reading, as required by City Charter, to lie over before final adoption.

COMMUNICATIONS

City Manager Lacy called attention to the Comprehensive Annual Financial Report (CAFR) and the Monthly Financial Report that had been placed at the desk of each Council Member. He asked Council Members to review the documents and get back to him with any comments and questions.

There were no communications from the City Attorney and City Clerk.

ROLL CALL

Dr. Miller asked citizens to pray for the survivors of the recent 7.0 earthquake that occurred in Haiti last week. It has been estimated there are 100,000 and 150,000 victims of the disaster. Dr. Miller compared the losses to having the City of Danville and Pittsylvania County disappear from the face of the earth. Dr. Miller reported he had taken part in the "Stop the Killing" march that took place this past Sunday to honor Dr. Martin Luther King Jr. He said it was a very moving experience for him.

Mr. Tomer asked City Manager Lacy to investigate the possibility of programming stoplights along Riverside Drive and Piney Forest Road to allow for continuous movement of vehicles when the lights are on green. He said presently vehicles might move through one stoplight only to shortly come to a red signal. Mr. Lacy agreed to provide an update on Mr. Tomer's request.

Mayor Saunders commented that Danville Community College has experienced such growth that during class changes traffic is backed up when exiting from campus onto Kemper Road. There is construction in the area as well and Mr. Saunders wondered if there were officers available to direct traffic flow during those crucial times. City Manager Lacy noted Mayor Saunders' concern.

Mayor Saunders reminded staff and citizens the kick-off meeting for the Coalition for a Safe Danville is set for January 26 beginning at 1:30 P.M. He commented that there is the misconception that Danville is infested with crime. Mayor Saunders stated there are the few that cause problems. The Coalition will be working to come up with solutions to those problems. He encouraged groups and organizations to take part in this effort.

The Meeting adjourned at 7:33 P.M.

APPROVED:

January 19, 2010

11

MAYOR

ATTEST:

CITY CLERK