

The Regular September Meeting of Danville City Council convened on the above date at 7:00 P.M. in the Council Chambers located on the Fourth floor of the Municipal Building. The following Council Members were present: L. G. "Larry" Campbell Jr., John B. Gilstrap, Alonzo L. Jones, Vice-Mayor T. David Luther, Gary P. Miller, Albert K. "Buddy" Rawley Jr., Mayor Sherman M. Saunders, and Fred O. Shanks III (8). Adam J. Tomer was absent(1).

Staff members present were City Manager Joseph C. King, Deputy City Manager David A. Parrish, City Attorney W. Clarke Whitfield Jr., and City Clerk Annette Y. Crane.

Department/Division Directors present were Transportation Services Director Marc Adelman, Police Chief Philip Broadfoot, Emergency Services Director Buster Brown, Finance Director Barbara Dameron, Fire Chief David Eagle, Human Services Director Gwendolyn Edwards, Interim Community Development/Planning Director Kenny Gillie, Water and Gas Director Jim Harr, Housing and Development Director Dianne Morris, and Parks, Recreation and Tourism Director Bill Sgrinia.

Mayor Saunders presided.

INVOCATION AND PLEDGE TO THE FLAG

Mayor Saunders offered the invocation. The Pledge of Allegiance to the Flag followed.

COMMUNICATIONS FROM VISITORS

School Board Vice Chairman Dr. Ed Polhamus advised that yesterday morning the Danville School Board unanimously adopted a Resolution declaring the School Board's parking lot located at the corner of Newton and Monument Streets known as "Newton Street Parking Lot" as surplus property and conveying the property to the City of Danville. Dr. Polhamus said the Resolution was passed to coincide with Council's plans to construct a public safety complex near the site.

Dr. Polhamus recognized and acknowledged the presence of School Superintendent Dr. Sue Davis.

Mayor Saunders and Rev. Campbell each felt the conveyance was a good example of the spirit of cooperation that exists between the City and the School Board.

MINUTES

Upon Motion by Council Member Miller and second by Council Member Campbell, Minutes of the September 7, 2010 Regular Council Meeting were approved as corrected. Draft copies had been distributed to Council Members prior to the Meeting.

PUBLIC HEARING - BUDGET ADOPTIONS - FY 2011

Mayor Saunders announced the following budget amendments (Items 2-4) had been previously discussed by Council and introduced for First Reading. The items will be further considered during the Public Hearing. After the Public Hearing is closed, there will be no separate discussion on the items and they will be enacted by one motion. If a citizen or Council Member desires discussion, the item will be removed from the Consent Process and considered separately.

Mayor Saunders opened the floor for a Public Hearing to consider amendments to the FY 2011 Budget Appropriation Ordinance. Notice of the Public Hearing was published in the Danville Register and Bee on September 13, 2010. No one present desired to be heard and the Public Hearing was closed.

Upon Motion by Vice-Mayor Luther and second by Council Member Campbell, Ordinance No. 2010-09.03 presented by its First Reading on September 7, 2010 amending the Fiscal Year 2011 Budget Appropriation Ordinance for a federal grant in the amount of approximately \$46,689 to aid the Food Services Operations at W. W. Moore Jr. Detention Home and appropriating same was adopted by the following vote:

VOTE: 8-0
AYE: Campbell, Gilstrap, Jones, Luther, Miller, Rawley,
Saunders, and Shanks (8).
NAY: None (0)
ABSENT: Tomer (1).

Upon Motion by Vice-Mayor Luther and second by Council Member Campbell, Ordinance No. 2010-09.04 presented by its First Reading on September 7, 2010 amending the Fiscal Year 2011 Budget Appropriation Ordinance by increasing certain revenues to provide for Title III-B and Title III-D grant funds and local share for senior citizen programs and appropriating same was adopted by the following vote:

VOTE: 8-0
AYE: Campbell, Gilstrap, Jones, Luther, Miller, Rawley,
Saunders, and Shanks (8).
NAY: None (0)
ABSENT: Tomer (1).

Upon Motion by Vice-Mayor Luther and second by Council Member Campbell, Ordinance No. 2010-09.05 presented by its First Reading on September 7, 2010 amending the Fiscal Year 2011 Budget Appropriation Ordinance to provide for the proceeds from the sale of General Obligation Bonds of Fiscal Year 2011 and appropriating same was adopted by the following vote:

VOTE: 8-0
AYE: Campbell, Gilstrap, Jones, Luther, Miller, Rawley,
Saunders, and Shanks (8).

NAY: None (0)
ABSENT: Tomer (1).

PUBLIC HEARING-ISSUE GOBs-\$3,300,000-REFINANCE LEASE OBLIGATIONS

Mayor Saunders opened the floor for a Public Hearing to consider authorizing the issuance of General Obligation Bonds in the maximum principal amount of \$3,300,000 to refinance certain outstanding lease obligations incurred in connection with its Social Services building and Courts and Jail complex. Notice of the Public Hearing was published in the Danville Register and Bee on September 8 and 14, 2010. No one present desired to be heard and the Public Hearing was closed.

Upon Motion by Council Member Shanks and second by Council Member Rawley, an Ordinance entitled:

ORDINANCE NO. 2010-09.06

AN ORDINANCE AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION BONDS OF THE CITY OF DANVILLE, VIRGINIA, IN THE MAXIMUM PRINCIPAL AMOUNT OF \$3,300,000 TO REFINANCE CERTAIN OUTSTANDING LEASE OBLIGATIONS OF THE CITY INCURRED IN CONNECTION WITH ITS SOCIAL SERVICES BUILDING AND COURTS AND JAIL COMPLEX

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

PUBLIC HEARING - AMEND CHAPTER 41 OF ZONING ORDINANCE-FLOODPLAIN OVERLAY DISTRICT

Mayor Saunders opened the floor for a Public Hearing to consider amending and reordaining certain sections of Chapter 41 of the Zoning Code by repealing Article 3.T entitled "Floodplain Overlay District" and replacing said Article with a new Article 3.T entitled "Floodplain Overlay District." Notice of the Public Hearing was published in the Danville Register and Bee on September 10 and 17, 2010. No one present desired to be heard and the Public Hearing was closed.

Council Member Shanks moved adoption of an Ordinance entitled:

ORDINANCE NO. 2010-09.07

AN ORDINANCE AMENDING AND REORDAINING CERTAIN SECTIONS OF CHAPTER 41, ENTITLED "ZONING ORDINANCE", OF THE DANVILLE CITY CODE BY REPEALING ARTICLE 3.T, ENTITLED "FLOODPLAIN OVERLAY DISTRICT" AND REPLACING SAID ARTICLE WITH A NEW ARTICLE 3.T, ENTITLED "FLOODPLAIN OVERLAY DISTRICT."

Council Member Rawley seconded the Motion.

In response to Mr. Shanks, Mr. Gillie replied that new properties had been added to the floodplain district due to studies across

the State that indicate more properties are now affected by flood waters. The City participates in the National Flood Insurance Program (NFIP) that allows property owners to purchase insurance protection against losses resulting from flooding. Mr. Gillie said that as a participant in the NFIP, the City is required to adopt new floodplain management regulations and maps periodically.

Mr. Gillie advised that in addition to the public hearing held by the Planning Commission on August 9, a special meeting of the Planning Commission was scheduled for August 23 to give citizens an additional opportunity for input. However, there were not enough Planning Commission members present for a quorum, so approximately thirty (30) citizens were met with individually by the Planning staff. At that time, the proposed amendments to the Floodplain Overlay regulations and maps were reviewed with the citizens who were present.

Mayor Saunders urged residents to obtain copies of the floodplain regulations, which can be obtained in Mr. Gillie's office or on the City's website.

The Motion carried by the following vote:

VOTE: 8-0
AYE: Campbell, Gilstrap, Jones, Luther, Miller, Rawley, Saunders, and Shanks (8).
NAY: None (0)
ABSENT: Tomer (1).

BUDGET AMENDMENT - FY 2011 - VIRGINIA WIRELESS E-911 GRANT

Upon Motion by Council Member Jones and second by Council Member Rawley, an Ordinance entitled:

ORDINANCE NO. 2010-09.08

AN ORDINANCE AMENDING THE FISCAL YEAR 2011 BUDGET APPROPRIATING ORDINANCE TO PROVIDE FOR A GRANT IN THE AMOUNT OF \$49,967 FROM THE VIRGINIA WIRELESS E-911 SERVICES BOARD PUBLIC SAFETY ANSWERING POINT GRANT

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

BUDGET AMENDMENT FY 2011-W. W.MOORE JR. DETENTION HOME SERVICES

Upon Motion by Council Member Campbell and second by Council Member Rawley, an Ordinance entitled:

ORDINANCE NO. 2010-09.09

AN ORDINANCE AMENDING THE FISCAL YEAR 2011 BUDGET APPROPRIATION ORDINANCE FOR A GRANT FROM THE DEPARTMENT OF JUVENILE JUSTICE IN

THE AMOUNT OF \$86,456 AND A LOCAL SHARE OF \$26,324, FOR A TOTAL APPROPRIATION OF \$112,780, TO PROVIDE FOR THE ELECTRONIC MONITORING AND OUTREACH DETENTION PROGRAMS AND OTHER CONTRACTED SERVICES FOR THE CITY OF DANVILLE AT THE W. W. MOORE JR. DETENTION HOME AND APPROPRIATING SAME

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

COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM AMENDMENT-FY 2011

Vice-Mayor Luther moved adoption of a Resolution entitled:

RESOLUTION NO. 2010-09.03

A RESOLUTION APPROVING A COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM AMENDMENT OF THE CITY OF DANVILLE'S CONSOLIDATED PLAN FOR THE FISCAL YEAR JULY 1, 2010-JUNE 30, 2011.

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

VOTE: 8-0
AYE: Campbell, Gilstrap, Jones, Luther, Miller, Rawley, Saunders, and Shanks (8).
NAY: None (0)
ABSENT: Tomer (1).

DELINQUENT & IMPROPERLY ASSESSED TAXES REPORT - JUNE 30, 2010

Council Member Shanks moved adoption of a Resolution entitled:

RESOLUTION NO. 2010-09.04

A RESOLUTION ACKNOWLEDGING RECEIPT OF AND APPROVING THE REPORTS, DATED AUGUST 24, 2010, OF DELINQUENT AND IMPROPERLY ASSESSED TAXES AS OF JUNE 30, 2010, PREPARED AND SUBMITTED TO THE COUNCIL BY THE DIRECTOR OF FINANCE.

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

VOTE: 8-0
AYE: Campbell, Gilstrap, Jones, Luther, Miller, Rawley, Saunders, and Shanks (8).
NAY: None (0)
ABSENT: Tomer (1).

CANCEL OCTOBER 5 COUNCIL MEETING - RESCHEDULE TO OCTOBER 7

Council Member Rawley moved adoption of a Resolution entitled:

RESOLUTION NO. 2010-09.05

A RESOLUTION CANCELING THE REGULAR MEETING OF CITY COUNCIL SCHEDULED FOR TUESDAY, OCTOBER 5, 2010 AND SCHEDULING A SPECIAL MEETING OF CITY COUNCIL ON THURSDAY, OCTOBER 7, 2010.

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

VOTE: 8-0
AYE: Campbell, Gilstrap, Jones, Luther, Miller, Rawley, Saunders, and Shanks (8).
NAY: None (0)
ABSENT: Tomer (1).

COMMUNICATIONS

City Manager King announced the next meeting of the Coalition for a Safe Danville would take place on Tuesday, September 28, 4:00 P.M. at the Westwood Middle School.

City Attorney Clarke Whitfield reported that approximately \$510,194.70 in delinquent taxes had been collected for the City by Sands Anderson.

There was no communication from the City Clerk.

ROLL CALL

Council Member Jones reported a Job Fair is scheduled for Wednesday at the Institute for Advanced Learning and Research beginning at 11:00 a.m. Mr. Jones said 275 jobs were being offered and encouraged citizens to attend.

Mr. Jones asked Mr. King to gather information on a certain locality's water park and report his findings to Council.

Council Member Rawley remembered Marguerite McCormick who passed on Sunday, September 5. Ms. McCormick had worked for Congressman Dan Daniel before coming to the City's employee as the Executive Assistant to four city managers, beginning with the City's first City Manager, T. Edward Temple. She retired in 1999.

Dr. Miller commended the work of the area's Chamber of Commerce. He reported he had attended a Chamber of Commerce function recently and representatives from the City of Charlotte, NC, were very impressed with the organization. The representatives felt the local Chamber was far superior to the one in Charlotte.

The Meeting adjourned at 7:29 P.M.

September 21, 2010

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APPROVED:

MAYOR

ATTEST:

CLERK