

Bradley E. Grose, Mayor
Matthew S. Hare, Vice Mayor
I. Douglas Adams, Jr., Council Member
Sabrina McCarty, Council Member
Janet Scheid, Council Member



Vinton Municipal Building
311 South Pollard Street
Vinton, VA 24179
(540) 983-0607

**Vinton Town Council
Regular Meeting
Council Chambers
311 South Pollard Street
Tuesday, March 15, 2016**

AGENDA

Consideration of:

A. 6:00 p.m. - WORK SESSION

1. Briefing on Roanoke Valley Transit Vision Plan – **Cristina Finch, Roanoke Valley-Alleghany Regional Commission**
2. Briefing on the results of the Request for Proposals (RFP) to locate a private operator for the Vinton Municipal pool – **Pete Peters**
3. Briefing on the proposed Performance Agreement with Old School Partners, LLC, and the Roanoke County Economic Development Authority regarding the Economic Development Incentive Grant to redevelopment of the former Roland E. Cook Elementary School – **Pete Peters**

B. 7:00 p.m. - ROLL CALL AND ESTABLISHMENT OF A QUORUM

C. MOMENT OF SILENCE

D. PLEDGE OF ALLEGIANCE TO THE U. S. FLAG

E. UPCOMING COMMUNITY EVENTS/ANNOUNCEMENTS

F. APPOINTMENT OF POLICE CHIEF AND SWEARING IN CEREMONY

G. AWARDS, RECOGNITIONS, PRESENTATIONS

1. Co-Officers of the Month for February 2016 – **Chief Jeff Dudley**
2. Annual update from the Roanoke Valley Greenway Commission – **Liz Belcher**
3. Annual update from the Roanoke Valley-Alleghany Regional Commission – **Wayne Strickland**

H. CITIZENS' COMMENTS AND PETITIONS - This section is reserved for comments and questions for issues not listed on the agenda.

I. PUBLIC HEARING

1. Consideration of public comments regarding setting of the real estate, personal property and machinery and tools tax rates for calendar year 2016.
 - a. Open Public Hearing
 - Report from Staff
 - Receive public comments
 - Council discussion and questions
 - b. Close Public Hearing
 - c. Consider adoption of an Ordinance setting the real estate tax rate for calendar year 2016
 - d. Consider adoption of an Ordinance setting the personal property tax rate for calendar year 2016

J. TOWN ATTORNEY

K. TOWN MANAGER

ITEMS REQUIRING ACTION

1. Consider adoption of a Resolution setting the allocation percentage for Personal Property Tax Relief in the Town of Vinton for the 2016 tax year. – **Town Manager**
2. Consider adoption of a Resolution appropriating funds in the amount of \$22,028.00 and transferring funds in the amount of \$7,972.00, for a total amount of \$30,000.00 for the purchase of a replacement vehicle in the Police Department. – **Chief Jeff Dudley**
3. Consider adoption of a Resolution authorizing the Interim Town Manager to execute a Performance Agreement with Old School Partners, LLC., and the Roanoke County Economic Development Authority as part of the redevelopment of the former Roland E. Cook Elementary School. – **Pete Peters**

L. FINANCIAL REPORT FOR JANUARY 2016

M. MAYOR

N. COUNCIL

1. Comments from Council Members

O. CLOSED SESSION

1. Request to Convene in Closed Meeting, Pursuant to § 2.2-3711 A (3) of the 1950 Code of Virginia, as amended, for discussion or consideration of the acquisition of real property for a public purpose where discussion in an open meeting would adversely affect the bargaining position or negotiating strategy of the public body.
2. Request to Convene in Closed Meeting, Pursuant to § 2.2-3711 A (5) of the 1950 Code of Virginia, as amended, for discussion concerning a prospective business or industry where no previous announcement has been made of the business' or industry's interest in locating or expanding its facilities in the community

P. RECONVENE AND ADOPT CERTIFICATION OF CLOSED MEETING

Q. ADJOURNMENT

NOTICE OF INTENT TO COMPLY WITH THE AMERICANS WITH DISABILITIES ACT. Reasonable efforts will be made to provide assistance or special arrangements to qualified individuals with disabilities in order to participate in or attend Town Council meetings. Please call (540) 983-0607 at least 48 hours prior to the meeting date so that proper arrangements may be made.

NEXT TOWN COUNCIL MEETINGS/COMMITTEES:

April 5, 2016 – 6:00 p.m. – Work Session followed by Regular Council Meeting at 7:00 p.m. – Council Chambers

April 6, 2016 – 8:00 a.m. – Public Works Committee Meeting – TOV Conference Room

April 11, 2016 – 3:00 p.m. – Finance Committee Meeting – Finance Conference Room



Town Council Agenda Summary

Meeting Date

March 15, 2016

Department

Administration

Issue

Briefing on the draft Roanoke Valley Transit Vision Plan by Cristina Finch, Transit Planning & Programming Manager for the Roanoke Valley Allegheny Regional Commission (RVARC)

Summary

RVARC in conjunction with the Transit Vision Plan Steering Committee have developed a Draft Transit Vision Plan for the Roanoke Valley that includes Short-term (1-5 years), Mid-term (10-15 years) and Long-term (15-25) recommendations.

Mrs. Finch would like to present the final draft recommendations to Town Council and receive conceptual support prior to the plan being considered for adoption for the Transportation Planning Organization's (TPO) Policy Board.

Attachments

Additional details regarding the Draft Transit Vision Plan can be viewed at <http://rvarc.org/transportation/transit/>

Recommendations

No action required



Town Council Agenda Summary

Meeting Date

March 15, 2016

Department

Administration

Issue

Briefing on the results of the Request for Proposals (RFP) to locate a private operator for the Vinton Municipal Pool

Summary

As directed by the objectives established by Town Council at their planning retreat in October 2015, TOV Staff initiated a Request for Proposal (RFP) to solicit a private operator for the Vinton Municipal Pool on Monday, February 8, 2016.

The RFP was closed on February 29th at 2pm with only one proposal received.

1. Aquatic Management, Atlanta Georgia- **\$40,764**
 - a. Provides management, concession labor and lifeguards to operate the pool for 6 hours per day between Memorial Day and Labor Day 2016.
 - b. Does not provide for the seasonal opening or closing of the pool.
 - c. Does not supply chemicals or other operational supplies.

Attachments

Copy of the original RFP and proposal received from Aquatic Mgt.

Recommendations

1. Direct staff to issue a letter to Aquatic Management thanking them for their proposal.
2. Direct staff to continue to seek other options for private management and operation of the pool.
3. Direct staff to develop appropriate options to safeguard the pool to such a time that a suitable management provider can be secured or alternative solution for pool operations can be developed.



Town of Vinton

311 S. Pollard Street
Vinton, VA 24179
Phone (540) 983-0607
Fax (540) 983-0626

Richard "Pete" Peters
Assistant Town Manager
Director of Economic Development

February 8, 2016

RE: Request for Proposal for Operation of the Vinton Municipal Pool - RFP # 02-08-16

To Whom It May Concern:

The Town of Vinton is seeking qualified proposals to open and operate the Vinton Municipal Pool and its associated concession operation. Sealed proposals are being solicited to establish an exclusive contract with a qualified Provider to deliver full and complete operation of the Town's Public Pool for the 2016 summer season, with a possible two year term renewal period.

Services/Deliverables:

The Successful Proposal will provide and perform the following services, at no charge to the Town:

1. Operation of the Vinton Municipal Pool in accordance with the policies and procedures established by the American Red Cross (redcross.org) and/or National Recreation and Park Association (nrpa.org).
2. Provide all pool staff in compliance with the standards of best practices as defined in the policies and procedures of the American Red Cross (redcross.org) and/or National Recreation and Park Association (nrpa.org).
3. Provide its own water and necessary supplies, chemicals, and/or materials necessary to maintain appropriate water chemistry and adequate cleanliness of the pool and associated facilities.
4. Provide all responsibility for initial seasonal opening and closing of the pool and all ongoing mechanical or structural maintenance needs of the facility during the duration of the contract.
5. Provide all necessary licenses, permits, and other associated documents necessary for operating a public swimming pool.
6. If desired, provide and operate the associated concession stand located at the Vinton Municipal Pool.

The Town of Vinton will provide the following:

1. All necessary keys to the facility.
2. Appoint and authorize one staff person to be the point of contact for all communications.
3. Authorization for new naming rights of the facility limited to the term of the contract, subject to the Town's pre-approval prior to executing an agreement.
4. Contact information for all staff previous employed by the Town, if requested by the Proposer and authorized by the former staff person, to assist with operating the pool.

Schedule of Work:

The term of any resulting contract will generally be from April 1, 2016 through September 30, 2016, with the possible option to renew for two successive seasons. The hours of operation will not be permitted between the hours of 9pm and 7am, unless otherwise approved by the Town.

Enclosed with the RFP is a copy of the Sample Contract. The Successful Operator selected for this project will be required to sign, subject to any changes that may be authorized by mutual agreement of both parties.

Please review the document carefully. The insurance requirements provided for in the Contract must be provided by the Successful Operator before any work is performed.

All responses to this request for proposal shall be submitted on or before 2:00 p.m. on February 29, 2016 to the address listed below:

Town of Vinton
311 South Pollard St
Vinton, VA 24179

Ref: RFP # 02-08-16 Operation of the Vinton Municipal Pool
Attn: Pete Peters, Assistant Town Manager

A total of five (5) copies of the proposal, appropriately signed by an authorized representative of your firm, must be submitted in a sealed envelope or package. The notation "Operation of Vinton Municipal Pool, RFP # 02-08-16" and the opening time and date must be clearly marked on the front of that sealed envelope or package. Proposals received after the specified date and time will not be accepted.

The Town reserves the right to reject or cancel any or all proposals, to waive any informalities in any proposal, to award any whole or part of a proposal, and to award to the Provider whose proposal is, at the sole discretion of the Town of Vinton, determined to be in the best interest of the Town and its citizens.

Proposals will be evaluated for selection on the basis of those most qualified to meet the requirements of this RFP. Major criteria to be considered in the evaluation may include, but shall not necessarily be limited to, the items referred to above and those set forth below.

1. The background, education, and experience of the Provider in providing similar services or items elsewhere, including the level of experience in the operation of pools and in working with municipalities and the quality of services performed or items supplied.
2. The Provider's access to qualified staff. Staff shall be experienced and compliant with the standards of best practices as defined in the policies and procedures of the American Red Cross (redcross.org) and/or National Recreation and Park Association (nrpa.org).
3. The Provider's responsiveness and compliance with the RFP requirements and conditions.
4. Determination that the selected Provider has no contractual relationships which would result in a conflict of interest with Town's contract.
5. The Provider's ability, capacity and skill to fully and satisfactorily provide the services or items required in this RFP.

6. The quality of Provider's performance in comparable and/or similar projects.

7. Whether the Provider can provide the services and/or items in a prompt and timely fashion.

General and/or technical questions regarding the Scope of Services and/or items required under this RFP may be directed to Pete Peters, Assistant Town Manger, at (540) 343-1508 or emailed to rpeters@vintonva.gov . Tours of the facility may be provided upon appointment.

Mandatory Virginia Public Procurement Act Provisions:

The following mandatory provisions will be a part of the resulting contract pursuant to the Virginia Code sections referenced below.

During the term of the Contract, selected Proposer shall agree as follows:

- A. Pursuant to Virginia Code § 2.2-4311.1 Proposer does not, and shall not during the performance of this Contract for goods and services in the Commonwealth knowingly employ an unauthorized alien as defined in the Federal Immigration Reform and Control Act of 1986.
- B. Pursuant to Virginia Code § 2.2-4311.2, Proposer shall be authorized to transact business in the Commonwealth as a domestic or foreign business entity if so required by Title 13.1 or Title 50 of the Code of Virginia (1950), as amended, or as otherwise provided by law. Proposer shall not allow its existence to lapse or its certificate of authority to be revoked or cancelled at any time during the term of this contract. The Town may void this Contract if Proposer fails to remain in compliance with the provisions of this section.

Sincerely,



Richard "Pete" Peters
Assistant Town Manager / Director of Economic Development

Richard "Pete" Peters,
Town of Vinton
311 South Pollard St
Vinton, VA 24179

Mr. Richard "Pete" Peters,

We would like to thank you for the opportunity to bid on the management of the Vinton Municipal Pool. It is apparent that you and Mrs. Layman take great pride in your aquatic facility.

Our business model is such that we do not lease facilities. What we do is to manage a facility usually for a negotiated fee for services. I would assume that the City is attempting to run the facility for the least amount of cost to the City while maintaining a clean and safe venue for the citizens of Vinton. On that premise I can submit the following alternate proposal.

We offer to provide the management, concession labor and lifeguard staffing for \$40,764.00 for the season. The pool would be open 6 hours per day every day of the season. The dates would correspond to the dates the pool has been run in the past... (The first Saturday in June until Roanoke County Schools resume for fall session.) We would also staff and keep the pool open every weekend through Labor Day.

Our offer places the responsibility on the City to open the facility in the spring and to close it down after the season. The chemicals would also be provided by the City. We can add the opening and closing operations as well as providing the chemicals for a reasonable additional fee.

Again, I know this is not what you were expecting but this is more in line with our services. We have worked all over the county and our references will speak for themselves. We hope to be able to speak with you regarding this RFP project. No matter what the outcome - we wish you well and much success in this endeavor.

Know that we will always be a resource for you if needed.

Sincerely,



Patrick Brown – President

2/26/2016



Town Council Agenda Summary

Meeting Date

March 15, 2016

Department

Administration

Issue

Briefing on the proposed Performance Agreement with Old School Partners, LLC., and the Roanoke County Economic Development Authority regarding the Economic Development Incentive Grant to redevelopment of the former Roland E. Cook Elementary School.

Summary

The Roanoke County Board of Supervisors and the Roanoke County Economic Development Authority presented Old School Partners, LLC., with an Economic Development Incentive Grant in August of 2015 valued at \$150,000 to encourage the redevelopment of the former Roland E. Cook Elementary School property. Old School Partners' investment is anticipated to reach approximately \$3.2 million towards redeveloping the property into 21 apartments while also maintaining the historic character of the property.

The Town of Vinton also agreed in theory to a mirror agreement back in August of 2015 as a means to solidify the redevelopment project, although staff did not have the firm details necessary to establish the anticipated value of the Town's grant until earlier this month.

The terms of Vinton's Economic Development Incentive Grant include the reimbursement of applicable permitting fees, water and sewer connection fees and the property taxes collected on the property over a ten year period not to exceed \$7,500.

Attachments

Draft Performance Agreement

Recommendations

No action required

PERFORMANCE AGREEMENT

THIS PERFORMANCE AGREEMENT (the “Agreement”) is made as of this ____ day of _____, 2016, by and between the **TOWN OF VINTON**, a political subdivision of the Commonwealth of Virginia, (hereafter, the “Town”), the **ECONOMIC DEVELOPMENT AUTHORITY OF ROANOKE COUNTY, VIRGINIA** (hereafter, the “Authority”), and **OLD SCHOOL PARTNERS, LLC.**, a Virginia limited liability company (hereafter, the “Company”).

WITNESSETH

WHEREAS, the Town of Vinton Council and the Economic Development Authority of Roanoke County, Virginia, desire to promote and encourage the economic development and vitality of the Town of Vinton and Roanoke County through the redevelopment and preservation of historic property in order to provide for retained and increased employment and corporate investment in the Town of Vinton; and

WHEREAS, the Company desires to acquire the old Roland E. Cook Elementary School, located in the Town of Vinton, that will be redeveloped for the Company’s use that will contain twenty-one (21) apartments, including a complete restoration, while maintaining the historic character of the building and incorporating modern conveniences (the “Project”) located at 412 S. Poplar Street, Vinton, VA (Tax Map #060.16-09-39 and 40) (the “Property”), and

WHEREAS, the Town and the Authority expect that the Company will promote economic development and generate new local tax revenues for the Town of Vinton; and

WHEREAS, this increased investment constitutes a valid public purpose for the expenditure of public funds.

NOW, THEREFORE, in consideration of the premises and the mutual covenants contained herein, the parties agree to the following:

1. **Site Development by the Company.**

- a. The company will cause this new Project in the Town of Vinton to be made and developed, subject to obtaining a rezoning of the Property by the Town, ordinary and necessary governmental approvals from the Town, the approval of historic tax credits, and any other governmental agency.
- b. The Company shall cause the Property to be renovated, restored and construction into approximately twenty-one apartments while maintaining the historic character of the building and incorporating modern conveniences. The estimated project cost (including but not limited to construction and related soft costs) is \$3.2 million. The renovation of the Property is scheduled to be completed by June 30, 2017.
- c. The Company agrees to provide the Town and the Authority with any and all documentation (provided that any personally identifiable, private, confidential or other information Company is required by law to keep private, shall be redacted) that may be

required to verify the investment figures, during the period in which the Grant payments are to be made pursuant to the Agreement.

- d. The Company agrees to acquire the property from Roanoke County for \$10.00, subject to the terms and conditions set out in an Option Agreement, which is available from Roanoke County and referenced in this Performance Agreement. The Company also agrees at its cost and expense:
 - i. to prepare a Historic Preservation Certification Application, and to prepare such other documents as may be necessary to seek the listing of the Property on the National Register of Historic Places for both Part 1-Evaluation of Significance and Part 2-Description of Rehabilitation;
 - ii. complete the steps required to rezone the property compatible for the proposed uses of this Project;
 - iii. to complete an architectural review of the Property;
 - iv. to prepare preliminary construction cost estimates;
 - v. to explore financing opportunities;
 - vi. to prepare monthly progress reports;
 - vii. to provide copies of these documents to the Town.

2. **Procedures for the reimbursement of Authority funds to the Company.**

- a. Beginning in the calendar year 2016, the Town shall appropriate the Authority sums sufficient for an Economic Development Incentive Grant for the benefit of the Company. These sums sufficient amounts will equal a total of ten (10) years of new local real estate taxes generated by the Project. The total real estate tax reimbursement shall not exceed \$7,500. This ten-year period will commence on January 1, 2017.
- b. Upon receipt of an invoice from the Company, the Authority shall also reimburse the Company for any permitting fees and water and sewer connection fees imposed by the Town associated to the Project.
- c. Within sixty (60) days of the end of each calendar year beginning January 1, 2017 and until December 31, 2026, the Company shall provide such financial and tax data relating to the Project (provided that any personally identifiable, private, confidential or other information Company is required by law to keep private, shall be redacted) as may reasonable required by the Authority so that the Authority may calculate the actual grant amounts. The Company hereby authorizes the Treasurer for the Town to release to the Authority the Company's tax information and data so that the Authority may calculate the actual reimbursement amounts. The Authority shall pay the annual reimbursement amount to the Company at an address designated by the Company within thirty (30) days after receipt by the Authority of the data.
- d. If the Company terminates this project or fails to complete the construction of this development by June 30, 2017, then the Authority shall be relieved of any obligation to the Company for any Economic Development Incentive Grant.

3. The Company shall have the right to assign this Agreement to a spate entity provided that any such assignment shall not relieve the Company of its obligations herein.

4. If any party is unable to perform its commitments under this Agreement by reason of force majeure, then that party shall not be deemed to be in default of its obligations under this Agreement, and any deadlines for the performance of its obligations and, if applicable, the deadlines for the performance of the other party's obligations shall be extended for a time equal to the time period of the force majeure event, plus ten days. The term "force majeure" as used herein, shall include without limitation acts of God: hurricanes, floods, fire, tornadoes, earthquakes, storm; strikes or other industrial disturbances; acts of public enemy's; orders of governmental authorities; insurrections; riots; epidemics.
5. This agreement shall be governed by and all disputes related hereto shall be determined in accordance with the laws of the Commonwealth of Virginia.
6. This Agreement and any payments of public funds are subject to future appropriations by the Vinton Town Council to the Authority.

IN WITNESS WHEREOF, the undersigned have executed this Agreement the day and year first written.

TOWN OF VINTON, VIRGINIA

**ECONOMIC DEVELOPMENT AUTHORITY OF
ROANOKE COUNTY, VIRGINIA**

By: _____
Barry W. Thompson
Interim Town Manager

By: _____
Title: _____

APPROVED AS TO FORM:

OLD SCHOOL PARTNERS, LLC.

Theresa J. Fontana, Town Attorney

By: _____
Title: _____



Town Council Agenda Summary

Meeting Date

March 15, 2016

Department

Council

Issue

Appointment of Police Chief and Swearing In Ceremony

Summary

Council will appoint Thomas L. Foster as the new Police Chief. The Town Clerk will administer the Oath of Office and Chief Dudley will present his badge

Attachments

None

Recommendations

Motion to appoint Thomas L. Foster as Police Chief
Town Clerk to administer Oath of Office
Chief Dudley will present badge



Town Council Agenda Summary

Meeting Date

March 15, 2016

Department

Police

Issue

Co-Officers of the Month for February 2016

Summary

Sergeant Michael Byrd, Corporal Scott Hurt and Officer Terry Pittman were selected as Co-Officers of the month for February and will be recognized at the meeting

Attachments

Memo from Chief Dudley

Recommendations

Read Memo



Vinton Police Department

311 SOUTH POLLARD STREET
VINTON, VIRGINIA 24179

PHONE (540) 983-0617
FAX (540) 983-0624

JEFF DUDLEY
CHIEF OF POLICE

A State Accredited Agency

To: Michael Byrd, Sergeant
Scott Hurt, Corporal
Terry Pittman, Police Officer

From: Jeff Dudley, Chief of Police 

Date: March 8, 2016

Subject: Co-Officers of the Month-February 2016

Congratulations!! You have been nominated and selected as Co-Officers of the Month for February 2016.

On Feb. 22, 2016, Officer Pittman was dispatched to a call of a subject trespassing at an apartment complex. As Officer Pittman arrived, the subject ran up the stairs, away from the officer. As the officer approached, the subject climbed over the railing of the 3rd floor and threatened to jump. The subject told the officer several times that he wanted to kill himself. Sergeant Byrd and Corporal Hurt arrived on scene as the subject continued to threaten to jump, screaming at the officers. From the ground Sergeant Byrd was able to distract the subject long enough for Officer Pittman to sneak up behind him and put him in a bear hug to keep him from jumping. With the assistance of Sergeant Byrd and Corporal Hurt, all 3 officers were able to pull the subject back over the railing without any injuries, and were able to get appropriate medical help for the subject.

While it is doubtful the subject would have killed himself by jumping from the 3rd floor, the actions of the officers working together, and their quick action, allowed them to keep the subject from jumping and potentially doing serious harm to himself.



Town Council Agenda Summary

Meeting Date

March 15, 2016

Department

Administration

Issue

Annual update from the Roanoke Valley Greenway Commission

Summary

Liz Belcher, Greenway Coordinator, will be at the meeting to give the annual update on behalf of the Roanoke Valley Greenway Commission.

Attachments

Power Point Presentation

Recommendations

No action required



Roanoke Valley Greenways
Update to Vinton Town Council

March 15, 2016

Agenda

- Budget Time
- Update on Roanoke River Greenway
- Other Progress across the Valley
- Botetourt's Request to Join Greenway C.
- Coming Next – What Can We All Do?



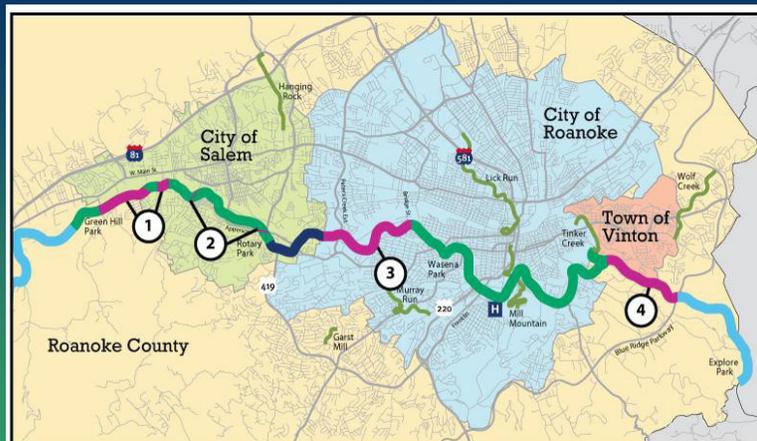
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Budget Time

- Greenway budget 2016: \$94,220
- Greenway budget 2017: \$94,220
- Town of Vinton's population:
8,151 = 3.74% of the Valley total of 218,219
(Weldon Cooper Center Jan 2015)
- Funding request is 3.74% of \$94,220 = \$ 3,520
(Same as last year)



2015 Progress Priority 1: Roanoke River Greenway



- RSTP Funding Received
- Completed
- Funded For Construction
- Future Planning



Roanoke River— Diaguids to West Riverside Park

2015 Progress

Final route approval

50% plans to VDOT, County & Salem

HB 2 Scoring Recommendation: +\$4.5 million, decision in June



Roanoke River – West Riverside Park to Eddy

2015 Progress
Design of bridge at Eddy – Construction 2016



Status: Bridge at Eddy

Construction: 2016
Funding: RSTP, Enhancement



Roanoke River – Eddy to Rotary Park

2015 Progress

Design of bridge widening at Apperson – Can't do greenway on the bridge
Bid link from Rotary to LG light and under 419 – too high, build it force account

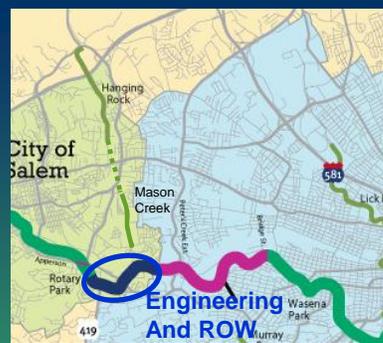


Status: Rotary to City Line

2015 Progress

Acquired ROW from Apperson to City line, behind Cook Drive

Issue: ROW at Willow River



Roanoke River – Salem to Bridge St.

2015 Progress
Finished construction from Salem line to Aerial Way
Made the news about right of way with landowners

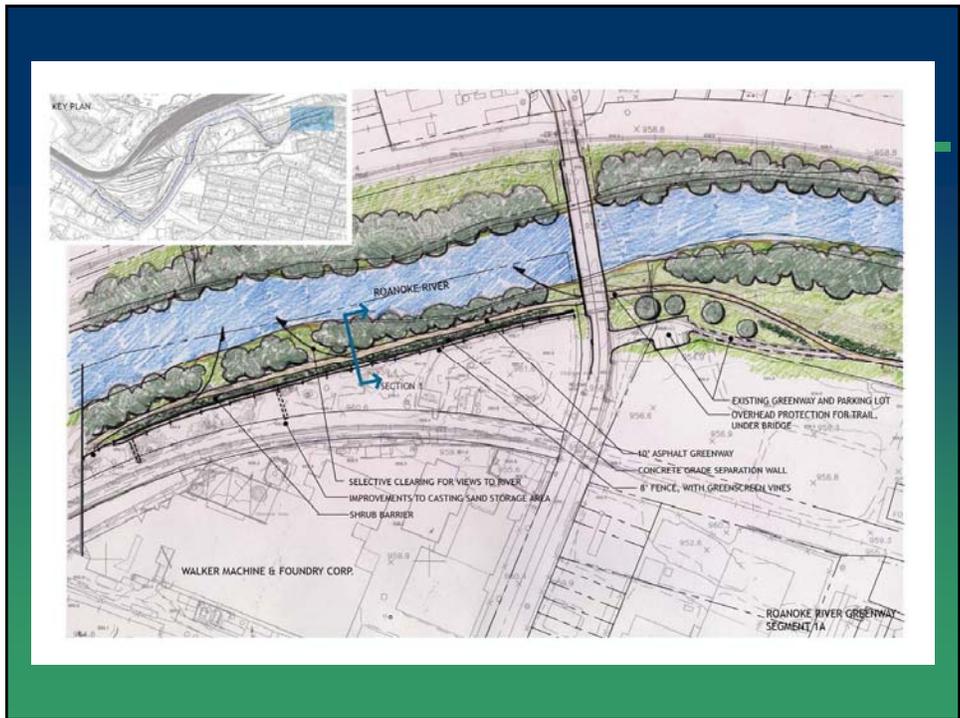
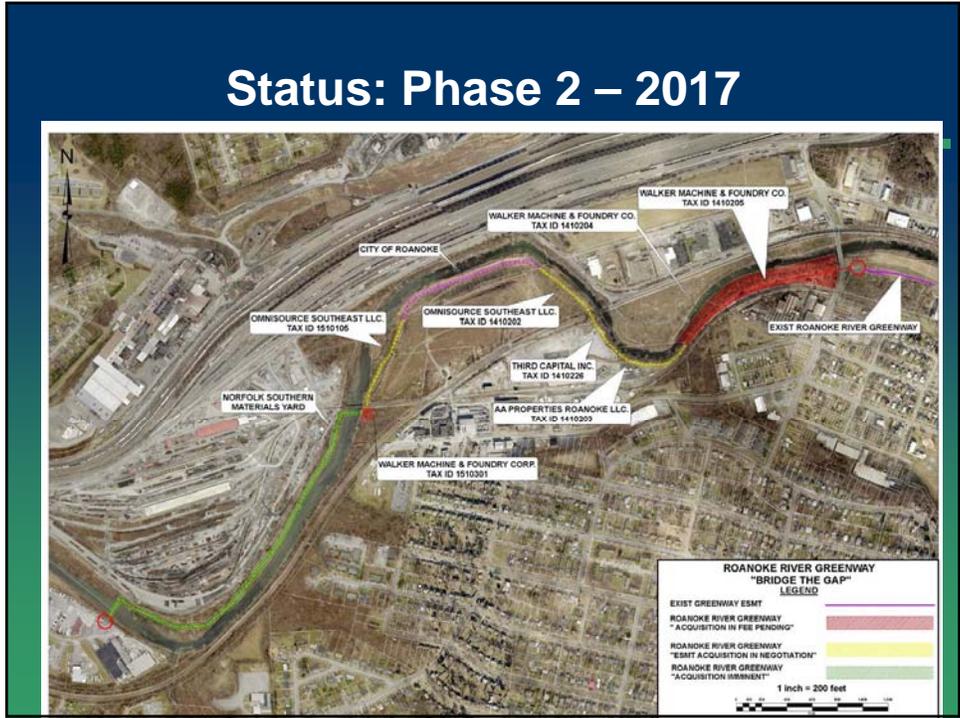


Status: Salem to Bridge Street

Phase 1: Salem Line to Aerial Way
Opened July 2015



Status: Phase 2 – 2017



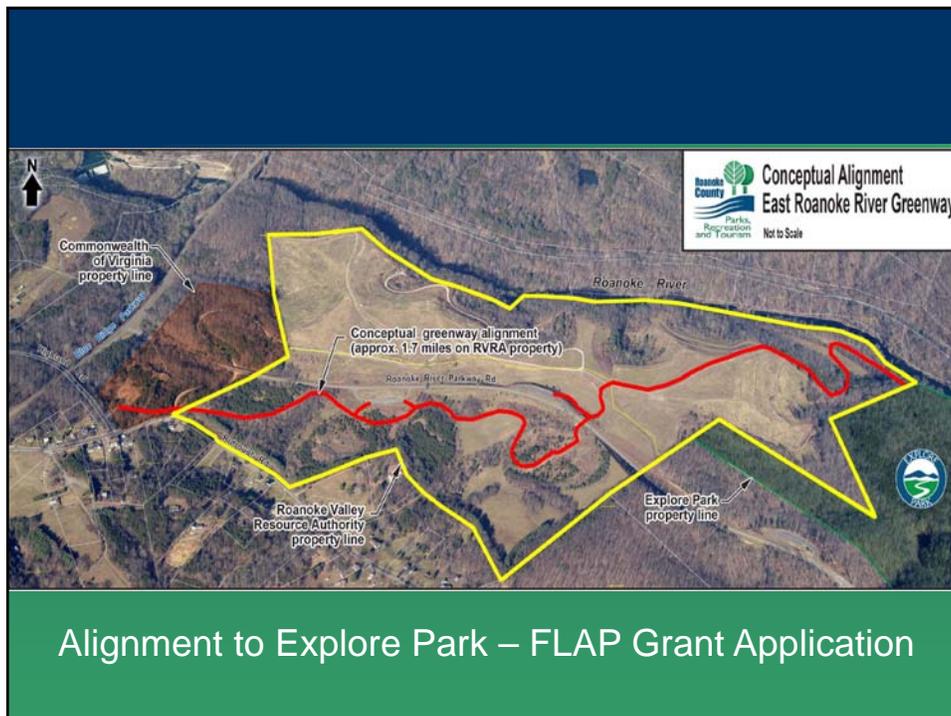
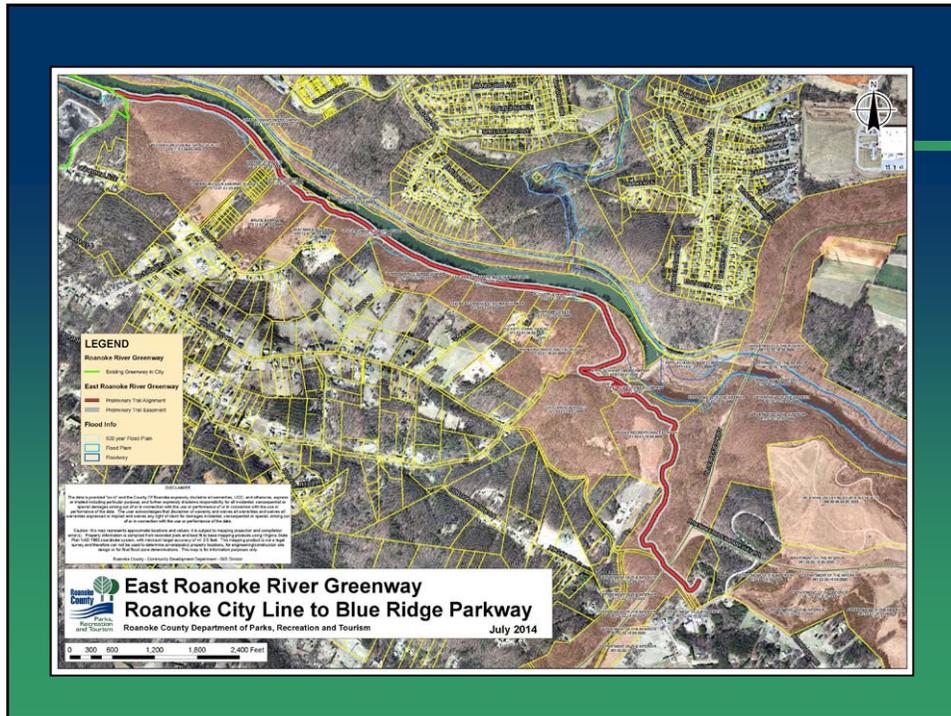
Difficulty with ROW



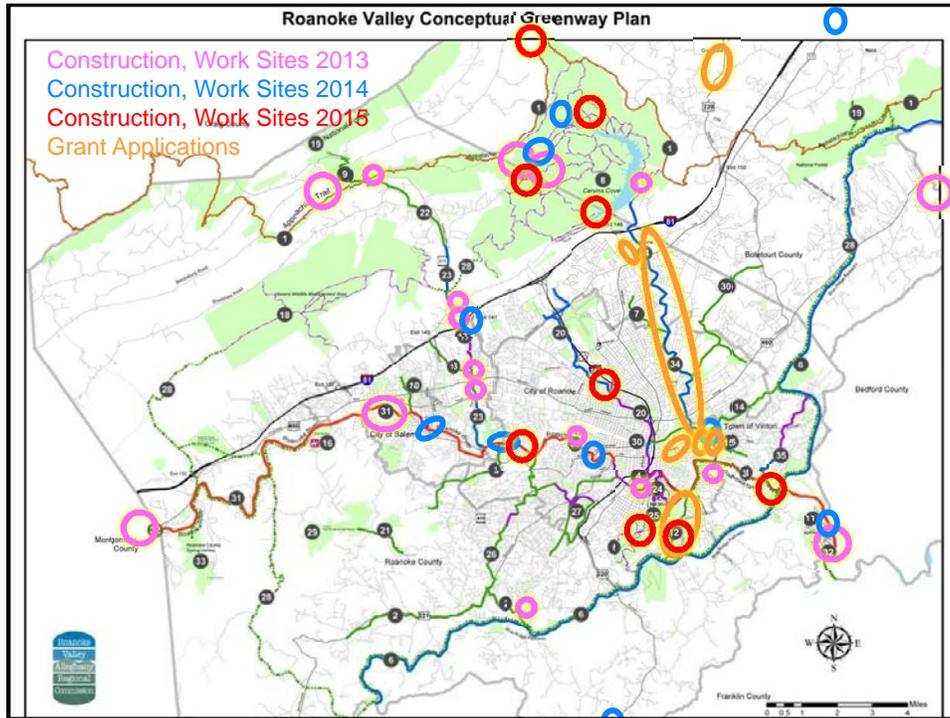
Roanoke River – City Line to Explore Park

2015 Progress
Finished archaeological review of route
Received 50% plans; fully funded but no ROW yet
Applied for several grants to get to Explore Park.





Alignment to Explore Park – FLAP Grant Application



Ribbon Cuttings in 2015

June 24, 2015



Ribbon Cuttings – July 24, 2015



Lick Run Greenway Bridge over 581



Coming This Week: A Greenway Sign on the Bridge



Ribbon Cutting – February 5, 2016

Funding: None

\$2,500 in materials
from FORVA, FBRP,
and Pathfinders



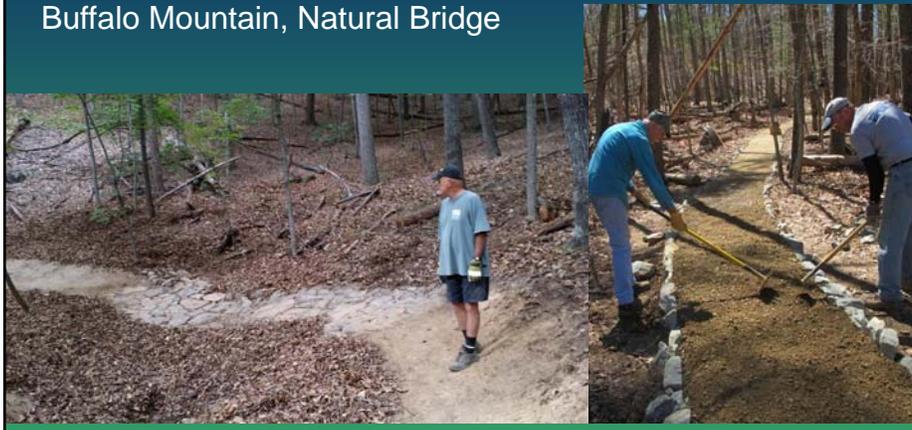


Pathfinders Projects

120 Volunteer Work Days; 5800 hours in 2015

2015

Rattlin' Run and Rock 'n Roll at Cove
Fisherman's Trail, Blue Ridge Parkway
Buffalo Mountain, Natural Bridge



Rattlin' Run Trail



Horsepen Bridge Replacement



Fisherman's Trail At Blue Ridge Parkway

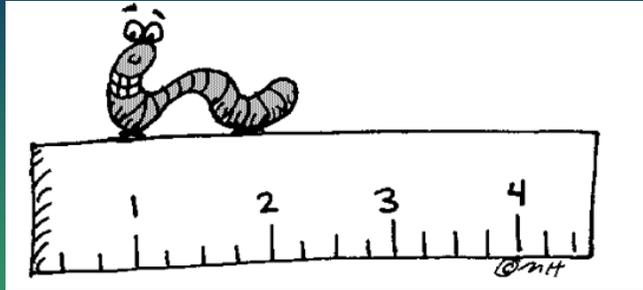


Vinton Leadership

Address Signage



Coming Soon – Construction



Glade Creek Greenway in Vinton



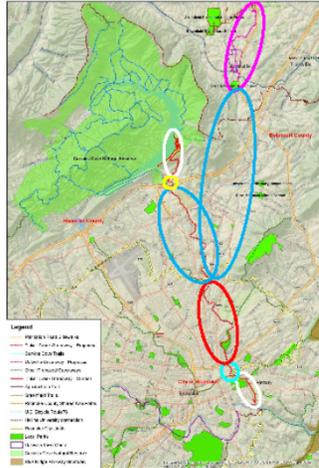
Tinker Creek Greenway Study

RTCA Grant Assistance

Tinker Creek Greenway Trail Connectivity Planning Study

- White: Constructed
- Aqua: Roanoke City, *Regional Surface Transportation Program funding anticipated for construction*
- Red: **Part A**, Roanoke City, planning study requested
- Blue: **Part B**, Roanoke County/Botetourt County, planning study requested
- Yellow: Roanoke County, ready for construction when bridge replacement complete
- Purple: Separate Botetourt County greenway from Lord Botetourt High School to Greenfield; *Transportation Alternatives funding anticipated for preliminary engineering and right-of-way*

Tinker Creek Greenway Trail Connectivity Study

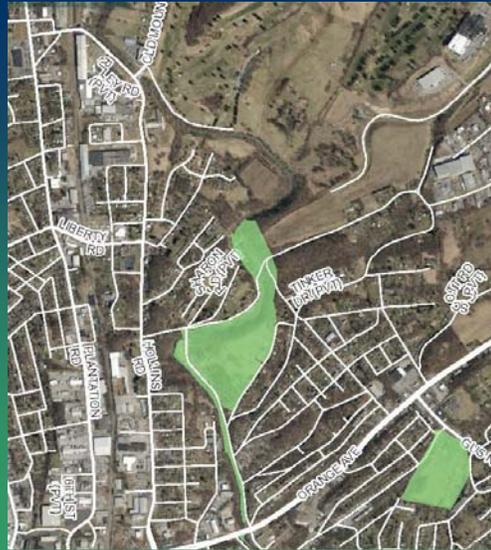


Tinker Creek Greenway Walnut to Orange - \$1.2 M in RSTP



Tinker Creek Greenway Orange to RCIT

Potentially City and EDA funded, Orange Ave to RCIT, in anticipation of economic development



Tinker Creek Greenway Ardaugh

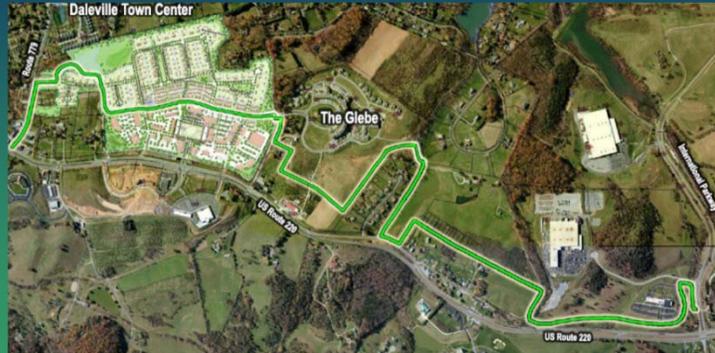
County working on easement with Ardaugh and other landowners in corridor



Daleville Greenway in Botetourt

TA Funds- \$476K

3 miles- Greenfield to Daleville Town Center



37

Coming Soon – Botetourt Has Asked to Join Greenway Commission

Botetourt County, Virginia
Board of Supervisors

The regular meeting of the Botetourt County Board of Supervisors was held on Tuesday, October 27, 2015, in Rooms 229-233 of the Greenfield Education and Training Center in Daleville, Virginia, beginning at 2:00 P. M.

PRESENT: Members: Dr. Donald M. Scothorn, Chairman
Mr. L. W. Lefell, Jr., Vice-Chairman
Mr. John B. Williamson, III
Mr. Billy W. Martin, Sr.
Mr. Todd L. Dodson

ABSENT: Members: None

On motion by Mr. Martin, seconded by Mr. Dodson, and carried by the following recorded vote, the Board adopted the following resolution in support for Botetourt County to be considered for membership into the Roanoke Valley Greenway Commission and authorized the Chairman of the Board of Supervisors to execute an Intergovernmental Agreement and any other associated documents, upon review and approval of the County Attorney, should the request to join the Commission be accepted.

AYES: Mr. Williamson, Mr. Dodson, Mr. Martin, Mr. Lefell, Dr. Scothorn
NAYS: None
ABSTAINING: None

WHEREAS, in 1997, the City of Roanoke, the City of Salem, the County of Roanoke and the Town of Vinton entered into an Intergovernmental Agreement establishing the Roanoke Valley Greenway Commission; and

WHEREAS, the purpose of the Roanoke Valley Greenway Commission is to promote and facilitate coordinated direction and guidance in the planning, development and maintenance of a system of greenways throughout the Roanoke Valley; and

WHEREAS, Botetourt County has recently established its own Comprehensive Trail Plan and has been actively developing various trails throughout the County to include the Greenfield Trail System, the Upper James River Water Trail, and the Daleville Greenway; and

WHEREAS, many existing and nationally recognized trails exist in Botetourt County including State Route 78, the Appalachian Trail, and numerous multimodal trails throughout the George Washington and Jefferson National Forest and

Botetourt's Recent and Ongoing Commitment to Trails

- Tourism Strategic Plans (2007, 2012)
- Recreational Trails Plan (2014)
- Board Level Strategic Plan (2015)
 - "Botetourt Cool"
 - Passive Recreation Development
 - Trails and Greenways
 - Regional Connections
 - Engage National Forest and National Park Service
 - Dedicated Trail Planning Staff
- BoS Resolution to Join RV Greenway Commission (2015)
- Botetourt County Comprehensive Plan Update (2016)
- Hiring staff (2017)

Other Existing Assets

- Appalachian Trail
 - Spur Hiking Trails
 - Town of Troutville- AT Community
- George Washington and Jefferson National Forest
 - 70,000 acres or 22% of the land mass of Botetourt County
 - Motorized, Horseback, Bicycle, Hiking
- Bike Route 76
 - Spur Scenic Cycling Tours
- Blue Ridge Parkway
 - Spur Horseback, Bicycle, Hiking
- Headwaters of the James River
 - 45 miles
 - Water Trail Access
- Large Track Quarry Operation Landholdings

Coming Soon – Greenway Ambassadors



Coming Soon - Special Events

10th Gallop 2016 – May 14



VDOT Workshop
September 2016

Coming Now – County Strategic Plan

Roanoke County Strategic Plan – Schedule for Focus Groups

Community Health and Well-Being Focus Group

The Community Health and Well-Being Focus Group will meet from 7:00 p.m. - 9:00 p.m. on the following dates:

Meeting	Date	Location	Me
Meeting 1	Monday, February 29	South County Library, Rooms 1&2	--
Meeting 2	Monday, March 14	South County Library, Rooms 1&1	--
Meeting 3	Monday, April 4	Social Services Building, Room 201	--
Meeting 4	Monday, April 25	Social Services Building, Room 201	--

Host: Supervisor Hooker.

Economic Development Focus Group

The Economic Development Focus Group will meet from 7:00 p.m. - 9:00 p.m. on

Meeting	Date	Location	Me
Meeting 1	Thursday, March 3	South County Library, Auditorium	--
Meeting 2	Thursday, March 17	South County Library, Rooms 1&2	--
Meeting 3	Thursday, April 7	Vinton War Memorial	--
Meeting 4	Thursday, April 28	Vinton War Memorial	--

Co-Hosts: Chairman Peters & Supervisor Bedrosian.

Education Focus Group

The Education Focus Group will meet at Northside High School from 7:00 p.m. - 9:00 p.m.

Meeting	Date	Location	Me
Meeting 1	Monday, February 29	Northside High School, Cafeteria	--
Meeting 2	Monday, March 14	Northside High School, Cafeteria	--

Coming NOW –Roanoke Valley Gives Day March 16, 2016

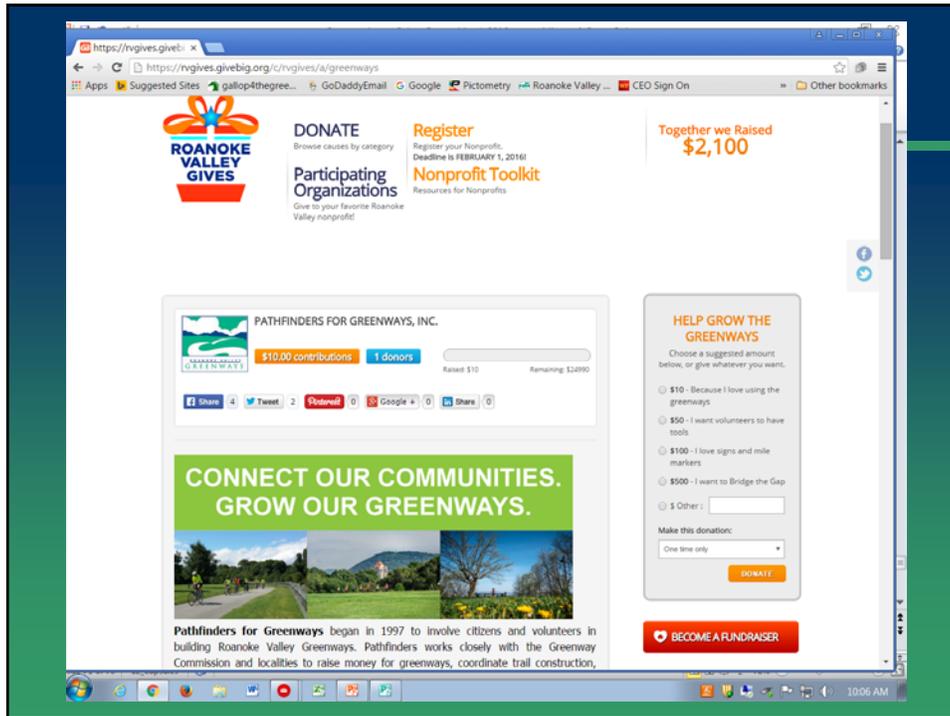
**Give Where
YOU LIVE**

In 24 hours of online giving you can support nonprofit organizations servicing the Roanoke Valley through **Roanoke Valley Gives** day.

It's as easy as point-click-give, for as little as \$10
Only on March 16, 2016
rvgives.givebig.org



An initiative of Foundation for Roanoke Valley



What Can You Do?

- Discover all the greenways and trails in the valley
- Set a goal to improve your own health
- Encourage children and grandchildren to be connected with greenways
- **Give March 16**
- Sponsor or run **Gallop for Greenways** – May 14



What Can You Do?

- Consider adding Botetourt to the Greenway Commission
- Support staff in developing Glade Creek Greenway
- Include the greenway in plans for Gish's Mill



You Are a Greenway Volunteer!



Thanks for Doing Your Part to Make Greenways Special Places!





Town Council Agenda Summary

Meeting Date

March 15, 2016

Department

Administration

Issue

Annual update by from the Roanoke Valley-Alleghany Regional Commission

Summary

Wayne Strickland, Executive Director, will be at the meeting to give the annual update on behalf of the Roanoke Valley-Alleghany Regional Commission.

Attachments

None

Recommendations

No action required



Town Council Agenda Summary

Meeting Date

March 15, 2016

Department

Finance

Issue

Consideration of public comments regarding setting of the real estate, personal property and machinery and tools tax rates for calendar year 2016.

Summary

Section 58.1-3321 of the 1950 Code of Virginia, as amended, requires that certain notices be published and a public hearing be held when the annual real estate assessment results in an increase of 1% or more of the total real estate tax levy. The Town of Vinton's real estate tax levy has increased by approximately .62% for the calendar year 2016. A summary of the preliminary assessed values and corresponding tax levies are shown below:

Assessed Values:		
Year 2016		\$ 461,668,500
Year 2015		<u>- 458,804,800</u>
Total Increase		\$ 2,863,700
Year 2016		\$ 461,668,500
Less New Construction		<u>- 1,223,500</u>
Net Assessed Value		460,445,000
Year 2015		<u>- 458,804,800</u>
Net Increase		\$ 1,640,200
Tax Levy:		
Year 2016		\$ 323,167
Year 2015		<u>321,163</u>
Increase		\$ 2,004
Assessment Increase -	.62 or .62%	

An advertisement was placed in the *Vinton Messenger* for a public hearing at the March 15, 2016 Council Meeting in order to set the tax rates.

The current rate is \$.07 per \$100.00 of assessed value. No change is being recommended for calendar year 2016.

The current personal property tax rate is \$1.00 per \$100.00 of the assessed evaluation of all personal property excepting there from household furnishings, and 50% or \$.50 per \$100.00 of the assessed valuation of one motor vehicle owned and regularly used by a disabled veteran, subject to certain qualifications. No change is being recommended for calendar year 2016.

Attachments

Ordinance setting the real estate tax rates
Ordinance setting the personal property tax rates

Recommendations

Conduct Public Hearing
Motion to adopt Ordinance setting real estate tax rate
Motion to adopt Ordinance setting personal property tax rate

ORDINANCE NO.

AT A REGULAR MEETING OF THE VINTON TOWN COUNCIL, HELD ON TUESDAY, MARCH 15, 2016, AT 7:00 P.M., IN THE COUNCIL CHAMBERS OF THE VINTON MUNICIPAL BUILDING, 311 SOUTH POLLARD STREET, VINTON, VIRGINIA

AN ORDINANCE to provide for the annual levy on real estate in the Town of Vinton, Virginia.

WHEREAS, it is desirable of the Town of Vinton to collect real estate taxes semi-annually by June 5th and December 5th; and

WHEREAS, the annual levy is necessary to provide for the daily operation of various municipal departments of the Town of Vinton, and thus avoid creating an emergency.

NOW THEREFORE, BE IT ORDAINED by the Council of the Town of Vinton that the tax levy for the calendar year 2016 on all real property and improvements shall be as follows:

"All Real Estate shall be assessed at 100% of fair market value, local levy of SEVEN CENTS (\$.07) per ONE HUNDRED DOLLARS (\$100.00) of the assessed value for the calendar year 2016."

BE IT FURTHER ORDAINED that a copy of this Ordinance be immediately forwarded by the Town Clerk to the Commissioner of Revenue for Roanoke County/Town of Vinton, and to the Finance Director/Town Treasurer of the Town of Vinton.

This Ordinance adopted on motion made by Council Member _____, seconded by Council Member _____, with the following votes recorded:

AYES:

NAYS:

APPROVED:

Bradley E. Grose, Mayor

ATTEST:

Susan N. Johnson, Town Clerk

ORDINANCE NO.

AT A SPECIAL MEETING OF THE VINTON TOWN COUNCIL, HELD ON TUESDAY, MARCH 15, 2016, AT 7:00 P.M., IN THE COUNCIL CHAMBERS OF THE VINTON MUNICIPAL BUILDING, 311 SOUTH POLLARD STREET, VINTON, VIRGINIA

AN ORDINANCE to provide for the annual levy on all personal property in the Town of Vinton, Virginia, and to provide for the annual levy on the classification of vehicles owned by disabled veterans, pursuant to § 58.1-3506 of the Code of Virginia (1950, as amended, and by the adoption of Ordinance No. 594 dated August 17, 1993 by the Vinton Town Council.

WHEREAS, it is desirable of the Town of Vinton to collect personal property taxes by May 31, 2016; and

WHEREAS, the annual levy is necessary to provide for the daily operation of various municipal departments of the Town of Vinton, and thus avoid creating an emergency.

NOW THEREFORE, BE IT ORDAINED by the Council of the Town of Vinton that a tax levy for the calendar year 2016 shall be **one dollar (\$1.00) per one hundred dollars (\$100.00)** of the assessed valuation of all personal property excepting therefrom household furnishings; and

BE IT FURTHER ORDAINED by the Council of the Town of Vinton that a tax levy for the calendar year 2016 shall be **fifty percent (50%) or fifty cents (\$.50) per one hundred dollars (\$100.00)** of the assessed valuation of one motor vehicle owned and regularly used by a disabled veteran, subject to certain qualifications; and

BE IT FURTHER ORDAINED that a copy of this Ordinance be immediately forwarded by the Town Clerk to the Commissioner of Revenue for Roanoke County/Town of Vinton, and to the Finance Director/Town Treasurer of the Town of Vinton.

This Ordinance adopted on motion made by Council Member _____, seconded by Council Member _____, with the following votes recorded:

AYES:

NAYS:

APPROVED:

Bradley E. Grose, Mayor

ATTEST:

Susan N. Johnson, Town Clerk



Town Council Agenda Summary

Meeting Date

March 15, 2016

Department

Finance

Issue

Consider adoption of a Resolution setting the allocation percentage for Personal Property Tax Relief in the Town of Vinton for the 2016 tax year.

Summary

The Personal Property Tax Relief Act (PPTRA or the Act) of 1998 established a statewide program to provide relief to owners of personal use motor vehicles. The 1998 Act envisioned a five year phase-in of relief expressed as a percentage of the bill related to the first \$20,000 of personal use vehicle value. Costs soared and percentage was frozen at 70% since 2001.

In 2004 and 2005, additional legislation was passed to amend the original Act. This legislation capped PPTRA at \$950 million for all Virginia localities for Tax Years 2006 and beyond. PPTRA funds are allocated to individual localities based on each government's pro rata share of Tax Year 2004 payments from the Commonwealth. The Town's share of the \$950 million is \$203,096.

In order to put these changes into effect, the Town Council adopted an Ordinance that set the framework for the implementation and administration of the 2004-2005 changes to the Personal Property Tax Relief Act (PPTRA) of 1998. This ordinance was adopted on December 6, 2005.

The Town uses The PPTRA Allocation Model developed by the State to calculate the effective reimbursement rate. This model uses historical trends and a five year rolling average to calculate the effective reimbursement rate. This same methodology for calculating the rate is used by many of our neighboring localities.

In 2016, once again Town and County staff computed the effective reimbursement rate based upon the PPTRA allocation model. The percentage is similar to those localities that are ready to adopt their resolutions. The rate for the County is 58.07% and the Town of Vinton is 61.71%.

Attachments

Resolution

Recommendations

Motion to adopt Resolution

RESOLUTION NO.

AT A REGULAR MEETING OF THE VINTON TOWN COUNCIL, HELD ON TUESDAY, MARCH 15, 2016, AT 7:00 P.M., IN THE COUNCIL CHAMBERS OF THE VINTON MUNICIPAL BUILDING, 311 SOUTH POLLARD STREET, VINTON, VIRGINIA

A RESOLUTION setting the allocation percentage for Personal Property Tax Relief in the Town of Vinton for the 2016 Tax Year.

WHEREAS, in accordance with the requirements set forth in Section 58.1-3524 (C) (2) and Section 58.1-3912 (E) of the Code of Virginia, as amended by Chapter 1 of the Acts of Assembly and as set forth in item 503.E (Personal Property Tax Relief Program or “PPTRA”) of Chapter 951 of the 2005 Acts of Assembly, a qualifying vehicle with a taxable situs within the Town commencing January 1, 2016, shall receive personal property tax relief; and

WHEREAS, this Resolution is adopted pursuant to Vinton Code § 86-58 enacted by the Council of the Town of Vinton on December 6, 2005.

NOW THEREFORE, BE IT RESOLVED, BY THE COUNCIL OF THE TOWN OF VINTON, VIRGINIA, as follows:

1. That tax relief shall be allocated so as to eliminate personal property taxation for qualifying personal use vehicles valued at \$1,000 or less.
2. That qualifying personal use vehicles valued at \$1,001-\$20,000 will be eligible for 61.71% tax relief.
3. That qualifying personal use vehicles valued at \$20,001 or more shall only receive 61.71% tax relief on the first \$20,000 of value.
4. That all other vehicles which do not meet the definition of “qualifying” (for example, including but not limited to, business use vehicles, farm use vehicles, motor homes, etc.) will not be eligible for any form of tax relief under this program.
5. That the percentages applied to the categories of qualifying personal use vehicles are estimated fully to use all available PPTRA funds allocated to the Town of Vinton by the Commonwealth of Virginia.
6. That entitlement to personal property tax relief for qualifying vehicles for tax year 2005 and all prior tax years shall expire on September 1, 2006, or when the state funding for tax relief is exhausted or depleted. Supplemental assessments for tax years 2005 and prior that are made on or after September 1, 2006 shall be deemed ‘non-qualifying’ for

purposes of state tax relief and the local share due from the taxpayer shall represent 100% of the assessed personal property tax.

This resolution shall be effective from and after the date of its adoption.

This resolution adopted on motion made by Council Member _____, seconded by Council Member _____, with the following votes recorded:

AYES:

NAYS:

APPROVED:

Bradley E. Grose, Mayor

ATTEST:

Susan N. Johnson, Town Clerk



Town Council Agenda Summary

Meeting Date

March 15, 2016

Department

Police

Issue

Consider adoption of a Resolution appropriating funds in the amount of \$22,028.00 and transferring funds in the amount of \$7,972.00, for a total amount of \$30,000.00 for the purchase of a replacement vehicle in the Police Department.

Summary

On July 15, 2015, a 2012 Dodge Charger, the K9 Vehicle, (Unit 1146) of the Police Department was damaged as a result of a vehicle accident, a driver trying to avoid another vehicle at a stop light. The Town has received an insurance settlement payment from VML in the amount of \$22,028.00.

The Police Department is requesting to use the insurance funds along with \$7,972.00 from ATF Forfeiture funds to purchase a police vehicle to replace the Chief of Police vehicle (Unit 1129) at a total cost of \$30,000.00. A new lease agreement for patrol vehicles is expected in the FY2017-2018 budget and a patrol vehicle will be purchased at that time to replace the K9 vehicle

Attachments

Resolution

Recommendations

Motion to adopt Resolution

RESOLUTION NO.

AT A REGULAR MEETING OF THE VINTON TOWN COUNCIL HELD ON TUESDAY, MARCH 15, 2016 AT 7:00 PM IN THE COUNCIL CHAMBERS OF THE VINTON MUNICIPAL BUILDING, 311 SOUTH POLLARD STREET, VINTON, VIRGINIA 24179

WHEREAS, on July 15, 2015, a 2012 Dodge Charger, the K9 Vehicle, (Unit 1146) of the Police Department was damaged as a result of a vehicle accident, a driver trying to avoid another vehicle at a stop light; and

WHEREAS, the proper insurance filing was made with the VML Insurance Programs and has the insurance settlement payment been received into the Revenue Account 200.1901.001– Recoveries and Rebates in the amount of \$22,028.00; and

WHEREAS, the Police Department is requesting to use the insurance funds along with \$7,972.00 from ATF Forfeiture funds to purchase a police vehicle to replace the Chief of Police vehicle (Unit 1129) at a total cost of \$30,000.00; and

WHEREAS, a new lease agreement for patrol vehicles is expected in the FY2017-2018 budget and a patrol vehicle will be purchased at that time to replace the K9 vehicle; and

WHEREAS, in order for the Police Department to purchase said vehicle, it is necessary for the Vinton Town Council to appropriate the funds from the Revenue Account 200.1901.001- Recoveries and Rebates and the Revenue Account 200.2404.021- ATF Forfeiture Account, to the Police Department Operating Budget Account Number 200.3101.709 – Motor Vehicles and Equipment.

NOW, THEREFORE, BE IT RESOLVED that the Vinton Town Council does hereby authorize the Police Department to purchase the new vehicle and approve the following:

FROM:

200.1901.001	Recoveries and Rebates	\$22,028.00
200.2404.021	ATF Forfeiture Fund	\$7,972.00
	Total Revenue	\$30,000.00

TO:

200.3101.709	Motor Vehicles and Equipment	\$30,000.00
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This Resolution was adopted on motion made by Council Member _____, seconded by Council Member _____, with the following votes recorded:

AYES:

NAYS:

APPROVED:

Bradley E. Grose, Mayor

ATTEST:

Susan N. Johnson, Town Clerk



Town Council Agenda Summary

Meeting Date

March 15, 2016

Department

Administration

Issue

Consideration of a Resolution authorizing the Interim Town Manager to execute a Performance Agreement with Old School Partners, LLC., and the Roanoke County Economic Development Authority as part of the redevelopment of the former Roland E. Cook Elementary School.

Summary

Old School Partners, LLC., is expecting to close on the purchase of the former Roland E. Cook property later this month and recently received designation on the National Register of Historic Places. Old School Partners is expected to invest \$3.2 million towards redeveloping the property into 21 apartments while also maintaining the historic character of the property.

The terms of Vinton's Economic Development Incentive Grant include the reimbursement of applicable permitting fees, water and sewer connection fees and the property taxes collected on the property over a ten year period not to exceed \$7,500.

Attachments

Resolution

Recommendations

Motion to adopt Resolution

RESOLUTION NO.

AT A REGULAR MEETING OF THE VINTON TOWN COUNCIL, HELD ON TUESDAY, MARCH 15, 2016, AT 7:00 P.M., IN THE COUNCIL CHAMBERS OF THE VINTON MUNICIPAL BUILDING, LOCATED AT 311 S. POLLARD STREET, VINTON, VIRGINIA.

WHEREAS, Old School Partners LLC., has reached terms with Roanoke County to purchase the former Roland E. Cook School located in the Town of Vinton and has submitted plans to redevelop the property into 21 apartments; and

WHEREAS, Old School Partners LLC., recently applied for and received designation for the property on the National Register of Historic Places; and

WHEREAS, during the negotiations and discussions between Town staff, representatives of Roanoke County Economic Development Authority and the Town Attorney, a Performance Agreement was negotiated to provide Old School Partners LLC., with an Economic Development Incentive Grant to encourage the project development; and

WHEREAS, Town staff recommends that said Performance Agreement between the Town, Roanoke County Economic Development Authority and Old School Partners LLC., be executed to formalize said agreement between the parties.

NOW, THEREFORE, BE IT RESOLVED, BY THE COUNCIL OF THE TOWN OF VINTON, VIRGINIA, AS FOLLOWS:

1. The Performance Agreement is hereby approved in a form substantially similar to the one presented to Council and approved by the Town Attorney.
2. The Interim Town Manager is hereby authorized, for and on behalf of the Town, to execute and then to deliver the Performance Agreement and any other necessary documents in furtherance of the same.

This Resolution adopted on motion made by Council Member _____, seconded by Council Member _____, with the following votes recorded:

AYES:

NAYS:

APPROVED:

Bradley E. Grose, Mayor

ATTEST:

Susan N. Johnson, Town Clerk



Town Council Agenda Summary

Meeting Date

March 15, 2016

Department

Finance/Treasurer

Issue

Financial Report for January 2016

Summary

The Financial Report for the period ending January 31, 2016 has been placed in the Town's Dropbox and on the Town's Website.

The Finance Committee met on March 7, 2016 to discuss this report and will make a presentation to Council at their Regular Meeting.

Attachments

January 31, 2016 Financial Report Summary

Recommendations

Motion to approve the January 2016 Financial Report

Financial Report Summary
Month Ending January 31, 2016
Preliminary

THE TOWN OF
VINTON
VIRGINIA



	Adopted Budget	Revised YTD Budget	MTD	YTD Posted	REMAINING BALANCE	%
General Fund 200						
Revenues	8,977,318	3,760,489	351,904	3,791,852	31,364	101%
Accrued Revenue Adjustment			296,460	296,460		
Total Adj. Revenues	8,977,318	3,760,489	648,365	4,088,313	327,824	109%
Expenditures	8,977,318	4,603,634	607,758	4,483,717	(119,918)	97%
Revenues over/(under) Expenditures		(843,146)	40,607	(395,404)		
Utility Fund 300						
Revenues	3,618,150	1,783,094	104,185	1,932,236	149,142	108%
Bond Series 2013		0	0	0	0	
Operating Revenues	3,618,150	1,783,094	104,185	1,932,236	149,142	108%
Expenditures	3,618,150	1,956,827	260,273	1,680,826	(276,001)	86%
Bond Series 2013	0	0	21,948	59,455	59,455	
Operating Expenditures	3,618,150	1,956,827	238,325	1,621,370	(335,456)	83%
Revenues over/(under) Expenditures		(173,733)	(134,140)	310,866		
Total All Funds						
Revenues	12,595,468	5,543,582	752,550	6,020,549	476,966	109%
Expenditures	12,595,468	6,560,461	846,083	6,105,087	(455,374)	93%
Revenues over/(under) Expenditures		(1,016,879)	(93,533)	(84,538)		



Town Council Agenda Summary

Meeting Date

March 15, 2016

Department

Council

Issue

1. Request to Convene in Closed Meeting, Pursuant to § 2.2-3711 A (3) of the 1950 Code of Virginia, as amended, for discussion or consideration of the acquisition of real property for a public purpose where discussion in an open meeting would adversely affect the bargaining position or negotiating strategy of the public body.
2. Request to Convene in Closed Meeting, Pursuant to § 2.2-3711 A (5) of the 1950 Code of Virginia, as amended, for discussion concerning a prospective business or industry where no previous announcement has been made of the business' or industry's interest in locating or expanding its facilities in the community

Summary

None

Attachments

Certification of Closed Meeting

Recommendations

Reconvene and adopt Certification of Closed Meeting

AT A CLOSED MEETING OF THE VINTON TOWN COUNCIL HELD ON TUESDAY, MARCH 15, 2016 AT 7:00 P.M. IN THE COUNCIL CHAMBERS OF THE VINTON MUNICIPAL BUILDING, 311 SOUTH POLLARD STREET, VINTON, VIRGINIA.

**CERTIFICATION THAT A CLOSED MEETING WAS HELD
IN CONFORMITY WITH THE CODE OF VIRGINIA**

WHEREAS, the Town Council of the Town of Vinton, Virginia has convened a closed meeting on this date, pursuant to an affirmative recorded vote and in accordance with the provisions of the Virginia Freedom of Information Act; and,

WHEREAS, Section 2.2-3712 of the Code of Virginia requires a certification by the Vinton Town Council that such closed meeting was conducted in conformity with Virginia Law.

NOW, THEREFORE, BE IT RESOLVED that the Vinton Town Council hereby certifies that to the best of each member's knowledge:

1. Only public business matters lawfully exempted from opening meeting requirements by Virginia law were discussed in the closed meeting to which this certification applies; and
2. Only such public business matters as were identified in the motion convening the closed meeting were heard, discussed or considered by the Town Council.

Motion made by _____, and seconded by _____ with all in favor.

Clerk of Council