

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, April 19, 2016**

**AGENDA**

Consideration of:

**A. 6:30 p.m. - WORK SESSION**

1. Overview of Interim Town Manager's Recommended Budget

**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. CONSENT AGENDA**

1. Consider approval of the minutes of the regular meeting of March 15, 2016.

**G. AWARDS, RECOGNITIONS, PRESENTATIONS**

1. Report on the Vinton Volunteer First Aid Crew for March and first quarter of 2016 – **Wayne Guffey**
2. Proclamation – Arbor Day – **Anita McMillan**
3. Proclamation – National Drinking Water Week

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

**I. TOWN ATTORNEY**

**J. TOWN MANAGER**

**BRIEFINGS**

1. Briefing on the purchase of a Leonard Pilot Series 9' x 12' storage building to be placed behind the Vinton Museum at 210 East Jackson Avenue. – **Doug Forbes**
2. Briefing on proposed changes to Section 86-287 of the Vinton Town Code to reduce the itinerant vendor business license tax from a maximum of \$500.00 to a maximum of \$50.00 annually. - **Anita McMillan**

**ITEMS REQUIRING ACTION**

1. Consider adoption of a Resolution approving the 2016-2017 operating budget of the Roanoke Valley Resource Authority. – **Dan Miles**
2. Consider adoption of a Resolution approving the 2016-2017 operating budget for the Roanoke Valley Regional Cable Television Committee. – **Elaine Bays-Murphy**
3. Consider adoption of an Ordinance amending Chapter 79 Stormwater Management, of the Vinton Town Code. - **Anita McMillan**
4. Consider adoption of a Resolution authorizing the Interim Town Manager to execute the necessary documents, including a deed, for the Roanoke County dedication of an eighty (80) foot wide greenway easement to the Town for the purpose of completing the Glade Creek Greenway Phase 2 Project. – **Anita McMillan**
5. Consider adoption of a Resolution appropriating funds in the amount of \$2,616.64 for the receipt of an insurance claim made on a generator at the Vinton Fire Department. – **Barry Thompson**
6. Consider adoption of a Resolution appropriating funds in the amount of \$2,959.55 for the receipt of an insurance claim made on a 2009 Dodge Charger (Unit 1137) of the Police Department. – **Barry Thompson**
7. Consider adoption of a Resolution approving a loan to ANBAJA Enterprises, Inc. in the amount of \$25,000.00 from the CDBG Revolving Loan Fund. – **Pete Peters**
8. Consider adoption of a Resolution approving a loan to S.A.S.S. Properties, L.L.C. in the amount of \$29,000.00 from the CDBG Revolving Loan Fund. – **Pete Peters**
9. Consider adoption of a Resolution authorizing the renewal of the Town of Vinton Employees' group health insurance coverage with The Local Choice Program for the contract year July 1, 2016 through June 30, 2017. – **Donna Collins**

**K. FINANCIAL REPORT FOR FEBRUARY 2016**

**L. MAYOR**

**M. COUNCIL**

1. Appointments to Boards/Commissions/Committees

**N. 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:**

**May 3, 2016** – 7:00 p.m. – Council meeting – Council Chambers

**May 9, 2016** – 3:00 p.m. – Finance Committee Meeting – Finance Conference Room