

Bradley E. Grose, Mayor  
Matthew S. Hare, Vice Mayor  
Keith N. Liles, 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, November 15, 2016**

**AGENDA**

Consideration of:

**A. 6:00 p.m. - ROLL CALL AND ESTABLISHMENT OF A QUORUM**

**B. CLOSED SESSION**

1. Request to Convene in Closed Meeting, Pursuant to § 2.2-3711 (A) of the 1950 Code of Virginia, as amended, for discussion or consideration of the acquisition of real property for a public purpose, or of the disposition of publicly held real property, where discussion in an open meeting would adversely affect the bargaining position or negotiating strategy of the public body as authorized by subsection 3 with regard to the following:
  - a. An offer by Michael D. Henderson to purchase the fifty (50) foot wide by approximately one hundred and fifty (150) foot long undeveloped right-of-way known as Daleview Drive for purchase price of \$20,000.00.
  - b. An offer by Sarah A. & Henry J. Brabham, IV to gift to the Town of Vinton a 0.555 acre of an existing private road and a stormwater best management facility consisting of 2.855 acres, both located between Niagara Road and Vinyard Road in the Town of Vinton.

**C. RECONVENE AND ADOPT CERTIFICATION OF CLOSED MEETING**

**D. MOMENT OF SILENCE**

**E. PLEDGE OF ALLEGIANCE TO THE U. S. FLAG**

**F. UPCOMING COMMUNITY EVENTS/ANNOUNCEMENTS**

**G. REQUESTS TO POSTPONE, ADD TO OR CHANGE THE ORDER OF AGENDA ITEMS**

**H. CONSENT AGENDA**

1. Consider approval of minutes of:
  - a. Regular Council meeting of October 18, 2016.
  - b. Council Strategic Planning Retreat of October 24, 2016

**I. AWARDS, INTRODUCTIONS, PRESENTATIONS, PROCLAMATIONS**

1. Report on the Vinton Volunteer First Aid Crew for October – **Chief Wayne Guffey**

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

**K. TOWN ATTORNEY**

**L. BRIEFING**

1. Briefing on an application for a grant for a Multi-Jurisdictional Threat Assessment Project and an application for a grant through the Department of Criminal Justice Services titled "21st Century Policing" – **Chief Tom Foster**

**M. ITEMS REQUIRING ACTION**

1. Consider a motion to accept or reject an offer by Michael D. Henderson to purchase the fifty (50) foot wide by approximately one hundred and fifty (150) foot long undeveloped right-of-way known as Daleview Drive for purchase price of \$20,000.00 – **Town Manager**
2. Consider a motion to accept or reject an offer by Sarah A. & Henry J. Brabham, IV to gift to the Town of Vinton a 0.555 acre of an existing private road and a stormwater best management facility consisting of 2.855 acres, both located between Niagara Road and Vinyard Road in the Town of Vinton – **Town Manager**
3. Consider adoption of an Ordinance approving the joint petition of Robert O. and Linda M. Quam, owners of Lot 1, Block 12; and Sherman E. and Barbara B. Sligh; owners of Lot 7, Block 9, of Plat Book 6, Page 30 showing Map of Section Number 4, Bali Hai Subdivision, property of W.E. and Olney G. Cundiff, prepared by C. B. Malcolm & Son and dated August 31, 1964, recorded in the Clerk's Office of the Circuit Court for the County of Roanoke, Virginia, on January 5, 1965, to abandon, vacate and deed a fifty (50) foot wide by approximately one hundred and fifty (150) foot long undeveloped right-of-way, known as Daleview Drive, to the adjoining property owners – **Anita McMillan**
4. Consider adoption of an Ordinance amending Chapter 74, "Secondhand Goods" of the Vinton Town Code by adopting Article III, "Precious Metals Dealers," for the purpose of regulating precious metals dealers conducting business within the Town of Vinton and providing for an effective date – **Chief Tom Foster**
5. Consider adoption of a Resolution appropriating \$13,125.00 received from the Department of Motor Vehicles, \$8,750.00 in Federal funds and the Town's required in-kind match of \$4,375.00 for Overtime Selective Enforcement - **Chief Tom Foster**
6. Consider adoption of a Resolution appropriating \$162,235.83 received from the Department of Motor Vehicles, \$129,786.66 in Federal funds and the Town's required \$32,447.17 in-kind match, for the participation in the DUI Task Force Grant - **Chief Tom Foster**

7. Consider adoption of a Resolution appropriating funds from the General Revenue Fund to the General Expense Fund for the expenditures related to the construction of Glade Creek Greenway Phase 2, a 3,060 linear feet of a ten-foot (10') wide, paved, off-road, ADA-accessible, bicycle/pedestrian trail – **Anita McMillan**

**N. TOWN MANAGER**

**O. MAYOR**

**P. COUNCIL**

**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/COMMITTEE MEETINGS:**

**November 17, 2016** – 8:00 a.m. – State of the Town/Vinton Area Chamber of Commerce Membership Meeting – Vinton War Memorial – 814 Washington Avenue

**November 22, 2016** – 9:00 a.m. – Finance Committee Meeting – Administrative Conference Room

**December 6, 2016** – 7:00 p.m. – Council Meeting – Council Chambers