

MINUTES OF A REGULAR MEETING OF VINTON TOWN COUNCIL HELD AT 7:00 P.M. ON TUESDAY, JULY 3, 2018, IN THE COUNCIL CHAMBERS OF THE VINTON MUNICIPAL BUILDING LOCATED AT 311 SOUTH POLLARD STREET, VINTON, VIRGINIA

MEMBERS PRESENT: Bradley E. Grose, Mayor
Keith N. Liles
Sabrina McCarty
Janet Scheid
Michael W. Stovall

STAFF PRESENT: Barry W. Thompson, Town Manager
Susan N. Johnson, Executive Assistant/Town Clerk
Theresa Fontana, Town Attorney
Pete Peters, Assistant Town Manager/Director of Economic Development
Tom Foster, Police Chief
Joey Hiner, Public Works Director
William Herndon, Assistant Public Works Director
Brandan Gann, Financial Services Analyst

The Mayor called the regular meeting to order at 7:00 p.m. The Town Clerk called the roll with Council Member Liles, Council Member McCarty, Council Member Scheid, Council Member Stovall and Mayor Grose present.

Roll call

After a Moment of Silence, Sierra Sanford and Lisa Abshire led the Pledge of Allegiance to the U.S. Flag.

The Mayor turned the meeting over to Susan Johnson, the Town Clerk, who conducted the Investiture Service. Ms. Johnson then proceeded to administer the Oath of Office to Michael W. Stovall and Sabrina M. McCarty. After taking their Oath of Office and receiving an official framed Certificate from the Commonwealth, each made brief comments.

The Mayor next called for nominations for the office of Vice Mayor. Council Member McCarty made a motion to elect Keith N. Liles as Vice Mayor. Hearing no other nomination, the motion was seconded by Council Member Stovall and carried by the following vote, with all members voting: Vote 4-0; Yeas (4) – McCarty, Scheid, Stovall, Grose; Abstain (1) - Liles. Ms. Johnson then administered the Oath of Office to Mr. Liles for the office of Vice Mayor.

Elected Keith N. Liles as Vice Mayor for a term beginning July 1, 2018 and ending June 30, 2020

The next item on the agenda was the appointment of Council-appointed Officers. Vice Mayor Liles made a motion to re-appoint Barry W.

Thompson as Town Manager; Susan N. Johnson as Town Clerk; Anne Cantrell as Treasurer/Finance Director; Thomas L. Foster as Chief of Police and Theresa Fontana as Town Attorney. The motion was seconded by Council Member McCarty and carried by the following roll call vote, with all members voting: Vote 5-0; Yeas (5) – McCarty, Scheid, Stovall, Liles, Grose; Nays (0) – None.

Re-appointed the five Council-appointed officers for the next two years

The next item on the agenda was the appointment of members to the Council-appointed Committees. Council Member Scheid made a motion to appoint members of Council to the following Committees for two year terms ending June 30, 2020: Mayor Grose and Vice Mayor Keith Liles to the Economic Development Committee; Mayor Grose and Janet Scheid to the Finance Committee; Mike Stovall and Vice Mayor Keith Liles to the Public Safety Committee and Janet Scheid and Sabrina McCarty to the Public Works Committee. The motion was seconded by Vice Mayor Liles and carried by the following roll call vote, with all members voting: Vote 5-0; Yeas (5) – McCarty, Scheid, Stovall, Liles, Grose; Nays (0) – None.

Appointed members of Council to the four Council-appointed Committees for two year terms ending June 30, 2020

The next item on the agenda was the appointment to the 2018 VML Policy Committees. Council Member McCarty made a motion to appoint Mayor Grose to Finance to replace Matt Hare; Sabrina McCarty to Human Development & Education to replace Mayor Grose and Mike Stovall to Transportation to replace Sabrina McCarty. The motion was seconded by Council Member Scheid and carried by the following roll call vote, with all members voting: Vote 5-0; Yeas (5) – McCarty, Scheid, Stovall, Liles, Grose; Nays (0) – None.

Appointed Mayor Grose to Finance to replace Matt Hare; Sabrina McCarty to Human Development & Education to replace Mayor Grose and Mike Stovall to Transportation to replace Sabrina McCarty on the 2018 VML Policy Committees

The next item on the agenda was the appointments to Boards, Commissions and Committees. Council Member Stovall made a motion to appoint members of Council to the following: Mike Stovall to the Comprehensive Economic Development Strategy (CEDS) to complete the unexpired term of Janet Scheid ending June 30, 2020; Sabrina McCarty to the Roanoke Valley Regional Cable TV Committee for a term not to expire and Richard W. Peters to the Greater Roanoke Transit Company Board for a one-year term beginning July 1, 2018 and ending June 30, 2019. The motion was

Appointed Mike Stovall to the Comprehensive Economic Development Strategy (CEDS) to complete the unexpired term of Janet Scheid ending June 30, 2020; Sabrina McCarty to the Roanoke Valley Regional Cable TV Committee for a term not to expire and

seconded by Council Member Scheid and carried by the following roll call vote, with all members voting: Vote 5-0; Yeas (5) – McCarty, Scheid, Stovall, Liles, Grose; Nays (0) – None.

Under upcoming community events, Council

Member McCarty announced the following: July 4 – Fireworks Event – War Memorial; July 10 – 6-7 pm – Ice Cream Social - Vinton History Museum; July 14 – Mingle at the Market with Low Low Chariot & Adam Rutledge and July 27 – Party in the Park with Chairmen of the Board – Farmers’ Market. Pete Peters announced a make-up Party in the Park on July 6 with The Legacy Motown Review.

Vice Mayor Liles made a motion to approve

the Consent Agenda as presented; the motion was seconded by Council Member McCarty and carried by the following vote, with all members voting: Vote 5-0; Yeas (5) – McCarty, Scheid, Stovall, Liles, Grose; Nays (0) – None.

Under citizens’ comments and petitions,

Chris McCarty of Vinton showed pictures and expressed concerns about homeless individuals who are hanging out around the Lake Drive Plaza and other businesses in the vicinity. In response to a question on what options Mr. McCarty would have, Chief Foster commented that on private property, the owner would have to state that they are not allowed on the property and they would be provided notice that they have to leave. If they choose not to leave, they can be charged with trespassing. After further discussion, Chief Foster indicated the Police Department can partner with the property owners to facilitate the process and take legal action if necessary. They will also increase their patrol of the area.

The next item on the agenda was a briefing

on the results of an RFP issued by VML/VACo for financing to purchase certain equipment from the General Fund from the Town Manager’s CIP Funding List for Fiscal Year 2018-2019. Brandon Gann commented that the Town approved CIP funding for a Knuckle boom Truck in the Public Works Department. The total estimated cost of the truck was approximately \$170,000.00, which would be financed over a period of time. A Knuckle boom Truck has become available for purchase at Mid Atlantic

Richard W. Peters to the Greater Roanoke Transit Company Board for a one-year term beginning July 1, 2018 and ending June 30, 2019

Approved minutes of the Regular Council meetings of June 5, 2018 and June 19, 2018

Waste Systems in Roanoke, Virginia, for a cost of \$156,803.42. The Finance Department worked with VML/VACO to issue an RFP for financing and the results were given to the Town on Thursday, June 28th, with HomeTrust Bank winning the RFP with the lowest rates. HomeTrust Bank has agreed to issue a 7-year fixed interest rate of 3.10%. Staff will present a resolution for financing on Tuesday, July 17th.

The Town Clerk commented that members of Council have been provided a Council Orientation Manual. At the July 17th Council meeting, we will have a work session to review certain sections of the Manual with the assistance of the Town Attorney. She reminded Council of the Economic Development Tour beginning at 4:00 p.m. prior to the July 17th meeting. The Mayor also commented that he would like to also discuss the structure of the Council committees during the work session.

The Mayor commented on the quick response of the Refuse Crew in administering first aid to a crew member who had been cut on the arm and transporting him to the Rescue Squad building. The Mayor also congratulated Council Member Stovall and Council Member McCarty.

Comments from Council: Council Member Liles commented on the pictures shared by Council Member Scheid of what the Town looks like on trash days and is looking forward to getting the trashcans. Council Member McCarty welcomed Council Member Stovall. Council Member Scheid wished everyone a happy and safe 4th of July and congratulated Council Member Stovall, Council Member McCarty and Vice Mayor Liles. Based on what happened in Maryland last week, Council Member Scheid also commented on how important local journalism is to the fabric of this community and thanked Debbie Adams for her coverage of Town events. Council Member Stovall made comments about Billy Obenchain and expressed thanks for the comments from the Mayor and other members of Council.

Council Member Stovall made a motion to adjourn the meeting; the motion was seconded by Council Member Scheid and carried by the following vote, with all members voting: Vote 5-0;

Yeas (5) – McCarty, Scheid, Stovall, Liles, Grose;
Nays (0) – None. The regular meeting was
adjourned at 7:52 p.m.

Meeting adjourned

APPROVED:



Bradley E. Grose, Mayor

ATTEST:



Susan N. Johnson, CMC, Town Clerk