

Bradley E. Grose, Mayor
Keith N. Liles, Vice Mayor
Sabrina McCarty, Council Member
Janet Scheid, Council Member
Michael W. Stovall, 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, October 16, 2018**

AGENDA

Consideration of:

- A. 7:00 p.m. - ROLL CALL AND ESTABLISHMENT OF A QUORUM**
- B. MOMENT OF SILENCE**
- C. PLEDGE OF ALLEGIANCE TO THE U. S. FLAG**
- D. UPCOMING COMMUNITY EVENTS/ANNOUNCEMENTS**
- E. REQUESTS TO POSTPONE, ADD TO OR CHANGE THE ORDER OF AGENDA ITEMS**
- F. CONSENT AGENDA**
 - 1. Consider approval of minutes of the Regular Council meeting of October 2, 2018.
 - 2. Consider adoption of a Resolution re-appropriating funds in the amount of \$6,800.00 from the General Fund to the Police Other Equipment account for the purchase of thirteen (13) patrol rifles.
 - 3. Consider adoption of a Resolution appropriating funds in the amount of \$4,767.63 from Re-appropriated Fund Balance to the Police Firearms and Ammunition account for the purchase of six (6) patrol rifles and to replenish ammunition due to a budget cut for FY2018-2019.
 - 4. Consider adoption of a Resolution appropriating funds in the amount of \$2,400.00 from Non-departmental Transfer accounts in the General Fund and Utility Fund to the Human Resources Contractual Services account and the Water & Wastewater Administration Contractual Services account to cover the cost of screenings provided by Jefferson Surgical Clinic, Inc.

G. AWARDS, INTRODUCTIONS, PRESENTATIONS, PROCLAMATIONS

1. Police Department Officer of the Quarter/Quarterly Report – **Chief Tom Foster**
2. Vinton First Aid Crew Quarterly Report – **Chief Wayne Guffey**

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 concerning the proposed granting of a lease to The Vinton Area Chamber of Commerce for a portion of certain Town property located at 820 Washington Avenue, identified as 060.16-06-33.00-0000 (Charles R. Hill Senior Center), in the Town of Vinton, Virginia, said lease to be for one (1) six-month period with the option to renew said lease for no more than four additional one-year renewal terms
 - a. Open Public Hearing
 - Report from Staff – **Pete Peters**
 - Receive public comments
 - Council discussion and questions
 - b. Close Public Hearing
 - c. Consider adoption of a Resolution

J. TOWN ATTORNEY

K. TOWN MANAGER

1. BRIEFINGS

- a. Briefing on the application for grant funding from the High Safety Improvements Program (HSIP) and the Pedestrian Safety Action Plan Program (PSAP) for the implementation of pedestrian safety countermeasures at the intersection of Vinyard Road and Hardy Road – **Nathan McClung**
- b. Briefing on the application for grant funding from the High Safety Improvements Program (HSIP) and the Pedestrian Safety Action Plan Program (PSAP) for the implementation of pedestrian safety countermeasures at the intersection of Washington Avenue and Pollard Street – **Nathan McClung**

2. ITEMS REQUIRING ACTION

- a. Consider adoption of a Resolution endorsing the proposed changes to Valley Metro Bus Route 35 and Bus Route 36 in the Town of Vinton – **Nathan McClung**

- b. Consider adoption of a Resolution accepting Assignments of Rights and authorizing the Mayor and/or Town Manager to execute all documents necessary for the purchase of five (5) parcels of property located within the intersection of South Pollard Street, Cedar Avenue and 1st Street in the Town of Vinton, Virginia.– **Pete Peters**

3. COMMENTS/UPDATES

L. REPORTS FROM COUNCIL COMMITTEES

- 1. Finance Committee – **Anne Cantrell**

M. MAYOR

N. COUNCIL

O. CLOSED SESSION

- 1. Request to Convene in Closed Meeting, Pursuant to § 2.2-3711 (A) (29) of the 1950 Code of Virginia, as amended, for discussion of contract negotiations with Roanoke County, namely the Gain Sharing Agreement.

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 COMMITTEE/TOWN COUNCIL MEETINGS:

October 15, 2018 – 4:30 p.m. – Public Safety Committee meeting – Vinton Fire Department Training Room

November 1, 2018 – 7:30 a.m. – Public Works Committee meeting – Public Works Conference Room

November 5, 2018 – 2:30 p.m. – Finance Committee meeting – TOV Conference Room

November 6, 2018 - 7:00 p.m. – Council Meeting – Council Chambers

November 15, 2018 – 8:00 a.m. – Vinton Area Chamber of Commerce - State of the Town/Membership Meeting – Vinton War Memorial