City Council Meeting MINUTES

Monday, July 12, 2021, 6:30 PM

Salem High School Auditorium, 400 Spartan Drive, Salem, Virginia 24153

1. Call to Order

A regular meeting of the Council of the City of Salem, Virginia was called to order at 6:30 p.m., there being present the following members to wit: Renée Ferris Turk, Mayor; James W. Wallace, III, Vice- Mayor; Council members: Byron Randolph Foley, William D. Jones (absent), and John Saunders; with Renée Ferris Turk, Mayor, presiding together with James E. Taliaferro, II, City Manager; Rob Light, Assistant City Manager and Clerk of Council; Rosemarie B. Jordan, Director of Finance; Chuck Van Allman, Director of Community Development; Mike Stevens, Director of Communications; and Jeremy Carroll on behalf of City Attorney, Jim Guynn.

- 2. Pledge of Allegiance
- **3.** Bid Openings, Awards, Recognitions

There were none.

4. Consent Agenda

A. Citizen Comments

Comments from the public, limited to five minutes, on matters not already having a public hearing component that same meeting. The following have signed up to speak at this meeting:

- 1) John Breen, 142 Bogey Lane
- 2) Angela Lieb, 1308 Coronado Drive

John Breen, 142 Bogey Lane appeared before Council. Mr. Breen expressed concern about the process of two-by-two meetings with Council members that is used to share information from Staff with Council members. He requested that Council consider abolishing this practice or continue with Council-adopted written rules in which the date, attendees, and topic would be reported at a normal Council meeting.

Angela Lieb was not present to speak.

B. Minutes

Consider the acceptance of the minutes for the June 28, 2021 Regular Meeting.

The June 28, 2021 Regular Meeting minutes were approved as written.

5. Old Business

A. Amendment to the Zoning Ordinance

Consider ordinance on second reading for rezoning the property of Bethel Baptist Church, Inc., property owner, located at 6 Front Avenue (Tax Map # 234-6-2) from RSF Residential Single-Family District to HBD Highway Business District with proffered condition. (Approved on first reading at the June 28, 2021 meeting.)

Randy Foley motioned to approve an ordinance on second reading rezoning the property of Bethel Baptist Church, Inc., property owner, located at 6 Front Avenue (Tax Map # 234-6-2) from RSF Residential Single-Family District to HBD Highway Business District with proffered condition. John Saunders seconded the motion.

Ayes: Foley, Saunders, Turk, Wallace

Absent: Jones

B. Amendment to the Zoning Ordinance

Consider ordinance on second reading for rezoning the property of Peter R. Fields and Vivian D. Fields, property owners, located at 303-305 South Colorado Street (Tax Map # 121-10-4) from RMF Residential Multi-Family to TBD Transitional Business District. (Approved on first reading at the June 28, 2021 meeting.)

Randy Foley motioned to approve an ordinance on second reading for rezoning the property of Peter R. Fields and Vivian D. Fields, property owners, located at 303-305 South Colorado Street (Tax Map # 121-10-4) from RMF Residential Multi-Family to TBD Transitional Business District. John Saunders seconded the motion.

Ayes: Foley, Saunders, Turk, Wallace

Absent: Jones

C. Amendment to the Zoning Ordinance

Consider ordinance on second reading for rezoning the property of MCLIP Properties, LLC, property owner, located at 901 South Colorado Street and 110 7th Street (Tax Map # 184-4- 8) from LM Light Manufacturing District to CBD Community Business District. (Approved on first reading at the June 28, 2021 meeting.)

Randy Foley motioned to approve an ordinance on second reading for rezoning the

property of MCLIP Properties, LLC, property owner, located at 901 South Colorado Street and 110 7th Street (Tax Map # 184-4-8) from LM Light Manufacturing District to CBD Community Business District. John Saunders seconded the motion.

Ayes: Foley, Saunders, Turk, Wallace

Absent: Jones

6. New Business

A. New Millennium Coil Warehouse Addition

Consider setting bond for erosion and sediment control for New Millennium Coil Warehouse Addition. Audit - Finance Committee

James Wallace motioned to approve an erosion and sediment control bond in the amount of \$6,094 and a time frame for completion be set at twelve (12) months for the New Millennium Coil Warehouse Addition. Randy Foley seconded the motion.

Ayes: Foley, Saunders, Turk, Wallace

Absent: Jones

B. Appropriation of Funds

Consider request to re-appropriate State Homeland Security Program Grant. Audit - Finance Committee

James Wallace motioned to approve re-appropriation of the Special Ops Swift-Water/Flood Rescue Team grant to increase the federal grant revenue budget account by \$76,000 and increase the federal grant expenditure budget account by \$76,000 for the purpose of covering the cost of equipment not currently in the budget. John Saunders seconded the motion.

Ayes: Foley, Saunders, Turk, Wallace

Absent: Jones

C. Appropriation of Funds

Consider request to appropriate funds for the design of the James I. Moyer Sports Complex renovation. Audit - Finance Committee

James Wallace motioned to approve appropriating \$870,500 to the Transfer from General Fund-Capital Projects account to the Moyer Sports Complex Renovation account. The appropriation will be dated June 30, 2021. John Saunders seconded the motion.

Ayes: Foley, Saunders, Turk, Wallace

Absent: Jones

7. Adjournment

The meeting was adjourned at 6:44 p.m.

Audit-Finance Committee Meeting, July 8, 4:00 p.m., City Manager's Conference Room, 114 N. Broad Street, Salem

Joint Work Session with School Board, 5:00 p.m., Salem High School Auditorium, 400 Spartan Drive, Salem