

City Council Meeting

MINUTES

Monday, July 10, 2017, 7:30 PM

Council Chambers, City Hall, 114 North Broad Street, Salem, Virginia 24153

1. Call to Order

A regular meeting of the Council of the City of Salem, Virginia, was called to order at 7:30 p.m., there being present the following members to wit: Byron Randolph Foley, Mayor, William D. Jones, Vice-Mayor, Council members: Jane W. Johnson, James A. Martin, and James L. Chisom (absent); along with Kevin S. Boggess, City Manager; James E. Taliaferro, II, Assistant City Manager and Clerk of Council; Rosemarie B. Jordan, Director of Finance; and Stephen M. Yost, City Attorney.

2. Pledge of Allegiance

3. Bid Openings, Awards, Recognitions

4. Consent Agenda

A. **Minutes**

Consider acceptance of minutes from the June 26, 2017, work session and regular meeting.

Approved

B. **Financial Report**

Consider the acceptance of the Statement of Revenues and Expenditures for the eleven months ending May 2017.

Received as presented

5. Old Business

A. **Amendment to the Zoning Ordinance**

Consider ordinance on second reading, the request of Joseph M. Sullivan, property owner, for rezoning the property located at 124 Fort Lewis Boulevard, (Tax Map # 137-5-7 and 137-5-6) from HBD Highway Business District to RSF Residential Single Family. (Approved on first reading at the June 26, 2017, meeting)

William Jones motioned to adopt the ordinance on second reading, the request of Joseph M. Sullivan, property owner, for rezoning the property located at 124 Fort Lewis Boulevard, (Tax Map # 137-5-7 and 137-5-6) from HBD Highway Business District to RSF Residential Single Family. Jane Johnson seconded the motion.

Ayes: Foley, Johnson, Jones, Martin

Absent: Chisom

B. Amendment to the City Code

Consider ordinance on second reading amending Chapter 106 Zoning, Article II District Regulations, Section 106-218(B)(5) Light Manufacturing District, Commercial Uses and Section 106-220(B)(5) Heavy Manufacturing District, Commercial Uses, and Article III Use and Design Standards, Section 106-310.19 Commercial Uses, pertaining to microbreweries. (Approved on first reading at the June 26, 2017, meeting.)

Jane Johnson motioned to adopt the ordinance on second reading amending Chapter 106 Zoning, Article II District Regulations, Section 106-218(B)(5) Light Manufacturing District, Commercial Uses and Section 106-220(B)(5) Heavy Manufacturing District, Commercial Uses, and Article III Use and Design Standards, Section 106-310.19 Commercial Uses, pertaining to microbreweries. William Jones seconded the motion.

Ayes: Foley, Johnson, Jones, Martin

Absent: Chisom

6. New Business

A. Appalachian Power Company

Consider approval and authorize the City Manager to execute the amended agreement between American Electric Power Service Corporation, as agent for Appalachian Power Company, and the City of Salem.

Mr. Boggess noted that the consultants the City uses to review the Appalachian Power contract discovered an error after ten years of the contract which resulted in the City overpaying for wholesale electric over this period of time. The proposed amended contract is the vehicle which they will return a large percentage of this money back to the City and also corrects the error moving forward. There are a few other minor changes to the contract. Mayor Foley noted that City Council had previously discussed this item in a work session so they were aware of the changes.

William Jones motioned approval and authorize the City Manager to execute the amended agreement between American Electric Power Service Corporation, as agent for Appalachian Power Company, and the City of Salem. Jane Johnson seconded the motion.

Ayes: Foley, Johnson, Jones, Martin

Absent: Chisom

B. Appropriation of Funds

Consider request to appropriate CDBG Downtown Salem Planning grant carryover funds. **Audit - Finance Committee.**

Vice Mayor Jones noted that the Audit Finance Committee met to discuss this item. The City was awarded \$20,000 for a CDBG Planning Grant in FY2017. These funds will be used for preliminary engineering work, etc. for the Downtown Streetscape project. Due to the project schedule, the state has extended the grant period to June 30, 2018. The Committee reviewed the request and recommended carryover of the grant to FY2018.

William Jones motioned to carryover CDBG Downtown Salem Planning grant funds to FY2018. James Martin seconded the motion.

Ayes: Foley, Johnson, Jones, Martin

Absent: Chisom

C. Boards & Commissions

Consider appointments to fill vacancies on various boards and commissions.

William Jones motioned to appoint Lisa Garst to Blue Ridge Behavioral Healthcare Board as an at-large member to an unexpired partial term from June 8, 2017, through December 31, 2019. Jane Johnson seconded the motion.

Ayes: Martin, Johnson, Jones, Foley

Absent: Chisom

Jane Johnson motioned to reappoint Betty Waldron to a three-year term (current term expired July 1, 2016) and to appoint Melton Johnson and Sharyn McCullough for three-year terms to the Fair Housing Board. William Jones seconded the motion.

Ayes: Foley, Johnson, Jones, Martin

Absent: Chisom

7. Closed Session

8. Adjournment

The meeting was adjourned at 7:36 p.m.

Audit - Finance Committee meeting, Monday, July 10, 2017, 8:00 a.m., City Manager's Conference room

Work Session meeting has been canceled.