

January 20, 2009

The second regular January Meeting of City Council was held on January 20, 2009 at 7:00 p.m. in the Council Chambers located on the Fourth Floor of the Municipal Building. The following Council Members were present: Ruby B. Archie, T. David Luther, Gary P. Miller, Vice-Mayor T. Wayne Oakes, Albert K. "Buddy" Rawley, Jr., Fred O. Shanks, III, and Adam J. Tomer (7). L. G. "Larry" Campbell, Jr., and Mayor Sherman Saunders were absent (2).

Staff Members present were: Interim City Manager M. Lyle Lacy, III, Assistant City Manager for Utilities Joseph C. King, City Attorney W. Clarke Whitfield, Jr. and City Clerk Annette Y. Crane, CMC.

Other Staff Members present were Finance Director Barbara Dameron, Human Services Director Gwendolyn Edwards, Community Development Director Jerry Fischer, and Deputy Public Works Director/City Engineer Kent Shelton.

Vice-Mayor Oakes presided.

#### **INVOCATION AND PLEDGE OF ALLEGIANCE**

Council Member Rawley offered the Invocation. The Pledge of Allegiance to the Flag followed.

#### **MINUTES**

Upon Motion by Council Member Miller and second by Council Member Shanks, Minutes of the Regular January 6, 2009 Council Meeting were approved as presented. Draft copies had been distributed to Council Members prior to the Meeting.

#### **PUBLIC HEARING - 2009 BUDGET APPROPRIATION AMENDMENTS**

Vice-Mayor Oakes announced the following budget amendments had been previously discussed by Council and introduced for First Reading and would be further considered by Council in the Public Hearing. After the Public Hearing is closed, there would be no separate discussion on the items and they could be enacted in one motion. If a Citizen or Council Member desires discussion on the item(s), the item will be removed from the consent process and considered separately.

Vice-Mayor Oakes opened the floor for a Public Hearing to consider amendments to the FY 2008-2009 Budget Appropriation Ordinance. Notice of the Public Hearing had been published in the Danville Register and Bee on January 12, 2009. No one present desired to be heard and the Public Hearing was closed.

Upon Motion by Council Member Archie and second by Council Member Rawley, Ordinance No. 2009-01.04 presented by its First Reading on January 6, 2009 amending the Fiscal Year 2009 Budget Appropriation Ordinance by appropriating Comprehensive Services Act funds and providing local matching funds for a total amount of \$5,096,323 was adopted by the following vote:

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VOTE: 7-0  
AYE: Archie, Luther, Miller, Oakes, Rawley, Shanks and  
Tomer (7)  
NAY: None (0)  
ABSENT: Campbell and Saunders (2).

Upon Motion by Council Member Archie and second by Council Member Rawley, Ordinance No. 2009-01.05 presented by its First Reading on January 6, 2009 amending the Fiscal Year 2009 Budget Appropriation Ordinance by increasing revenues to anticipate the receipt of funds from the United States Department of Justice Community Oriented Policing Services Secure our Schools Grant program in the amount of \$46,032 and appropriating same was adopted by the following vote:

VOTE: 7-0  
AYE: Archie, Luther, Miller, Oakes, Rawley, Shanks and  
Tomer (7)  
NAY: None (0)  
ABSENT: Campbell and Saunders (2).

**REQUEST VDOT TO ADD/DELETE CERTAIN STREETS FROM DANVILLE HIGHWAY MAINTENANCE SYSTEM**

Council Member Rawley moved adoption of a Resolution entitled:

RESOLUTION NO. 2009-01.01

A RESOLUTION AUTHORIZING AND APPROVING A REQUEST BY THE CITY TO THE VIRGINIA DEPARTMENT OF TRANSPORTATION THAT CERTAIN STREETS BE ADDED TO OR DELETED FROM THE DANVILLE HIGHWAY MAINTENANCE SYSTEM.

The Motion was seconded by Council Member Shanks and carried by the following vote:

VOTE: 7-0  
AYE: Archie, Luther, Miller, Oakes, Rawley, Shanks and  
Tomer (7)  
NAY: None (0)  
ABSENT: Campbell and Saunders (2).

**BUDGET AMENDMENT - FY 2009 - U. S. DEPARTMENT OF TRANSPORTATION**

Upon Motion by Council Member Shanks and second by Council Member Archie, an Ordinance entitled:

ORDINANCE NO. 2009-01.07

AN ORDINANCE AMENDING THE FISCAL YEAR 2009 BUDGET APPROPRIATION ORDINANCE TO PROVIDE FOR A GRANT IN THE AMOUNT OF \$27,000 FROM THE UNITED STATES DEPARTMENT OF TRANSPORTATION

was presented by its First Reading, as required by City Charter, to lie over before final adoption.

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**COMMUNICATIONS**

There were no communications from the Interim City Manager, City Attorney and City Clerk.

**ROLL CALL**

Each Council Member extended welcome back wishes to Council Member Archie, who had been absent due to an extended illness.

The Meeting adjourned at 7:13 P.M.

APPROVED:

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MAYOR

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CITY CLERK