

8-14-90 Minutes

A regular meeting of the Council of the City of Bedford, Virginia, was held at the Liberty Lake Park Community Building at 7:30 p.m., August 14, 1990.

Members present: Mayor G. Michael Shelton; Councilman Larry D. Brookshier; Councilwoman Joanne A. Grahame; Councilman Payton M. Otey; Vice Mayor John M. Owen, III; Councilman Ronnie C. Rice; and Councilman James A. Vest.

Members absent: None.

Staff present: City Manager Jack A. Gross; City Attorney W. W. Berry, IV; and Clerk of the Council Teresa W. Hatcher.

Mayor Shelton opened the meeting and led all present in saying the Pledge of Allegiance to the Flag.

Mayor Shelton stated that the meeting was being held at the Liberty Lake Park Community Building because of the roof problem and water damage that occurred on August 5 at the Municipal Building.

Mayor Shelton declared that the minutes of a regular Council meeting held on July 10, 1990, were approved as mailed.

City Manager Gross stated that the Virginia Municipal League Annual Conference will be held in Williamsburg September 9-11. He stated that those Council members who will be attending need to notify his office by August 28. Mr. Gross indicated that the last day of the conference will be on Tuesday, September 11, which is also the date of the first Council meeting in September. The City Manager is to call Council members to see if there will be a quorum for the September 11th meeting.

Mr. Jimmy English, Director of Community & Economic Development, gave a report on the status of the water damage in the Municipal Building. Mr. English stated that the fast action by the Fire Department, Rescue Squad, and Public Works Department, saved equipment and records from being damaged by water.

Mayor Shelton expressed Council's appreciation to the Fire Department, Rescue Squad, Public Works Department, Electric Department, and staff members for their part in handling the situation.

Discussion ensued regarding the Bedford Chamber of Commerce withdrawing its sponsorship of the annual Christmas Parade.

Councilman Brookshier stated that he has been contacted by citizens expressing concern regarding the sidewalk extension plan on Longwood Avenue. The citizens want to make sure they do not get excess water drainage.

Mr. English reported that the Disney Company would like to use the Armory as a sound studio for a movie that will be filmed in this area. He stated that a contract is being worked out.

The Mayor reported that the joint meeting with the Board of Supervisors scheduled for August 21 has been

postponed since three of the Supervisors are unable to be present. He stated that after the City/County Relations Committees have had an opportunity to meet, a date for a future joint meeting will be discussed with Council.

The consent agenda consisted of the following items:

Appointment of Mr. James W. Patterson to serve a four year term on the Central Virginia Community College Board, said term to expire June 30, 1994.

Appointment of Mr. Ben Hurd to serve on the Local Building Code Board of Appeals for a term expiring June 11, 1993, and appointment of Mr. Henry H. Carey to serve a term expiring June 11, 1994.

Councilwoman Grahame moved that the consent agenda be adopted. The motion was seconded by Councilman Rice, voted upon and carried unanimously.

The Clerk of Council read aloud the Ordinance authorizing issuance of water and sewer bonds for the second time:

ORDINANCE AUTHORIZING THE ISSUANCE OF WATER
AND SEWER BONDS OF THE CITY OF BEDFORD, VIR-
GINIA, IN THE MAXIMUM AMOUNT OF \$4,000,000

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF BEDFORD,
VIRGINIA;

1. It is hereby determined to be necessary and expedient for the City of Bedford, Virginia (the "City"), to construct improvements (the "Project") to the City's sewer system, including, but not limited to improvements to its sewage treatment plant and inflow and infiltration rehabilitation work, and to borrow money for such purpose and issue the City's revenue bonds therefor.

2. Pursuant to the Constitution and statutes of the Commonwealth of Virginia, including the City Charter and the Public Finance Act, there are hereby authorized to be issued water and sewer bonds of the City in the maximum amount of \$4,000,000 to provide funds, together with other available funds, to finance the Project.

3. The bonds shall bear such date or dates, mature without interest at such time or times not exceeding forty years from their dates, be in such denominations and form, be executed in such manner and be sold at such time or times and in such manner, including the sale of one or more separate issues or in combination with the sale of bonds authorized for similar or other purposes, as the Council may hereafter provide by appropriate resolution or resolutions.

4. The bonds shall be limited obligations of the City, payable as to principal either solely from revenues derived from the City's water and sewer systems, which revenues may be pledged for that purpose, or from such revenues together with such contributions of other units of government as the City may pledge or make available for such purpose. Neither the faith and credit of the Commonwealth of Virginia nor the faith and credit of any county, city, town

or other political subdivision of the Commonwealth, including the City, shall be pledged to the payment of principal of or interest on the bonds.

5. This ordinance shall take effect immediately.

Councilman Brookshier moved that the ordinance be adopted as read. The motion was seconded by Councilman Otey, voted upon and carried unanimously by the following roll call vote:

Councilman Brookshier	aye
Councilwoman Grahame	aye
Councilman Otey	aye
Vice Mayor Owen	aye
Councilman Rice	aye
Councilman Vest	aye
Mayor Shelton	aye

The City Manager reported that the Recreation Departments of the City and County have jointly submitted a bid to the Dixie Boys Baseball, Inc., to host the 1992 Dixie Boys Baseball World Series.

Mayor Shelton stated that Bedford has been awarded the bid and will host the 1992 Dixie Boys Baseball World Series.

The Clerk of Council read aloud the following proposed resolution:

RESOLUTION

WHEREAS, the City of Bedford and Bedford County are jointly submitting a bid to Dixie Boys Baseball, Inc., for the opportunity to host the 1992 DIXIE BOYS BASEBALL WORLD SERIES; and

WHEREAS, the Bedford City Council enthusiastically endorses and supports the efforts of the Recreation Departments of both the City of Bedford and Bedford County; and

WHEREAS, all efforts will be extended to accommodate the needs of not only the baseball players but also their families and friends, and to make the tournament and the visit to Bedford one of the most enjoyable ever; and

WHEREAS, the Bedford community gladly extends its hospitality to area visitors as it did the Dixie Girls Softball, Inc., in the summer of 1989;

NOW, THEREFORE, BE IT RESOLVED, that the City Council of the City of Bedford, Virginia, join with the Board of Supervisors of Bedford County as well as local citizens and volunteers in a united local effort to host the 1992 Dixie Boys' Baseball World Series.

Councilwoman Grahame moved that the resolution be adopted. The motion was seconded by Councilman Vest, voted upon and carried unanimously by the following roll call vote:

Councilwoman Grahame	aye
Councilman Otey	aye
Vice Mayor Owen	aye
Councilman Rice	aye
Councilman Vest	aye
Councilman Brookshier	aye
Mayor Shelton	aye

The City Manager reported that the Street Committee is recommending the name "Independence Boulevard" for the middle section of the Route 122 North/South Connector.

Councilwoman Grahame moved that Council name the middle section of the Route 122 North/South Connector as "Independence Boulevard". The motion was seconded by Councilman Rice, voted upon and carried, six members voting aye, one member (Vest) voting nay.

City Manager Gross stated that Council had received a request from Coldwell Banker/Holdren, Eubank & Stanley asking for a utility connection in Northwood Heights Subdivision (located in Bedford County). He said that Council had also received two plats showing that Lot 7 was divided so as to create one lot containing the house and an additional lot of approximately 150 x 324 feet which is now being offered for sale. Mr. Gross stated with the water and sewer moratorium in place, that it was appropriate to bring this to the attention of Council since the staff would not be able to take an application for the connection.

Councilman Vest moved that the request be adopted. The motion was seconded by Councilman Rice.

Discussion ensued with members of Council indicating they would like to have more information before acting on the request.

Vice Mayor Owen moved that Councilman Vest's motion be postponed until the next Council meeting. The motion died for lack of a second.

Councilman Vest withdrew his motion, and Councilman Rice withdrew his second to the motion.

Mayor Shelton stated that action on the request would be postponed until the August 28th regular meeting for a report from the Water and Sewer Committee and staff; and at such time the determination needs to be made as to how this matter relates to the moratorium policy.

The City Manager stated that in connection with the Community Development Block Grant for the Plunkett Street/Greenwood Park Neighborhood, the City is required to adopt a Section 3 Plan in order to comply with Section 3 of the Housing and Urban Development Act of 1968 by making provisions to utilize to the greatest extent feasible lower-income project area persons for employment and training positions, and project area businesses for contracts in implementing the project. He said this plan must be adopted prior to soliciting bids for substantial project activities.

CITY OF BEDFORD'S SECTION 3 PLAN

1. The City of Bedford designates as its Section 3 covered project area the corporate boundaries of the City of Bedford.
2. The City of Bedford, its contractors, and designated third parties shall in utilizing Community Improvement Grant funds utilize businesses and lower income residents of the Section 3 covered Project Area in carrying out all activities, to the greatest extent feasible.
3. In awarding contracts for work and for procurement of materials, equipment or services the City of Bedford, its contractors, and designated third parties shall take the following steps to utilize businesses which are located in or owned in substantial part by persons residing in the Section 3 covered area:
 - (a) The City of Bedford shall ascertain what work and procurements are likely to take place through the Community Improvement Grant funds.
 - (b) The City of Bedford shall ascertain through various and appropriate sources including The Bedford Bulletin-Democrat, the business concerns covered by Section 3 which are likely to provide materials, equipment and services which will be utilized in the activities funded through Community Improvement Grant.
 - (c) The identified business concerns shall be apprised of opportunities to submit bids, quotes or proposals for work or procurement contracts which utilize CIG funds.
 - (d) To the greatest extent feasible the identified businesses and any other project area business concerns shall be utilized in activities which are funded with CIGs.
4. In the utilization of trainees or employees for activities funded through CIGs the City of

Bedford, its contractors, and designated third parties shall take the following steps to utilize lower income persons residing in the Section 3 covered project area:

(a) The City of Bedford in consultation with its contractors (including design professionals) shall ascertain the types and number of positions for both trainees and employees which are likely to be utilized during the project funded by CIGs.

(b) The City of Bedford shall advertise through the following sources the availability of such positions:

The Bedford Bulletin-Democrat

with the information on how to apply.

(c) The City of Bedford, its contractors, and designated third parties shall be required to maintain a record of inquiries and applications by project area of residents who respond to advertisements, and shall maintain a record of the status of such inquiries and applications.

(d) To the greatest extent feasible, the City of Bedford, its contractors, and designated third parties shall utilize lower income project area residents in filling training and employment positions necessary for implementing activities funded by CIGs.

5. In order to ascertain substantial compliance with the above affirmative actions and Section 3 of the Housing and Community Development Act of 1968, the City of Bedford shall keep, and require to be kept by contractors and designated third parties, listing of all persons employed and all procurements made through the implementation of activities funded by CIGs. Such listing shall be complete and shall be verified by site visits and interviews, crosschecking of payroll reports and invoices, and through audits if necessary.

Councilman Brookshier moved that the Section 3 Plan be adopted. The motion was seconded by Councilwoman Grahame, voted upon and carried unanimously.

City Manager Gross stated that Council received a letter from Keith E. Fisher, Executive Director of the Bedford Area Family YMCA, requesting permission to conduct the eleventh annual Peaks of Otter Christmas Classic Foot Race on Saturday, December 1, 1990. The course will be the same as in the past.

Councilwoman Grahame moved that Council approve the closing of the following streets for the Peaks of Otter Christmas Classic Foot Race on Saturday, December 1, 1990, from 10:00 a.m. to 12:00 noon: Ashland Avenue from the Primary School to Lake Drive; Lake Drive to Peaks Street, Mountain Avenue and College Street; and that this approval is contingent upon the YMCA notifying the residents by letter of the street closings. The motion was seconded by Councilman Rice, voted upon and carried unanimously.

Mayor Shelton adjourned the meeting at 8:25 p.m.

