

10-23-90 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., October 23, 1990.

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

Members absent: Councilman Payton M. Otey and Councilman James A. Vest.

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 declared that the minutes of a regular Council meeting held on October 9, 1990, were approved as mailed.

Vice Mayor Owen asked about the study of the water drainage system behind 6 C's Shopping Center. The City Manager stated that a preliminary report has been completed.

Councilman Rice stated that he was contacted on October 21 by residents near the 297 Minute Market concerning an odor in the area. The City Manager stated that he would again check into this.

Mayor Shelton stated that Council has received an invitation from the State Board of Education for coffee and dessert on November 19th from 7 p.m. to 9 p.m. at the Roanoke Sheraton Hotel to discuss issues of mutual interest.

Mayor Shelton asked members of Council to consider two areas of concern in preparation for the future planning session:

1. The three most important short range policy matters facing Council over the next two years.
2. The three most important long range policy matters facing Council over the next five years for consideration of the development of a five year plan of action for Council to set, subject to revision.

Members of Council are to submit their ideas to either the Mayor or the City Manager by the next regular Council meeting.

The Consent Agenda consisted of the following item:

Appointment of Mr. Jimmy Holdren to fill an unexpired term on the Redevelopment and Housing Authority, said term to expire October 13, 1991, and reappointment of Mr. W. Price Martin for a four-year term expiring October 13, 1994.

Councilwoman Grahame moved that the Consent Agenda be accepted. The motion was seconded by Councilman Brookshier, voted upon and carried.

On motion by Councilman Brookshier, seconded by Councilwoman Grahame, voted upon and carried by a roll call vote, Council adjourned into executive session to discuss the following pursuant to Section 2.1-344(a)(7) of the Code of Virginia of 1950, as amended:

1. Bedford Armory
2. Library
3. County of Bedford vs. City of Bedford
4. Sewer and Water Policy

Roll call vote follows:

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

Council adjourned into executive session at 7:40 p.m. Non-council members attending were: City Manager Gross, City Attorney Berry, Clerk of the Council Hatcher, Engineering Project Manager Ballard, and Director of Community & Economic Development English.

Council reconvened into open session at 10:15 p.m.

The Clerk read aloud the following proposed resolution:

BE IT RESOLVED that the Council of the City of Bedford hereby certifies that, to the best of each member's knowledge, (1) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the executive meeting to which this certification resolution applies, and (2) only such public business matters as were identified in the motion convening the executive meeting were heard, discussed or considered by the Council.

Councilwoman Grahame moved that the resolution be accepted as read. The motion was seconded by Councilman Brookshier, voted upon and carried by the following roll call vote:

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

On motion by Councilwoman Grahame, seconded by Councilman Brookshier, voted upon and carried, the following item was added to the agenda:

Water Connections for the Little Otter Business Development

On motion by Councilwoman Grahame, seconded by Councilman Brookshier, voted upon and carried, Council authorized two hookups to the Little Otter Business Development with this approval coming after equitable considerations and the existing City moratorium policy on water and sewer connections.

Mayor Shelton adjourned the meeting at 10:16 p.m.