

1-10-95 Minutes

A regular meeting of the Council of the City of Bedford, Virginia, was held in the Council Hall of the Municipal Building at 7:30 p.m., January 10, 1995.

Members present: Mayor G. Michael Shelton; Vice Mayor Larry D. Brookshier; Councilwoman Joanne A. Grahame; Councilwoman Linda Kochendarfer; and Councilman Ronnie C. Rice.

Members absent: Councilman Payton M. Otey and Councilman W. D. Tharp.

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 December 13, 1994, were approved as distributed.

Mayor Shelton stated that Councilman Otey is in the hospital again.

The Clerk of Council read aloud the following public hearing notice:

#### PUBLIC HEARING NOTICE

Notice is hereby given of a public hearing to be held by the City Council at 7:30 P.M. on Tuesday, January 10, 1995, at the City Municipal Building, Council Hall, 215 E. Main St. for the purpose of considering a request for the following:

To consider a conditional use request to add a basement apartment to a multi-family dwelling located in a B-1 zone. The property is located at 238 S. Bridge Street.

The application is on file in the Office of Community and Economic Development.

The request is being made by Henry H. Carey, Owner.

Anyone who is in favor of or opposed to the request will have an opportunity to express their view at this hearing.

By the Authority City Council

Mayor Shelton opened the public hearing at 7:35 p.m.

As there were no comments, Mayor Shelton closed the public hearing at 7:36 p.m.

The consent agenda consisted of the following item: Appointment of Rev. James J. Begley to serve a three-year term on the Central Virginia Community Services Board, said term expiring December 31, 1997.

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

City Manager Gross stated that the Planning Commission met on January 5, and unanimously agreed to recommend that City Council approve the request of Mr. Henry H. Carey to allow the addition of a basement apartment at 238 South Bridge Street. Mr. Gross stated that no opposition to this request has been received.

Vice Mayor Brookshier moved that Council approve the conditional use request of Mr. Henry H. Carey to allow the addition of a basement apartment at 238 South Bridge Street. The motion was seconded by Councilwoman Kochendarfer, voted upon and carried.

Mayor Shelton presented Employee Service Awards to the following employees:

#### FIVE YEARS SERVICE

Lewis Coles, Peggy Jeter, Debbie Patterson, William Severs, Brian McAlexander, Jeff Kincaid, Toni Swofford, Tom Fischel, Lee Dawson, and William C. Rice

#### TEN YEARS SERVICE

Cheryl Martin, Danny Kirby, Mike Linton, Michael Smith, Tim Barrett, James Michael Coleman, and Barry Thompson

#### FIFTEEN YEARS SERVICE

John Hensley

#### TWENTY YEARS SERVICE

Bill Graham, Everette K. Wood, Leroy Carson, Tim Stanley

Mayor Shelton presented the Employee of the Year Award to Mr. Roger Ruff. Mr. Ruff received a certificate for one paid day off and a certificate for a stay at the Peaks of Otter Lodge.

City Manager Gross stated that the Quality First Team graduated on December 7. The team included: Dianne Flake, Milton Graham, Fran Hart, Jay Scudder, Barry Thompson, Mike Socha, and Clarke Gibson.

Mrs. Flake reported that the project that evolved through the team's Total Quality Management training was to discover community perceptions of the quality of services received from the City in order to identify continuous improvement opportunities. The team also decided that employee's perceptions about quality of services and the rating that the employees felt the public would give the City needed to be determined.

Members of the Quality First Team presented the results of the team related approach they learned at Central Virginia Community College.

Mr. Thompson stated that the team will be recommending to the City Manager that a training program be developed with an emphasis on dealing with customer contacts and that money be allocated in the fiscal year

1995-96 budget to implement this program.

Members of Council expressed favorable comments regarding the Quality Management Program.

The Clerk of Council read aloud the following proposed resolution:

**RESOLUTION NO. 95-01**

**RESOLUTION REQUESTING THE VIRGINIA DEPARTMENT  
OF HIGHWAYS AND TRANSPORTATION TO DESIGNATE  
INDEPENDENCE BOULEVARD AS ROUTE 122**

**WHEREAS**, it is necessary for a formal request to be made to the Department of Highways and Transportation of the Commonwealth of Virginia by the Council of the City of Bedford by resolution to designate Independence Boulevard as Route 122.

**NOW, THEREFORE, BE IT RESOLVED** by the Council of the City of Bedford, Virginia, at its regular meeting on the 10th day of January, 1995, that:

1.The Department of Highways and Transportation of the Commonwealth of Virginia be, and it is hereby, requested to designate Independence Boulevard, from Route 460 north to Route 221 as the relocated Route 122.

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

Vice Mayor Brookshier	aye
Councilwoman Grahame	aye
Councilwoman Kochendarfer	aye
Councilman Otey	absent
Councilman Rice	aye
Councilman Tharp	absent
Mayor Shelton	aye

Mayor Shelton declared a recess from 8:43 p.m until 9:15 p.m. for a reception for City employees.

Councilwoman Grahame moved that Council adjourn into executive session pursuant to Section 2.1-344(a) (3), of the Code of Virginia of 1950, as amended regarding an industrial park. The motion was seconded by Councilwoman Kochendarfer, voted upon and carried by the following roll call vote:

Councilwoman Grahame	aye
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Councilwoman Kochendarfer	aye
Councilman Otey	absent
Councilman Rice	aye
Councilman Tharp	absent
Vice Mayor Brookshier	aye
Mayor Shelton	aye

Council adjourned into executive session at 9:15 p.m. Non-council members attending were: City Manager Gross, City Attorney Berry, Director of Planning & Community Development Jay Scudder, and Clerk of the Council Hatcher.

Council reconvened into open session at 9:55 p.m. The Clerk of Council 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.

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

Councilwoman Kochendarfer	aye
Councilman Otey	absent
Councilman Rice	aye
Councilman Tharp	absent
Vice Mayor Brookshier	aye
Councilwoman Grahame	aye
Mayor Shelton	aye

Mayor Shelton indicated that letters had been written to Delegate Lacey E. Putney and Senator Elliot S. Schewel about legislation. The Mayor briefly reviewed the subject matter of the letters.

Mayor Shelton adjourned the meeting at 9:57 p.m.