

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., March 11, 1997.

Members present: Mayor G. Michael Shelton; Councilman H. Davis Ballard; Vice Mayor Larry D. Brookshier; Councilwoman Mary L. Flood; Councilwoman Linda Kochendarfer; and Councilman Robert T. Wandrei.

Members absent: 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 February 25, 1997, were approved as corrected.

On motion by Councilwoman Kochendarfer, seconded by Councilwoman Flood, voted upon and carried, the following item was added to the agenda:

Resolution - Landfill Closure Document

City Manager Gross stated the City wishes to submit an application for grant funds through the United States Department of Commerce's National Telecommunications and Information Administration. Mr. Gross indicated that Council has received a memorandum from Jennie C. Martin, Grants Administrator, regarding this matching grant program, whose purpose is to promote the development, availability and use of advanced telecommunications technologies to serve the public interest.

The City Manager reported the City's proposed project is the creation of three mobile kiosk units, similar to telephone booths, which would be placed at sites such as Winn-Dixie, the Library Bookmobile, the Department of Social Services, and other locations where they would be accessible to those who might not otherwise be able to access such technology. These kiosks would provide users with Internet access and with information on available services, such as employment opportunities, health information, education, day care options, and government services. The grant is for a period of two years and has a mandatory 50% match requirement. Council has been provided with a preliminary budget that lists the City's in-kind contributions which have been identified to make up 53% of the total project cost.

City Manager Gross stated that if the City is awarded the grant, Council will have the option of approving or disapproving the grant at that time.

On motion by Councilman Wandrei, seconded by Councilman Ballard, voted upon and carried, Council approved the submittal of the grant application to the National Telecommunications and Information Administration and approved the commitment of in-kind City resources for the project.

Chief of Police Graham explained that the 911 Dispatch Board is the board that will make up the general body which will oversee the operation of the 911 Dispatch Center.

The City Manager reported on the membership of the board and indicated that it is the policy board for dispatch operations.

On motion by Councilman Ballard, seconded by Councilman Wandrei, voted upon and carried, Council appointed City Manager Jack Gross and Chief of Police Milton Graham as the City's members of the 911

Dispatch Board.

City Manager Gross reported that the City is in the process of closing the old landfill located at the intersection of Orange Street and McGhee Street. Department of Environmental Quality (DEQ) regulations require that the owner of the landfill being closed record among the land records a survey plat indicating the location and dimensions of the landfill disposal area and restricting the use of the land in the future so there will be no disturbance of the final cover, the liners, or other components of the containment system. The City Attorney has prepared a resolution that complies with these regulations and which has been reviewed by the DEQ, along with a document approving the execution of the instrument by the Mayor and the City Clerk.

On motion by Councilwoman Kochendarfer, seconded by Councilman Wandrei, voted upon and carried by the following roll call vote, Council adopted the Resolution Approving Execution of Landfill Closure Document:

Councilman Ballard aye

Vice Mayor Brookshier aye

Councilwoman Flood aye

Councilwoman Kochendarfer aye

Councilman Tharp absent

Councilman Wandrei aye

Mayor Shelton aye

The resolution follows as adopted:

RESOLUTION APPROVING EXECUTION

OF LANDFILL CLOSURE DOCUMENT

WHEREAS, the City of Bedford is closing the old landfill; and

WHEREAS, under regulations of the Department of Environmental Quality, Commonwealth of Virginia, a plat of survey showing the location and dimensions of the closed landfill disposal area must be recorded giving notice to the public and to future purchasers of the property and restricting use of the land so as not to disturb the integrity of the final cover, liners, or any other components of the containment system.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF BEDFORD:

1. The Mayor and the City Clerk are authorized and directed to execute the Declaration of Conditions and Restrictions, in substantially the same form as submitted, subject to the approval of the City Attorney, identifying the landfill disposal areas of the old landfill and

restricting future use of the landfill site so as not to disturb the integrity of the final cover, liners, or any other components of the containment system.

2. This resolution shall take effect immediately upon passage.

Mayor Shelton adjourned the meeting at 7:52 p.m.