

October 27, 2009

A regular meeting of the Council of the City of Bedford, Virginia, was held in the Council Hall of the Municipal Building at 7:00 p.m., October 27, 2009.

Members present: Mayor W. D. Tharp; Councilwoman Mary L. Flood; Councilman Jeffrey B. Hubbard; Councilman Steve C. Rush; Councilman C. G. Stanley, Jr.; Councilman James A. Vest; and Vice Mayor Robert T. Wandrei

Members absent: None

Staff present: City Manager Charles P. Kolakowski and Clerk of the Council Teresa W. Hatcher

Staff absent: City Attorney W. W. Berry, IV

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

Mayor Tharp declared that the minutes of a regular Council meeting held on October 13, 2009, were approved as distributed.

The City Manager reported on the following:

- The Waynesboro Players will present a play on the Bedford Boys – the play was written by an independent playwright
- A report from Bedford Main Street was distributed to Council members

Councilman Vest, Chairman of the Finance Committee, stated the Committee met earlier in the evening regarding the following: finance reports; revenues are not coming in as projected; and the State support is going to get worse than it has been.

Mayor Tharp stated the following items were added to the agenda:

- Closed session pursuant to Section 2.2-377(a)(1) of the Code of Virginia of 1950, as amended, to discuss personnel matters
- Closed session pursuant to Section 2.2-377(a)(3) of the Code of Virginia of 1950, as amended, for the disposition of publicly held real property, where discussion in an open meeting would adversely affect the bargaining position

The Consent Agenda consisted of the following items:

- Bedford Main Street, Inc., is sponsoring the 2009 Bedford Christmas Parade on Saturday, December 5, 2009, at 12:00 noon, and is requesting that Council authorize the closing of the following streets for the holiday event:

From 9:30 a.m. to 1:30 p.m., Bedford Avenue Extension from 4<sup>th</sup> Street to the curve of the Recreation Field, Ashland Avenue from the curve of the Recreation Field to the Elks Home Driveway, College

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Street from Ashland Avenue to Peaks Street, and Mountain Avenue in its entirety.

From approximately 12:00 noon to 1:30 p.m., Peaks Street from College Street to North Bridge Street, North Bridge Street from Peaks Street to East Main Street, East Main Street from North Bridge Street to South Street, South Street from East Main Street to Washington Street, Washington Street from South Street to Center Street, Center Street in its entirety, West Main Street from Center Street to 4<sup>th</sup> Street, 4<sup>th</sup> Street from West Main Street to Macon Street, Macon Street from 4<sup>th</sup> Street to Summit Street, and Summit Street from Macon Street to the first entrance to the Winn Dixie Parking Lot.

Bedford Main Street will notify the Fire Department, Rescue Squad and Police Department of the street closings. Suitable public service announcements regarding these closings will be placed on the radio and in the newspaper. The residents of the affected streets will also be notified and will have ingress and egress to their homes.

- Appointment of Ms. Jane Watkins and Ms. Jennie Foreman to serve on the Keep Bedford Beautiful Commission, said terms to expire June 30, 2011.

On motion by Vice Mayor Wandrei, seconded by Councilman Stanley, voted upon and carried unanimously by a roll call vote, Council approved the Consent Agenda. Roll call vote follows:

Councilwoman Flood		aye
Councilman Hubbard		aye
Councilman Rush		aye
Councilman Stanley		aye
Councilman Vest	aye	
Vice Mayor Wandrei		aye
Mayor Tharp	aye	

The City Manager stated the City is required by the State of Virginia to update its Emergency Operations Plan every five years. Over the past year the City's plan has been reviewed and updated by the consulting firm of Howlett and Associates from Williamsburg, Virginia. The Emergency Operations Plan has been reviewed and approved by the City's Emergency Management Staff. The plan will be reviewed and updated as needed over the next five years.

On motion by Councilman Stanley, seconded by Vice Mayor Wandrei, voted upon and carried by a roll call vote, Council approved the resolution adopting the new Emergency Operations Plan. Roll call vote follows:

Councilman Hubbard		aye
Councilman Rush		aye
Councilman Stanley		aye
Councilman Vest	aye	

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Vice Mayor Wandrei	aye
Councilwoman Flood	aye
Mayor Tharp	aye

The resolution follows as adopted:

**CITY COUNCIL OF BEDFORD, VIRGINIA  
RESOLUTION**

**WHEREAS** the City Council of the City of Bedford, Virginia recognizes the need to prepare for, respond to, and recover from natural and manmade disasters; and

**WHEREAS** the City of Bedford has a responsibility to provide for the safety and well being of its citizens and visitors; and

**WHEREAS** the City of Bedford has established and appointed a Director and Coordinator of Emergency Management, who is responsible for the development and maintenance of an Emergency Operations Plan;

**NOW, THEREFORE, BE IT HEREBY RESOLVED** by the City Council of the City of Bedford, Virginia that the Emergency Operations Plan as revised on October 27, 2009, is officially adopted, and

**IT IS FURTHER RESOLVED** that the Director of Emergency Management, or his designees, are tasked and authorized to maintain and revise as necessary this document over the next five (5) year period or until such time it be ordered to come before this Council.

Vice Mayor Wandrei moved that Council adjourn into closed session pursuant to Section 2.2-3711(a)(1), personnel, of the Code of Virginia of 1950, as amended. Councilman Rush seconded the motion. The motion was voted upon and carried unanimously by the following roll call vote:

Councilman Rush	aye
Councilman Stanley	aye
Councilman Vest	aye
Vice Mayor Wandrei	aye
Councilwoman Flood	aye
Councilman Hubbard	aye
Mayor Tharp	aye

Council adjourned into closed session at 7:07 p.m. The following non-council members attended: City Manager Kolakowski and Ann Duncan

Council reconvened into open session at 7:20 p.m.

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The Clerk of Council read aloud the following resolution:

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

On motion by Councilman Hubbard, seconded by Councilman Stanley, voted upon and carried unanimously by a roll call vote, Council adopted the resolution. Roll call vote follows:

Councilman Stanley	aye
Councilman Vest	aye
Vice Mayor Wandrei	aye
Councilwoman Flood	aye
Councilman Hubbard	aye
Councilman Rush	aye
Mayor Tharp	aye

On motion by Councilman Hubbard, seconded by Vice Mayor Wandrei, voted upon and carried unanimously by a roll call vote, Council appointed Ann Duncan to the City School Board – the term will expire on June 30, 2012.

Councilman Vest	aye
Vice Mayor Wandrei	aye
Councilwoman Flood	aye
Councilman Hubbard	aye
Councilman Rush	aye
Councilman Stanley	aye
Mayor Tharp	aye

Councilman Stanley moved that Council adjourn into closed session pursuant to Section 2.2-3711(a)(3) of the Code of Virginia of 1950, as amended for the disposition of publicly held real property, where discussion in an open meeting would adversely affect the bargaining position. Councilman Vest seconded the motion. The motion was voted upon and carried by the following roll call vote:

Vice Mayor Wandrei	aye
Councilwoman Flood	aye
Councilman Hubbard	aye
Councilman Rush	aye
Councilman Stanley	aye
Councilman Vest	aye
Mayor Tharp	aye

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Council adjourned into closed session at 7:21 p.m. The following non-council members attended: City Manager Kolakowski and Assistant City Manager Warner.

Council reconvened into open session at 7:26 p.m.

The Clerk of Council read aloud the following resolution:

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

On motion by Councilman Rush, seconded by Councilman Vest, voted upon and carried by a roll call vote, Council adopted the resolution. Roll call vote follows:

Councilwoman Flood	aye
Councilman Hubbard	aye
Councilman Rush	aye
Councilman Stanley	aye
Councilman Vest	aye
Vice Mayor Wandrei	aye
Mayor Tharp	aye

Mayor Tharp adjourned the meeting at 7:26 p.m.