

March 23, 2010

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., March 23, 2010.

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

Members absent: Vice Mayor Robert T. Wandrei

Staff present: City Manager Charles P. Kolakowski; City Attorney W. W. Berry, IV; and Clerk of the Council Teresa W. Hatcher

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 March 9, 2010, were approved as distributed.

Mayor Tharp stated the presenters for the following agenda items were not able to be in attendance: "Presentation – Blue Ridge Legal Services" and "Presentation – Roanoke River Basin Association."

City Manager Kolakowski reported on the following:

- The Police Department has received delivery and has started using two new radar trailers in the City – most of the cost was covered through grants

Councilman Vest, Chairman of the Finance Committee, stated the Committee met earlier in the evening and the revenue situation is not good - sales tax, cigarette tax, meals and lodging taxes are down from projections – so far this year \$216,000. Councilman Vest stated the deficit in the Electric Department is currently at \$1,226,000.

The following individuals gave presentations regarding FY 2010-11 budget requests for their organizations:

- Bedford Area Family YMCA, Mary Jo Boone, Executive Director/CEO
- Bedford Life Saving and First Aid Crew, Inc., Tiffany Musgrove, Captain
- A representative for the ARC of Center Virginia was not present
- Central Virginia Area Agency on Aging – Daniel Farris, Executive Director
- Central Virginia Community Services – Nancy Cottingham, Executive Director

City Manager Kolakowski reported that the City has received bids for the extension of a water line in the 460 West revenue sharing area. The City wishes to enter into a contract with George E. Jones & Sons, Inc., for the construction of the water line. An appropriation of \$316,000 is needed in order proceed with this contract. This contract will be paid out of current operating revenues, by utilizing funds that have been set aside

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for revenue sharing projects. This project will result in a decrease in the contingency for the Water & Sewer Fund.

The City Manager stated that Council was requested to appropriate \$316,000 to expense account 58974430 582912 (460W JEDA Water Line). Council is also requested to appropriate \$316,000 to revenue account 580091 451103 (Transfer from Water & Sewer Fund) and \$316,000 to expenditure account 18979600 592015 (Transfer to Water & Sewer Capital Projects Fund).

Mayor Tharp explained that this money has already been collected by tax revenues in the joint economic development area on the eastern side of the City and part of the City's contract with the County is to reinvest now in water and sewer lines on the west side of the City.

On motion by Councilman Vest, seconded by Councilman Stanley, voted upon and carried by a roll call vote, Council appropriated \$316,000 to expense account 58974430 582912 (460W JEDA Water Line). Council also appropriated \$316,000 to revenue account 580091 451103 (Transfer from Water & Sewer Fund) and \$316,000 to expenditure account 18979600 592015 (Transfer to Water & Sewer Capital Projects Fund). Roll call vote follows:

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

Mayor Tharp adjourned the meeting at 7:35 p.m.