

August 10, 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., August 10, 2010.

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

Members absent: Mayor W. D. Tharp and Councilman Jeffrey B. Hubbard

Staff present: Assistant City Manager Bart Warner; City Attorney W. W. Berry, IV; and Clerk of the Council Teresa W. Hatcher

Staff absent: City Manager Charles P. Kolakowski

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

Arisa Emoto, exchange student from Japan, played the National Anthem on her violin.

Vice Mayor Wandrei declared that the minutes of a regular Council meeting held on July 27, 2010, were approved as distributed.

Assistant City Manager Warner reported on the following:

- The National Night Out event was very well attended, with approximately 150 people attending.
- Centertown will be having its Second Friday event later in the week
- before the next Council meeting is held, schools will be open again – he asked everyone to look out for the school children and the buses

Vice Mayor Wandrei suggested that members of Council take a look at the new artwork on the old Sites building on the corner of Depot Street and Bridge Street.

The Vice Mayor wished Councilman Stanley and his wife a Happy Anniversary.

Vice Mayor Wandrei stated that a closed session will be held at the end of the meeting with legal counsel.

Mr. Warner said the Consent Agenda consisted of the following item: Sam Moore is hosting an Open House to celebrate 70 years as America's chair maker on August 21, 2010, from 10:00 a.m. until 2:00 p.m. Council was requested to authorize the closing of a 200 yard section on Dawn Drive for the event.

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

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

Arisa Emoto presented a letter written to Mayor Tharp from Tomoko Nakagawa, Mayor, City of Takarazuka, Japan, which was read aloud by the Vice Mayor.

Vice Mayor Wandrei presented Ms. Emoto with a gift.

The Assistant City Manager stated the City has received a DCJS Byrne Justice Assistance Grant in the amount of \$3,678 for Traditional Police Equipment. The Grant monies will be used to purchase digital video recorders. Mr. Warner said this is a reimbursement grant and there is an in-kind match of \$409, which will come from the Police Department's line item budget for uniforms and equipment.

On motion by Councilman Stanley, seconded by Councilman Rush, voted upon and carried by a roll call vote, Council appropriated funds in the amount of \$3,678 to Revenue Account 100033.433150 and appropriated \$3,678 to Expenditure Account 10033110.557249. Roll call vote follows:

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

On motion by Councilwoman Flood, seconded by Councilman Rush, voted upon and carried by a roll call vote, Council adjourned into closed session pursuant to Section 2.2-3711(a)(7) for consultation with legal counsel. Roll call vote follows:

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

Council adjourned into closed session at 7:07 p.m. The following non-council members attended: Assistant City Manager Warner and City Attorney Berry

Council reconvened into open session at 7:15 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 Stanley, seconded by Councilman Vest, voted upon and carried 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	absent
Councilman Rush	aye
Mayor Tharp	absent

Vice Mayor Wandrei adjourned the meeting at 7:16 p.m.