

October 12, 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., October 12, 2010.

Members present: Mayor W. D. Tharp; Councilwoman Mary L. Flood; Guy E Murray, Jr.; 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; City Attorney W. W. Berry, IV; and Deputy Clerk of Council Debra B. Anderson.

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 August 24, 2010, were approved as distributed.

City Manager Kolakowski reported on the following items:

- The Keep Bedford Beautiful Commission's Fall Cleanup Day was held on October 9 – he commended the citizens and the Commission for their efforts in keeping the City clean.
- parts of the movie "Lake Effects" was filmed in the downtown area last week

Mickey VanDerwerker, City School Board, reviewed the report she presented to Council regarding the schools.

The Mayor stated that a revision to the agenda would be as follows: closed session pursuant to Section 2.2-3711 (a) (7) of the Code of Virginia of 1950, as amended, for consultation with legal counsel and briefings by staff members or consultants pertaining to actual or probable litigation.

The Consent Agenda consisted of the following item: appointment of Councilman Wandrei as Council Representative on the City Planning Commission, term to expire December 31, 2010.

On motion by Councilman Rush, seconded by Councilman Stanley, voted upon and carried unanimously by a roll call vote, Council appointed Councilman Wandrei as Council Representative on the City Planning Commission, term to expire December 31, 2010. Roll call vote follows:

Councilwoman Flood	aye
Councilman Murray	aye
Councilman Rush	aye
Councilman Stanley	aye
Councilman Vest	aye

October 12, 2010

Charges for water connections where main trunk lines do not exist shall be the same as the charges provided in Section 58-88, except that, as provided below, the required extension of existing lines or the installation of a new system of lines, excluding approved subdivisions which are provided for in the subdivision ordinance, shall first have been submitted to City Council for approval, which approval shall be dependent upon level of development, assurance of use by property owners and availability of funds. The cost of said extension will be paid for by the party requesting the extension unless specifically provided for by City Council.

Section 58-260 Where collector, interceptor or main sewer lines do not exist:

Charges for sewer connections where collector, interceptor or main sewer lines do not exist shall be the same as the charges provided in Section 58-259; except that the required extension of exiting lines or installation of a new system of lines, excluding approved subdivisions which are provided for in the subdivision ordinance, shall first have been submitted to the City Council for approval, which approval shall be dependent upon the level of development, the assurance of use by property owners and the feasibility and availability of funds. The cost of said extension will be paid for by the party requesting the extension unless specifically provided for by City Council.

This ordinance shall take effect upon passage.

Vice Mayor Wandrei moved that Council adjourn into closed session pursuant to Section 2.2-3711 (a) (7) of the Code of Virginia of 1950, as amended, for consultation with legal counsel and briefings by staff members or consultants pertaining to actual or probable litigation. Councilman Stanley seconded the motion. The motion was voted upon and carried by the following roll call vote:

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

Council adjourned into closed session at 7:25 p.m. The following non-council members attended: City Manager Kolakowski, City Attorney Berry, and Assistant City Manager Warner.

Council reconvened into open session at 7:55 p.m.

The Deputy Clerk of Council read aloud the following resolution:

October 12, 2010

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 Councilwoman Flood, 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 Murray	aye
Councilman Rush	aye
Mayor Tharp	aye

Mayor Tharp adjourned the meeting at 7:57 p.m.