

The regular meeting of the Norton City Council was held in the Fire Hall of the Municipal Building on Tuesday, June 7, 1994 at 7:30 p.m. with Mayor Raines presiding.

Present: Roy Roberts, Jack Wallace, Robert Raines, William Mays, and Ron McCall

Also Present: E. W. Ward, City Manager and Joe Pippin, City Attorney

The invocation was given by the City Manager. Following brief remarks regarding the 50th anniversary of D-Day by Mayor Raines, the pledge was led by Councilman Jack Wallace.

Upon a motion by Jack Wallace, seconded by Roy Roberts, and passed by unanimous vote, Council moved to adopt the minutes of the May 17, 1994 meeting as presented.

There was no response to the Mayor's call for visitors.

Council had been presented with An Ordinance Adopting the Budget for the City of Norton, Virginia for the Fiscal Year of July 1, 1994 Thru June 30, 1995 Appropriating Funds for All Contemplated Expenses of the City for the Fiscal Year and Placing Levies Upon All Real Estate, Personal Property and Bank Stock, Licenses, Fees, User Charges, and All Other Levies as Previously Imposed or Modified Herein.

16018

Mr. Ward advised a duly advertised public hearing had been held at the last Council Meeting. The budget totals \$5,141,752 in the General Fund, \$1,666,645 in the Water/Sewer Utility Fund and the only increase in fees is that of the sewer rate in the Utility Fund.

Upon a motion by Roy Roberts, seconded by William Mays, and passed by unanimous roll call vote, Council moved to adopt An Ordinance Adopting the Budget for the City of Norton, Virginia for the Fiscal Year of July 1, 1994 Thru June 30, 1995 Appropriating Funds for All Contemplated Expenses of the City for the Fiscal Year and Placing Levies Upon All Real Estate, Personal Property and Bank Stock, Licenses, Fees, user Charges, and All Other Levies as Previously Imposed or Modified Herein. (Insert)

Mrs. Marilyn Pace Maxwell, Executive Director of Mountain Empire Older Citizens, presented Mayor Raines with a plaque of appreciation for the support, friendship, and partnership from the Norton City Council during the past 20 years they have been established. They are celebrating their 20th anniversary and Council was invited to attend their celebration which will be held on September 24, 1994 at Powell Valley High School.

16019

Mayor Raines expressed Council's thanks to this organization and commended them for the fine job they have done throughout the years.

A request was given to Council for the construction of a Storm Drainage Project on Chestnut Street. Mr. Ward showed a brief video with reference to the drainage problem being experienced on this street due to the water not going into the old mine shaft as it had been doing prior to the road collapsing in September of 1989. The City Manager advised this drainage problem is now causing major damage along the sidewalks, culverts, and road. He also showed Council pictures showing some of the damage.

16020

According to the Comprehensive Study done on our drainage system, this problem would have cost an approximate \$725,000. His proposal to Council is to use the \$55,000 of Storm Drain Improvement monies in our CIP Budget this fiscal year to install 375 linear feet of drain tile that would follow under the sidewalk in that area up to the manhole that goes into the mine shaft. Also install about 240 linear feet of sidewalk in that area and repair some of the drop inlets, repair some curbs and guttering, and paving in that area. This

would solve approximately 95% of the problem in that immediate area. To proceed, he would need to bid the project out and award the contract prior to the end of the fiscal year if possible.

Upon a motion by William Mays, seconded by Ron McCall, and passed by unanimous vote, Council authorized the City Manager to advertise for bids the Storm Drainage Project on Chestnut Street.

The Mayor advised that last year Mr. Kevin Edwards, a summer intern, prepared for the City a study on Conditional Zoning. The Planning Commission has held a public hearing on this and are now referring the issue of Conditional Zoning to Council for their consideration.

Following a brief discussion and upon a motion by Roy Roberts, seconded by Ron McCall, and passed by unanimous vote, Council authorized the City Manager to advertise a public hearing on Conditional Zoning.

Mr. Ward said this public hearing would be held at the July 5, 1994 meeting and will be advertised for that date.

Council had in their packets A Resolution of the City Council of the City of Norton Adopting a Five Year Capital Improvements Program.

The City Manager advised that this resolution is done a yearly basis. The City has identified \$792,000 of capital projects to be funded in the General Fund out of the 1994-95 fiscal year.

Upon a motion by Ron McCall, seconded by Jack Wallace, and passed by unanimous roll call vote, Council moved to adopt A Resolution of the City Council of the City of Norton Adopting a Five Year Capital Improvements Program. (Insert)

Upon a motion by William Mays, seconded by Roy Roberts, and passed by unanimous roll call vote, Council moved to go into Executive Session to discuss personnel as per 2.1-344(A) (1) of the Code of Virginia, as amended and actual or probable litigation as per 2.1-344(A) (7) of the Code of Virginia, as amended.

Mayor Raines declared the meeting in Executive Session.

Upon a motion by Ron McCall, seconded by Jack Wallace, and passed by unanimous vote, Council moved to go back in regular session.

Mayor Raines declared the meeting back in regular session.

The Clerk then polled each member of Council as to the Certification of Executive Meeting with each answering aye. The Clerk then read the entire Resolution of the Certification of Executive Meeting. Upon a motion by Roy Roberts, seconded by Jack Wallace, and passed by unanimous vote, Council moved to adopt A Resolution of the Certification of Executive Meeting. (Insert)

Mayor Raines advised that there was no report to be made regarding actual or probable litigation or to the appointment for the Norton Industrial Development Authority.

The Mayor opened the floor for nominations to the Community Services Board for a two year term which will expire on May 1, 1996.

William Mays nominated Barbara Caruso to be reappointed to this Board.

Upon a motion by Ron McCall, seconded by Roy Roberts, and passed by unanimous vote, Council moved that the nominations cease.

Mayor Raines declared Barbara Caruso reappointed to the Community Services Board for a two year term which will expire on May 1, 1996.

Mayor Raines opened the floor for nominations to the Norton City School Board for two three year terms which will expire on June 30, 1994.

Roy Roberts nominated Mr. Cliff Daniels be reappointed and Dr. Jeff Begley to be appointed to this Board.

Upon a motion by Jack Wallace, seconded by William Mays, and passed by

unanimous vote, Council moved that the nominations cease.

Mayor Raines declared Mr. Cliff Daniels reappointed and Dr. Jeff Begley appointed to the Norton City School Board for three year terms which will expire on June 30, 1997.

The Mayor advised no action was taken on a nomination to the Board of Zoning Appeals.

16029

In his comments, the City Manager invited Council to the opening Ceremonies of the Best Friend Festival on Sunday, June 12th at 1:00 in the City Park. Council is also to wear their Centennial Jackets and Tie.

He advise the City of Norton Swimming Pool will open on June 11th for the season.

16030

Council has been invited to the grand opening of the Commonwealth Bank on Wednesday, June 8th, at 1:00 p.m. at the corner of 11th Street and Park Avenue.

There were no comments from Council.

There being no further business to come before the Council, the meeting adjourned.

CITY OF NORTON, VIRGINIA



B. Robert Raines, Mayor

ATTEST:



Clerk