

The regular meeting of the Norton City Council was held in the Council Chambers of the Municipal Building on Tuesday, May 19, 1992 at 7:30 p.m. with Mayor Raines presiding.

Present: Linda Sturgill, Jack Wallace, Robert Raines, William Mays, and Ron McCall

Also Present: E. W. Ward, City Manager and Kenneth P. Asbury, City Attorney

The invocation was given by the City Manager and was followed by the Pledge of Allegiance which was led by Police Chief Sam A. Mongle.

Upon a motion by William Mays, seconded by Ron McCall, and passed by unanimous vote, Council moved to adopt the minutes of the May 5, 1992, meeting as presented.

15371

Mayor Raines announced there would be an amendment to the agenda under Item 7-D Executive Session. An item 6 will be added to cover consideration of use of real property as per 2.1-344(A) (3) of the Code of Virginia, as amended.

15372

At this time, Mayor Raines read aloud a Proclamation declaring the week of May 17 through 23, 1992 as NAIW Week honoring professional insurance women. (Insert)

15373

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

15374

A public hearing was held on An Ordinance Adopting the Municipal Budget for the City of Norton for the Fiscal Year of July 1, 1992 Thru June 30, 1993.

Mr. Ward, the City Manager, advised no action would be taken tonight.

Mayor Raines opened the floor for public comments.

Ms. Ricki Johnson, Director of the Lonesome Pine Regional Library, talked with Council using various graphs and asked Council to reconsider their budget allocation to the Library which is \$38,000 this year.

15375

Mayor Raines thanked Ms. Johnson for her presentation.

The Mayor advised the City Manager to place the ordinance on the next agenda for Council's consideration and also commended Mr. Ward on the preparation of this budget.

A public hearing was held to solicit nominations for appointment to the Norton City School Board as per Section 22.1-29.1 of the Code of Virginia, as amended.

Mayor Raines opened the public hearing.

There were no public comments during this public hearing.

15376

Mr. Ward advised the only name submitted to him was Mr. Marty Hagy.

Mayor Raines closed the public hearing and advised the City Manager to have this appointment on the next agenda.

A public hearing was held on the proposed issuance of General Obligation Bonds of the City in the amount of \$750,000 for the purchase of fire trucks.

Mr. Ward advised this was part of the bond process and that the Ordinance Authorizing the Issuance of General Obligation Fire Department Bonds of the City of Norton, Virginia, in the Maximum Amount of \$750,000 needed to be passed tonight.

Mayor Raines opened the public hearing.

15377

There were no public comments and the public hearing was closed.

Upon a motion by Jack Wallace, seconded by William Mays, and passed by unanimous roll call vote, Council moved to adopt An Ordinance Authorizing the Issuance of General Obligation Fire Department Bonds of the City of Norton,

Virginia, in the Maximum Amount of \$750,000 with a copy to be filed with the Circuit Court Clerk and four copies sent back to Hunton and Williams. (Insert)

Council had been presented in their packets a request for a budget amendment by the Norton City Schools in the amount of \$32,000. Mr. Ward advised both Dr. Armentrout, Superintendent of Schools, and Mr. Marty Hagy, Chairman of the School Board, were present to answer any questions of Council.

Following a brief discussion and upon a motion by Ron McCall, seconded by William Mays, and passed by unanimous roll call vote, Council moved to approve the budget amendment for the City of Norton School Board in the amount of \$32,000 which will cover their Capital Improvement Projects for 1992-93.

Mr. Hagy expressed the appreciation of both the School Board and Dr. Armentrout for the continued support of City Council.

Council had in their packets a copy of a check made payable to D & W Corporation in the amount of \$114,577.08 which represents the amount expended in closing on the property located on West Main Avenue for the Rescue Squad.

Upon a motion by Jack Wallace, seconded by Ron McCall, and passed by the following roll call vote: Sturgill, Wallace, Raines, and McCall - YES, Mays - ABSTAINED, Council moved to confirm a check in the amount of \$114,577.08 made payable to the D & W Corporation. This being the amount expended on the closing of the property located on West Main Avenue for the Rescue Squad.

Mr. Ward advised Council that the Division of Soil and Water Conservation had reviewed and evaluated our local Soil and Erosion Sedimentation Program. The review was done in four parts: ordinance, plan review, inspection and enforcement. The City did well in all but the ordinance. The reason for this is due to the fact that the ordinance the City has on the books was adopted in 1973. Therefore, the City was presented with a model ordinance by the Division of Soil and Water Conservation. The Planning Commission, for the past several months, has been looking at and making revisions of this model ordinance. At their last meeting, they approved this ordinance by a vote of 5 to 0 and forwarded it on to Council for its consideration. Whenever an ordinance is passed, it is customary to have it put on the agenda to see that Council is in agreement with it and that no changes need to be made.

Mr. Ward explained to Council the differences between this new ordinance and the old and explained that the State wanted it passed by July 1st so we will be in compliance with State Law.

Following a brief discussion, it was the consensus of Council for the City Manager to advertise the public hearing and bring this back to Council.

Upon a motion by William Mays, seconded by Ron McCall, and passed by unanimous roll call vote, Council moved to go into Executive Session to discuss personnel as per 2.1-344(A) (1) and the use of of real property for public purposes as per 2.1-344(A) (3) of the Code of Virginia, as amended.

Mayor Raines declared the meeting in Executive Session.

Upon a motion by Jack Wallace, seconded by Linda Sturgill, and passed by unanimous vote, Council moved to go back into 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 William Mays, seconded by Ron McCall, and passed by unanimous vote, Council moved to adopt a Resolution of the Certification of Executive Meeting. (Insert)

Mayor Raines opened the floor for nominations to the Norton Industrial

Development Authority for two four year terms which will expire June 10, 1992.

William Mays nominated Dennis Willis and Charles Daniels to be reappointed to this Authority.

15384

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

The Mayor declared Dennis Willis and Charles Daniels reappointed to four year terms on the Norton Industrial Development Authority with said terms to expire on May 10, 1996.

The Mayor opened the floor for nominations to the Community Services Board for a two year term which expired on May 1, 1992.

Linda Sturgill nominated Ms. Anne Jacobs to be reappointed to this Board.

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

15385

The Mayor declared Anne Jacobs reappointed to the Community Services Board for another two year term which will expire May 1, 1994.

The Mayor opened the floor for nominations to the C-N-W Regional Sewer Authority for a four year term which expired on May 15, 1992.

Jack Wallace nominated Ron McCall for another term on this Authority.

Upon a motion by Linda Sturgill, seconded by William Mays, and passed by unanimous vote, Council moved that the nominations cease.

15386

Mayor Raines declared Ron McCall reappointed to the C-N-W Regional Sewer Authority for a four year term which will expire on May 15, 1996.

The Mayor opened the floor for nominations as a citizen representative to the Youth Services Board for a four year term which expired May 2, 1992.

Ron McCall nominated Ms. Leola Yeary to be reappointed to this Board.

Upon a motion by Jack Wallace, seconded by Linda Sturgill, and passed by unanimous vote, Council moved that the nominations cease.

15387

Mayor Raines declared Ms. Leola Yeary reappointed as a citizen representative to the Youth Services Board for a four year term which will expire May 2, 1996.

The appointment to the City of Norton School Board will be considered at the next meeting.

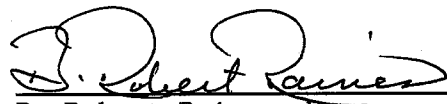
15388

As to the use of real property, Council is directing the City Manager to get additional information and bring back to them.

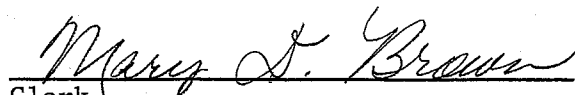
15389

There were no comments from the City Manager, City Attorney, or Council and the meeting was adjourned.

CITY OF NORTON, VIRGINIA


B. Robert Raines, Mayor

ATTEST:


Clerk