

The regular meeting of the Norton City Council was held in the Fire Hall of the Municipal Building on Tuesday, November 3, 1992 at 7:30 p.m. with Mayor Raines presiding.

Present: Roy Roberts, Jack Wallace, and Robert Raines

Absent: William Mays, Ron McCall

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

The invocation was given by Rev. Larry Murphy and was followed by the Pledge of Allegiance which was led by Police Chief Sam Mongle.

Upon a motion by Roy Roberts, seconded by Jack Wallace, and passed by unanimous vote, Council moved to adopt the minutes of the October 6, 1992 meeting as presented. 15519

During the Mayor's call for visitors, Ms. Sharon Mullins of Burger King Restaurant and a representative from Taco Bell spoke to Council regarding the addition of an appeals process in the Sign Ordinance. They wish to add another larger sign at their respective establishments and have been waiting for some time for this change in the Sign Ordinance. 15520

Mr. Ward advised the Planning Commission is almost finished with this and by the time it goes through the proper channels, it would be around the first of the year before passage by City Council.

At this time (7:35 p.m.) Councilman McCall took his seat on Council. 15521

Mr. Ward advised that as of this afternoon, we had a total reservoir capacity of 72.35 million gallons of water with rain forecast for the remainder of the week and approximately 2 inches of rain at the reservoir. He further advised that the Administration was not going to do anything at this time toward water restrictions. 15522

Council had been presented A Resolution of the City Council of the City of Norton, Virginia, Adopted at a Regular Meeting Held on the 3rd Day of November, 1992 at the Municipal Building, Norton, Virginia.

Mr. Ward advised the expansion of the AT&T Facility is now completed and in order to receive the up to \$300,000 borrowed from the Economic Development Revolving Loan Fund, which is administered by the Department of Housing and Community Development, at a rate of 6-1/2% for ten years, this resolution needs to be adopted. The resolution was prepared and reviewed by our City Attorney and Mr. Ward requests passage of same. 15523

Upon a motion by Jack Wallace, seconded by Ron McCall, and passed by unanimous roll call vote, Council moved to adopt A Resolution of the City Council of the City of Norton, Virginia, Adopted at a Regular Meeting Held on the 3rd Day of November, 1992 at the Municipal Building, Norton, Virginia. (Insert)

Council had been presented in their packets A Resolution of Concurrence with the Highway Functional Classification as Updated by the Virginia Department of Transportation.

The City Manager advised this resolution needs to be passed per a request from the Department of Transportation as it is a requirement of the Federal Intermodal Surface Transportation Efficiency Act which required a review and an update of the functional classification of all roads and streets. 15524

Upon a motion by Roy Roberts, seconded by Jack Wallace, and passed by unanimous vote, Council moved to adopt A Resolution of Concurrence with the Highway Functional Classification as Updated by the Virginia Department of Trans-

portation. (Insert)

Mr. Bill Stokes, Director of Social Services, spoke to Council on the establishment of the Comprehensive Youth Services Act. He advised that the General Assembly in 1990 mandated the formation of this Council, and that this year, passed this Act with the provision that legislation be reviewed during the 1992 session to approve the formula for allocating the Funds Pool to localities. He further advised that at the next meeting he hoped to present to Council for passage a resolution covering support of this Act.

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Following a brief discussion, Mayor Raines advised Mr. Stokes to bring this item back to Council when he receives the pertinent information.

Upon a motion by Ron McCall, seconded by Jack Wallace, 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.

15526

Mayor Raines declared the meeting in Executive Session.

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

15527

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 Ron McCall, seconded by Roy Roberts, and passed by unanimous vote, Council moved to adopt A Resolution of the Certification of Executive Meeting. (Insert)

15528

Mayor Raines opened the floor for nominations to the Norton Highway Safety Commission for a term which will expire January of 1994.

Roy Roberts nominated Mr. Dennis Brummitte to be appointed to this Commission.

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

Mayor Raines declared Mr. Dennis Brummitte appointed to the Norton Highway Safety Commission for a term which will expire January 1994.

The Mayor advised no action was taken on the appointment to the Department of Social Services Advisory Board.

15530

In his comments, the City Manager advised:

Congratulations are due to the City employees who worked on Halloween and made it a successful and safe night.

The property located on Kentucky Avenue was appraised at \$68,000 and has been advertised for sale as per Council's request. Sealed bids will be opened on November 13, 1992 and be brought back to Council at the November 17th meeting. Also bids will be opened Wednesday, November 4, 1992, for the two bridges in the High Knob area at 2:00 p.m.

15531

Hopes to schedule a work session on the Zoning Ordinance soon.

Wants to schedule a photo session for Council for either of the December meetings.

In comments from the City Attorney, Mr. Pippin advised the lawsuit with Ron and Lana Prater had been settled.

There were no comments from Council.

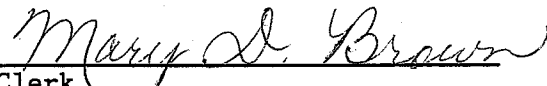
There being no further business to come before Council, the meeting was adjourned.

CITY OF NORTON



B. Robert Raines, Mayor

ATTEST:


Mary D. Brown

Clerk