

MINUTES
REGULAR MEETING
MARCH 13, 2018

is of
Lt.
Council name
a
d to move

The regular meeting of the Council for the City of Covington was held on Tuesday, March 13, 2018 at 6:30 p.m. in the Council Chambers of City Hall located at 333 W. Locust Street, Covington, Virginia.

The meeting was called to order by Mayor Thomas H. Sibold, Jr. The Invocation was given by Rev. Stephanie Clark followed by the Pledge of Allegiance.

e into
regarding

Roll Call of Council showed all members present as follows: Mayor Sibold, Vice Mayor David S. Crosier, Councilwoman Mary Ann Beirne, Councilman Raymond C. Hunter and Councilman S. Allan Tucker.

City Manager : Richard Douglas
City Attorney: Susan Waddell

1 stated

CORRECTION AND APPROVAL OF MINUTES

Upon a motion by Vice Mayor Crosier, seconded by Mr. Hunter, Council voted to approve the following minutes as presented: Work Session of February 6, 2018 and Regular Meeting of February 13, 2018.

MONTHLY FINANCIAL REPORT

SUCH,
NGTON

David Bryant, Director of Finance and HR, presented the monthly report which included the Police Dept. accreditation and CSA funds. Following the report, a motion was made by Vice Mayor Crosier, seconded by Mr. Tucker, to approve the monthly financial report as presented.

REQUESTS, PETITIONS, COMMUNICATIONS AND APPOINTMENTS

Discussion was held regarding the Memorandum of Understanding for School Resource Officer Policy and Procedure. Mr. Douglas presented information noting that an update was needed to the current policy. This policy included two positions dedicated to the schools with 32 hours per officer per week. The School Board has approved the update. It was also stated that the Resource Officers are part of the City Police Dept. Following discussion, a motion was made by Vice Mayor Crosier, seconded by Mr. Tucker, to approve the Memorandum of Understanding regarding the School Resource Officer Policy and Procedure. Motion carried 5 to 0.

REPORT OF THE CITY MANAGER

1. A meeting will be held on Thursday, March 22nd with the Alleghany County Board of Supervisors regarding a joint services budget planning session; Monday, March 26th Intergovernmental Social at the Cat & Owl Restaurant and Tuesday, April 3rd work session and review of upcoming paving projects.
2. Police Dept. will begin a community canvas across all areas of the city beginning March 26th.
3. Congratulations to Alan Ferris on his retirement from the Police Dept. and expressed appreciation to him for his many years of dedicated service to the city. Congratulations to Chris Smith on his promotion to First Sergeant.
4. DEQ has permitted the new cell at the Peter's Mountain Landfill and project completed under budget. Bath County has an agreement with the City as part of the Landfill.
5. City staff and CHA are continuing to work to address wastewater issues associated with the Covington movie theatre and other buildings on Maple Ave.
6. Three teams have been interviewed by the committee regarding engineering, marketing and business plan development for the ARC-funded drone zone project and is negotiating a contract with AECOM.

7. Staff continues to finalize billing parameters with LifeQuest for EMS billing.

PUBLI

ORDINANCES AND RESOLUTIONS

Steph
Morga
Depart
Officer
and de
address
She als

Discussion was held regarding Appropriation Resolution R-18-08 the Wastewater Lift Station Project. This project has been recommended by the engineer. Following discussion, a motion was made by Vice Mayor Crosier, seconded by Mr. Tucker, to approve Appropriation Resolution R-18-08 regarding Wastewater Lift Station Project in the amount of \$796,417.85 Motion carried 5 to 0. Mayor Sibold, For; Vice Mayor Crosier, For; Councilwoman Beirne, For; Councilman Hunter, For; Councilman Tucker, For.

Terry M
contin

Following discussion, a motion was made by Vice Mayor Crosier, seconded by Mr. Tucker, to approve Appropriation Resolution R-18-09 regarding Wastewater Engineering /Environmental Compliance in the amount of \$10,000. Motion carried 5 to 0. Mayor Sibold, For; Vice Mayor Crosier, For; Councilwoman Beirne, For; Councilman Hunter, For; Councilman Tucker, For.

CLOSE

Discussion was held regarding Appropriation Resolution R-18-10 the Edgemont Drive Guardrail Project in the amount of \$11,400. It was noted that this project required additional funds due to the necessity of "hand" digging for the project. Following discussion, a motion was made by Vice Mayor Crosier, seconded by Mr. Tucker, to approve Appropriation Resolution R-18-10. Motion carried 5 to 0. Mayor Sibold, For; Vice Mayor Crosier, For; Councilwoman Beirne, For; Councilman Hunter, For; Councilman Tucker, For.

A motio
session f
Economi

Followin
were disc

No furthe

Discussion was held regarding Appropriation Resolution R-18-11 the Maple Avenue Project Improvements in the amount of \$43,659.75. Mr. Douglas noted that the additional cost to the project was for electrical work and would also assist with the Cork & Pork Festival. Following discussion, a motion was made by Vice Mayor Crosier, seconded by Mr. Tucker, to approve Appropriation Resolution R-18-11 in the amount of \$43,659.75. Motion carried 5 to 0. Mayor Sibold, For; Vice Mayor Crosier, For; Councilwoman Beirne, For; Councilman Hunter, For; Councilman Tucker, For.

ATTEST:


EDITH S. V

Following discussion, a motion was made by Vice Mayor Crosier, seconded by Mr. Tucker, to approve Appropriation Resolution R-18-12 for a command vehicle for the Covington Rescue Squad in the amount of \$10,000. This would be for a used vehicle. Motion carried 5 to 0. Mayor Sibold, For; Vice Mayor Crosier, For; Councilwoman Beirne, For; Councilman Hunter, For; Councilman Tucker, For.

Following discussion, a motion was made by Vice Mayor Crosier, seconded by Mr. Tucker, to approve Appropriation Resolution R-18-13 to move Landfill Construction Balance from the project fund to a Dedicated Landfill Fund in the amount of \$163,596. Motion carried 5 to 0. Mayor Sibold, For; Vice Mayor Crosier, For; Councilwoman Beirne, For; Councilman Hunter, For; Councilman Tucker, For.

NEW BUSINESS

Ms. Beirne: No items at this time.

Mr. Hunter: No items at this time.

Mr. Tucker: No items at this time.

Vice Mayor Crosier: Inquired about the situation with the Nettleton property. (Store front and roof.) He is concerned with the need to address these issues if the city is going to keep the building.

Mayor Sibold: No items at this time.

PUBLIC COMMENTS

ift Station
i, a motion
on Resolution
otion carried
ouncilman

Stephanie Clark inquired about the door to door canvas by the Police Dept. Police Chief Morgan explained how this process would be done and that it is an effort to assist the Department in better serving the community. She also inquired about the School Resource Officer. Mayor Sibold responded that the Resource Officers would be part of the Police Dept. and dedicated to the schools. Mrs. Clark also asked that the holes in the area of Monroe Ave. be addressed. She also expressed appreciation to the Public Works Dept. for the work they are doing.

Tucker, to
ironmental
ice Mayor
ker, For.

Terry Markham of the Covington Rescue Squad, expressed appreciation to Council for their continued support.

CLOSED SESSION

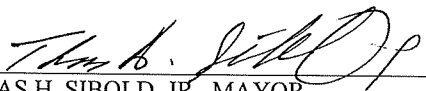
ve Guardrail
funds due to
made by
R-18-10.
n Beirne,

A motion was made by Vice Mayor Crosier, seconded by Mr. Tucker, to move into closed session pursuant to the Virginia Freedom of Information Act Sec. 2.2-3711 A. 4 regarding Economic Development and A.1 regarding Council appointed personnel.

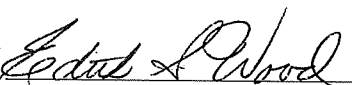
Following the closed session, Council reconvened and voted to certify that only the items stated were discussed. No action taken at this time.

Project
ost to the
Following
approve
0. Mayor
ter, For;

No further business to come before Council, the meeting was adjourned.


THOMAS H. SIBOLD, JR., MAYOR
PRESIDENT OF THE CITY COUNCIL AND, AS SUCH,
EX-OFFICIO OFFICER OF THE CITY OF COVINGTON,
VIRGINIA

Tucker, to
1 Rescue
to 0. Mayor
ter, For;

ATTEST:

EDITH S. WOOD, CITY CLERK

Tucker, to
rom the
d 5 to 0.
an Hunter,

front and
p the