

THE REGULAR MEETING OF THE BRISTOL, VIRGINIA, CITY COUNCIL WAS HELD ON FEBRUARY 27, 2018, AT 6:00 P.M. AT 300 LEE STREET, BRISTOL, VIRGINIA WITH MAYOR KEVIN MUMPOWER PRESIDING. COUNCIL MEMBERS PRESENT WERE VICE MAYOR KEVIN WINGARD, DOUGLAS FLEENOR, WILLIAM HARTLEY, AND ARCHIE HUBBARD, III. INTERIM CITY MANAGER/CITY ATTORNEY, RANDALL EADS AND CHIEF FINANCIAL OFFICER, TAMRYA SPRADLIN WERE ALSO PRESENT.

Mayor Mumpower called for a moment of silence followed by the Pledge of Allegiance to the flag.

- A. Mayor's Minute and Comments.
- B. City Manager's Comments.

1. CLOSED SESSION

Council Member Hartley made a motion to enter into a joint Closed Session with the Bristol, Virginia Public School Board. Pursuant to §2.2-3711.A6, Code of Virginia, 1950, as amended. Discussion or consideration of the investment of public funds where competition or bargaining is involved, where, if made public initially, the financial interest of the governmental unit would be adversely affected (proprietary). Motion was seconded by Vice Mayor Wingard and carried by the following votes:

AYES: Fleenor, Hartley, Hubbard, Wingard and Mumpower

Certify Closed Session

Following the Executive Session, by roll call vote, Council Members certified that only business matters lawfully exempted from open meeting requirements and specified in the motion to convene the Closed Session were discussed.

AYES: Fleenor, Hartley, Hubbard, Wingard and Mumpower

2. Closed Session

Council Member Fleenor made a motion to enter into Closed Session pursuant to §2.2-3711.A1, Code of Virginia 1950, as amended. Discussion, consideration, or interviews of prospective candidates for employment; assignment, appointment, promotion, performance, demotion, salaries, disciplining, or resignation of specific public officers, appointees, or employees of any public body (personnel) and

Closed Session pursuant to §2.2-3711.A7, Code of Virginia, 1950, as amended. Consultation with legal counsel employed or retained by a public body regarding specific legal matters requiring the provision of legal advice by such counsel (legal matter). Motion was seconded by Council Member Hartley and carried by the following votes:

AYES: Fleenor, Hartley, Hubbard, Wingard and Mumpower

3. Certify Closed Session

Following the Closed Session, by roll call vote, Council Members certified that only business matters lawfully exempted from open meeting requirements and specified in the motion to convene the Closed Session were discussed.

AYES: Fleenor, Hartley, Hubbard, Wingard, and Mumpower

REGULAR AGENDA

- 3. Consider the Second Reading of the Ordinance to Amend Chapter 66 – Personnel §66-55. – Disposition of Balances of Leave Credits on Change of Status by CAPTION only.

City Manager, Mr. Randall Eads reported the language in this Ordinance has been interpreted to mean “calendar” days. Clearly identifying “business” days will allow for final work days to be accumulated and final accrual balances accounted for prior to the last payout. Mr. Eads advised the First Reading of the Ordinance was read on January 25, 2018.

Michael Pollard commented on the wording in the Ordinance.

Council Member Hubbard made a motion for the Second Reading of the Ordinance to Amend Chapter 66 – Personnel §66-65 Disposition of Balances of Leave Credits on Change of Status. Motion was seconded by Council Member Fleenor and carried by the following votes:

AYES: Fleenor, Hartley, Hubbard, Wingard and Mumpower

City Manager, Mr. Eads read the Ordinance to Amend Chapter 66 – Personnel §66-65 Disposition of Balances of Leave Credits on Change of Status by CAPTION only:

ORDINANCE TO AMEND CHAPTER 66 – PERSONNEL §66-55. - DISPOSTION OF BALANCES OF LEAVE CREDITS ON CHANGE OF STATUS.

Council Member Hartley made a motion to adopt the Ordinance to Amend Chapter 66 – Personnel §66-65 Disposition of Balances of Leave Credits on Change of Status. Motion was seconded by Council Member Hubbard and carried by the following votes:

AYES: Fleenor, Hartley, Hubbard, Wingard and Mumpower

4. Consider a Resolution Granting The Bristol Virginia Fire Department Approval to Upgrade From an ALS Non – Transport License to an ALS Transport License with the Virginia Office of EMS.

City Manager, Mr. Randall Eads, reported the City of Bristol Virginia Fire Department currently has an ALS NON-Transport license with the Virginia Office of EMS, and has determined a need for an ALS Transport Agency for the City of Bristol Virginia. Mr. Eads and Fire Chief Armstrong requests the Bristol Life Saving Crew place a 3rd ambulance in service. A certified letter was mailed to the Bristol Life Saving Crew on February 26, 2018 but has not received a response from the Bristol Life Saving Crew leadership.

Michael Pollard commented on the resolution granting The Bristol Virginia Fire Department approval to upgrade from an ALS Non – Transport License to an ALS Transport License with the Virginia Office of EMS.

City Manager, Mr. Randall Eads, read the Resolution Granting the Bristol Virginia Fire Department Approval to Upgrade from an ALS Non – Transport License to an ALS Transport License with the Virginia Office of EMS:

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRISTOL, VIRGINIA APPROVING THE CITY OF BRISTOL VIRGINIA FIRE DEPARTMENT TO UPGRADE FROM AN ALS NON-TRANSPORT LICENSE TO AN ALS TRANSPORT LICENSE WITH THE VIRGINIA OFFICE OF EMS

WHEREAS, the City of Bristol Virginia Fire Department currently possesses an ALS NON-Transport license with the Virginia Office of EMS; and

WHEREAS, the City of Bristol Virginia Fire Department and its city leaders have determined the need for an ALS Transport Agency for the City of Bristol; and

NOW THEREFORE, be it resolved the City Manager, Randall Eads, and the City Mayor, Kevin Mumpower approve the Bristol Virginia Fire Department to request an upgrade from a NON-transport agency to an ALS Transport Agency.

BE IT FURTHER RESOLVED THAT: the City Council for the City of Bristol, Virginia grants the request of the City of Bristol Virginia Fire Department to apply for an ALS Transport License with the Virginia Office of EMS.

PASSED AND ADOPTED by the City Council of the City of Bristol, Virginia, at a regularly scheduled meeting of said Council held on the 27th day of February, 2018.

Council Member Hubbard made a motion to approve the Resolution granting The Bristol Virginia Fire Department Approval to upgrade from an ALS Non – Transport License to an ALS Transport License with the Virginia Office of EMS. Motion was seconded by Vice Mayor

Wingard and carried by the following votes:

AYES: Fleenor, Hartley, Hubbard, Wingard and Mumpower

5. Consider Resolution Granting Final Plat Approval for Plat #03-2018 – The Falls, Phase 2, Lot 25.

City Planner, Ms. Sally Morgan, reported the applicant is seeking final plat approval to create a new Lot 25 from existing Lot 22 in The Falls – Phase II. The new tract will be 4.92 acres (Lot 25), leaving approximately 16.7 acres in the remainder of Lot 22. The property is owned by The Falls Development LLC and a site plan has been approved for a Hobby Lobby store on Lot 25 which will be addressed as 515 Falls Boulevard. Ms. Morgan advised that City Council approved Plat #02-2017 which created Lots 20-23 of The Falls subdivision on March 28, 2017 and asked on behalf of the Planning Commission that the City Council approve the Final Plat for Plat #03-2018 – The Falls, Phase 2, Lot 25.

City Manager, Mr. Randall Eads, read the Resolution granting Final Plat approval for Plat #03-2018 – The Falls, Phase 2, Lot 25:

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY
OF BRISTOL, VIRGINIA APPROVING THE FINAL
PLAT #03-2018 FOR THE FALLS – PHASE 2, LOT 25**

The City Council finds that:

WHEREAS, the subdivision plat for The Falls subdivision, Phase 2, Lot 25 has been properly submitted to the City and reviewed by City staff, and

WHEREAS, the Planning Commission met on February 15, 2018 and approved the preliminary plat and the final plat, and

WHEREAS, Section 50-270 requires that the plat of a subdivision be approved and certified by City Council before it can be recorded.

NOW THEREFORE BE IT RESOLVED BY THE CITY COUNCIL OF BRISTOL, VIRGINIA:

The Council approves and certifies the final plat (Plat #03-2018) for The Falls subdivision – Lot 25 as attached in Exhibit A.

PASSED AND ADOPTED by the City Council of the City of Bristol, Virginia, at a regularly scheduled meeting of said Council on February 27, 2018.

Council Member Hubbard made a motion to approve the Resolution approving the Final Plat #03-2018 for The Falls – Phase 2, Lot 25. Motion was seconded by Vice Mayor Wingard and carried by the following votes:

AYES: Fleenor, Hartley, Hubbard, Wingard and Mumpower

6. Consider Resolution Granting Final Plat Approval for Plat #04-2018 – Euclid Avenue Shopping Center - Re-Plat of Lot 3.

City Planner, Ms. Sally Morgan, reported the applicant is seeking final plat approval to create one new lot by dividing Lot 3 in the Euclid Avenue Shopping Center into 2 parts, resulting in a new Lot #3A. The resulting two tracts will be 0.84 acres (Lot 3) and 0.46 acres (Lot 3A). The property is currently owned by Marathon Realty, but is under negotiation for purchase by Euclid Center LLC. This company plans to record this plat, if approved, following its purchase of Lot 3 and then demolish a portion of the existing structure and build a new structure on Lot 3. The remaining structure on Lot 3A would be reduced in size (due to the demolition) to maintain two current tenant spaces. Ms. Morgan advised the City Council passed a resolution approving the Euclid Avenue Shopping Center plat (Plat 03-2016) on July 25, 2016 and the Planning Commission approved both the preliminary and final plat of the Euclid Avenue Shopping Center – Re-plat of Lot 3 (#04-2018) on February 15, 2018. Ms. Morgan asks the City Council on behalf of the Planning Commission to approve the Final Plat for Plat #04-2018 – Euclid Avenue Shopping Center – Re-Plat of Lot 3.

City Manager, Mr. Randall Eads, read the Resolution granting Final Plat approval for Plat #04-2018 – Euclid Avenue Shopping Center – Re-Plat of Lot 3:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRISTOL, VIRGINIA APPROVING THE FINAL PLAT #04-2018 FOR THE EUCLID AVENUE SHOPPING CENTER – REPLAT OF LOT 3

The City Council finds that:

WHEREAS, the subdivision plat for the Euclid Avenue Shopping Center, Replat of Lot 3 has been properly submitted to the City and reviewed by City staff, and

WHEREAS, the Planning Commission met on February 15, 2018 and approved the preliminary plat and the final plat, and

WHEREAS, Section 50-270 requires that the plat of a subdivision be approved and certified by City Council before it can be recorded.

NOW THEREFORE BE IT RESOLVED BY THE CITY COUNCIL OF BRISTOL, VIRGINIA:

The Council approves and certifies the final plat (Plat #04-2018) for the Euclid Avenue Shopping Center, Replat of Lot 3 as attached in Exhibit A.

PASSED AND ADOPTED by the City Council of the City of Bristol, Virginia, at a regularly scheduled meeting of said Council on February 27, 2018.

Council Member Fleenor commented on the aesthetics of the new construction and the existing building.

Vice Mayor Wingard made a motion to approve the Resolution granting Final Plat approval for Plat #04-2018 – Euclid Avenue Shopping Center – Re-Plat of Lot 3. Motion was seconded by Council Member Hartley and carried by the following votes:

AYES: Hartley, Hubbard, Wingard and Mumpower
 NAYES: Fleenor

7. Discussion on Investment Policy.

City Manager, Mr. Randall Eads asked the City Council to table the discussion on Investment Policy.

8. Discussion on Health Insurance.

City Manager, Mr. Randall Eads, reported the new options in the Health Insurance Plan and advised that the deadline for submission is April 1, 2018.

9. Presentation of Fire Study Report.

City Manager, Mr. Eads, reported the Fire Board will be presenting items on the next Council Meeting March 27, 2018.

10. Discussion on Real Estate for Sale.

City Manager, Mr. Eads, discussed the parcels owned by the City that are potentially available for auction or sale.

CONSENT AGENDA

10.1 Consider Purchase Requisitions: Total Amount – \$91, 852.42

Council Member Fleenor made a motion to approve the Consent Agenda as presented. Motion was seconded by Council Member Hubbard and carried by the following votes:

AYES: Fleenor, Hartley, Hubbard, Wingard and Mumpower

C. Matters to be presented by Members of the Public – Non-Agenda Items.

Renee Hunt commented on finding other options regarding the City of Bristol Virginia Jail.

D. Adjournment.

There being no further business, the meeting was adjourned.

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City Clerk

Mayor