



## MINUTES

Tuesday October 22, 2019  
6:00 PM

Present: Bill Hartley, Anthony Farnum, Kevin Mumpower, Kevin Wingard  
Absent: Neal Osborne

### Call to Order

*Vice- Mayor Hartley called the meeting to order and said that Mayor Osborne was sorry to miss the meeting.*

### Moment of Silence

*Vice-Mayor Hartley asked for a moment of silence, followed by the pledge of allegiance.*

### Pledge of Allegiance

#### A. Mayor's Minute and Council Comments

*Vice-Mayor Hartley said that Mayor Osborne had a personal matter to attend to and was unable to make the meeting. Mr. Wingard asked about tabling Item #6.*

#### B. City Manager's Comments

*The City Manager had no comments.*

#### C. Matters to be Presented by Members of the Public- Non-Agenda Items. Nancy Marney spoke about the importance of fiscal responsibility.

### REGULAR AGENDA

#### 1 Presentation from Bristol's Promise.

*Melissa Roberts, program coordinator with Bristol's Promise, gave a presentation on adverse childhood experiences (ACEs) and their impact on child development.*

#### 2 Proclamation recognizing People, Inc.

City Manager Randall Eads read the proclamation recognizing People, Inc.

*WHEREAS, People Incorporated of Virginia was founded on August 4, 1964 and WHEREAS, People Incorporated, a private non -profit Community Action Partnership has dedicated fifty-five years to innovative and compassionate service to the citizens and communities of Virginia; and WHEREAS, People Incorporated is the designated Community Action Agency of Bristol, Virginia; and WHEREAS, People Incorporated is widely regarded as one of the most innovative and successful Community Action Partnerships in the nation, last year providing human development and community development services to 7720 individuals and 4478 families across the Commonwealth; and WHEREAS, People Incorporated's founders recognized that people, no matter their circumstances, have hopes and dreams for themselves, their families and their communities; and WHEREAS, the Board of Directors and staff of People Incorporated remain true to this core principle and demonstrate excellence in providing opportunities for economically disadvantaged people to reach their goals to enhance their lives, their families and their communities; and WHEREAS, the City Council cares about all of the citizens of Bristol, Virginia, including economically disadvantaged people;*

*NOW THEREFORE, BE IT RESOLVED that the City Council of Bristol, Virginia hereby commends People Incorporated on the occasion of its 55<sup>th</sup> anniversary; and BE IT FURTHER RESOLVED, that a copy of this resolution be prepared for presentation to Robert G. Goldsmith, President and CEO of People Incorporated, as an expression of the City Council's recognition and admiration of People Incorporated's tireless work on behalf of the citizens and communities of the Commonwealth of Virginia.*

Adopted this 22<sup>nd</sup> day of October, 2019.

Mr. Farnum made a motion to adopt the proclamation, which was seconded by Mr. Mumpower.

Motion Passed: 4 - 0

Voting For: Bill Hartley, Anthony Farnum, Kevin Mumpower, Kevin Wingard

Voting Against: None

- 3 Annual-report from People, Inc.

*Mr. Bob Goldsmith, CEO of People Inc, provided information related to their annual report.*

- 4 Public hearing on the sale of city owned property (Clear Creek lot E-23)

*Vice-Mayor Hartley opened the public hearing. City Manager Randall Eads said that the offer received was for \$14,000. Mr. Steve Stehney spoke about the offer he made to purchase the property at Clear Creek. Vice-Mayor Hartley closed the public hearing.*

- 5 Resolution endorsing Transportation Alternatives Project- Lee Highway shared use path phase 2  
*Wallace McCulloch, Director of Public Works, said that the resolution was required for VDOT funding of 80% with a city match of 20%. He said the city's goal was to complete a shared use path from Sugar Hollow Park into downtown. Council members asked questions about the project. City Manager Randall Eads read the resolution:*

**TRANSPORTATION ALTERNATIVES PROJECT ENDORSEMENT RESOLUTION LEE  
HIGHWAY SHARED USE PATH – PHASE 2 OVERHILL ROAD TO SHIPLEY DRIVE**

*WHEREAS, in accordance with the Commonwealth Transportation Board construction allocation procedures, it is necessary that a resolution be received from the sponsoring local jurisdiction or agency requesting the Virginia Department of Transportation (VDOT) to establish a Transportation Alternatives project in the CITY of BRISTOL*

*NOW, THEREFORE, BE IT RESOLVED, that the CITY requests the Commonwealth Transportation Board to establish a project for the construction of the Lee Highway Shared Use Path – Phase 2, a shared use path and necessary drainage improvements on Lee Highway from Overhill Road to Shipley Drive.*

*BE IT FURTHER RESOLVED, that the CITY hereby agrees to provide a minimum 20 percent matching contribution for this project.*

*BE IT FURTHER RESOLVED, that the CITY hereby agrees to enter into a project administration agreement with VDOT and provide the necessary oversight to ensure the project is developed in accordance with all state and federal requirements for design, right-of-way acquisition, and construction of a federally funded transportation project.*

*BE IT FURTHER RESOLVED, that the CITY will be responsible for maintenance and operating costs of any facility constructed with Transportation Alternatives Program funds unless other arrangements have been made with VDOT.*

*BE IT FURTHER RESOLVED, that if the CITY subsequently elects to cancel this project, the CITY hereby agrees to reimburse VDOT for the total amount of costs expended by VDOT through the date VDOT is notified of such cancellation. The CITY also agrees to repay any funds previously reimbursed that are later deemed ineligible by the Federal Highway Administration.*

*BE IT FURTHER RESOLVED THAT: The COUNCIL of the CITY of BRISTOL hereby grants authority for the CITY MANAGER to apply for funds and execute project administration agreements, as well as other documents necessary this project.*

*ADOPTED on the 22nd day of October 2019.*

Michael Pollard said that he supported walkability in the city and asked about a crosswalk included on the map.

Moved by Anthony Farnum; seconded by Kevin Mumpower to Motion : 4 - 0

Voting For: Bill Hartley, Anthony Farnum, Kevin Mumpower, Kevin Wingard

Voting Against: None

- 6 Resolution authorizing lease-purchase of fire department equipment.  
Moved by Kevin Mumpower; seconded by Anthony Farnum to Table.  
Motion Passed: 4 - 0

Voting For: Bill Hartley, Anthony Farnum, Kevin Mumpower, Kevin Wingard  
Voting Against: None

**CONSENT AGENDA**

*Mr. Mumpower asked that everyone pay attention the consent agenda and the costs of inmate housing.*

Moved by Anthony Farnum; seconded by Kevin Mumpower to Approve .

Motion Passed: 4 - 0

Voting For: Bill Hartley, Anthony Farnum, Kevin Mumpower, Kevin Wingard

Voting Against: None

- 7 Consider a Street Closure Request for the Veteran's Day Parade - November 9, 2019 Staff recommends the street closure be approved as requested.
- 8 Consider a Street Closure Request for the annual Christmas Tree Lighting - Monday December 2, 2019
- 9 Supplemental Appropriation - \$132,750

**Community and Economic Development**

Appropriate Virginia Economic Development Partnership Grant for a Site Assessment and Planning Grant under the Virginia Brownfields Assistance Fund.

Expenditure	4-001-81010-3162Professional Services-Brownfields	\$50,000
Revenue	3-001-24020-0002VEDP-Virginia Brownfields	\$50,000

**Capital Projects Fund**

Appropriate amount for a transit bus purchase originally budgeted in FY19, but not received by year end. The majority of the purchase is grant funding.

Expenditure	4-009-91010-8105Vehicular equipment	\$82,750
Revenue	3-009-24010-0010Mass Transit-Capital Expense	\$8,550
Revenue	3-009-33010-0002FTA-Capital Funds	\$66,200
Revenue	3-009-10110-0001Beginning Fund Balance	\$8,000

- 10 Purchase requisitions totaling \$151,698.68

**D. Adjournment**

*There being no further business, the meeting was adjourned.*

\*\*\*\*\*  
\*\*\*\*\*  
\*\*\*\*  
\*\*  
\*

\_\_\_\_\_  
City Clerk

\_\_\_\_\_  
Mayor