

September 4, 2012

The regular September meeting of the Danville City Council was held on September 4, 2012, at 7:00 p.m. in the Council Chambers located on the Fourth Floor of the Municipal Building. The following Council Members were present: L. G. "Larry" Campbell Jr., John B. Gilstrap, Alonzo L. Jones, Vice Mayor Gary P. Miller, Albert K. "Buddy" Rawley Jr., Mayor Sherman M. Saunders and J. Lee Vogler (7). Fred O. Shanks III and Adam J. Tomer were absent (2).

Staff Members present were: City Manager Joseph C. King, Deputy City Manager David A. Parrish, City Attorney W. Clarke Whitfield Jr., and City Clerk Susan M. DeMasi.

Other staff members present were: Director of Finance Barbara A. Dameron, Fire Chief David Eagle, Director of Parks, Recreation & Tourism Bill Sgrina, Director of Transportation Marc Adelman, Budget Director Cynthia Thomasson, Deputy Chief of Police Dean Hairston and Project Manager Corrie Teague.

Mayor Saunders presided.

### **INVOCATION AND PLEDGE OF ALLEGIANCE**

Council Member Rawley offered the Invocation and Boy Scout Troup 374 led the Pledge of Allegiance to the Flag. Boy Scout Toby Attis from Troop 374 gave a brief overview to Council on the accomplishments of Troop 374. Mayor Saunders thanked Vice Mayor Miller for filling in for him for the last two weeks, helping out during his family's emergency.

### **ANNOUNCEMENTS AND SPECIAL RECOGNITIONS**

Mayor Saunders recognized Ms. Shirley Primiano and read a Proclamation entitled "*Constitution Week*". Ms. Primiano accepted the Proclamation on behalf of the Dorothea Henry Chapter of the Daughters of the American Revolution.

Mayor Saunders recognized Eric Deaton, CEO of Danville Regional Medical Center. Mr. Deaton introduced Leslie Smith, Director of Community Relations, Kelly Fitzgerald, Director of Marketing and Rebecca Segal, new Administrative Assistant.

Mr. Deaton gave an update on the Hospital reviewing the following:

- The development and building of a new free-standing emergency department, to be located at Executive Drive; the development and enhancement of their Gretna and Chatham offices, the May groundbreaking of the Mount Hermon Clinic; and the ground breaking of the YMCA on their new project, the Hospital is a partner in that;
- Working with Dr. Honea and Piedmont Surgical to help with their transition to be a part of Duke Medicine; and they have recruited a third general surgeon to join their practice, Dr. Aaron Hague.
- As part of the River District Project, they anticipate putting their residency program there, close to Averett, and be able to do some co-teaching with residents and nursing students. Their residency program has 50 residents with an impact of \$6.5M to the local economy, and the program was given a five year accreditation.

September 4, 2012

- They have recruited 24 doctors in the past year.
- Their Diagnostic Imaging Center was recently accredited with an MRI for breast imaging; the Hospital was awarded a Certificate of Need to put a new CAT scan in the Hospital;
- The nursing program graduated 37 students this year with a passing rate on their boards of over 90%.
- Peggy Cotta is the new Operating Room Manager, the new Cardiovascular Administrative Director is Bob Anthony and Mr. Deaton was reappointed to the Board of Health by Governor McDonnell.
- The Hospital is part of the Cancer Society Association, paid about \$1.7M in taxes, provided \$16M in charity care this past year and is the single largest private employer with over 1300 employees.

Council Members thanked Mr. Deaton and his employees.

### **COMMUNICATION FROM VISITORS**

Mayor Saunders recognized Gene Jackson, Chairman of the Airport Commission who gave Council an update on the status of the Danville Airport.

Mr. Jackson noted that eighteen months ago, the FAA brought in their plan for Danville Airport, which was not a good plan. It included giving Danville a 5,600 foot runway, 100 feet wide, and taxiways 35 feet wide with no fillet widening; the south-most end of the runway, which was renovated recently, would not be resurfaced, which would mean a runway of different generation ages which would affect the maintenance cycles; renovations were not going to be done under one grant cycle; no additional instrument approaches were coming and they proposed to close the primary runway in its entirety for the whole length. Over the last 18 months with the help of Mr. Adelman and with his work with the Michael Baker Group, they have been able to negotiate with the FAA and came to some alternate agreements. Danville will now get 5900 feet of runway and the State has agreed to do fillet widening on the taxiways, so that big jets can safely turn. They are going to resurface the entire runway from north to south putting all the surface on the same maintenance cycle. They have added an additional instrument approach, will fix a taxiway that was crooked, reduce a hump in the runway, get rid of some drainage issues, and raise a low spot in the top area. And very importantly, it is all being funded under one grant. If Danville chooses in the future to extend the runway to the South, they will have to demonstrate to the FAA that additional linear feet are needed. During the time it is under renovation, the bigger jets will not be able to come to Danville, they will need to land in Lynchburg, Roanoke, Greensboro or Person County.

Director of Transportation Marc Adelman reviewed the financial information and noted that for the fillet widening project and runway rehabilitation project, the City of Danville's cost will be \$244,000. The total project cost for everything is \$11.4M.

Mayor Saunders thanked Mr. Adelman and Mr. Jackson for their presentation.

September 4, 2012

Mayor Saunders recognized Boy Scout Alexander Pradhan who noted he was a freshman at George Washington High School and stated his concern about the change in the start of the school day at 8:55 a.m. due to the bus situation. Mayor Saunders thanked him for voicing his concerns and noted the City Manager would relay his concerns.

### **MEETING MINUTES**

Upon **Motion** by Council Member Campbell and **second** by Vice Mayor Miller, Minutes for the Regular Council Meeting held on August 9, 2012 were approved as presented. Draft copies had been distributed prior to the Meeting.

### **OLD BUSINESS**

#### **CONSIDERATION - AMENDING FY2013 BAO – GRANT FROM J.T. MINNIE MAUDE CHARITABLE TRUST FOR PURCHASE OF EIGHT (8) PHILIPS HEARTSTART MRX ALS MONITOR/DEFIBRILLATORS - \$166,900**

Upon **Motion** by Council Member Jones and **second** by Council Member Rawley, Ordinance No. 2012-08.03, Amending the Fiscal Year 2013 Budget Appropriation Ordinance to Provide for a Grant from the J.T. Minnie Maude Charitable Trust for the Purchase of Eight Philips Heartstart Mrx Als Monitor/Defibrillators in the Amount of \$166,900 was adopted by the following vote:

VOTE: 7-0-2  
AYE: Campbell, Gilstrap, Jones, Miller, Rawley,  
Saunders and Vogler (7)  
NAY: None (0)  
ABSENT: Shanks, Tomer (2)

#### **CONSIDERATION – AMENDING FY2013 BAO – VIRGINIA COMMISSION FOR THE ARTS GRANT - \$5,000 – AND PROVIDE FOR LOCAL SHARE - \$5,000**

Upon **Motion** by Council Member Campbell and **second** by Council Member Rawley, Ordinance No. 2012-08.04, Amending the Fiscal Year 2013 Budget Appropriation Ordinance to Provide for a Virginia Commission for the Arts Grant in the Amount of \$5,000 and to Provide for the Local Share in the Amount of \$5,000 for a Total Grant of \$10,000, was adopted by the following vote:

VOTE: 6-0-1-2  
AYE: Campbell, Jones, Miller, Rawley,  
Saunders and Vogler (6)  
NAY: None (0)  
ABSTAIN: Gilstrap (1)  
ABSENT: Shanks, Tomer (2)

### **STATEMENT OF CONFLICT OF INTEREST**

I, John B. Gilstrap, do hereby state that I have a conflict of interest regarding the Ordinance amending the Fiscal Year 2013 Budget Appropriation Ordinance to provide for a \$5,000 Virginia Commission of the Arts Grant along with a \$5,000 local match listed on the agenda

September 4, 2012

as Old Business item (B). Therefore, pursuant to the State and Local Government Conflict of Interest Act, Virginia Code §2.2-3112, I must abstain from voting on this agenda item.

Witness my signature this the 4<sup>th</sup> day of September, 2012

s/John B. Gilstrap

### **NEW BUSINESS**

#### **CONSIDERATION – AUTHORIZING AN APPLICATION TO THE VIRGINIA DEPARTMENT OF RAIL AND PUBLIC TRANSPORTATION FOR MASS TRANSIT FUNDING – FY 2013**

Mayor Saunders opened the floor for a Public Hearing to consider an application to the Virginia Department of Rail and Public Transportation. Notice of the Public Hearing was published in the Danville Register & Bee on August 19, and August 22, 2012. No one present desired to be heard and the public hearing was closed.

Vice Mayor Miller **moved** adoption of a Resolution entitled:

#### **RESOLUTION NO. 2012-09.01**

AUTHORIZING AN APPLICATION BY THE CITY OF DANVILLE TO THE VIRGINIA DEPARTMENT OF RAIL AND PUBLIC TRANSPORTATION FOR GRANTS FOR ELIGIBLE FUEL, TIRE AND MAINTENANCE COSTS, ADMINISTRATIVE COSTS, AND CAPITAL COSTS FOR PUBLIC TRANSPORTATION FOR FISCAL YEAR 2013.

The Motion was **seconded** by Council Member Vogler and carried by the following vote:

VOTE: 7-0-2  
AYE: Campbell, Gilstrap, Jones, Miller, Rawley,  
Saunders and Vogler (7)  
NAY: None (0)  
ABSENT: Shanks, Tomer (2)

#### **CONSIDERATION – AUTHORIZING AN APPLICATION TO THE FEDERAL TRANSIT ADMINISTRATION FOR MASS TRANSIT FUNDING FOR FY 2013**

Mayor Saunders opened the floor for a Public Hearing to consider an application to the Federal Transit Administration. Notice of the Public Hearing was published in the Danville Register & Bee on August 19, and August 22, 2012. No one present desired to be heard and the public hearing was closed.

Council Member Rawley **moved** adoption of a Resolution entitled:

#### **RESOLUTION NO. 2012-09.02**

CONFIRMING AND RATIFYING THE FILING OF AN APPLICATION BY THE CITY OF DANVILLE TO THE U.S. DEPARTMENT OF TRANSPORTATION FOR A GRANT UNDER THE FEDERAL TRANSIT ACT, AS AMENDED.

September 4, 2012

The Motion was **seconded** by Council Member Jones and carried by the following vote:

VOTE: 7-0-2  
AYE: Campbell, Gilstrap, Jones, Miller, Rawley,  
Saunders and Vogler (7)  
NAY: None (0)  
ABSENT: Shanks, Tomer (2)

**AUTHORIZING APPLICATION TO FTA FOR NEW FREEDOM FUNDING; AND  
CONSIDERATION – AMENDING FY13 BAO – PROVIDE ADDITIONAL FEDERAL AND  
STATE MASS TRANSIT FUNDING - \$128,402**

**CONSIDERATION – RATIFYING THE FILING OF AN APPLICATION BY THE CITY TO  
THE US DOT FOR A NEW FREEDOM GRANT UNDER THE FTA, AS AMENDED**

Mayor Saunders opened the floor for a Public Hearing to consider an application to the US DOT for New Freedom Funding. Notice of the Public Hearing was published in the Danville Register & Bee on August 19, and August 22, 2012. No one present desired to be heard and the public hearing was closed.

Council Member Rawley **moved** adoption of a Resolution entitled:

**RESOLUTION NO. 2012-09.03**

CONFIRMING AND RATIFYING THE FILING OF AN APPLICATION BY THE CITY OF DANVILLE TO THE U.S. DEPARTMENT OF TRANSPORTATION FOR A NEW FREEDOM GRANT UNDER THE FEDERAL TRANSIT ACT, AS AMENDED

The Motion was **seconded** by Council Member Campbell and carried by the following vote:

VOTE: 7-0-2  
AYE: Campbell, Gilstrap, Jones, Miller, Rawley,  
Saunders and Vogler (7)  
NAY: None (0)  
ABSENT: Shanks, Tomer (2)

**CONSIDERATION – AMENDING FY2013 BAO – PROVIDE FOR ADDITIONAL FEDERAL  
AND STATE MASS TRANSIT FUNDING - \$128,402**

Upon **Motion** by Council Member Jones and **second** by Council Member Gilstrap, an Ordinance entitled:

**ORDINANCE NO. 2012-09.01**

AMENDING THE FISCAL YEAR 2013 BUDGET APPROPRIATION ORDINANCE TO PROVIDE FOR ADDITIONAL FEDERAL AND STATE MASS TRANSIT FUNDING AND CASH FARES FOR THE PURPOSE OF PROVIDING PUBLIC TRANSPORTATION SERVICE IMPROVEMENTS FOR PERSONS WITH DISABILITIES IN THE AMOUNT OF \$44,201, \$41,991, AND \$40,000 RESPECTIVELY AND FOR THE LOCAL SHARE IN THE AMOUNT OF \$2,210 FOR A TOTAL APPROPRIATION OF \$128,402

September 4, 2012

was presented by its **First Reading**, as required by City Charter, to lie over before final adoption.

**CONSIDERATION – AMENDING FY2013 BAO – INCREASING REVENUES FROM TOBACCO REGION REVITALIZATION OPPORTUNITY FUND - \$250,000 – FOR RIVER DISTRICT DEVELOPMENT, LLC**

Upon **Motion** by Vice Mayor Miller and **second** by Council Member Rawley, an Ordinance entitled:

**ORDINANCE NO. 2012-09.02**

AMENDING THE FISCAL YEAR 2013 BUDGET APPROPRIATION ORDINANCE BY INCREASING REVENUES FROM THE TOBACCO REGION REVITALIZATION OPPORTUNITY FUND IN THE AMOUNT OF \$250,000 TO FURTHER ECONOMIC DEVELOPMENT AND CREATE JOBS AND APPROPRIATING SAME

was presented by its **First Reading**, as required by City Charter, to lie over before final adoption.

**CONSIDERATION – AMENDING FY2013 BAO – INCREASING REVENUES FOR RECEIPT OF FUNDS FROM VIRGINIA DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT - \$600,000 FOR 321 CRAGHEAD STREET**

Upon **Motion** by Council Member Rawley and **second** by Council Member Campbell, an Ordinance entitled:

**ORDINANCE NO. 2012-09.03**

AMENDING THE FISCAL YEAR 2013 BUDGET APPROPRIATION ORDINANCE BY INCREASING REVENUES FOR THE RECEIPT OF FUNDS FROM THE VIRGINIA DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT (VDHCD) IN THE AMOUNT OF \$600,000 AND APPROPRIATING SAME

was presented by its **First Reading**, as required by City Charter, to lie over before final adoption.

**CONSIDERATION – AMENDING FY2013 BAO – FOR TITLE III-B OLDER AMERICANS ACT GRANT FUNDS – TRANSPORTATION SERVICES FOR SENIOR CITIZENS - \$219,104**

Upon **Motion** by Council Member Gilstrap and **second** by Council Member Jones, an Ordinance entitled:

**ORDINANCE NO. 2012-09.04**

AMENDING THE FISCAL YEAR 2013 BUDGET APPROPRIATION ORDINANCE BY INCREASING CERTAIN REVENUES TO PROVIDE FOR TITLE III-B GRANT FUNDS AND LOCAL SHARE FOR SENIOR CITIZEN PROGRAMS AND APPROPRIATING SAME

September 4, 2012

was presented by its **First Reading**, as required by City Charter, to lie over before final adoption.

**CONSIDERATION – AMENDING FY2013 – BAO – GRANT FROM THE DEPARTMENT OF JUVENILE JUSTICE – ELECTRONIC MONITORING AND OUTREACH DETENTION PROGRAMS AND CONTRACTED MENTORING SERVICE – W.W. MOORE JR., DETENTION HOME – TOTAL APPROPRIATION \$113,323**

Upon **Motion** by Council Member Campbell and **second** by Council Member Gilstrap, an Ordinance entitled:

**ORDINANCE NO. 2012-09.05**

AMENDING THE FISCAL YEAR BUDGET APPROPRIATION ORDINANCE FOR A GRANT FROM THE DEPARTMENT OF JUVENILE JUSTICE IN THE AMOUNT OF \$86,999 AND A LOCAL SHARE OF \$26,324 FOR A TOTAL APPROPRIATION OF \$113,323 TO PROVIDE FOR THE ELECTRONIC MONITORING AND OUTREACH DETENTION PROGRAMS AND CONTRACTED MENTORING SERVICES FOR THE CITY OF DANVILLE AT THE W.W. MOORE JR. DETENTION HOME AND APPROPRIATING SAME

was presented by its **First Reading**, as required by City Charter, to lie over before final adoption.

**CONSIDERATION – AMENDING FY2013 BAO – \$58,016 – OPERATION OF ELECTRONIC MONITORING PROGRAM AND OUTREACH DETENTION PROGRAM – PITTSYLVANIA COUNTY**

Upon **Motion** by Council Member Rawley and **second** by Council Member Gilstrap, an Ordinance entitled:

**ORDINANCE NO. 2012-09.06**

AMENDING THE FISCAL YEAR 2013 BUDGET APPROPRIATION ORDINANCE BY ANTICIPATING REVENUES IN THE AMOUNT OF \$58,016 FROM THE OPERATION OF AN ELECTRONIC MONITORING PROGRAM AND OUTREACH DETENTION PROGRAM FOR PITTSYLVANIA COUNTY AND APPROPRIATING SAME

was presented by its **First Reading**, as required by City Charter, to lie over before final adoption.

**CONSIDERATION – AMENDING FY2013 BAO – GRANT OF \$50,733 FROM USDA TO AID THE FOOD SERVICE OPERATIONS AT W.W. MOORE DETENTION HOME**

Upon **Motion** by Council Member Jones and **second** by Council Member Vogler, an Ordinance entitled:

**ORDINANCE NO. 2012-09.07**

AMENDING THE FISCAL YEAR 2013 BUDGET APPROPRIATION ORDINANCE FOR A FEDERAL GRANT IN THE AMOUNT OF APPROXIMATELY \$50,733 TO AID THE FOOD

September 4, 2012

SERVICE OPERATIONS AT W.W. MOORE JR. DETENTION HOME AND APPROPRIATING SAME

was presented by its **First Reading**, as required by City Charter, to lie over before final adoption.

**CONSIDERATION – AMENDING FY2013 BAO – PROVIDE FOR FUNDS FROM EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT PROGRAM - \$26,028 TO PURCHASE EQUIPMENT FOR POLICE DEPARTMENT**

Upon **Motion** by Council Member Rawley and **second** by Vice Mayor Miller, an Ordinance entitled:

**ORDINANCE NO. 2012-09.08**

AMENDING THE FISCAL YEAR 2013 BUDGET APPROPRIATION ORDINANCE BY INCREASING REVENUES FOR FISCAL YEAR 2012 EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT (JAG) PROGRAM IN THE AMOUNT OF \$26,028 TO BE USED TO PURCHASE OFFICER-WORN AUDIO/VIDEO RECORDING DEVICES

was presented by its **First Reading**, as required by City Charter, to lie over before final adoption.

**COMMUNICATIONS**

There were no communications from the City Manager, City Attorney or City Clerk.

**ROLL CALL**

Council Member Campbell noted Council's appreciation for what Danville hospital is doing in the City, the impact they are having in turning the City around and making sure Danville has the best healthcare anywhere in the world. Reverend Campbell also thanked Troop 374, and Council appreciates what they are doing and what they stand for.

Council Member Gilstrap thanked the Hospital for the update and the Boy Scouts for attending this evening. Mr. Gilstrap stated he has also had complaints about the school schedule and appreciates it being brought to the public meeting.

Council Member Jones asked Deputy City Manager David Parrish for an update on the Youth Council for the benefit of the Boy Scout Troup. Mr. Parrish gave a brief update and noted the school system had provided him with some names and the Council should begin to move forward late this winter or early next spring. Mr. Jones reminded everyone there was a football game at GWHS Friday night, everyone can watch the City Attorney on the sidelines, and there is a concert at the Crossing on the Dan.

Vice Mayor Miller thanked the Boy Scouts, noted there were some prospective candidates for the Youth Council, and that it is very important to get input from people of all ages. Also when he gave the State of the City address, Vice Mayor Miller stated he erred in omitting the valuable contribution of the Danville Community College, especially in areas of educating the City's future work force; they go out of their way to meet the needs of industries coming to Danville.



September 4, 2012

Council Member Rawley thanked Shirley Primiano for coming before Council this evening and sharing her passion for Constitution Week. Thanks also to Eric Deaton and his staff, they do a fantastic job, and to Dr. Pandya for what he means to the medical community in the region, thanks for all his hard work. Mr. Rawley also noted his thanks to Troop 374, and encouraged them to keep up the good work.

Council Member Vogler thanked Boy Scout Troop 374 for coming before Council tonight. Mr. Vogler noted he was at the ribbon cutting of the North Theatre and also their grand opening performance and was glad to see the North Theatre back and running again. Mr. Vogler stated that the Hospital's announcement means new jobs for the region and improved services for citizens. Mr. Vogler noted the opening of IdeaList on 437 Main Street to help promote new ideas for the City, with their grand opening on September 15<sup>th</sup>.

Mayor Saunders thanked the Boy Scouts for coming this evening, noted he was very impressed and thanked them for their leadership. Mayor Saunders noted that Dr. Pandya was everywhere, all over our community, volunteering, helping out and Council thanks him for all that he does. Mayor Saunders again thanked Vice Mayor Miller for filling in last week during Mayor Saunders' family emergency. Mayor Saunders thanked the Council Members and Community for their support for his family during that family crisis.

The meeting adjourned at 7:55 p.m.

APPROVED:

---

MAYOR

ATTEST:

---

CITY CLERK