The regular meeting of the Norton City Council was held in the Municipal Council Chambers on Tuesday, May 2, 1989 at 7:30 p.m.

Present: Roy Roberts, Jack Wallace, Cliff Daniels, Robert Raines, and William Mays

Also Present: Kenneth Asbury, City Attorney and E. W. Ward, City Manager

The invocation was given by Rev. Paul Henschen followed by the Pledge of Allegiance which was led by Stephanie Savilla.

Mayor Daniels extended a welcome to the Senior Government Class from John I. Burton High School and also to Mr. Terry Roop, teacher, and Carol Banks, teacher intern.

Upon a motion by William Mays, seconded by Robert Raines, and passed by unanimous vote, Council moved that the minutes of the April 18, 1989 meeting be approved as presented.

14538

During the Audience for Visitors, Police Chief Sam Mongle presented and read to Council a Proclamation declaring the week of May 14 - 20, 1989 as National Police Week and the day of May 15, 1989 as Police Memorial Day.

Upon a motion by Roy Roberts, seconded by Jack Wallace, and passed by unanimous vote, Council moved to approve the proclamation as presented. (Insert)

14539

Mr. Steve Prior, representing Ace Advertising, appeared before Council regarding a Special Use Permit Council had granted him in February for an awning. The permit granted Mr. Prior an awning not to be below 10' above the sidewalk. Mr. Prior now advises his awning will be 7' above the sidewalk.

14540

After a brief discussion, Mayor Daniels advised Mr. Prior that he would have to go to the Board of Zoning Appeals for a variance.

A public hearing was held to approve the 1989-90 School Board Budget in the amount of \$3,696,298 with \$1,053,117 in City funds and a \$35,000 Textbook Fund.

Mayor Daniels advised Mr. Albert Armentrout, Superintendent of Norton City Schools, was present to answer any questions.

There were no comments by the public or Council and upon a motion by Robert Raines, seconded by Roy Roberts, and passed by unanimous roll call vote, Council moved to approve the City of Norton School Board Budget for 1989-90 in the amount of \$3,696,298 with \$1,053,117 in City funds, and a \$35,000 Textbook Fund.

The City Manager presented Council with two schedules regarding paving. One covered streets in need of paving and the second covered streets that have been paved from 1981 through 1988.

Mr. Ward advised Council that the Administration would like to spend the balance of paving money in the existing budget in the amount of \$75,000 on item one of the list of streets that need to be paved and that any funds left over would go toward item two, then proceed down the list. Item one is for paving of East Park Avenue and is one lane from the Guest River intersection to Tipple Hill. Item two is Kentucky Avenue at various sections from Rt. 74 intersection to the east corporate limits.

14542

After a brief discussion, Council agreed with the recommendations of the City Manager for the spending of the balance of paving funds from the existing budget of \$75,000.

Mayor Daniels asked the City Manager to have a map prepared with the paving marks shown on them for Council's information.

Council was presented with A Resolution Requesting the Use of Inmate Labor in the City of Norton.

Mr. Ward advised Council that the Department of Corrections has added conditions and requirements to the localities who are using inmate labor. One of these requirements is for the governing body to pass a resolution requesting and endorsing the utilization of inmate labor within the City corporate limits. Other new requirements are that the City send an employee to school for one week to the Department of Corrections Highway Foreman Training Program in Waynesboro, and to supply them with a written description of the work to be performed and general locations in which the inmates would work.

14543

After a brief discussion and upon a motion by Roy Roberts, seconded by Jack Wallace, and passed by unanimous vote, Council moved to adopt A Resolution of the City Council of the City of Norton, Virginia Requesting the Utilization of Inmate Labor from the Virginia Department of Corrections. (Insert)

Having been presented with a copy of a check to the Norton City Schools in the amount of \$120,000.00 and upon a motion by William Mays, seconded by Robert Raines, and passed by unanimous roll call vote, Council confirmed a check in the amount of \$120,000.00 to the Norton City Schools.

14544

Upon a motion by Jack Wallace, seconded by Robert Raines, and carried by unanimous vote, Council moved to go into Executive Session to discuss personnel as per 2.1-344 (A) (1) of the Code of Virginia.

14545

Mayor Daniels declared the meeting in Executive Session.

Upon a motion by William Mays, seconded by Robert Raines, and passed by unanimous vote, Council moved to go into regular session.

14546

Mayor Daniels declared the meeting in regular session.

Mayor Daniels opened the floor for nominations to the Norton Industrial Development Authority for a four year term to expire May 10, 1993.

Roy Roberts nominated Mr. George Lewis for another term on the Authority and upon a motion by Robert Raines, seconded by Jack Wallace, and passed by unanimous vote, Council moved that the nominations cease.

14547

Mayor Daniels declared George Lewis reappointed to the Norton Industrial Development Authority for a four year term which will expire May 10, 1993.

The Mayor opened the floor for nominations to another four year term on the Norton Industrial Development Authority.

Jack Wallace nominated Jack Kennedy for a four year term on the Norton Industrial Development Authority.

Upon a motion by Roy Roberts, seconded by Robert Raines, and passed by unanimous vote, Council moved that the nominations cease.

14548

Mayor Daniels declared Jack Kennedy appointed to the Norton Industrial Development Authority for a four year term which shall expire May 10, 1993.

The Mayor opened the floor for nominations to the Norton Industrial Development Authority for the unexpired term of Dr. George Culbertson which will expire on May 10, 1990.

William Mays nominated Mr. Byron Cantrell to fill this term.

Upon a motion by Robert Raines, seconded by Roy Roberts, and passed by unanimous vote, Council moved that the nominations cease.

Mayor Daniels declared Mr. Byron Cantrell appointed to the Norton Industrial Development Authority to fill the unexpired term of Dr. George Culbertson which shall expire May 10, 1990.

Mayor Daniels called for nominations to the Wise County/City of Norton Youth Services Board.

William Mays nominated Mr. Stan Wilson as the Agency Representative, Ms. Ann Jacobe as the Citizen Representative, and Mr. Victor Jones III as Student Representative.

14549

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

Mayor Daniels declared Mr. Stan Wilson, Ms. Ann Jacobe, and Victor Jones III appointed to the Wise County/City of Norton Youth Services Board.

The Mayor advised the floor was open for nominations to serve as Clerk of Council for a term that currently expires July 1, 1990 and serve at the direction of Council.

Robert Raines nominated Mary Brown and upon a motion by Roy Roberts, seconded by Jack Wallace, and passed by unanimous vote, Council moved that the nominations cease.

Mayor Daniels declared Mary Brown appointed as Clerk of Council effective immediately and the Oath of Office was administered to Mrs. Brown at this time by City Attorney Kenneth Asbury for a term to expire July 1, 1990.

Mr. Ward advised Council that Flag Rock opened up May 1st and the swimming pool is scheduled to open the end of May. Clean-Up Day was rained out and has been rescheduled for Saturday, May 6, 1989.

Mr. Ward further advised that he and the City Attorney had met concerning the financing of the \$1,000,000 school improvements and have retained Hunton and Williams as the bond counsel.

Mayor Daniels asked the City Attorney for an update on the Code. Mr. Asbury advised both he and the City Manager had completed their reviews of the Code and that there are several changes to be made. Mr. Asbury is to send, in letter form, his changes and the Code back to Municipal Code. They will make the changes and send back for another review.

Council asked that the City Manager contact Municipal Code to see when we may receive the final draft.

Council discussed what the next step should be regarding the public hearing of April 18, 1989 pertaining to the possibility of rerouting truck traffic from Park Avenue to Kentucky Avenue.

After agreeing to the need of another work session, Council tentatively scheduled one to be held May 23, 1989 at 5:30 p.m. and requested that a representative of the Highway Department be present. Council also wants this work session to be advertised so that interested citizens may attend.

There being no further business to come before the Council, the meeting was adjourned and Council went into a work session on the City budget.

Cliff Dahiels Mayor

ATTEST:

Mary D. Brown

Clerk

14550

14554