



DANVILLE CITY COUNCIL REGULAR MEETING AGENDA

MUNICIPAL BUILDING

October 15, 2019

7:00 P.M.

PRESIDING: Alonzo L. Jones, Mayor

CITY COUNCIL MEMBERS:	James B. Buckner	Fred O. Shanks, III
	L.G. "Larry" Campbell, Jr.	Adam J. Tomer
	Dr. Gary P. Miller	J. Lee Vogler, Jr., Vice Mayor
	Sherman M. Saunders	Madison J. Whittle

STAFF:	Ken F. Larking, City Manager	W. Clarke Whitfield, Jr., City Attorney
	Earl B. Reynolds, Jr., Deputy City Manager	Susan M. DeMasi, City Clerk

The City Council is the City of Danville's legislative body and is composed of nine Council members. Council members are elected to serve a four year term of office and elects one of its own to serve as Mayor and presiding officer for a two year term.

Time and Place of Meeting

The public is invited and encouraged to attend and participate in the City Council meetings. The City Council meets in the City Hall, Fourth Floor, Council Chambers at 7:00 p.m. on the first and third Tuesday of each month. All meetings of the Council are open to the public.

Communications from Visitors

Communication from Visitors is an opportunity for citizens to address Council on matters not on the agenda. Citizens who desire to speak on agenda items will be heard when the agenda item is considered. Each speaker shall clearly state his or her name and address. Each individual speaker shall have five uninterrupted minutes. A representative of a group may have up to ten uninterrupted minutes to make a presentation. The representative shall identify the group and a group may have no more than one spokesperson. Time will be kept using the electronic timer on the podium.

Guidelines for Public Hearings

For Public Hearings the applicant or his or her representative shall be the first speaker(s). There shall be

a time limit of ten (10) minutes for the applicant's or his or her representative's presentation. The presiding officer shall then solicit comments from the public, asking those in favor of the proposal to speak first, and then those opposed to the proposal. Each speaker must clearly state his or her name and address. There shall be a time limit of three (3) minutes for each individual speaker. If the speaker represents a group, there shall be a time limit of five (5) minutes. A speaker representing a group shall identify the group at the beginning of his or her remarks. A group may have no more than one spokesperson. The presiding officer may limit or preclude comment which is repetitive, redundant, cumulative, or irrelevant to the subject of the public hearing. After public comments have been received, in a land use case, the applicant or the representative of the applicant, at his or her discretion, may respond with a rebuttal. There shall be a five (5) minute time limit for rebuttal.

MEETING CALLED TO ORDER

ROLL CALL

INVOCATION - Dr. Gary P. Miller

PLEDGE OF ALLEGIANCE TO THE FLAG

ANNOUNCEMENTS AND SPECIAL RECOGNITION

Proclamation: Haven of the Dan River Region Week
Presented to: Lisa Caviness, Executive Director, and
Sheila Baynes, Chairman of the Board of Directors

COMMUNICATIONS FROM VISITORS

*Citizens who desire to speak on matters not listed on the agenda will be heard at this time.
Citizens who desire to speak on agenda items will be heard when the agenda item is
considered.*

CONSENT AGENDA

All matters listed under the Consent Agenda are considered to be routine, have previously been discussed by City Council and/or introduced for First Reading. There will be no separate discussion on these items and they will be enacted by one motion. If discussion is desired by a Council Member or a citizen, the item(s) will be removed from the consent process and considered separately.

- A. Consideration of Approval of Minutes from Regular Council Meeting held on September 17, 2019.
Council Letter Number CL - 2212.
- B. Consideration of Amending the Fiscal Year 2020 Budget Appropriation Ordinance for Additional State Aviation Funding for Security Lock Replacement at the Danville Airport.
Council Letter Number CL - 2193

An Ordinance Amending the Fiscal Year 2020 Budget Appropriation Ordinance to Provide for Additional State Aviation Funding for Security Lock Replacement at the Danville Regional Airport in the Amount of \$18,202 and for the Local Share in the Amount of \$8,609 to be Provided from Support of Grant Funds and Appropriating the Same.

FINAL ADOPTION

NEW BUSINESS

- A. Consideration of Approving and Authorizing the Acceptance of Real Property from the Industrial Development Authority.
Council Letter Number CL - 2196.

A Resolution Approving and Authorizing the Acceptance of Real Property Identified as Parcels 76379 and 76380 from the Industrial Development Authority of Danville for a Transportation Project to Straighten the Sharp Curve on Airport Drive.

- B. Consideration of Approving an Application for an Enterprise Zone Boundary Amendment.
Council Letter Number CL - 2194.

A Resolution Approving and Authorizing the Council of the City of Danville, Virginia, to Approve a Resolution for the Virginia Department of Housing and Community Development for an Enterprise Zone Boundary and Incentives Amendment Application by Pittsylvania County for their Portion of the Joint Zone with the City of Danville, Virginia (Enterprise Zone #57B).

- C. Consideration of Authorizing Free Bus Service on Election Day.
Council Letter Number CL - 2221.

A Resolution Approving and Authorizing the Danville Transit System to Offer Free Bus Service on Tuesday, November 5, 2019.

COMMUNICATIONS FROM:

- A. City Manager
B. Deputy City Manager
C. City Attorney
D. City Clerk
E. Roll Call

ADJOURNMENT

Council Letter

City of Danville, Virginia



CL-2212

Consent Agenda Item #: A.

City Council Regular Meeting

Meeting Date: 10/15/2019

Subject: Approval of Meeting Minutes

From: Susan M. DeMasi, City Clerk

COUNCIL ACTION

Business Meeting: 10/15/2019

SUMMARY

Consideration of Approval of Minutes from Regular Council Meeting held on September 17, 2019.

Attachments

[Meeting Minutes](#)

September 17, 2019

The Second Regular September meeting of the Danville City Council was held on September 17, 2019, at 7:00 p.m. in the Council Chambers located on the Fourth Floor of the Municipal Building. The following Council Members were present: James B. Buckner, L.G. "Larry" Campbell Jr., Mayor Alonzo L. Jones, Dr. Gary P. Miller, Sherman M. Saunders, Fred O. Shanks, III, Adam J. Tomer, Vice Mayor J. Lee Vogler, Jr., and Madison J.R. Whittle (9).

Staff Members present were: City Manager Ken F. Larking, Deputy City Manager Earl B. Reynolds, Jr., City Attorney W. Clarke Whitfield Jr., and City Clerk Susan M. DeMasi.

Mayor Jones presided and recognized members of the Danville Police Department, including Major Tim Jones, a recent graduate of the FBI National Academy at Quantico, Virginia.

INVOCATION AND PLEDGE OF ALLEGIANCE

The Invocation was given by L.G. "Larry" Campbell, Jr., followed by the Pledge of Allegiance to the Flag, led by Major Tim Jones of the Danville Police Department.

ANNOUNCEMENTS AND SPECIAL RECOGNITIONS

Proclamation: Constitution Week

Presented to: Dawn Davis, Regent

Dorothea Henry Chapter, Daughters of the American Revolution

Ms. Davis noted her appreciation of City Council who has for a number of years issued this Proclamation, and thanked the Mayor and Council for their support.

Presentation of the Danville Police Department Reaccreditation Certificate

Presented by: Sheriff Steve Draper, Martinsville City Sheriff and Representative of VLEPSC

Sheriff Draper noted he serves as a member of the VLEPSC Commission and brings congratulations from the Virginia Law Enforcement Professional Standards Commission. Sheriff Draper explained he was there to recognize the Danville Police Department for their commitment to law enforcement excellence. Sheriff Draper reviewed the process for accreditation, stated this was Danville's sixth reaccreditation and presented the Certificate to Danville Police Chief Scott Booth. Chief Booth thanked Council and thanked Sheriff Draper for his presentation. Chief Booth recognized Captain Matt Carter and Corporal Evan Wilson, both of whom worked on this accreditation, and also acknowledged all the men and women of the Danville Police Department.

Presentation of the VACP Life Saving Awards

Presented by: Police Chief Scott Booth

Chief Booth noted several weeks ago he attended the Virginia Chief's Conference in Norfolk and they recognized heroic acts from all over the State. They presented him, at that time, with six lifesaving awards and he wanted to recognize the six officers in front of Council. Chief Booth stated last October, when the hurricane hit Danville, he had many, many officers that went out in their police cars and saved lives. Chief Booth recognized Lt. David Whitely, Cpl. John D. Dixon, Officer Jonathan Masi, Officer Charles W. Willard, Major Tim Jones, and Cpl. Christopher Morris, and presented them each with their Life Saving Awards. Chief Booth and Council Members thanked them for all they do.

COMMUNICATIONS FROM VISITORS

No one desired to be heard.

GENERAL FUND FINANCIAL REPORT

Director of Finance Michael Adkins gave the General Fund Financial Report, noted the audit was underway for FY 2019, and the auditors were in the City for about the next six weeks. As of today, there were no changes to the preliminary results that were reported last month. The City has an operating surplus of about \$425,000 for FY 2019 and this will translate into an increase in the unassigned fund balance of about \$930,000.

For the current fiscal year, FY20, through August 31st which was about 17% of the year complete, total revenues collected were \$13.4M, which was 12% of budget. Last year at this time, they had collected \$12M or about 11.25% of budget; the City was already a little ahead of last year. This increase was mostly a timing difference, the City received its quarterly Aid to Localities from the State in August this year; last year it was received in September. For property taxes, delinquent collections were on track with budget and slightly ahead of last year. Local taxes are tracking well with budget, they are slightly ahead of last year and the one area he was watching closely was sales tax; the City has had some retailers that have closed in recent days. Sales tax through August was slightly below budget, the report for September came in yesterday, and that one was ahead of last year; he was not too concerned about sales tax at this time, but was keeping a watch on that. All other revenues were on track with budget. On the Expenditure side, the City was also tracking well with budget. Departmental Spending was about 15.8% of budget; that was normal for August, the City usually finds itself at 15-16%. Another area being watched closely was the health insurance, which can be a volatile line item; so far this year, the City was on track with budget. As a reminder, the City will be issuing their bonds next month and in preparation, staff has their credit rating review which was scheduled for Thursday this week.

Vice Mayor Vogler noted, Mr. Adkins mentioned the fiscal year ended with a surplus and they were actually able to put money back into reserve funds. Mr. Adkins explained when the year was closed, staff found that revenues had exceeded expenditures by about \$425,000. That, in combination with some other changes to encumbrances, enabled the City to add just under \$1M to the Unreserved Fund Balance. Council Member Campbell noted Mr. Adkins stated 20% was in reserve and stated he thought it was about \$20M, and Mr. Adkins said \$22M. Mr. Adkins explained the policy was 20% of revenues, as revenues increased, that target goes up. Several years ago, \$20M was about 20%, now \$22M was about 20% of revenues. Council Member Tomer questioned in the budget, Council originally was going to pull from the Unreserved Fund Balance how much and Mr. Adkins noted staff budgeted \$3M. Mr. Tomer noted the City did not pull that and instead of pulling it, it was added to. Mr. Tomer stated at some point, to the City Manager, he would like to look at the long term budgeting tool, put these new numbers in and see how it impacts the next budget. Mayor Jones noted he would like Mr. Tomer and Mr. Shanks look at that.

CONSENT AGENDA

Mayor Jones opened the floor for a Public Hearing regarding the Budget Items on the Consent Agenda. Notice of the Public Hearing was published in the *Danville Register & Bee* on September 10, 2019. No one present desired to be heard and the Public Hearing was closed. Council Member Buckner **moved** for adoption of the following Consent Agenda Items:

September 17, 2019

Approval of Minutes from Regular Council Meeting held on August 20, 2019, and Minutes from Regular Work Session held on August 20, 2019. Draft copies of the Minutes had been distributed prior to the meeting.

Budget Appropriation – Amending the Fiscal Year 2020 Budget Appropriation Ordinance for Senior Citizen Transportation Services

An Ordinance entitled, Ordinance No. 2019-09.07, Presented by its First Reading on September 3, 2019, Amending the Fiscal Year 2020 Budget Appropriation Ordinance by Increasing Certain Revenues to Provide for Title III-B Grant Funds and Local Share for Senior Citizen Transportation Services and Appropriating the Same.

Budget Appropriation – Amending the Fiscal Year 2020 Budget Appropriation Ordinance for CSA Funds

An Ordinance entitled Ordinance No. 2019-09.08, Presented by its First Reading on September 3, 2019, Amending the Fiscal Year 2020 Budget Appropriation Ordinance by Appropriating Comprehensive Services Act Funds and Providing Local Matching Funds for a Total Amount of \$4,666,256 and Appropriating Same.

Budget Appropriation – Amending the Fiscal Year 2020 Budget Appropriation by Anticipating Proceeds from the Issuance of Bonds

An Ordinance entitled, Ordinance No. 2019-09.09, Presented by its First Reading on September 3, 2019, Amending the Fiscal Year 2020 Budget Appropriation Ordinance by Anticipating the Proceeds from the Issuance of Bonds and Appropriating Same for Anticipated Expenditures.

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

VOTE: 9-0
AYE: Buckner, Campbell, Jones, Miller, Saunders,
Shanks, Tomer, Vogler and Whittle (9)
NAY: None

APPOINTMENTS

Vice Mayor Vogler **moved** for adoption of a Resolution entitled:

RESOLUTION NO. 2019-09.02

APPOINTING ANU UPADHYAYA TO THE DANVILLE COMMUNITY POLICY & MANAGEMENT TEAM AS THE DANVILLE PUBLIC SCHOOLS REPRESENTATIVE.

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

VOTE: 9-0
AYE: Buckner, Campbell, Jones, Miller, Saunders,
Shanks, Tomer, Vogler and Whittle (9)
NAY: None

September 17, 2019

Vice Mayor Vogler noted the Committee on Appointments met earlier this evening and make the following recommendations:

Danville Redevelopment and Housing Authority
River District Design Commission
Danville Pittsylvania Community Services Board
West Piedmont Planning District Commission

Reappoint Larry Toomer
Reappoint RJ Lackey
Appoint Daurie Bussell
Appoint Kimberly Walker

Mayor Jones noted this item was for discussion only.

NEW BUSINESS

REQUESTING THE VIRGINIA DEPARTMENT OF TRANSPORTATION TO ALLOCATE FISCAL YEAR 2021 AND 2022 REVENUE SHARING PROGRAM FUNDS

CONSIDERATION OF A RESOLUTION ENDORSING INTERSECTION IMPROVEMENTS FOR PEDESTRIANS AT RIVERSIDE DRIVE AND PINEY FOREST ROAD

Vice Mayor Vogler **moved** for adoption of a Resolution entitled:

RESOLUTION NO. 2019-09.03

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF DANVILLE, VIRGINIA
ENDORSING INTERSECTION IMPROVEMENTS FOR PEDESTRIANS AT RIVERSIDE
DRIVE AND PINEY FOREST ROAD

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

VOTE: 9-0
AYE: Buckner, Campbell, Jones, Miller, Saunders,
Shanks, Tomer, Vogler and Whittle (9)
NAY: None

CONSIDERATION OF A RESOLUTION ENDORSING MEMORIAL DRIVE/CRAGHEAD STREET IMPROVEMENTS FROM UNION STREET BRIDGE ROAD TO PATTON STREET

Vice Mayor Vogler **moved** for adoption of a Resolution entitled:

RESOLUTION NO. 2019-09.04

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF DANVILLE, VIRGINIA
ENDORSING MEMORIAL DRIVE/CRAGHEAD STREET IMPROVEMENTS FROM UNION
STREET BRIDGE ROAD TO PATTON STREET.

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

VOTE: 9-0
AYE: Buckner, Campbell, Jones, Miller, Saunders,
Shanks, Tomer, Vogler and Whittle (9)
NAY: None

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CONSIDERATION OF A RESOLUTION ENDORSING THE RIVERSIDE DRIVE WESTBOUND RECONSTRUCTION PROJECT FROM ARNETT BOULEVARD TO AUDUBON DRIVE

Vice Mayor Vogler **moved** for adoption of a Resolution entitled:

RESOLUTION NO. 2019-09.05

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF DANVILLE, VIRGINIA ENDORSING THE RIVERSIDE DRIVE WESTBOUND RECONSTRUCTION PROJECT FROM ARNETT BOULEVARD TO AUDUBON DRIVE

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

VOTE: 9-0
AYE: Buckner, Campbell, Jones, Miller, Saunders,
Shanks, Tomer, Vogler and Whittle (9)
NAY: None

CONSIDERATION OF A RESOLUTION ENDORSING THE INTERSECTION IMPROVEMENTS AT SOUTH MAIN STREET AND STOKES STREET

Vice Mayor Vogler **moved** for adoption of a Resolution entitled:

RESOLUTION NO. 2019-09.06

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF DANVILLE, VIRGINIA ENDORSING THE INTERSECTION IMPROVEMENTS AT SOUTH MAIN STREET AND STOKES STREET.

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

VOTE: 9-0
AYE: Buckner, Campbell, Jones, Miller, Saunders,
Shanks, Tomer, Vogler and Whittle (9)
NAY: None

REQUESTING VIRGINIA DEPARTMENT OF TRANSPORTATION TO ALLOCATE FISCAL YEARS 2021 AND 2022 TRANSPORTATION ALTERNATIVE PROGRAM FUNDS

CONSIDERATION OF A RESOLUTION ENDORSING THE CONSTRUCTION OF SIDEWALKS ON BOTH SIDES OF KEMPER ROAD FROM SOUTH MAIN STREET TO EDMONDS STREET

Council Member Miller **moved** for adoption of a Resolution entitled:

RESOLUTION NO. 2019-09.07

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF DANVILLE, VIRGINIA ENDORSING THE CONSTRUCTION OF SIDEWALKS ON BOTH SIDES OF KEMPER ROAD FROM SOUTH MAIN STREET TO EDMONDS STREET.

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

VOTE: 9-0
AYE: Buckner, Campbell, Jones, Miller, Saunders,
Shanks, Tomer, Vogler and Whittle (9)
NAY: None

**CONSIDERATION OF A RESOLUTION ENDORSING CONSTRUCTION OF A SIDEWALK
ON ONE SIDE OF AUDUBON DRIVE FROM APOLLO AVENUE TO WOODVIEW DRIVE**

Council Member Miller **moved** for adoption of a Resolution entitled:

RESOLUTION NO. 2019-09.08

A RESOLUTION FOR THE CITY COUNCIL OF THE CITY OF DANVILLE, VIRGINIA
ENDORSING CONSTRUCTION OF A SIDEWALK ON ONE SIDE OF AUDUBON DRIVE
FROM APOLLO AVENUE TO WOODVIEW DRIVE

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

VOTE: 9-0
AYE: Buckner, Campbell, Jones, Miller, Saunders,
Shanks, Tomer, Vogler and Whittle (9)
NAY: None

**AMENDING THE FISCAL YEAR 2020 BUDGET APPROPRIATION ORDINANCE FOR
VDOT REVENUE SHARING PROGRAM FUNDS, STATE OF GOOD REPAIR PROGRAM
FUNDS AND TRANSPORTATION ALTERNATIVE PROGRAM FUNDS**

**BUDGET AMENDMENT – CONSIDERATION OF AMENDING THE FISCAL YEAR 2020
BUDGET APPROPRIATION ORDINANCE FOR REVENUE SHARING PROGRAM FUNDS
FROM VDOT IN THE AMOUNT OF \$1,216,500**

Upon **Motion** by Council Member Buckner and **second** by Council Member Whittle, an
Ordinance entitled:

ORDINANCE NO. 2019-09.10

AMENDING THE FISCAL YEAR 2020 BUDGET APPROPRIATION ORDINANCE FOR
PROJECTS TO BE UNDERTAKEN WITHIN THE CITY OF DANVILLE AND TO BE
FINANCED ANTICIPATING REVENUE SHARING PROGRAM FUNDS FROM THE
VIRGINIA DEPARTMENT OF TRANSPORTATION IN THE AMOUNT OF \$1,216,500.

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

**BUDGET AMENDMENT – CONSIDERATION OF AMENDING THE FISCAL YEAR 2020
BUDGET APPROPRIATION ORDINANCE FOR VDOT STATE OF GOOD
REPAIR/PRIMARY EXTENSION FUNDS IN THE AMOUNT OF \$963,000**

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Upon **Motion** by Council Member Buckner and **second** by Council Member Whittle, an Ordinance entitled:

ORDINANCE NO. 2019-09.11

AMENDING THE FISCAL YEAR 2020 BUDGET APPROPRIATION ORDINANCE FOR ROADWAY MAINTENANCE PROJECTS TO BE UNDERTAKEN WITHIN THE CITY AND TO BE FINANCED ANTICIPATING REVENUES FROM THE VIRGINIA DEPARTMENT OF TRANSPORTATION STATE OF GOOD REPAIR / PRIMARY EXTENSION FUNDS IN THE AMOUNT OF \$963,000.

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

BUDGET AMENDMENT – CONSIDERATION OF AMENDING THE FISCAL YEAR 2020 BUDGET APPROPRIATION ORDINANCE FOR VDOT ADDITIONAL TRANSPORTATION ALTERNATIVE PROGRAM FUNDS IN THE AMOUNT OF \$95,396.00

Upon **Motion** by Council Member Buckner and **second** by Council Member Whittle, an Ordinance entitled:

ORDINANCE NO. 2019-09.12

AMENDING THE FISCAL YEAR 2020 BUDGET APPROPRIATION ORDINANCE FOR ADDITIONAL TRANSPORTATION ALTERNATIVE PROGRAM FUNDS FROM THE VIRGINIA DEPARTMENT OF TRANSPORTATION FOR TRADE STREET TRAIL PROJECT UPC 107726 IN THE AMOUNT OF \$95,396.00.

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

BUDGET AMENDMENT – CONSIDERATION OF AMENDING THE FISCAL YEAR 2020 BUDGET APPROPRIATION ORDINANCE FOR VDOT SMART SCALE PROGRAM FUNDS IN THE AMOUNT OF \$500,588.00

Upon **Motion** by Council Member Buckner and **second** by Council Member Whittle, an Ordinance entitled:

ORDINANCE NO. 2019-09.13

AMENDING THE FISCAL YEAR 2020 BUDGET APPROPRIATION ORDINANCE FOR A PROJECT TO BE UNDERTAKEN WITHIN THE CITY OF DANVILLE ON ARNETT BOULEVARD AND TO BE FINANCED ANTICIPATING SMART SCALE PROGRAM FUNDS FROM THE VIRGINIA DEPARTMENT OF TRANSPORTATION IN THE AMOUNT OF \$500,588.00.

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

AUTHORIZING THE CITY MANAGER TO EXECUTE AN AGREEMENT TO ALLOW THE CITY TO SERVE THE SOUTHERN VIRGINIA MEGA PARK AT BERRY HILL WITH WATER AND SEWER SERVICE

Vice Mayor Vogler **moved** for adoption of a Resolution entitled:

RESOLUTION NO. 2019-09.09

AUTHORIZING THE CITY MANAGER TO EXECUTE A MEMORANDUM OF UNDERSTANDING WITH PITTSYLVANIA COUNTY, THE PITTSYLVANIA COUNTY SERVICE AUTHORITY AND THE DANVILLE-PITTSYLVANIA REGIONAL INDUSTRIAL FACILITY AUTHORITY TO ALLOW THE CITY OF DANVILLE TO SERVE THE SOUTHERN VIRGINIA MEGA SITE AT BERRY HILL WITH WATER AND SEWER SERVICES.

The Motion was **seconded** by Council Member Whittle.

Council Member Tomer noted in the work session, Council discussed the cost and payback of this item and wanted the citizens to know the City needs to treat this as an economic development incentive; it needs to be something that happens to make the Mega Park work. It isn't something, in his opinion, that the City will receive payback for, but was something necessary in order to complete that facility. Vice Mayor Vogler noted citizens will hear good news about the Mega Park very, very soon; what Council was doing tonight was important to the overall development and growth of that park. It was an incentive to make the park better and ready for industries to move in.

Council Member Shanks noted Berry Hill has only been worked on for about ten or eleven years and people feel like that was a long time. In the scope of the project, as large as it was, funded in so many different way with help from the Tobacco Commission and the State, they have gotten a lot done. Danville and Pittsylvania County took a large step together eleven years ago, to finance that property. A lot of work has been done and hopefully they will see some good things in the near future. Mayor Jones thanked Director of Utilities Jason Grey for his work and his staff's hard work on this item.

The **Motion** was carried by the following vote:

VOTE: 9-0
AYE: Buckner, Campbell, Jones, Miller, Saunders,
Shanks, Tomer, Vogler and Whittle (9)
NAY: None

COMMUNICATIONS

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

ROLL CALL

Council Member Miller noted today was the State of the Region and City Manager Ken Larking did an excellent job with good news about Danville. Citizens will be deciding about Historic Horse Racing, which was bringing in excellent revenues to the localities that have it already. Dr. Miller discussed the lawsuit against the big pharmaceuticals who make opioids, the

September 17, 2019

settlements that were being made, and noted he was glad the City was participating in those lawsuits. Dr. Miller reminded citizens the Shrimp Fest was this week.

Mr. Saunders noted the City Manager did an excellent job at State of the Region address, and thanked Mr. Larking. To the family of the late coach Chris Carter, they are thinking about them and praying for them.

Council Member Tomer noted citizens had read in the paper that Dr. Jones, the Superintendent has sent a letter to the Virginia Department of Education asking for assistance. Mr. Tomer stated Danville only has a few schools that are accredited, the educational program has a problem and doesn't think throwing money at it was going to fix it. Council has increased funding for education but was not seeing the results of that increased funding. Council does not have direct supervision over the School system, but they do have the ability to control the purse strings. Council needs to go back to the drawing board and figure out what it was going to take to fix the school system. If the school system was not successful, no matter what else the City does in economic development or crime reduction, it will hold the City back.

Vice Mayor Vogler congratulated GWHS Football for their win over Jefferson Forest and encouraged citizens to come out and support them at their next game. Mr. Vogler stated Little Pizza My Heart in Danville had their first day opening and all the proceeds of that day went to those affected by the most recent hurricane.

Council Member Whittle noted he was proud of Chief Booth for the job that he was doing, and the entire police force.

Mayor Jones noted his agreement with what was stated earlier regarding the City Manager and his presentation for the State of the Region, and with comments about the education system in Danville. Citizens often ask them what Council was going to do about education, one of Council's three strategic goals; Council has to do more. They have some ideas that they have discussed, there are things the City Council can do and wanted citizens to know they are working on it.

The meeting adjourned at 7:47 p.m.

APPROVED:

MAYOR

ATTEST:

CITY CLERK

Council Letter

City of Danville, Virginia



CL-2193

Consent Agenda Item #: B.

City Council Regular Meeting

Meeting Date: 10/15/2019

Subject: Airport Security Upgrades

From: Marc Adelman, Director of Transportation Services

COUNCIL ACTION

First Reading: 10/01/2019

Final Adoption: 10/15/2019

SUMMARY

A grant request to replace the master lock system for the Danville Regional Airport was recommended for funding by the Virginia Department of Aviation. The scope of this project involves replacing high security padlocks used to secure gates and t-hangars, and standardizing other door locks used by tenants and administrative staff. This project is needed due to the condition of the existing padlocks used at the airport.

BACKGROUND

A high security lock system was installed at the airport fifteen years ago. The current padlocks used to secure fifteen gates and thirty-six hangars are not structurally sound, which prompted the airport to request state funding to replace the padlocks and standardize other door locks at the airport. Different hardware would be used to complete the security modifications by a company based in Danville.

The total cost to replace all padlocks and door locks is \$26,811. State funding in the amount of \$18,202 will be provided to support the total cost of the project. Therefore, the local cost of the project would be \$8,609.

RECOMMENDATION

It is recommended that City Council approve an ordinance appropriating state aviation grant funds and local matching funds for security lock replacement at the Danville Regional Airport.

Attachments

Ordinance

PRESENTED: _____

ADOPTED: _____

ORDINANCE NO. 2019-_____ - _____

AN ORDINANCE AMENDING THE FISCAL YEAR 2020 BUDGET APPROPRIATION ORDINANCE TO PROVIDE FOR ADDITIONAL STATE AVIATION FUNDING FOR SECURITY LOCK REPLACEMENT AT THE DANVILLE REGIONAL AIRPORT IN THE AMOUNT OF \$18,202 AND FOR THE LOCAL SHARE IN THE AMOUNT OF \$8,609 TO BE PROVIDED FROM SUPPORT OF GRANT FUNDS AND APPROPRIATING THE SAME.

WHEREAS, the high security padlocks at the Danville Regional Airport are in need of replacement and

WHEREAS the Virginia Aviation Board has approved grant funding to make security improvements at the Danville Regional Airport.

NOW THEREFORE, BE IT ORDAINED by the Council of the City of Danville, Virginia, that the Fiscal Year 2020 Budget Appropriation Ordinance be, and it is hereby, amended by increasing revenues for Virginia Department of Aviation grant funding in an amount of \$18,202 and the local share for \$8,609 for an aggregate amount of \$26,811 for the purpose of providing for a State funded security lock replacement project at the Danville Regional Airport such funds to be appropriated as follows:

ANTICIPATED REVENUES

<u>Description</u>	<u>Account No.</u>	<u>Amount</u>
Airport Security Lock Replacement		
State Aviation Funds	61528000-45712	\$18,202
Local Share	61528000-6101	8,609
	TOTAL	<u>\$26,811</u>

ANTICIPATED EXPENDITURES

<u>Description</u>	<u>Account No.</u>	<u>Amount</u>
Airport Security Lock Replacement	61528999-50	<u>\$26,811</u>

AND BE IT FURTHER ORDAINED by the Council of the City of Danville, Virginia that the Fiscal Year 2020 Budget Appropriation Ordinance, as amended, not hereby amended, shall continue in full force and effect unless and until hereafter further amended or repealed.

APPROVED:

MAYOR

ATTEST:

CLERK

Approved as to
Form and Legal Sufficiency:

City Attorney

Council Letter

City of Danville, Virginia



CL-2196

New Business Item #: A.

City Council Regular Meeting

Meeting Date: 10/15/2019

Subject: Acceptance of Parcel Numbers 76379 & 76380 from the Industrial Development Authority

From: Brian Dunevant, Assistant Public Works Director & City Engineer

COUNCIL ACTION

Business Meeting: 10/15/2019

SUMMARY

The Industrial Development Authority has agreed to transfer ownership of parcel identification numbers 76379 and 76380, located on Airport Drive, to the City of Danville. City Council needs to accept both properties on behalf of the City.

BACKGROUND

The City of Danville currently has two projects partially funded by the Virginia Department of Transportation on Airport Drive. One project is a trail extension that begins on Stinson Drive, across from the fire training center, and ends across the street from the airport tower on Airport Drive. The other project will replace the existing curve at the end of Airport Drive adjacent to the airport tower. Both projects require access to parcels 76379 and 76380 for the purpose of creating a new right-of-way necessary for the projects.

RECOMMENDATION

It is recommended that City Council approve the attached Resolution for the City of Danville to accept ownership of parcels 76379 and 76380 from the Industrial Development Authority.

Attachments

[Resolution](#)

[Location map of parcels](#)

PRESENTED: _____

ADOPTED: _____

RESOLUTION NO. 2019-____.____

A RESOLUTION APPROVING AND AUTHORIZING THE ACCEPTANCE OF REAL PROPERTY IDENTIFIED AS PARCELS 76379 AND 76380 FROM THE INDUSTRIAL DEVELOPMENT AUTHORITY OF DANVILLE FOR A TRANSPORTATION PROJECT TO STRAIGHTEN THE SHARP CURVE ON AIRPORT DRIVE.

WHEREAS, The Virginia Department of Transportation (VDOT) has provided funding to the City of Danville to reconfigure the sharp curve on Airport Drive; and

WHEREAS, Parcels 76379 and 76380 are both required to be owned by the City of Danville, Virginia in order for a VDOT project to be undertaken; and

WHEREAS, Parcels 76379 and 76380 are both owned by the Industrial Development Authority of Danville, Virginia (IDA); and

WHEREAS, the IDA has approved a resolution to transfer ownership of said parcels 76379 and 76380 to the City of Danville, Virginia so that said VDOT project can be undertaken, as evidenced by a duly authorized Resolution dated September 10, 2019.

NOW THEREFORE, BE IT RESOLVED, by the City Council of Danville, Virginia that the donation of Parcels 76379 and 76380 from the Industrial Development Authority of Danville, Virginia is hereby accepted by the City of Danville, Virginia to be used for the project to straighten the sharp curve on Airport Drive.

BE IT FURTHER RESOLVED that the City Manager, Kenneth F. Larking, be, and he is hereby, authorized and directed to execute any and all documentation on behalf of the City to accept the donation of properties identified as Parcels 76379 and 76380.

APPROVED:

MAYOR

ATTEST:

CITY CLERK

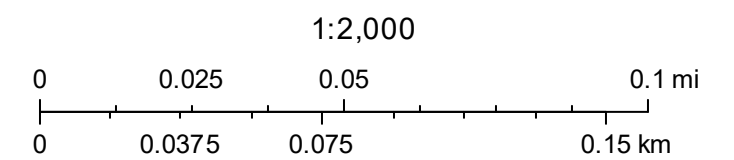
Approved as to
Form and Legal Sufficiency:

City Attorney

76379 & 76380



September 3, 2019



Danville GIS
VGIN, City of Danville

Council Letter

City of Danville, Virginia



CL-2194

New Business Item #: B.

City Council Regular Meeting

Meeting Date: 10/15/2019

Subject: Enterprise Zone 57B Amendment

From: Telly D. Tucker, Economic Development Director

COUNCIL ACTION

Business Meeting: 10/15/2019

SUMMARY

The County of Pittsylvania is making an application to the Virginia Department of Housing and Community Development to amend the County's geographic boundaries and incentives in their Enterprise Zone 57B, which is jointly held with the City of Danville. The amendments recommended will provide for redistributing their allowable acreage to include different areas, and amending the County's local enterprise zone incentives to encourage more economic development and job creation opportunities. The Virginia Department of Housing and Community Development administers this state program and requires that communities that have joint zones require approval from each community when amending their zone. Therefore, Pittsylvania County is requesting a resolution from the City of Danville approving its proposed amendments.

BACKGROUND

The City of Danville, Virginia, and Pittsylvania County share a joint Enterprise Zone designated as Zone #57B totaling 3,480 acres of commercial, industrial and vacant sites. The City's portion is comprised of 1,647 acres located on the eastern margin of the City, which includes Cane Creek Center, Blue Ridge Fiberboard, Airside Industrial Park, EBI and other companies located on Kentuck Road.

The amendment will remove properties that are currently designated in the zone, that do not benefit from the current Enterprise Zone Program, and will add those properties in and around the towns of Gretna, Hurt, Chatham, Blairs, Ringgold and Danville (Zone #24) to encourage economic growth for those areas, and increasing Zone 57B to 3,840 acres, the maximum allowed by the program.

The amendment for incentives will be more closely aligned to those currently used by the City for capital investment and job creation. The new incentives will lower thresholds for real estate and pay a higher reward for companies that pay higher salaries.

The County held two public hearings on May 14, 2019 and July 16, 2019 with its stakeholders to solicit comments on these amendments. The changes were approved by the Board of Supervisors on July 16, 2019.

RECOMMENDATION

The Danville Office of Economic Development recommends that City Council approve the proposed changes to Enterprise Zone 57B and adopt a resolution authorizing its approval. The changes will be forwarded to the Virginia Department of Housing and Community Development for their official Enterprise Zone map.

Attachments

Resolution

Maps

PRESENTED: _____

ADOPTED: _____

RESOLUTION NO. 2019-____.____

A RESOLUTION APPROVING AND AUTHORIZING THE COUNCIL OF THE CITY OF DANVILLE, VIRGINIA, TO APPROVE A RESOLUTION FOR THE VIRGINIA DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT FOR AN ENTERPRISE ZONE BOUNDARY AND INCENTIVES AMENDMENT APPLICATION BY PITTSYLVANIA COUNTY FOR THEIR PORTION OF THE JOINT ZONE WITH THE CITY OF DANVILLE, VIRGINIA (ENTERPRISE ZONE #57B).

WHEREAS, Pittsylvania County shares a joint Enterprise Zone with the City of Danville, Virginia designated as Zone #57B, that provides a combination of state and local incentives to promote economic development; and

WHEREAS, Pittsylvania County, Virginia, desires to amend the boundaries and incentives in Zone #57B for Pittsylvania County's portion of the joint zone with the City of Danville, Virginia to incorporate additional properties in and around the towns of Gretna and Hurt and in the areas of Blairs and Ringgold and in the City of Danville and to remove properties that do not need zone incentives to promote and increase economic growth opportunities; and

WHEREAS, these proposed boundary and incentive amendments for Zone #57B will serve to benefit economic and industrial expansion of the Danville area to meet the goals and objectives of the Virginia Enterprise Zone program; and

WHEREAS, at this time, City staff is requesting the Council to approve this resolution in support of the boundary additions and deletions, and incentive amendments to Zone #57B by Pittsylvania County.

NOW THEREFORE, BE IT RESOLVED by the Council of the City of Danville, Virginia, that the City Manager be, and he is hereby, authorized to submit to the Virginia Department of Housing and Community Development a resolution supporting the amendment to Enterprise Zone #57B by the Pittsylvania County Administrator, and to meet other program administrative and reporting requirements, as defined by the Enterprise Zone #57B regulations.

APPROVED:

MAYOR

ATTEST:

CITY CLERK

Approved as to
Form and Legal Sufficiency:

City Attorney

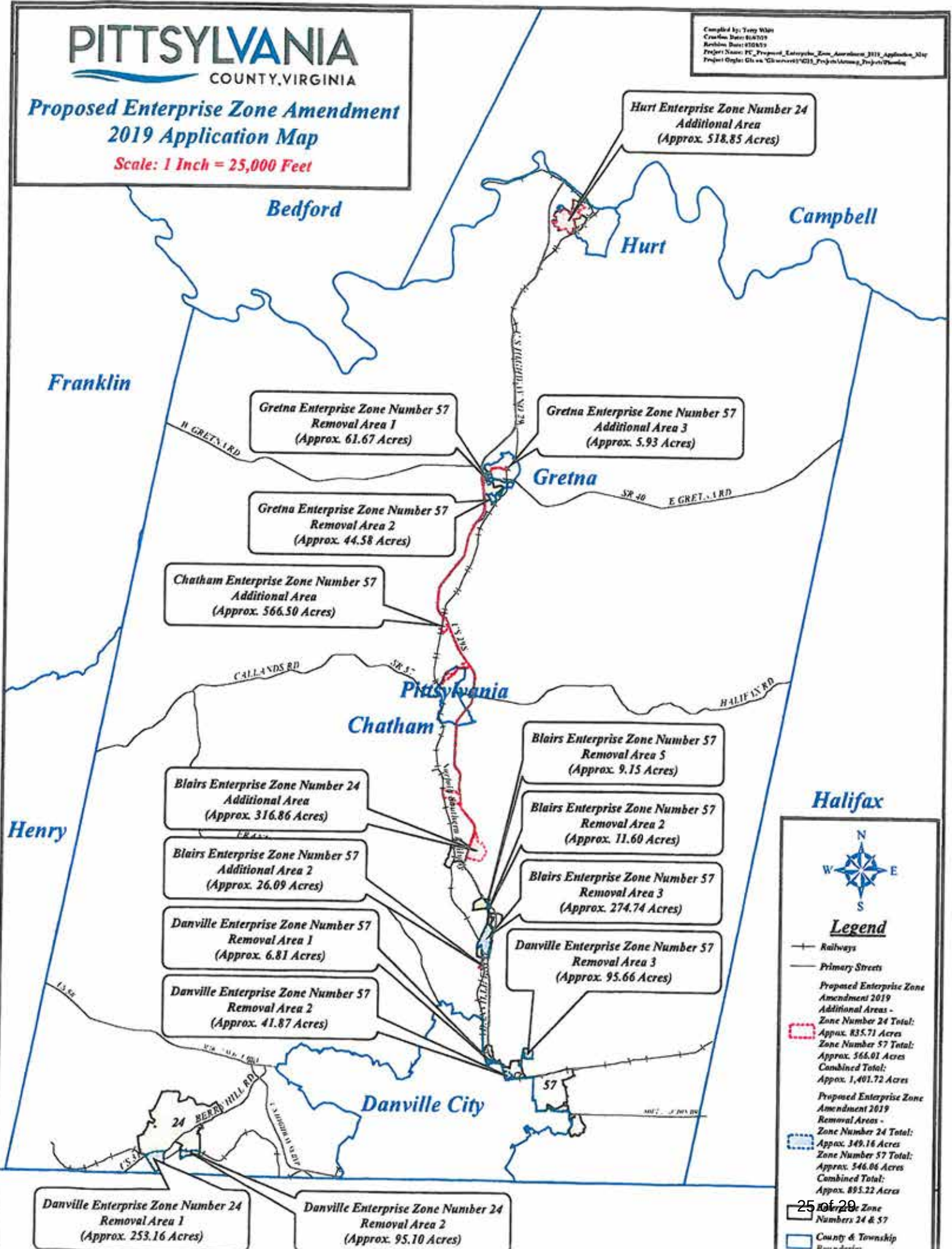
PITTSYLVANIA

COUNTY, VIRGINIA

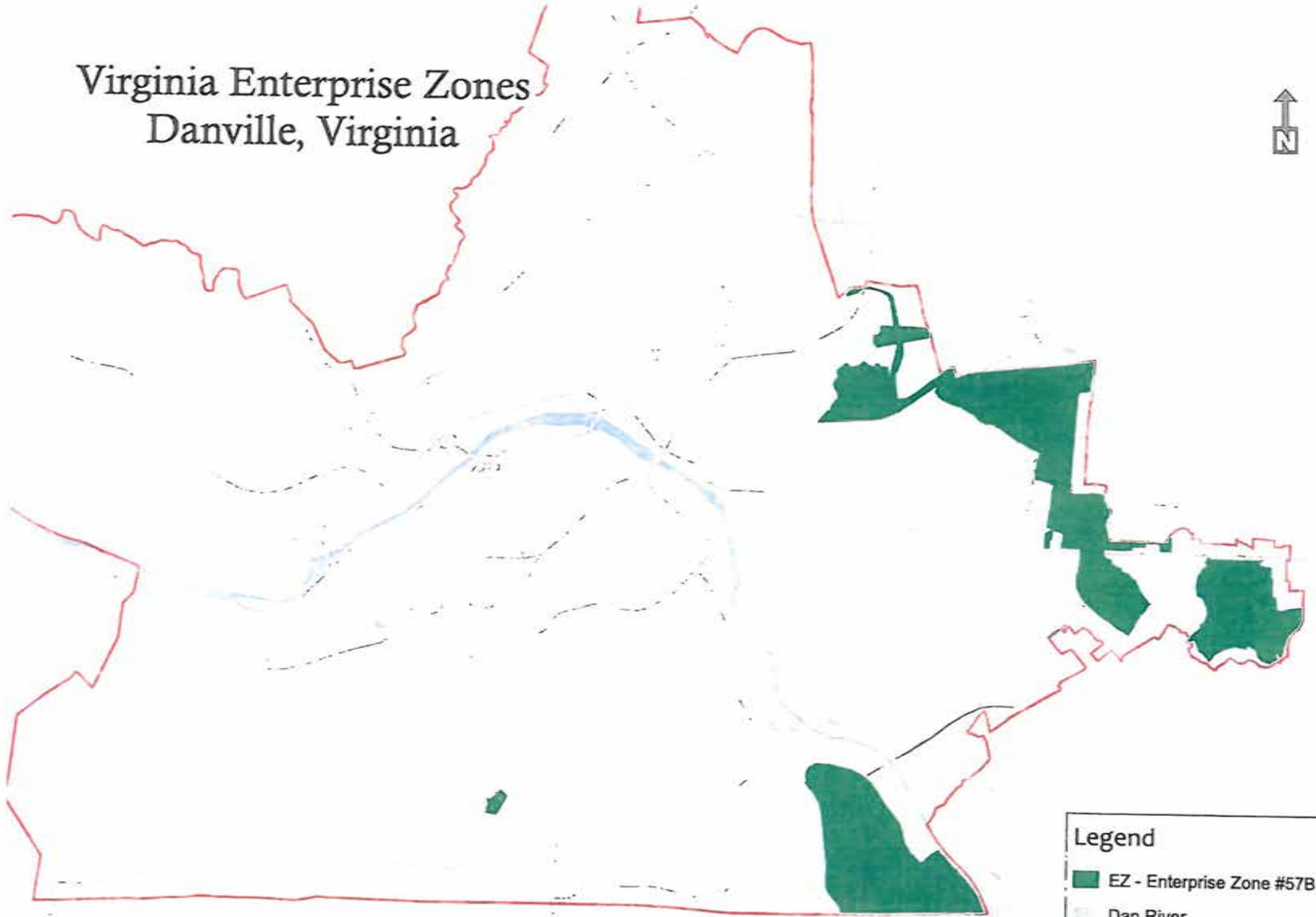
Proposed Enterprise Zone Amendment 2019 Application Map

Scale: 1 Inch = 25,000 Feet

Compiled by: Terry White
Created Date: 10/10/19
Revision Date: 10/10/19
Project Name: PC_Proposed_Enterprise_Zone_Amendment_2019_Application_Map
Project Origin: GIS via "GIS Services" > "GIS Projects" > "Mapping Projects" > "Planning"



Virginia Enterprise Zones Danville, Virginia



0 0.5 1 2 Miles

Legend

-  EZ - Enterprise Zone #57B
-  Dan River
-  Streets
-  City Boundary

2014

Proposed Incentives for Incentive Amendment

Pittsylvania County Enterprise Zone Local Incentives

Incentive	Description	Grant Amount	Qualifications	Timeframe
Real Estate Tax Grant	A grant based on the increase in assessed value due to real property improvements associated with new building construction or expansions within the Zone.	Year 1 - 50% of the increase in assessed value; Year 2, 50% of the increase in assessed value; Year 3: 50% of the increase in assessed value	Must invest at least \$250K and create at least 15 new jobs	Determined after real estate taxes are paid
Machinery and Tools Tax Grant	for newly purchased or newly leased machinery and tools associated with new or expanding businesses within the Zone.	Year 1 - 50% of the assessed M&T Tax; Year 2, 50% of the assessed M&T Tax; Year 3: 50% of the assessed M&T Tax	Must create at least 15 new jobs	Determined after taxes are paid
Job Creation Grant	A one-time grant payment for each job created. This is a tiered level based on annual salary offered. The higher the wage, the higher the grant.	Jobs paying less than county average of \$32,173 = one-time grant of \$250 per job; Jobs paying 1.5 x county average (between \$32,173 and \$48,000) = one-time jobs grant of \$500 per job Jobs paying over 1.5 x county average (over 48,000) = one-time jobs grant of \$750 per job	Must create at least 5 new jobs. This excludes retail and nonprofits.	Reports due May and November to verify performance.
Development Permit Fee Waiver	Waiver of 100% of the cost of building, zoning, and land disturbing permit fees for eligible new construction and expansions in the zone.	Waiver of fees	Must create at least 5 new jobs, excluding retail and nonprofits.	At time of permitting process, job creation and investment to be verified.
Water and Sewer Fee Reimbursement	Reimbursement of the water and sewer connection fee charged by the Pittsylvania County Service Authority for new construction in the Zone	Reimbursement of fees	Construction of at least 10,000 sf	After verification of square footage and completion of work
Fast Track Permitting	A Permit Coordinator will be assigned to all qualifying businesses locating in the zone to expedite the entire local permitting process	Value of time	No additional requirements	As soon as contact is made

Council Letter

City of Danville, Virginia



CL-2221

New Business Item #: C.

City Council Regular Meeting

Meeting Date: 10/15/2019

Subject: Approval of Free Bus Service

From: Marc Adelman, Director of Transportation Services

COUNCIL ACTION

Business Meeting: 10/15/2019

SUMMARY

Free bus service will be offered on Election Day, November 5, 2019 to encourage interested persons to vote. Free bus service will be provided for all transit operations (fixed route and reservation based service.) The Transportation Advisory Committee supports offering free bus service on Election Day and the Virginia Department of Rail and Public Transportation indicated that a public hearing or public information meeting are not required.

RECOMMENDATION

Staff recommends City Council approve the attached Resolution approving free bus service in the City of Danville on Election Day, November 5, 2019.

Attachments

Resolution

PRESENTED: _____

ADOPTED: _____

RESOLUTION NO. 2019-____ . ____

A RESOLUTION APPROVING AND AUTHORIZING THE DANVILLE TRANSIT SYSTEM TO OFFER FREE BUS SERVICE ON TUESDAY, NOVEMBER 5, 2019.

WHEREAS, transportation access can challenge the public's ability to vote and participation may be improved by removing this barrier; and

WHEREAS, the Danville Transit System offers fixed route service to the majority of polling locations and offers reservation based transportation service and door-to-door service for persons with disabilities throughout the city limits of Danville.

NOW THEREFORE, BE IT RESOLVED by the Council of the City of Danville, Virginia, that it does hereby approve and authorize the Danville Transit System to offer free bus services to transit passengers on Tuesday, November 5, 2019.

APPROVED:

MAYOR

ATTEST:

CLERK

Approved as to Form and
Legal Sufficiency:

City Attorney