

**FLOYD TOWN COUNCIL MEETING**  
**W. SKIP BISHOP JR., TOWN HALL**  
**December 05, 2013**  
**6:30 P.M.**  
**MINUTES**

**MEETING CALL TO ORDER** – Mayor Griffin called the December 05, 2013 meeting of the Floyd Town Council to order.

**ROLL CALL** –Vice-Mayor Bingham, Councilman Turner, Councilman LeMay, Town Attorney Shortt, and Town Manager Terpenney were present. Councilman Patton, Mayor Griffin and Town Clerk Cox were absent.

**CONSENT CALENDAR** –

A. Minutes of November 7<sup>th</sup> and 21<sup>st</sup>, 2013 meetings to be tabled until the next meeting.

**CITIZENS COMMENT PERIOD** –

Ms. Judy Weitzenfeld addressed the Council regarding East Oxford Street. She presented the Council with a letter regarding her concerns for the streets in the Town. She stated the issues are still the same as the issues she stated in September. Except one thing, she feels the sidewalks should be leveled out and to repair the crumbling sidewalks and to paint a line to indicate a walk path in the street.

Town Manager Terpenney indicated that he had passed along Ms. Weitzenfeld’s comments from the last meeting to the VDOT representative to address later tonight.

Mr. Billy Weitzenfeld addressed Council regarding East Oxford Street. He also stated that his concerns were the same as stated in the September meeting. He believes that East Oxford Street is very unique in the Town of Floyd because it is a shortcut between Route 8 and 221, because it is a shortcut, people drive very fast. Also a street that has lots of foot traffic, people walking their dogs, they jog, they ride their bicycles, it is a residential area and as I stated at the last Council meeting it is an accident waiting to happen. At the least we should have signs put up as a deterrent, I don’t know that that will solve the problem, probably won’t. But I think there was consideration of lowering speed limit. There used to be No Thru Truck signs, but those have not been put back up or at least Children at Play signs need to be put up. To do nothing is not a solution, we are hopeful with VDOT cooperation that maybe something can get done.

Vice-Mayor Bingham added that there is the Preschool on the other end of East Oxford Street and that may be helpful in getting VDOT to move on the issue.

**PRESENTATIONS TO COUNCIL** –

- A. David Clarke, P.E. VDOT—Mr. Clarke was not present
- B. Heather Krantz, Town Jubilee—Ms. Krantz was not present

- a. Town Manager Terpenney spoke in regards to the Town Jubilee. He stated that he has the last invoice in hand from Ms. Krantz, and she was looking for input from the Council regarding next year's Town Jubilee.

**ITEMS FOR DISCUSSION/ACTION –**

- A. Resolution Regarding Bill With Fiscal Impacts to Local Governments—A resolution from the Virginia Municipal League to review bills from the General Assembly that may have fiscal impacts to Local Governments. It encourages the General Assembly to consider the fiscal impacts on local governments before passing new bills.

Councilman Turner makes a motion, seconded by Councilman LeMay, to adopt the First Day Introduction Requirements for Bills with Local Fiscal Impacts Resolution.

Councilman Patton—absent  
Councilman Turner—aye  
Councilman LeMay—aye  
Vice-Mayor Bingham—aye  
Mayor Griffin—absent

- B. Heritage Trail Phases 3 & 4 Scope Change Authorization—this scope of services change is to address the topography and survey of the boundary work for West Oxford Street from the County Administration building to North Locust Street. This change was not included in the original contract, and the additional cost would be approximately \$3500.

Councilman Turner makes a motion, seconded by Councilman LeMay, to move forward with the Scope Change Authorization for \$3500.

Councilman Patton—absent  
Councilman Turner—aye  
Councilman LeMay—aye  
Vice-Mayor Bingham—aye  
Mayor Griffin—absent

**TOWN MANAGER'S REPORT**

- A. Town Hall Renovation Project—Contractor has completed the demolition of the basement in this building. He has begun to remediate the mold, and will be applying additional coatings of moldicide. They are working on the spring, and piping it out to the basement and closing off the well so there will be no water in the basement at all. The first step to putting in heating and air in the building is to add insulation in the attic. He provided a quote of \$2500 for the insulation.

Councilman LeMay makes a motion, seconded by Councilman Turner, to move forward with the insulation placement in the attic of the Town Hall.

Councilman Patton—absent  
Councilman Turner—aye  
Councilman LeMay—aye

Vice-Mayor Bingham—aye  
Mayor Griffin—absent

B. Heritage Trail Project—

- Town Manager Terpenny received answers to the Council’s questions to the contractor regarding the Change Order abrasive coating to the Heritage Trail Phase I.
- Town Manager Terpenny asked that the Council consider making the last payment to close out the Contract. And wait until spring to make the decision of whether the abrasive coating be applied to the Heritage Trail. We have signs in place to warn citizens that the trail is slippery when wet.
- Town Manager Terpenny recommends that the Council close out the Heritage Trail Phase I project and wait until spring if the Town decides to move on the additional remediation.
- Councilman Turner asks Town Attorney Shortt if the Council should close out the contract with Price, and move quickly to apply the abrasive coating on a liability stand point for the Town. Town Attorney Shortt replied that the liability issue is something that needs to be addressed.
- Councilman LeMay asks if we could spread some sand across the trail? Town Manager Terpenny replied that we could broadcast some sand across the trail.

Councilman Turner makes a motion, seconded by Councilman LeMay, to authorize Town Manager Terpenny to address the sidewalk issues, using sand of whatever he believes is appropriate.

Councilman Patton—absent  
Councilman Turner—aye  
Councilman LeMay—aye  
Vice-Mayor Bingham—aye  
Mayor Griffin--absent

C. Street Lighting Project—Town Manager Terpenny reported that he has received a little bit of information from the Holophane representative regarding the LED lights. They offer a different design than the fixtures we are looking at. We are still waiting on a quote from the representative and Gay & Neel on an estimate cost of design to meet VDOT requirements.

- Vice-Mayor Bingham mentioned the new lights in front of The Bank of Floyd building.
- Councilman Turner mentioned the lights in the Town of Christiansburg. Town Manager Terpenny noted that the difference in the fixtures is they have a glass globe.
- Councilman Turner stated another option may be to contact another locality in Greenfield, Virginia to see what type of lighting they used.

**OTHER**

- Councilman LeMay asked if there was any way to install a light to illuminate the parking lot at the Town Hall Building. Town Manager reported that they may be able to work something out when they are rewiring the Town Hall building.
- Sign Ordinance Review; pages 2-17, page 30—tabled until the next meeting.

- Update on Town Employee's condition—he has an orthopedic appointment next week to evaluate his condition of his knee. We are awaiting the evaluation of VML Worker's Compensation.
- Vice-Mayor Bingham asked about the tree lighting by the Chamber, is the entire Council expected to attend? Town Manager Terpenny stated that they are not expected to attend.
- Appointments to the Floyd Recreational Authority are expected to expire on December 16<sup>th</sup>, and to the Floyd-Floyd County Public Service Authority are expected to expire on December 13<sup>th</sup>. The Council will table these appointments until the December 19<sup>th</sup>, 2013 meeting.
- Vice-Mayor Bingham asked about the pots in front of the Wagner's house, are those VDOT responsibility? Town Manager Terpenny responded that they were in the VDOT right of way. And since the trees planted are not dead, they probably can't do anything about them.
- Town Manager Terpenny discussed the Holiday schedule; the governor has given an extra day for Christmas, December 23<sup>rd</sup>. The Council decided to wait until the full Council is there to discuss at the December 19<sup>th</sup> meeting.
- Councilman Turner mentioned that the reorganization meeting needs to be scheduled for the first January meeting.

Councilman Turner makes a motion, seconded by Councilman LeMay, and unanimously carried, to adjourn until December 19, 2013 at 6:30 pm.

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**Karen Bingham, Vice-Mayor**

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**R. Lance Terpenny, Town Manager**