

FLOYD TOWN COUNCIL MEETING
W. SKIP BISHOP JR., TOWN HALL
June 2, 2016
6:30 P.M.
MINUTES

MEETING CALL TO ORDER – Mayor Griffin called the June 2, 2016 meeting of the Floyd Town Council to order.

ROLL CALL – Councilman Patton, Councilman LeMay, Councilwoman Bingham, Mayor Griffin, Town Manager Cox, and Town Clerk Mandzak were present. Vice-Mayor Turner arrived late. Town Attorney Shortt was absent.

CITIZENS COMMENTS-None.

Vice-Mayor Turner enters.

CONSENT CALENDAR-

- A. May 5th and May 19th minutes**-Councilman Patton makes a motion, seconded by Councilman LeMay, to approve the May 5th and May 19th as presented. Councilwoman Bingham abstains from the May 5th minutes

Councilman Patton-aye
Vice-Mayor Turner-aye
Councilman LeMay-aye
Councilwoman Bingham-aye
Mayor Griffin-aye

ITEMS FOR DISCUSSION-

- A. Parade Permit-Floyd Pride 2016-** Council reviews the parade permit application provided by Town Manager Cox. Councilman Patton asks if there has been any issue with the parade in the past; Town Manager Cox states that Mr. Jim Best has spoken with Sheriff Brian Craig concerning possible traffic issues. Mr. Best states that he has obtained liability insurance and that he has worked with the Sheriff's office and Will Dotson with VDOT to make sure that they are in compliance with all requirements.

Councilman Patton makes a motion, seconded by Councilman LeMay, to approve the Parade Permit submitted by PFlag

Councilman Patton-aye
Vice-Mayor Turner-aye
Councilman LeMay-aye
Councilwoman Bingham-aye
Mayor Griffin-aye

- B. Recommendations to Zoning Board of Appeals-** Town Manager Cox informs Council that there is a position on the Zoning Board of Appeals that needs to be filled and asks Council for any suggestions they may have for potential candidates. Council discusses options. Town Manager Cox suggests running an ad in the Floyd Press to see if they get any interest in the position. Councilman Patton states that they should always advertise for positions because there may be

people that would be interested that they don't know about. Town Manager Cox states that she will run an ad in the Floyd Press for the available Zoning Board of Appeals position.

- C. Appointments to Tourism Board-** Town Manager Cox states that Vice-Mayor Turner and Councilwoman Bingham's two year term on the Tourism Board are going to expire at the end of the month. Vice-Mayor Turner and Councilwoman Bingham state that they are willing to serve on the Tourism Board for another two year term.

Councilman Patton makes a motion, seconded by Councilman LeMay, to reappoint Vice-Mayor Turner and Councilwoman Bingham to serve on the Tourism Board for a two year term.

Councilman Patton-aye

Vice-Mayor Turner-abstain

Councilman LeMay-aye

Councilwoman Bingham-abstain

Mayor Griffin-aye

TOWN MANAGER'S REPORT-

Town Manager Cox informs Council of projects that have been done by the Public Works crew such as the planters being planted, the signs coming into Town have been replaced, the pressure washing of the trail, and all of the staining has been completed on the trail, in the Park, and in the parking lot.

Town Manager Cox states that she received the plat for the parcel of property that the Town is looking to purchase.

Town Manager Cox asks Council if they have any recommendations for Proclamations for the month of July; Council discusses possible options for the July Proclamation.

Town Manager reminds Council of the Public Hearing scheduled for July 16th.

Mayor Griffin asks about the street sweeping being done in Town; Clerk Mandzak informs Council that VDOT came to Town the previous day to begin sweeping some of the streets in Town.

Councilman LeMay asks when VDOT will be paving Route 8; Town Manager Cox states that the paving is on their Summer Schedule. Councilman LeMay asks if a pothole in the main intersection can be reported to VDOT; Town Manager Cox makes note to report the pothole and find out when the paving will be completed. Town Manager Cox informs Council that S & S Paving contacted her about filling in some holes on Old Hensley Street with leftover asphalt that they had and Town Manager Cox gave them permission to do so.

Vice-Mayor Turner informs Council that Sheriff Craig will have data from the speed sign soon. Town Manager Cox asks if the sign reads your speed as soon as it sees the vehicle; Vice-Mayor Turner states that the initial number shown on the sign is the speed that it captures. Councilman Patton states that his wife found a backpack at the edge of their property and that the Sheriff's Department did a great job responding to the house to check on the contents of the backpack. Town Manager Cox informs Council that she had to call the Sheriff's Department because there was someone sleeping in the Town Parking Lot.

Councilman Patton asks if they are still going to do a bathroom in the Town Hall; Town Manager Cox states that they had decided to put that project on hold. Councilman Patton asks about extending the striping at the end of Old Hensley Street in front of Winter Sun to help make it easier for people to see when pulling out onto Route 8; Town Manager Cox states that she will have Greg Peters measure the spaces and report back.

Councilwoman Bingham asks if a business that has a loan pool loan goes out of business does it affect their contract in any way; Mayor Griffin states that they still have to make their payments. Town Manager Cox states that if their loan is still active they would keep paying their payments. Vice-Mayor Turner suggests that Town Manager Cox speak to Town Attorney Shortt to find out what would happen in that scenario.

CLOSED SESSION-

Councilman Patton makes a motion, seconded by Councilwoman Bingham, to go into closed session for Section 2.2-3711, Paragraph A.1, discussion, consideration, or interviews of prospective candidates for employment; assignment, appointment, promotion, performance, demotion, salaries, disciplining, or resignation of specific public officers, appointees, or employees of any public body.

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

Councilman Patton makes a motion, seconded by Councilwoman Bingham, and unanimously carried, it was resolved to come out of closed session.

CERTIFICATION RESOLUTION

WHEREAS, this Council convened in a closed meeting on this date pursuant to an affirmative recorded vote on the motion to close the meeting to discuss the consideration, or interviews of prospective candidates for employment; assignment, appointment, promotion, performance, demotion, salaries, disciplining, or resignation of specific public officers, appointees, or employees of any public body in accordance with Section 2.2-3711, Paragraph A.1 of the Virginia Freedom of Information Act; WHEREAS, Section 2.2-3712 of the Code of Virginia requires a certification by the Council that such closed meeting was conducted in conformity with Virginia law; NOW, THEREFORE, BE IT RESOLVED that the Council hereby certifies that, to the best of each member's knowledge (1) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act were heard, discussed or considered in the closed meeting to which this certification applies; and (2) only such public business matters as were identified in the motion by which the closed meeting was convened were heard, discussed or considered in the meeting to which this certification applies.

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

This Certification Resolution was adopted.

Councilman Patton makes a motion, seconded by Councilwoman Bingham, to give the Town staff, with the exception of the newest employee, a 3% annual raise beginning July 1, 2016, and that the newest employee will be given a raise at the end six months.

Councilman Patton-aye
Vice-Mayor Turner-aye
Councilman LeMay-aye
Councilwoman Bingham-aye
Mayor Griffin-aye

Councilman Patton makes a motion, seconded by Councilman LeMay, to give the Council an increase in their annual salary from its current salary of \$1,500 to \$2,000 annually.

Councilman Patton-aye
Vice-Mayor Turner-aye
Councilman LeMay-aye
Councilwoman Bingham-aye
Mayor Griffin-aye

Vice-Mayor Turner asks about the trash issue with Oddfellas Restaurant; Town Manager Cox states that the adjoining property owner had an issue with the trash truck driving on her property and damaging the asphalt and that the heavy trash issue is being worked out.

Councilman Patton asks if the parking issue on Harris Street had been resolved; Town Manager Cox informs Council that the signs have not been installed yet because she is working on getting a piece of equipment that is able to jack hammer the concrete up to be able to put the posts in the sidewalk. Vice-Mayor Turner suggests Town Manager Cox coordinate with VDOT on getting the posts installed.

Councilwoman Bingham asks what the status of the sidewalk project is; Mayor Griffin states that there are two easements that they are working on obtaining.

Mayor Griffin states if the Public Works crew is still picking up trash at the Rec Park; Town Manager Cox states that she believes that they are but that she will confirm and report back. Council discusses other trash pickup locations outside of Town such as Clearview and Newtown Streets.

Councilman LeMay makes a motion, seconded by Councilman Patton, and unanimously carried, to adjourn until June 16, 2016 at 6:30 pm at the Floyd Town Hall.

William R. Griffin, Mayor

Chrissy Mandzak, Clerk