

BROADWAY TOWN COUNCIL

November 7, 2017

The Broadway Town Council met in regular session on November 7, 2017 in the Council Chambers of the Broadway Municipal Building. The following members were present: Mayor Timothy S. Proctor and Council Members Chad L. Comer, Leslie E. Fulk, Richard E. Fulk, Douglas W. Harpine, and Beverly L. London. Councilman Fred M. Olson III was absent. The following staff members were present: Town Manager Kyle O'Brien, Town Attorney Matt Light, and Sergeant Larry Good. Also in attendance were Ashley Allman, Lisa Aronzon, Bonnie Caplinger, Shirley Chenault, Lindsay Finnegan, Amanda Jenkins, Michael Jenkins, Anne Juarez, Rick Juarez, Danielle Lindamood, Rylea Lindamood, Dan Pickett, Cassie Taylor, Maria Taylor, and Xan Turner.

Mayor Timothy S. Proctor called the meeting to order at 7:00 p.m. with a salute to the U. S. Flag and invocation.

Approval of Minutes and Bills:

Richard E. Fulk moved, seconded by Douglas W. Harpine, to adopt the minutes of the October 10, 2017 session of Council and to authorize payment of bills in the amount of \$829,025.03. The motion was approved with the following recorded roll call vote:

Chad L. Comer	Aye	Leslie E. Fulk	Aye
Richard E. Fulk	Aye	Douglas W. Harpine	Aye
Beverly L. London	Aye	Fred M. Olson III	Absent

Ridgewood Avenue Discussion:

Shirley Chenault, along with several other residents of Walnut Ridge Subdivision, were in attendance to express concerns they have about the ongoing maintenance of Ridgewood Avenue and how it will be funded. She stated that this is the only street in the subdivision that is a private road and the homeowner's association is requesting that the Town consider adding it to the Town's road maintenance system.

Town Manager Kyle O'Brien advised that in 2008 when the subdivision was created, the Town's Land Development Regulations allowed the development of townhouses on a 34' right of way. He stated that this was an acceptable use of planning nationwide and it was approved by right, not requiring any additional approval. He explained that the issue is that the Town now maintains its own streets and is paid by VDOT per mile. He further explained that VDOT does not provide funding for private streets and there are many located throughout the Town.

Ms. Chenault stated that in researching this matter, she has learned of a similar situation in Augusta County whereby they were able to get the streets included in VDOT's system and will provide the information to Mr. O'Brien.

Ms. Chenault concluded by stating that they feel that since this is the only private street in their subdivision it should be added into the Town's maintenance system.

The Council concurred that they will continue to consider the issue and work with the Homeowners Association.

Public Hearing-Charter Amendment, Mayor's Term of Office:

Mayor Proctor stated the next order of business is a public hearing pursuant to the provisions of Section 15.2-202 of the Code of Virginia (1950), as amended, to receive public comment on the

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adoption by the Council of a proposed Ordinance and Resolution requesting the General Assembly to amend the Town's Charter to extend the term of the Mayor of the Town from two (2) years to four (4) years effective with the mayor elected at the November 2019 general election. The proposed Amendments also make certain conforming changes to the Charter to eliminate obsolete language and to reflect the Town's current election cycles and practices. Mayor Proctor then opened the public hearing and invited comments from those in attendance concerning the Charter Amendments or resolution.

Having confirmed there was no one in attendance wishing to speak either in favor of or in opposition to the proposed budget, Mayor Proctor closed the public hearing.

Leslie E. Fulk moved, seconded by Chad L. Comer, to adopt an ***ORDINANCE AND RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF BROADWAY, VIRGINIA, REQUESTING AN AMENDMENT TO THE TOWN CHARTER TO INCREASE THE TERM OF THE MAYOR FROM TWO YEARS TO FOUR YEARS, TO CONFORM THE TOWN CHARTER TO CURRENT ELECTION PRACTICES, AND FOR OTHER PURPOSES***, a copy of which is included in the minutes as Attachment A, and to authorize the Town Attorney to present same to the General Assembly. The motion was approved with the following recorded roll call vote:

Chad L. Comer	Aye	Leslie E. Fulk	Aye
Richard E. Fulk	Aye	Douglas W. Harpine	Aye
Beverly L. London	Aye	Fred M. Olson III	Absent
Timothy S. Proctor	Aye		

Old Business:

Town Manager Kyle O'Brien provided an update on the West Springbrook Road project, which is continuing to progress well. He stated that paving is tentatively scheduled for the last week of November and it is still the goal to have the project completed by the end of the year.

Committee Reports:

Parks & Recreation Committee:

No report.

Finance Committee:

No report.

Personnel/Police Committee:

No report. A copy of an activities report for the police department for the month of October is included in the minutes as Attachment B.

Streets & Properties Committee:

No report.

Utilities Committee:

No report. A copy of the water production report for the month of October is included in the minutes as Attachment C.

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BHP:

No report.

Planning Commission Report:

Mr. O'Brien reported that the Planning Commission is continuing its review of the Comprehensive Plan and the next regular meeting will be held Monday, November 13, 2017 at 7:00 p.m.

New Business:

There were no items of new business.

Public Comment:

Mayor Proctor welcomed Girl Scouts, as well as Government students, who were in attendance.

Lindsay Finnegan asked if the public will be involved in the Comprehensive Plan update. Mr. O'Brien explained that a chapter is being addressed at each meeting by the Commission with the assistance of representatives of the Central Shenandoah Planning District Commission. He stated that once a draft plan of the final document is created, it will be discussed by the Council and Planning Commission, followed by a Public Hearing to receive comments. He encouraged anyone desiring to participate in the update of the plan to attend the Planning Commission meetings.

There being no further business, the meeting was adjourned.

Timothy S. Proctor

Mayor

Marla W. Kline, MMC

Clerk