

BROADWAY TOWN COUNCIL

April 2, 2019

The Broadway Town Council met in regular session on April 2, 2019 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, David L. Jordan, and Beverly L. London. The following staff members were present: Town Manager Kyle D. O'Brien, Clerk/Treasurer Marla W. Kline, Town Attorney Matt Light, and Police Chief Randy Collins. Also in attendance were Joe Adolph, Michael Amundson, Abbey Coleman, John Dove, Lindsey Finnegan, Gail Gutschmidt, Jewitt Hulvey, Lauren Hulvey, Jessica Sanchez, Ava Showalter, Darlene Sites, John Sites, and Leah Stambaugh.

Mayor Timothy S. Proctor called the meeting to order at 7:00 p.m. with the Pledge of Allegiance followed by the invocation.

Approval of Minutes and Bills:

Richard E. Fulk moved, seconded by Douglas W. Harpine, to adopt the minutes of the March 5, 2019 session of Council and to authorize payment of bills in the amount of \$748,032.69. 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
David L. Jordan	Aye	Beverly L. London	Aye

Old Business:

Town Manager Kyle O'Brien provided a slide presentation update of the water treatment plant upgrade. He stated that the latest milestone is installation of plate settling basins. He stated that the upgraded plant is now in operation and the system is fully functional with requiring only minimal tweaking from here out.

Committee Reports:

Parks & Recreation Committee:

Chairman Doug Harpine reported that Town staff continues to await appropriate weather conditions for setting the light poles at the park's baseball fields. He stated that due to excessive groundwater, it has been necessary to continuously pump water out of the holes and the poles cannot be set until the holes are dry. On an additional note, he mentioned that the Town is accepting applications for a manager and lifeguards at the pool.

Finance Committee:

Chairman Richard Fulk reported that his committee will be meeting to finalize a proposed budget for fiscal year 2019/2020 for presentation at the May Council meeting.

Personnel/Police Committee:

A copy of an activities report for the police department for the month of March is included in the minutes as Attachment A.

Streets & Properties Committee:

Chairman Chad Comer reported that his committee is continuing discussion on the Turner Avenue sidewalk project, along with various other paving projects throughout the Town.

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Utilities Committee:

A copy of the water production report for the month of March is included in the minutes as Attachment B.

BHP:

Council representative Chad Comer reminded everyone of the Easter Egg Hunt to be held on April 13, 2019 at Broadway High School. Additionally, he noted the Community Yard Sale Day will be held on April 27, 2019.

Planning Commission Report:

No report.

New Business:

Town Attorney Matt Light presented a resolution to initiate foreclosure of the lot located at 249 N. Main Street. Chad L. Comer moved, seconded by Beverly L. London, to adopt a **RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF BROADWAY, VIRGINIA, REGARDING THE APPOINTMENT OF AN ATTORNEY TO INSTITUTE A TAX FORECLOSURE SALE**, a copy of which is included in the minutes as Attachment C. 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
David L. Jordan	Aye	Beverly L. London	Aye
Timothy S. Proctor	Aye		

Public Comment:

Jessica Sanchez, a student at Broadway High School, raised a concern regarding potholes on a bridge located near the Mauzy interchange at Interstate 81. Her presentation included research of the problem and the proposal of micro-surfacing as a long-term solution. Mr. O'Brien explained that the bridge is actually located in the County and is a VDOT project; however, stated that her ideas and proposed costs presented are excellent recommendations and a very desired means of highway improvements.

Abby Coleman, a senior at Broadway High School, expressed concern regarding heavy traffic and safety concerns in the vicinity of the high school on Springbrook Road during school times. She suggested reducing the speed limit during the school day and an increase in police presence to help reduce the problem. Mayor Proctor stated that although the speed limit is reduced during peak hours, the Town now has a speed monitoring system that he feels could benefit this area.

Both Ms. Sanchez and Ms. Coleman indicated that as a part of their AP Government class, they were required to research an issue within the Town or school system and present it to a legislative body. Members of the Council commended both students on their presentations.

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There being no further business, the meeting was adjourned.

Timothy S. Proctor

Mayor

Marla W. Kline, MMC

Clerk