

BROADWAY TOWN COUNCIL

February 4, 2020

The Broadway Town Council met in regular session on February 4, 2020 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, Police Chief Randy Collins, Town Attorney Matt Light, and Assistant Town Attorney Joel Francis. Also in attendance were Joe Adolph, Callie Arbogast, Terri Hoover, Jen Knick, Austin Lambert, Josh Lohr, Neil Marrin, and Vanessa Ryan.

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 David L. Jordan, to adopt the minutes of the January 7, 2020 session of Council and to authorize payment of bills in the amount of \$656,419.81. 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

Presentation: Schultz Theatre:

Neil Marrin and Terri Hoover were in attendance to update the Council on the happenings of the theatre. Mr. Marrin stated that Broadway has become the official home of the Schultz Theatre and School of Performing Arts, which this year will be performing as the "Off Broadway Players." He advised that the group will be transitioning to its new name within three years. He thanked the Town for its continued support and noted that last year was the most successful year in the history of the theatre. He concluded that the theatre continues to partner with the school, as well as the community, and applauded the Town government for its encouragement and support of cultural activities. Ms. Hoover then provided a presentation on the upcoming 2020 season.

Annual Appointment of Vice-Mayor:

Mayor Proctor stated that each year, it is necessary to appoint a Vice-Mayor. Leslie E. Fulk moved, seconded by Chad L. Comer, to appoint Richard E. Fulk as Vice-Mayor for 2020. The motion was approved with the following recorded roll call vote:

Chad L. Comer	Aye	Leslie E. Fulk	Aye
Richard E. Fulk	Abstain	Douglas W. Harpine	Aye
David L. Jordan	Aye	Beverly L. London	Aye
Timothy S. Proctor	Aye		

Speed Limit Reduction: Sunset Drive, Turner Avenue:

Town Manager Kyle O'Brien stated that since previously voting to lower the speed limit on East Springbrook Road to 25 mph, the Council has looked at various streets throughout the Town and is now recommending to reduce the speed limit on Sunset Drive and Turner Avenue to 25 mph as well. He further stated that in order to be consistent, it was the consensus of the Council that all streets throughout the Town, with exception of the primaries which the Town does not have control, will have 25 mph speed limits, unless otherwise posted. Chad Comer moved, seconded by Doug Harpine, to lower the speed limits on Sunset Drive and Turner Avenue to 25 mph effective March 1, 2020. The motion was approved with the following recorded roll call vote:

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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		

Old Business:

Mr. O'Brien provided photos of the Linville Creek stream bank restoration project currently underway at Heritage Park. He stated that a number of old unstable trees have been removed and a plan is in place for replacement plantings of appropriate trees/bushes native to the area. He noted that a bridge abutment from the old covered bridge was discovered and it is hoped that some stone from it can be incorporated into something such as a bench, etc. to be located in the park. He further noted that there is a very old 6" water line that crosses the creek and it is the intent to replace the line this spring. He concluded that a mid-March completion date is anticipated for the restoration project.

Mr. O'Brien also stated that he is working on the application for funding through the Virginia Resources Authority (VRA) to meet Friday's submittal date for the wastewater equalization tank the Town is working on with Pilgrim's Pride.

Committee Reports:

Parks & Recreation Committee:

No report.

Finance Committee:

Chairman Richard Fulk reminded members that it is time to begin preparations for the upcoming fiscal year budget and anyone wishing to submit budget requests should do so.

Personnel/Police Committee:

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

Streets & Properties Committee:

No report.

Utilities Committee:

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

BHP:

Council representative Chad Comer noted that CeCe Dodd will be stepping down as the Executive Director of BHP and the group will be advertising for and actively recruiting a new person.

Planning Commission Report:

No report.

New Business:

There were no items of new business.

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Public Comment:

Mayor Proctor recognized government students from area schools in attendance.

Jen Knick, Assistant Principal at Broadway High School, encouraged everyone to come out to see the school's musical production of Willy Wonka coming up later in February.

Fire Chief Josh Lohr updated the Council on the department's latest apparatus, a new engine, which will be put into production in May with anticipated delivery in late summer.

There being no further business, the meeting was adjourned.

Timothy S. Proctor

Mayor

Marla W. Kline, MMC

Clerk