

Lebanon Town Council Monthly Meeting
Town Hall, Lebanon, VA
Monday, May 11, 2015
6:00 P.M.

Council Members Present: Nelson A. "Tony" Dodi, Mayor
J. C. Boyd, Vice Mayor
Bill Bolling, Council Member
Hassel Kegley, Council Member
A. G. Griffith, Jr., Council Member
DeAnna C. Jackson, Council Member
A. Doyle Fields, Council Member

Staff Members Present: Michael L. Duty, Town Manager
Stephanie Burke, Clerk of Council
Mark Mitchell, Chief of Police
Kevin Tiller, Town Attorney

Staff Members Absent: Jackie L. Hubbard, Controller

I. The meeting was called to order by Mayor Dodi.

II. Prayer: Mr. Mitchell

III. Pledge of Allegiance

IV. Edit for items not on the agenda:

Upon motion made by Mr. Griffith, seconded by Ms. Jackson, the agenda was unanimously approved. The vote was as follows: Mr. Boyd, Aye; Mr. Bolling, Aye; Mr. Kegley, Aye; Mr. Griffith, Aye; Ms. Jackson, Aye; Mr. Fields, Aye.

V. Edit and approve minutes from the 04/13/15 council meeting:

Upon motion made by Ms. Jackson, seconded by Mr. Kegley, the minutes from the 04/13/15 council meeting were unanimously approved. The vote was as follows: Mr. Boyd, Aye; Mr. Bolling, Aye; Mr. Kegley, Aye; Mr. Griffith, Aye; Ms. Jackson, Aye; Mr. Fields, Aye.

VI. Approve accounts payable for the month of April:

Upon motion made by Mr. Boyd, seconded by Mr. Kegley, the accounts payable for the month of April were unanimously approved. The vote was as follows: Mr. Boyd, Aye; Mr. Bolling, Aye; Mr. Kegley, Aye; Mr. Griffith, Aye; Ms. Jackson, Aye; Mr. Fields, Aye.

VII. Public Hearing to Consider:

Public comments for the replacement of the existing traffic lights located at the intersection of Main Street and Route 82, the intersection of Main Street and North and South Church Streets, and the intersection of Main Street and Highlands Drive

- A. The Town Council recessed from regular session, 6:03 P.M.
- B. Mayor Dodi opened the public hearing, 6:03 P.M.
- C. Town Manager, Michael L. Duty, detailed the plans for replacement of the traffic lights.
- D. Mr. Richard Hughes commented that he was pleased with the Council's decision to replace the existing traffic lights. He felt that better signal timing was needed at the traffic lights, particularly at the light at the intersection of Main Street and Route 82. Mr. Duty explained that this issue would be corrected with the new traffic lights as they would operate on a photo sensor instead of a loop system.

VIII. Mayor Dodi closed the public hearing, 6:07 P.M.

IX. Upon motion made by Mr. Boyd, seconded by Mr. Kegley, the Council unanimously voted to approve the proposed resolutions for the replacement of the traffic lights at the intersection of Main Street and Route 82, the intersection of Main Street and North and South Church Streets, and the intersection of Main Street and Highlands Drive. The roll call vote was as follows: Mr. Boyd, Aye; Mr. Bolling, Aye; Mr. Kegley, Aye; Mr. Griffith, Aye; Ms. Jackson, Aye; Mr. Fields, Aye.

X. Jerry E. Lark Recognition Resolution:

Upon motion made by Mr. Boyd, seconded by Mr. Kegley, the Council unanimously voted to approve the proposed resolution recognizing Mr. Jerry E. Lark for his commitment to public service in the newspaper industry for over 50 years and for his acceptance into the Virginia Press Association's "Golden 50 Club". The vote was as follows: Mr. Boyd, Aye; Mr. Bolling, Aye; Mr. Kegley, Aye; Mr. Griffith, Aye; Ms. Jackson, Aye; Mr. Fields, Aye.

Mayor Dodi also presented a recognition plaque to Mr. Lark.

XI. Public Request: None.

XII. Town Manager's Report: Mr. Duty presented the town manager's report for the month of April and advised that the traffic light replacement at the intersection of Main Street and Route 71 had been completed. He informed the Council that Ms. Tammy Lasley had completed the landscaping and planting throughout the town and that she would also

perform upkeep on an as-needed basis. Mr. Duty also informed the Council of his plans for paving and milling throughout the town.

A. Police Department Report: Mr. Mitchell presented the police department report for the month of April.

XIII. Town Attorney Report: None.

XIV. Committee Reports and Recommendations: None.

XV. Recess: 6:22 P.M.

XVI. Resume: 6:27 P.M.

XVII. Enter closed session: 6:27 P.M.

A. Upon motion made by Mr. Boyd, seconded by Mr. Kegley, the Town Council unanimously voted to go into closed session under Code Section 2.2-3711 for the purpose of discussing (1) personnel and (7) legal issues. The vote was as follows: Mr. Boyd, Aye; Mr. Bolling, Aye; Mr. Kegley, Aye; Mr. Griffith, Aye; Ms. Jackson, Aye; Mr. Fields, Aye.

B. Upon motion made by Mr. Fields, seconded by Mr. Kegley, the Town Council unanimously voted to return to regular session. The vote was as follows: Mr. Boyd, Aye; Mr. Bolling, Aye; Mr. Kegley, Aye; Mr. Griffith, Aye; Ms. Jackson, Aye; Mr. Fields, Aye.

C. Stephanie Burke, Clerk of Council, presented the Roll Call Vote:

Do you certify that to the best of your knowledge, the Town Council in its' closed session; only discussed business matters lawfully exempted from the public meeting requirements of the Freedom of Information Act; and that 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.

The roll call vote was as follows: Mayor Dodi, Aye; Mr. Boyd, Aye; Mr. Bolling, Aye; Mr. Kegley, Aye; Mr. Griffith, Aye; Ms. Jackson, Aye; Mr. Fields, Aye; Mr. Duty, Aye; Mr. Tiller, Aye; Mr. Mitchell, Aye.

XVIII. Adjourn closed session: 7:26 P.M.

XIX. Upon motion made by Mr. Boyd, seconded by Mr. Kegley, the Council unanimously voted to authorize Mr. Duty to employ James T. Settle as a street laborer on a full-time basis, to include a one-year probationary period, beginning May 12, 2015. Employment will be conditional upon the acceptance of the employee work agreement. The vote was

as follows: Mr. Boyd, Aye; Mr. Bolling, Aye; Mr. Kegley, Aye; Mr. Griffith, Aye; Ms. Jackson, Aye; Mr. Fields, Aye.

- XX. Upon motion made by Mr. Boyd, seconded by Mr. Fields, the Council unanimously voted to adopt the following ordinance:

ORDINANCE NO. 15-1

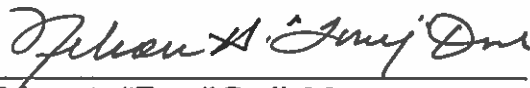
TOWN OF LEBANON CODE SECTION 6-35

Any person in possession of a dog on town property, including roads, sidewalks, or any public right-of-way shall have the dog kept on a leash and muzzled in such a manner as not to cause injury to its vision or respiration but to prevent it from biting a person or another animal. A violation of this ordinance is a class 4 misdemeanor.

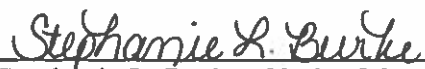
The roll call vote was as follows: Mr. Boyd, Aye; Mr. Bolling, Aye; Mr. Kegley, Aye; Mr. Griffith, Aye; Ms. Jackson, Aye; Mr. Fields, Aye.

- XXI. Mr. Boyd advised that all name plates that had been purchased and received for the veterans' memorial had been installed on the wall.
- XXII. Upon motion made by Mr. Fields, seconded by Ms. Jackson, the Council unanimously voted to adjourn. The vote was as follows: Mr. Boyd, Aye; Mr. Bolling, Aye; Mr. Kegley, Aye; Mr. Griffith, Aye; Ms. Jackson, Aye; Mr. Fields, Aye.

Adjourn monthly meeting: 7:29 P.M.



Nelson A. "Tony" Dodi, Mayor



Stephanie L. Burke, Clerk of Council

Minutes recorded by: Stephanie L. Burke, Clerk of Council
Minutes prepared by: Stephanie L. Burke, Clerk of Council
Minutes approved by: Michael L. Duty, Town Manager