Lebanon Town Council Reconvened Meeting Town Hall, Lebanon, Virginia Monday, May 22, 2023 4:00 P.M.

Council Members Present: Nelson A. "Tony" Dodi, Mayor

DeAnna C. Jackson, Vice- Mayor
A. Doyle Fields, Council Member
Scott J. Gilmer, Council Member
M. Elijah Leonard, Council Member
J. Leonard Kegley, Council Member
W. Bradley Lambert, Council Member

Staff Members Present:

Richard Eric Deskins, Chief of Police

Diane Nunley, Clerk of Council

Staff Members Absent:

Kevin Tiller, Town Attorney

Andrew R. Shortt, Town Manager

- I. The meeting was called to order by Mayor Dodi.
- II. Prayer-Mayor Dodi
- III. Pledge of Allegiance
- IV. Water/Wastewater

Mr. Chris Dye discussed the new EPA rules concerning lead and copper in drinking water lines. Mr. Dye advised that in the past the Town has provided some lead and copper sampling within the Town. Previously the Town has been only responsible for the water to the customer's meter. Mr. Dye stated that the EPA is concerned about the amount of lead in drinking water, but the lead is not coming from the water source it is coming from the lines.

He advised that now the Town must identify all service lines from the main to the point of entry to the residence. The Town must identify all schools and daycare centers plus provide five water samples in the school and two water samples in each daycare facility. He stated if the Town identifies that it has a lead service line feeding to residence homes the Town must notify each citizen with a forty-five-day notice that the Town is changing that line plus provide up to six months after the line has been changed a water pitcher and six-month supply of water filters. Mr. Dye stated that the responsibility of the property owner once lead is found in their lines the Town makes two good faith attempts for the citizen to update their lines or at the third attempt the citizen sign a waiver that they refused to replace their lines.

Mr. Dye advised that in order to be in compliance both the public lines, which is the Town and private lines of citizens must all not contain any lead lines. He advised that if the Town changes all their lines plus have proof, they have contacted the citizens twice and signed a

waiver the third time it won't affect the Town from getting any funding. The Town Council discussed possible funding for this project.

Mr. Dye advised that the Health Department has funding available for the inventory. He stated that he plans to attend a PDH class June 26, 2023. Mr. Gilmer questioned if the Town needs to provide an RFP for the scope of work in order to get an estimate of the cost for this project. Mr. Dye stated that he has a meeting scheduled with 120 Water to discuss an RFP for this project.

Mr. Dye advised that EPA are monitoring PFAS found in Teflon coating or raingear. He stated that for years these items went to landfills now they are leaching out. They are now starting to look at water and wastewater for PFAS. Also, they are starting to monitor Cyber Security at all plants.

Mr. Lambert stated that when the Water Plant has solids and ponds which are hauled by Collins Septic and Blevins Septic to the Wastewater Plant at a fee of \$250 a load. He stated that they haul around thirty to forty loads around four times a year. He stated that each time cost approximately \$11,250 plus an annual cost of approximately \$45,000. Mr. Lambert advised that the Town could purchase their own pump truck or a pull behind pump for around \$60,000 and do the work in house.

Mr. Lambert advised that at the Water Plant, they are trying to phase out all lights to LED lights. Mr. Dye stated that they clready have a majority of the lights, it is just the process of getting the wiring run and lights installed.

Mr. Lambert questioned the status on quotes to repair the gate at the Wastewater Plant. Mr. Dye stated that he has one quote from Dana Ashby. Mr. Dye stated the other closest place that provides that type of work is in Kingsport, but they haven't been able to get a quote.

Upon motion made by Mr. Lambert, seconded by Mr. Leonard, the Town Council unanimously voted to move forward with Dana Ashby to either repair or place the gate at the Wastewater Plant. The vote was as follows: Ms. Jackson, Aye; Mr. Fields, Aye; Mr. Gilmer, Aye; Mr. Leonard, Aye; Mr. Lambert, Aye; Mr. Kegley, Aye.

V. Street

Mr. Leonard presented a proposal from W-L Construction for paving with the asphalt adjustment. He discussed the following locations: Big Cedar Project, Highland Drive, Main Street and Colony Park. The Town Council discussed repaving where the water leak was on Cleveland Road. Mr. Leonard stated that to date VDOT increased the funding for the last two quarters by \$42,216.82. He advised that due to the increase it creates a surplus in the State Street Funds. Mr. Leonard stated that Robbie Meade has some concrete, curb and guttering areas that need repaired. He stated that he will have Mr. Meade provide an estimate for these projects plus rank them according to importance.

VI. Personnel

Russell Theater Applications Police Officer Applications Mayor Dodi advised that the items listed under personnel needs to be discussed in closed session.

- VII. Enter closed session: 4:58 P.M.
 - A. Upon motion made by Mr. Lambert, seconded by Mr. Gilmer, the Town Council unanimously voted to go into closed session under Code Section 2.2-3711(A) (1) (3) for the purpose of personnel and acquisition or sale of property. The vote was as follows: Ms. Jackson, Aye; Mr. Fields, Aye; Mr. Gilmer, Aye; Mr. Leonard, Aye; Mr. Lambert, Aye; Mr. Kegley, Aye.
 - B. Upon motion made by Mr. Gilmer seconded by Ms. Jackson, the Town Council unanimously voted to return to regular session. The vote was as follows: Ms. Jackson, Aye; Mr. Fields, Aye; Mr. Gilmer, Aye; Mr. Leonard, Aye; Mr. Lambert, Aye; Mr. Kegley, Aye.
 - C. A. Diane Nunley, clerk of council presented the Roll Call Vote:

Virginia Code, 1950, Section 2.2-3712(D)

Do you certify that to the best of your knowledge, (1) the Town Council in its' closed session; only discussed public business matters lawfully exempted from open meeting requirements under this Chapter and (2) 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 by the Town Council. Any member of the Town Council who believes that there was a departure from the requirements of clauses (1) and (2), shall so state prior to the vote, indicating the substance of the departure that, in their judgment, has taken place.

The roll call vote was as follows: Mayor Dodi, Aye; Ms. Jackson, Aye; Mr. Fields, Aye; Mr. Gilmer, Aye; Mr. Leonard, Aye; Mr. Lambert, Aye; Mr. Kegley, Aye; Chief Deskins, Aye.

VIII. Adjourn closed session: 5:56 P.M.

Upon motion made by Mr. Gilmer, seconded by Mr. Fields, the Town Council unanimously voted to approve for the Chief of Police to hire John Coalson as a certified Police Officer meeting all qualifications and background checks. The vote was as follows: Ms. Jackson, Aye; Mr. Fields, Aye; Mr. Gilmer, Aye; Mr. Leonard, Aye; Mr. Lambert, Aye; Mr. Kegley, Aye.

IX. Public Hearing to discuss:

Town of Lebanon 2023-2024 Budget

- A. Mayor Dodi opened the Public Hearing: 6:00 P.M.
- B. No public comments.

- X. Mayor Dodi closed the Public Hearing, 6:01 P.M.
- XI. The Town Council returned to regular Session, 6:01 P.M.
- XII. Enter closed session: 6:02 P.M.
 - A. Upon motion made by Mr. Gilmer, seconded by Mr. Lambert, the Town Council unanimously voted to go into closed session under Code Section 2.2-3711(A) (1) (3) for the purpose of personnel and acquisition or sale of property. The vote was as follows: Ms. Jackson, Aye; Mr. Fields, Aye; Mr. Gilmer, Aye; Mr. Leonard, Aye; Mr. Lambert, Aye; Mr. Kegley, Aye.
 - B. Upon motion made by Mr. Lambert seconded by Mr. Leonard, the Town Council unanimously voted to return to regular session. The vote was as follows: Ms. Jackson, Aye; Mr. Fields, Aye; Mr. Cilmer, Aye; Mr. Leonard, Aye; Mr. Lambert, Aye; Mr. Kegley, Aye.
 - C. A. Diane Nunley, clerk of council presented the Roll Call Vote:

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Do you certify that to the best of your knowledge, (1) the Town Council in its' closed session; only discussed public business matters lawfully exempted from open meeting requirements under this Chapter and (2) 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 by the Town Council. Any member of the Town Council who believes that there was a departure from the requirements of clauses (1) and (2), shall so state prior to the vote, indicating the substance of the departure that, in their judgment, has taken place.

The roll call vote was as follows: Mayor Dodi, Aye; Ms. Jackson, Aye; Mr. Fields, Aye; Mr. Gilmer, Aye; Mr. Leonard, Aye; Mr. Lambert, Aye; Mr. Kegley, Aye.

XIII. Adjourn closed session: 6:11 P.M.

XIV. Adjourn: 6:14 P.M.

Upon motion made by Mr. Lambert, seconded by Mr. Fields, the Town Council unanimously voted to adjourn. The vote was as follows: Ms. Jackson, Aye; Mr. Fields, Aye; Mr. Gilmer, Aye; Mr. Leonard, Aye; Mr. Lambert, Aye; Mr. Kegley, Aye.

Melson A. "Jony One Nelson A. "Tony" Dodi, Mayor

A. Diane Nunley, Clerk of Council

Minutes recorded by: A. Diane Nunley, Clerk of Council Minutes prepared by: A. Diane Nunley, Clerk of Council