



AGENDA

REGULAR MEETING OF TOWN COUNCIL
CHRISTIANSBURG TOWN HALL
100 EAST MAIN STREET
JANUARY 9, 2018 – 7:00 P.M.

REGULAR MEETING

I. CALL TO ORDER

- A. Moment of Reflection
- B. Pledge of Allegiance

II. ADJUSTMENT OF THE AGENDA

III. PUBLIC HEARINGS

1. Conditional Use Permit request by Walmart Real Estate and Trust for a comprehensive sign plan for additional signage for the Walmart Supercenter and an on-line grocery pick up service at 2400 North Franklin Street in the B-3, General Commercial District. The property is designated as Business/Commercial on the Future Land Use Map of the 2013 Christiansburg Comprehensive Plan.
2. 2016 Consolidated Annual Performance and Evaluation Report (CAPER). The Town of Christiansburg, as a recipient of Community Development Block Grant (CDBG) funding, is required by the U.S. Department of Housing and Urban Development (HUD) to prepare the Consolidated Annual Performance and Evaluation Report (CAPER). The CAPER is an evaluation and performance report detailing accomplishments toward meeting the goals outlined in the 2015-2020 Consolidated Plan. The CAPER compares the actual performance measures with those measures listed in the 2016 Annual Action Plan.

IV. CONSENT AGENDA

- A. Council meeting/work session minutes of December 12, 2017.
- B. Monthly Bills.
- C. Capital request for replacement of vehicle for police department.
- D. Amendment 3 for Supervisory Control and Data Acquisition (SCADA) and Integration Services Contract.

VI. CITIZEN COMMENTS

VII. INTRODUCTIONS AND PRESENTATIONS

- A. Town Council and Christiansburg High School Partnership.
- B. Update from Montgomery Museum and Lewis Miller Regional Art Center Executive Director Sue Farrar.

VIII. COMMITTEE REPORTS

- A. Collins and Stipes - Street Committee report/recommendation on:
 - 1. [North Franklin Street speed limit reduction](#).

VIII. DISCUSSION AND ACTION BY MAYOR AND COUNCIL

- A. Council action on:
 - 1. [2016 Consolidated Annual Performance and Evaluation Report \(CAPER\)](#).
- B. Reappointment of Steve Simmons and Amelia Tuckwiller and appointment of Bev Bridges to the Aquatic Advisory Board.
- C. [Resolution in support of Workers' Compensation for Christiansburg Volunteer Fire and EMS](#).
- D. Community Engagement/Naming Contest for the Former Truman Wilson Property. (Stipes)

IX. STAFF REPORTS

- A. Town Manager
- B. Town Attorney
- C. Other Staff

X. COUNCIL REPORTS

XI. OTHER BUSINESS

- A. Re-organization for the Year 2018:
 - 1. Election of Vice-Mayor.
 - 2. Set regular meeting dates of Council.
 - 3. Authorize Vice-Mayor, Assistant Town Manager, and Finance Office Manager to sign Town checks.
 - 4. Appointment to Committees of Council:
 - a. Water, Sewer, and Solid Waste Committee
 - b. Street Committee
 - c. Finance Committee
 - d. Fire and Rescue Committee
 - e. Public Health and Welfare Committee – Ad hoc
 - f. Central Business District Committee
 - g. Council on Human Relations Committee – Ad hoc
- B. Closed Meeting:

1. Request for a Closed Meeting under Virginia Code Section 2.2-3711(A)(1), for the discussion, consideration, or interviews of prospective candidates for employment, assignment, appointment, promotion, performance, demotion, salaries, disciplining, or resignation of specific public officers, appointees, or employees of any public body. The Closed Meeting is being held for discussion of personnel, specifically the appointment of officers for the year 2018.
2. Reconvene in Open Meeting.
3. Certification.
4. Council action on the matters.

C. Appointment of Officers:

1. Town Manager
2. Finance Director/Treasurer
3. Police Chief
4. Clerk of Council
5. Town Attorney

D. Closed Meeting:

1. Request for a Closed meeting in accordance with Code of Virginia § 2.2-3711(3) for the discussion or consideration of the acquisition of real property for a public purpose, or of the disposition of publicly held real property, where discussion in an open meeting would adversely affect the bargaining position or negotiating strategy of the public body. The Closed Meeting pertains to discussions regarding a potential recreational property in Montgomery County as well as a potential public works property in Montgomery County.
2. Reconvene in Open Meeting.
3. Certification.
4. Council action on the matter.

XII. ADJOURNMENT

The next regular Town Council meeting will be held at Christiansburg Town Hall on Tuesday, January 23, 2017 at 7:00 P.M.



**TOWN OF CHRISTIANSBURG
TOWN COUNCIL
AGENDA COVER SHEET**

AGENDA LOCATION:
PUBLIC HEARING

Meeting Date:
January 9, 2018

ITEM TITLE:

Public Hearing for a Conditional Use Permit request by Sunday Bouger, (SGA Design Group), agent for Walmart Real Estate Business TR for a Comprehensive Sign Plan to permit additional wall signage at 2400 North Franklin Street in the B-3, General Business District (CUP 2017-13).

DESCRIPTION:

The Applicant requests a Conditional Use Permit (CUP) to establish a Comprehensive Sign Plan at 2400 North Franklin Street to permit additional wall signage on the front building wall (facing North Franklin Street) within the B-3, General Business District. The property is designated as Business/Commercial on the Future Land Use Map of the 2013 Christiansburg Comprehensive Plan.

Planning Commission held its public hearing on December 4, 2017 and during the same meeting recommended approval by a vote of 6 to 0 with two conditions:

1. The comprehensive sign plan shall only modify the allowable permanent wall signage. Temporary signage shall comply with Article XXIV – Signs of Chapter 42 “Zoning” of the *Christiansburg Town Code*.
2. The permanent wall signage shall be in general conformance with the proposed sign schedule, as shown on Sheet A2 – *Exterior Elevations* and Sheet A2.1 – *Exterior Signage and Details*, dated October 26, 2017.

POTENTIAL ACTION:
Hold Public Hearing

DEPARTMENT(S):
Planning Department

PRESENTER
Andrew Warren, Planning Director

INFORMATION PROVIDED:
Planning Commission Minutes – December 4, 2017 (Draft)
<https://christiansburg.box.com/s/bthmspavzx7c8n80qyzkzs8jzb3huci7>

Staff Report with CUP application
<https://christiansburg.box.com/s/brjyx5rc5u5csqqfozhpj9kditersh33>

Planning Commission Resolution
<https://christiansburg.box.com/s/4y8cqjbiutonjnk6iu1ykxhz7wn47hb>



**TOWN OF CHRISTIANSBURG
TOWN COUNCIL
AGENDA COVER SHEET**

AGENDA LOCATION:
PUBLIC HEARINGS/DISCUSSION-ACTION

MEETING DATE:
JANUARY 9, 2018

ITEM TITLE:
Preparation of the 2016 Consolidated Annual Performance and Evaluation Report (CAPER) for the Community Development Block Grant (CDBG) program administered by the U.S. Department of Housing and Urban Development.

DESCRIPTION:
The CAPER is an evaluation and performance report detailing accomplishments toward meeting the goals outlined in the 2015-2020 Consolidated Plan. The CAPER compares the actual performance measures with those measures listed in the 2016 Annual Action Plan.

POTENTIAL ACTION:
Hold Public Hearing and consider under Discussion and Action by Town Council

DEPARTMENT:
Planning **PRESENTER:**
Andrew Warren, Planning Director

ATTACHMENT:
2016 DRAFT CAPER
<https://christiansburg.box.com/s/esej8nx0bm7kf4hl03mukwo0o4774ry6>

**CHRISTIANSBURG TOWN COUNCIL
CHRISTIANSBURG, MONTGOMERY CO., VA.
WORK SESSION MINUTES – 5:00 P.M.
REGULAR MEETING MINUTES- 7:00 P.M.
DECEMBER 12, 2017**

A JOINT WORK SESSION OF THE CHRISTIANSBURG TOWN COUNCIL, MONTGOMERY COUNTY, CHRISTIANSBURG, VA. AND THE PARKS AND RECREATION ADVISORY COMMISSION WAS HELD AT CHRISTIANSBURG TOWN HALL, 100 EAST MAIN STREET, CHRISTIANSBURG, VIRGINIA, ON DECEMBER 12, 2017 AT 5:00 P.M.

COUNCIL MEMBERS PRESENT: Mayor D. Michael Barber; Vice-Mayor Samuel M. Bishop; Harry Collins; R. Cord Hall; Steve Huppert; Henry Showalter; Bradford J. Stipes. ABSENT: None.

ADMINISTRATION PRESENT: Town Manager Randy Wingfield; Clerk of Council Michele Stipes; Planning Director Andrew Warren; Director of Engineering Wayne Nelson; Director of Parks and Recreation Brad Epperley; Finance Director/Treasurer Val Tweedie; Assistant Director of Parks and Recreation Charlton McCoy.

RECREATION ADVISORY COMMISSION MEMBERS PRESENT: Diane Fenton, Chair; Robin Boyd; Jim Williamson; Rich Polikoff; Tonia Winn.

WORK SESSION

- I. Call to Order by Mayor Barber
- II. Discussions by Mayor, Council Members, and Members of the Parks and Recreation Advisory Commission
 - A. North Christiansburg Regional Park.
Mr. John Neel, Gay and Neel, Inc., presented Council with two conceptual phasing options for development of the North Christiansburg Regional Park, which he explained were drafted based on Council discussions during prior work session discussions regarding the park property. Mr. Neel provided the project budget estimate summary for both options, and noted that the main difference between the two options related to the development of the future access/connector road. Council talked about developing the property in phases as a way to expedite public use of the park, specifically beginning with Phases 1, 2, and 3, as presented by Mr. Neel, which included creating site access, mass grading, stormwater management, utilities, soccer fields, parking lot, dog park, meadows, trails, and pavilions. Mr. Neel and Council discussed the option to mass grade the site as a way to cut overall construction costs, and they reviewed the alternative summaries “A” “B” and “C”, provided by Gay and Neel, Inc., that offered timelines and breakdowns of cost for initial phasing options with mass grading. Using the concept plans provided, Council and Mr. Neel discussed various ideas for maximizing outparcel potential and rearranging different aspects

of the park for optimal land use. Council expressed interest in Gay and Neel providing information on the cost impact of removing the dog park and baseball fields from the concept plans. It was noted that Montgomery County planned to construct a softball field on the high school property that could be utilized by the Town. Council discussed with Finance Director/Treasurer Val Tweedie the financial aspects of developing the park, including debt service and bond opportunities, along with probable costs of construction and projected operating costs, and cost offset from the future sale of outparcels. Council talked about the debt that would be incurred with development of the park, and Ms. Tweedie confirmed that construction could not be funded out of current revenue streams, and that there was no revenue to offset the costs at this time. Construction of the park was estimated to be approximately \$20M to \$25M, with possible annual operating costs of \$1M. Ms. Tweedie noted that there were several capital improvement projects in the future, including major reconstruction at the Wastewater Treatment Plant, and that she was uncomfortable funding the entire park construction at one time. Council discussed various ways to generate funds to meet construction costs, including grants, sponsorship programs and possible future tax increase.

Council discussed the importance of providing open greenspace at the park, and speculated on the types of businesses that may be developed on the outparcels and the possible impact of those on the park. Mr. Neel noted that a grading difference would provide a significant buffer between the park property and commercial development.

Members of the Recreation Advisory Commission said that many of the parents involved in youth sports at the recreation center were excited about the proposed development of softball fields, and would be disappointed if the fields were removed from the concept plans. The group encouraged Council to move forward with developing the park as proposed to the public in May 2015, or at least to develop multipurpose rectangular fields that could be used for softball. Members also stressed that the public frequently asked about the construction timeline and were excited about the prospect of a Town park.

Council expressed support for the Conceptual Phasing Plan – Option 1 presented by Mr. Neel, but expressed concern with the proposed construction costs of approximately \$15M, due to mass site grading. Council requested Ms. Tweedie prepare a financial plan for Phasing Plan – Option 1, Phases 1 – 4, to include grant funding, bond amounts with probable, variable interest rates, and a list of possible options for generating revenue. Council also requested that Mr. Neel provide a scaled down map of the exact details of the initial construction phase that would include Phases 1 – 4 of Option 1 of the phasing plan, without the dog park and softball field, and with the third outparcel, as discussed.

III. Adjournment

The work session of Council was adjourned at 6:45 p.m.

----- Recess until 7:00 P.M. -----

A REGULAR MEETING OF THE CHRISTIANSBURG TOWN COUNCIL, MONTGOMERY COUNTY, CHRISTIANSBURG, VA. WAS HELD AT CHRISTIANSBURG TOWN HALL, 100 EAST MAIN STREET, CHRISTIANSBURG, VIRGINIA, ON DECEMBER 12, 2017 AT 7:00 P.M.

COUNCIL MEMBERS PRESENT: Mayor D. Michael Barber; Vice-Mayor Samuel M. Bishop; Harry Collins; R. Cord Hall; Steve Huppert; Henry Showalter; Bradford J. Stipes. ABSENT: None.

ADMINISTRATION PRESENT: Town Manager Randy Wingfield; Clerk of Council Michele Stipes; Town Attorney Theresa Fontana; Director of Public Relations Melissa Demmitt; Finance Director/Treasurer Val Tweedie; Director of Planning Andrew Warren; Director of Engineering Wayne Nelson; Director of Aquatics Terry Caldwell.

I. CALL TO ORDER

- A. Moment of Reflection
- B. Pledge of Allegiance

II. ADJUSTMENT OF THE AGENDA

- A. Mayor Barber made a motion to move the reappointment of Steve Simmons and Amelia Tuckwiller from IX. C. to IX. A., seconded by Councilman Hall. Council voted on the motion as follows: Bishop – Aye; Collins – Aye; Hall – Aye; Huppert – Aye; Showalter – Aye; Stipes – Aye.

III. PUBLIC HEARINGS

IV. OATHS OF OFFICE

- A. Oaths of Office for recently elected Mayor and Council members by Montgomery County Clerk of Circuit Court Erica Williams and Presentation of Certificates from the Montgomery County Electoral Board.

Councilman Steve Huppert, Councilman Brad Stipes, and Mayor Mike Barber each took the Oath of Office and were presented with certificates from the Montgomery County Electoral Board acknowledging their re-election to Town Council. Councilwoman-elect Merissa Sachs will take the Oath of Office in January 2018.

V. CONSENT AGENDA

- A. Council meeting minutes of November 28, 2017.

- B. Resolution Recognizing Karen Walters for her service to the Town of Christiansburg.
- C. Updated Purchasing Policy.
- D. Council approval of the Notice of Award with DCI/Shires, Inc. for installation of traffic signal improvements at Quin W. Stuart Boulevard on Peppers Ferry Road in the amount of \$551,806.00.
- E. Schedule public hearing on February 13, 2018 for a rezoning request by John Elmore, agent for Donald and Rachel Wood, for an approximately 1.15-acre portion of tax map no. 435- A 20 located at 840 Peppers Ferry Road, N.W. from A Agricultural to B-3 General Business. The property is designated as Residential on the Future Land Use Map of the 2013 Christiansburg Comprehensive Plan.
- F. Schedule public hearing on February 13, 2018 for an ordinance to amend Chapter 42 "Zoning" of the Christiansburg Town Code in regards to permit laboratories with animal testing by Conditional Use Permit in the I-2 General Industrial District.
- G. Contingent on the above code amendment, schedule public hearing on February 13, 2018 for a Conditional Use Permit by the Economic Development Authority of Montgomery County for tax map parcel 599-1 7 (3.691 acres) for a laboratory with animal testing use in the I-2 General Industrial District. The property is designated as Industrial on the Future Land Use Map of the 2013 Christiansburg Comprehensive Plan.

Councilman Hall made a motion to approve the consent agenda, seconded by Councilman Bishop. Council voted on the motion as follows: Bishop – Aye; Collins – Aye; Hall – Aye; Huppert – Aye; Showalter – Aye; Stipes – Aye.

VI. CITIZEN COMMENTS

- A. No comments.

VII. INTRODUCTIONS AND PRESENTATIONS

- A. Town Council & Christiansburg High School Partnership.
Students from the high school were unable to attend due to exams.
- B. Presentation by Christy Straight, Regional Planner II, New River Valley Regional Commission on the New River Valley Hazard Mitigation Plan, 2017 update.

Christy Straight thanked Council for the opportunity to present an overview of the New River Valley Hazard Mitigation Plan for 2017, and explained the focus of the plan on avoiding or minimizing the impacts of future hazardous events. The regional mitigation plan must be approved by all localities within the New River Valley before receiving approval from FEMA. Ms. Straight shared the details of the plan and noted that Town staff from the Planning, Engineering, and Fire departments were involved in providing information and data used to develop a plan that would address and mitigate potential hazards specific to the region. More

information about the plan can be found at NRVRC.org. Council was provided a resolution in support of the New River Valley Hazard Mitigation Plan, which was acted on later in the meeting. Council expressed appreciation for Ms. Straight's efforts in developing the plan and bringing it before Council for consideration.

C. Wayne Nelson, Engineering Director, to present the Cambria Street Intersection and North Franklin Street Corridor Improvement project design, which incorporates Design Public Hearing comments relevant to the major design features of the project.

Mr. Nelson introduced Rick Delong, Director of Transportation Engineering with McCormick Taylor, Inc., project design consultants, and directed Council attention to the resolution of support required for moving the project forward to the right-of-way acquisition and final design phase. Mr. Nelson talked about the features of the project design, connections, and reconfigurations using an aerial map, and explained the traffic analysis and discussions with VDOT that were used in advancing the design being presented, with access management and safety a priority for the design along North Franklin Street from Cambria Street to Independence Boulevard. Mr. Nelson noted that Council was provided a map of the proposed corridor improvements, along with a transcript of the design public hearing in the agenda packet for review. Mr. Nelson also reviewed with Council the proposed future reconfiguration of the North Franklin/Cambria intersection that would allow for a more efficient traffic flow, and stated he hoped funds would allow for an upgrade to the signal at that intersection. Council discussed with Mr. Nelson the project timeline, and the probability of a future reduction in the speed limit along North Franklin Street with the construction of sidewalks. Council expressed appreciation for Mr. Nelson and Mr. Delong's efforts on the project.

Mayor Barber acknowledged and welcomed to the meeting Joseph Young, manager of New River Valley Golf since 2016. He also welcomed his wife, Erlene, and granddaughter, Maggie, who were present to support him as he took the Oath of Office.

D. Presentation by Mayor Barber. Mayor Barber announced that Councilman Cord Hall would be retiring from Town Council after serving two terms, and presented him with the gift of a clock from Council. Mayor Barber read the inscription on the clock honoring his service to the Town, and commented that he would be missed. Councilman Hall thanked Council for the gift and said he would miss being a part of Town Council and the Recreation Advisory Commission. Mr. Hall thanked the citizens for their trust in electing him twice to Council. He stated he would cherish the relationships he had formed during his time on Council and was proud of the Town's accomplishments over the past eight years.

VIII. COMMITTEE REPORTS

IX. DISCUSSION BY MAYOR AND COUNCIL

A. Council action on:

1. Reappointment of Steve Simmons and Amelia Tuckwiller to the Aquatic Advisory Board. Ms. Tuckwiller was unable to attend tonight's meeting and would be reappointed in January 2018.

Steve Simmons' term on the Aquatic Advisory Board expires on December 31, and he has agreed to serve another four-year term. Councilman Huppert talked about the efforts of the Aquatic Advisory Board and Aquatic Director Terry Caldwell to encourage community participation at the aquatic center, and reported on the recent swim meet that hosted thirteen hundred swimmers. Ms. Caldwell reported on the success of the Black Friday Sale held in November that netted \$53,000 in memberships, a significant increase over last year's Black Friday Sale that doubled town resident memberships, and she reported on upcoming aquatic events. Council commended the efforts of the aquatics staff, and asked Ms. Caldwell to pass along their comments to her staff.

2. Rezoning Request by John Neel, Gay and Neel, Inc., agent for Sarah Crawford, for a portion of Tax Map No. 530-(2)- 87A 1 [Parcel ID 01937] located on the corner of Glade Drive SE and Curtis Drive SE from A, Agricultural to R-3, Multi-Family Residential. The property is designated as Residential on the Future Land Use Map of the 2013 Christiansburg Comprehensive Plan. The Public Hearing was held November 28, 2017.

Councilman Stipes made a motion to approve the rezoning as recommended by the Planning Commission, seconded by Councilman Showalter. Council voted on the motion as follows: Bishop – Aye; Collins – Aye; Hall – Aye; Huppert – Aye; Showalter – Aye; Stipes – Aye.

3. Contingent upon the above request, Conditional Use Permit request by John Neel, Gay and Neel, Inc. for Tax Map No. 530-(2)- 87A 1 [Parcel ID 01937] located on the corner of Glade Drive SE and Curtis Drive SE for a Planned Housing Development consisting of up to 60 single-family dwellings in the R-3 Multi-Family Residential District. The Public Hearing was held November 28, 2017.

Councilman Hall made a motion to issue the Conditional Use Permit as recommended by the Planning Commission, seconded by Councilman Collins. Council voted on the motion as follows: Bishop – Aye; Collins – Aye; Hall – Aye; Huppert – Aye; Showalter – Aye; Stipes – Aye.

4. Approval of the major design features of the Cambria Street Intersection and North Franklin Street Improvement project as proposed by the Engineering Department during Introductions and Presentations.

Councilman Hall made a motion to approve the Cambria Street Intersection and North Franklin Street Improvement project as proposed and presented by Engineering Director Wayne Nelson. Councilman Bishop seconded the motion and Council voted as follows: Bishop – Aye; Collins – Aye; Hall – Aye; Huppert – Aye; Showalter – Aye; Stipes – Aye.

- B. Resolution of Adoption of the New River Valley Hazard Mitigation Plan, 2017 Update.

Councilman Showalter made a motion to approve the Resolution of Adoption of the New River Valley Hazard Mitigation Plan for 2017, seconded by Councilman Stipes. Council voted on the motion as follows: Bishop – Aye; Collins – Aye; Hall – Aye; Huppert – Aye; Showalter – Aye; Stipes – Aye.

X. STAFF REPORTS

A. Town Manager Wingfield:

- The Town received a *Thank You* letter from Brain Injury Services for the 2017 financial contribution of \$1,500.
- The Town received a request from Tourism Director Lisa Bleakley for time in January or February to present on the Tourism Council.

B. Town Attorney:

C. Other Staff:

- Finance Director/Treasurer Val Tweedie expressed her appreciation for Cord Hall's service to the Town, noting that she had enjoyed working with him and would miss him.

XI. COUNCIL REPORTS

- A. Councilman Hall expressed support and enthusiasm for Councilman Collins, who would begin serving on the Recreation Advisory Commission in January.
- B. Councilman Bishop – No report.
- C. Councilman Collins expressed appreciation for Councilman Hall, noting that he had learned a lot from serving on Council with him.
- D. Councilman Huppert expressed support for a smooth, efficient 2018.
- E. Councilman Showalter – No report.
- F. Councilman Stipes – No report.
- G. Mayor Barber said Councilman Hall has been a true asset to the Town and Council, and that it had been a pleasure serving with him.

XII. CLOSED MEETING:

- A. Councilman Bishop made a motion to enter into a Closed Meeting in accordance with Code of Virginia § Section 2.2-3711(A)(5), for discussion concerning a prospective business or industry or the expansion of an existing business or industry where no previous announcement has been made of the business' or industry's interest in locating or expanding its facilities in the community, seconded by Councilman Collins. The Closed Meeting was held to discuss an economic development prospect.
- B. Councilman Bishop made a motion to enter into a Closed Meeting under Virginia Code Section 2.2-3711(A)(1), for the discussion, consideration, or interviews of prospective candidates for employment, assignment, appointment, promotion, performance, demotion, salaries, disciplining, or resignation of specific public officers, appointees, or employees of any public body. The Closed Meeting is being held for discussion of personnel, specifically the Clerk of Council position. Councilman Collins seconded the motion and Council voted as follows: Bishop – Aye; Collins – Aye; Hall – Aye; Huppert – Aye; Showalter – Aye; Stipes – Aye.

- C. Reconvene in Open Meeting. Councilman Bishop made a motion to reconvene in Open Meeting, seconded by Councilman Collins. Council voted on the motion as follows: Bishop – Aye; Collins – Aye; Hall – Aye; Huppert – Aye; Showalter – Aye; Stipes – Aye.
- D. Certification. Councilman Bishop moved to certify that the Town Council of the Town of Christiansburg, meeting in Closed Meeting, to the best of each member's knowledge, discussed only the matters lawfully exempt from open meeting requirements by Virginia Law and only such matters as are identified in the Resolution to enter into Closed Meeting. The motion was seconded by Councilman Collins and Council voted as follows: Bishop – Aye; Collins – Aye; Hall – Aye; Huppert – Aye; Showalter – Aye; Stipes - Aye.
- E. Council action on the matters:
 - 1. Councilman Hall made a motion to approve the performance agreement discussed during the Closed Meeting, subject to the final approval of the Town Attorney, and minor administrative changes. Councilman Bishop seconded the motion and Council voted as follows: Bishop – Aye; Collins – Aye; Hall – Aye; Huppert – Aye; Showalter – Aye; Stipes – Aye.
 - 2. Councilman Hall made a motion to increase the salary for the Clerk of Council position to \$1,200 per month, effective January 1, 2018, seconded by Councilman Collins. Council voted on the motion as follows: Bishop – Aye; Collins – Aye; Hall – Aye; Huppert – Aye; Showalter – Aye; Stipes – Abstain.

XIII. ADJOURN

There being no further business to bring before Council, Mayor Barber adjourned the meeting at 9:02 P.M.

Michele Stipes, Clerk of Council

D. Michael Barber, Mayor

TOWN OF CHRISTIANSBURG			
BILLS PAID FOR THE MONTHS OF		NOVEMBER AND DECEMBER	
A MORTON THOMAS AND ASSOCIATES, INC	35,772.54	ENGINEERING SERVICES INDEPENDENCE 16847.54STWN WATERSHED 18925	
ABS TECHNOLOGY	2,560.66		
ADAMS CONSTRUCTION CO.	2,345.46	ASPHALT FOR REPAIRS AND MAINTENANCE	
AECOM TECHNICAL SERVICES, INC	1,320.00		
AIR SPECIALISTS OF VIRGINIA, INC	1,275.50		
ALGONQUIN PRODUCTS COMPANY	653.17		
ALL PEST CONTROL, INC	350.00		
AMELIA ELIZABETH TUCKWILLER	50.00		
AMERICAN RED CROSS-HEALTH & SAFETY SERVICES	150.00		
ANCHOR TRUCK ACCESSORIES	23.30		
AQUALAW PLC	355.50		
ARC3 GASES	176.70		
ARROW INTERNATIONAL, INC	557.79		
AUTO ZONE, INC	113.99		
AUTOMATIC CONTROLS OF VA, INC	445.97		
B & K TRUCK ACCESSORIES	135.00		
B & T LAWN CARE LLC	4,830.00	MULCH ON PLAYGROUNDS	
BANE OIL COMPANY, INC	3,867.00	OFF ROAD DIESEL	
BKT UNIFORMS	195.96		
BLUE RIDGE RESCUE SUPPLIERS, INC	100.00		
BOUND TREE MEDICAL, LLC	2,594.81	MEDICAL SUPPLIES RESCUE	
BOXLEY ASPHALT, LLC	608.36		
BRAME SPECIALTY COMPANY INC.	2,874.49	JANITORIAL SUPPLIES	
BRIAN'S LOCK & KEY	16.10		
C.L. DRAUGHN DITCHING CONT.INC	1,600.00		
CARDINAL BLUEPRINTERS, INC.	350.00		
CARDINAL RUBBER & SEAL INC.	574.75		
CARILION HEALTHCARE CORP.	709.00		
CAROLINA INDUSTRIAL EQUIPMENT	473.69		
CARTER MACHINERY	2,643.12	PARTS AND REPAIRS FOR EQUIPMENT PW	
CHA CONSULTING INC	11,655.75	ENGINEERING SERVICES, ARROWHEAD 9811.19 LANDFILL MONITORING 1844.56	
CLEAR WATER SALES, INC	650.00		
CMC SUPPLY, INC.	616.08		
COLORADO TIME SYSTEMS	2,000.00	SATELITTE SERVICE AQUATICS	
CONCRETE PIPE & PRECAST LLC	6,856.55	CONCRETE TANK REMOVAL	
CRAIG'S FIREARM SUPPLY, INC	15,200.92	POLICE SUPPLIES	
D J R ENTERPRISES	1,762.18		
DATA NETWORK SOLUTIONS, INC	447.31		
DCI/SHIRES, INC	344,318.26	INDEPENDENCE INTERSECTION AP 4	
DISPLAY SALES COMPANY	4,894.75	SIGNAGE MATERIALS	
DIVING ENTERPRISES, LTD	1,146.00		
DOMINION OF BEDFORD, INC	22,889.00	VAN FOR RESCUE	
DON MARK LAYNE	25.00		
DUNCAN FORD MAZDA	930.02		
EAST COAST EMERGENCY VEHICLES, LLC	7,535.12	LIGHT BARS ETC FOR 2 NEW VEHICLES AND REPLACEMENTS	
EAST COASTERS BICYCLE SHOP, INC	301.99		
ELECTRICAL SUPPLY CO	1,766.07		
EMS MANAGEMENT & CONSULTANTS, INC	2,703.90	THIRD PARTY BILLING FEES	
ENVIRONMENTAL LAND WASTE MANAGEMENT SERVICE, INC	15,000.00	BIOSOLID MANAGEMENT FOR WWTP	
ENVIRONMENTAL SCIENCE APPLICATIONS, INC	750.00		
EXCEL TRUCK GROUP	548.65		
FASTENAL COMPANY	25.73		
FERGUSON ENTERPRISES, INC.#75	28,920.40	VARIOUS PIPES AND FITTINGS FOR WATER, SEWER AND STORM DRAIN	
FIRE RESCUE AND TACTICAL, INC	70.00		
FIRE SAFETY PRODUCTS, INC	200.00		
FIRST DUE GEAR LLC	191.60		
FITNESS CONCEPTS, INC.	55.00		
FLEET PRIDE, INC	1,367.96		
G/A SAFETY SUPPLY, INC	218.17		
GALLS, AN ARAMARK COMPANY	3,559.25	UNIFORMS AND SUPPLIES FOR PD	
GAY AND NEEL, INC.	3,780.00	ENGINEERING SERVICES HBT	
GEMPLER'S INC.	962.36		
GILDAY ENTERPRISES, INC	18,812.85	PROGRESS PAYMENT GILDAY	
GODWIN MANUFACTURING CO.,INC.	228.42		
GRAINGER	645.33		
GRANTURK EQUIPMENT CO., INC	299.62		
GUYN & WADDELL, P.C.	12,336.01	LEGAL SERVICES	

TOWN OF CHRISTIANSBURG			
BILLS PAID FOR THE MONTHS OF		NOVEMBER AND DECEMBER	
HANDY RENTALS, INC	370.00		
HARPER AND COMPANY INC.	133.03		
HARVEY CHEVROLET CORP.	247.42		
HDH TECHNICAL, INC	510.00		
HIGHWAY MOTORS, INC.	110.88		
HILLTOP CYCLE INC	19,999.00	UTV FOR RESCUE	
HMI WELDING SUPPLY, INC.	67.50		
HOLLYBROOK MULCH TRUCKING, INC	112.50		
HOSE HOUSE, INC.	7.65		
HURT & PROFFITT, INC	25,383.15	ENGINEERING SERVICES GRNT APP 2000 WEB GIS 5500 CHRISMAN MILL 1110.90 PARK ST SIDEWALK 11622.25 QUINN STUART 5150	
INNOVATIVE SYSTEMS & SOLUTIONS, INC	8,688.80	CISCO SMARTNET MAINTENANCE RENEWAL	
INTEGRITY DATA, INC	1,875.00	ACA COMPLIANCE SOFTWARE	
INTERNATIONAL CODE COUNCIL	71.95		
INTERSTATE BATTERY SYSTEM OF ROANOKE VALLEY, INC	186.90		
J J KELLER & ASSOCIATES, INC	170.65		
JAMES RIVER EQUIPMENT	7,833.33	REPAIR FUEL INJECTORS CRAWLER DOZER	
JEREMY MADISON WILLIAMS	50.00		
K-9 GUARDIAN, INC	1,845.00		
KAREN L DRAKE-WHITNEY	50.00		
KERESTES-MARTIN ASSOCIATES, INC	1,174.75		
KIMBALL MIDWEST	235.66		
KING-MOORE, INC	3,068.50	IT CONSULTING	
KINGS TIRE SERVICE, INC	3,357.80	VEHICLE TIRE REPAIRS AND REPLACEMENTS	
KORMAN SIGNS, INC.	1,701.70		
L-3 COMMUNICATIONS-MOBILE VISION	189.90		
LANE-ENTERPRISES, INC	730.70		
LIBERTY FIRE SOLUTIONS, INC	350.00		
LMC SAFETY BARRICADE CORP.	900.00		
LOWES HOME CENTERS, INC.	4,438.59	BUILDING SUPPLIES AND MAINTENANCE VARIOUS DEPTS	
LYON METAL MFG OF VIRGINIA	709.81		
MARKETING ON MAIN STREET LLC	854.37		
MCCORMICK TAYLOR, INC	45,599.84	ENGINEERING SERVICES CAMBRIA NORTH FRANKLIN INTERSECTION	
MCGRADY-PERDUE HEATING & COOLING, INC	31.50		
MEADE TRACTOR	3.83		
MEDEXPRESS URGENT CARE, P.C. - VIRGINIA	655.00		
METRO HEAVY-DUTY, INC.	178.04		
MID ATLANTIC WASTE SYSTEMS	1,238.41		
MONTGOMERY COUNTY PUBLIC SCHOOLS	2,160.00	FEES FOR FIELDS DURING WORLD SERIES	
MONTGOMERY DISTRIBUTORS	156.00		
MOORE MEDICAL CORP.	2,535.21	SUPPLIES RESCUE	
MOORE'S BODY & MECHANICAL SHOP, INC	2,973.54	PD VEHICLE REPAIR	
MOTION INDUSTRIES, INC.	386.60		
MSC EQUIPMENT INC.	680.60		
MT ELECTRONICS, INC	3,135.00	WATER SSEWER LINE LOCATOR	
MUNICIPAL EMERGENCY SERVICES, INC	1,316.10		
NATIONAL POOLS OF ROANOKE, INC.	12,830.40	POOL LIFT 9244 SUPPLIES AQUATICS	
NETWORKFLEET INC	287.35		
NEW RIVER COMMUNITY COLLEGE	5,336.00	EMPLOYEE TRAINING PROGRAMS	
NEW RIVER ENGRAVING	843.76		
NEW RIVER FIRE EXTINGUISHERS	341.00		
NEW RIVER REGIONAL DRUG TASK	4,500.00	ANNUAL SUPPORT	
NORFOLK SOUTHERN CORPORATION	1.00		
OLD TOWN PRINTING & COPYING	1,324.69		
O'REILLY AUTO PARTS	1,179.09		
PACE ANALYTICAL SERVICES, INC.	2,307.00	TESTING LANDFILL	
PET WASTE ELIMINATOR	128.00		
PITNEY BOWES	329.04		
POLYDYNE, INC.	5,553.00	WWTP TREATMENT	
POWER ZONE	385.11		
PRO CHEM INC	305.88		
PROFESSIONAL COMMUNICATIONS	892.18		
QUALITY TIRE & BRAKE SERVICE	1,050.00		
RADIO SOURCE LLC	1,077.00		
REACH SPORTS MARKETING GROUP, INC	525.00		
REI CONSULTANTS, INC	154.00		
ROBERT CHARLES MILLER	500.00		
ROBERTS OXYGEN COMPANY, INC	510.36		

TOWN OF CHRISTIANSBURG			
BILLS PAID FOR THE MONTHS OF		NOVEMBER AND DECEMBER	
ROBINSON FARMER COX ASSOCIATES, PLLC	28,800.00	ANNUAL AUDIT 2017	
ROCAN INDUSTRIAL PRODUCTS, INC	1,483.79		
SAFE AIR SYSTEMS	655.20		
SANICO, INC	3,729.04		
SARVER'S HYDRAULIC & PNEUMATIC INC	45.00		
SEPI ENGINEERING & CONSTRUCTION, INC	66,865.97	INSPECTION FEES PARK STREET AND HBT	
SERVICEMASTER COMMERCIAL CLEANING	3,629.00	CLEANING AQUATIC CENTER	
SHELOR MOTOR MILE	818.13		
SHI INTERNATIONAL CORP	14,774.47	BOSS DESK IT SOFTWARE FOR HELPDESK	
SHIRLEY C HALLOCK	50.00		
SHRED-IT US JV LLC	78.86		
SIGN-A-RAMA	685.00		
SOUTHERN AIR, INC	5,669.67	REPAIRS HVAC PD BUILDING	
SOUTHERN STATES	619.12		
SOVA DEVELOPMENT, LLC	630.00		
SPRINGSTED INCORPORATED	10,814.06	TOWN MANAGER SEARCH	
STATE ELECTRIC SUPPLY CO.,INC.	327.83		
STEVEN CARLYLE SIMMONS	25.00		
SUBURBAN PROPANE, L.P.	4,054.51	PROPANE WWTP	
SUNAPSYS, INC	12,050.60	SCADA SYSTEM WWTP AND WATER	
TAYLOR OFFICE & ART SUPPLY,INC	4,634.50	OFFICE SUPPLIES VARIOUS DEPTS TOWN WIDE	
THE GUN SHOP	2,463.01	SUPPLIES FOR PD	
THOMPSON & LITTON, INC	1,926.29	ENGINEERING SERVICES ELLETT DRAINAGE	
TDY SERVICES	141.80		
TIMOTHY D O'LEARY	402.50		
TRANE	6,099.02	COMPRESSOR REPLACEMENT AQUATICS REPAIRS AT FIRE DEPT	
TREASURER OF VIRGINIA	2,016.00		
UNIFIRST CORPORATION	4,619.91	UNIFORMS PW	
UNITED MUFFLERS	279.10		
UNITED RENTALS,INC.	487.60		
USA BLUE BOOK	373.40		
VA ASSOC OF MUNICIPAL WASTEWATER AGENCIES, INC	67.60		
VALLEY PRINTERS, INC	4,945.00	WINTER BROCHURE RECREATION	
VIRGINIA ASSOCIATION OF CHIEFS OF POLICE	2,047.50		
VIRGINIA FIRE SERVICE COUNCIL	50.00		
VIRGINIA UTILITY PROTECTION SERVICE, INC	295.05		
WADES FOODS INC.	410.86		
WALKER PROCESS EQUIPMENT	3,049.72	BOILER REPAIRS WWTP	
WETLAND STUDIES AND SOLUTIONS, INC	2,555.47	ENGINEERING SERVICES TOWN BRANCH STREAM RESTORATION	
WILSON BROTHERS INCORPORATED	999.02		
WITMER PUBLIC SAFETY GROUP, INC	972.33		
WORDSPRINT	290.60		
ZEP MANUFACTURING CO	91.88		
TOTAL BILLS PAID DECEMBER29, 2017	963,250.59		

**TOWN OF CHRISTIANSBURG
BILLS PAID DURING THE MONTH OF
SPECIAL REVENUE FUNDS**

NOVEMBER AND DECEMBER

VENDOR	AMOUNT PAID	DESCRIPTION
ATLANTIC EMERGENCY SOLUTIONS	378.80	
CARDMEMBER SERVICES	566.41	
COPPERHEAD GRAPHICS	1,020.00	GRAPHIC FOR F250
DIRECTV	205.77	
DIVING ENTERPRISES, LTD	403.98	
EAST COAST EMERGENCY VEHICLES, LLC	4,509.76	4442.76-EQUIPMENT FOR EMERGENCY VEHICLE
EXXON MOBIL	33.90	
GATES FLOWERS AND GIFTS	100.00	
NAFECO	373.17	
RADFORD CITY TREASURER	8,554.98	NRVCIT UNIFORMS/SUPPLIES
TOWN OF CHRISTIANSBURG	756.53	
TREASURER OF MONTGOMERY COUNTY	39,768.00	2017 FORD F250 FIRST RESPONDER PICKUP TRUCK
VERIZON	255.76	
WESTERN BRANCH DIESEL, INC.	3,691.63	REPAIR HEATING UNIT ON FIRE TRUCK
TOTAL PAID BILLS	60,618.69	

TOWN OF CHRISTIANSBURG			
BILLS PAID DURING THE MONTH		NOVEMBER AND DECEMBER	
VENDOR	AMOUNT PAID	DESCRIPTION	
APPALACHIAN POWER	75,162.27	ELECTRIC SERVICE	
AT & T	610.53		
ATMOS ENERGY	10,473.24	GAS SERVICE	
BMS DIRECT	10,214.07	POSTAGE, PRINTINGDEC WATER BILLS	
CARDMEMBER SERVICES	25,015.22	EQ&SUPPLIES 6613.45 DUES 520 TRAVEL 8266.74 UNIFORMS 1379.86 FIRE RESCUE RECRUIT&RETENTION 5081.13	
CHANDLER CONCRETE	108.00		
COLD STONE CREAMERY	32.00		
CRYSTAL SPRINGS	250.58		
CITIZENS	3,175.00	INTERNET SERVICE	
CLARK GAS AND OIL INC	1,279.15		
DATA NETWORK SOLUTIONS	447.31		
DE LAGE LANDEN	768.00		
DELTA DENTAL	8,983.91	EMPLOYEE DENTAL INSURANCE	
DELUXE BUSINESS CHECKS & SOLUTIONS	386.48		
DEN HILL PERMACULTURE	114.00	FARMERS MARKET	
DIVING ENTERPRISE LTD	3,209.58	RESCUE SWIFT WATER	
DONS AUTO CLINIC	781.98		
DTN INC	296.00		
DUES AND MEMBERSHIPS	40.00	fire 40	
ELIZABETH RIVER TUNNELS	4.95		
EXPRESS SERVICES	1,679.55	TEMP LABOR PW	
FEDERAL EXPRESS CORPORATION	294.70		
FITNESS CONCEPTS	9,603.08	EQUIPMENT REC CENTER	
FLEET ONE	345.56		
GAY & NEEL INC	610.00		
GENWORTH LIFE INSURANCE COMPANY	346.35		
GOVDEALS	655.50		
GREEN-EYED DESIGN	180.00		
HOME DEPOT CREDIT SERVICES	370.09		
HUMES, ALVIN	450.00		
KROGER	213.86		
LUMOS NETWORKS INC	1,037.63		
MACRO RETAILING	337.04		
MONTGOMERY REGIONAL SOLID WASTE AUTHORITY	34,595.95	TIPPING FEES	
MOYE, JESSICA	760.00		
NRV HOME IMPROVEMENT LLC	33,676.89	TILE FLOORS AT RECREATION CENTER	
NEW RIVER VALLEY PIZZA	23.49		
PALACIO COLLABORATIVE INC	2,250.00	CONSULTANT RESCUE BLDING RENOVATIONS	
PETTY CASH	243.87		
REFUND EMS THIRD PARTY	818.11		
REFUND PERMITS	150.68		
REFUND CEMETERY	1,450.00		
REFUND FEES REC DEPT	299.00		
REFUND TAXES	10,881.78		
REFUND WATER/SEWER	2,267.01		
REIMBURSEMENTS EMPLOYEES	298.20		
RE MICAHEL COMPANY INC	23.56		
SAM'S CLUB	1,475.55	Supplies	
SERVICE MASTER COMMERCIAL CLEANING	3,629.00	CLEANING AQUATICS	
SHENTEL	45.15		
ROANOKE TIMES	9,163.35	JOB POSTINGS, PUBLIC HEARING AND BUDGET HEARING NOTICES	
SALEM STONE	1,205.32		
SEPI ENGINEERING & CONSTRUCTION SERVICES INC	22,455.73	PARK STREET SERVICES	
SHOVER, MICHAEL	225.00		
SISSON&RYAN LLC	4,462.21	SAND, STONE, GRAVEL, STREETS	

TOWN OF CHRISTIANSBURG			
BILLS PAID DURING THE MONTH		NOVEMBER AND DECEMBER	
VENDOR	AMOUNT PAID	DESCRIPTION	
SHENTEL	296.01		
SOUTH EASTERN SECURITY CONSULTANTS	345.00		
SOUTHERN REFRIGERATION CORP	705.25		
SPEEDWAY	19,717.66	FUEL FOR TOWN VEHICLES	
SPIRIT SERVICES	33.00		
SPRINT	68.94		
STAND ENERGY	4,855.20	GAS SERVICE AQUATICS	
SUBLIME ENTERPRISES	45.00		
TRACTOR SUPPLY	555.27		
TRAVEL	1,804.50		
TREASURER OF MONTGOMERY COUNTY	126.60		
TREASURER OF VIRGINIA	1,206.38	DMV 895	
U.S. CELLULAR	518.08		
US POSTMASTER	225.00		
VIRGINIA ASSOCIATION OF COUNTIES SELF INSURANCE RISK POOL	74,642.41	WC INSURANCE 8517 HYB SHORT TERM DISABILITY 807.41	
VERIZON	8,904.16	PHONE SERVICE	
VERIZON WIRELESS	12,188.55	WIRELESS PHONES AND TABLETS	
VIRGINIA EVERYWHERE	825.00		
VIRGINIA MEDIA	645.00		
VIRGINIA RETIREMENT SYSTEM	141,296.42		
WADES	12,686.91	EMPLOYEE GIFT CARDS 11973.75	
WEST PUBLISHING COMPANY	115.57		
TOTAL SPECIAL REVENUE BILLS PAID	60,618.69		
TOTAL PAID BILLS	733,801.85		
BILLS TO BE PAID	963,250.59		
GRAND TOTAL	1,757,671.13		



**TOWN OF CHRISTIANSBURG
TOWN COUNCIL
AGENDA COVER SHEET**

AGENDA LOCATION: Consent Agenda **Meeting Date:** 1-9-2018

ITEM TITLE: Capital request for replacement of vehicle for police department

DESCRIPTION: The police department needs to replace police vehicle #107 after it was totaled in an accident in November 2017. The driver's insurance company paid us \$20,254. The replacement cost of the vehicle is approximately \$40,000. The totaled vehicle was 5 years old. With savings from a few other capital items the police department believes they have sufficient funds to cover the difference between the replacement cost and the insurance reimbursement.

This is a capital item and therefore must be approved by Town Council to proceed, however no additional funds are being requested.

We were able to salvage some of the accessories from the totaled vehicle that may be used as repair parts for other vehicles, but cannot be placed in or on the new 2018 model.

POTENTIAL ACTION: Approval to purchase new vehicle to replace police vehicle 107

DEPARTMENT: Police Department

PRESENTER: Chief Sisson

ITEM HISTORY:



**TOWN OF CHRISTIANSBURG
TOWN COUNCIL
AGENDA COVER SHEET**

AGENDA LOCATION:

Council Action Item

Meeting Date:

January 9, 2018

ITEM TITLE:

North Franklin Street Speed Limit Reduction

DESCRIPTION:

Reduction of the speed limit on North Franklin Street from 45 mph to 35 mph. The speed limit reduction would extend from the Cambria Street intersection to Wades Lane.

POTENTIAL ACTION:

Council vote in support of this speed limit reduction to take effect in advance of the project.

DEPARTMENT:

Engineering

PRESENTER:

Wayne Nelson, Engineering Director

ITEM HISTORY:

The Cambria Intersection and North Franklin Street Corridor Improvement project will provide bike lanes on both sides of North Franklin Street from Cambria Street to Independence Boulevard. Residents have expressed concern over the existing speed limit of North Franklin Street in the past. This is an appropriate time to consider lowering the speed limit with the introduction of bike lanes as a part of this project. A 35 mph speed limit is recommended to provide great vehicular and bicyclist safety along this corridor.

Date:

January 9, 2018

Action Taken:

Information Provided:

None



**TOWN OF CHRISTIANSBURG
TOWN COUNCIL
AGENDA COVER SHEET**

AGENDA LOCATION:

Council Action Item

Meeting Date:

January 9, 2018

ITEM TITLE:

Resolution in Support of Workers' Compensation for Christiansburg Volunteer Fire and EMS

DESCRIPTION:

A resolution is required by Code of Virginia § 65.2-101 in order to cover volunteer Fire and EMS under the Workers' Compensation Act.

POTENTIAL ACTION:

Council vote in support of this resolution.

DEPARTMENT:

Administration

PRESENTER:

Randy Wingfield, Interim Town Mgr.

ITEM HISTORY:

Christiansburg Fire Department and Rescue Squad volunteers have historically been covered by the Workers' Compensation Act, but it was recently brought to the Town's attention that there is no resolution on file with the Virginia Workers' Compensation Commission, as required by Code of Virginia § 65.2-101 to provide the coverage. This resolution is necessary to continue providing the coverage.

Date:

January 9, 2018

Action Taken:

Information Provided:

Resolution in packet

TOWN OF CHRISTIANSBURG

Established November 10, 1792

Incorporated January 7, 1833



RESOLUTION IN SUPPORT OF WORKERS' COMPENSATION FOR CHRISTIANSBURG VOLUNTEER FIRE AND EMS

WHEREAS, the Christiansburg Fire Department and Rescue Squad are predominantly staffed by volunteers; and,

WHEREAS, pursuant to Code of Virginia § 65.2-101, the Workers' Compensation Act does not automatically provide coverage for volunteer members of fire and rescue departments serving public entities.; and,

WHEREAS, if coverage is desired for these volunteers, a resolution defining them as employees for the purposes of workers' compensation coverage must be adopted by the governing body; and,

WHEREAS, Town Council desires to cover volunteers under the Workers' Compensation Act; and,

NOW, THEREFORE BE IT RESOLVED, that Christiansburg Town Council, meeting in regular session on January __, 2018, authorizes inclusion of volunteer member of the Christiansburg Fire Department and Christiansburg Rescue Squad as employees for the purposes of the Workers' Compensation Act of the Commonwealth of Virginia and are therefore entitled to coverage provided under said Act.

AYE

NAY

ABSTAIN

ABSENT

Samuel M. Bishop

Harry Collins

Steve Huppert

Merissa Sachs

Henry D. Showalter

Bradford J. Stipes

D. Michael Barber, Mayor*

*Votes only in the event of a tie.

Michele M. Stipes, Clerk of Council

D. Michael Barber, Mayor