

MINUTES OF A REGULAR MEETING OF VINTON TOWN COUNCIL HELD AT 5:00 P.M. ON TUESDAY, MAY 2, 2023, IN THE COUNCIL CHAMBERS OF THE VINTON MUNICIPAL BUILDING LOCATED AT 311 SOUTH POLLARD STREET, VINTON, VIRGINIA

MEMBERS PRESENT: Bradley E. Grose, Mayor
Michael W. Stovall, Vice Mayor
Keith N. Liles
Sabrina McCarty
Laurie J. Mullins

STAFF PRESENT: Pete Peters, Town Manager/Town Clerk
Cody Sexton, Assistant Town Manager/Treasurer
Antonia Arias-Magallon, Administrative Manager
Jeremy Carroll, Town Attorney
Fabricio Drumond, Police Chief
Andrew Keen, Finance Director
Chasity Barbour, Community Programs & Facilities Director
Dana Boyd, Community Programs & Facilities Supervisor
Caroline Loveland, Community Programs Coordinator
Amanda Payne, Community Programs & Facilities Coordinator
Marshall Stanley, Economic Development Specialist
Anita McMillan, Planning and Zoning Director

The Mayor called the meeting to order at 5:00
p.m. The Administrative Manager called the roll
with Council Member Liles, Council Member
McCarty, Council Member Mullins, Vice Mayor
Stovall, and Mayor Grose present.

Roll call

After a Moment of Silence, Skylour Stultz,
Chasity Barbour's daughter, led the Pledge of
Allegiance to the U.S. Flag.

Under upcoming community events/
announcements, Council Member McCarty
announced the following: Tuesday through Friday
from 9 a.m. to 5 p.m. and Saturday from 9 a.m. to
2 p.m. – The Vinton Farmers Market will be open;
May 20 – Town of Vinton Public Paper Shred
Event from 10 a.m. to 1 p.m. at the Municipal
Building Rear Parking lot; May 20 – Vinton
Palooza from 1 p.m. to 6 p.m. at the Vinton War
Memorial; May 20 – Vinton Car Show from 3 p.m.
to 6 p.m. at the Vinton Farmer's Market.

Council Member McCarty commented for those
interested to visit one of the many restaurants and
entertainment venues in our community, such as
Rosie's, LancerLot, Twin Creeks, Vinton Bowling,
Defy Gravity, etc. More information can be found
on each venue's website or social media. And for
more information on everything happening in

Vinton, please visit the IN Vinton Facebook page, and don't forget to like and share.

Under Council Member Activities, Council Member Mullins announced the following: April 27 – Mayor Grose attended the Roanoke Valley-Alleghany Regional Commission Meeting; April 27 – Vice Mayor Stovall attended the Roanoke Valley Transportation Planning Organization Meeting; April 28 – Mayor Grose attended the Arbor Day Celebration; April 29 – All Members attended the Dogwood Festival; May 1 – Mayor Grose attended the E. Cleveland Redevelopment Project Community Meeting.

Council Member Mullins made a motion to approve the Consent Agenda as presented; the motion was seconded by Vice Mayor Stovall and carried by the following vote, with all members voting: Vote 5-0; Yeas (5) – Liles, Mullins, Stovall, McCarty, Grose; Nays (0) – None.

The next item on the agenda to consider is a Proclamation for GBS/CIDP Awareness Month. Council Member Mullins presented the Proclamation to Rick Forney, GBS/CIDP Mid-Atlantic Regional Director & Southwest Virginia Liaison. Mr. Forney expressed appreciation to the Town and Council and gave brief comments.

Under awards, introductions, presentations, and proclamations, Vice Mayor Stovall presented the National Police Week Proclamation to Chief Drumond. Chief Drumond expressed appreciation and gave brief comments.

Under awards, introductions, presentations, and proclamations, Town Manager Peters recognized Community Programs & Facilities Supervisor, Dana Boyd, Community Programs & Facilities Coordinator, Amanda Payne, Community Programs Coordinator, Caroline Loveland, and Community Programs & Facilities Director, Chasity Barbour for their recognition as Roanoke's Best of 2023.

Town Manager Peters passed out gifts and expressed appreciation for the ladies' hard work and dedication. Council expressed appreciation for the hard work and the ladies' impact on the Town and the community.

Approved minutes of the Regular Meeting of April 18, 2023.

Under briefings, Town Manager Peters reviewed the recommended budget for FY2023-2024 with a PowerPoint that will be on file at the Town Clerk's office as part of the permanent record. The proposed General Fund amount for Fiscal Year 2024 is \$12,532,963, the Grant Fund is \$4,000, the Capital Fund is \$1,336,000 and the proposed Stormwater Fund is \$409,153. The total Fiscal Year 2024 proposed fund amount is \$14,282,116.

Mr. Sexton commented that the Public Hearing for the FY23-24 budget will be held on May 16 and advertised on May 4 and May 11 in the Vinton Messenger.

The next item on the agenda was to consider adoption of Resolution to approve and establish the Memorandum of Understanding for the MARCUS Alert Program for behavioral health.

Chief Drumond commented on the importance of the MARCUS Alert Program and for the Police Department to have that understanding and procedures in place.

Mandy Lee, Director of MARCUS Alert and Crisis Intervention Team reviewed a presentation that will be on file at the Town Clerk's office as part of the permanent record. Ms. Lee commented that the MARCUS Alert Program is to initiate a behavioral health response to the behavioral health crisis.

Vice Mayor Stovall commented on the response and how it would work. Ms. Lee commented that when a 911 call comes in, a police officer will be sent out. Chief Drumond commented that the officers will decide on what steps are needed.

Ms. Lee commented on the options and responses that are available for different types of situations. Council expressed appreciation for the information and the program.

Council Member Mullins made a motion to adopt the Resolution as presented; the motion was seconded by Vice Mayor Stovall and carried by the following roll call vote, with all members voting: Vote 5-0; Yeas (5) – Liles, Mullins, Stovall, McCarty, Grose; Nays (0) – None.

Adopted Resolution No. 2550 approving and establishing the Memorandum of Understanding for the MARCUS Alert Program for behavioral health.

The next item on the agenda was to consider adoption of a Resolution authorizing the Town Manager to execute a Performance Agreement between the Town of Vinton and South Pollard Improvement, LLC.

Economic Development Specialist Marshall Stanley commented that the Town is willing to provide funds in the amount not exceeding \$205,000 to induce the Company to develop and operate the aforementioned Project. Jonathon Pate, owner of 107 South Pollard expressed his appreciation to Council and the Town. Mr. Pate commented that the project should be expected to finish in midsummer.

Council expressed appreciation and commented that they are looking forward to the opening.

Council Member Liles made a motion to adopt the Resolution as presented; the motion was seconded by Council Member McCarty and carried by the following roll call vote, with all members voting: Vote 5-0; Yeas (5) – Liles, Mullins, Stovall, McCarty, Grose; Nays (0) – None.

The next item on the agenda was to consider adoption of a Resolution authorizing the Town Manager to execute a Performance Agreement between the Town of Vinton and CMART Holdings, LLC.

Mr. Stanley commented that the Town is willing to provide funds in an amount not to exceed \$250,000.

Vice Mayor Stovall made a motion to adopt the Resolution as presented; the motion was seconded by Council Member Liles and carried by the following roll call vote, with all members voting: Vote 5-0; Yeas (5) – Liles, Mullins, Stovall, McCarty, Grose; Nays (0) – None.

The next item on the agenda was to consider adoption of a Resolution authorizing the Town Manager for and on behalf of the Town of Vinton, to file an application for allocation of Virginia Department of Conservation and Recreation's (VA DCR) 2023 Recreational Trails Program (RTP) funds for the Wolf Creek Greenway Trailhead Parking Improvements and Accessible Restroom Facility Project.

Adopted Resolution No. 2551 authorizing the Town Manager to execute a Performance Agreement between the Town of Vinton and South Pollard Improvement, LLC.

Adopted Resolution No. 2552 authorizing the Town Manager to execute a Performance Agreement between the Town of Vinton and CMART Holdings, LLC.

Adopted Resolution No. 2553 authorizing the Town Manager for and on behalf of the Town of Vinton, to file an application for allocation

Director of Planning and Zoning Anita McMillan commented that the grant application will provide a fully accessible restroom on the Greenway Trail that will require a concrete path to the bathroom and a parking spot.

Council Member McCarty made a motion to adopt the Resolution as presented; the motion was seconded by Council Member Mullins and carried by the following roll call vote, with all members voting: Vote 5-0; Yeas (5) – Liles, Mullins, Stovall, McCarty, Grose; Nays (0) – None.

Town Manager Peters expressed appreciation to the Police Department, Public Works Department, and Communications Department for their work on the Dogwood Festival. Town Manager Peters also expressed appreciation to Mr. Sexton and Mr. Keen for their work on the budget.

Council Members expressed appreciation for the Dogwood Parade turnout and staff for their hard work. Council commented on the budget and expressed appreciation. Council Member Liles commented on the street lights.

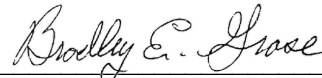
Mayor Grose expressed appreciation to staff for their hard work on the Dogwood Parade. Mayor Grose expressed appreciation to the Town Attorney, Jeremy Carroll. Mayor Grose commented on celebrating Clean Valley Day and picking up trash.

Council Member Mullins made a motion to adjourn the meeting; the motion was seconded by Council Member Liles and carried by the following vote, with all members voting: Vote 5-0; Yeas (5) – Liles, Mullins, Stovall, McCarty, Grose; Nays (0) – None. The meeting was adjourned at 6:32 p.m.

of Virginia Department of Conservation and Recreation's (VA DCR) 2023 Recreational Trails Program (RTP) funds for the Wolf Creek Greenway Trailhead Parking Improvements and Accessible Restroom Facility Project.

Meeting adjourned

APPROVED:



Bradley E. Grose, Mayor

ATTEST:



Richard W. Peters, Jr., Town Clerk