



SOUTH HILL TOWN COUNCIL
REGULAR MEETING MINUTES
MONDAY, JUNE 14, 2010 AT 7:00 PM

The regular monthly meeting of the South Hill Town Council was held on Monday, June 14, 2010 at 7:00 p.m. in the Council Chambers of the South Hill Town Hall located at 211 South Mecklenburg Avenue in South Hill, Virginia.

1. CALL TO ORDER

Honorable Mayor Earl O. Horne called the regular meeting to order at 7:00 p.m.

2. INVOCATION

Mayor Horne rendered the invocation.

3. ROLL CALL

Mayor Horne called upon Anna Cratch to call the roll which was as follows:

A. Council Members

Chad J. Barbour	Lillie Feggins-Boone	M. B. "Millie" Bracey
J. Woodrow "Woody" Kidd	Delores B. Luster	Mike Moody
C. Leroy Sasser		

Councilman Gregg Harper was not present at the meeting.

B. Staff in Attendance

Kim Callis, Town Manager	Anna Cratch, Town Clerk
Charles Hudson, Code Compl. Official	Norman Hudson, Police Chief
Karen Lambert, Human Resources Manager	Heidi Porter, Finance Director
Bill Wilson, Public Works Director	

4. APPROVAL OF MINUTES – MAY 10, 2010

A motion was made by Councilman Moody, second by Councilman Barbour, to dispense with the reading of the minutes from the regular meeting held on May 10, 2010, since all Council members had received copies prior to the meeting, and approve as submitted by Anna Cratch. Motion carried unanimously.

5. PUBLIC HEARINGS

A. Kim Callis – Impact of Increase in Landfill Tipping Fees on FY10-11 Budget

Kim Callis opened the Public Hearing for comments for and against the increase in landfill tipping fees which is pursuant to an increase in landfill tipping fees charged by the Southside Regional Public Service Authority from \$35.50 per ton to \$40.00 per ton. The impact on the Town's budget is an increase in both revenues and expenses by \$25,400.

There were no speakers in favor of or against the request.

A motion was made by Councilman Barbour, second by Councilman Kidd, to increase the Town's tipping fees to recover the increased charges by the Southside Regional Public Service Authority. Motion carried unanimously.

Mr. Callis shared overheads indicating the proposed FY2010-11 budget and rates. He informed Council that a Public Hearing was held on May 10, 2010 regarding the Town's budget, tax rates, and water and sewer rates for FY11. He presented Council with proposed budget and rates as follows:

**TOWN OF SOUTH HILL
PROPOSED BUDGET FY11**

<u>General Fund Expenditures:</u>	<u>Approved FY 2009-2010</u>	<u>Proposed FY 2010-2011</u>
Mayor and Town Council	\$ 70,750	\$ 71,085
Finance and Administration	397,250	373,650
Town Manager	179,150	175,570
Public Works Director	100,290	98,350
Non-Departmental	34,250	32,500
Police Department	1,640,215	1,643,380
Fire Department	350,580	350,000
Code Compliance Official	134,590	132,000
Street Maintenance	1,040,150	1,168,665
Sanitation	516,580	512,440
Fleet Maintenance	246,510	250,785
Facilities Maintenance	111,370	108,030
Parks and Grounds	569,410	575,265
Library	39,000	39,000
Community Development	<u>1,033,805</u>	<u>1,238,848</u>
Total	\$6,463,900	\$6,769,568
 <u>General Fund Revenues:</u>	 \$6,463,900	 \$6,769,568
 <u>Water and Sewer Fund Expenditures:</u>		
Water Distribution	\$1,894,821	\$1,862,937
Sewer Collection	550,878	645,241
Wastewater Treatment Plant	<u>608,700</u>	<u>564,880</u>
Total	\$3,054,399	\$3,073,058

Water and Sewer Fund

<u>Revenues:</u>	\$3,054,399	\$3,073,058
<u>Cemetery Fund Expenditures:</u>	\$ 0	\$ 0
<u>Cemetery Fund Revenues:</u>	\$ 0	\$ 0

PROPOSED TAX RATES AND WATER RATES FY11

Tax and License Rates	<u>FY 2009-2010</u>	<u>FY 2010-2011</u>
Real Estate	\$.34/100	\$.34/100
Personal Property	\$1.05/100	\$1.05/100
Machinery and Tools	\$.38/100	\$.38/100 (nominal)
	\$.30/100	\$.30/100 (effective)
Bank Franchise	\$.80/100	\$.80/100
Communications Tax	5.0%	5.0%
Meals and Lodging Tax	5.5%	5.5%
Minimum BPOL	\$30	\$30
Contracting BPOL	\$.16/100	\$.16/100
Retail BPOL	\$.14/100	\$.14/100
Repair, Personal Bus. Svcs. BPOL	\$.30/100	\$.30/100
Financial, Real Estate, Prof. BPOL	\$.40/100	\$.40/100
Wholesale BPOL	\$.05/100	\$.05/100
Peddlers BPOL	\$500	\$500

Water Rates – In Town

Charges are per 1,000 gallons of consumption

Up to 3,000 gallons	\$ 5.50	\$ 5.50
+ service charge of	\$ 2.50	\$ 2.50
3,001 to 10,000 gallons	\$ 5.50	\$ 5.50
+ service charge of	\$ 3.00	\$ 3.00
10,001 to 50,000 gallons	\$ 5.15	\$ 5.15
+ service charge of	\$ 7.00	\$ 7.00
50,001 to 100,000 gallons	\$ 3.90	\$ 3.90
+ service charge of	\$ 85.00	\$ 85.00
>100,000 gallons	\$ 3.65	\$ 3.65
+ service charge of	\$110.00	\$110.00

Water Rates – Out of Town 2 x In Town Rate 2 x In Town Rate

Sewer Rates 100% x Water Rate 100% x Water Rate

Minimum Bill for Residential W&S	\$ 5.00	\$ 5.00
Minimum Bill for Commercial W&S	\$ 38.00	\$ 38.00

A motion was made by Councilwoman Bracey, second by Councilman Kidd, to adopt the FY10-11 budget, tax rates, and water and sewer rates as amended and presented at the June 14, 2010 Town Council meeting. Motion carried unanimously.

A motion was made by Councilwoman Luster, second by Councilman Kidd, to appropriate funds related to the FY10-11 budget, effective July 1, 2010. Motion carried unanimously.

B. Kim Callis – Proposed Parking Ordinance

Mr. Callis opened the Public Hearing for comments for and against a proposed parking ordinance which addresses the following:

- Parking in specified places,
- Parking vehicles without state license on streets or highways,
- Backing up to curbs,
- Manner of using loading zones,
- Parking commercial vehicles in residential districts,
- Effective days and hours of restricted time parking areas,
- Exceeding time limits,
- Presumption of responsible person in control of vehicle,
- Stopping vehicles for selling, advertising, displaying or offering items for sale, and
- Penalties for parking violations.

There were no speakers in favor of or against the request.

A motion was made by Councilman Barbour, second by Councilman Sasser, to adopt the parking ordinance which addresses locations and times where parking is not permitted, persons responsible for parked vehicles, and related penalties for parking violations. A **roll-call vote** was requested and voiced as follows:

Councilman Barbour-Aye
Councilwoman Bracey-Aye
Councilman Kidd-Aye
Councilman Moody-Aye

Councilwoman Feggins-Boone-Aye
Councilman Harper-Absent
Councilwoman Luster-Aye
Councilman Sasser-Aye.

C. Charles Hudson – RE 2010-3, Request by Prabhv Enterprises, LLC to Rezone 0.57 Acres on E. Atlantic Street from R1-40 to C-2

Charles Hudson opened the Public Hearing for comments for and against Prabhv Enterprises, LLC request to rezone 0.57+/- acres on E. Atlantic Street from R1-40 to C-2.

At the Public Hearing held on May 3, 2010, the South Hill Planning Commission voted to recommend that Council approve the rezoning request.

Mrugesh Thanawala spoke in favor of the request. Mr. Thanawala stated that the property is located in a commercial district and he therefore is requesting commercial zoning. There were no speakers against the request.

A motion was made by Councilman Kidd, second by Councilman Sasser, to approve Prabhv Enterprises, LLC's request to rezone 0.57+/- acres on E. Atlantic Street from R1-40 to C-2. Motion carried unanimously.

D. Charles Hudson – RE 2010-4, Request by Mrugesh and Bhakti Thanawala to Rezone 5.67 Acres on N. Mecklenburg Avenue from R1-40 to C-2

Mr. Hudson opened the Public Hearing for comments for and against Mrugesh and Bhakti Thanawala’s request to rezone 5.67+/- acres on N. Mecklenburg Avenue from R1-40 to C-2.

At the Public Hearing held on May 3, 2010, the South Hill Planning Commission voted to recommend that Council approve the rezoning request.

Mr. Thanawala spoke in favor of his request. There were no speakers against the request.

A motion was made by Councilman Kidd, second by Councilman Barbour, to approve Mrugesh and Bhakti Thanawala’s request to rezone 5.67+/- acres on N. Mecklenburg Avenue from R1-40 to C-2. Motion carried unanimously.

E. Charles Hudson – SE 2010-4, Request by North Hills 2, LLC to Utilize 1275 E. Atlantic Street for the Sale and Service of Lawn and Garden Machinery and Equipment

Mr. Hudson opened the Public Hearing for comments for and against North Hills 2, LLC’s request for a special exception permit under Article IV, Section 94.1-76 of the Town Zoning Ordinance to utilize approximately 3.57 acres located at 1275 E. Atlantic Street for the sale and service of lawn and garden machinery and equipment. This request is being made in anticipation of Tractor Supply coming to South Hill.

At the Public Hearing held on May 3, 2010, the South Hill Planning Commission voted to recommend that Council approve the special exception request.

Jamie Barker spoke in favor of the request. Mr. Barker commented that the equipment will be located in a fenced in area except during promotional displays. There were no speakers against the request.

A motion was made by Councilman Kidd, second by Councilman Sasser, to approve North Hills 2, LLC’s request for a special exception permit under Article IV, Section 94.1-76 of the Town Zoning Ordinance to utilize 1275 E. Atlantic Street for the sale and service of lawn and garden machinery and equipment. Motion carried unanimously.

6. CODE COMPLIANCE OFFICIAL’S REPORT

A. Monthly Report

Charles Hudson presented his report of activity for the month of May 2010 as follows:

Inspections Completed	-	66
Permits Issued	-	42
Fees Collected	- \$	3,531.81
UEZ Exemption	- \$	0
Rehab Exemption	- \$	4,675.00
General Exemption	- \$	0

Work Value	-	\$ 491,557.00
Jobs Completed	-	17

New businesses for the month of May include Medical Management and Billing; BoToFoGo's; Mobile Biopsy, Inc. and Ameristate Nursing, LLC.

A motion was made by Councilman Barbour, second by Councilman Kidd, to approve the report of the Code Compliance Official for the month of May 2010 as submitted by Charles Hudson. Motion carried unanimously.

7. POLICE CHIEF'S REPORT

A. Monthly Police Report

Norman Hudson presented his police report for the month of May 2010. Chief Hudson informed Council there were a total of 234 arrests, 572 complaints and 440 call types in May.

He presented the following administrative news:

- Scott Zincone completed four hours Breathalyzer Recertification at the forensic lab in Richmond.
- Harvey King and Shane Johnson instructed Defensive Tactics at the training academy in Lynchburg.
- Mike Mayer and Carie Dalton instructed Officer Survival at the training academy in Lynchburg.

A motion was made by Councilman Moody, second by Councilman Sasser, to approve the report of the Police Department for the month of May 2010 as submitted by Chief Hudson. Motion carried unanimously.

B. Adoption of Ordinance for Police Department: Title 46.2 and Article Two, 18.2-266 – 18.2-273, Code of Virginia of 1950 as Amended

Councilman Sasser explained that the legislature changes statutes from time to time. He requested Council to adopt an ordinance incorporating the legislative changes to Title 46.2 and Article Two, 18.2-266 through 18.2-273 (criminal and traffic sections).

A motion was made by Councilman Sasser, second by Councilman Kidd, to adopt the ordinance for the Police Department (Title 46.2 and Article Two, 18.2-266 through 18.2-273, Code of Virginia as amended). A **roll-call vote** was requested and voiced as follows:

- | | |
|-------------------------|--------------------------------|
| Councilman Barbour-Aye | Councilwoman Feggins-Boone-Aye |
| Councilwoman Bracey-Aye | Councilman Harper-Absent |
| Councilman Kidd-Aye | Councilwoman Luster-Aye |
| Councilman Moody-Aye | Councilman Sasser-Aye. |

8. FINANCE DIRECTOR'S REPORT

A. Monthly Financial Report

Heidi Porter submitted the financial report for month ended May 31, 2010 as follows:

General Fund	-	\$7,449,356.65	Investment Account	-	\$1,265,094.45
Water and Sewer Fund	-	<55,077.69>	2008 G.O. Bond	-	\$ 737,338.21
Cemetery Fund	-	63,334.79	Certificate of Deposit	-	\$ 70,000.00
Twin Oaks II	-	<755.03>	Total Police Dept. Savings	-	\$ 15,631.36
Total in Checking	-	\$7,456,858.72	Total Past Due Taxes All Yrs.-	-	\$ 121,284.94

A motion was made by Councilwoman Bracey, second by Councilman Barbour, to approve the financial report for month ended May 31, 2010 as submitted by Heidi Porter. Motion carried unanimously.

B. Refinancing of Series 2000B VRA Bond

Ms. Porter informed Council that staff has finalized the terms for the refinancing of the Town's VRA Series 2000B Water and Sewer Bond. Staff was able to lock in an interest rate of 4.03%, which will save the Town \$410,440.29 over 20 years. The closing is scheduled for June 16.

This agenda item was for informational purposes only; therefore, no Council action was taken.

9. CITIZENS TO ADDRESS COUNCIL

A. Bob Martin, Jones Apparel – Close Part of Butts Street for a Motorcycle Ride on Sunday, July 25 from 8:00 a.m. to 5:00 p.m. to Raise Money for La Crosse Elementary School

On behalf of Jones Apparel, Bob Martin addressed Council to request permission to close part of Butts Street between 8:00 a.m. and 5:00 p.m. on July 25 for a motorcycle ride to raise money for La Crosse Elementary School. Jones Apparel is hoping to have around 120 motorcycles participate. They would like to close the street with cones and signs from their first employee entrance to their second employee entrance so that picnic tables can be set out for food. The plan is to go up Raines Street to Country Lane to Goodes Ferry Road. Mr. Martin mentioned that he has already contacted Southern Textiles and BGF, and both are fine with the request. He has also contacted Kim Callis and Chief Hudson.

A motion was made by Councilman Barbour, second by Councilwoman Feggins-Boone, to authorize Jones Apparel to close part of Butts Street for a motorcycle ride on July 25 from 8:00 a.m. to 5:00 p.m. to benefit La Crosse Elementary School. Motion carried unanimously.

B. Jasper Powell, 725 Hite Street – Persistent Dog Barking

Jasper Powell of 725 Hite Street addressed Council requesting an update on his complaint made at the May Council meeting regarding the persistent dog barking in his neighborhood. Mr. Powell commented that Chief Norman Hudson keeps informing him that he is checking into it; Mr. Powell stated that is not enough. Chief Hudson reported that he sent the Animal Control Officer out there last week from 10:00 a.m. to 11:00 a.m. in which the dogs barked six times. Chief Hudson did not feel that was enough to warrant asking the owners to move them.

Mayor Horne stated that it would be helpful if more of the neighbors came forth with complaints and could pinpoint the location and time of annoyance. Several neighbors have been contacted and have no complaints. Councilman Sasser, a neighbor, mentioned that the dogs barked all

night one night at deer, and he talked to the owner about it. The owner now keeps the dogs in a basement at night, and they are not heard anymore. Councilman Sasser stated that he is not home during the day to know if the dogs are barking. Mr. Powell commented that he cannot enjoy peace and quiet during the day because of the barking.

In answer to a question from Mayor Horne, Mr. Powell commented that the dogs start barking around 5:30/5:45 a.m. Mayor Horne asked Chief Hudson to have the Animal Control Officer to go by there one morning at 5:00 a.m. and stay until 7:00 a.m.

10. COMMITTEE REPORTS

There were no committee reports.

11. APPOINTMENTS

A. Board of Zoning Appeals (BZA)

Mayor Horne informed Council that Alex Graham's appointment on the BZA will expire on June 19, 2010. Mr. Graham has been contacted and has agreed to serve another term if Council so desires.

A motion was made by Councilman Sasser, second by Councilman Kidd, to reappoint Alex Graham to the BZA for another five year term which would expire on June 19, 2015. Motion carried unanimously.

B. Southside Planning District Commission (SPDC)

Mayor Horne informed Council that Lillie Feggins-Boone's appointment as an Elected Official on the SPDC will expire on June 30, 2010. Elected officials serve for the term they are elected.

A motion was made by Councilman Kidd, second by Councilman Barbour, to reappoint Lillie Feggins-Boone as an Elected Official on the SPDC for another four year term which would expire on June 30, 2014. Motion carried unanimously.

12. TOWN MANAGER'S REPORT

Kim Callis submitted the following report for the month of May 2010:

A. RRSA Letter of Support

Kim Callis reported there has been and will be much discussion about the allocation of water from the Roanoke River/Kerr Reservoir/Lake Gaston system. The Roanoke River Bi-State Commission (Commission) is analyzing this very important issue and will make recommendations to federal and state leaders who will likely decide how the water supply is ultimately allocated.

The RRSA is the primary water supplier to much of our region and is representing the interest of its members to the Commission. The RRSA has requested letters supporting its efforts to secure a water allocation sufficient to meet the region's current and future needs.

Mr. Callis shared with Council a proposed letter to the Commission indicating the Town's support of the RRSA's efforts. He also shared copies of recent RRSA correspondence related to this issue.

A motion was made by Councilwoman Luster, second by Councilman Barbour, to support and endorse the RRSA's efforts to secure a water allocation from the Roanoke River/Kerr Reservoir/Lake Gaston water supply system sufficient to meet the region's current and future water needs. Motion carried unanimously.

Councilman Barbour asked that Eddie Crowder keep Council updated.

B. VRS Contributions Resolution

Mr. Callis informed Council that the Town currently pays both the employer contribution and the 5% employee contribution to VRS as part of its benefit package. According to VRS, virtually all local governments in Virginia follow this practice. The Virginia General Assembly, in its 2010 session, passed legislation implementing new plan provisions for employees hired or rehired on or after July 1, 2010 with no prior VRS service. VRS Plan 2, the new plan, stipulates that employees will pay the 5% member contribution through salary reduction on a pretax basis according to Internal Revenue Code §414(h); however, local governments may elect to pay some or all of the 5% member contribution on behalf of Plan 2 employees. To do so, a resolution must be adopted prior to June 30 and be submitted to VRS.

A motion was made by Councilman Barbour, second by Councilwoman Feggins-Boone, to adopt the Resolution of Authorization to Pick up the Employee's Contribution to VRS under §414(h) of the Internal Revenue Code for Plan 2 Employees. A **roll-call vote** was requested and voiced as follows:

Councilman Barbour-Aye
Councilwoman Bracey-Aye
Councilman Kidd-Aye
Councilman Moody-Aye

Councilwoman Feggins-Boone-Aye
Councilman Harper-Absent
Councilwoman Luster-Aye
Councilman Sasser-Aye.

C. Human Resources Report

Mr. Callis presented the following administrative news for the month of May 2010:

1) New Hire

- Karen Lambert, the new Human Resources Manager effective June 1, 2010, was introduced to Council.

2) Seminars/Training/Other

- On May 4 and 5, the Town hosted a water operators training course offered by VRWA. The course was designed to provide operators with information on water treatment plant operations and distribution system operations and maintenance. South Hill personnel attending the class were Brian Bratten, Allen Elliott, Daniel Gwaltney, Josh Spence and Sean Wright.

- Heidi Porter, Finance and Administration, attended a Payroll Law class on May 5 in Richmond.
- Charles Hudson, Code Compliance Official, attended a Manufactured Home Installation class by DHCD on May 11 in Emporia.
- Robert Owens, Public Works, attended a Commercial Pesticide Recertification class on May 18 at Virginia State University, Randolph Farm Pavilion in Petersburg.
- Kim Callis and Anna Cratch completed the requirements of Leadership Mecklenburg 2009-10 on May 19. Their class projects consisted of a brochure on “The South Hill Colonial Center: Helping to Promote Local Arts and Culture” and a presentation entitled “Drug Free Mecklenburg”.
- The safety videos “Confined Space Entry” and “Confined Space Safety for Wastewater Workers” were shown May 26 to Public Works personnel.

This agenda item was for informational purposes only; therefore, no Council action was taken.

D. Upcoming Events

Mr. Callis informed Council of the following upcoming events:

- July 2, 6:30 PM – Picnic in the Park featuring music by the Fast Lane Band, a fireworks display, and skydivers. It was mentioned that the newspaper stated that no shuttle buses would be run this year. (Parker Park)
- September 23, 6:30 PM – Affair on the Square: Bluegrass Concert by Boyce Wallace and Friends (Market Square)
- September 25, 10:00 AM – Farmer’s Day (Centennial Park)
- Dixie Youth will be hosting the Sub-District Tournament this year, and Babe Ruth will be hosting the 16 to 18 year old District Tournament.

This agenda item was for informational purposes only; therefore, no Council action was taken.

13. PUBLIC WORKS DIRECTOR’S REPORT

Bill Wilson submitted the following report for the month of May 2010:

A. Arrival of New Garbage Truck

Bill Wilson informed Council that the new residential, rear-load garbage truck that the Town purchased last month has arrived. The tandem axle International/Loadmaster has a 25 cubic yard capacity capable of hauling 11 tons (15 tons with an overload permit). The other rear-load garbage trucks used by the Town have a 20 cubic yard capacity (single axle) and usually don’t have the capacity to pick up Thursday’s and Friday’s routes in one load.

This agenda item was for informational purposes only; therefore, no Council action was taken.

B. Community Service Projects

Mr. Wilson reported that the Mecklenburg Community Baptist Church volunteered a considerable amount of time on two community service projects. In April, the group dedicated a day at Parker Park by cleaning up the area between the softball and baseball complexes, painting a storage building, and constructing a set of steps down to Field Number 5.

On June 5, the church together with out-of-town volunteers, worked in Centennial Park cleaning up debris and painting the pavilion roof. They also repainted parking space lines along Main Street.

Councilman Barbour thought it would be a good idea to invite the volunteers to the July Council meeting to thank them for their community service.

This agenda item was for informational purposes only; therefore, no Council action was taken.

C. Sewer Line Replacement

Mr. Wilson reported that approximately 250' of sewer line and a manhole were replaced in the alley between the Colonial Theatre and Quik Stop (from Mecklenburg Avenue to South Brunswick Avenue). The old clay pipe had collapsed along a majority of the line and was only able to handle very low flow from the few service lines. With the additional flow from the renovated Colonial Theatre and two other service lines, the replacement sewer line was necessary.

This agenda item was for informational purposes only; therefore, no Council action was taken.

14. OLD BUSINESS

There was no old business.

15. NEW BUSINESS

There was no new business.

16. EXECUTIVE SESSION

Legal – § 2.2-3711 (A)(7), Real Estate – § 2.2-3711 (A)(3), and Personnel – § 2.2-3711 (A)(1)

Pursuant to Legal - § 2.2-3711 (A)(7), Real Estate - § 2.2-3711 (A)(3), and Personnel - § 2.2-3711 (A)(1) of the Code of Virginia and on **motion** of **Councilman Moody** and **second** of **Councilman Barbour**, the South Hill Town Council entered into **Executive Session** to discuss Legal, Real Estate and Personnel matters. The members voted unanimously to enter into said Executive Session.

There was no action taken in Executive Session on the Legal, Real Estate or Personnel matters.

WHEREAS, the South Hill Town Council has convened an executive meeting on this date pursuant to an affirmative recorded vote and in accordance with the provisions of the Virginia Freedom of Information Act; and

WHEREAS, Sections 2.2-3711 (A)(7), 2.2-3711 (A)(3), and 2.2-3711 (A)(1) of the Code of Virginia require a certification by this Council that such executive meeting was conducted in conformity with Virginia Law;

NOW THEREFORE, BE IT RESOLVED that the South Hill Town Council hereby certifies that to the best of each member's knowledge, (1) only public business matters lawfully exempted from open meeting requirements by Virginia Law were discussed in the executive meeting to which certification resolution applies, and (2) only such business matters as were identified in the motion convening the executive meeting were heard, discussed or considered by the Council.

A motion was made by Councilman Kidd, second by Councilwoman Bracey, to approve Resolution 245, dated June 14, 2010, and return to Open Session. All members present voted affirmatively.

17. OPEN SESSION

A motion was made by Councilwoman Bracey, second by Councilman Kidd, on the Legal matter to grant the Brown family's request to waive the DHCD 12 month residency requirement for constructing a new home and granting a lifetime right to a tenant. Motion carried 4 to 1 with Councilman Barbour casting the negative vote. Councilwoman Luster abstained because she was a sitting member on the Twin Oaks Housing Rehab Board that made the original decision. Councilwoman Feggins-Boone abstained because she is a resident of the area. Councilman Harper was absent.

There was no action taken on the Real Estate or Personnel matters in Open Session following the Executive Session.

18. ADJOURNMENT

There being no further business matters before the South Hill Town Council, Mayor Horne adjourned the meeting at 8:37 p.m.

Respectfully submitted by Anna B. Cratch.

Signed:

Attest:

Earl O. Horne, Mayor

Anna B. Cratch, Town Clerk