



*No Comments.*

Mayor Brown closed the public input hearing at 7:04

*Clerks note: Notice of the public hearing has been duly advertised*

**SUBJECT: Zoning Ordinance Amendment Ordinance 1690**

**SUMMARY:** The Zoning Ordinance requires a Special Use Permit and a 100' setback for "Recreational Facilities" in the R-1, R-2, and R-3 single family zoning districts, as well as in the R-4 Multi-family district. The Planning Commission has been considering an amendment to the zoning ordinance to retain the special use requirements, but consider the setback based on the proposed use and zoning impact. The Planning Commission held a public hearing on February 22, 2017 and received no public comments. The Planning Commission approved recommending Ordinance #1690 to City Council with six affirmative votes (one member absent). City Council "received" the report and scheduled a public hearing at its meeting on February 27, 2017. The Public hearing has been advertised as required.

Mayor Brown opened the public input hearing at 7:05

*No Comments.*

Mayor Brown closed the public input hearing at 7:06

*Clerks note: Notice of the public hearing has been duly advertised*

**SUBJECT: Encumber Expenses Appropriation Ordinance 1682.35**

**SUMMARY:** The City of Radford had several encumbrances/purchase orders outstanding at the end of the 2016 Fiscal Year. The purchase order generally relates to computer equipment and software, professional services, maintenance, equipment purchases and the hydroelectric repairs. The purchase orders total \$2,103,221. To carry funds into F.Y. 2017, an Appropriation is required, as well as a public hearing since funds exceed 1% of the total City Budget. The public hearing has been advertised as required.

Mayor Brown opened the public input hearing at 7:06

*No Comments.*

Mayor Brown closed the public input hearing at 7:07

*Clerks note: Notice of the public hearing has been duly advertised*

**OLD BUSINESS:**

**NONE**

**CITIZEN COMMENTS:**

**NONE**

**NEW BUSINESS:**

**SUBJECT: Zoning Amendment Ordinance 1690**

**SUMMARY:** The Zoning Ordinance requires a Special Use Permit and a 100' setback for "Recreational Facilities" in the R-1, R-2, and R-3 single family zoning districts, as well as in the R-4 Multi-family district. The Planning Commission has been considering an amendment to the zoning ordinance to retain the special use requirements, but consider the setback based on the proposed use and zoning impact. The Planning Commission held a public hearing on February 22, 2017 and received no public comments. The Planning Commission approved recommending Ordinance #1690 to City Council with six affirmative votes (one member absent). City Council "received" the report and scheduled a public hearing at its meeting on February 27, 2017.

**ACTION:** Dr. Harshberger moved to approve Ordinance 1690 on the first reading, the motion was seconded by Mr. Turk.

**VOTE:**

AYES: Mr. Gropman, Dr. Harshberger, Mr. Marshall, Mr. Turk, Mayor Brown

NAYES:

**SUBJECT: Consider Appropriation Ordinance 1682.35 Encumbrances**

**SUMMARY:** The City of Radford had several encumbrances/purchase orders outstanding at the end of the 2016 Fiscal Year. The purchase order generally relates to computer equipment and software, professional services, maintenance, equipment purchases and the hydroelectric repairs. The purchase orders total \$2,103,221. To carry funds into F.Y. 2017, an Appropriation is required, as well as a public hearing since funds exceed 1% of the total City Budget. The public hearing has been advertised as required.

**ACTION:** Mr. Gropman moved to approve Appropriation Ordinance 1682.35 in the amount of \$2,103,221, on its first reading, Dr. Harshberger second the motion.

**VOTE:**

AYES: Mr. Gropman, Dr. Harshberger, Mr. Marshall, Mr. Turk, Mayor Brown

NAYES: None-0

**ACTION:** Mr. Gropman made a motion to dispense with the second and final reading approve Appropriation 1682.35, Dr. Harshberger seconded the motion.

**VOTE:**

AYES: Mr. Gropman, Dr. Harshberger, Mr. Marshall, Mr. Turk, Mayor Brown

NAYES: None-0

**SUBJECT: Consider Appropriation Ordinance 1682.36 Carryover Capital Projects**

**SUMMARY:** The City of Radford had several Capital Projects outstanding at the end of the 2016 Fiscal Year. These projects include computer system software, construction contracts and engineering. The total for the carryover of Capital Projects is \$65,328.

**ACTION:** Mr. Marshall moved to approve Appropriation Ordinance 1682.36 in the amount of \$35,328, on its first reading, Mr. Turk second the motion.

**VOTE:**

AYES: Mr. Gropman, Dr. Harshberger, Mr. Marshall, Mr. Turk, Mayor Brown

NAYES: None-0

**ACTION:** Mr. Marshall made a motion to dispense with the second and final reading approve Appropriation 1682.36, Mr. Turk seconded the motion.

**VOTE:**

AYES: Mr. Gropman, Dr. Harshberger, Mr. Marshall, Mr. Turk, Mayor Brown

NAYES: None-0

**SUBJECT: Consider Appropriation Ordinance 1682.37 Carryover Grants**

**SUMMARY:** The City of Radford has several grants approved by City Council that were not concluded at the end of the 2016 Fiscal Year. These grants were provided to several departments including Police, Department of Social Services, and the Community Development Block Grant Program. The funds are related to the litter program, professional services, the CDBG action plan, as well as equipment and software. The outstanding grants total \$295,844.

**ACTION:** Dr. Harshberger moved to approve Appropriation Ordinance 1682.37 in the amount of \$295,844, on its first reading, Mr. Marshall second the motion.

**VOTE:**

AYES: Mr. Gropman, Dr. Harshberger, Mr. Marshall, Mr. Turk, Mayor Brown

NAYES: None-0

**ACTION:** Dr. Harshberger made a motion to dispense with the second and final reading approve Appropriation 1682.37, Mr. Marshall seconded the motion.

**VOTE:**

AYES: Mr. Gropman, Dr. Harshberger, Mr. Marshall, Mr. Turk, Mayor Brown

NAYES: None-0

**CITY MANAGERS COMMENTS:**

Mr. Ridpath stated that a crew is on standby and ready to roll with whatever weather comes our way in the morning.

Mr. Ridpath also said that the tree that fell in Wildwood Park, has been resolved and will be removed by week's end.

**CITY COUNCIL COMMENTS:**

Mr. Turk congratulated the RHS Bobcat Boys Basketball Team on their 1A State Champion title.

Dr. Harshberger commented on what an excellent document the employee handbook was, well done.

Mr. Marshall made a motion to adjourn the meeting at 7:16 p.m., Mayor Brown seconded the motion.

**VOTE:**

AYES: Mr. Gropman, Dr. Harshberger, Mr. Marshall, Mr. Turk

NAYES: None-0

**ATTEST:** \_\_\_\_\_  
Jennifer G. Wilder, City Clerk of Council