

COUNCIL ACTION MINUTES
December 1, 2015

MEETING MINUTES

Consideration - Approval of Minutes from Regular Council Meeting held on November 5, 2015.

APPROVED

CONSENT AGENDA

A.

ORDINANCE – Consideration – Amending FY2016 BAO - \$59,010 from Operation of an Electronic Monitoring Program and Outreach Detention Program for Pittsylvania County.

O2015-11.05

APPROVED

B.

ORDINANCE – Consideration – Amending FY2016 BAO - \$126,829 for Electronic Monitoring, Outreach Detention Programs and Contracted Mentoring Services at W.W. Moore.

O2015-11.06

APPROVED

C.

ORDINANCE – Consideration – Amending FY16 BAO – Grant from the Riverbank Fund of the Community Foundation of the Dan River Region - \$24,000.

O2015-11.09

APPROVED

APPOINTMENTS

RESOLUTION - Appointing Frederick Meder as a Member of the Building Code Board of Appeals.

R2015-12.01

APPROVED

RESOLUTION – Appointing Jarrett White as a Member of the Building Code Board of Appeals.

R2015-12.02

APPROVED

RESOLUTION – Reappointing Samuel Thomas as a Member of the Building Code Board of Appeals.

R2015-12.03

APPROVED

RESOLUTION – Reappointing Gus Dyer, III as a Member of the Building Code Board of Appeals.

R2015-12.04

APPROVED

RESOLUTION – Appointing Gus Dolianitis as a Member of the Employee Retirement System.

R2015-12.05

APPROVED

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RESOLUTION – Reappointing Krystal Farmer as a Member of the Fair Housing Board.

R2015-12.06 **APPROVED**

RESOLUTION – Appointing David Totten as a Member of the Fair Housing Board.

R2015-12.07 **APPROVED**

RESOLUTION – Reappointing Michael Searce as a Member of the Planning Commission.

R2015-12.08 **APPROVED**

RESOLUTION – Reappointing Robert Q. Jones as a Member of the Planning Commission.

R2015-12.09 **APPROVED**

NEW BUSINESS

A.

ORDINANCE – Consideration – Amending FY2016 BAO for grant funds for Litter Control and Recycling Efforts.

O2015-12.01 **FIRST READING**

B.

ORDINANCE – Consideration – Amending and Reordaining Chapter 15 of the Danville City Code Pertaining to Food Trucks.

O2015-12.02 **APPROVED AS AMENDED**

C.

RESOLUTION - Consideration – Authorizing the Submission of an Application to the Tobacco Commission with respect to a Precision Machining Program at George Washington High School.

R2015-12.10 **APPROVED**

Submitted: Susan M. DeMasi, City Clerk