

**ROCKY MOUNT TOWN COUNCIL
REGULAR COUNCIL MEETING
MARCH 12, 2007**

The March 12, 2007 regular council meeting of the Rocky Mount Town Council was held in the Council Chambers of the Rocky Mount Municipal Building located at 345 Donald Avenue, Rocky Mount, Virginia at 7:00 p.m. with Mayor Steven C. Angle presiding. The following members of Council were present:

Vice Mayor Roger M. Seale and Council Members Stephen F. Agee, Posey W. Dillon, Jerry W. Greer, Sr., John H. Lester, and Sadie W. Tuning

The meeting was called to order by Mayor Angle.

The Town Clerk read for the record the following being present: All members of Town Council as noted, Interim Town Manager Jack Gross, Town Attorney John Boitnott, Acting Chief of Police Sergeant Erik Mollin, Finance Director Linda Woody, Planning & Zoning Administrator Paul Stockwell, Fire Chief Posey Dillon, Public Works Director Cecil Mason, Superintendent of the Wastewater Treatment Plant Jessie Jones, and Town Clerk Patricia Keatts.

The Mayor led the *Pledge of Allegiance*.

APPROVAL OF AGENDA

Motion was made by Council Member Dillon to approve the agenda, seconded by Council Member Greer and carried unanimously.

SPECIAL ITEMS

The Mayor introduced to those present the following:

- Jack Gross, Interim Town Manager, who is already working in the position.
- James Ervin, Assistant Town Manager/Community Development Director, who will be starting in the position on March 26, 2007.

PUBLIC HEARING

Let the record show the Mayor recessed the meeting to hold the first of five public hearings.

A) Special Use Permit Request of ICON Entertainment, DBA Eagle Arcade

After being duly advertised, ICON Entertainment, DBA Eagle Arcade, requested a special use permit for Tax Map and Parcel #207.155.1.A for a video game arcade. The property is located on Tanyard Road next to Eagle Cinema.

The Mayor opened the floor to anyone wishing to come before Council to speak for or against the special use request.

- Let the record show no one came forward to speak as the applicant.
- Let the record show that no one came forward from the audience to speak for or against the request.

There being no discussion, the Mayor reconvened the meeting back into regular session.

At the request of the Mayor, the Planning & Zoning Administrator informed Council that the Planning Commission recommended approval of the request with the seven proffers as submitted, but the difference would be that a female of the age of 21 or older be allowed to be employed, and that the special use permit be permanent instead of just six months.

For the record, the following restrictions apply:

1. A no loitering policy be strongly enforced.
2. Security cameras be placed inside and at the entrance, and be operational during business hours.
3. A no smoking policy be enforced.
4. There will always be an adult (over 21) on duty.
5. During the school year, the hours of operation are from 3:30 p.m. to 9:00 p.m., unless school lets out early, then the opening time shall correspond with school closing.
6. During the summer, the hours of operation are from 12:00 noon to 10:00 p.m.
7. No food or drinks are served.

With there being no further discussion, the Mayor entertained a motion.

- Motion was made by Council Member Greer to approve the special exception

request to locate a video arcade on property known as Tax Map and Parcel Numbers 207-155.01.A, with motion on the floor being seconded by Council Member Tuning. There being no discussion, let the record show that the motion on the floor passed unanimously.

The Mayor recessed the meeting back into a public hearing to hold the second of five public hearings:

B) Rezoning Request of Tim Young's Painting

After being duly advertised, Tim Young's Painting requested rezoning of 1.28 (+/-) acres for Tax Map and Parcel #201-61, 204-375 and a portion of 201-62 from Residential District (R-1) to General Business District (GB). The property is located on the north side of Trail Drive between Meadowview Avenue and State Street.

The Mayor opened the floor to anyone wishing to come before Council to speak for or against the special use request.

- Sheldon Bower with the Parker Design Group came before Council representing Tim Young. Mr. Bower submitted a proffer statement to Council, stating that there was no difference in this proffer statement than what Council had previously received prior to the public hearing other than the addition of #6.

Proffers that had been submitted for the record are as follows, which include adding #6 as mentioned above:

1. The applicant will develop the property within substantial conformance of the concept plan prepared by Parker Design Group, Inc. dated January 24, 2007.
2. The proposed entrance to Trail Drive right-of-way will be designed and constructed to Virginia Department of Transportation, *Minimum Standards of Entrance of Highways*, latest revision.
3. All common drive aisles and private parking areas will be asphalt surface.
4. The following plant specifications shall apply to the concept plan referenced in proffer #1.

<u>Plant/Tree Type</u>	<u>Minimum Specification at Planting</u>
Deciduous Tree	2-1/2" Caliper
Shrub	24 inch Height

5. The street tress and shrubs adjacent to Meadowview Avenue, Trail Drive, and State Street as shown on the concept plan referenced in proffer #1 will be installed after the construction of the parking area is completed.

6. The exterior wall of the building adjacent to the residential lots will be of a brick material.

Let the record show that no one else came forward to speak for or against the request.

Let the record show there were no comments or questions from Council.

There being no further discussion, the Mayor reconvened the meeting back into regular session.

At the request of the Mayor, the Planning & Zoning Administrator informed Council that the Planning Commission recommended approval of the rezoning request, with proffers as submitted.

Let the record show that there were no questions from Council regarding the proffers.

With there being no further discussion, the Mayor entertained a motion.

- Motion was made Council Member Greer to approve the rezoning request of Tax Map and Parcel Numbers 204-375, 201-61, and a portion of 201-62 from Residential District (R-1) to General Business (GB) in order to develop an office and building supply shop, including the proffers as submitted, with motion on the floor being seconded by Vice Mayor Seale. There being no discussion, let the record show that the motion on the floor passed unanimously.

The Mayor recessed the meeting back into a public hearing to hold the third of five public hearings.

C) Rezoning Request of Double T Development

After being duly advertised, Double T. Development requested rezoning of 0.917 (+/-) acres for Tax Map and Parcel #202.1-78 from Residential District (R-1) to Residential District (R-3). The property is located at the southeast corner of the intersection of Bernard Road and Meadowlark Road.

The Mayor opened the floor to anyone wishing to come before Council to speak for or against the special use request.

- Clyde Perdue, representing the applicant, came before Council stating that the applicants are requesting that the rezoning request be withdrawn without prejudice.

The Mayor so noted and stated for the record that Council had received prior to the meeting a petition from 105 citizens in the proposed rezoning area stating that they were against the rezoning of the property from Residential-1 to Residential-3 for Tax Map and Parcel Number 202.1-78. The Town Clerk so noted.

Let the record show that there were no questions for the audience or Council.

There being no further discussion, the Mayor reconvened the meeting back into regular session.

The Mayor recessed the meeting back into a public hearing to hear the fourth of five public hearings.

D) Rezoning Request of the County of Franklin and the Town of Rocky Mount

After being duly advertised, the County of Franklin and the Town of Rocky Mount requested a rezoning of their park lands within the Town limits to Public/Open Space (POS). Properties to be considered for rezoning include:

- Lynch Landing: Tax Map #210-262.1 consisting of 1.879 acres currently zoned Residential Agricultural (RA). The property is located southeast of Old Fork Road and Scuffling Hill intersection.
- Veterans' Memorial Park: Tax Map #210-257 consisting of 0.43 (+/-) acres, currently zoned General Business (GB). The property is located southwest of South Main Street and Scuffling Hill Road intersection.
- Mary Bethune Park: Tax Map #207-676 consisting of 2.01 (+/-) acres, currently zoned Residential District (R-1). The property is located at the end of East Street.
- Celeste Park: Tax Map #207-503 consisting of 5.508 (+/-) acres, currently zoned General Business District (GB). The property is located east of Franklin Street and Fairlawn Drive intersection.
- High Street Cemetery: Tax Map #207-233 consisting of 3.25 (+/-) acres, currently zoned Residential District (R-2). The property is located between High Street and North Main Street.

The Mayor opened the floor to anyone wishing to come before Council to speak for or against the special use request.

- Ricky Robertson of 280 Hillcrest Drive came before Council regarding Celeste Park, referencing an article dated February 26, 2007 that had appeared in *The Franklin News-Post*, which he had some concerns about, being:
 - Article mentioned that it was to have a pavilion used for concerts. He thought that this was going to be a quiet park.
 - Article mentioned dogs in park, and if this is allowed, could they not be put on a leash. Mayor stated that it is incumbent upon the Town to have

- a sign that states all dogs must be on leash.
 - Regarding buffers presented so far, if that doesn't keep dogs and people off his yard, will Council consider what needs to be done in order to keep people and dogs off his property as the concept plan for Celeste Park indicates that one of the walking trails will be right at his property line. The Mayor stated that if this becomes a problem, he needs to come before Council with this matter so Council can look into it.
 - Thinks the proposed park is a good idea, but just concerned over the items mentioned.
- Vice Mayor Seale stated that he also noticed that one of the trail loops runs very near Mr. Robertson's property and Council may have to look at this trail not being so close.

There being no further discussion, the Mayor reconvened the meeting back into regular session.

At the request of the Mayor, the Planning & Zoning Administrator informed Council that the Planning Commission recommended approval of the rezoning requests for the parks, but also recommended that another public informational/input meeting be held on Celeste Park to answer any questions or concerns the citizens may have. The Mayor noted that this would be a good idea.

Let the record show that no one else came before Council, nor were there any further comments from Council.

The Mayor entertained a motion.

- Motion was made by Council Member Agee to approve the rezoning requests, with motion on the floor being seconded by Council Member Lester. There being no discussion, let the record show that the motion on the floor passed unanimously.

The Mayor recessed the meeting back into a public hearing to hear the final public hearing.

E) Proposed Amendment Change to the Town of Rocky Mount Subdivision Ordinance - Article II - Administration, Section 2.7 – Waivers.

The Mayor opened the floor to anyone wishing to come before Council to speak for or against the special use request.

- The Town Attorney came before Council stating that the current subdivision ordinance had been adopted in 2002 and provides waivers to the subdivision ordinance requirements. He further explained the process under this current ordinance, which as of now, the application would go to the Planning & Zoning Administrator, then before the Planning Commission for review and consideration of approval, with the application not going before Council for final approval. The Town Attorney informed Council that staff felt that the ordinance needed to be amended to

show that the final approval of any waivers should come from Council, not the Planning Commission, and that the waiver requests should be handled like any special use permit or rezoning request. He further explained the only proposed draft amendment change before Council was the process for waiver requests. He further commented that when the Planning Commission had reviewed this draft amendment, they also felt that they should only be a recommending authority and not the final authority, which should belong to Council. Thus being said, the Town Attorney finalized his comments by stating that staff, the Planning & Zoning Administrator, and Planning Commission all felt that the proposed draft amendment was in order.

Let the record show that no one else came forward to speak for or against the proposed draft amendment change.

There being no further discussion, the Mayor reconvened the meeting back into regular session.

The Mayor entertained a motion.

- Motion was made by Vice Mayor Seale to change the proposed draft amendment to the Subdivision Ordinance as presented, with motion on the floor being seconded by Council Member Greer. There being no discussion, let the record show that the motion on the floor passed unanimously.

APPROVAL OF MINUTES

Prior to the meeting, Council had received for consideration of approval the following draft minutes:

- February 5, 2007 Special Council Meeting Minutes
- February 12, 2007 Regular Council Meeting Minutes

- Motion was made by Council Member Greer to approve the draft council meeting minutes as presented with motion on the floor being seconded by Council Member Lester. There being no discussion, let the record show that the motion on the floor passed unanimously.

APPROVAL OF CONSENT AGENDA

The approval of the *Consent Agenda* consists of approving the bill list and monthly departmental reports that were submitted prior to the meeting for Council's review and consideration.

Let the record show that under "Miscellaneous Resolutions/Proclamations" before Council

for their review and consideration prior to the meeting were the following:

- Draft “Resolution of Town of Rocky Mount, Virginia and State Highway and Transportation Commission of Public Highways for Conveyance of Operating Right-of-Way for Project 7220-157-101, RW-201, Within the Corporate Limits of Rocky Mount to the Town of Rocky Mount”.
- Draft “Resolution of Town of Rocky Mount, Virginia and State Highway and Transportation Commission of Public Highways for Conveyance of Operating Right-of-Way for Project 7220-157-104, RW-202, Within the Corporate Limits of Rocky Mount to the Town of Rocky Mount”.

Let the record further show that under “Miscellaneous Action” was the following request:

- Jerry Robertson, Executive Director of Community Partnership for Revitalization (CPR), submitted a request to close Franklin Street briefly on the morning of Saturday, April 1, 2007, to start CPR’s new road race to be held in front of the Farmers’ Market. Their request also consisted of gaining assistance from the Rocky Mount Police Department for street closure along Franklin Street for approximately 40 minutes from 8:15 a.m. to 9:05 a.m. for safety precautionary measures.
- Motion was made by Council Member Agee to approve the draft *Consent Agenda*, with motion on the floor being seconded by Council Member Tuning. There being no discussion, let the record show that the motion on the floor passed unanimously.

HEARING OF CITIZENS

Let the record show that no one came forward to speak before Council at this time.

OLD BUSINESS

A) SuddenLink Representatives to Address Concerns and Questions by Rocky Mount Town Council

The Mayor opened the floor to anyone wishing to come before Council regarding this matter.

- Brenda Agee of 660 South Main Street came before Council regarding the law firm she works for located in Rocky Mount. She stated that they were in the process of trying to negotiate an e-mail contract with SuddenLink and had quite a few problems with their IP address and trying to reach anyone with customer service.
- Bobbie Hodges of 1370 Scuffling Hill Road had several issues, being:

- Doesn't understand where the division of Charter and SuddenLink are. Are they the same company?
 - Discussed what digital channels have to offer, but doesn't see much improvement over analog channels. Has digital channel but would love to give some of the channels back to SuddenLink.
 - Some local channels do not have good reception (i.e. WSLS).
 - Would like to see the cost for cable television to be comparative to satellite dish.
 - Would like a commitment on changes that would be implemented within 90 days. Keep hearing of changes from SuddenLink, but never see them.
 - Mentioned that if service was available in the Rocky Mount area where telephone companies offer all services (i.e., cable, internet, etc.), would SuddenLink customers be getting much for their dollar compared to what the telephone companies are offering.
 - Would like to hear appreciation for their concerns from SuddenLink and know that their concerns will be going to SuddenLink's home office to be handled and looked into.
 - Mentioned that he has heard that in two years, all analog channels will no longer exist and that everything will be going to digital.
 - Asked that Council become very active on cable television other than passive.
 - Town doesn't need to get involved with the County's issue with SuddenLink.
 - Asked SuddenLink to be competitive.
 - Need the Town to have a contract drawn up and get the best service for the least cost for the Town.
- Jay Hamblitt, who lives out in the County on Little Mountain Circle, stated that he knew he wasn't under the Town's cable problems, but just wanted to voice his concerns over SuddenLink not providing a better way to get in touch with customer service; every time it rains, the cable goes out; and when you're cable is out, can't get any customer service when you finally reach them that can help with a refund.
 - Jean Waltrip of 110 Old Fort Road stated that about a week ago, she had called SuddenLink to get her computer hooked up and as of today and five phone calls later, she got hooked up to the basic package, but it has yet to work. She stated she would like to have an address to write to regarding her concerns and to let them know the difficulty in not having the ability to get in touch with someone in customer service.
 - Ronald Davis, who lives out in the County on Shady Lane, stated that he is frustrated in not being able to reach anyone in customer service, and that it had taken months for SuddenLink to work out a problem he was having of processing a check that he had sent them. He further stated that it would be nice to have someone they can talk with on an individual basis that knew what they were doing.
 - Donnie Meeks of 150 Woodland Drive stated that he has DishNetwork, and after listening to what was said on what cable has to offer, and from what he has seen, SuddenLink doesn't have much to offer. He also questioned what is going to happen

once analog is not available.

There were comments made by the council members regarding their concerns, being:

- Would just like to see SuddenLink address problems with communication with customer service and the many, many problems the citizens have in getting in touch with a live person who knew what they were doing and could resolve problems and this would include refunds for when service is interrupted.
- Would be great to have a local number for citizens to reach a customer service representative that could deal with the problems mentioned.
- There are people in Town who want cable, but because of the negative comments people make in public about their service, more people are going to satellite service.
- It would be to the advantage of SuddenLink to look into correcting these problems.
- Have heard nothing but complaints about SuddenLink all the time and answers are needed.
- Would like to see SuddenLink be successful because this not only looks good for SuddenLink, but keeps the citizens and the Town satisfied with the service.

The Mayor informed SuddenLink representatives that when the switch was made from Charter to SuddenLink, Council had been assured it would be seamless and everything would remain the same. Also stated that when the franchise was negotiated, Council was assured that a lot of the problems that the citizens were having would be taken care of. It was further pointed out that as of now, something needs to be done to take care of the concerns and issues voiced by everyone. The Mayor informed SuddenLink representatives that the Town would be asking for information under the FCC's Customer Service Obligations.

At this time, the Mayor invited the SuddenLink representatives to come forward and address concerns mentioned. Mr. Michael Kelemen, Director of Government Relations for the Atlantic region came forward to speak. He introduced also Mr. Jack Ozminkowski, Operations Manager for the Virginia area. Mr. Kelemen relayed the following to Council:

- Gave a brief history of Charter going to SuddenLink, confirming that SuddenLink and Charter were two complete entities, with no connection with one to the other.
- Have been progressive in changes and that is why it has been hard for people to get through to customer service.
- Most of the major issues that have occurred in the last nine months are pretty much behind SuddenLink at this point.
- Some internet changes have been made with some bumps in the road, but not with

the video end.

- If someone's service has been out, that should be the end of the conversation when they ask for a refund. Requested that if nothing can be done regarding refunds with customer service, the citizen should call or e-mail him regarding the problem to see if he can address.
- In terms of communication, SuddenLink can always communicate better than what they are.
- SuddenLink does have and has previously had good customer service rates.
- No plans in 2007 for HD or digital channels. Will have to look into this.
- Gave out his address to where citizens could write him regarding problems. Also mentioned that Mr. Ozminkowski works out of the Glade Hill office and citizens can reach him there.

The Mayor stated to Mr. Kelemen that with all due respect, Council has been through all this with SuddenLink and it doesn't get any better, and SuddenLink's credibility is a problem when it is mentioned several times that the problems and concerns will be taken care of. The Mayor further mentioned that if he could tear up the franchise agreement with SuddenLink right now, he would do so because SuddenLink doesn't do what they say they are going to do, with nothing changing. He further asked Mr. Kelemen what could be done, and to try to help out Council's understanding of what is going on.

There was discussion between Council and Mr. Kelemen regarding the following:

- Bad customer service and SuddenLink not delivering on their promises.
- Council tried to get an answer from Mr. Kelemen on what SuddenLink would be doing in 2009, with Mr. Kelemen going over what the Federal government would be doing when analog is phased out.
- Mr. Kelemen confirmed to Council that SuddenLink will not be offering the telephone service.
- Mr. Kelemen would not confirm to Council that there would be a merger with another cable company, but would only confirm he had heard discussions with a lot of folks of a merger.
- Council stressed to Mr. Kelemen that they hope SuddenLink takes to heart regarding the problems and they need to be reported, and especially customer service being so hard to get in touch with.

The Mayor asked Mr. Kelemen what did he plan on doing about what was discussed. Mr. Kelemen stated that he would like to meet with the Interim Town Manager and the Officer Manager in Glade Hill. Mr. Kelemen also stated he would be meeting with the Vice President of Operations tomorrow and he would come back in two weeks and meet with the Interim Town Manager to give a more definitive answer on what will be done. The Mayor asked for a timeline. Mr. Kelemen stated that he would have a response for the Interim Town Manager before the next regular April 9 Council meeting. Mr. Kelemen also informed Council that it was not Council's responsibility to answer

questions about SuddenLink's service and that he and Mr. Ozminkowski needed to

know about the problems.

B) Presentation by Condrey & Association

Mr. Mark Knowles, Principal Consultant with Condrey & Associate, Inc., presented to Council a brief synopsis of the history of the pay compensation study plan they did for the Town. It was briefly mentioned that the Pay Compensation Study Committee that the Town had set up had met and presented to Council an option for the full Council to consider. The Mayor relayed that the report that had been presented was a very good report and that all of Council has taken a look at the proposal and it will be discussed during the Fiscal Year 2007-2008 budget work sessions, along with where the Town needs to be regarding the pay compensation. Council thanked Mr. Condrey for the work he and others had done to prepare the report for the Town. Mr. Knowles stated he would pass the compliments on to Mr. Condrey.

NEW BUSINESS

A) Board of Zoning Appeals Annual Report

Mr. Charles (Chuck) L. Hutto, Jr., Chair of the Board of Zoning Appeals (BZA), presented to Council the BZA's annual report, giving a brief summary:

- General Responsibilities
- Membership
- Membership Education
- Accomplishments in Year 2006
 - 4 variances approved
 - 3 variances conditionally approved
- Plans for Year 2007

COMMITTEE REPORTS

A) Streets, Sidewalks & Sanitation Committee

The Streets, Sidewalks & Sanitation Committee had met on March 9, 2007 to discuss several items, which consisted of the following:

- Paving Project for Fiscal Year 2007-2008

The Public Works Director presented to Council a reference sheet that outlined the streets needing to be paved for the upcoming fiscal year. There was brief discussion between Council and the Public Works Director regarding the bids may be higher due to not knowing what the petroleum prices would be, as the

petroleum prices seem to be going higher now. The Public Works Director also confirmed that as of right now, he doesn't need more signage, but if he does, he will let Council know.

There being no further discussion, the Mayor entertained a motion.

- Motion was made by Council Member Greet to approve the request for paving, with motion on the floor being seconded by Council Member Agee. There being no discussion, let the record show that the motion on the floor passed unanimously.
- Trail Drive Drain Problems

The Public Works Director submitted to Council for review and consideration a cost estimate to correct drain problems on Trail Drive. There was brief discussion regarding if this would correct the problem, with the Public Works Director stating that it should.

There being no further discussion, the Mayor entertained a motion.

- Motion was made by Vice Mayor Seale for the Public Works Director to take care of the drainage problem on Trail Drive, with motion on the floor being seconded by Council Member Greer. There being no discussion, let the record show that the motion on the floor passed unanimously.
- Parking Concerns of Rocky Mount Police Department

Sgt. Erik Mollin, Acting Chief of Police, brought before Council several parking concerns, which consisted of the following that were discussed with a recommendation from the Streets, Sidewalks & Sanitation Committee for action from Council:

- Parking at end of High Street
 - Sgt. Mollin stated that vehicles have been parking and blocking the ability of larger vehicles to come through on High Street near Franklin Street intersection. It was discussed that more definite no parking needed to be enforced by painting the curbing yellow or installing no parking signs. It was the recommendation of the Streets, Sidewalks & Sanitation Committee to install the no parking signs.
- Parking on Wilson Street
 - Sgt. Mollin stated that he has continued to monitor the parking situations at Wilson Street and at the STEP, Inc. building, also keeping an eye on the school buses and the original complaint. He further stated that he has talked to the school bus garage and

they will take care of the problem that had been existing. Sgt. Mollin informed Council that due to the reoccurring problem with parking at Wilson Street, it was the recommendation of the Streets, Sidewalks & Sanitation Committee to mark both ends of the road with no parking signage.

There being no further discussion, the Mayor entertained a motion.

- Motion was made by Council Member Greer to approve the requests of Acting Chief of Police Sgt. Mollin for no parking signs to be installed at High Street and Franklin Street intersection, and at Wilson Street. There being no discussion, let the record show that the motion on the floor passed unanimously.

COUNCIL CONCERNS

A) Council Member Greer

Questioned that since the waiver on subdivision ordinance had been adopted, could the moratorium on waivers be lifted. It was confirmed by the Town Attorney the moratorium could be lifted.

- Motion was made by Council Member Lester to life the moratorium as discussed, seconded by Council Member Dillon. There being no discussion, let the record show that the motion on the floor passed unanimously.

CLOSED MEETING

At 8:40 p.m., motion was made by Council Member Lester to go into Closed Meeting, and seconded by Council Member Tuning and carried unanimously to discuss the following:

- Section 2.2-3711(A).1 - 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.

At 9:44 p.m., motion was made by Vice Mayor Seale to come out of Closed Meeting and to reconvene the meeting back into open session, with motion on the floor being seconded by Council Member Agee and carried unanimously.

CERTIFICATE OF CLOSED MEETING

Whereas, the Town of Rocky Mount Council has convened a Closed 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, Section 2.2-3712 of the Code of Virginia requires certification by this council that such Closed Meeting was conducted in conformity with Virginia Law;

Now, Therefore, Be It Resolved that the Rocky Mount Town Council hereby certifies that, to the best of each members' knowledge: (1) only public business matters lawfully exempted from open meeting requirements under this chapter and (2) only such public business matters as were identified in the motion by which the Closed Meeting was convened were heard, discussed, or considered in the meeting by the public body.

Steven C. Angle, Mayor

Motion was made by Council Member Agee certifying that nothing was discussed in Closed Meeting other than what was stated. Motion was seconded by Council Member Dillon. The Mayor swore to adopt the motion on the floor by Council Member Agee that this was all that was discussed as defined in Section 2.2-3412 Code of Virginia. Voting yes were Vice Mayor Roger M. Seale and Council Members Stephen F. Agee, Posey W. Dillon, Jerry W. Greer, Sr., John H. Lester, and Sadie W. Tuning.

The Mayor reported that no action was taken.

ADJOURNMENT

At 9:46 p.m., motion was made by Council Member Lester to adjourn, seconded by Council Member Tuning and carried unanimously.

Steven C. Angle, Mayor

ATTEST:

Patricia H. Keatts/Town Clerk

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