



CITY OF FREDERICKSBURG, VIRGINIA  
CITY COUNCIL

# MINUTES

Council Chambers, 715 Princess Anne Street  
Fredericksburg, Virginia 22401

HON. MARY KATHERINE GREENLAW, MAYOR  
HON. WILLIAM C. WITHERS, JR., VICE -MAYOR, WARD TWO  
HON. KERRY P. DEVINE, AT-LARGE  
HON. MATTHEW J. KELLY, AT-LARGE  
HON. BRADFORD C. ELLIS, WARD ONE  
HON. DR. TIMOTHY P. DUFFY, WARD THREE  
HON. CHARLIE L. FRYE, JR., WARD FOUR

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January 9, 2018

**The Council** of the City of Fredericksburg, Virginia, held a public hearing on Tuesday, January 9, 2018, beginning at 7:31 p.m. in the Council Chambers of City Hall.

**City Council Present.** Mayor Mary Katherine Greenlaw, Vice-Mayor William C. Withers, Jr. and Council members Kerry P. Devine, Dr. Timothy P. Duffy, Bradford C. Ellis, Charlie L. Frye, Jr., and Matthew J. Kelly.

**Also Present.** City Manager Timothy J. Baroody, Assistant City Manager Mark Whitley, Assistant City Manager Doug Fawcett, City Attorney Kathleen Dooley, Director of Community Planning and Building Development Charles Johnston, Budget Manager Deidre Jett, Police Chief David Nye and Deputy Clerk of Council Brenda Martin.

**Notice of Public Hearing (D18-01).** The Deputy Clerk read the notice of the public hearing as it appeared in the local newspaper, the purpose being to solicit citizen input.

**Resolution 18-01, First Read, Fiscal Year 2018 Budget Amendment Authorizing the Appropriation of FY 2017 Carryovers (D18-01).** There were no speakers. After a staff presentation by Budget Manager Jett, Councilor Devine moved to approve Resolution 18-01, on first read, Fiscal Year 2018 budget amendment authorizing the appropriation of FY 2017 carryovers; motion was seconded by Councilor Ellis and passed by

the following recorded vote. Ayes (7). Councilors Greenlaw, Withers, Devine, Duffy, Ellis, Frye and Kelly. Nays (0).

**Adjournment.** There being no more speakers to come before the Council at this time. Mayor Greenlaw declared the hearing officially adjourned at 7:37 p.m.

*Tonya B. Lacey*  
Tonya B. Lacey, Clerk of Council, CMC

*Mary Katherine Greenlaw*  
Mary Katherine Greenlaw, Mayor

**APPROVED**

**02-27-18**



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HON. CHARLIE L. FRYE, JR., WARD FOUR

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**January 9, 2018**

**The Council** of the City of Fredericksburg, Virginia, held a regular session on Tuesday, January 9, beginning at 7:30 p.m. in the Council Chambers of City Hall.

**City Council Present.** Mayor Mary Katherine Greenlaw, Vice-Mayor William C. Withers, Jr. and Council members Kerry P. Devine, Dr. Timothy P. Duffy, Bradford C. Ellis, Charlie L. Frye, Jr., and Matthew J. Kelly.

**Also Present.** City Manager Timothy J. Baroody, Assistant City Manager Mark Whitley, Assistant City Manager Doug Fawcett, City Attorney Kathleen Dooley, Director of Community Planning and Building Development Charles Johnston, Budget Manager Deidre Jett, Police Chief David Nye and Deputy Clerk of Council Brenda Martin.

**Opening Prayer and Pledge of Allegiance.** Council was led in prayer by Councilor Matthew J. Kelly followed by the Pledge of Allegiance led by Mayor Mary Katherine Greenlaw.

**Officers Recognized.** Mayor Greenlaw recognized the presence of Officer Butterfield at this evening's meeting.

**Public Hearing (D18-01).** The regular session was recessed in order to conduct the scheduled public hearing and immediately reconvened upon their conclusion.

**Citizen Comment.** No speakers participated in the citizen comment portion of this evening's meeting.

**Council Agenda Presented.** No items were presented for discussion.

**City Manager's Consent Agenda Accepted for Transmittal as Recommended (D18-02 thru D18-04).** Councilor Kelly moved approval of the City Manager's consent agenda items; motion was seconded by Councilor Ellis. It passed by the following recorded votes. Ayes (7). Councilors Greenlaw, Withers, Devine, Duffy, Ellis, Frye and Kelly. Nays (0).

- Transmittal of the Arts Commission Annual Report (D18-02)
- Adopting the City Council Meeting Calendar for Calendar Year 2018 (D18-03)
- Resolution 18-02, Authorizing the City Manager to Execute a Contract with the Department of Social Services for its Space at 608 Jackson Street, the Bass-Ellison Building (D-18-04)
- Transmittal of Board and Commission Minutes
  - Board of Social Services – October 12, 2017 (D18-04.1).
  - City and Public Utility Review Committee – November 1, 2017 (D18-04.2).
  - Economic Development Authority – November 13, 2017 (D18-04.3).
  - Fredericksburg Arts Commission – January 18 – May 17, 2017 (D18-04.4-04.8).
  - Fredericksburg Arts Commission – July 19 – September 20, 2017 (D18-04.9-04.11).
  - Fredericksburg Clean and Green Commission – November 6, 2017 (D18-04.12).
  - Parking Advisory Committee – October 4, 2017 (D18-04.13).
  - Planning Commission Work Session – November 8, 2017 (D18-04.14).

- Planning Commission – November 8, 2017 (D18-04.15).

**Adoption of Minutes (D18-05 thru D18-06).** Councilor Ellis moved approval of the August 22, 2017 and September 12, 2017 Work Session minutes, and the December 12, 2017 Public Hearing and Regular Session minutes; motion was seconded by Councilor Duffy and passed by the following recorded votes. Ayes (7). Councilors Greenlaw, Withers, Devine, Duffy, Ellis, Frye and Kelly. Nays (0).

**Appointment to the City Towing and Recovery Board (D18-07).** Councilor Kelly moved to appoint Sergeant Scott Worley as the replacement for the police representative to the board, motion was seconded by Councilor Withers and passed by the following recorded votes. Ayes (7). Councilors Greenlaw, Withers, Devine, Duffy, Ellis, Frye and Kelly. Nays (0).

**Resolution 18-04, Approving Changes to the City Investment Policy (D18-08).** Assistant City Manager Mark Whitley review the staff memo on the city investment policy. Councilor Kelly made a motion to approve Resolution 18-04, approving the changes in the city investment policy; motion was seconded by Councilor Devine and passed by the following recorded votes. Ayes (7). Councilors Greenlaw, Withers, Devine, Duffy, Ellis, Frye and Kelly. Nays (0).

**Resolution 18-05, First Read, Fiscal Year 2018 Budget Amendment Increasing the Sheriff's Department Budget by \$15,000 Reflecting Additional Funding from the Compensation Board (D18-09).** After a staff presentation by Budget Manager Jett, Councilor Duffy made a motion to approve Resolution 18-05, on first read, amending Fiscal Year 2018 budget by increasing the Sheriff's Department budget by \$15,000 reflecting additional funding from the Compensation Board; motion was

seconded by Councilor Withers and passed by the following recorded votes. Ayes (7). Councilors Greenlaw, Withers, Devine, Duffy, Ellis, Frye and Kelly. Nays (0).

**Ordinance 18-01, First Read, Increasing Fines for Parking Overtime Violation (D18-10).** After a staff presentation by Assistant City Manager Doug Fawcett, Councilor Duffy made a motion to approve Ordinance 18-01, on first read, increasing fines for parking overtime violation; motion was seconded by Councilor Withers and passed by the following recorded votes. Ayes (7). Councilors Greenlaw, Withers, Devine, Duffy, Ellis, Frye and Kelly. Nays (0).

**Ordinance 18-02, First Read, Amending the Residential Permit Parking Program (D18-11).** After a staff presentation by Assistant City Manager Doug Fawcett, Councilor Duffy made a motion to approve Ordinance 18-02, on first read amending the residential permit parking program; motion was seconded by Councilor Withers and passed by the following recorded votes. Ayes (7). Councilors Greenlaw, Withers, Devine, Duffy, Ellis, Frye and Kelly. Nays (0).

**Resolution 18-06, Initiating Amendments to the City Code to Require Satisfactory Evidence of the Payment of all Delinquent Real Estate Taxes and Other Changes that Constitute a Lien on Property, Prior to Final Approval of Zoning, Building, and Erosion and Sediment Control Permits (D18-12).** After a staff presentation by Community Planning and Building Department, Councilor Kelly made a motion to approve Resolution 18-06, initiating amendments to the City Code to require satisfactory evidence of the payment of all delinquent real estate taxes and other charges that constitute a lien on a property, prior to

final approval of zoning, building, and erosion and sediment controls permits; motion was seconded by Councilor Withers and passed by the following recorded votes. Ayes (7). Councilors Greenlaw, Withers, Devine, Duffy, Ellis, Frye and Kelly. Nays (0).

**City Manager’s Report and Council Calendar (D18-13 thru D18-14).**

City Manager Baroody reviewed the Manager’s report and Council Calendar. Activities highlighted on the report were as follows: Winter Restaurant Week, 4<sup>th</sup> Annual Gun Give Back Event Rescheduled, Special Refuse Collection Including Christmas Trees, Fall Leaf Collection Program Temporarily Suspended Due to Extreme Cold, 2<sup>nd</sup> Annual Snowball Fight, Public Survey on Family Fun Night, and Fire Department Staff Promotions, “Stop the Bleed” Kits Now Placed in Public Buildings Throughout the City, New City EOC Hosts Familiarization Training, Update on Revising the City’s 2006 Pathways Plan, Police Launch Fundraising Campaign to Construct Fallen Officers Memorial, and Police Install Drug Disposal Box.

**Adjournment.** There being no further business to come before the Council at this time, Mayor Greenlaw declared the meeting officially adjourned at 8:08 p.m.

*Mary Katherine Greenlaw*  
Mary Katherine Greenlaw, Mayor

**APPROVED**  
**02-27-18**

*Tonya B. Lacey*  
Tonya B. Lacey, Clerk of Council, CMC

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