

A Regular Work Session of the Chesapeake City Council was held October 8, 2013 at 4:30 p.m., in the City Hall Building, 306 Cedar Road.

**Present:** Council Member Lonnie E. Craig  
Vice Mayor John de Triquet  
Council Member Robert C. Ike, Jr.  
Council Member Suzy H. Kelly  
Mayor Alan P. Krasnoff  
Council Member Scott W. Matheson  
Council Member S. Z. "Debbie" Ritter  
Council Member Ella P. Ward  
Council Member Richard "Rick" West

**ABSENT:** None

**Present from Administration:** City Manager James Baker, City Attorney Jan Proctor, Deputy City Manager Amar Dwarkanath, Deputy City Manager Wanda Barnard-Bailey, Chief Deputy City Clerk Beverly Pender, Director of Public Works Eric Martin, Chief of Police Kelvin Wright, Fire Chief Edmund Elliott, Facilities Construction Manager Wilbur Hogge, Assistant to the City Manager Mary Ann Saunders, Assistant to the City Manager Anna D'Antonio, and other staff members.

**Others Present:**

Executive Director of Chesapeake Redevelopment and Housing Authority Brenda Willis; Deputy Director of Chesapeake Redevelopment and Housing Authority Dewayne Alford; Chairman of Chesapeake Redevelopment and Housing Authority Robert Samuels; Bryan Plumlee, Poole Mahoney PC; Tom Duffy, Environmental Remediation Specialist, CDM Smith; and Gary Bright, Clark Nexsen

The following topics were discussed during the Work Session:

1. Position Management/Budget Transfers
2. CDM Report on Campostella Square
3. Public Safety Operations Building

The Work Session adjourned at 5:55 p.m.

/blp

A Regular Meeting of the Chesapeake City Council was called to order by Mayor Alan P. Krasnoff on October 8, 2013 at 6:30 p.m. in the City Hall Building, 306 Cedar Road.

**INVOCATION:** Council Member S. Z. "Debbie" Ritter

**PLEDGE OF ALLEGIANCE:** Seth Greiling, 8<sup>th</sup> Grade Student, Western Branch Middle School

**ROLL CALL BY CLERK OF COUNCIL**

**Present:** Council Member Lonnie E. Craig  
Vice Mayor John de Triquet  
Council Member Robert C. Ike, Jr.  
Council Member Suzy H. Kelly  
Mayor Alan P. Krasnoff  
Council Member Scott W. Matheson  
Council Member S. Z. "Debbie" Ritter  
Council Member Ella P. Ward  
Council Member Richard "Rick" West

**Absent:** None

**Present from Administration:** City Manager James Baker, City Attorney Jan Proctor, Deputy City Manager Amar Dwarkanath, Deputy City Manager Wanda Barnard-Bailey, Chief Deputy City Clerk Beverly Pender, and other staff members.

**APPROVAL OF MINUTES**

Mayor Krasnoff advised that the minutes of the Strategic Planning Session of July 30, 2013 and the Work Session and Regular Meeting of August 13, 2013 were presented for approval.

Vice Mayor de Triquet, on a motion seconded by Council Member Ward, moved approval of the minutes of the Strategic Planning Session of July 30, 2013 and the Work Session and Regular Meeting of August 13, 2013, as presented.

There was no discussion.

On the motion to approve the minutes of the Strategic Planning Session of July 30, 2013 and the Work Session and Regular Meeting of August 13, 2013, as presented, voting yes: Council Members Craig, de Triquet, Ike, Kelly, Krasnoff, Matheson, Ritter, Ward and West.

Voting no: None

**APPLICANTS', AGENTS', AND CITIZENS' COMMENTS ON NON-PLANNING PUBLIC HEARING ITEMS**

Chief Deputy City Clerk Pender advised there were no speakers prior to the presentation of the Public Hearing Item.

**COUNCIL'S CONSIDERATION OF NON-PLANNING PUBLIC HEARING ITEM**

Chief Deputy City Clerk Pender presented the item and advised there were no speakers.

A. A PUBLIC HEARING TO RECEIVE COMMENTS FROM THE PUBLIC CONCERNING ITEMS TO BE INCLUDED IN THE CITY'S 2014 LEGISLATIVE PACKAGE – CITY MANAGER'S OFFICE

**For public input only – No action taken by City Council.**

**CITIZENS' COMMENTS ON AGENDA ITEMS ONLY**

Chief Deputy City Clerk Pender advised there were no speakers.

**CONSENT AGENDA**

Chief Deputy City Clerk Pender read the Consent Agenda items into the record.

Mayor Krasnoff asked if there were any items Council Members wished to have removed from the Consent Agenda for consideration under the Regular Agenda.

There were none.

Council Member Craig, on a motion seconded by Council Member Matheson, moved approval of the Consent Agenda, as presented.

There was no discussion.

On the motion to approve the Consent Agenda, as presented, voting yes: Council Members Craig, de Triquet, Ike, Kelly, Krasnoff, Matheson, Ritter, Ward and West.

Voting no: None

**City Clerk Items**

(1) RESIGNATIONS

- A. Krista Lewellyn – Library Board
- B. Judy Browning Riggs – Library Board

(2) REFUNDS

- A. SMO, Inc. - \$3,933.79
- B. Richard E. and Mary K. Danko - \$4,551.93
- C. Benjamin J. and Sedoya T. Hayes - \$2,570.40
- D. Richard A. and Darla J. Lawson - \$2,940.81
- E. Marion R. and Linda B. Curling - \$7,425.60

**City Manager Items**

POSITION MANAGEMENT

(1) A. CONSIDERATION OF A REQUEST THAT CITY COUNCIL AUTHORIZE THE CITY MANAGER TO APPROVE A REQUEST TO COVERT AN OCCUPIED POSITION IN THE DEPARTMENT OF PUBLIC WORKS TO A NEWLY CREATED CLASSIFICATION OF ASSISTANT DIRECTOR OF PUBLIC WORKS – DEPARTMENT OF PUBLIC WORKS

B. CONSIDERATION OF A REQUEST THAT CITY COUNCIL AUTHORIZE THE CITY MANAGER TO APPROVE A REQUEST TO CONVERT A PART-TIME PAYROLL TECHNICIAN I POSITION TO A FULL-TIME PAYROLL TECHNICIAN I POSITION IN THE FIRE DEPARTMENT – FIRE DEPARTMENT

BUDGET TRANSFERS

(2) A. CONSIDERATION OF A REQUEST THAT CITY COUNCIL AUTHORIZE THE CITY MANAGER TO APPROVE A REQUEST FOR THE TRANSFER OF \$5,035 FROM GENERAL EXPENSES TO CAPITAL OUTLAY IN THE OFFICE OF SHERIFF – OFFICE OF THE SHERIFF

B. CONSIDERATION OF A REQUEST THAT CITY COUNCIL AUTHORIZE THE CITY MANAGER TO APPROVE A REQUEST FOR THE TRANSFER OF \$12,848 FROM THE CITY OPERATIONS CONTINGENCY TO THE DEPARTMENT OF LIBRARIES AND RESEARCH SERVICES – DEPARTMENT OF LIBRARIES AND RESEARCH SERVICES

(3) **#13-R-055** CONSIDERATION OF A RESOLUTION APPROVING AN ECONOMIC DEVELOPMENT INVESTMENT GRANT TO AVMAC, LLC AND TRANSFERRING APPROPRIATED FUNDS FOR SUCH GRANT TO THE ECONOMIC DEVELOPMENT AUTHORITY – DEPARTMENT OF ECONOMIC DEVELOPMENT

(4) **#13-R-056** CONSIDERATION OF A RESOLUTION APPROVING AN ECONOMIC DEVELOPMENT INVESTMENT GRANT TO DESMI, INC. AND TRANSFERRING APPROPRIATED FUNDS FOR SUCH GRANT TO THE ECONOMIC DEVELOPMENT AUTHORITY – DEPARTMENT OF ECONOMIC DEVELOPMENT

(5) **#13-O-120** CONSIDERATION OF A REQUEST TO APPROPRIATE \$123,980 OF ESTIMATED FEDERAL REIMBURSEMENT REVENUE FROM THE UNITED STATES DEPARTMENT OF AGRICULTURE, NATIONAL SCHOOL LUNCH PROGRAM, TO CHESAPEAKE JUVENILE SERVICES – HUMAN SERVICES/CHESAPEAKE JUVENILE SERVICES

**REGULAR AGENDA**

**City Manager Item**

(6) **#13-O-121** CONSIDERATION OF A REQUEST TO APPROPRIATE \$224,000 FROM THE FUND BALANCE OF THE GENERAL FUND TO LIBRARIES FOR TECHNOLOGY UPGRADE / REPLACEMENT – DEPARTMENT OF LIBRARIES AND RESEARCH SERVICES

City Manager Baker presented the item with a request for approval.

Council Member Ward, on a motion seconded by Council Member Matheson, moved approval of the appropriation, as presented.

There was no discussion.

On the motion for approval of the appropriation, as presented, voting yes: Council Members Craig, de Triquet, Ike, Kelly, Krasnoff, Matheson, Ritter, Ward and West.

Voting no: None

**CITIZENS' COMMENTS ON THE SERVICES, POLICIES, AND AFFAIRS OF THE CITY (NON AGENDA SPEAKERS)**

Chief Deputy City Clerk Pender advised that there were no Non-Agenda speakers.

## **NOMINATIONS TO BOARDS AND COMMISSIONS**

Mayor Krasnoff relinquished the gavel to Vice Mayor de Triquet.

### **A. Port Authority – 1 vacancy**

Council Member Kelly nominated Tyler Spruill.

Council Member Ike, on a motion seconded by Council Member Matheson, moved to close nominations and appoint the nominee.

There was no discussion.

On the motion to close nominations and appoint the nominee, voting yes: Council Members Craig, de Triquet, Ike, Kelly, Krasnoff, Matheson, Ritter, Ward and West.

Voting no: None

Tyler Spruill was appointed to the Port Authority.

### **B. Planning Commission – 3 vacancies**

Council Member West nominated Stephens Johnson, John Kish and George Van Laethem for reappointment.

Council Member Matheson, on a motion seconded by Council Member Ward, moved to close the nominations and appoint the nominees.

There was no discussion.

On the motion to close nominations and appoint the nominees, voting yes: Council Members Craig, de Triquet, Ike, Kelly, Krasnoff, Matheson, Ritter, Ward and West.

Voting no: None

Stephens Johnson, John Kish and George Van Laethem were reappointed to the Planning Commission.

Vice Mayor de Triquet relinquished the gavel back to Mayor Krasnoff.

## **UNFINISHED BUSINESS**

Mayor Krasnoff asked Council Members for any Unfinished Business items. There was none.

## **NEW BUSINESS**

Mayor Krasnoff asked Council Members for any New Business items. There was none.

## **BENEDICTION**

Mayor Krasnoff provided the evening's benediction.

## **ADJOURNMENT**

With there being no further business to discuss, Mayor Krasnoff adjourned the meeting at 6:43 p.m.

/dah

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Mayor

Attest:

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City Clerk