

## Franklin City Council Agenda September 23, 2024 Council Chambers 207 West Second Avenue Franklin, Virginia 23851

## 7:00 P.M. Regular Meeting

#### 1. <u>INTRODUCTION OF NEW EMPLOYEE:</u>

A. Community Development

#### 2. CONSENT AGENDA:

- A. Approval of July 22, 2024 work session minutes
- B. Approval of August 12, 2024 work session minutes
- C. Approval of September 9, 2024 regular council meeting minutes

#### 3. PRESENTATIONS:

- A. Recognition of STAR Performers Police Department
- B. Social Well-Being Matters: Department of Social Services
- C. FSEDI Karl Heck

#### 4. **PROCLAMATION:**

A. Proclamation #2024-20 – City of Franklin National Night Out

#### 5. FINANCIAL MATTERS

- A. Budget Amendment #2024-23
- B. Budget Amendment #2024-24
- C. Budget Amendment #2025-04

#### 6. OLD/ NEW BUSINESS

- D. Council's Comments
- E. City Manager's Report

#### 7. COUNCIL/STAFF REPORTS ON BOARDS/COMMISSIONS

## 8. CLOSED SESSION

I move that the City of Franklin, Virginia City Council adjourn into a closed meeting pursuant to Virginia Code Section 2.2-3711-A-1; discussion of appointments to boards and commissions: Southview Cemetery Advisory Committee, City Manager; A-3; disposition of real property; A-5; Prospective businesses or industry; and A-8; Advice of legal counsel.

#### **ADJOURNMENT**

# City Council Work Session Meeting Minutes July 22, 2024

#### Call to order

The Franklin City Council held a Work Session Meeting on July 22, 2024 at 6:00 P.M. in the City Council Chambers located at 207 West Second Avenue, Franklin, Virginia 23851.

Council Members in Attendance: Robert "Bobby" Cutchins, Mayor; Wynndolyn Copeland, Vice-Mayor; Councilman Linwood Johnson (6:05 PM); Councilman Mark Kitchen; Councilwoman Jessica Banks; Councilman Ray Smith; Councilman Gregory McLemore

Staff in Attendance: Darlene Burcham, Interim City Manager; Haleigh Pinto, Executive Assistant recording minutes; Chad Edwards, Director of Public Works.

#### **Armory Project**

Darlene Burcham, Interim City Manager updated Council on the Capital Projects departments are working on and how to fund them.



Councilman Ray Smith stated these three projects are extremely important. Councilman Gregory McLemore asked where the renderings for the Riverwalk project are. Darlene Burcham stated they will be coming on August 12, 2024. Council continued to have discussion on the Riverwalk project.

Councilwoman Jessica Banks noted to stay diligent on these projects. The money for these projects that were started and allotted and haven't completed, to continue with them and continue to follow up on them. We hope to keep these partnerships to continue these projects.

Councilman Gregory McLemore stated these decisions are being made prior to the new members of the City of Franklin Council and City Administration office and they will have to live with the decisions we make today for the next four (4) years.

Mayor Bobby Cutchins asked for a consensus on moving forward with the Parks and Recreation building. Councilmembers agreed on Option D with the exception of Councilman Gregory McLemore who agreed with Option B.

#### No further action at this time.

Darlene Burcham stated that Chad Edwards, Director of Public Works, and Steve Watson, Deputy Director of Public Works were there to provide updates regarding streets. Chad Edwards stated the City of Franklin participates in VDOT Urban Construction and Maintenance program. The City received allocations from VDOT each year and we are required to maintain our own streets at their standards. Maintenance payments are received quarterly and are updated annually. Payments are based on lane miles and determined by two (2) categories. As of July 1, 2024, the City will receive \$29,094.20 per arterial lane miles and \$17,082.15 per local lane miles.

Council discussed multiple topics related to Public Works.

#### No further action at this time.

### Adjournment

Vice-Mayor Wynndolyn Copeland made a motion to adjourn the July 22, 2024 Work Session Meeting with a second from Councilman Mark Kitchen.

# The motion carried the vote 7-0 The vote was as follows: **Councilman Linwood Johnson** Aye Councilman Mark Kitchen Aye Councilwoman Jessica Banks Aye **Vice-Mayor Wynndolyn Copeland** Aye **Mayor Robert Cutchins** Aye **Councilman Ray Smith** Aye **Councilman Gregory McLemore** Aye Mayor Bobby Cutchins stated the meeting stands adjourned. The Work Session Meeting was adjourned at 6:59 P.M. Clerk to City Council Mayor

# City Council Work Session Meeting Minutes August 12, 2024

#### Call to order

The Franklin City Council held a Work Session Meeting on August 12, 2024 at 6:00 P.M. in the City Council Chambers located at 207 West Second Avenue, Franklin, Virginia 23851.

Council Members in Attendance: Robert "Bobby" Cutchins, Mayor; Wynndolyn Copeland, Vice-Mayor; Councilman Linwood Johnson (6:05 PM); Councilman Mark Kitchen; Councilwoman Jessica Banks; Councilman Ray Smith; Councilman Gregory McLemore

Staff in Attendance: Darlene Burcham, Interim City Manager; Haleigh Pinto, Executive Assistant recording minutes; Sammara Green, Director of Parks and Recreation; Chad Edwards, Director of Public Works; Vernie Francis, Chief of EMS

#### Riverwalk Park Project & Drug Box Exchange Program

Darlene Burcham, Interim City Manager informed Council of discussion with staff regarding the Riverwalk Park project and then deferred to Sammara Green, Director of Parks and Recreation to discuss further. Sammara Green stated there will be a parking lot, pathways that will lead to the kayak launch, the kayak launch, open lawn space, and the pavilion. Jenny Dixon with International Paper has sent over some suggestions for the pavilion. If International Paper is pleased with the amenities of the park, it is believed they will pay for the pavilion. What's not included at the moment, but the hopes to add in the near future, is educational signage and IP stated they will help with that as well. As far as the actual signage of the park, there are benches already, and IP will like to see an outdoor classroom, just like Armory Park. These are the current plans and we are getting off the ground. Funding for landscaping has been secured.

Mayor Bobby Cutchins, stated that there was some talk about having walkway from Riverwalk Park to Barrett's Landing. Chad Edwards, Director of Public Works stated the issue is the railroad tracks. Mayor Cutchins discussed the upkeep of the park and throughout the City. Councilman Linwood Johnson stated the other part of the Riverwalk Park, is putting exercise equipment along the walkway still possible. Sammara Green stated there has been conversation with contracted suppliers and in the initial conversation there was talk about what we would love to see. Right now, they are focusing on building the park and can put that on the list along with the educational signage for additional attractions of the park in the future.

#### No further action at this time.

Darlene Burcham called on Chief Vernie Francis (EMS), who recently received funds in the amount of \$400,000.00 from Congresswoman Jen Kiggans for the Radio Project. Chief Vernie Francis stated the Virginia regulations have changed over the years for EMS service, Virginia is having to transition from a hospital stock regional medication kit to an EMS owned medication kit due to the regulatory changes in the United States Food and Drug Administration. The Drug Quality and Security Act were enacted by Congress on November 2013. Chief Vernie Francis explained the logistics of the system to Council. We will have to partner with a disposal company to dispose of the unused medication, this is an expensive system. Vernie Francis provided a handout regarding those costs. The new system is targeted for November implementation. Expenses will be paid from the budget contingency.

<u>Adjournment</u>				
Vice-Mayor Wynndolyn Copeland made a motion to adjourn the August 12, 2024 Work Session Meeting with a second from Councilman Mark Kitchen.				
The motion carried the vote 7-0				
The vote was as follows:				
Councilman Linwood Johnson	Aye			
Councilman Mark Kitchen	Aye			
Councilwoman Jessica Banks	Aye			
Vice-Mayor Wynndolyn Copeland	Aye			
<b>Mayor Robert Cutchins</b>	Aye			
Councilman Ray Smith	Aye			
Councilman Gregory McLemore	Aye			
Mayor Bobby Cutchins stated the meeting stands a	djourned.			
The Work Session Meeting was adjourned at 6:55 P.M.				
Mayor	Clerk to City Council			

No further action at this time.

# Regular City Council Meeting Minutes September 9, 2024

#### Call to order

The Franklin City Council held its regular City Council meeting on September 9, 2024 at 7:00 p.m. in the City Council Chambers.

Council Members in Attendance: Robert "Bobby" Cutchins, Mayor; Wynndolyn Copeland, Vice-Mayor; Councilman Gregory McLemore; Councilman Mark Kitchen; Councilman Linwood Johnson; Councilwoman Jessica Banks.

Council Members not in Attendance: Councilman Ray Smith

Staff in Attendance: Darlene Burcham, Interim City Manager

Other Staff in Attendance: Steve Patterson, Chief of Police; Lt. Patrick Wilson; Matthew Jezierski, Director of IT; Scott Miller, Building Inspector.

#### Citizen's Time

**Mr. Thomas Council, III, resident of Franklin, Virginia**, addressed Council regarding a police matter.

Mayor Bobby Cutchins notified the resident to contact the City Manager office to discuss further.

#### Amendments to Agenda

No amendments at this time.

#### **Consent Agenda**

A. Approval of May 13, 2024 Work Session meeting minutes.

Mayor Robert Cutchins asked if there were any corrections or additions for the May 13, 2024 minutes.

Councilman Mark Kitchen made a motion to approve the minutes as amended with a second from Councilman Linwood Johnson.

#### The motion carried the vote 6-0

The vote was as follows:

Councilman Linwood Johnson Aye

Councilman Mark Kitchen Aye

Councilwoman Jessica Banks Aye

Vice-Mayor Wynndolyn Copeland Aye

Mayor Robert Cutchins Aye

Councilman Ray Smith Absent

Councilman Gregory McLemore Aye

Mayor Robert Cutchins affirmed the motion carried.

B. Approval of May 23, 2024 Work Session Meeting minutes

Mayor Robert Cutchins asked if there were any corrections or additions for the May 23, 2024 minutes.

Councilwoman Jessica Banks made a motion to approve the minutes as amended with a second from Vice-Mayor Wynndolyn Copeland.

#### The motion carried the vote 6-0

#### The vote was as follows:

Councilman Linwood Johnson Aye

Councilman Mark Kitchen Aye

Councilwoman Jessica Banks Aye

Vice-Mayor Wynndolyn Copeland Aye

Mayor Robert Cutchins Aye

Councilman Ray Smith Absent

Councilman Gregory McLemore Aye

Mayor Robert Cutchins affirmed the motion carried.

C. Approval of June 3, 2024 Work Session minutes

Mayor Robert Cutchins asked if there were any corrections or additions for the June 3, 2024 minutes.

Vice-Mayor Wynndolyn Copeland made a motion to approve the minutes as amended with a second from Councilman Linwood Johnson.

#### The motion carried the vote 6-0

#### The vote was as follows:

Councilman Linwood Johnson Aye

Councilman Mark Kitchen Aye

Councilwoman Jessica Banks Aye

Vice-Mayor Wynndolyn Copeland Aye

Mayor Robert Cutchins Aye

Councilman Ray Smith Absent

Councilman Gregory McLemore Aye

Mayor Robert Cutchins affirmed the motion carried.

D. Approval of August 26, 2024 Regular City Council Meeting Minutes

Mayor Robert Cutchins asked if there were any corrections or additions for the August 26, 2024 minutes.

Councilman Linwood Johnson made a motion to approve the minutes as amended with a second from Councilman Mark Kitchen.

#### The motion carried the vote 6-0

#### The vote was as follows:

Councilman Linwood Johnson Aye

Councilman Mark Kitchen Aye

Councilwoman Jessica Banks Aye

Vice-Mayor Wynndolyn Copeland Aye

Mayor Robert Cutchins Aye

Councilman Ray Smith Absent

Councilman Gregory McLemore Aye

Mayor Robert Cutchins affirmed the motion carried.

#### **Proclamations**

A. Proclamation #2024-18 Hunger Action Month (Read by Councilman Linwood Johnson)

Councilman Linwood Johnson stated he is very proud of the Foodbank of Southeastern Virginia for their efforts to make this possible for the community and the City of Franklin. Councilman Mark Kitchen stated that his experience at the Foodbank was excellent, the workers treated everyone with respect. Councilwoman Jessica Banks stated she was very appreciative of the work they have done, they have gone above and beyond for the community to combat hunger. Councilman Gregory McLemore wanted to also thank the staff of the Foodbank and encourage everyone to visit the facility.

Mayor Bobby Cutchins entertained a motion to approve Proclamation #2024-18. Councilman Mark Kitchen made a motion to approve Proclamation #2024-18 with a second from Councilman Linwood Johnson.

#### The motion carried the vote 6-0

The vote was as follows:

Councilman Linwood Johnson Aye

Councilman Mark Kitchen Aye

Councilwoman Jessica Banks Aye

Vice-Mayor Wynndolyn Copeland Aye

Mayor Robert Cutchins Aye

Councilman Ray Smith Absent

Councilman Gregory McLemore Aye

Mayor Robert Cutchins affirmed the motion carried.

Ms. Terry of the Foodbank of Southeastern Virginia thanked Council and said that the City of Franklin is one of the few who approved Hunger Action Month. This is a game changer for the City and we are the 12<sup>th</sup> largest distributor of food in the entire group of Foodbanks here. Ms. Terry thanked the Council for their continued support.



#### B. Proclamation #2024-19 Constitution Week (Read by Mark Kitchen)

Mayor Robert Cutchins entertained a motion to approve Proclamation #2024-19. Vice-Mayor Wynndolyn Copeland made a motion to approve Proclamation #2024-19 with a second from Councilman Linwood Johnson.

The motion carried the vote 6-0

The vote was as follows:

Councilman Linwood Johnson Aye

Councilman Mark Kitchen Aye

Councilwoman Jessica Banks Aye

Vice-Mayor Wynndolyn Copeland Aye

Mayor Robert Cutchins Aye

Councilman Ray Smith Absent

Councilman Gregory McLemore Aye

Mayor Robert Cutchins affirmed the motion carried.



#### **Ordinances & Resolutions**

A. Ordinance #2024-13 Ordinance to Replace Chapters 9 and 25.8 and Enact a Consolidated Erosion and Sedimentation Program in the City of Franklin, Virginia

Darlene Burcham, Interim City Manager, stated the Department of Community Development has been involved in this process for some time. The State Department of Environmental Quality (DEQ) has done a total revision of the state law as it pertains to environmental protection. Our current Chapter 9, which was last updated in 2008, was deficient in many of the areas that DEQ was requiring. With Councils approval, we will replace Chapter 9 as well as the stormwater management section to be consolidated into this one chapter.

Councilman Linwood Johnson asked with the adoption will there be any financial grants from DEQ to provide for the erosion in some parts of the City. Darlene Burcham stated that is not the intent of the requirements, the requirement has to do with how the City ensures that as development occurs, stormwater is properly managed and controlled.



AN ORDINANCE TO REPLACE CHAPTERS 9 AND 25.8 AND ADOPT, ENACT, AND CODIFY A CONSOLIDATED EROSION AND STORMWAITER MANAGEMENT PROCRAM IN THE CITY OF FRANKLIN, VIRGINAL TO BE KNOWN AS THE FROSION AND STORMWAITER MANAGEMENT ORDINANCE, AS AUTHORIZED BY VIRGINA CODE § 25.1-44.1-2.7, IO BE CODBIED AT CHAPTER 9 OF THE CODE OF ORDINANCES OF THE CITY OF FRANKLIN, VIRGINIA, BEING SECTIONS 9-11 THROUGH 9-23.

WHEREAS, the current Chapter 9 of the City Code was last updated in 2008; and

WHEREAS, pursuant to authority granted by the Code of Virginia of 1950, as amended (the "Code"), including without limitation §5 62.1-44.5:27 et seq., localities are empowered to adopt central regulation governing the creation and regulation of a Virginia Erosion and Stormwater Management Program ("VESMP"); and

WHEREAS, at its June 22, 2023, meeting, the State Water Control Board repealed the Erosion and Sediment Control Regulations (9 VAC 25-840), the Erosion and Sediment Control and Schement Certification Regulations (9 VAC 25-840), and the Vignia Scienwards Management Perfusion Sediments (25-870), and adopted the Vignia Erosion and Sommwater Management ("VEMT Regulation (9 VAC 25-870), and adopted the Vignia Erosion and Sommwater Management ("VEMT Regulation, 9 VAC 25-837); and

WHEREAS, effective July 1, 2024, stormwater management and erosion and sediment control requirements are now combined under the Virginia Erosion and Stormwater Management Act ("VESMA"), Code §§ 62.1-44.15.24 et seq.; and

WHEREAS, the City of Franklin, Virginia (the "City") must update its erosion and stormwater management ordinances to maintain conformity with the VESMA and the VESM Regulation; and

WHEREAS, the City Council finds that it is in the best interests of the City and its citizens to do

NOW, THEREFORE, BE IT ORDAINED, by the Cay Council of the City of Franklin, Virginia, that the Erosion and Stomwaster Management Ordinance authorized by Virginia Code § 62.1-44.15.27 is hereby adopted and enacted, and is to be codified at Chapter 9 of the Code of Ordinances of the City of Franklin, Virginia (the "City" Code"), as rhown in the attachment.

Certified copy of the ordinance adopted by the City Council at its regular meeting held on this 9th day of September, 2024.

Councilman Linwood Johnson made a motion to approve Ordinance #2024-13 with a second from Vice-Mayor Wynndolyn Copeland.

#### The motion carried the vote 7-0

#### The vote was as follows:

Councilman Linwood Johnson Aye

Councilman Mark Kitchen Aye

Councilwoman Jessica Banks Aye

Vice-Mayor Wynndolyn Copeland Aye

Mayor Robert Cutchins Aye

Councilman Ray Smith Absent

Councilman Gregory McLemore Aye

Mayor Robert Cutchins affirmed the motion carried.

#### B. Ordinance #2024-14 Ordinance to Amend Chapter 29-50

Darlene Burcham, Interim City Manager stated that Councilman Mark Kitchen requested that staff address within the City Code what has been in the state code as it relates to grass cuttings being thrown on the roadway. This is a safety issues and an unsightly appearance of our roadways. After speaking with the City Attorney, this amendment would relate to any foreign item that goes into the roadway.

Councilman Gregory McLemore asked how will this affect the overgrowth on the railroads and citing them for violating this ordinance. Darlene Burcham stated she has been in contact with CSX and they

provided her a federal citation which states they are not responsible for cutting those weeds and shrubs and other debris unless it presents a safety issue. The key is what constitutes a safety issue and staff is in the process of trying to get CSX to agree to come in and deal with certain areas of the City, she would be rather them be responsible for all of their right-of-ways. Staff has prepared pictures of areas that we would like them to address.

Councilman Linwood Johnson stated his concern is CSX is hiding behind federal law that is unconstitutional to our locality. We need to contact our Congressman and Senators to address this situation. In the past, CSX has cut the grass. Vice-Mayor Wynndolyn Copeland asked how this ordinance affects the entrance of South Street to Love's. Ms. Burcham stated she can't say if that particular property was cited but will check.

Council continued discussion regarding this issue. Councilman Gregory McLemore referred to the City Attorney, if a motion needs to be made that the City cuts the grass. Heather Lockerman, City Attorney, stated these are two separate items. At this time, that cannot be added, however, Council may vote on this agenda item.



Councilman Mark Kitchen made a motion to approve Ordinance #2024-14 with a second from Vice-Mayor Wynndolyn Copeland.

#### The motion carried the vote 7-0

#### The vote was as follows:

Councilman Linwood Johnson	Aye
Councilman Mark Kitchen	Aye
Councilwoman Jessica Banks	Aye
Vice-Mayor Wynndolyn Copeland	Aye

Mayor Robert Cutchins Aye

Councilman Ray Smith Absent

Councilman Gregory McLemore Aye

Mayor Robert Cutchins affirmed the motion carried.

C. Ordinance #2024-15 Ordinance to Amend Sections 6-23 and 6-33

Darlene Burcham, Interim City Manager asked Mr. Scott Miller, Building Inspector to present information regarding Ordinance 6-23 and 6-33. Mr. Miller stated one of the issues this will fix will be the property violation from a criminal violation to a civil violation. A concern of Council was the arrest warrant being issued when there is no need for one, also, individuals living outside of the City being notified of a violation. Councilman Gregory McLemore stated there are a few properties that are vacant and the person that owns it and doesn't live in the City, then staff will go after them for violation, collect the fine, or demolish the residence.

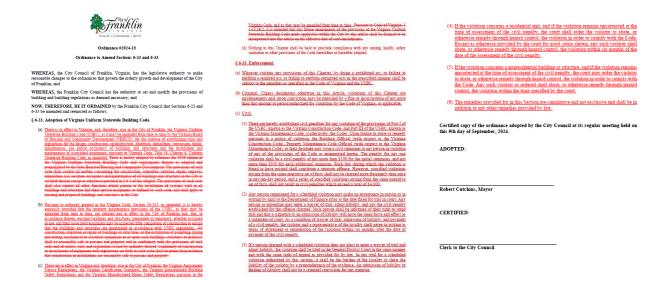
Council continued discussion on the matter.

Heather Lockerman, City Attorney stated the only enforcement mechanism that the City has currently is a criminal citation. What this does is give additional options for assessing a civil violation as opposed to starting with the criminal violation.

Darlene Burcham, Interim City Manager stated there are too many opportunities given for individuals to have second and third chances. There are cases which started last year, where staff is still working with individuals. We do want to work with the people who are willingly to correct the problem, the issue is with those who don't want to rectify the issue.

Mayor Bobby Cutchins asked if there was any more discussion needed. Councilman Linwood Johnson stated this ordinance change needs more work for the individuals that live outside of the city limits and for the local citizens.

Councilman Gregory McLemore asked if it would be better to have a motion to table the discussion to have a work session to discuss further. Mayor Bobby Cutchins stated there has been discussion and she would ask is there a motion to adopt as presented.



Councilman Mark Kitchen made a motion to approve Ordinance #2024-15 with a second from Mayor Bobby Cutchins.

#### The motion failed to carried the vote 2-4-0

#### The vote was as follows:

Councilman Linwood Johnson

Nay

Councilman Mark Kitchen

Councilwoman Jessica Banks

Nay

Vice-Mayor Wynndolyn Copeland

Nay

Mayor Robert Cutchins

Aye

Councilman Ray Smith

Absent

Mayor Robert Cutchins affirmed the motion failed to carry.

Councilman Gregory McLemore made a motion to set a Work Session to discuss the language of the ordinance with a second from Councilman Linwood Johnson.

Nay

#### The motion carried the vote 4-1-1

**Councilman Gregory McLemore** 

#### The vote was as follows:

Councilman Linwood Johnson Aye

Councilman Mark Kitchen Abstained

Councilwoman Jessica Banks Aye

Vice-Mayor Wynndolyn Copeland Aye

Mayor Robert Cutchins Nay

Councilman Ray Smith Absent

Councilman Gregory McLemore Aye

Mayor Robert Cutchins affirmed the motion carried.

#### **Old/New Business**

#### A. City Council Comments

Councilman Linwood Johnson stated the Ms. Burcham and City staff, deserved a big thanks for what she is doing moving the City forward and he is looking forward to the new manager to continue moving us forward. It is important to bring the City together as a whole. There are still a number of things that need work and it will take everyone working together as a team. Thank you for the teamwork.

Vice-Mayor Wynndolyn Copeland stated in reference to Ward 5, the Community Development Block Grant program, there are two rehabs on Laurel Street that are completed and two that under construction.

Councilman Gregory McLemore stated that we have been dragging our feet and haven't heard anything in regards to requiring our own City Attorney. It is something that has not been dealt with and it needs to be placed back on the agenda and have it fixed and not lingering. An RFP has been out and we have yet to hear anything from that RFP. Funds in excess of \$350,000 have been spent in current services and we can't afford it.

#### B. City Manager Report

Darlene Burcham, Interim City Manager gave Council a prototype of the signs that have been ordered and will soon be installed at each of the City's parks. The signs will designate the names of each park. The parks are an asset to the City that needs to be marketed, not only to our citizens to communities outside of the area. A Finance Director has been hired who will be reporting towards but the end of the month, details are being finalized. City Council thanked Darlene Burcham for her efforts in getting a Finance Director. The agenda looks a little different this evening, as we do not currently have an Executive Assistant. She personally thanked Camara Jacobs, Human Resources Director and A'Risha Jones, Tourism Director (who previously held the position) for helping put the agenda together and getting it to Council on time. The incoming City Manager discussed wanting a copy of the Council rules and procedures, and she has asked the Attorney to prepare something to have at the next Work Session to discuss.

Councilman Gregory McLemore stated the rules are in the charter. Ms. Burcham stated there's a lot of detail that goes beyond the charter. The charter does not specify as one example, that the consent agenda can be approved with a single vote. Councilman Gregory McLemore stated that falls under the Robert Rules of Order.

Councilman Gregory McLemore asked why do we need signs at each of the parks and how much are they costing in total. Darlene Burcham stated she does not have that information now and will send that

information to Council the following day. This was something that was already placed in the budget and was approved before she arrived to the City. Most of the parks do not have signs on them. Anyone coming into the City would not be able to distinguish what properties the City owns and maintains as parks and she feels the outdoor amenities are by far some of the very finest she has seen and we aren't marketing them and not making people aware of the fact that these exist for the residents' and visitors' pleasure.

National Night Out is October 1, 2024.

Mayor Bobby Cutchins entertained a motion to go into Closed Session.

#### **Closed Session**

Councilman Mark Kitchen moved that the City Council of the City of Franklin, Virginia adjourn into closed meeting at 8:08 PM. Pursuant the authority granted by those sections of the Code of Virginia referenced on the agenda for the permitted purposes provided and to discuss those subjects described and set forth on the agenda. The motion was seconded by Vice-Mayor Wynndolyn Copeland.

#### The motion carried with a vote 6-0

#### The vote was as follows:

Councilman Linwood Johnson	Ave
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Councilman Mark Kitchen Aye

Councilwoman Jessica Banks Aye

Vice-Mayor Wynndolyn Copeland Aye

Mayor Robert Cutchins Aye

Councilman Ray Smith Absent

Councilman Gregory McLemore Aye

Mayor Robert Cutchins stated the motion carried.

#### Motion Upon Return to Open Session

Councilman Mark Kitchen moved that the City of Franklin, Virginia City Council certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the closed meeting held on September 9, 2024 at 8:10 P.M., meeting were heard, discussed or considered by the City of Franklin, Virginia City Council; and (ii) no action was taken in closed meeting regarding the items discussed. The motion was seconded by Councilman Linwood Johnson.

#### The motion carried the vote 6-0

The vote was as follows:

Councilman Linwood Johnson Aye

Councilman Mark Kitchen Aye

Councilwoman Jessica Banks Aye

Vice-Mayor Wynndolyn Copeland Aye

Mayor Robert Cutchins Aye

Councilman Ray Smith Absent

Councilman Gregory McLemore Aye

Mayor Bobby Cutchins stated the motion carried the vote.

Councilwoman Jessica Banks made a motion to revisit a three (3) week transition period with Darlene Burcham, Interim City Manager, and the new City Manager with a second from Vice-Mayor Wynndolyn Copeland.

#### The motion carried the vote 4-2-0

#### The vote was as follows:

Councilman Linwood Johnson Aye

Councilman Mark Kitchen Nay

Councilwoman Jessica Banks Aye

Vice-Mayor Wynndolyn Copeland Aye

Mayor Robert Cutchins Aye

Councilman Ray Smith Absent

Councilman Gregory McLemore Nay

Mayor Bobby Cutchins stated the motion carried the vote.

Mayor Bobby Cutchins made a motion to have a three (3) week transition period with Darlene Burcham, Interim City Manager, and the new City Manager with a second from Councilman Linwood Johnson.

#### The motion carried the vote 4-2-0

#### The vote was as follows:

Councilman Linwood Johnson Aye

Councilman Mark Kitchen Nay

Councilwoman Jessica Banks Aye

Vice-Mayor Wynndolyn Copeland Aye

<b>Mayor Robert Cutchins</b>	Aye
Councilman Ray Smith	Absent
Councilman Gregory McLemore	Nay
Mayor Bobby Cutchins stated the motion carried th	e vote.
Adjournment	
Councilman Mark Kitchen made a motion to adjour 8:18 p.m. with a second from Councilman Linwood	
The motion carried the vote 6-0	
The vote was as follows:	
Councilman Linwood Johnson	Aye
Councilman Mark Kitchen	Aye
Councilwoman Jessica Banks	Aye
Vice-Mayor Wynndolyn Copeland	Aye
<b>Mayor Robert Cutchins</b>	Aye
Councilman Ray Smith	Absent
Councilman Gregory McLemore	Aye
Mayor Bobby Cutchins stated the meeting stands ac	ljourned.
Mayor	Clerk to City Council

#### FORM B

# STAR PERFORMER AWARD NOMINATION FORM

To be completed by a citizen, a co-employee, a supervisor or department head to nominate an employee for a STAR Performer Award (type or print)

Name of Nominee: Sgt. J. Martins/Officer K. Coughlin
Job Title: Sergeant/Police Officer
Department: Police
Immediate Supervisor: Lt. Randall Bailey
I am nominating the above for the STAR Performer award because:  Between the end of June and end of August 2024, Sergeant Martins and Officer Coughlin conducted several
investigations which led to the arrest of juveniles in possession of firearms. These investigations were mostly
initiated due to curfew violations but also addressed car breakins and traffic infractions. Please see the attached
sheet giving a brief synopsis of their actions.
I consider this employee's performance above the expectations of his or her job because:  The recovery of illegal firearms, especially in the hands of juveniles who are out past curfew, is phenomenal.
There is no doubt that these recoveries have prevented further violent crime from plaguing our community.
Name of person making nomination Steve Patterson  Date of nomination 09-17-2024  Endorsing Signature and any comments
I am very appreciative of Sgt. Martins and Ofc. Coughlin's efforts and hope their continued work will help to
reduce crime in our city.

#### Form B page 2

This page is to be completed by the employee's supervisor or department head and attached to page 1 in order to provide information to the PEP Committee for its consideration of nominees for Employee of the Year.

In addition to providing the information on page 1, please rate numerically on a scale of 1-10 (10 being the highest) the degree to which this employee demonstrates the following traits:

<b>Demonstrated Traits</b>	Degree		
A positive attitude	10		
A cooperative spirit with fellow employees	10		
Personal initiative	10		
Excellent job performance	10		

Also specify whether the employee made specific and notable contributions in one or more of the following areas (taking into consideration the limits of his or her job):

- 1. Improvement in the quality of service delivered to the public.
- 2. Improvement in productivity of city operations.
- 3. Enhancement of workplace safety.
- 4. Strengthening teamwork and cooperation among employees.
- 5. Accomplishment of stated City Council or departmental goals.
- 6. Development of innovative solutions to city problems or innovative approaches to job duties.

tractics.
Sgt. Martins and Ofc. Coughlin have proven themselves concerned with crime occuring in our city and have worked
together to address juvenile crime by enforcing curfew violations which has led to the recovery of
these illegal firearms.

Steve Patterson, Chief of Police

Department Head



#### City of Franklin National Night Out Proclamation #2024-20

**WHEREAS,** the National Association of Town Watch (NATW) is sponsoring a unique, nationwide crime, drug, and violence prevention program on October 1<sup>st</sup>, 2024 entitled "National Night Out"; and

**WHEREAS,** the "National Night Out" provides a unique opportunity for the City of Franklin to join forces with thousands of other communities across the country in promoting cooperative, police-community crime prevention efforts; and

**WHEREAS,** the City of Franklin plays a vital role in assisting the Franklin Police Department through a joint crime, drug, and violence prevention efforts in the City of Franklin and is supporting "National Night Out 2024" locally; and

**WHEREAS,** it is essential that all citizens of the City of Franklin be aware of the importance of crime prevention programs and impact that their participation can have on reducing crime, drugs, and violence in the City of Franklin; and

WHEREAS, police-community partnerships, neighborhood safety, awareness and cooperation are important themes of the "National Night Out" program;

**NOW, THEREFORE I,** Mayor Robert "Bobby" Cutchins and the members of the City of Franklin City Council, do hereby call upon all citizens of the City of Franklin to join the Franklin Police Department and the National Association of Town Watch in supporting the "National Night Out" on October 1<sup>st</sup>, 2024.

**FURTHER, LET IT BE RESOLVED THAT, I,** Mayor Robert "Bobby" Cutchins and the members of the City of Franklin City Council, do hereby proclaim Tuesday, October 1<sup>st</sup>, 2024 as "National Night Out" in the City of Franklin.

Signed this 23<sup>rd</sup> day of September 2024.

Robert "Bobby" Cutchins, Mayor City of Franklin, Virginia



## **BUDGET AMENDMENT 2024-23**

BE IT RESOLVED BY THE COUNCIL OF THE CITY OF FRANKLIN, VIRGINIA that the 2023-2024 City Budget is hereby amended to:

1. Record the increases and decreases to City of Franklin Public School grant allocations for unspent RARS funds in FY24.

		2023-2024	2023-2024 AMENDED INCR	
		BUDGET	BUDGET (DECREAS	
	#1			
250	EDUCATION FUND			
	REVENUE			
250-3-33010-0249	Continuing Education Grant Revenue	\$ -	\$ (2,500)	\$ (2,500.00)
				\$ (2,500.00)
	EXPENDITURES			
250-4-60000-0249	Continuing Education Grant Expense	\$ -	\$ (2,500)	\$ (2,500.00)
				\$ (2,500.00)

Certified copy of resolution adopted by Franklin City Council	!
	Clerk to the City Council



## **BUDGET AMENDMENT 2024-24**

BE IT RESOLVED BY THE COUNCIL OF THE CITY OF FRANKLIN, VIRGINIA that the 2023-2024 City Budget is hereby amended to:

1. Record the increases and decreases to City of Franklin Public School grant allocations for unspent Title VIB funds in FY24.

		202	3-2024	AMENDED	INCREASE
		BU	DGET	BUDGET	(DECREASE)
	#1				
250	EDUCATION FUND				
	REVENUE				
250-3-33010-0225	Title VIB: 2021-2022 IDEA 611	\$	39,384	\$ -	\$ (39,384.00)
					\$ (39,384.00)
	EXPENDITURES				
250-4-60000-0008	Title VIB: 2021-2022 IDEA 611	\$	39,384	\$ -	\$ (39,384.44)
					\$ (39,384.44)

Certified copy of resolution adopted by Franklin City Council		
	Clerk to the City Council	



#### **BUDGET AMENDMENT 2025-4**

BE IT RESOLVED BY THE COUNCIL OF THE CITY OF FRANKLIN, VIRGINIA that the 2024-2025 City Budget is hereby amended to:

- 1. Appropriate Bronco Federal Credit Union donations for Fall Festival and Holiday Open House and allocation for use.
- 2. Appropriate the Creative Communities Partnership Grant award for use by community organizations.
- 3. Appropriate funds transferred from Federal Asset Forfeiture Account to use for training costs.
- 4. Appropriate funds donated to police for National Night Out.

				)24-2025 BUDGET		MENDED BUDGET	INCREASE (DECREASE)
100	) GENERAL FUND REVENUE	#1					
100-3-18990-3016	Donations Tourism		\$	-	\$	1,250	1,250 1,250
100-4-81600-5892	<b>EXPENDITURES</b> Festival and Events			3,000	\$	4,250	1,250
				2,223	т	,	1,250
100	) GENERAL FUND REVENUE	#2					
100-3-24040-0008	Arts Grant		\$	-	\$	4,500	\$ 4,500 \$ 4,500
100-4-11010-5699	<b>EXPENDITURES</b> Contributions to Con	mm Organizations	\$	-	\$	4,500	\$ 4,500
		#3					\$ 4,500
100	GENERAL FUND REVENUE	#3					
100-3-18990-0099 100-3-18990-3041	Miscellanous - Othe Donations Police	r	\$ \$	3,000	\$ \$	15,618 984	\$ 12,618 \$ 984 \$ 13,602
	EXPENDITURES						
100-4-31100-5530 100-4-31100-5540	Subsistence and Lod Convention & Educa		\$ \$ \$	12,500 11,000	\$ \$	21,518 14,600	\$ 9,018 \$ 3,600
100-4-31100-7300	National Night Out		\$	-	\$	984	\$ 984 \$ 13,602

# **FOOD TRUCK**



BARRETT'S LANDING PARK

TW'S BISTROS
LIGHTHOUSE PROJECT
SALSA LIBRE
FUNNEL CAKE
EXPRESS
FOOD PLAY BY RIO
CMO SNAX
HOPE 4 SNOW
H& H CATERING

SEPT 27TH | 6:30-10:00 PM

FOOD / BEER & WINE / LIVE MUSIC: SOUL UNLIMITED BAND & SHOW





The Franklin Experience \*\*tore for a perfect, subtrace the operfect, posts to releas!







# 2024 CITY OF FRANKLIN





SATURDAY, OCTOBER 12

\$40/5K \$25/DASH

8:00 AM - Check-In 9:00 AM - 5k Race

10:30 AM - Pumpkin Dash/Fun Run

Downtown Franklin, Virginia

Costume Contest ~ Music ~ Fun Activities

Register online at www.franklintrickortrot5k.org



# PRESENTED BY







TRICK OR TROT 5K RACE SPONSOR



PUMPKIN DASH RACE SPONSOR





# DOWNTOWN FRANKLIN BOO BASH

5-6 PM: TRICK OR TREAT WITH DOWNTOWN BUSINESSES
6-7 PM: PUMPKIN PAINTING @ MARKET ON MAIN PAVILION

# THURSDAY, OCTOBER 24TH

COURTESY OF THE CITY OF FRANKLIN &
FRANKLIN PARKS & RECREATION