

SPECIAL MEETING

MAY 1, 2001

At a special meeting of Council held this evening at 7:30 p.m., there were present: Mayor Carolyn W. Frank; City Manager Roger Baker; Assistant City Manager Kurt Hodgen; City Attorney Thomas H. Miller, Jr., Vice-Mayor Dorn W. Peterson; Council Member Larry M. Rogers, Hugh J. Lantz, Joseph Gus Fitzgerald; City Clerk Yvonne "Bonnie" Ryan, CMC/MMCA, and Chief of Police Donald Harper.

Mayor Frank called the meeting to order.

At 7:39 p.m., closed the regular session temporarily and called the evening's public hearing to order. The following notice appeared in the Daily News-Record on Monday, April 23, 2001.

NOTICE OF PUBLIC HEARING

A public hearing will be held by the Harrisonburg City Council on Tuesday, May 1, 2001, at 7:30 p.m. in the Harrisonburg Municipal Building, 345 South Main Street, Harrisonburg, Virginia. The purpose of this public hearing will be to get citizen input concerning a proposed amendment to the fiscal year 2000-01 budget. The amendment provides for supplemental appropriations to the City's School Capital Projects Fund in the amount of \$775,870.47, the School fund in the amount of \$326,322.00, the General Capital Projects (Bridges) Fund in the amount of \$220,000, and the Water Capital Fund in the amount of \$100,000.00. The proposed uses of these funds are as follows:

\$775,870.47 - for completion of renovations to Spotswood and Waterman Elementary Schools.

\$326,322.00 - from carryover funds for the Title I reading program and for the purchase of additional food service equipment and supplies associated with the elementary school renovations.

\$220,000.00 - for North Main Street Bridge Replacement Project.

\$100,000.00 - for watermain upgrades associated with the North Main Street Bridge Replacement Project.

Any individual requiring auxiliary aids, including signers, in connection with the public hearing shall notify the City Manager at least five (5) days prior to the date of the meeting.

**CITY OF HARRISONBURG
Roger D. Baker
City Manager**

Mayor Frank called on anyone desiring to speak for or against approving increasing the fiscal year 2000-01 budget. There being no one desiring to be heard, the public hearing was closed at 7:39 p.m. and the special session reconvened.

Vice-Mayor Peterson offered a motion to approve a supplemental appropriation for the School Board for renovations to Spotswood and Waterman Elementary Schools for a first reading.

\$ 13,764.11 chge. to: 1311-31010 Amount from Fund Balance
 212,106.35 chge. to: 1311-31513 Investment Earnings
 \$225,870.47 approp. to: 1311-111114-48690 Repairs to elementary schools

\$550,000.00 chge. to: 1111-31010 Amount from fund balance
 \$550,000.00 approp. to: 1111-111114-49225 Transfer to School Capital Projects

\$550,000.00 chge. to: 1311-34215 Transfer from School Fund
 \$550,000.00 approp. to: 1311-111114-48690 Repairs to elementary schools

The recorded roll call vote was taken as follows:

Vote: Yes - Council Member Rogers
 Vice-Mayor Peterson
 Council Member Fitzgerald
 Council Member Lantz
 Mayor Frank

Absent: None

Vice-Mayor Peterson offered a motion to approve a supplemental appropriation for the School Board (Title 1 Reading Program) for a first reading.

\$103,896.00 chge. to: 1111-33301 School Revenue - Federal
 222,726.00 chge. to: 1111-31691 School Revenue - Other Funds

\$ 13,831.00 approp. to: 1111-111114-40610 Instruction
 312,791.00 approp. to: 1111-111114-40650 School Food Service

The recorded roll call vote was taken as follows:

Vote: Yes - Council Member Rogers
 Vice-Mayor Peterson
 Council Member Fitzgerald
 Council Member Lantz
 Mayor Frank

Absent: None

✓ Council Member Fitzgerald offered a motion to approve a supplemental appropriation for Public Utilities Department (North Main Street bridges) for a first reading.

\$100,000.00 chge. to: 1321-34220 Transfer from Water Fund

\$100,000.00 approp. to: 1321-910161-48635 Watermain Upgrades

\$100,000.00 chge. to: 2011-31010 Amount from Fund Balance

\$100,000.00 approp. to: 2011-392061-49216 Transfer to Capital Projects

The recorded roll call vote was taken as follows:

Vote: Yes - Council Member Rogers
Vice-Mayor Peterson
Council Member Fitzgerald
Council Member Lantz
Mayor Frank

Absent: None

✓ Vice-Mayor Peterson offered a motion to approve a supplemental appropriation for Public Works (North Main Street bridges) for a first reading.

\$220,000.00 chge. to: 1000-31010 Amount from Fund Balance

\$220,000.00 approp. to: 1000-990111-49216 Transfer to Capital Projects

\$220,000.00 chge. to: 1310-34210 Transfer from General Fund

\$220,000.00 approp. to: 1310-910141-48615 North Main Street Bridge - Blacks Run

The recorded roll call vote was taken as follows:

Vote: Yes - Council Member Rogers
Vice-Mayor Peterson
Council Member Fitzgerald
Council Member Lantz
Mayor Frank

Absent: None

At 7:42 p.m., there being no further business and on motion adopted the meeting was adjourned.

Yvonne Ryan Cmelmea
CLERK

Carolyn W. Frank
MAYOR