

## REORGANIZATION MEETING

THURSDAY, JULY 1, 2004

At a reorganization meeting held in the Council Chamber today at 10:00 a.m., there were present: City Manager Roger Baker; Assistant City Manager Kurt Hodgen; Council Members Charles R. Chenault; Rodney L. Eagle; Hugh J. Lantz; George W. Pace and Larry M Rogers; City Clerk Yvonne "Bonnie" Ryan, CMC/MMCA, and Chief of Police Donald Harper.

The following special meeting call was presented:

An emergency existing, there will be a special meeting of the City Council, required by Section 42 of the City Charter, to be held in the Council Chamber on Thursday, July 1, 2004 at 10:00 a.m., to consider the following matters and take necessary action thereon:

1. Call to order.
2. Oath prescribed by Law, Section 42 of the City Charter:
3. Re-organization of City Council:
  - a. Election of MAYOR, 2-year term (Section 7 City Charter).
  - b. Election of VICE-MAYOR, 2-year term (Section 7 City Charter).
  - c. Appoint City Manager.
  - d. Appoint CITY ATTORNEY, 2-year term (City Code Section 3-2-1).
  - e. Appoint one member of Council to Planning Commission, (City Code Section 10-1-2(c)).
  - f. Appoint one member of Council to Parks and Recreation Commission (City Code Section 9-1-1).
  - g. Appoint one member of Council to the Convention & Visitors Bureau Advisory Board.
  - h. Appoint one member of Council to the Harrisonburg-Rockingham Chamber of Commerce Board.
  - i. Appoint one member of Council to the Central Shenandoah Planning District Commission.
  - j. Appoint one member of Council to the Community Criminal Justice Board.
  - k. Appoint one member of Council to the Deer Population Task Force.
  - l. Appoint one member of Council to the Rockingham Extension Leadership Council.
  - m. Liaison of Council to the Advisory Board for Jail Facility.
  - n. Liaison of Council to the Harrisonburg Golf Course Advisory Committee.
  - o. Liaison of Council to the Social Services Advisory Board.
  - p. Liaisons (2) of Council to the City/County Liaison Committee.
  - q. Liaison of Council to the School Liaison Committee.
  - r. Representatives of City Council to the MPO.

4. Designate regular meeting time and dates (currently 2<sup>nd</sup> and 4<sup>th</sup> Tuesday of each month at 7:30 p.m.) Changing time and/or date requires an amendment to City Code Section 2-2-5.
5. Others Matters

City Clerk Ryan reported that she was in receipt of Oaths of Office, duly taken by Charles R. Chenault, Rodney L. Eagle, and George W. Pace.

Under Item #3 of today's agenda, "Re-organization of City Council", the following actions were taken:

Council Member Eagle offered a motion that Mr. Larry M. Rogers be appointed as Mayor of the City of Harrisonburg. The recorded roll call vote was taken as follows:

Vote: Yes - Council Member Lantz  
Council Member Rogers  
Council Member Eagle  
Council Member Chenault  
Council Member Pace

Absent – None

Council Member Chenault offered a motion that Mr. Rodney L. Eagle be appointed as Vice-Mayor of the City of Harrisonburg. The recorded roll call vote was taken as follows:

Vote: Yes - Council Member Lantz  
Council Member Eagle  
Council Member Chenault  
Council Member Pace  
Mayor Rogers

Absent – None

Council Member Chenault offered a motion that Mr. Roger Baker be appointed as the City Manager of the City of Harrisonburg. The recorded roll call vote was taken as follows:

Vote: Yes - Council Member Lantz  
Council Member Chenault  
Council Member Pace  
Vice-Mayor Eagle  
Mayor Rogers

Absent – None

Vice-Mayor Eagle offered a motion that Mr. Earl Q. Thumma, Jr., be appointed as the City Attorney of the City of Harrisonburg. The recorded roll call vote was taken as follows:

Vote: Yes - Council Member Lantz  
Council Member Chenault  
Council Member Pace  
Vice-Mayor Eagle  
Mayor Rogers

Absent – None

Newly appointed City Attorney Thumma joined the City Council meeting.

Council Member Lantz offered a motion that George Pace be appointed to a term on the Harrisonburg Planning Commission. The motion was approved with a unanimous vote of Council.

Vice-Mayor Eagle offered a motion that Charles Chenault be appointed to a term on the Harrisonburg Parks and Recreation Commission. The motion was approved with a unanimous vote of Council.

Council Member Lantz offered a motion that Rodney Eagle be appointed to a term on the Convention & Visitors Bureau Advisory Board. The motion was approved with a unanimous vote of Council.

Council Member Lantz offered a motion that Rodney Eagle be appointed to a term on the Harrisonburg-Rockingham Chamber of Commerce Board. The motion was approved with a unanimous vote of Council.

Council Member Lantz offered a motion that Rodney Eagle be appointed to the Central Shenandoah Planning District Commission. The motion was approved with a unanimous vote of Council.

Council Member Lantz offered a motion that Larry Rogers be appointed to the Community Criminal Justice Board. The motion was approved with a unanimous vote of Council.

Vice-Mayor Eagle offered a motion that Hugh Lantz be appointed to the Deer Population Task Force. The motion was approved with a unanimous vote of Council.

Vice-Mayor Eagle offered a motion that City Manager Baker appoint a staff member to the Rockingham Extension Leadership Council. The motion was approved with a unanimous vote of Council.

Vice-Mayor Eagle offered a motion that Mayor Larry Rogers be appointed as the Advisory Board Jail Facility Liaison. The motion was approved with a unanimous vote of Council.

Council Member Pace offered a motion that Charles Chenault be appointed to the Harrisonburg Golf Course Advisory Committee. The motion was approved with a unanimous vote of Council.

Council Member Lantz offered a motion that Charles Chenault be appointed to the Social Services Advisory Board. The motion was approved with a unanimous vote of Council.

Council Member Chenault offered a motion that Council Member Hugh Lantz and Vice-Mayor Rodney Eagle be appointed to the City/County Liaison Committee. The motion was approved with a unanimous vote of Council.

Council Member Pace offered a motion that Council Member Charles Chenault be appointed as the Harrisonburg School Board Liaison. The motion was approved with a unanimous vote of Council.

Vice-Mayor Eagle offered a motion that Mayor Larry Rogers, Council Member Hugh Lantz, Council Member Charles Chenault, and Council Member George Pace be appointed as City representatives to the MPO. The motion was approved with a unanimous vote of Council.

Council Member Chenault offered a motion that City Council meet each month on the 2<sup>nd</sup> and 4<sup>th</sup> Tuesday of each month at 7:30 p.m. The motion was approved with a unanimous vote of Council.

City Manager Baker presented a request for a fireworks permit for the Valley 4<sup>th</sup> celebration in the downtown area and a fireworks permit by the Spotswood Country Club for the July 4<sup>th</sup> celebration. The Fire Department recommends approval of the permit request. Council Member Chenault offered a motion to approve these requests for fireworks permits. The motion was approved with a unanimous vote of Council.

Mayor Rogers expressed his appreciation for everyone attending the re-organizational meeting.

City Manager Baker reminded everyone that all City Council meetings are televised and will continue to be televised on Tuesday nights at 7:30 p.m.

At 10:20 a.m., there being no further business and on motion adopted the meeting was adjourned.

---

CLERK

---

MAYOR

