

**WISE TOWN COUNCIL**  
**REGULAR MEETING – Tuesday, April 26, 2022 - 7:00 P.M.**  
**COUNCIL CHAMBERS – WISE MUNICIPAL BUILDING**  
**501 WEST MAIN STREET - WISE, VIRGINIA 24293**

**I. Call to Order:**

- Roll Call
- Pledge of Allegiance (Mayor)
- Invocation
- Discussion of Additions or Deletions to the Agenda

**II. Consent Calendar:**

- Minutes, March 22, 2022 Meeting
- Minutes, April 12, 2022 Budget Workshop
- December, 2021 Treasurer's Financial Report
- March, 2022 Police Report
- March, 2022 Water Plant Report
- March, 2022 Fire Department Report
- April, 2022 Planning Department Report
- April, 2022 Recreation Specialist Report

**III. Public Expression:**

·This Town Council welcomes your input and involvement in the business of your local government. At this time, you may address Council on items not already on the agenda. It is the policy of Town Council to refrain from taking final action on items not already on the agenda unless a public emergency exists. Only in this way can Council and staff devote the time necessary for thorough review of your request and effective resolution of the matter. ·

**IV. Public Hearing on the Following:**

**Public Safety Committee Meeting Report**

- Addington Avenue-Increased traffic due to Norton Road Widening Construction Project

**ORDINANCE NO. 1, 2022**

“AN ORDINANCE OF THE TOWN COUNCIL OF THE TOWN OF WISE, VIRGINIA CAUSING A PORTION OF ADDINGTON AVENUE, SW TO TEMPORARILY BE OPEN FOR VEHICULAR TRAFFIC IN ONE DIRECTION ONLY DURING THE NORTON ROAD WIDENING CONSTRUCTION PROJECT”

V. **Public Hearing on the Following:**

**ORDINANCE NO. 2, 2022**

“AN ORDINANCE OF THE TOWN COUNCIL OF THE TOWN OF WISE, VIRGINIA REQUIRING THE REMOVAL OF TRASH, GARBAGE, REFUSE, LITTER, CLUTTER; CIVIL PENALTY; NOTICE COMPELLING OWNER OF PROPERTY TO REMOVE SUCH TRASH, ETC.; REMOVAL AT OWNER’S EXPENSE; LIEN”

VI. **Public Hearing on the Following:**

**ORDINANCE NO. 3, 2022**

“AN ORDINANCE OF THE TOWN COUNCIL OF THE TOWN OF WISE, VIRGINIA AMENDING ARTICLE 4 AND ARTICLE 11 OF THE TOWN OF WISE ZONING ORDINANCE AND SUBDIVISION REGULATIONS ADOPTED MARCH 23, 1987 TO PROVIDE FOR FAMILY DAY HOMES IN RESIDENTIAL ZONING DISTRICTS AND TO PROVIDE DEFINITIONS FOR FAMILY DAY HOMES AND TINY HOUSES”

VII. **Discussion and Update on Chillin & Grillin; Greg Cross**

VIII. **Finance Committee Report**

- Banking Services Agreement

**RESOLUTION NO. 8, 2022**

“A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF WISE, VIRGINIA APPROVING AN AGREEMENT WITH FIRST BANK & TRUST FOR BANKING SERVICES”

IX. **RESOLUTION NO. 9, 2022**

“A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF WISE, VIRGINIA SELECTING THE STANDARD ALLOWANCE OF UP TO \$10 MILLION FOR GENERAL REVENUE REPLACEMENT TO FUND GOVERNMENT SERVICES, NOT TO EXCEED THE TOWN OF WISE’S TOTAL ALLOCATION OF \$3,015,024 FOR THE AMERICAN RESCUE PLAN ACT FUND ALLOCATION TO THE TOWN OF WISE, VIRGINIA”

X. **RESOLUTION NO. 10, 2022**

“A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF WISE, VIRGINIA APPROVING A CONTRACT WITH THOMPSON & LITTON, INC. FOR PROFESSIONAL ENGINEERING SERVICES FOR THE TANK REHABILITATION PROJECT OF SEVEN WATER STORAGE TANKS”

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**Regular Meeting Agenda, cont.**

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**XI. PROCLAMATION NO. 2, 2022**

“A PROCLAMATION BY THE MAYOR OF THE TOWN OF WISE, VIRGINIA TO OBSERVE THE WEEK OF MAY 11-16, 2022 AS POLICE WEEK”

**XII. PROCLAMATION NO. 3, 2022**

“A PROCLAMATION BY THE MAYOR OF THE TOWN OF WISE, VIRGINIA RECOGNIZING THE WEEK OF MAY 15 THROUGH MAY 21, 2022 AS EMERGENCY MEDICAL SERVICES WEEK”

**XIII. PROCLAMATION NO. 4, 2022**

“A PROCLAMATION BY THE MAYOR OF THE TOWN OF WISE, VIRGINIA RECOGNIZING THE WEEK OF MAY 1 THROUGH MAY 7, 2022 AS MUNICIPAL CLERKS WEEK”

**XIV. PROCLAMATION NO. 5, 2022**

“A PROCLAMATION BY THE MAYOR OF THE TOWN OF WISE, VIRGINIA DESIGNATION MAY 2022 AS “ENDANGERED SPECIES MONTH”

**XV. Recreation Committee Report**

- Lake Trail

**XVI. Discussion of Town of Wise Sports Complex**

- Additional Funds for Projects
- Request From Cal Ripken to act as a Vendor for Tournaments

**XVII. Discussion of FY 2022-2023 Budget**

Please remember to bring your budget folders and all inserts

**XVIII. MOTION TO GO INTO CLOSED SESSION**

**Personnel**

Discussion, consideration, or interviews of prospective candidates for employment; assignment, appointment, promotion, performance, demotion, salaries, disciplining, or resignation of specific public officers, appointees, or employees of any public body as permitted by Virginia Code §2.2-3711(A)(1).

**And**

**Acquisition or Disposition of Real Property**

Said closed session for the purpose of and including: Discussion or consideration of the acquisition of real property for a public purpose, or of the disposition of publicly held real property, where discussion in an open meeting would adversely affect the bargaining position or negotiating strategy of the public body, as permitted by Virginia Code §2.2-3711(A)(3)

**And**

**Legal Matters**

Said closed session for the purpose of and including: Consultation with legal counsel employed or retained by a public body regarding specific legal matters requiring the provision of legal advice by such counsel as permitted by Virginia Code §2.2-3711(A)(8).

**XIX. MOTION TO RECONVENE IN OPEN SESSION**

**XX. Closed Meeting Resolution No. 3, 2022**

CERTIFICATION of Closed Meeting

**XXI. Acceptance of the Town Managers Retirement Letter**

**XXII. RESOLUTION NO. 10, 2022**

“A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF WISE, VIRGINIA APPOINTING LAURA CRAFT ROBERTS TO PERFORM DUTIES OF THE OFFICE OF TOWN MANAGER UNTIL THE CURRENT TERM OF APPOINTMENT IS COMPLETED”

**XXIII. Council Comment**

**XXIV. Staff/Manager Comment**

**XXV. Adjournment**