

BROADWAY TOWN COUNCIL

August 2, 2022

The Broadway Town Council met in regular session on August 2, 2022 in the Council Chambers of the Broadway Municipal Building. The following members were present: Mayor Timothy S. Proctor and Council Members Chad L. Comer, Richard E. Fulk, Douglas W. Harpine, David L. Jordan and Beverly L. London. Council Member Leslie E. Fulk was not in attendance. The following staff members were present: Town Manager Kyle D. O'Brien, Town Clerk Andrea Fulk (via zoom), Director of Marketing & Development Cari Orebaugh, and Town Attorney Matt Light. Police Chief Douglas Miller was not in attendance. Also in attendance were Tim Schmoyer, Jen Knick, and Dale Hulvey

Mayor Timothy S. Proctor called the meeting to order at 7:00 p.m. with the Pledge of Allegiance followed by the invocation.

Approval of Minutes and Bills:

Beverly L. London moved, seconded by Douglas W. Harpine, to adopt the minutes of the July 5, 2022 session of Council and to authorize payment of bills in the amount of \$1,284,717.19. The motion was approved with the following recorded roll call vote:

Chad L. Comer	Aye	Leslie E. Fulk	Absent
Richard E. Fulk	Aye	Douglas W. Harpine	Aye
David L. Jordan	Aye	Beverly L. London	Aye

Final Plat, Section 6 Coyote Run:

Town Manager Kyle O'Brien advised that members have been provided a copy of a final plat for Phase 6 of Coyote Run Subdivision, which consists of 84 lots. As a reminder, he stated that the preliminary plat of the entire subdivision was approved in 2011 by the Planning Commission and Council, and when subsequent phases are ready for final plat approval, it just requires Council action. He further stated that all land development regulations pertaining to this request have been met. David L. Jordan moved, seconded by Richard E. Fulk, to approve the final plat as presented, a copy of which is included in the minutes as Attachment A. The motion was approved with the following recorded roll call vote:

Chad L. Comer	Aye	Leslie E. Fulk	Absent
Richard E. Fulk	Aye	Douglas W. Harpine	Aye
David L. Jordan	Aye	Beverly L. London	Aye

Resolution:

Mayor Proctor stated at this time he would like to present a resolution to the Broadway Pool Staff. He then requested that Mr. O'Brien give some background on recent events at the pool. Mr. O'Brien stated he would like to begin by asking Pool Manager Jill Showalter to introduce the staff. Mrs. Showalter stated all lifeguards were given the opportunity to come to the Council meeting today, some however were out of town. She then introduced Alexis Showalter, Malcom Emswiler, Breanna Carter, and Addison Grout. Mr. O'Brien stated that there was a medical emergency at the pool and due to the quick response of pool staff a life was saved. He further stated the Town is very proud of all the staff at the pool and everything that they do daily. Mayor Proctor then presented Mrs. Showalter with the following resolution:

WHEREAS: On a daily basis, the Broadway Community Pool team carries out the critical role of protecting and ensuring public safety; and

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WHEREAS: Broadway Community Pool lifeguards and staff exemplify service and commitment while serving patrons, as well as training and certification to prepare for emergency situations hopefully never required to be put into action; and

WHEREAS: On July 4, 2022, the Broadway Community Pool team built upon their strong teamwork skills and significant training to rescue and save an individual experiencing a medical emergency, which resulted in a positive outcome; and

WHEREAS: The teamwork of the Broadway Community Pool staff continuously provides an enormous benefit to Broadway Town residents and pool patrons in numerous ways, all of which contribute to the exemplary quality of life for those who call Broadway home; and

NOW, THEREFORE, BE IT RESOLVED, that the Town Council extends its sincere appreciation to the Broadway Community Pool team, for their collective response to crisis and their daily attention to ensuring the safety of pool patrons.

Old Business:

Mr. O'Brien reported on the following items:

- **VDOT Paving:** Main Street has been paved. East Lee Street work has begun starting with drainage repairs and will be completed with paving next year.
- **Bridge:** Even though the Contractor has not been onsite, bridge work has begun with the utilities running lines while being supervised by the public works department to ensure there is no damage to any water or sewer lines. The temporary bridge is set to be installed by December and there should be little to no lane closures. There will be no pedestrian traffic allowed across the bridge during construction and there will still be access to 7-Eleven.
- **Planning Commission:** There will be an information only meeting on Monday regarding the Solar panels at the school.

Committee Reports:

Parks & Recreation Committee:

Chairman Doug Harpine asked Council Member David L. Jordan to give an update on the pickle ball courts. Mr. Jordan stated the concrete is in place, supplies are in and will be moved to the site, then it should only take a few weeks to completion. Chairman Harpine then asked Mr. O'Brien for an update on the Heritage Park bathrooms. Mr. O'Brien stated the design plans are almost complete and is hopeful that the bathrooms will be completed by the end of the year.

Finance Committee:

Chairman Richard Fulk stated a meeting will need to be set to decide where to allocate the ARPA funds.

Personnel/Police Committee:

No report. A copy of the police report for the month of July is included in the minutes at Attachment B.

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Utilities Committee:

No report. A copy of the water production report for the month of July is included in the minutes as Attachment C.

Streets & Properties Committee:

Chairman Chad L. Comer requested Mr. O'Brien to give an update on the Third Street Project. Mr. O'Brien stated the project is progressing and should be completed by fall.

BHP:

No report.

Planning Commission:

Council Representative David L. Jordan stated a meeting will need to be established for further discussion of the Solar Panel Project.

New Business:

Mayor Proctor stated the October 4, 2022 meeting needs to be rescheduled due to the Virginia Municipal League Conference. David L. Jordan moved seconded by Douglas W. Harpine to reschedule the October Council meeting to October 11, 2022. The motion was approved with the following recorded roll call vote:

Chad L. Comer	Aye	Leslie E. Fulk	Absent
Richard E. Fulk	Aye	Douglas W. Harpine	Aye
David L. Jordan	Aye	Beverly L. London	Aye

Public Comment:

Jen Knick of Broadway High School stated the Community Welcome for the first day of school will be on August 24, 2022 at 7:30. She then stated the Broadway Police department is checking all the school buildings twice a day. If they find a door unlocked, they are letting the school staff know so the issue can be addressed.

Dale Hulvey stated he is thrilled about the pickle ball courts. He then asked if there was any information on the Rail to Trails.

Director of Marketing and Development Cari Orebaugh responded by stating the funding has been approved and currently the conservation fund is still under discussion with Norfolk Southern regarding the price of the corridor.

There being no further business, the meeting was adjourned.

Timothy S. Proctor

Andrea M. Fulk

Mayor

Clerk