

BROADWAY TOWN COUNCIL

December 6, 2022

The Broadway Town Council met in regular session on December 6, 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, Leslie E. Fulk, Douglas W. Harpine, David L. Jordan and Beverly L. London. Council Member Richard E. Fulk was not in attendance. The following staff members were present: Town Manager Kyle O'Brien, Town Clerk Andrea Fulk, Director of Marketing and Development Cari Orebaugh, Town Attorney Matt Light, Attorney Joel Francis and Police Chief Douglas Miller. Also in attendance were Joe Adolph, Jen Knick, Josh Lohr, Marcia Garst, David Rao and Laura Rao.

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:

Chad L. Comer moved, seconded by Douglas L. Harpine, to adopt the minutes of the November 1, 2022 session of Council and to authorize payment of bills in the amount of \$563,534.73. The motion was approved with the following recorded roll call vote:

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

Appointment of IDA Board Members:

Mayor Proctor stated the next item of business is the appointment of IDA Boards members.

Town Manager Kyle O'Brien briefly provided an overview of the Town's Industrial Development Authority. Mayor Proctor then requested that Council Member Leslie Fulk read the names of the individuals that are to be appointed and reappointed. Mr. Fulk then read the names as follows: Terry Stoehr and DD Hulvey Sellers for reappointment, Kevin Flint, Tristan Sinnett, and Sharon Krantz for appointment.

Leslie E. Fulk moved, seconded by Beverly L. London, to adopt a **RESOLUTION REGARDING APPOINTMENTS TO INDUSTRIAL DEVELOPMENT AUTHORITY**, 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	Aye
Richard E. Fulk	Absent	Douglas W. Harpine	Aye
David L. Jordan	Aye	Beverly L. London	Aye
Timothy S. Proctor	Aye		

Old Business:

Mr. O'Brien reported on the following items:

- **Paving projects:** The Third Street project is in the final stages.
- **259/Lee Street bridge:** The temporary bridge is open, and traffic is flowing without complications. Removal of the old bridge has begun.

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Committee Reports:

Parks & Recreation Committee:

No report.

Finance Committee:

Mr. O'Brien stated the draft audit is in and the auditors will present at the next council meeting.

Personnel/Police Committee:

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

Utilities Committee:

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

Streets & Properties Committee:

No report

BHP:

Council Representative Chad L. Comer stated there were many in attendance at the Holiday Tree Lighting event. He then thanked the Public Works Department and Town Staff for all their hard work on the holiday decorations and the event.

Planning Commission Report:

No report.

New Business:

No report.

Public Comment:

Jen Knick of Broadway High School introduced Laura Rao, a senior at Broadway High School, to share information on the Good Food School Market Program. After handing out an infographic to Council Members, Ms. Rao began by stating the program is run by students and faculty and is currently serving 150 students weekly and 70 families monthly. They have a grant from Blue Ridge Area Food Bank but need to expand the program and are seeking funding from the community. Donations can be made to the Broadway High School Grateful Gobbler Fund.

Jen Knick stated the High School does an Angel Tree and this year there were over 200 children in need. They are currently seeking sponsors for the 35 students who are left.

Josh Lohr, Chief of Broadway Volunteer Fire Department stated the year is ending with a strong budget, elections will be tomorrow, the renovation project is complete, and the department is thankful for the gear washer and dryer that keeps the gear clean. He then stated the Christmas parade is this Sunday, but the route has been changed due to the bridge construction.

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There being no further business, the meeting was adjourned.

Timothy S. Proctor

Mayor

Andrea M. Fulk

Clerk