



Dion Jones, Councilmember  
Brian Darby, Councilmember  
Holly Gray-McPherson, Mayor Pro-Tem

Carl E. Gierisch, Jr., Mayor

Kirby Smith, Councilmember  
Steve Heath, Councilmember  
Angie Grimm, Councilmember

**MINUTES  
ROANOKE CITY COUNCIL  
REGULAR MEETING  
APRIL 26, 2016  
CITY HALL COUNCIL CHAMBERS  
108 S. OAK STREET  
7:00 P.M.**

**PRESENT:** Mayor Carl E. "Scooter" Gierisch, Jr.; Mayor Pro Tem Holly Gray-McPherson; Council Members: Angie Grimm, Dion Jones, Kirby Smith, Brian Darby, and Steve Heath; City Manager Scott Campbell, City Secretary April S. Hill and City Attorney Jeff Moore.

**DEPT STAFF:** Fire Chief Mike Duncan, Assistant City Manager/Police Chief Gary Johnson, Director of Fiscal and Administrative Services Vicki Rodriguez, Director of Community and Business Development Cody Petree, and Parks & Recreation Director Ronnie Angel.

**A. CALL CITY COUNCIL TO ORDER**

City Council called to order at 7:00 p.m.  
Invocation and the Pledge of Allegiance given by Mayor Gierisch.

**B. ANNOUNCEMENTS**

No one wished to speak.

**C. PROCLAMATION**

1. Mayor Gierisch read a proclamation declaring May 5, 2016 as National Day of Prayer.
2. Mayor Gierisch read a proclamation declaring the month of May as Motorcycle Safety and Awareness Month.

**D. PUBLIC INPUT**

No one wished to speak.

**E. CONSENT AGENDA**

All items listed below are considered routine and will be enacted with one motion. There



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will be no separate discussion of items unless a Councilmember or citizen so requests, in which event the item will be removed and considered separately.

1. Consider approval of the minutes from the Regular City Council meeting on April 12, 2016.
2. Consider approval of Resolution No. 2016-105R directing Oncor Electric Delivery Company LLC concerning just and reasonable rates.

Motion made by Holly Gray-McPherson second by Angie Grimm to approve Consent Agenda Items 1 and 2.

Motion carried unanimously.

**F. NEW BUSINESS**

1. Motion made by Holly Gray-McPherson second by Dion Jones to approve a Professional Services Agreement between the City of Roanoke and CobbFendley for the Helen, Linda, W. Lois, Inez, and Crosby roadway maintenance project.

Motion carried unanimously.

2. Presentation and discussion regarding Roanoke City Center Mixed Use Conceptual Plan – Integrity Group LLC.

Kenneth Fanbrow, Vice President of Integrated Real Estate Group gave the presentation and overview regarding the Roanoke City Center Mixed Use Conceptual Plan.

John Heilman, 300 Lamar, Roanoke, inquired about the townhomes.

Mr. Fanbrow stated that he was not the person with information regarding them, however John Delin was available to answer any questions.

**G. ADJOURNMENT**

Motion made by Holly Gray-McPherson second by Brian Darby to adjourn the meeting at 7:52 p.m.

Motion carried unanimously.

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Carl E. "Scooter" Glerisch, Jr., Mayor

April S. Hill, City Secretary

