



Agenda
Monday, September 8, 2025, 6:30 PM

Regular Session, 6:30 PM, City Hall, 114 North Broad Street, Salem, Virginia 24153

WORK SESSION

WORK SESSION IS CANCELLED FOR SEPTEMBER 8, 2025

REGULAR SESSION

1. Call to Order
2. Pledge of Allegiance
3. Bid Opening, Awards, Recognitions
 - A. **Recognition of Constitution Week and Fort Lewis Chapter of NSDAR**

Present Proclamation to Adele G. Morris, Chapter Regent of the Fort Lewis Chapter of the National Society Daughters of the American Revolution (NSDAR) in recognition of Constitution Week 2025.
4. Consent Agenda
 - A. **Citizen Comments**

Comments from the public, limited to five minutes, on matters not already having a public hearing at the same meeting.
 - B. **Minutes**

Consider acceptance of the August 25, 2025, Regular Meeting minutes.
5. Old Business
6. New Business
 - A. **Vacation of Right-of-Way**

Hold a public hearing on the request of Marvin and Kristen Loyd to vacate an approximate 1/10 acre unimproved dead-end section of Penguin Lane. (As advertised in the August 28 and 29, 2025, issues of *Cardinal News*.)

B. Special Exception Permit

Hold a public hearing to consider the request of Brill Holdings, LLC, property owner, for the issuance of a special exception permit in accordance with Sec. 106-314.2 (D) (5) of the Salem Zoning Ordinance to allow non-residential outdoor uses such as restaurant operations and live music events for the property located at 1507-1511 Eddy Avenue (Tax Map #183-3-10). (Advertised in the August 21 and 28, 2025, issues of *The Salem Times-Register*.) (The Planning Commission recommended approval with a 5-0 vote with the conditions that any program would end at 9:00 p.m. and that any outdoor events that include amplification would not occur more than once in a 7-day period.)

C. Authorization of Officials for Membership in the PJM Interconnection L.L.C.

Consider the adoption of Resolution 1511 authorizing officials for the City of Salem for membership in PJM Interconnection L.L.C.

D. Performance Agreement Amendment - Salem Body Shop, LLC

Consider approval of the amended performance agreement related to Salem Body Shop, LLC.

E. Appropriation of Funds

Request to amend the School Operating Fund budget as approved by the School Board on August 12, 2025.

F. Strategic Reallocation of Fire and EMS Capital Apparatus and Equipment Funds.

Consider authorizing the reallocation of approved funding for Fire and EMS Department capital apparatus and equipment.

Audit-Finance Committee

G. Appropriation of Funds

Request to appropriate Downtown Improvement Reserve in the Capital Projects Fund. **Audit - Finance Committee**

H. Appropriation of Funds

Request to appropriate funding from the Virginia Fire Programs Fund and reappropriate Fire Donation revenue. **Audit - Finance Committee**

I. Appropriation of Funds

Request to reappropriate funding for the Civic Center Planning Consultant. **Audit - Finance Committee**

7. Closed Session

Hold a closed session in accordance with the following sections of the 1950 Code of Virginia, as amended:

1. Section 2.2-3711 (A)(3) for discussion or consideration of the acquisition of real property for a public purpose, or 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. Specifically, the acquisition of real property.
2. Section 2.2-3711 (A)(7) for consultation with legal counsel and briefings by staff members or consultants pertaining to actual or probable litigation, where such consultation or briefing in open meeting would adversely affect the negotiating or litigating posture of the public body.

8. Adjournment