

AGENDA--CITY COUNCIL -- CITY OF MARTINSVILLE, VIRGINIA
Council Chambers – Municipal Building
7:30 pm regular session
Tuesday, November 25, 2014

7:30—Regular Session

Invocation & Pledge to the American Flag-Mayor Kim Adkins

1. Consider approval of minutes of September 23, 2014 Council meeting. (2 mins)
2. Recognition of City Employee Service Awards recipients. (5 mins)
3. Hear a presentation from HD Web Studio regarding their participation in The Foundation for Excellence in Education’s “My School Information Design Challenge.” (5 mins)
4. Consider approval of special use permit on second reading to allow construction of a communications tower on property at 200 Sellers Street. (10 mins)
5. Conduct a consider approval of ordinance on second reading for renaming Chatham Road.(5 mins)
6. Consider approval of resolution regarding VDOT revenue sharing. (5 mins)
7. Hear staff update on MINET. (10 mins)
8. Hear staff update on tree trimming and pole replacement. (10 mins)
9. Hear overview of Southside Neighborhood meeting. (5 mins)
10. Business from the Floor
This section of the Council meeting provides citizens the opportunity to discuss matters, which are not listed on the printed agenda. In that the Council meetings are broadcast on Martinsville Government Television, the City Council is responsible for the content of the programming. Thus, any person wishing to bring a matter to Council’s attention under this Section of the agenda should:
 - (1) come to the podium and state name and address;**
 - (2) state the matter that they wish to discuss and what action they would like for Council to take;**
 - (3) limit remarks to five minutes;**
 - (4) refrain from making personal references or accusations of a factually false and/or malicious nature. Persons who violate these guidelines will be ruled out of order by the presiding officer and will be asked to leave the podium. Persons who refuse to comply with the direction of the presiding officer may be removed from the chambers.**
11. Comments by members of City Council. (5 minutes)
12. Comments by City Manager. (5 minutes)



City Council Agenda Summary

Meeting Date: November 25, 2014

Item No: 1.

Department: Clerk of Council

Issue: Consider approval of minutes of City Council meeting September 23, 2014.

Summary: None

Attachments: September 23, 2014 minutes

Recommendations: Motion to approve minutes as presented.

September 23, 2014

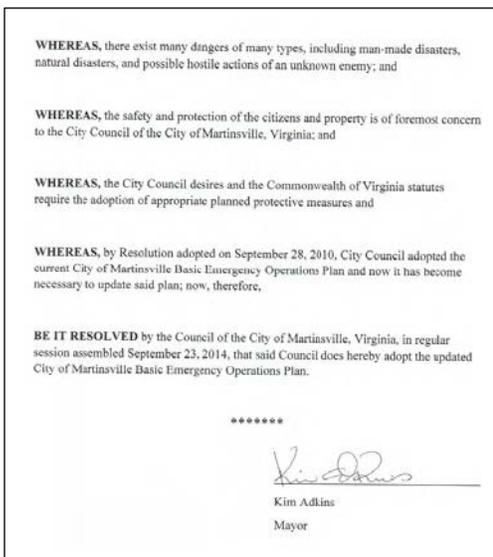
The regular meeting of the Council of the City of Martinsville, Virginia, was held on September 23, 2014, in Council Chambers, Municipal Building, at 7:30 PM, with Mayor Kim Adkins presiding. Council Members present included: Mayor Kim Adkins, Vice Mayor Gene Teague, Sharon Brooks Hodge, Mark Stroud and Danny Turner. Staff present included: Leon Towarnicki, City Manager, Linda Conover, Sean Dunn and Bobby Phillips.

Following the invocation by Council Member Stroud and Pledge to the American Flag, the Mayor welcomed everyone to the meeting.

Minutes: On a motion by Sharon Brooks Hodge, seconded by Mark Stroud, with a 5-0 vote, Council approved the minutes of August 12, 2014 meeting.

Workforce Investment Board update: Lisa Fultz presented an update reporting on data regarding the Career Readiness Certification program. Ms. Fultz introduced Danielle Johnson, Project Director for Youth on the Move program, who briefed Council on the program.

Resolution-Emergency Operations Plan: Safety Officer, Bob Phillips, explained the updated Emergency Operations Procedure document and the need for the resolution. He indicated there were a few minor changes from the 2008 plan: contact information was updated, formatting was changed slightly to make the document more readable and minor changes made to match state changes. Vice Mayor Teague inquired if the document addressed anything related to a water supply emergency to which Mr. Phillips responded, it currently does not, but it may be possible to include that in future updates. Council Member Stroud inquired on status of the Leatherwood pump station and asked for an update at a later meeting. The following resolution was approved with a motion by Gene Teague, seconded by Mark Stroud with a 5-0 vote:



Overview of September 22, 2014 Druid Hills/Uptown City Council Neighborhood meeting and tour:

Mayor Adkins gave an overview of citizen concerns expressed at the September 22, 2014 Neighborhood meeting and recapped the neighborhood meeting held that evening at NCI, noting that attendance was good. Mayor Adkins commented on issues brought up at the neighborhood meeting and noted that some responses were provided at the meeting and staff will review and investigate the remaining items. Mr. Towarnicki noted that that a list of issues brought up at the meeting has been compiled and staff will provide responses to those issues and the issues/notes will be included as part of the minutes of that neighborhood meeting. Vice Mayor Teague thanked staff for the written recap. Council Member Hodge inquired if there could be a process to track issues brought up at neighborhood meetings with ability to search by name, date, area, complaint

September 23, 2014

type, etc., similar to process currently being used with property maintenance and staff will investigate. Mr. William Eggleston, 1409 Roundabout Road spoke, inquiring about the status of several houses on Roundabout Road that he thought were slated for demolition. Staff will investigate and respond to Mr. Eggleston.

Ordinance-second reading regarding BPOL: Mayor Adkins provided a brief summary. As part of its 2014 budgeting process, Council approved reform of the city's Business Professional and Occupational Licensing (BPOL) to align the city's gross receipts threshold amount with that utilized by Henry County. Henry County currently requires a \$30 license fee for BPOL gross receipts under \$100,000. At the July 22, 2014 Council meeting, Council also directed the addition of a second threshold for a no-fee license for BPOL gross receipts under \$10,000. Businesses with gross receipts over \$100,000 will continue to pay the gross receipts tax at the current established rates. On a motion by Gene Teague, seconded by Sharon Brooks Hodge, with the following 5-0 recorded vote, Adkins, aye; Teague, aye; Stroud, aye; Hodge, aye; Turner, aye; Council approved the following ordinance on second reading:

<p style="text-align: center;">CITY OF MARTINSVILLE, VIRGINIA ORDINANCE NO. 2014-4 AMENDMENT OF BPOL RATES AND REGULATIONS</p> <p>BE IT ORDAINED by the Council of the City of Martinsville, Virginia, in regular session assembled on September 23, 2014, that Article II of Chapter 11, Section 11-32 of the City Code be amended and reenacted as follows. The effective date of this amendment and reenactment shall be January 1, 2015.</p> <p>Sec. 11-32. Minimum Tax, Rate of License taxes.</p> <p>(A) Effective January 1, 2015 and not withstanding any other provision to the contrary, businesses required to be licensed under this article shall not annual gross receipts of ten thousand dollars (\$10,000) or less shall pay no fee. However, such businesses shall file an annual business license application as required elsewhere in this article and shall be subject to all other provisions of this article. The commissioner of the revenue shall review the application and issue a business license if the application is in order.</p> <p>(B) Every business required to obtain a license under this article shall be assessed and required to pay annually a minimum license tax of thirty dollars (\$30.00) for any business whose gross receipts are more than ten thousand dollars (\$10,000) but are not more than one hundred thousand dollars (\$100,000) or less.</p> <p>(C) Every business required to obtain a license under this article with gross receipts over one hundred thousand dollars (\$100,000) during the preceding calendar year shall be assessed and required to pay an annual license tax on all gross receipts as set forth below.</p> <p>Every business required to obtain a license under this article shall be assessed and required to pay annually a license tax of thirty dollars (\$30.00) or the tax set forth below, whichever is greater:</p> <ol style="list-style-type: none"> (1) For contractors and persons contracting for their own account for sale, ten cents (\$0.10) per one hundred dollars (\$100.00) of gross receipts. (2) For retailers, twenty cents (\$0.20) per one hundred dollars (\$100.00) of gross receipts. (3) For real estate and professional services and financial services other than licensees under the Consumer Finance Act, chapter 6 of title 6.1 of the Code of Virginia (section 6.1-244 et seq.), fifty-eight cents (\$0.58) per one hundred dollars (\$100.00) of gross receipts. (4) For licensees under the Consumer Finance Act, chapter 6 of title 6.1 of the Code of Virginia (section 6.1-244 et seq.), twenty cents (\$0.20) per one hundred dollars (\$100.00) of gross receipts. (5) For commission merchants and for repair, personal and business services and for all other businesses not specifically listed or exempted in this article or otherwise by law, thirty-six cents (\$0.36) per one hundred dollars (\$100.00) of gross receipts. <p>(D) Except as may be specifically otherwise provided by ordinance or other law, the annual license tax imposed hereunder shall be:</p>	<ol style="list-style-type: none"> (13) For wholesalers, including peddlers at wholesale, five cents (\$0.05) per one hundred dollars (\$100.00) of purchases. (17) For carnivals, circuses and speedways, one hundred fifty dollars (\$150.00) for each day a performance is held in this city. (18) For fortune-tellers, clairvoyants and practitioners of clairvoyance or astrology, one thousand dollars (\$1,000.00) per year. (19) <ol style="list-style-type: none"> a. For itinerant merchants or peddlers, not exempt under section 11-33 or 11-34, fifty dollars (\$50.00) per year. b. For itinerant merchants or peddlers conducting business at the City of Martinsville Farmers Market, bounded by Steel Church, Main, and Move Streets, on such days and at such hours designated as Market Days by the entity designated by the city as the manager of the market, five dollars (\$5.00) per year. (20) For photographers who have no regularly established place of business in Virginia, as defined in section 58-1-3227 of the Code of Virginia, thirty dollars (\$30.00) per year. (21) For savings institutions and state chartered credit unions, which have their main office in the city, fifty dollars (\$50.00) per year. (22) For direct sellers, as defined in section 58-1-3719.1 of the Code of Virginia, with total annual sales in excess of four thousand dollars (\$4,000.00), twenty cents (\$0.20) per one hundred dollars (\$100.00) of gross receipts from total annual retail sales or five cents (\$0.05) per one hundred dollars (\$100.00) of gross receipts from total annual wholesale sales, whichever is applicable. (23) For any person, firm, partnership or corporation engaged in the business of promoting, managing, or organizing promotional shows or sales, subject to the provisions of section 11-33, twenty cents (\$0.20) per one hundred dollars (\$100.00) of the total gross receipts from all sales of goods or merchandise sold by individuals participating in all such promotional shows or sales. (24) For any person, firm, partnership or corporation engaged in the business of furnishing heat, light, and power, whether by means of electricity or gas, in the city, one-half of one per cent of the gross annual receipts accruing from sales to ultimate consumers in the city, provided, however, that there shall be deducted from such gross receipts any sum or sums paid to the city as license taxes except motor vehicle license taxes. (25) For any telegraph or telephone company doing business in the city, one-half of one per cent of the gross annual receipts accruing from sales to ultimate consumers in the city, provided, however, that receipts from charges for long distance telephone calls shall not be considered receipts of such business in the city. 	<p>(26) For amusement operators operating ten (10) or more coin-operated amusement machines located in the city, two hundred dollars (\$200.00) per year; for amusement operators operating less than ten (10) coin-operated amusement machines located in the city, one hundred seventy-five dollars (\$175.00) per year, and in addition, amusement operators shall also pay ANNUAL THE GROSS RECEIPTS ACTUALLY RECEIVED BY EACH OPERATOR FROM SAID OPERATED MACHINES OR DEVICES OPERATED IN THE CITY. THE GROSS RECEIPTS TAX PAID BY AMUSEMENT OPERATORS SHALL BE: thirty-six cents (\$0.36) per one hundred dollars (\$100.00) of gross receipts from the preceding year, where such gross receipts exceed one hundred thousand dollars (\$100,000), only on the share of the receipts actually received by each operator from such machines operated in the city, or thirty dollars (\$30.00), whichever is greater, and in addition, each amusement operator shall furnish to the commissioner of revenue a complete list of all machines on location located in the city and the address of each location on or before January 31 of each year; and each machine shall have conspicuously located thereon a decal, sticker, or other adhesive label, no less than one by two (1 x 2) inches in size, clearly denoting the operator's name and address.</p> <p>(THE NO. 89-12, 8-11-162, 11-29-96 CH. NO. 37-2, 128-07, CH. NO. 2002-1, 4-14-2012)</p> <p>Attest:</p> <p><i>Brenda P. Williams</i> Brenda Williams, Clerk of Council</p> <p>September 23, 2014 Date Adopted</p> <p>January 1, 2015 Date Effective</p>
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Review outside agency reports: Council acknowledged receipt of reports from outside agencies. Council was notified of the need to prepare such report, Linda indicated they were advised by letter shortly after approval of the budget when they are notified regarding status of their request for financial assistance. Council would like to continue to receive the reports but Teague noted some office are small and limited in staff, and may have difficulty in generating the reports in a timely manner.

Finance Report: Finance Director Linda Conover presented the finance report. She noted the reports this early in the fiscal year are often of not much value due to the manner in which early FY one-time expenditures are made and the lag in receipt of revenue. FY15 – Revenues & Expenditures through August 31, 2014--Exclusive of School and Special Revenue funds, actual revenues were \$6,449,595 and actual expenditures were \$9,581,281, typical for this early in the new fiscal year due mostly to annual payments, semi-annual debt service, initial encumbering of funds for projects, and prior fiscal year adjustments. Overall Utility Funds' revenues exceeded expenses by \$541,766 for the first two months. The final audit process for FY14 will begin the week of September 29th. Final figures will be presented as soon as possible after

September 23, 2014

completion. After Council discussion and questions, a motion was made by Mark Stroud, seconded by Danny Turner, with 5-0 vote to approve as presented.

Consent agenda: On a motion by Gene Teague, seconded by Sharon Brooks Hodge, with a 5-0 vote, Council approved the following consent agenda:

BUDGET ADDITIONS FOR 9/23/2014				
ORG	OBJECT	DESCRIPTION	DEBIT	CREDIT
FY15				
General Fund:				
01100909	490104	Advance/Recovered Costs		1,927
01331108	501300	Sheriff/Corrections - Part-time & Temporary Wages	1,400	
01331108	502100	Sheriff/Corrections - Social Security	87	
01331108	502110	Sheriff/Corrections - Medicare	20	
01331108	506008	Sheriff/Corrections - Vehicle Equipment & Maint.	280	
01331110	506200	Sheriff/Annex - Prisoner Allowance	140	
		Reimbursement from Henry County for litter pickup for August		
Total General Fund:			1,927	1,927
Refuse Fund:				
09100908	482805	Misc Revenue - Carbon Credit Sales		17,507
09425302	508220	Landfill - Physical Plant Expansion	17,507	
		Unanticipated Carbon Credit Sales		
Total Refuse Fund:			17,507	17,507

Business from floor: none

Council comments: Stroud-commented on good turnout at the neighborhood meeting held at NCI and suggested additional meetings there; commending staff on good job addressing maintenance complaints; asked for update on Leatherwood pump station; Turner—commented there are many good, positive things going on in the City

City Manager comments: noted that preliminary information had been received from Mattern & Craig regarding a traffic signal investigation at the intersection of Liberty Street and Greyson Street and the findings did not indicate traffic engineering conditions typically considered in signal installation reviews were met. Conditions may change in the future that may impact traffic along Liberty/Greyson and the subject can always be reviewed again, should conditions change. Council Member Hodge inquired if the lights at the Liberty/Clearview intersection and the new light at American National Bank could be coordinated in such a manner so as to provide a break in the flow of traffic that might help the Greyson St. intersection. Staff will investigate. He also reported that information recently received from VA First Cities indicated the City's share of the \$30 million statewide reduction in local aid for FY15 and FY16 is approximately \$90,000, and that was an amount manageable within the current budget through savings and/or other adjustments.

There being no further business, the meeting adjourned at 8:50 pm.

Brenda Prillaman
Clerk of Council

Kim Adkins
Mayor

Meeting Date: November 25, 2014

Item No: 2.

Department: Human Resources

Issue: Recognize City Employees who are eligible for Service Awards – October 1 through December 31, 2014

Summary: The Service Award Program is designed to build individual morale and show appreciation to the long-service employee for their faithful service to the City of Martinsville.

Attachment: Listing of City Employees who are eligible for the service award for the second quarter of FY 14-15.

TO BE READ BY MAYOR. NO ACTION NECESSARY.

**SERVICE AWARD RECIPIENTS
SECOND QUARTER - FISCAL YEAR 14-15
FOR THE PERIOD OF OCT 1 THROUGH DECEMBER 31, 2014**

EMPLOYEE	DEPARTMENT	YEARS OF SERVICE
KATHY VERNON	Human Resources	5
JENNIFER BROWN	Police	10
STEVEN JANEY	Electric	10
E. C. STONE	Police	15
ANITA SOWERS	Police	15
MARK CHAMBERS	Waste Water Plant	20
PAMELA SHOEMAKER	Commissioner of the Revenue	20
DONN SHUMATE	Police	20
RANDY GREGORY	Public Works	25
TERRY MORTON	Circuit Court Clerk's Office	35

Meeting Date: November 25, 2014

Item No: 3.

Department: City Manager

Issue: Hear a presentation from HD Web Studio regarding their participation in The Foundation for Excellence in Education's "My School Information Design Challenge".

Summary: A joint project submission by H D Web Studio and Melany Stowe was recently announced to be one of four national finalists in The Foundation for Excellence in Education's "My School Information Design Challenge" competition. The challenge is a national competition to rethink and redesign school report cards by incorporating 21st century technology. Design submissions were judged by a diverse panel representing parents, educators, and the design community. The competition opened up for public voting for favorite design components November 17 and will continue throughout Excel in Ed's 2014 National Summit on Education Reform. All winners will be announced in early December.

HD Web Studio is a graphic design, website design and web development company with two offices located in Martinsville, Virginia and Danville, Virginia. Beth Deatherage of HD Web Studio and Melany Stowe will be presenting the information.

Attachments: None

Recommendations: This is being presented for Council's information. No action necessary.

Meeting Date: November 25, 2014
Item No: 4.
Department: Community Development

Issue: Consider approval of special use permit on first reading to allow construction of a communications tower on property located at 200 Sellers Street.

Summary: The Planning Commission conducted a public hearing on September 18, 2014 on a request from GCS Electronics & Communications to approve a special use permit to allow construction of a 100 ft. communications tower on their property at 200 Sellers Street. As per Section XIII, G, 4, of the City of Martinsville Zoning Ordinance, telecommunication equipment including towers is a use permitted by special use permit in the M-1 District. The applicant desires to install the tower in order to provide a point-to-point link to a main microwave hub in Spencer, VA. No one spoke for or against the special use permit at the public hearing. The Planning Commission voted unanimously to recommend to City Council that the special use permit be granted with the following conditions:

- a. The tower shall either maintain a galvanized steel finish, or subject to any applicable standards of the FCC or FAA, or be painted a neutral color.
- b. The tower shall not be artificially lit, unless required by the FCC or FAA. If lighting is required, City Council may review and approve the design that would cause the least disturbance to surrounding views.
- c. No advertising of any type shall be allowed on the tower.
- d. The tower must meet or exceed current standards of the FAA, the FCC, and any other agency of the federal government with authority to regulate towers
- e. The tower shall be equipped with appropriate anti – climbing devices.
- f. The owner of the tower shall ensure that it is constructed and maintained in compliance with standards contained in applicable federal, state, and local building codes and regulations.
- g. If the tower is abandoned in the future, the owner shall remove the tower within ninety (90) days of receipt of notice from the building official or city manager notifying the owner of the removal requirement.
- h. A survey must be submitted consolidating the multiple parcels and combining them into one parcel on a plat of survey. This will make the tower setbacks to code. The plat of survey must be submitted for review by the City of Martinsville and recorded with the Circuit Court Clerk.

It was also noted that the proposed location of the tower is already within an area with secured fencing so there would be no need for additional fencing around the tower itself.

Attachments: Recommendation letter from the Planning Commission

Recommendations: Motion to approve the special use permit request on second reading with a roll call vote.



October 2, 2014

The Honorable Mayor and City Council
City of Martinsville
Martinsville, Virginia

Dear Council Members:

The Planning Commission, at its regular meeting of September 18, 2014, conducted a duly advertised Public Hearing on a request by GCS Electronics & Communications, for a special use permit for property located at 200 Sellers Street located in the M-1 Light Manufacturing District.

At the Public Hearing, it was noted that GCS Electronics & Communications is applying for a special use permit to construct a 100 ft. communications tower to connect to a main microwave hub in Spencer, VA. The proposed tower is to be located next to an existing 40,000 sq. ft. building owned by the applicant. As per Section XIII, G, 4, of the City of Martinsville Zoning Ordinance, telecommunication equipment including towers is a use permitted by special use permit in the M-1 District.

There were no objections expressed from adjacent property owners on the proposed special use for the communications tower. Following evidence heard at the public hearing, the Planning Commission voted unanimously (5-0) to recommend to City Council the special use permit be granted with the following conditions:

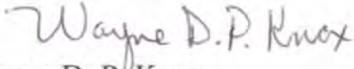
- a. The tower shall either maintain a galvanized steel finish, or subject to any applicable standards of the FCC or FAA, or be painted a neutral color.
- b. The tower shall not be artificially lit, unless required by the FCC or FAA. If lighting is required, City Council may review and approve the design that would cause the least disturbance to surrounding views.
- c. No advertising of any type shall be allowed on the tower.
- d. The tower must meet or exceed current standards of the FAA, the FCC, and any other agency of the federal government with authority to regulate towers
- e. The tower shall be equipped with appropriate anti-climbing devices.
- f. The owner of the tower shall ensure that it is constructed and maintained in compliance with standards contained in applicable federal, state, and local building codes and regulations.

- g. If the tower is abandoned in the future, the owner shall remove the tower within ninety (90) days of receipt of notice from the building official or city manager notifying the owner of the removal requirement.
- h. A survey must be submitted consolidating the multiple parcels and combining them into one parcel on a plat of survey. This will make the tower setbacks to code. The plat of survey must be submitted for review by the City of Martinsville and recorded with the Circuit Court Clerk.

The Planning Commission respectfully submits the above recommendation for Council's consideration.

Sincerely,

John Hale, Secretary



Wayne D. P. Knox
Community Development Director

WDPK/tr

cc: Timothy Martin, Chairperson
John Hale, Secretary

Meeting Date: November 25, 2014
Item No: 5.
Department: Community Development

Issue: Consider approval on second reading an ordinance regarding renaming of Chatham Road to Chatham Heights Road.

Summary: The issue of renaming of Chatham Road has been discussed at length on several occasions in the recent past. The Planning Commission conducted a public hearing on October 7, 2014. At the meeting, several residents from the Chatham Heights area spoke on the subject of the name change and its history. The Planning Commission voted unanimously to recommend that the City Council rename the road “Chatham Heights Road”.

Attachments: Recommendation letter from the Planning Commission
Ordinance

Recommendations: Motion to approve ordinance on second reading with a roll call vote.



October 8, 2014

The Honorable Mayor and City Council

City of Martinsville

Martinsville, Virginia

Dear Council Members:

The Planning Commission, at its regular meeting of October 7, 2014, conducted a duly advertised Public Hearing regarding the possible name change of Chatham Road, here in the City of Martinsville.

At the Public hearing, it was noted that 137 property owners were surveyed as to the preference of the name change. They were given the choices of Chatham Road, Old Chatham Road, Chatham Heights Road or other. Of the 91 respondents, 77 favored renaming the road Chatham Heights Road. The second most popular name was Old Chatham Road.

There were several members from the Chatham Heights area who spoke, giving the commission members a vivid historical view of that area of the City.

Following the public hearing, the Planning Commission voted unanimously (6 – 0) to recommend that the Martinsville City Council rename the road "Chatham Heights Road". The Planning Commission respectfully submits the above recommendation for City Council's consideration.

Sincerely,

John Hale, Secretary

Wayne D. P. Knox

Community Development Director

Cc: Timothy Martin, Chairperson

John Hale, Secretary

CITY OF MARTINSVILLE, VIRGINIA

ORDINANCE NO. 2014-U-1

--UNCODIFIED--

RENAMING CHATHAM ROAD

BE IT ORDAINED by the Council of the City of Martinsville, Virginia, in regular session assembled on November 25, 2014, after a public hearing duly conducted according to 15.2-2206 of the Code of Virginia:

That “Chatham Road,” located in the City, is hereby renamed “Chatham Heights Road.”

* * * * *

Attest:

Brenda Prillaman, Clerk of Council

Date Adopted

Date Effective

Meeting Date: November 25, 2014

Item No: 6.

Department: Public Works

Issue: Consider approval of resolution regarding Uptown Paving Project–VDOT Application for Revenue Sharing Agreement with VDOT-FY 2016

Summary: It has been determined that streets in the Uptown area are in need of repair due to deteriorated pavement conditions. New crosswalks are needed at all intersections. The City can enter into a cost sharing agreement with VDOT to pay for 50% of the costs of these repairs and improvements.

This is the City's third application for revenue sharing funds which will be used to enhance the \$294,643 received in the last two year's applications. With the additional funds, the City should have approximately \$457,143 in VDOT money to pair with the City's \$457,143 share, giving us a \$914,286 repaving project.

The current paving project around NCI and along Fayette Street cost is \$105,443, leaving a projected balance of \$808,843 to complete the rest of the Uptown paving and installation of new crosswalks.

Attachments: Resolution of Intent to Participate in the FY 2016 Revenue Sharing Program for the Uptown Paving Project

Recommendations: Motion to approve Resolution to participate in FY 2016 Revenue Sharing Program with VDOT



RESOLUTION

A RESOLUTION OF INTENT TO PARTICIPATE IN THE FY 2016 VDOT REVENUE SHARING PROGRAM FOR THE UPTOWN REPAVING PROJECT

WHEREAS, the City of Martinsville desires to submit an application for an allocation of funds of \$325,000 (\$162,500 state and \$162,500 city) through the Virginia Department of Transportation Fiscal Year 2015-2016 Revenue Sharing Program; and,

WHEREAS, \$162,500 of these funds are requested to fund the Uptown Repaving Project (0.93 mi.); and,

THEREFORE, BE IT RESOLVED, that the City of Martinsville hereby supports this application for an allocation of \$325,000 (\$162,500 state and \$162,500 city), through the Virginia Department of Transportation Revenue Sharing Program; and,

BE IT FURTHER RESOLVED, that the City Manager is hereby authorized to execute, on the behalf of the City of Martinsville, all necessary agreements required in conjunction with said project.

Adopted this 25th day of November 2014

ATTEST:

Clerk of Council

November 25, 2014
Date

At a regularly scheduled meeting of the City of Martinsville Council held on November 25, 2014, on a motion by _____, seconded by _____, the above resolution was adopted by a vote of ___ to ___.



City Council Agenda Summary

Meeting Date: November 25, 2014

Item No: 7.

Department: MINET

Issue: Hear a staff update on MINET.

Summary: Mike Scaffidi, Director of MINET, will give this update and answer any questions.

Attachments: none

Recommendations: No action required

Meeting Date: November 25, 2014

Item No: 8.

Department: Utilities: Electric

Issue: Hear staff update on Electric Department Tree Trimming and Pole Replacement Programs

Summary: City Staff was requested to provide an overview of the Tree Trimming Schedule/ Policy and the Pole Replacement Program as a result of questions at the Uptown/Druid Hills Neighborhood meeting.

Attachments: None

Recommendations: Information only, no action necessary



City Council Agenda Summary

Meeting Date: November 25, 2014

Item No: 9.

Department: City Council

Issue: Hear an overview of the November 24, 2014 Southside Neighborhood Tour and Meeting.

Summary: Mayor Adkins will give this update.

Attachments: None

Recommendations: No action required