

February 25, 2014

The regular meeting of the Council of the City of Martinsville, Virginia, was held on February 25, 2014, in Council Chambers, Municipal Building, at 7:30 PM, Closed Session beginning at 7:00PM, 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, Eddie Cassady, Wayne Knox, Dave Brahmstadt, Chris Morris and Linda Conover.

Mayor Adkins called the meeting to order and advised Council will go into Closed Session. In accordance with Section 2.1-344 (A) of the Code of Virginia (1950, and as amended) and upon a motion by Gene Teague, seconded by Sharon Brooks Hodge, with the following 5-0 recorded vote: Adkins, aye; Teague, aye; Hodge, aye; Stroud, aye; and Turner, aye, Council convened in Closed Session, for the purpose of discussing the following matter: (A) Appointments to Boards and Commissions as authorized by Subsection 1. At the conclusion of Closed Session, each returning member of Council certified that (1) only public business matters exempt from open meeting requirements were discussed in said Closed Session; and (2) only those business matters identified in the motion convening the Closed Session were heard, discussed, or considered during Session. On a motion by Mark Stroud, seconded by Sharon Brooks Hodge, with the following recorded 5-0 vote: Adkins, aye; Teague, aye; Hodge, aye; Stroud, aye; and Turner, aye, Council returned to Open Session.

Following the invocation by Mayor Adkins and Pledge to the American Flag, the Mayor welcomed everyone to the meeting.

Board appointment: On a motion by Gene Teague, seconded by Danny Turner, with a 5-0 vote, Council appointed Max Hall, 4045 Mt. Olivet Road, to the Arts & Cultural Committee as the Theatre Works representative for a term ending 2/25/17.

Minutes: On a motion Gene Teague, seconded by Danny Turner, with a 5-0 vote, Council approved the minutes of the November 26, 2013 meeting.

Proclamation-Red Cross: Mayor Adkins presented a proclamation recognizing American Red Cross Month to Ralph Lawson.

Proclamation Teen Dating Violence Awareness: Mayor Adkins presented a proclamation recognizing Teen Dating Violence Prevention and Awareness Month to Citizens Against Family Violence representatives, Dee Barbour and Bethann James.

Employee Service Awards Recognition: Mayor Adkins recognized the following city employees eligible for Service Awards:

Mike Bradshaw	Fire Department	10
Marietta Harmon	Sheriff's Department	10
Rodney Smith	Sheriff's Department	10
Jody Duncan	Comm. of the Revenue	15
Wesley Brooks	Fire Department	15
Richard Barrow	Police Department	15
Stephen Draper	Sheriff's Department	20
Pam Norman	Sheriff's Department	20
Doug Wickham	Wastewater Plant	20

Conduct Public Hearing regarding refunding bonds: Three of the City's outstanding bond obligations, with interest rates somewhat higher than current markets, will be refinanced, saving over \$100,000 over the life of the loans. After speaking with the current holder of these particular loans, it was determined that they were willing to reduce the current rates being charged, producing savings to the City without extending the

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life of the loans. A public hearing is required in regard to the City's issuance of up to \$2,650,000 of Principal Amount of General Obligation Bonds, a Refunding of three outstanding bond obligations. Mayor Adkins opened the public hearing. No comments were made and Mayor Adkins closed the public hearing.

Approval Final Ordinance on second reading regarding refunding bonds: At the February 11, 2014 meeting, Council approved on first reading the Authorizing Ordinance, authorizing the issuance of up to \$2,630,000 principal amount of General Obligation Refunding Bonds. The required public hearing has been conducted with the following Council action taken: A motion was made by Gene Teague, seconded by Mark Stroud, with the following 5-0 recorded vote: Adkins, aye; Teague, aye; Hodge, aye; Stroud, aye; and Turner, aye, to approve the final Authorizing Ordinance on second reading. Following is the signature page of final ordinance approved on second reading and the Circuit Court certification pages:

**CERTIFICATE OF THE CLERK OF THE CIRCUIT COURT
OF THE CITY OF MARTINSVILLE, VIRGINIA**

The undersigned Clerk of the Circuit Court of the City of Martinsville, Virginia (the "City") does hereby certify that:

1. An ordinance entitled "AN ORDINANCE RECITING THE EXPEDIENCY OF THE ISSUANCE OF UP TO \$2,650,000 PRINCIPAL AMOUNT OF GENERAL OBLIGATION REFUNDING BONDS OF THE CITY OF MARTINSVILLE, VIRGINIA, AND SETTING FORTH THE PURPOSE, IN GENERAL TERMS, FOR WHICH THE BONDS ARE TO BE ISSUED, THE MAXIMUM AMOUNT OF THE BONDS TO BE ISSUED AND THE MAXIMUM LENGTH OF TIME SUCH BONDS WILL BE OUTSTANDING" certified by the Clerk of the City Council of the City (the "Council") as adopted by the Council on February 11, 2014, was filed with the Circuit Court of the City on February 12, 2014 in accordance with Section 15.2-2607 of the Code of Virginia of 1950, as amended (the "Code") and Section 5 of Chapter 11 of the City Charter of the City (the "City Charter").

2. An ordinance entitled "AN ORDINANCE AUTHORIZING THE ISSUANCE OF UP TO \$2,630,000 PRINCIPAL AMOUNT OF GENERAL OBLIGATION REFUNDING BONDS OF THE CITY OF MARTINSVILLE, VIRGINIA, AND PROVIDING FOR THE FORM, DETAILS AND PAYMENT THEREOF" certified by the Clerk of the Council as adopted by the Board on February 25, 2014 was filed with the Circuit Court of the City on February 26, 2014 in accordance with Section 15.2-2607 of the Code and Section 5 of Chapter 11 of the City Charter.

3. The persons named below who were members of the Council from July 1, 2013 to the date hereof have taken and subscribed to the oath prescribed by Section 49-1 of the Code of Virginia of 1950, as amended, for the terms of office ended as set forth below as follows:

Name	Date Oath Taken	End of Term
Gene Teague	July 1, 2010	December 31, 2014
Kim Adkins	July 1, 2010	December 31, 2014
Sharon Brooks Hodge	January 2, 2013	December 31, 2016
Mark C. Stroud, Sr.	January 2, 2013	December 31, 2016
Danny Turner	January 2, 2013	December 31, 2016

IN WITNESS WHEREOF, the undersigned has executed this Certificate as of this _____ day of February, 2014.


Clerk of the Circuit Court
of the City of Martinsville, Virginia

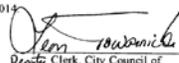
The Members of the Council voted as follows:

Ayes	Nays
Kim Adkins	None
Gene Teague	
Danny Turner	
Mark Stroud	
Sharon Brooks Hodge	
Absent	Abstentions
None	None

Adopted this 25th day of February, 2014.

The undersigned Clerk of the City Council of the City of Martinsville, Virginia hereby certifies that the foregoing constitutes a true and correct extract from the minutes of a meeting of the City Council held on February 25, 2014, and of the whole thereof so far as applicable to the matters referred to in such extract. I hereby further certify that such meeting was a regularly called meeting and that, during the consideration of the foregoing ordinance, a quorum was present.

Dated this 25th day of February, 2014


Deputy Clerk, City Council of
City of Martinsville, Virginia

VIRGINIA
In City of Martinsville Circuit Court
Clerk's Office
Received and Filed this the
26th Day of February 2014
at 9:25 AM
Tate:  Clerk

Conduct public hearing regarding Northside Neighborhood Revitalization Project: Wayne Knox briefed Council on the requirement to conduct a public hearing regarding the Northside Neighborhood Revitalization Project and he provided the following statistics on Community Development Block Grants Projects: (1)Village Street-27 new residences constructed (2)Massey/Endless-30 residences rehabbed (3) Moss/Barton -18 residences rehabbed, 10 demolished, 6 newly constructed (4)Southside -12 residences rehabbed; 2 first-time owners (5) Academy Place-17 newly constructed residences; 10 residences rehabbed; 1 first-time homeowner; 4 building lots available. (6) Cherry Street- 7 residences replaced, 4 rehabbed, 2 first-time homeowners; 3 building lots available. Council discussed concerns with the deficit that needs to be reconciled for past redevelopment projects and asked that measures be put in place so a deficit does not occur on future projects. Mayor Adkins opened the public hearing. No comments were made and Mayor Adkins closed the public hearing.

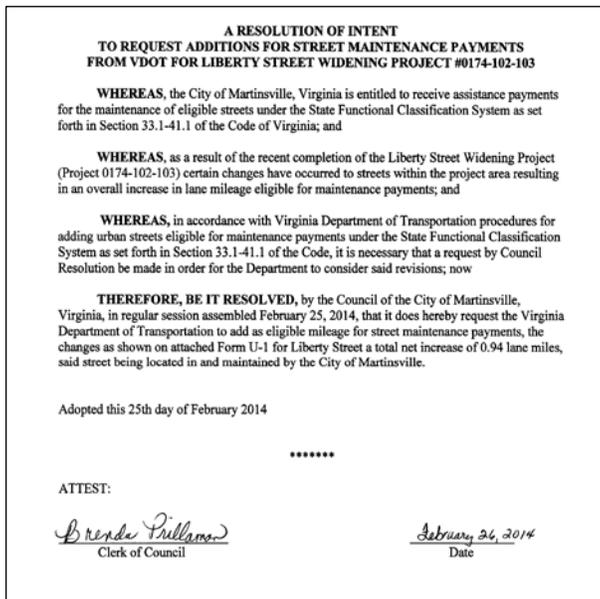
Auditor's report: Robinson, Farmer, Cox Associates representatives, Aaron Hawkins and David Hughes, were present to report on the city's FY13 Audit. The auditors commended the Finance Director

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Linda Conover and the Finance Department staff for their good job. The audit will be available for public viewing on the city website.

Update from Workforce Development Board: Lisa Fultz reported on statistics involving job placements and ongoing efforts on retention of jobs. She stressed importance for employers to support the WIB in their efforts on Career Readiness Credentials to make the community more marketable.

Adoption of resolution requesting additions to street maintenance payments from VDOT: Chris Morris presented information on the required resolution. The Liberty Street Widening Project constructed two additional lanes resulting in a total net increase of 0.94 lane miles. The City is asking VDOT to add this to our eligible mileage for street maintenance payments paid to the City beginning in FY15. On a motion by Gene Teague, seconded by Mark Stroud, with a 5-0 vote, Council approved the following resolution:



Approval of consent agenda: On a motion by Gene Teague, seconded by Mark Stroud, with a 5-0 vote, Council approved the following consent agenda:

BUDGET ADDITIONS FOR 2/25/2014				
ORG	OBJECT	DESCRIPTION	DEBIT	CREDIT
FY14				
General Fund:				
01100909	490104	Advance/Recovered Costs		6,948
01331108	501300	Sheriff/Corrections - Part-time & Temporary Wages	5,055	
01331108	502100	Sheriff/Corrections - Social Security	313	
01331108	502110	Sheriff/Corrections - Medicare	73	
01331108	506008	Sheriff/Corrections - Vehicle Equipment & Maint.	1011	
01331110	506200	Sheriff/Annex - Prisoner Allowance	496	
		Reimbursement from Henry County for litter pickup - Sept, Oct, Nov, Dec. 2013		
01102926	436402	Categorical Federal - Comm Atty - Confiscated Assets		13532
01221082	506079	Commonwealth's Attorney - Federal Asset Forfeitures	13,532	
		Asset Forfeiture Transfer		
Total General Fund:			20,480	20,480

Business from floor: Ural Harris-217 Stuart St.-comments on taxation/rates and questions on AMP costs. Wayne Knox-reported CEDS economic development projects list draft was received today and is available for review by the public for next 30 days in his office or library and is available on West Piedmont Planning District Commission website.

Council comments: Turner-commended city employees on good job done during recent snow storm; Stroud-also commended employees on snow storm efforts and expressed he is glad to hear Henry Hotel

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project is moving forward; Adkins-announced she will be seeking the democratic nomination for State Senate and will not be running for City Council.

City Manager comments: Mr. Towarnicki introduced the city Human Resources Director, David Brahmstadt. Mr. Towarnicki also commended the city crews for their good job and team efforts in working 12-hour shifts during recent snow storm. He noted that statistics during recent storm event (1) 557 calls to 911 during 2pm to 9pm storm period (2) 87 motor vehicle wrecks (3) cost to city with regular time, overtime, and materials and equipment approximately \$75,000.

There being no further business, the meeting adjourned at 9:00pm.

Brenda Prillaman
Clerk of Council

Kim Adkins
Mayor