

AGENDA--CITY COUNCIL -- CITY OF MARTINSVILLE, VIRGINIA  
Council Chambers – Municipal Building  
**7:00pm Closed Session--7:30 pm regular session**  
**Tuesday, August 12, 2014**

**7:00pm CLOSED SESSION**

Items to be consider in Closed Session, in accordance with the Code of Virginia, Title 2.2, Chapter 37—Freedom of Information Act, Section 2.2-3711(A)-Closed Meetings, the following:

- A. Consultation with legal counsel and briefings by staff members, attorneys or consultants pertaining to actual or probable litigation, or other specific legal matters requiring the provision of legal advice by such counsel, as authorized by subsection 7.
- B. Discussion of the award of a public contract involving the expenditure of public funds, including interviews of bidders or offerors, and discussion of the terms or scope of such contract, where discussion in an open session would adversely affect the bargaining position or negotiating strategy of the public body as authorized by Subsection 29.

**7:30pm—Regular Session**

Invocation & Pledge to the American Flag-Council Member Mark Stroud

1. Consider approval of minutes of May 27, 2014 and June 10, 2014 Council meetings. (2 mins)
2. Consider approval of a request from the 911 Communications Center to apply for a grant through the Virginia Information Technologies Agency for replacement of call processing equipment. (10 mins)
3. Hear staff update on neighborhood early warning (siren) project. (10 mins)
4. Hear an update on projects planned for the Uptown area. (10 mins)
5. Consider accepting a donation of property from MARC Workshop located at 110 Wingfield Street and authorizing advertisement for sale. (10 mins)
6. Consider approval of ordinance on first reading for Repeal of City Code Chapter, 20, Pools. (10 mins)
7. Consider approval of consent agenda. (2 mins)
8. 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 they wish to discuss and action they would like for Council to take;**
  - (3) limit remarks to five minutes;**
  - (4) refrain from making any 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.**
9. Comments by members of City Council. (5 minutes)
10. Comments by City Manager. (5 minutes)



## City Council Agenda Summary

**Meeting Date:** August 12, 2014

**Item No:** 1.

**Department:** Clerk of Council

**Issue:** Consider approval of minutes of City Council meetings May 27, 2014 and June 10, 2014.

**Summary:** None

**Attachments:** May 27, 2014 minutes  
June 10, 2014 minutes

**Recommendations:** Motion to approve minutes as presented.

May 27, 2014

The regular meeting of the Council of the City of Martinsville, Virginia, was held on May 27, 2014, in Council Chambers, Municipal Building, at 7:30 PM, Closed Session beginning at 6:30pm, 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, Brenda Prillaman, Eric Monday, Linda Conover, Wayne Knox, Sean Dunn, and Cindy Barbour.

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 Danny Turner, seconded by Mark Stroud, 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 matters: (A) A prospective business or industry or the expansion of an existing business or industry where no previous announcement has been made of the business' or industry's interest in locating or expanding its facilities in the community as authorized by Subsection 5. (B) Discussion of the award of a public contract involving the expenditure of public funds, including interviews of bidders or offerors, and the discussion of the terms or scope of such contract, where discussion in an open session would adversely affect the bargaining position or negotiating strategy of the public body as authorized by Subsection 29. (C) Discussion or consideration of the investment of public funds where competition or bargaining is involved, where, if made public initially, the financial interest of the City of Martinsville would be adversely affected, as authorized by Subsection 6. (D) Appointments to Boards and Commissions as authorized by Subsection 1.

Following the invocation by Mayor Adkins 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 meetings on March 11, 2014 and March 25, 2014.

Employee Service Awards Recognition: The following list of names was read to recognize city employees eligible for Service Awards from April 1 through June 30, 2014.

Joan Joyce	Treasurer	5
Terry Martin	Electric Department	5
Jason Biggs	Public Works	10
James Lovell	Police Department	15
Patrick Agee	Police Department	15
Robert Haynes	Police Department	15
Brenda Prillaman	City Manager's Office	20
Cindy Dickerson	Treasurer	20
Eddie Flood	Public Works	35

Public Hearing for receiving names of those interested in serving on City School Board: Pursuant to Code of Virginia section 22.1-29.1 a public hearing is necessary to introduce and consider names of persons interested in appointment to a vacancy on the Martinsville School Board and to receive the views of citizens within the school division. This state code section also states that no nominee or applicant whose name has not been considered at the public hearing shall be appointed as a school board member. Further, the actual appointment must be made at least seven days after the hearing; appointment will therefore be on the June 10, 2014 agenda. Council agreed to interview applicants in closed session and Mayor Adkins opened the public hearing. Following are interested applicants whose names were brought up during the public hearing:



May 27, 2014

Zoning Ordinance amendment approval on second reading: Wayne Knox briefed Council providing the following information: Community Development has received inquiries from potential business owners regarding newer uses of land than the City's Zoning Ordinance currently allows and one example is potentially operating a hydroponic facility within the City. The City of Martinsville's Zoning Ordinance is a permissive ordinance, meaning if a specific land use is not explicitly listed as permitted by right or by special use permit in the individual district, then it is not allowed. The Zoning Ordinance is currently being reviewed in its entirety as part of the update budgeted for FY '14 and FY '15. A major goal of the update is to be more flexible with new businesses and new land uses. Staff submits the proposed amendment as a reasonable way to accommodate new hybrid light/industrial commercial development in the interim prior to the adoption of the new ordinance. The Planning Commission held a duly advertised public hearing on March 4, 2014 and no one spoke for or against the amendment during the public hearing. The Planning Commission voted unanimously to send this amendment to City Council for their consideration. This amendment was approved by City Council on first reading at May 13, 2014 meeting. On a motion by Sharon Brooks Hodge, seconded by Mark Stroud, with the following 5-0 recorded vote: Adkins, aye; Teague, aye; Hodge, aye; Stroud, aye; and Turner, aye, Council approved the following zoning ordinance amendment on second reading:

<p><b>PROPOSED AMENDMENTS - ZONING ORDINANCE</b> (Strikethrough indicates deletion; italicized bold indicates addition)</p> <p>SECTION XII: COMMERCIAL DISTRICTS</p> <p>B. Uses permitted by right in the C-1 District.</p> <p>54. Establishments (not to exceed a ground floor footprint of 10,000 square feet gross floor area) for manufacturing, production, processing, assembly, compounding, cleaning, servicing, storage, testing, repair, distribution and sale of materials, goods, products, food, or beverages which conform to federal, state and local environmental performance standards (with no outdoor storage, loading, or displays, and further, excepting those uses which are specifically prohibited by this section or those uses which require a special use permit).</p> <p>C. Uses permitted by special use permit in the C-1 District.</p> <p>8. Establishments (exceeding a ground floor footprint of 10,000 square feet gross floor area) for manufacturing, production, processing, assembly, compounding, cleaning, servicing, storage, testing, repair, distribution and sale of materials, goods, products, food, or beverages which conform to federal, state and local environmental standards (with limited outdoor storage, loading, or displays as determined by special use conditions, and, further, except those uses which are specifically prohibited by this ordinance).</p> <p>F. Uses permitted by right in the C-1A District.</p> <p>67. Establishments (not to exceed a ground floor footprint of 10,000 square feet gross floor area) for manufacturing, production, processing, assembly, compounding, cleaning, servicing, storage, testing, repair, distribution and sale of materials, goods, products, food, or beverages which conform to federal, state and local environmental performance standards (with no outdoor storage, loading, or displays, and further, excepting those uses which are specifically prohibited by this section or those uses which require a special use permit).</p> <p>G. Uses permitted by special use permit in the C-1A District.</p> <p>8. Establishments (exceeding a ground floor footprint of 10,000 square feet gross floor area) for manufacturing, production, processing,</p>	<p>assembly, compounding, cleaning, servicing, storage, testing, repair, distribution and sale of materials, goods, products, food, or beverages which conform to federal, state and local environmental standards (with limited outdoor storage, loading, or displays as determined by special use conditions, and, further, except those uses which are specifically prohibited by this ordinance).</p> <p>J. Uses permitted by right in the C-2 District.</p> <p>72. Establishments (not to exceed a ground floor footprint of 10,000 square feet gross floor area) for manufacturing, production, processing, assembly, compounding, cleaning, servicing, storage, testing, repair, distribution and sale of materials, goods, products, food, or beverages which conform to federal, state and local environmental performance standards (with no outdoor storage, loading, or displays, and further, excepting those uses which are specifically prohibited by this section or those uses which require a special use permit).</p> <p>K. Uses permitted by special use permit in the C-2 District.</p> <p>8. Establishments (exceeding a ground floor footprint of 10,000 square feet gross floor area) for manufacturing, production, processing, assembly, compounding, cleaning, servicing, storage, testing, repair, distribution and sale of materials, goods, products, food, or beverages which conform to federal, state and local environmental standards (with limited outdoor storage, loading, or displays as determined by special use conditions, and, further, except those uses which are specifically prohibited by this ordinance).</p> <p>N. Uses permitted by right in the C-3 District.</p> <p>83. Establishments (not to exceed a ground floor footprint of 10,000 square feet gross floor area) for manufacturing, production, processing, assembly, compounding, cleaning, servicing, storage, testing, repair, distribution and sale of materials, goods, products, food, or beverages which conform to federal, state and local environmental performance standards (with no outdoor storage, loading, or displays, and further, excepting those uses which are specifically prohibited by this section or those uses which require a special use permit).</p> <p>D. Uses permitted by special use permit in the C-3 District.</p> <p>8. Establishments (exceeding a ground floor footprint of 10,000 square feet gross floor area) for manufacturing, production, processing,</p>	<p>distribution and sale of materials, goods, products, food, or beverages which conform to federal, state and local environmental standards (with limited outdoor storage, loading, or displays as determined by special use conditions, and, further, except those uses which are specifically prohibited by this ordinance).</p> <p>SECTION XIII: BUSINESS AND MANUFACTURING DISTRICTS</p> <p>B. Uses permitted by right in the B-1 District.</p> <p>12. Establishments (not to exceed a ground floor footprint of 10,000 square feet gross floor area) for manufacturing, production, processing, assembly, compounding, cleaning, servicing, storage, testing, repair, distribution and sale of materials, goods, products, food, or beverages which conform to federal, state and local environmental performance standards (with no outdoor storage, loading, or displays, and further, excepting those uses which are specifically prohibited by this section or those uses which require a special use permit).</p> <p>C. Uses permitted by special use permit in the B-1 District.</p> <p>4. Establishments (exceeding a ground floor footprint of 10,000 square feet gross floor area) for manufacturing, production, processing, assembly, compounding, cleaning, servicing, storage, testing, repair, distribution and sale of materials, goods, products, food, or beverages which conform to federal, state and local environmental performance standards (with limited outdoor storage, loading, or displays as determined by special use conditions, and, further, except those uses which are specifically prohibited by this ordinance).</p> <p>Adopted: May 27, 2014</p> <p>Attest: <i>Brandi Pullam</i> Clerk of Council</p>
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City Council recessed and reconvened as Martinsville Redevelopment & Housing Authority for the adoption of a Resolution by MRHA regarding Father's Day 2014: Wayne Knox briefed Council on the resolution for HUD's Father's Day Initiative as well as highlighting planned weekend of events using local sponsors. Mr. Knox also introduced numerous individuals involved in the planned activities who gave details on each event. On a motion by Vice Chairman Gene Teague, seconded by Authority Member Sharon Brooks Hodge, with a 5-0 vote, the Martinsville Redevelopment & Housing Authority adopted the following resolution:

May 27, 2014

**WHEREAS**, the Martinsville Redevelopment and Housing Authority, in cooperation with the Department of Housing & Urban Development, strives to promote the principles of Responsible Fatherhood, by encouraging all fathers to take full responsibility for themselves, their wife or life partner, and their children; and

**WHEREAS**, the blessing of children brings with it, the duty to train them, encourage them, protect them and provide for them; and

**WHEREAS**, the Martinsville Redevelopment and Housing Authority believes all fathers should strive to be a model of civility, respectfulness, faithfulness, and integrity; now therefore,

**BE IT RESLOVED** by the Martinsville Redevelopment & Housing Authority Board of Commissioners that, on this 27<sup>th</sup> day of May, 2014, in recognition of Fathers' Day 2014, it does hereby pledge to work with its citizens in pursuit of the shared goal and responsibility for ensuring that all children have an environment which includes a strong father.

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Attest:

  
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 Kim Adkins, Chairman

May 27, 2014  
 Date Adopted

Martinsville Redevelopment & Housing Authority adjourned and Martinsville City Council reconvened.

Approval Northside Planning Grant Pre-Contract documents: Wayne Knox explained the requirement of the application process is to adopt several standard certification items prior to the actual awarding of the block grant for the improvements in the Northside neighborhood. Additional documents will require approval in the future once the City has been successful in being awarding the block grant. On a motion by Gene Teague, seconded by Mark Stroud, with a 5-0 vote, Council approved the Local Business & Employment Plan, Non-Discrimination Policy, Grievance Procedure, Anti-Displacement Plan, and Fair Housing Certification.

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

BUDGET ADDITIONS FOR 5/27/2014				
ORG	OBJECT	DESCRIPTION	DEBIT	CREDIT
<b>FY14</b>				
<b>General Fund:</b>				
01101917	442601	Categorical Other State - EMS 4 for Life Grant		1,604
01322105	506114	EMS - 4 for Life Grant Additional Grant Funding	1,604	
01101917	442402	Categorical Other State - Confiscated Assets - C Atty		1,260
01221082	506105	Comm Atty - Conf Assets State	1,260	
01101917	442401	Categorical Other State - Confiscated Assets - Police		4,900
01311085	506078	Police Dept - Conf Assets State Asset Forfeiture Proceeds	4,900	
01101917	442810	Categorical State Other - Highway Projects		159,828
01413151	503193	Thorofare Construction - Inspection Service	5,909	
01413151	508220	Thorofare Construction - Physical Plant Expansion Liberty St project reimbursement	153,919	
011001918	443405	Grants - State - DEQ - Stormwater Prog #15743		33,373
01812246	503136	Stormwater Program - Prof Services - Consultant	33,000	
01812246	506010	Stormwater Program - Supplies Stormwater Program Development, Phase II	373	
<b>Total General Fund:</b>			<b>200,965</b>	<b>200,965</b>

Business from floor: Kathy Lawson shared comments with Council from Westside meeting regarding the housing office:

May 27, 2014

Statements made during the meeting:

Building is a Historical site

It was stated that Someone asked about the building during the neighborhood meeting recently held on the West end and was told she would be kept posted as to the disposition but she's not heard anything.

One Gentleman stated he had heard that someone had bid on the building.

Another person wanted to know why the city wasn't being up front in stating what they plan to do with the building.

Several folks are concerned because there's been no definite information provided as to where the satellite housing office will be located or what days there will be someone available to meet with our city folks who use the services.

There were many folks who expressed their frustration about not knowing...not knowing where they will go for housing services and not knowing what's going to happen with the building.

The statements made to us about the "not knowing" where the housing office would go and "not knowing" what would become of the building were spoken by many.

Rachel Beneke also commented that at that meeting it was evident the residents took a lot of pride in the building and they felt strongly that it should stay a polling precinct. Wayne Knox updated Council that no action has been taken by HUD at this point and he assured Council there will be an open and transparent communication process as this moves forward. Jennifer Bowles of 1670 Roundabout Road urged Council not to sell the housing building and wants it to stay as a voting precinct. Ural Harris of 217 Stuart Street asked for monthly electric transmission costs updates and prices from Prairie State. Lawrence Mitchell of 700 Second Street commented on citizens' confusion as to what will happen with the housing office building. Eric Monday commented on his rewarding experience serving on the local Social Services board and commended the Social Services staff.

Council comments: Stroud-reminded citizens about Memorial Day importance; Turner-thanked Roselawn for the 67<sup>th</sup> Memorial Day Ceremony and congratulated Wendell Scott for induction in National Guard Hall of Fame. Adkins-thanked Carver Memorial Gardens for holding a Memorial Day Service.

City Manager comments: reminded Council of tour of YMCA prior to June 10 Council meeting and advised city staff will confirm time and advise Council.

Reconvene Closed Session: 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 Sharon Brooks Hodge, seconded by Gene Teague, with the following recorded 5-0 vote: Adkins, aye; Teague, aye; Hodge, aye; Stroud, aye; and Turner, aye, Council returned to Open Session.

There being no further business, the meeting adjourned at 11:10pm.

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Brenda Prillaman  
Clerk of Council

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Kim Adkins  
Mayor

June 10, 2014

The regular meeting of the Council of the City of Martinsville, Virginia, was held on June 10, 2014, in Council Chambers, Municipal Building, at 7:30 PM, Closed Session beginning at 6:30pm, 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, Eric Monday, Wayne Knox and Sean Dunn.

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 Danny Turner, seconded by Mark Stroud, 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 matters: (A) Appointments to Boards and Commissions as authorized by Subsection 1. (B) Consultation with legal counsel and briefings by staff members, attorneys or consultants pertaining to actual or probable litigation, or other specific legal matters requiring the provision of legal advice by such counsel, as authorized by Subsection 7. 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 Gene Teague, seconded by Mark Stroud, with the following recorded 5-0 vote: Adkins, aye; Teague, aye; Hodge, aye; Stroud, aye; and Turner, aye, Council returned to Open Session.

Board appointments action taken: On a motion by Danny Turner, seconded by Sharon Brooks Hodge, Council appointed Victor Correa, 1242 Sam Lions Trail, to the Martinsville City School Board for a 3 year term ending June 30, 2017. On a motion by Gene Teague, seconded by Mark Stroud, Council re-appointed Dr. Craig Dietrich, 1227 Lanier Road, to the Martinsville City School Board for a 3 year term ending June 30, 2017. On a motion by Gene Teague, seconded by Sharon Brooks Hodge, Council re-appointed Lance Heater, 1015 River Forest Place, to the M-HC Economic Development Corporation for a 3 year term ending June 30, 2017. On a motion by Danny Turner, seconded by Mark Stroud, Council re-appointed Dr. Mark Crabtree, 1100 Mulberry Road, as a City Business Owner representative to the Arts & Cultural Committee for a 3 year term ending March 31, 2017. On a motion by Sharon Brooks Hodge, seconded by Gene Teague, Council re-appointed Joe Keiper, 1125 Cherokee Trail, as VMNH representative on the Arts & Cultural Committee for a 3 year term ending March 31, 2017. On a motion by Mark Stroud, seconded by Danny Turner, Council re-appointed Eddie White, 1725 Meadowview Lane to the Patrick Henry Community College Board for a 4 year term ending June 30, 2018.

Following the invocation by Vice Mayor Teague and Pledge to the American Flag, the Mayor welcomed everyone to the meeting and advised there will be two items added as an addendum to the agenda regarding a Police Department update and a proclamation for Flag Day.

Minutes: On a motion by Gene Teague, seconded by Sharon Brooks Hodge, with a 5-0 vote, Council approved the minutes of April 7, 2014 Tour and April 7, 2014 Neighborhood Meeting.

Police Department update: Police Chief Sean Dunn provided an update and explanation regarding realignment of personnel assigned to patrol shifts to provide increased coverage during certain hours of the day.

Proclamation Flag Day: Mayor Adkins announced that Saturday, June 14, is Flag Day and the event will be commemorated by a brief ceremony sponsored by the Patrick Henry and Joseph Martin Chapters of

June 10, 2014

the Daughters of the American Revolution beginning at 11am on the lawn in front of the Martinsville Fire Station on Church Street where the proclamation will be formally presented.

EDC presentation: Mark Heath presented information on current projects and activities of economic development efforts.

Update on West End Revitalization campaign: Wayne Knox briefed Council reporting that the beginnings of the West End Working Group took place on Tuesday, December 11, 2012, with a forum/roundtable convened by Rev. Tyler C. Millner at NCI Uptown King Building. The topic of the discussion was "Fayette Street Development –Community Input" which was followed up with community development staff meeting with the individual business owners/operators on Fayette Street. After much conversation among a number of City residents, a community meeting was convened on October 15, 2013 at 6:00 p.m. at Albert Harris Elementary School where a group was formed of concerned citizens to begin meeting to further crystalize ideas for creating strategies for revitalization in the West End community. Additional infrequent meetings have been convened from November 7, 2013 up through May 8, 2014. The initial byproduct of the West End Group is an outreach video highlighting some of the attributes of the West End, with theme being "Be a Part of It". The 10 minute video was then played for Council and the public viewing during the meeting. Another byproduct is the launching of a math camp this summer sponsored by The Integrity Life Ministries Church, in collaboration with the Martinsville School District. It is hoped that these two ventures will be building blocks upon which the community can continue to revitalize and grow. Council Member Hodge introduced Warrick Scott of the Wendell Scott Foundation who spoke of opportunities ahead and endorsed the campaign for revitalization. Citizen participation was encouraged and the next meeting date and location will be advertised.

National Mayors Maker Challenge: Dr. Joe Keiper briefed Council on the Mayors Maker Challenge regarding information recently received at the Virginia Museum of Natural History regarding a national initiative titled "Mayors Maker Challenge" to promote locally-driven efforts to convene inventors with innovative technology tools to drive progress in manufacturing, engineering, industrial design, hardware technology and education. Much of the focus of this initiative closely aligns with local efforts regarding workforce training/development, entrepreneurship, business incubation/development, and STEM-related activities. In order to participate in this initiative, a public pledge must be made to take one or more of 10 specific actions during 2014 aimed at supporting the movement and to later provide information for development of a national report. With a motion by Gene Teague, seconded by Sharon Brooks Hodge, 5-0 vote, Council pledged to participate in the National Mayors Maker Challenge.

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 6/10/2014				
ORG	OBJECT	DESCRIPTION	DEBIT	CREDIT
<b>FY14</b>				
<b>General Fund:</b>				
01100909	490104	Advanced/Recovered Costs		800
01321102	506130	Fire Dept - Repair/Maint - Burn Building Reimbursements for training/use of facility	800	
<b>Total General Fund:</b>			<b>800</b>	<b>800</b>
<b>CDBG Fund:</b>				
47102926	447061	NCI Improvement Grant		77,038
47833380	503191	NCI Improvement Grant - Prof. Services - Contractors Pass-through funding	77,038	

June 10, 2014

<b>Total CDBG Fund:</b>			<b>77,038</b>	<b>77,038</b>
<b>Federal Programs Fund:</b>				
20102926	420172	Special Education Math Supplement		10,000
86701100	561120	Instructional S&W	3,324	
86701100	562100	Social Security Payments	207	
86701100	562150	Medicare Fica	48	
86701100	563042	Professional Development	2,500	
86701100	566013	Instructional Materials & Supplies	681	
86701100	566040	Software and Online Content	3,240	
		Supplemental Grant Award		
<b>Total Federal Programs Fund:</b>			<b>10,000</b>	<b>10,000</b>

Business from floor: Wayne Knox gave an update on Housing issues: the waiting list will be opening on July 23 and will be advertised and the HUD transfer of the Housing services is in the review process. Dawn Moser of Spruce Street presented a petition with 100 signatures asking for consideration of allowing urban chickens and Council asked that Mr. Knox take this issue to the Planning Commission for their recommendation. James Reed of Farmington Court also presented a signed petition in support of urban chickens.

Council comments: Turner-congratulated college teams and offered condolences to the Shelton Scales family; Stroud-requested remembrance of his uncle Clyde Ingram and congratulated college sports activities; Adkins-thanked all for citizens involved for the activities and support of Fatherhood initiative.

City Manager comments: Mr. Towarnicki reminded Council of upcoming Business Appreciation luncheon; reminded about Attorney General invitation to Daily Grind Wednesday; reminded of YMCA tour to be held prior to June 24 meeting; briefed Council on VA First Cities request for participation by a Council member to serve on their Board and asked Council to contact him if interested.

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

\_\_\_\_\_  
Brenda Prillaman  
Clerk of Council

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Kim Adkins  
Mayor

**Meeting Date:** August 12, 2014

**Item No:** 2.

**Department:** City Manager

**Issue:** Consider approval of a request from the 911 Communications Center to apply for a grant through the Virginia Information Technologies Agency for replacement of call processing equipment.

**Summary:** The 911 Communications Center has an opportunity to apply for a \$150,000 grant through VITA to help with costs related to the replacement of existing 911 call processing equipment. The project budget is estimated at \$319,398.40 and if the grant is awarded, the remaining amount of \$169,398.40 would be requested in the 911 Center's FY16 and FY17 budgets. Local funding of the 911 Center is currently 70% Henry County and 30% City, and the City's share will be \$50,819,52.

The existing call processing equipment was installed in 2010 with a normal life expectancy of 5 years. If the grant is awarded, funds will be available July 1, 2015 with a two-year window to complete the project.

The Henry County Board of Supervisors considered the request at their July meeting and approved the grant application.

**Attachments:** July 1, 2014 letter from J. R. Powell, 911 Center Director

**Recommendations:** Motion for approval of the grant application is recommended

**MARTINSVILLE – HENRY COUNTY  
9-1-1 COMMUNICATIONS CENTER**

Henry County Administration Building  
3300 Kings Mountain Road  
P. O. Box 7  
Collinsville, VA 24078-0007  
JR Powell, Director

July 1, 2014

Mr. Leon Towarnicki  
Martinsville City Manager  
55 W. Church Street  
Martinsville, VA 24112

**RE: Request Approval to apply for a \$150,000 grant through the Virginia Information Technologies Agency for replacement of the existing 911 Call Processing Equipment.**

Dear Mr. Towarnicki,

The lifeline of any 911 Center is the Call Processing Equipment (CPE). The CPE is used to receive all incoming emergency and non-emergency calls into the Center and delivers those calls to an Emergency Dispatcher's console along with critical data pertaining to the location of the caller.

The existing CPE system was installed in 2010 with a normal life expectancy of 5 years, which will be reached in 2015. The 911 Center is requesting approval to apply for a grant from the Virginia Information Technologies Agency (VITA) for \$150,000 for replacement of our existing CPE system.

Initial budgetary quotes received for the project show total project expenses being \$319,398.40. The grant has no matching fees. However, if awarded the \$150,000 grant from VITA, the remaining \$169,398.40 to complete the project would be requested in the 911 Center FY'16 and/or FY'17 budget. Grant funds would become available July 1, 2015 with a two year window to complete the project and close out the grant.

We respectfully request Martinsville City Council's approval to apply for this grant from VITA in the amount of \$150,000 for the CPE project.

Sincerely,



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JR Powell, Director



## City Council Agenda Summary

**Meeting Date:** August 12, 2014

**Item No:** 3.

**Department:** Fire/EMS

**Issue:** Hear an update on the neighborhood early warning (siren) project.

**Summary:** Staff will present a brief update

**Attachments:** None

**Recommendations:** None – this is being presented for information purposes.



## **City Council Agenda Summary**

**Meeting Date:** August 12, 2014

**Item No:** 4.

**Department:** Public Works

**Issue:** Hear an update on projects planned for the Uptown area

**Summary:** Staff will present a brief update

**Attachments:** None

**Recommendations:** None – this is being presented for information purposes.

**Meeting Date:** August 12, 2014

**Item No:** 5.

**Department:** City Manager

**Issue:** Consider accepting a donation of property from MARC Workshop located at 110 Wingfield Street, and authorizing advertisement for sale.

**Summary:** As Council may recall from previous neighborhood tours of the south side area of the City, a dilapidated and condemned structure owned by MARC Workshop was located at 110 Wingfield Street. Citing financial constraints, several months ago MARC Workshop Board representatives approached the City about the possibility of donating the property to the City in order to discharge their obligation related to condemnation and demolition. After a review of the site and potential costs related to demolition, it was determined the offer was a reasonable approach to resolve the matter.

Demolition was recently completed by the Public Works Department at a cost of approximately \$5700 for tipping fees, straw, grass seed, etc., not counting Public Works labor/equipment. The City has received approximately \$4200 in scrap metal from the site.

**Attachments:** Letter from Smith Chaney, President of the Board of Directors of MARC Workshop, Inc.

**Recommendations:** Staff recommends a motion to accept the property donation and authorization to proceed with advertisement for sale. The City Attorney will prepare the deed and once bids are received, the issue will be placed on Council's agenda for setting/conducting a public hearing related to disposition of property.

MARC. Workshop Inc.

P.O.Box 3749

Martinsville Va. 24115

276-632-1018

Mr. Towarnicki, Manager  
City of Martinsville  
P.O. Drawer 1112  
Martinsville, Va. 24114

Dear Mr. Towarnicki,

Thank you for your telephone call of March 7, 2014 and for your advice concerning the property located at 110 Wingfield Street currently owned by MARC. Workshop, Inc. As you will recall, the City of Martinsville has condemned the old warehouse building located on the Wingfield Street property. In order to discharge its entire obligation to the city in respect to the condemnation, the Board of Directors wishes to deed the property to the City of Martinsville. The city could then make whatever disposition of the property it deems best for the benefit of the citizens of Martinsville. It is the opinion of the MARC. board that this proposal provides the best solution for this vexing problem.

Should there be need for further information or discussion please contact us. Thank you again for your help in this matter.

Sincerely yours,



Smith Chaney  
President, Board of Directors  
Marc Workshop, Inc.

**Date:** August 12, 2014

**Item No:** 6.

**Department:** City Attorney , Inspections

**Issue:** Consider approval of ordinance on first reading to Repeal City Code Chapter 20, Pools

**Summary:** Chapter 20 of the City Code regulates pool safety. In 2012 the City adopted the Uniform Statewide Building Code (as amended) in its entirety, which as of July 2014 includes the International Swimming and Spa Code (“ISPSC”). According to our Building Inspections Department, Chapter 20 of the City Code is therefore now obsolete and may be repealed. Inspections notes the following benefits of the ISPSC:

1. The only **comprehensive and consensus** model swimming pool and spa code available.
2. Provides **Virginia Graeme Baker Act** compliance by reference to APSP-7.
3. Utilizes time-proven **APSP ANSI standards** by reference and integration.
4. Contains barrier, decking and lighting provisions **coordinating with the International Building Code (IBC)**.
5. **Covers all types** of aquatic vessels including residential and public pools, portable and in-ground spas, water parks, exercise spas, and hot tubs.
6. Updated fencing and barrier **requirements integrate with IBC and International Residential Code (IRC)** provisions.
7. Incorporates provisions based on the **latest research** for diving, barriers, general design, and water quality safety.
8. Requires portable spas be **certified to latest industry standards** eliminating the need to inspect inaccessible interior components.
9. The first swimming pool and spa code to address aquatic **recreation facilities**.
10. The first swimming pool and spa code to include an **energy standard** for residential portable electric spas and for residential in-ground swimming pools and spas.
11. Seamless integration with the most widely used model codes in North America, the **International Building Code® (IBC®) and International Residential Code® (IRC®)**.
12. Meets or exceeds the requirements of the federal **Virginia Graeme Baker Act** for suction entrapment safety.
13. Covers fencing, decks, lighting, heaters, circulation systems, pumps, accessibility, diving, sanitizing equipment, filters, and suction fittings.
14. Includes provisions for pools and facilities geared specifically for water parks, along with provisions based on the latest research for diving, barriers, general design, and water quality safety.
15. All necessary provisions in one book. The **ISPSC** combines the provisions of the relevant sections of the **IRC, IBC, IPC®, and IMC®, and the APSP** standards, serving as a fully-integrated document for pool and spa safety.

**Attachments:** Ordinance repealing Chapter 20

(Link to current City Code Chapter 20: [Municode](#) (open and click on Chapter 20))

(Link to ISPSC Code: [International Swimming Pool and Spa Code](#))

**Recommendations:** Motion to approve ordinance on first reading-roll call vote.

**CITY OF MARTINSVILLE, VIRGINIA**

**ORDINANCE NO. 2014-3**

**REPEAL AND RESERVATION OF CODE CHAPTER 20**

BE IT ORDAINED by the Council of the City of Martinsville, Virginia, in regular session assembled on August 26, 2014, that Chapter 20 of the City Code, titled "Swimming Pools," consisting of three articles:

Article I, section 20-1 through 20-31,

Article, sections 20-32 through 20-53, and

Article III sections 20-54 through 20-65,

be repealed in its entirety and that Chapter 20 be retitled as "Reserved" until such time as it is reordained for future use.

\* \* \* \* \*

Attest:

\_\_\_\_\_  
Brenda Prillaman, Clerk of Council

\_\_\_\_\_  
Date Adopted

\_\_\_\_\_  
Date Effective



## City Council Agenda Summary

**Meeting Date:** August 12, 2014

**Item No:** 7.

**Department:** Finance

**Issue:** Consider approval of consent agenda.

**Summary:**

The attachments amend the FY14 Budget with appropriations in the following funds:

**FY14:**

General Fund: \$8,304 – Reimbursements & Grant

CDBG Fund: \$10,000 - Grant

**Attachments:** Spreadsheet

**Recommendations:** Motion to approve

**BUDGET ADDITIONS FOR 8/12/2014**

<b>ORG</b>	<b>OBJECT</b>	<b>DESCRIPTION</b>	<b>DEBIT</b>	<b>CREDIT</b>
<b><u>FY14</u></b>				
<b><u>General Fund:</u></b>				
01100909	490104	Advance/Recovered Costs		1,741
01331108	501300	Sheriff/Corrections - Part-time & Temporary Wages	1,270	
01331108	502100	Sheriff/Corrections - Social Security	79	
01331108	502110	Sheriff/Corrections - Medicare	18	
01331108	506008	Sheriff/Corrections - Vehicle Equipment & Maint.	254	
01331110	506200	Sheriff/Annex - Prisoner Allowance	120	
		Reimbursement from Henry County for litter pickup for April		
01101917	442701	Categorical Other - State - Fire Programs Fund		6,563
01321102	506110	Fire Dept. - State Grant - Fire Programs	6,563	
		Funds received over original budget		
<b>Total General Fund:</b>			<b>8,304</b>	<b>8,304</b>
<b><u>CDBG Fund:</u></b>				
47103919	443139	Private Grant - Garden Club		10,000
47823521	506322	Uptown - Construction/Gateway	10,000	
		Donation towards work @ Courthouse		
<b>Total CDBG Fund:</b>			<b>10,000</b>	<b>10,000</b>