

AGENDA--CITY COUNCIL -- CITY OF MARTINSVILLE, VIRGINIA
Council Chambers – Municipal Building
7:00 pm Closed Session 7:30 pm regular session
Tuesday, April 28, 2015

7:00—Closed Session

- A. Appointments to Board 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.

7:30—Regular Session

Invocation & Pledge to the American Flag-Gene Teague

- 1. Consider approval of minutes: February 10, 2015, February 23, 2015 tour, February 23, 2015, and February 24, 2015 Council meetings. (2 mins)
- 2. Recognition of Martinsville City Police Department for Reaccreditation. (10 mins)
- 3. Presentation of proclamation regarding National Correctional Officers & Employees Week. (5 mins)
- 4. Presentation of proclamation proclaiming Corrine Autumn Hilton Day. (5 mins)
- 5. Conduct a public hearing on FY16 Budget and consider approval of FY16 Budget Ordinance on first reading. (45 mins)
- 6. Consider approving award of a contract to Palmer Generator for installation of a 150KW emergency/backup generator at City's Shop and Warehouse Complex. (10 mins)
- 7. Hear overview of April 27 Westside Neighborhood Meeting and Tour. (5 mins)
- 8. Consider approval of consent agenda. (2 mins)
- 9. 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 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.
- 10. Comments by members of City Council. (5 minutes)
- 11. Comments by City Manager. (5 minutes)

Meeting Date: April 28, 2015

Item No: 1.

Department: Clerk of Council

Issue: Consider approval of minutes of City Council meetings February 10, 2015, February 23 tour and February 23 Neighborhood Meeting and February 24, 2015.

Summary: None

Attachments: February 10, 2015
February 23, 2015 Tour
February 23, 2015 Neighborhood mtg.
February 24, 2015

Recommendations: Motion to approve minutes as presented.

February 10, 2015

The regular meeting of the Council of the City of Martinsville, Virginia, was held on February 10, 2015, in Council Chambers, Municipal Building, at 7:30 PM, Closed Session beginning at 7:00pm, with Mayor Danny Turner presiding. Council Members present included: Mayor Turner, Vice Mayor Jennifer Bowles, Gene Teague, Sharon Brooks Hodge and Mark Stroud. Staff present included: Leon Towarnicki, City Manager, Brenda Prillaman, Eric Monday, Wayne Knox, Linda Conover, and Sean Dunn.

Mayor Turner 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 Sharon Brooks Hodge, seconded by Mark Stroud, with the following 5-0 recorded vote: Turner, aye; Bowles; Teague, aye; Hodge, aye; Stroud, 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) Appointments to Boards and Commissions as authorized by Subsection 1. (C) 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 the Session. On a motion by Sharon Brooks Hodge, seconded by Jennifer Bowles, with the following recorded 5-0 vote: Turner, aye; Bowles, aye; Teague, aye; Hodge, aye; Stroud, aye; Council returned to Open Session.

Following the invocation by Council Member Teague and Pledge to the American Flag, the Mayor welcomed everyone to the meeting and announced there will be three addendums added to the beginning of the agenda.

Addendum-Proclamation Glenwood Hankins: Mayor Turner turned the meeting over to Council Member Stroud to present the proclamation honoring Glenwood Hankins.

Addendum-Proclamation-NAACP Day: Mayor Turner turned the meeting over to Vice Mayor Bowles to make the presentation of the NAACP Day proclamation.

Addendum-Police Department Annual Report: Police Chief Sean Dunn presented the following information:

 <p>Martinsville City Police Department</p> <p>Annual Report 2014</p>	<p>2014 MPD YEAR IN REVIEW</p> <ul style="list-style-type: none"> ➤ Power Shift ➤ Positioning for Enhanced Narcotics Investigations ➤ Investigators on Evening Shift ➤ Body Camera Upgrade ➤ Department-wide Community Policing Training ➤ Community Policing - Neighborhood Resource Officers ➤ Enhanced Citizen Communication through Social Media ➤ Planning for Major Reorganization - implemented in January 2015 ➤ Preparation for Re-Accreditation ➤ Continuous partnership building with our citizens, the true secret to our success! <p>We are a Community Policing Department!</p>	<p>A YEAR IN REVIEW</p> <table border="1"> <thead> <tr> <th>Offenses</th> <th>Annual 2014</th> <th>Annual 2013</th> <th>CHANGE FROM PREVIOUS YEAR</th> </tr> </thead> <tbody> <tr> <td colspan="4">Violent crime (Select IBR GROUP A)</td> </tr> <tr> <td>Homicide</td> <td>1</td> <td>4</td> <td>-3 (-75%)</td> </tr> <tr> <td>Sexual Assault</td> <td>11</td> <td>11</td> <td>0 (0%)</td> </tr> <tr> <td>Robbery</td> <td>12</td> <td>20</td> <td>-8 (-40%)</td> </tr> <tr> <td>Aggravated Assault</td> <td>29</td> <td>33</td> <td>-4 (-12%)</td> </tr> <tr> <td>Total</td> <td>55</td> <td>65</td> <td>-10 (-15%)</td> </tr> <tr> <td colspan="4">Property crime (Select IBR GROUP A)</td> </tr> <tr> <td>Burglary</td> <td>55</td> <td>65</td> <td>-10 (-15%)</td> </tr> <tr> <td>Larceny</td> <td>311</td> <td>412</td> <td>-101 (-25%)</td> </tr> <tr> <td>MV Theft</td> <td>18</td> <td>27</td> <td>-9 (-33%)</td> </tr> <tr> <td>Arson</td> <td>2</td> <td>2</td> <td>0 0%</td> </tr> <tr> <td>Total</td> <td>386</td> <td>506</td> <td>-120 (-24%)</td> </tr> <tr> <td>TOTAL CRIME</td> <td>441</td> <td>571</td> <td>-130 (-23%)</td> </tr> </tbody> </table> <p>In 2014, there were two (2) victims in the single Homicide incident.</p>	Offenses	Annual 2014	Annual 2013	CHANGE FROM PREVIOUS YEAR	Violent crime (Select IBR GROUP A)				Homicide	1	4	-3 (-75%)	Sexual Assault	11	11	0 (0%)	Robbery	12	20	-8 (-40%)	Aggravated Assault	29	33	-4 (-12%)	Total	55	65	-10 (-15%)	Property crime (Select IBR GROUP A)				Burglary	55	65	-10 (-15%)	Larceny	311	412	-101 (-25%)	MV Theft	18	27	-9 (-33%)	Arson	2	2	0 0%	Total	386	506	-120 (-24%)	TOTAL CRIME	441	571	-130 (-23%)
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CITY OF MARTINSVILLE CRIME TRENDS

Definition of Select Group A Offenses:
Violent Crimes - Homicide, Sexual Assaults, Robbery and Aggravated Assaults
Crimes Against Property - Burglary, Larceny, including Shoplifting, Motor Vehicle Theft and Arson
Shoplifting - Included in Total Crimes and Crimes Against Property in addition to being shown alone to demonstrate significance.

CALLS FOR SERVICE

1. Suspicious Circumstances	1232
2. Disturbance	1140
3. Animal Cases	1065
4. Alarm	995
5. Larceny	597
6. Motor Vehicle Crash	581
7. Assist Motorist	522
8. 911 Open Line-Hang Up	482
9. Wellbeing Check	394
10. Traffic Hazards	344

2015 GOALS

- Greater Community Engagement, NROS city-wide, etc.
- Recruiting Committee - High caliber personnel, mirroring the community we serve.
- Conclusion of Major Drug Operation and movement towards next phase
- Enhanced Illegal Firearm Efforts
- Intelligence-Led Policing (Predictive Policing)
- Rental Property Enhancement Project
- Enhancing Partnership with Business Community
- Greater Focus on Traffic Safety

Special thanks to the following staff members who really did the heavy lifting on our Annual Report:

Lt. Minter, Jennifer Brown, Brenda Souther, Amber Fulcher, Christy Fisher and Michelle Lyons

Minutes: On a motion by Sharon Brooks Hodge, seconded by Jennifer Bowles, with a 5-0 vote, Council approved the minutes of the November 24, 2014 tour and November 24, 2014 neighborhood meeting.

MHC Economic Development update: Mark Heath provided the update on recent activities and programs. Council requested that the EDC make sure all events information related to small business training are distributed to all businesses and suggested hosting certification training.

West Piedmont Planning District Commission update: Dave Hoback, Executive Director, briefed Council on programs and activities of the WPPDC and support services provided throughout the region.

Finance Report: Finance Director, Linda Conover, presented the following information: Exclusive of School and Special Revenue funds, actual revenues were \$29,126,150, representing 98.9% of the anticipated \$29,452,105 through the first half of FY15, ending December 31, 2014. Having received five months receipts, Local Sales & Use Taxes collected through December 31st were less than anticipated by \$8,132, for total receipts of \$732,868. Overall Utility revenues averaged 94.6% of anticipated with Refuse, Minet/Fiber Optic, and Electric Funds not meeting expectations. Actual expenditures at mid-year were \$31,739,619, which represents 102% of the anticipated amount of \$31,058,771. The “actual” figures include all outstanding encumbrances of \$1,064,707, and the funds required to be returned to the Commonwealth of \$110,184 in December. As of December 31st, the total Combined Fund Balance and Net Position was \$16,230,887, a decrease from FY14 year-end of \$3,400,341. The available cash-on-hand for all City Funds was \$12,541,112, a slight increase over the same time period last year of \$250,645. The Projected year-end Fund Balance for FY15, based upon budgeted activities, inclusive of re-appropriations and other budget additions approved by Council, is \$15,325,401, a decrease of \$4,305,827 from FY14 year-end.

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 2/10/15				
ORG	OBJECT	DESCRIPTION	DEBIT	CREDIT
FY15				
General Fund:				
01100909	490104	Advance/Recovered Costs		27,728
01433166	506007	Public Health Center - Facility Maint	27,728	
		Reimbursement from Health Dept for flooring		
01101917	442401	Categorical Other State - Confiscated Assets - Police		6,347
01311085	506078	Police Dept - Conf Assets State	6,347	
		Asset Forfeiture Proceeds		

February 10, 2015

01100909	490104	Advance/Recovered Costs		500
01321102	506130	Fire Dept. - Repair & Maint.-Burn Building Reimbursements for training	500	
Total General Fund:			34,575	34,575
<hr/>				
Minet/Fiber Optic Fund:				
11100909	490104	Advance/Recovered Costs		38,437
11315308	508220	Physical Plant Expansion Reimbursement from NCI	38,437	
Total Minet/Fiber Optic Fund:			38,437	38,437

Landlord/tenant issues report from City Attorney: Eric Monday reported that at the most recent West End Neighborhood Council Meeting, a question was asked concerning what Council could do with regard to Landlord/Tenant disputes. These issues are governed by Virginia State law and there is very little Council can do in any regard without a rental certification program. Council agreed this is an opportunity to look at in the future.

Business from floor: Patrick Wright of Spruce Street-congratulated Mayor Turner; Chad Martin of Hammond Street-asked for Mayor's public apology-Allen of 502 E. Church St.-concerns about how things in government are going; Joseph Martin-comments on issues with the fluoride in the water; Johnnie Peters of Henry County commented businesses Uptown are proud of Council.

Council comments: Stroud-city is moving forward; Turner-asked that streets are clean for Wednesday.

City Manager comments: the City Manager reviewed upcoming budget schedule with Council.

There being no further business, the meeting adjourned at 9:10 pm.

Brenda Prillaman
Clerk of Council

Danny Turner
Mayor

February 23, 2015

Martinsville City Council Neighborhood Meeting for the Northside area was held on February 23, 2015 at McCabe Memorial Baptist Church, 107 Clearview Drive, Martinsville, VA at 7:30 PM, with Mayor Danny Turner presiding and Council members present including: Vice Mayor Jennifer Bowles, Gene Teague, Mark Stroud, and Sharon Brooks Hodge. Eric Monday was absent. Staff present: Leon Towarnicki, Brenda Prillaman, Karen Roberts, Wayne Knox, Coretha Gravely, Rob Fincher, Kenneth Draper, Andy Powers and Ted Anderson.

Mayor Turner called the meeting to order and Council Member Teague gave the invocation. Andy Powers provided an update on the property maintenance report and Wayne Knox provided a detailed update on the Northside CDBG project.

Comments from two citizens:

Betty Sloan, 218 Greyson Street-questions regarding a recently burned house next door and whether house is to be repaired and questions on tenants' belongings damaged by smoke. *Ted Anderson provided an update and explanation of procedures on repairs and permitting related to the damaged property.*

Doug Sharpe, 206 Clearview Drive-questions regarding ownership of property adjacent to Jones Creek at the rear of his property and who is responsible for cleaning the creek of limbs/debris to prevent debris from washing down and blocking drainage pipes/bridge at Liberty Street. *Mr. Towarnicki provided information advising that maintenance of creek areas is private property owner responsibilities, but City will monitor to determine if City has authority to require maintenance to prevent debris blockage of the City's drainage system.*

There being no further business, Mayor Turner adjourned the meeting at 8:15 pm.

Brenda Prillaman
Clerk of Council

Danny Turner
Mayor

February 23, 2015

The City Council of the City of Martinsville, Virginia, assembled on February 23, 2015 at 4:30 P.M. to tour the Northside area neighborhoods prior to their quarterly Neighborhood Focus Meeting scheduled for February 23, 2015 at 7:30pm at McCabe Memorial Baptist Church, 107 Clearview Drive.

Council Members present for the tour included: Mayor Danny Turner, Mark Stroud, Gene Teague and Sharon Brooks Hodge. Vice Mayor Jennifer Bowles was absent. Others present included: Leon Towarnicki, Andy Powers, Coretha Gravely, Wayne Knox, Ted Anderson, Martinsville Bulletin reporter and one citizen.

No other business was conducted during the tour and immediately after the tour ended, Council members disbursed.

Brenda Prillaman
Clerk of Council

Danny Turner
Mayor

February 24, 2015

The regular meeting of the Council of the City of Martinsville, Virginia, was held on February 24, 2015, in Council Chambers, Municipal Building, at 7:30 PM with Mayor Danny Turner presiding. Council Members present included: Vice Mayor Jennifer Bowles, Gene Teague, Sharon Brooks Hodge, and Mark Stroud. Staff present included: Leon Towarnicki, City Manager, Wayne Knox, Linda Conover and Eric Monday.

In recognition of February being Black History Month, Mayor Turner turned the meeting over to Vice Mayor Jennifer Bowles, who conducted the remainder of the meeting.

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

Employee Service Awards Recognition: Vice Mayor Bowles read the names and recognized the following city employees eligible for Service Awards:

Shane McPeek	Police Department	10
Trina Snead	Sheriff's Department	10
Robbin Acord	Sheriff's Department	15
Michael Eggleston	Sheriff's Department	15
Doug Hardy	Sheriff's Department	15
Kristopher Shrader	Fire Department	15
Robert Kerrick	Mgmt. Info. Systems	15
Jonathan Barker	Sheriff's Department	15
James Hill	Fire Department	20
Jack McDowell	Water Plant	35

Proclamation Teen Dating Violence Awareness: Vice Mayor Bowles presented a proclamation recognizing Teen Dating Violence Prevention and Awareness Month to Citizens Against Family Violence representative Dee Barbour.

Audit report: David Hughes of Robinson, Farmer & Cox presented the FY14 Audit and answered questions. The FY14 Audit will be posted to the city website.

Approval of 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 2/24/15				
ORG	OBJECT	DESCRIPTION	DEBIT	CREDIT
FY15				
General Fund:				
01102926	436401	Categorical - Federal - Confiscated Assets - Police		245
01311085	506079	Police - Federal Asset Forfeitures	245	
		Receipts - September		
01101917	442810	Categorical Other - State - Highway Projects		7,119
01413151	508220	Thorofare Construction - Physical Plant Expansion	7,119	
		Reimbursement - Liberty St Project		
01100908	480406	Miscellaneous Revenues - Donations/Recreation		250
01711210	506007	Recreation - Equipment & Supplies	250	
		Team Sponsor donation		
Total General Fund:			7,614	7,614
Capital Reserve Fund:				
16102926	416508	Categorical Federal - VDEM Hazard Mitigation Grant		173,863
16577367	508107	Physical Plant Expansion - Safety	173,863	
		VDEM Grant for Siren Project		
16101917	443700	Categorical Other State - Tobacco Commission Funds		800,000
16582373	509188	GOF/TROF Grants - Tobacco Grant/ICSM	800,000	
		Tobacco Grant for Integrative Centers for Science & Medicine		
Total Capital Reserve Fund:			973,863	973,863

Overview of Northside Neighborhood Tour and meeting: Vice Mayor Bowles gave a summary of citizen concerns expressed and noted follow up has been handled by city staff.

February 24, 2015

Business from floor: Patrick Wright, Spruce Street, commended Council for invocation.

Council comments: Stroud-thanked public works crews for excellent job done on snow removal; Bowles-asked for Council's agreement in sending a congratulatory letter to Eagle Scout recipient Sydney Allen and all agreed.

City Manager comments: Mr. Towarnicki comments: (1) reminder of Trade Show VIP night March 3; advised Council to contact office if interested in tour of the Henry on Friday, March 20, 2015 at 1:45pm; Council Strategic Planning Session to be held Friday, March 20, evening and Saturday morning, March 21, 2015—agenda and location will be determined; reminded Council about joint meeting with School Board as a budget worksession from 4 to 6 on Tuesday, March 24, 2015; reminded Council to contact office about preference for dates for the upcoming April worksessions.

There being no further business, the meeting adjourned at 8:15 pm.

Brenda Prillaman
Clerk of Council

Danny Turner
Mayor

Meeting Date: April 28, 2015
Item No: 2.
Department: Police Department

Issue: Recognition of Martinsville City Police Department for Re-accreditation.

Summary: Martinsville City Police Department received their initial Accreditation certificate in 1998 and has received re-accreditation certificates in 2003 and 2007 and 2011.

Executive board members consisting of active Sheriffs and Chiefs of Police establish professional standards and administer the accreditation process by which Virginia agencies can be systematically measured, evaluated, and updated. DCJS manages the day-to-day operations for the Commission. Accreditation increases the law enforcement agency's ability to prevent and control crime through more effective and efficient delivery of law enforcement services to the community it serves. Accreditation enhances community understanding of the law enforcement agency and its role in the community as well as its goals and objectives. Citizen confidence in the policies and practices of the agency is increased. Accreditation, in conjunction with the philosophy of community policing, commits the agency to a broad range of programs (such as crime prevention) that directly benefit the public. Accreditation creates a forum in which police and citizens work together to control and prevent crime. This partnership will help citizens to understand the challenges that confront law enforcement. Law enforcement will, in turn, receive clear direction from the community about its expectations. Thus, a common set of goals and objectives will be arrived at and implemented.

Attachments: None
Recommendations: Presentation only



City Council Agenda Summary

Meeting Date: April 28, 2015

Item No: 3.

Department: City Council

Issue: Presentation of proclamation regarding National Correctional Officers and Employees Week.

Summary: Sheriff Steve Draper will be present to accept the proclamation.

Attachments: none

Recommendations: For information.



Proclamation

National Correctional Officers and Employees Week

WHEREAS, one of the primary goals for the City of Martinsville is to provide its citizens with an effective judicial system that concentrates on quality for all of our citizens; and

WHEREAS, the City of Martinsville's dedicated correctional officers are essential to the success of our judicial process, and our correctional officers' work includes daily exposure to a hostile environment with many of the most dangerous individuals in our society; and

WHEREAS, Correctional Officers contribute daily to the protection of our citizens by housing dangerous felons in a humane environment, often at great risk to the officers' own protection; and

WHEREAS, the City of Martinsville is pleased to join with officials and distinguished correctional officers across America to recognize the achievements of these dedicated individuals. We are indebted to the International Association of Correctional Officers for continuing to emphasize the accomplishments of correctional officers worldwide; now, therefore

FOR THESE SIGNIFICANT REASONS, I, Danny Turner, Mayor of the City of Martinsville, Virginia, do hereby proclaim May 3-May 9, 2015,

“NATIONAL CORRECTIONAL OFFICERS AND EMPLOYEES WEEK”

in the City of Martinsville and commend this observance to all of our citizens.

Danny Turner
Mayor

Meeting Date: April 28, 2015

Item No: 4.

Department: City Council

Issue: Presentation of proclamation proclaiming Corrine Autumn Hilton Day.

Summary: Representatives will be present to accept the proclamation proclaiming April 30, 2015 as Corrine Autumn Hilton Day. Miss Day was recently crowned Martinsville's Outstanding Teen 2015 and has formed a service project called Foster Buddies to change the way people view adoption by making it a first consideration, not a last choice.

Attachments: none

Recommendations: For information.



Proclamation

Whereas, Corrine Autumn Hilton was crowned Martinsville's Outstanding Teen 2015 on February 21, 2015 at New College Institute in Martinsville, VA.

Whereas, Corrine continues to promote her platform of Adoption not only in Martinsville-Henry County but throughout the state of Virginia as well.

Whereas, Corrine continues to give selflessly of her time and talents through her church, her school and her community.

Whereas, Corrine has formed a service project Foster Buddies, in which she has collected and donated over 50 new stuffed animals to Martinsville-Henry County's Department of Social Services to be given to children being placed in foster care. These stuffed animals are to help ease the fears of the children going into a new home setting.

Whereas, Corrine has raised more than five thousand dollars' worth of stuffed animals since the inception of Foster Buddies.

Whereas, Corrine not only supports her platform through her efforts, but is a living example of it through the fact that two of her siblings were adopted.

Whereas, it is Corrine's goal to change the way people view adoption in Virginia by making it a first consideration, not a last choice.

Therefore, let it be known that the Martinsville City Council hereby proclaims that in the City of Martinsville

**April 30, 2015 be known as
Corrine Autumn Hilton Day**

Danny Turner
Mayor



City Council Agenda Summary

Meeting Date: April 28, 2015

Item No: 5.

Department: City Attorney

Issue: Conduct a Public Hearing on the FY15-16 Budget and consider approval of FY16 Budget Ordinance on first reading.

Summary: Attached is the summary of the 2015-16 Budget in ordinance form

Attachments: 2015 Budget Ordinance

Recommendations: Conduct a public hearing and consider adoption on first reading with a roll call vote.

CITY OF MARTINSVILLE, VIRGINIA
ORDINANCE No. 2015-U-
The Budget for Fiscal 2015-2016

BE IT ORDAINED by the Council of the City of Martinsville, Virginia, in regular session assembled April 28, 2015, that the following sums of money be and hereby are appropriated – by specified Fund – for the City’s fiscal year ending June 30, 2016, from the following Fund sources of estimated revenue:

SUMMARY STATEMENT OF BUDGET ESTIMATES
2015-2016

Fund	Projected Revenues	Budgeted Expenditures	Changes in Fund Balance
General	\$ 30,521,179	\$ 33,687,879	\$(3,166,700)
Meals Tax	\$ 2,066,792	\$ 2,066,792	-
Capital Reserve	\$ 1,507,580	\$ 1,757,580	\$ (250,000)
Refuse	\$ 2,229,000	\$ 4,163,315	\$(1,934,315)
Telecommunications	\$ 1,561,671	\$ 1,260,716	\$ 300,955
Water	\$ 3,303,500	\$ 2,725,410	\$ 578,090
Sewer	\$ 4,027,512	\$ 3,693,877	\$ 333,635
Electric	\$ 18,800,095	\$ 21,020,263	\$ (2,220,168)
Cafeteria*	\$ 1,550,290	\$ 1,550,290	-
Schools**	\$ 23,339,156	\$ 23,339,156	-
CDBG	\$ 17,292	\$ 200	\$ 17,092
Housing	\$ 0	\$ 5,348	\$ (5,348)
Totals	\$ 88,924,067	\$ 95,270,826	\$ (6,346,759)

*Cafeteria – Estimated; actual unavailable at time of publication.
**Schools – As adopted by School Board.

Tax Rates (unchanged):

Real Estate: \$1.0621 per \$100 assessed value
Personal Property: \$2.30 per \$100 assessed value
Machinery & Tools: \$1.85 per \$100 assessed value

Proposed for Electric:

Average Increase 3%

BE IT FURTHER ORDAINED by the Council that this Ordinance shall be effective on and after July 1, 2015.

* * * * *

Attest:

Brenda Prillaman, Clerk of Council

Date Adopted

Date Effective

Meeting Date: April 28, 2015

Item No: 6.

Department: City Manager

Issue: Consider approving award of a contract to Palmer Generator for installation of a 150KW emergency/backup generator at City's Shop and Warehouse Complex.

Summary: In early 2014, the City applied for partial grant funding through the United States Department of Agriculture Rural Development for a generator replacement project at the City Shop and Warehouse complex. The generator powers the Shop/Warehouse complex during outages and is essential for the ability to provide reliable emergency services for the citizens of Martinsville. Council approved the application, conducted a required public hearing and adopted a resolution at the February 11, 2014 meeting. Any funding needed in addition to the grant will be covered by City Electric and/or the City's Capital budget.

The USDA process requires City Council approval of the bid and purchase. The City's Purchasing Office advertised the project and bids were received on April 10, 2015. Four bids were received with the low bid meeting specifications furnished by Palmer Generator, Burlington, NC for a Kohler 150 KW unit in the amount of \$41,400 which includes the unit base price, 600 amp switch gear, and an extended 5 year warranty.

Attachments: None

Recommendations: Staff recommends acceptance of the low bid and approval of the purchase from Palmer Generator.



City Council Agenda Summary

Meeting Date: April 28, 2015

Item No: 7.

Department: City Council

Issue: Hear an overview of the April 27, 2015 Westside area Neighborhood Tour and Meeting.

Summary: Mayor Turner will give this update.

Attachments: None

Recommendations: No action required



City Council Agenda Summary

Meeting Date: April 28, 2015
Item No: 8.
Department: Finance
Issue: Consider approval of consent agenda.

Summary:

The attachment amends the FY15 Budget with appropriations in the following funds:

General Fund: \$ 5,266 – Recovered Costs & Reimbursements

CDBG Fund: \$ 37,728 – Grant Funding

School Operating Fund: \$ 271,128 – State Budget Adjustments

Attachments: Consent Agenda spreadsheet 4-28-15

Recommendations: Motion to approve.

BUDGET ADDITIONS FOR 4/28/15

ORG	OBJECT	DESCRIPTION	DEBIT	CREDIT
<u>FY15</u>				
<u>General Fund:</u>				
01100909	490104	Advance/Recovered Costs		250
01321102	506130	Fire Dept. - Repair & Maint.-Burn Building Reimbursements for training supplies	250	
01100909	490104	Advance/Recovered Costs		1,940
01812242	506089	County Ambulance Fuels Reimbursements for fuels	1,940	
01100909	490104	Advance/Recovered Costs		2,023
01331108	501300	Sheriff/Corrections - Part-time & Temporary Wages	1,500	
01331108	502100	Sheriff/Corrections - Social Security	93	
01331108	502110	Sheriff/Corrections - Medicare	22	
01331108	506008	Sheriff/Corrections - Vehicle Equipment & Maint.	300	
01331110	506200	Sheriff/Annex - Prisoner Allowance Reimbursement from Henry County for litter pickup-March	108	
01100909	490104	Advance/Recovered Costs		1,053
01331108	506061	Sheriff Corrections - Weapons/Ammunition Sale of Ammo to Danville Sheriff's Dept.	1,053	
Total General Fund:			5,266	5,266
<u>CDBG Fund:</u>				
47102926	447047	Categorical Federal - Uptown Revitalization Program		37,728
47823521	506324	Uptown - Commercial Rehab - Façade Improvements	31,267	
47823521	503140	Uptown - Commercial Rehab - Prof.Serv.-Eng/Arch.	6,422	
47823521	506322	Uptown - Commercial Rehab - Const/Gateway Improve. Project drawdown #18 & #19	39	
Total CDBG Fund:			37,728	37,728
<u>School Fund:</u>				
18101917	402022	Basic Aid		88,440
18101917	402042	Remedial Summer School		30,054
18101917	402052	Regular Foster Care		2,422
18101917	402072	Gifted Education SOQ		815
18101917	402082	Prev/Inter/Remediation SOQ		5,317
18101917	402122	Special Education S)Q		10,185
18101917	402142	Textbook Payments		1,667
18101917	402172	Vocational Education SOQ		1,524
18101917	402212	Social Security Instructional		4,954
18101917	402232	Teacher Retirement Instructional		10,081
18101917	402282	Early Reading Intervention		34,526
18101917	402412	Group Life Insurance Instructional		312
18101917	402462	Special Education Hombebound		-1,231
18101917	402482	Regional Tuition Special Education		31,151
18101917	402522	Career & Technical Equipment		1,831
18101917	402652	At Risk		6,759
18101917	402752	K-3 Primary Class Size		19,888
18101917	402912	Mentor Teacher Program		1,671
18101917	402952	Special Education Jails		-993

18101917	403082 Sales Tax		2,900
18101917	403092 English Second Language		5,329
18101917	403992 National Board Certification Bonus		5,000
18101917	404052 SOL Algebra Readiness		-5,181
18101918	402812 VA Preschool Initiative		1,307
18101918	410405 VPSA Technology Grants		12,400
11001100	561520 Substitute S&W	8,000	
11001100	562100 Social Security	496	
11001100	562150 Medicare FICA	116	
12001100	561151 Instructional Aide S&W	16,202	
12001100	561520 Substitute S&W	16,000	
12001100	562100 Social Security	1,997	
12001100	562150 Medicare FICA	467	
12001100	562220 Hybrid VRS - Professional Rate	2,244	
12001100	562300 Group Medical Insurance	5,075	
12001100	562400 State Life Insurance	193	
12001100	562521 VLDP Comp - Professional Rate	172	
51001150	561120 Instructional S&W	40,620	
51001150	562100 Social Security	2,518	
51001150	562150 Medicare FICA	589	
51001150	562210 Retirement Payments	7,814	
51001150	562300 Group Medical Insurance	5,075	
51001150	562400 State Life Insurance	483	
51001150	562750 Retirement Health Care Credit	431	
71501100	561120 Instructional S&W	10,500	
71501100	562100 Social Security	651	
71501100	562150 Medicare FICA	153	
71501100	566013 Instructional Materials & Supplies	4,494	
71551100	561120 Instructional S&W	15,000	
71551100	562100 Social Security	930	
71551100	562150 Medicare FICA	218	
80002110	565503 Travel	5,810	
80002140	563000 Purchased Services	3,200	
80002180	566012 Printing Supplies	7,302	
10004200	563000 Purchased Services	7,222	
40004200	563000 Purchased Services	7,575	
50004200	563000 Purchased Services	21,329	
70004200	563000 Purchased Services	29,252	
80004500	568100 Capital Outlay Replacements	24,000	
80004600	566056 Non Cap Equipment	25,000	
Total School Fund:		271,128	271,128