

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 Receipts - September	245	
01101917	442810	Categorical Other - State - Highway Projects		7,119
01413151	508220	Thorofare Construction - Physical Plant Expansion Reimbursement - Liberty St Project	7,119	
01100908	480406	Miscellaneous Revenues - Donations/Recreation		250
01711210	506007	Recreation - Equipment & Supplies Team Sponsor donation	250	
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 VDEM Grant for Siren Project	173,863	
16101917	443700	Categorical Other State - Tobacco Commission Funds		800,000
16582373	509188	GOF/TROF Grants - Tobacco Grant/ICSM Tobacco Grant for Integrative Centers for Science & Medicine	800,000	
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.

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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