

March 24, 2015

A joint budget worksession between the Council of the City of Martinsville, Virginia and the Martinsville School Board was held at 6:00 pm in Council Chambers, Municipal Building. Council members present included: Mayor Danny Turner, Council Member Gene Teague, Council Member Mark Stroud, and Council Member Sharon Brooks Hodge. Vice Mayor Jennifer Bowles was absent. City staff present included: Leon Towarnicki, City Manager, Wayne Knox, Eric Monday, Brenda Prillaman, Linda Conover and Mary Prillaman.

Mayor Danny Turner called the Council meeting to order and School Board Chairman Robert Williams called the School Board meeting to order.

Issues pertaining to FY16 funding for city schools were discussed. School Superintendent Pam Heath made a formal proposal for Council to consider on behalf of city school board for schools to use the Housing building after the Housing office closes. Council expressed appreciation for the report and asked that the schools provide Council with comparison figures from last year's budget on expenses and revenues. No official action was taken at worksession. At the completion of the worksession, Robert Williams adjourned the School Board meeting and City Council recessed for 10 minutes to then convene their regular scheduled meeting.

The regular meeting of the Council of the City of Martinsville, Virginia, was held on March 24, 2015, in Council Chambers, Municipal Building, and convened at 7:40 PM with Mayor Danny Turner presiding. Council Members present included, Gene Teague, Sharon Brooks Hodge, and Mark Stroud. Vice Mayor Jennifer Bowles was absent. Staff present included: Leon Towarnicki, City Manager, Wayne Knox, Brenda Prillaman, Linda Conover, Sean Dunn and Eric Monday.

Following the invocation by Gene Teague and Pledge to the American Flag, Mayor Turner welcomed everyone to the meeting.

Minutes: On a motion by Mark Stroud, seconded by Sharon Brooks Hodge, with a 4-0 vote, Council approved the minutes of December 9, 2014 and January 5, 2015 meetings.

Mayor Turner reported the Police Accreditation agenda item will be moved to a future meeting.

Proclamation: Mayor Turner turned meeting over to Council Member Sharon Brooks Hodge who presented the proclamation regarding Sexual Assault Awareness Month.

Proclamation: Mayor Turner turned meeting over to Council Member Mark Stroud who presented the proclamation regarding Boys & Girls Club Week.

Proclamation: Mayor Turner presented the proclamation recognizing Child Abuse Prevention Month.

Resolution-Fair Housing: On a motion by Gene Teague, seconded by Mark Stroud, with a 4-0 vote, Council approved the following resolution which is required of recipients of CDBG funds:



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Approval of consent agenda: On a motion by Gene Teague, seconded by Sharon Brooks Hodge, with a 4-0 vote, Council approved the following consent agenda:

<b>BUDGET ADDITIONS FOR 3/24/15</b>				
<b>ORG</b>	<b>OBJECT</b>	<b>DESCRIPTION</b>	<b>DEBIT</b>	<b>CREDIT</b>
<b>FY15</b>				
<b>General Fund:</b>				
01103938	462101	Contribution from Fund Balance		16,001
01311085	506079	Police Dept - Federal Asset Forfeitures	16,001	
		Additional funds not captured during re-appropriations process.		
01100909	490104	Advance/Recovered Costs		4,849
01331108	501300	Sheriff/Corrections - Part-time & Temporary Wages	3,570	
01331108	502100	Sheriff/Corrections - Social Security	221	
01331108	502110	Sheriff/Corrections - Medicare	52	
01331108	506008	Sheriff/Corrections - Vehicle Equipment & Maint.	714	
01331110	506200	Sheriff/Annex - Prisoner Allowance	292	
		Reimbursement from Henry County for litter pickup-Nov.,Jan.,Feb.		
01101917	442810	Categorical Other - State - Highway Projects		132,793
01413151	508220	Thorofare Construction - Physical Plant Expansion	132,793	
		Reimbursement - Liberty St Project		
01101917	442402	Categorical Other State - Confiscated Assets - C Atty		270
01221082	506105	Comm Atty - Conf Assets State	270	
01101917	442401	Categorical Other State - Confiscated Assets - Police		600
01311085	506078	Police Dept - Conf Assets State	600	
		Asset Forfeiture Proceeds		
<b>Total General Fund:</b>			<b>154,513</b>	<b>154,513</b>
<b>Water Fund:</b>				
12100909	418104	Water - Reimbursement of Unanticipated Costs		61,630
12541311	508220	Water Filtration Plant - Physical Plant Expansion	61,630	
		Insurance for repairs to Leatherwood Pump Station.		
<b>Total Water Fund:</b>			<b>61,630</b>	<b>61,630</b>

Business from floor: William Eggleston, 1507 Roundabout Rd., commented regarding road repairs needed at Koehler Hill underpass; Patrick Wright, Spruce Street, commented regarding YMCA and social security income.

Council comments: Hodge-thanked staff for research and preparation producing a productive planning session and asked that the EDC report be provided on city website; Teague-comments regarding Mr. Franck's passing; upcoming race weekend is a chance to showcase the community; thanked staff for the good planning session and thanked Mickey from Bulletin for his coverage in the newspaper; Stroud-expressed condolences to Franck family and congratulations to MHS basketball team; Turner-reported city flags at half-staff for Bill Franck; need to address issues with students crossing Commonwealth Blvd. from high school; welcomed race fans; reported signs are being designed to honor MHS basketball team.

City Manager comments: Mr. Towarnicki-pointed out the city staff's good working relationship with schools; a final document will be given to Council with follow up comments from strategic planning session and plan is to put the document online so progress can be tracked; reminded Council of Cyber Security Seminar at NCI.

There being no further business, the meeting adjourned at 8:20 pm.

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Brenda Prillaman  
Clerk of Council

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Danny Turner  
Mayor