

AGENDA -- CITY COUNCIL MEETING
CITY OF MARTINSVILLE, VIRGINIA
Council Chambers – Municipal Building
7:30 p.m. – Tuesday, February 22, 2011

Invocation – Council Member Danny Turner
Pledge to the American flag

1. [Consider approval of minutes of City Council meeting of Jan. 25, 2011, Feb. 7, 2011 tour, and Feb. 7, 2011 Neighborhood mtg.](#) (2 minutes)
2. [Recognition of city employees who are eligible for Service Awards-Jan.1, 2011 through Mar. 31, 2011.](#) (3 minutes)
3. [Presentation of Citizen of the Year Award from Martinsville Police Department.](#) (5 minutes)
4. [Hear a report from Robinson, Farmer & Cox on FY10 audit.](#) (10 minutes)
5. [Hear an update from MURA regarding Uptown Loyalty Card.](#) (5 minutes)
6. [Hear an update from public works staff on recycling revenue opportunities.](#) (10 minutes)
7. [Consider approval of consent agenda.](#) (2 minutes)
 - A. Accept & appropriate budget adjustments FY11.
8. [Hear an overview of February 7, 2011 Council Neighborhood meeting.](#) (5 minutes)
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 their name and address; (2) state the matter that they wish to discuss and what action they would like for Council to take; (3) limit their remarks to five minutes; and (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 (15 minutes)
11. Comments by City Manager. (5 minutes)
12. Items to be considered in Closed Session, in accordance with the Code of Virginia, Title 2.2, Chapter 37-Freedom of Information Act, Section 2.2-3711-Closed Meetings, the following:
 - A. Appointments to boards and commissions as authorized by Subsection 1.



City Council Agenda Summary

Meeting Date: February 22, 2011

Item No: 1.

Department: Clerk of Council

Issue: Consider approval of minutes of City Council meeting January 25, 2011, February 7, 2011 tour, February 7, 2011 Neighborhood Meeting

Summary: None

Attachments: [January 25, 2011 minutes](#)
[February 7, 2011 tour](#)
[February 7, 2011 Neighborhood meeting](#)

Recommendations: Motion to approve minutes as presented

January 25, 2011

The regular meeting of the Council of the City of Martinsville, Virginia, was held on January 25, 2011, in Council Chambers, Municipal Building, at 7:30 PM, with Mayor Kim Adkins presiding. Council Members present included: Mayor Kim Adkins, Vice Mayor Kimble Reynolds, Gene Teague, Mark Stroud, Sr., and Danny Turner. Staff present included: Clarence Monday, City Manager, Brenda Prillaman, Eric Monday, Leon Towarnicki, Wayne Knox, Dennis Bowles, Ruth Easley, Linda Conover, Jim Taipalus, Donna Odell and Eddie Cassady.

Following the invocation by Council Member Mark Stroud and Pledge to the American Flag, the Mayor welcomed everyone to the meeting and recognized members of the local Boy Scout Troop 63 in attendance.

On a motion by Kimble Reynolds, seconded by Mark Stroud, with a 5-0 vote, Council approved the minutes of the January 3, 2011 Council meeting.

City Attorney Eric Monday briefed Council on the proposed graffiti ordinance which has been reviewed by the Planning Commission. He recommended the following two changes as suggested by the Planning Commission: Under Sec. 13.28.4.a—change the 15 day period to 10 day period. Under Sec. 13-28.5.b—bold text indicates addition—“The city manager **with approval of City Council** may waive and release such liens in order to facilitate the sale of the property”

Mayor Adkins opened the public hearing. Emma Benecke of Beechnut Lane voiced concerns about the families having to pay the fines and felt the kids should be held responsible. Mayor Adkins then closed the public hearing. On a motion by Danny Turner, seconded by Gene Teague, with the following 5-0 recorded vote: Adkins, aye; Reynolds, aye; Teague, aye; Stroud, aye; and Turner, aye, Council approved the following graffiti ordinance on second reading with the recommended changes:

BE IT ORDAINED by the Council of the City of Martinsville, Virginia, in regular session held on January 25, 2011 and pursuant to Section 15.2-1812.2 of the Code of Virginia, that Section 13-28 of the City Code be repealed and reenacted, and that Sections 13-28.1 through 13-28.5 be enacted, as follows:

Sec. 13.28. Defacement of property prohibited; criminal penalty.

- (a) *It shall be unlawful for any person to apply graffiti upon or to willfully and maliciously deface or damage in any other manner any public buildings, facilities or other property, or any private buildings, facilities or other property. In any case where the defacement is (i) more than 20 feet off the ground, (ii) on a railroad or highway overpass, or (iii) committed for the benefit of, at the direction of, or in association with any criminal street gang, as that term is defined by section 18.2-46.1 of the Virginia Code, there shall be a mandatory minimum fine of \$500.00. Any fine imposed pursuant to conviction of a minor for violations of this section shall be assessed against the minor and such minor's parents or legal guardian.*
- (b) *Upon a finding of guilt in a case tried before the court without a jury where the violation constitutes a first offense that results in property damage or loss, the court, without entering a judgment of guilt, upon motion of defendant, may defer further proceedings and place defendant on probation pending completion of a plan of community service work. If the defendant fails or refuses to complete the community service as ordered by the court, the court may make final disposition of the case and proceed as otherwise provided. If the community service work is completed as the court prescribes, the court may discharge the defendant and dismiss the proceedings. Such discharge and dismissal procedure under this section shall be without adjudication of guilt and operates as a conviction only for the purposes of applying this article in subsequent proceedings.*
- (c) *Community service work prescribed by the court under subsection (b) shall include, to the extent feasible, the repair, restoration, or replacement of any damage or defacement to property within the city, and may include clean-up, beautification, landscaping or other appropriate community service within the city.*
- (d) *Community service work prescribed by the court under subsection (b) shall be performed under the supervision of the city manager or his/her designee, who shall report on such work to the court imposing the community service work requirement at such times and in such manner as the court may direct.*
- (e) *At or before the time of sentencing under this section, the court shall receive and consider any plan for making restitution or performing community service submitted by the defendant, as well as the recommendations of the city manager or the manager's designee concerning the plan.*
- (f) *As provided in Code of Virginia § 15.2-908, the court may order any person convicted of unlawfully defacing property to pay full or partial restitution to the city for costs incurred by the city in removing or repairing the defacement. No person convicted of a violation of this article shall be placed on probation or have his/her sentence suspended unless such person shall make at least partial restitution for such property damage or is compelled to perform community services, or both, as is more particularly set forth in Code of Virginia, § 19.2-305.1. The court's order of restitution shall be docketed as provided in Code of Virginia § 8.01-446 when so ordered by the court upon written request of the city and may be enforced by the city in the same manner as a judgment in a civil action.*

Sec. 13.28.1. Parental liability for cost of repair of damage to property.

(a) In accordance with § 8.01-44 of the Code of Virginia the city may institute an action and recover from the parents or either of them of any minor living with such parents or either of them for damages suffered by reason of the willful or malicious destruction of, or damage to, public property by such minor. No more than \$2,500.00 may be recovered from such parents or either of them as a result of any incident or occurrence on which such action is based.

(b) The owner of any property in the city may institute an action and recover from the parents, or either of them, of any minor living with such parents, or either of them, for damages suffered by reason of the willful or malicious destruction of, or damage to, such property by such minor. No more than \$2,500.00 may be recovered from such parents, or either of them, as a result of any incident or occurrence on which such action is based. Any recovery from the parent or parents of such minor shall not preclude full recovery from such minor except to the amount of the recovery from such parent or parents. The provisions of this section shall be in addition to, and not in lieu of, any other law imposing upon a parent liability for the acts of his minor child.

Sec. 13-28.2 Definition of "graffiti."

"Graffiti" shall mean the unauthorized application by any means of any writing, painting, drawing, etching, scratching or marking of an inscription, word, mark, figure or design of any type on any public or private building or other real or personal property owned, operated or maintained by a governmental entity or agency or instrumentality thereof or by any private person.

Sec. 13-28.3. Graffiti declared a public nuisance.

The existence of graffiti within the city limits in violation of this article is expressly declared a public nuisance, and is subject to the removal and abatement procedures specified in this article.

Sec. 13-28.4. Removal of graffiti.

(a) The city manager or his/her designated representative is authorized to undertake or contract for the removal or repair of the defacement of any public building, wall, fence or other structure, by the application of graffiti. Further the city manager or his/her designated representative may also undertake or contract for the removal or repair of the defacement by graffiti of any private building, wall, fence or other structure where such defacement is visible from any public right-of-way, but only in accordance with the following procedures:

(1) Prior to such removal of graffiti from private property, the city manager or his/her designated representative shall send to the property owner, by regular mail sent to the last address listed for the owner in city property assessment records, a notice stating: the street address and legal description of the property; that the property has been determined by the city to constitute a graffiti public nuisance; that the owner must take corrective action to abate the public nuisance created by such graffiti within 10 days of the date of the notice; and that if the graffiti is not removed within the 10-day period, the city will begin removal procedures. In the case of unimproved property, the notice shall also state that the cost of such corrective action shall be charged to the property owner. The notice shall further advise the owner of the right to challenge the city's determination and proposed action by requesting a meeting with a city official identified in the notice within 10 days of the date of the notice. The city shall initiate no corrective actions while a request for such a meeting or the outcome of such a meeting is pending. The determination of the designated city official following the requested meeting shall be final.

(2) If no corrective action is taken by the property owner within the 10-day period provided above and there is no request to challenge the city's determination within that period, the city manager or his/her designee shall send to the property owner by regular mail an additional notice that shall conform to the requirements of the first notice as set forth in subsection (a)(1) above and shall also state the date on which the city will commence corrective action to remove the graffiti on the property, which date shall be no earlier than 10 days from the date of mailing the second notice. Such additional notice shall also reasonably describe the corrective action contemplated to be taken by the city. Where the property owner fails to abate the public nuisance within 10 days after issuance of the second notice, the city manager or his/her designated representative is authorized to proceed with removal efforts forthwith.

(3) Before entering upon private property for the purpose of graffiti removal, the city shall attempt to obtain the consent of the property owner, occupant or other responsible party.

(b) Where a structure defaced by graffiti is owned by a public entity other than the city, the removal of the graffiti by the city is conditioned upon securing the consent of an authorized representative of the public entity having jurisdiction over the structure.

(c) If the city manager or his/her designee determines that any graffiti is an immediate danger to public health, safety or welfare and is unable to provide notice by personal service after at least two attempts to do so, then 48 hours after the later of (1) mailing notice to the property owner or other responsible party and (2) posting notice in a conspicuous place on the property, the city may remove or cause the graffiti to be removed.

Sec. 13-28.5. Assessment of costs against property for removal of graffiti.

(a) If the city undertakes corrective action to remove graffiti from private property after complying with the notice provisions of subsection 13-28.4(a)(1), and if the property was unoccupied when such graffiti was applied, the actual cost or expenses for such removal and related repairs shall be chargeable to and paid by the property owner, and may be collected as a special assessment against the respective lot or parcel of land to which it relates in the manner in which city taxes and levies are collected.

(b) Every charge authorized by this section with which the owner of any such property has been assessed and which remains unpaid shall constitute a lien against such property with the same priority as liens for unpaid local taxes and enforceable in the same manner as such liens. The city manager may, with the consent of the city council, waive and release such liens in order to facilitate the sale of the property. Such liens may be waived only as to a purchaser who is unrelated by blood or marriage to the owner and who has no business association with the owner. All such liens shall remain a personal obligation of the owner of the property at the time the liens were imposed.

Doug Christman and Jim Taipalus gave a status update to Council on the Martinsville Mustangs team regarding: recruitment of players, new coach, advertising & season ticket sales, promotion of picnic deck rentals, away travel arrangements partnered with PHCC for significant cost savings, booking hotel stays in advance for better pricing, and promotion assistance being received from the volunteer booster club "Friends of the Mustangs".

Commissioner of Revenue Ruth Easley briefed Council on the refunds resulting from verification update of estimated BPOL tax:

The Commissioner of the Revenue office annually verifies and updates BPOL license fees based on federal tax return gross receipts information that is provided to the office by individual business taxpayers. Two businesses overestimated their gross receipts for the license year, for which their annual business license was based. One overestimate was for license year 2007 and the other was for license year 2008. Corrections to the assessment have been made by the Commissioner of the Revenue office and forwarded to the City

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Treasurer. Because the refund amounts are over \$2,500, City Council must authorize the City Treasurer to issue the refunds so that the timing of the refund does not negatively impact the city's cash flow.

City of Martinsville Ordinances address updates of estimated business licenses that were not based on a prior year's actual gross receipts. The city's ordinance §11-23(f) provides that there shall be no interest charged or refunded on an adjustment of estimated tax liability to actual liability at the conclusion of the base year. We would not have assessed interest if the taxpayer had underestimated their gross receipts and we updated the assessment based on verification of actual gross receipts. Consequently, the city ordinances provide that we do not refund interest on these types of assessments when they are based on overestimates provided by the taxpayer.

These refunds are different from other refunds that City Council has authorized in that they did not result due to an appeal or audit on a verified and adjusted actual assessment. These BPOL assessments remained estimates until they could be verified with actual gross receipts as reported on the business federal tax returns. The necessary federal returns to verify the gross receipts for both businesses were provided in late December 2010.

The Code of Virginia authorizes the City Treasurer to issue refunds up to \$2,500 without prior authorization of City Council. Because the refund amount is over this limit, City Council must authorize the City Treasurer to issue the refund. Pursuant to City Ordinance §11-23(f) there is no need to calculate interest provided the refund is made within 30 days of the adjustment to reflect actual tax liability.

On a motion by Danny Turner, seconded by Kimble Reynolds, with a 5-0 vote, Council authorized the City Treasurer to issue refund of \$4,615.47 to Martinsville Anesthesia and another refund of \$3,863.92 to Tier Technologies effective January 26, 2011.

Wayne Knox briefed Council on the process of updating the city's prioritized list of projects for the Year 2011 Regional Comprehensive Economic Development Strategy in order to be eligible for funding. A list of prioritized local projects was reviewed by Council with several suggestions being made: enable automated meter reading; fiber optic high speed internet project; include West End Community Center land preparation; add West End Community Center to brownfields section; future development of NCI; courthouse renovations. The signed authorization letter is required to be sent to the WPPPDC by February 12 so Council decided to review the updated list again at the February 8, 2011 meeting for final approval.

Linda Conover presented the following monthly finance report:

Revenues & Expenditures

Through the end of December, first half of the Fiscal Year 2011, total revenues are \$39,054,755 representing 44.3% of the budget, and are 6.6% greater than anticipated at this point in the fiscal year. This difference is due in part to some unexpected revenues and a tax collection rate higher than the same time in the previous year. Due December 5th, taxes were collected at the following rates of budgeted amounts: Real Estate - 96.95%; Personal Property - 84.9%; Machinery & Tools - 101.1%; Business Equipment - 96.5%. The Local Sales & Use taxes collected through Dec. 31 were \$764,638, approximately 40% of the annual budgeted amount, representing only five months of collections. Meals Taxes collected through Dec. 31 were \$699,162, which is 52.1% of the FY11 budget.

The total expenditures through December are \$39,654,474, reflecting 45% of the budget, which is typical at this point in the fiscal year. Excluding the Special Revenue and School Funds, the excess of expenditures over revenues is \$42,402, which is mainly attributable to timing of debt service payments in the Meals Tax Fund, and the timing of purchasing power and billing for same, and the payment for the new bucket truck in the Electric Fund.

Combined Balance Sheet

As of December 31, the combined fund balance for FY11 is \$12,293,544.

Forecast

At the half-way point for this fiscal year, based on current revenues and expenditures, and barring all unforeseen emergencies and actions by the current General Assembly, staff feels our projection of a FY11 year-end fund balance of \$10.5 million to be accurate.

Dennis Bowles, Director of Utilities, presented the following information regarding

YTD figures on electric revenue:

Effective July 1, 2010, City Council passed a Power Cost Adjustment (PCA) factor of .0068 cents per kilowatt hour of consumption to all electric consumers. The PCA adjustment resulted from increasing power transmission costs related to transmission system reliability (referred to as Reliability Pricing Model (RPM)) and set electric rates to recover power costs of .07686 cents per kWh or \$76.86 MWH. A comparison of Electric Department expenses versus revenue for the 6 months ending December 31, 2010 indicates total expenses of \$9,187,072 and total revenues of \$8,180,080 netting a \$1,006,992 difference. This difference is due in part to expenditures of \$186,000 for a bucket truck, encumbered expense of approximately \$60,000 and increased power cost over the recovery amount set by City Council of \$76.86 MWH. Additionally, there is approximately 6 weeks lag in the time meters are read and billed before a revenue return is seen.

	Demand Metered @ Watt	KWH Metered @ Watt ST.	KWH Billed by AMP	AMP Metered Demand	PJM	Bill Amount	Monthly Cost Per MWH	Over/Under All in Rate of \$76.86
Jun-10			17946269	38101	\$370,949.21	\$1,344,417.81	\$74.91	
Jul-10	37680	18935180	19081504	37,869	\$338,656.39	\$1,498,609.60	\$78.54	\$1.68
Aug-10	38870	18311270	18465173	39,100	\$328,959.54	\$1,500,589.07	\$81.27	\$4.41
Sep-10	34390	15174550	15296475	34,597	\$300,481.10	\$1,247,965.65	\$81.59	\$4.73
Oct-10	23990	12516890	12621693	24,083	\$253,837.62	\$1,126,415.55	\$89.24	\$12.38
Nov-10	27810	13683900	13827165	28,074	\$300,690.37	\$1,146,734.22	\$82.93	\$6.07

As you can see from the table, power costs exceed the electric rate recovery amount of \$76.86 MWH for 5 months out of the past six months. June's power bill figures are included since the June bill is received and paid in mid July. Based on this information, staff recommends maintaining the PCA rate of .0068 for the remainder of the budget year.

Director of Human Resources, Donna Odell, asked that Council rescind the last two scheduled employee unpaid furlough days planned for March and April. After discussion, Council Members Teague, Reynolds, and Stroud asked for more time to study this before a decision is made. Mayor Adkins asked for Council to consider eliminating these two furlough days and she was ready to support it at this meeting, but would support taking time to think about it. Council Member Turner stated he could not support eliminating the furlough days due to pending loss of Penney's store, electric department not breaking even, and needs at Martinsville High School. The Mayor asked for Donna's presentation and supporting documents to be included in the Feb. 8 agenda packet to give Council time to think about it.

On a motion by Gene Teague, seconded by Kimble Reynolds, with a 5-0 vote, Council approved the monthly finance report.

On a motion by Gene Teague, seconded by Kimble Reynolds, with a 5-0 vote, Council approved the following consent agenda:

BUDGET ADDITIONS FOR 1/25/11				
ORG	OBJECT	DESCRIPTION	DEBIT	CREDIT
FY11				
GENERAL FUND				
01100908	480401	Miscellaneous Revenues - Donations/Police		55
01311085	506062	Police Department - Firearms Supplies	55	
		appropriate donation - M.R.		
01100909	490104	Advance/Recovered Costs		100
01331108	501200	Sheriff - Corrections - Overtime	93	
01331108	502100	Sheriff - Corrections - Social Security	6	
01331108	502110	Sheriff - Corrections - Medicare	1	
		Christmas Parade security		
01103919	443130	Private Grants - Harvest Foundation		654,957
01812245	503140	Uptown Master Plan Phase I - Prof Services - Engineering	654,957	
		Harvest Foundation Grant		
01100909	490134	Recovered Costs - Parks & Recreation		100
01711210	506010	Parks & Recreation - Special Events	100	
		Costs recovered from MHC Coalition		
Total General Fund:			655,212	655,212
SCHOOL FUND				
18103909	489912	Miscellaneous		500
11001100	561620	Supplemental S&W	375	
51001100	561620	Supplemental S&W	125	
Total School Fund:			500	500

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Business from the floor: Wayne Knox updated council on the relocation status of Quality Catering from 201 Greyson St. He reported a June 1, 2011 deadline has been given to them and they will be relocating to Main Street in the Uptown area. Mike Elder of 923 Childress Dr. expressed his concerns about his desire to have a jury trial for a personal matter.

Comments from City Council: Turner—pointed out that bills are in the House regarding sweepstakes gambling.

Comments from the City Manager: (1)the FY10 comprehensive audit copies have been provided to Council and the auditor will attend the February 22, 2011 Council meeting (2)first session of City's Government Academy was a success with good feedback.

In accordance with Section 2.1-344 (A) of the Code of Virginia (1950, and as amended) and upon a motion by Kimble Reynolds, seconded by Gene Teague,, with the following 5-0 recorded vote: Adkins, aye; Reynolds, aye; Teague, aye; Stroud, aye; and Turner, aye, Council convened in Closed Session, for the purpose of discussing the following matter: (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 advise by such counsel, as authorized by Subsection 7; (B) A personnel matter as authorized by Subsection 1; (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.

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; Reynolds, aye; Teague, aye; Stroud, aye; and Turner, aye, Council returned to Open Session. No action was taken.

There being no further business, Mayor Adkins adjourned the meeting at 8:40 pm.

Clarence C. Monday
Clerk of Council

Kim E. Adkins
Mayor

February 7, 2011

Martinsville City Council Neighborhood Meeting for the Northside area was held on February 7, 2011, at Chatham Hts. Baptist Church, 1235 Chatham Rd., Martinsville, VA at 7:30 PM, with Mayor Kim Adkins presiding and Council members present: Gene Teague, Mark Stroud, Sr., and Danny Turner. Vice Mayor Kimble Reynolds was absent. Staff present: Clarence Monday, City Manager; Leon Towarnicki, Asst. City Manager; Brenda Prillaman, Wayne Knox, Eric Monday, Mike Rogers, Jay Stout, Kenneth Draper, Ted Anderson and Andy Powers. Mayor Adkins thanked the church for hosting the meeting and Rev. Mike Hatfield gave the invocation.

Wayne Knox briefed Council on the updated projects list. On a motion by Danny Turner, seconded by Gene Teague, with a 4-0 vote (Reynolds absent), Council approved the following project list and authorized the City Manager to provide this information to the U.S. Dept. of Commerce Economic Development Administration:

COMPREHENSIVE ECONOMIC DEVELOPMENT STRATEGY							
PRIORITY PROJECTS							
July 1, 2011 to June 30, 2012							
<i>PROJECT</i>	<i>PRIORITY</i>	<i>DESCRIPTION</i>	<i>FUNDING SOURCE</i>	<i>AMOUNT</i>	<i>TOTAL</i>	<i>ENVIRONMENTAL IMPACT</i>	<i>NO. OF JOBS</i>
Revitalization of Uptown Business District in Martinsville, VA							
	1	Incentivize small businesses (interior makeovers/elevator)	EDA	\$500,000	\$500,000	positive	80
	1	Rental Voucher Program	EDA/HUD	\$300,000	\$300,000	N/A	Indirect
	1	Construct/Revolvt. Condo Units in Uptown	EDA	\$1,000,000	\$2,000,000	Positive	15
			DHCD	\$300,000			
			Tobacco	\$500,000			
			City	\$200,000			
	1	Harvest Foundation Grant - Uptown/Corridors/Trial/Wayfinding/Assessments	Harvest	\$654,957	\$654,957	positive	Indirect
	1	CDBG for Fayette/Courthouse Area, NCI	CDBG	\$691,325	\$691,325	positive	100+
	1	Inkind - Property Owners/Matching	Inkind	\$202,255			
	1	Rehab building to become central transit/ storage/parking facility, purchase lots adjacent to it	Appropriation	\$750,000	\$1,800,000	Positive	50
	1	LFDA recommendations - soften corridors around gateways into City - Public Works \$100K/yr for 2 years	EDA	\$250,000			
	1	EDA \$20,000	EDA	\$20,000	\$20,000	positive	Indirect
	1	Rehab former Social Svc - Church St. to retail again and NCI admin / housing	EDA	\$100,000	\$20,000	positive	5
			Tobacco	\$100,000			
	1	"Green in" Walnut Street to provide a publicspace for NCI Students, workers, etc.	EDA	\$250,000	\$500,000	Positive	
			Tobacco	\$250,000			
Community Development Projects - Martinsville Area & CDBG							
	1	Purchase blighted properties, prepare sites for developers [Draper /614 W. Church St./NCI]	Brownfield	\$400,000	\$825,000	Assess 1st	100/Indirect
			EDA	\$325,000			
			City	\$100,000			
	3	Forgivable loan for historic property to rehab and reuse for the Orange & White Building	EDA	\$500,000	\$500,000	N/A	50
		Additional rehab for courthouse annex	Tobacco	\$200,000	\$200,000	Positive	
	1	Rehab building Uptown - for mix use	Tobacco	\$200,000	\$200,000	Positive	1/Indirect
	1	Rives Road Site Development - full site dev. Including A&E site grading	EDA	\$1,400,000	\$1,400,000	Positive	400
	1	Further dev. 20-acre lots at Clearview Business Park to prepare for companies - Parcel number 2 & Parcel number 5	EDA	\$750,000	\$750,000	Positive	200+
	2	Upgrade electrical capacity at Clearview	EDA	\$100,000	\$100,000	Positive	25
	2	Complete brownfield sites- Sara Lee / American Furniture, West End Center, A&E - grading, make build ready.	EDA	\$300,000	\$3,500,000	Positive	300
			Brownfield	\$500,000	\$100,000		
	1	Adaptive Reuse of historic building on Fayette Street - Paradise Inn	VHDA	\$500,000	\$1,500,000	positive	100
			EDA	\$800,000			
			Tobacco	\$200,000			
			EDA	\$100,000	\$100K	Positive	200
Clean Energy Encouragement Uptown Martinsville							
	1	Recruit manufacturers of Clean Energy Components to Martinsville area and enterprise zone	EDA	\$2,000,000	\$2,000,000	Positive	Indirect
	1	Retrofit city hall and schools in Martinsville to accommodate energy efficient products -Phase 2	EDA	\$2,000,000	\$2,000,000	Positive	Indirect
City of Martinsville - Teleworks Center							
	2	Rehabilitation of closed building once used by textile/ tobacco industry to serve as multi-employer telecommunications center, accommodating employees of businesses and state government agencies based in northern and eastern Virginia - Sara Lee and American Furniture buildings	EDA	\$1,500,000	\$2,450,000	Positive	250
			City	\$250,000			
			CDBG	\$700,000			
Broadband Planning Grant							
	1	Installation of broadband	EDA	\$500,000	\$500,000	Positive	Indirect
Smart Grid							
	1	Smart Grid - advanced metering infrastructure installation that will enable automated meter reading, load management, and distributed generation capabilities.	EDA	\$7,250,000	\$14,500,000	Positive	
				\$7,250,000			
Fiber - to - the - Home							
	1	Extension of Net Martinsville fiber to two pilot project neighborhoods enabling ultrahigh speed bandwidth connections to as many as 2,000 households to support home - based businesses.	EDA	\$1,250,000	\$2,500,000	Positive	
			Local	\$1,250,000			

February 7, 2011

Mayor Adkins asked Andy Powers, Property Maintenance Inspector, to give a property maintenance update and review current citizen concerns addressed during the Council tour of the northside neighborhood. He also briefed Council on the demolitions planned. Mayor Adkins opened the floor for public comment. Council Member Teague reported a citizen concern he received regarding motorboats not being allowed at the reservoir and City Manager Clarence Monday explained that the motors increase the risk of water contamination from oil and gas and the issue will be looked at. There was discussion on the upcoming city budget and inquiries as to raises for employees and the change in the VRS contribution as well as discussion regarding deer. There being no further comment, Mayor Adkins adjourned the meeting at 8:05 pm.

Clarence Monday
Clerk of Council

Kim E. Adkins
Mayor

February 7, 2011

The City Council of the City of Martinsville, Virginia, assembled on February 7, 2011, at 5:00 P.M. to tour the Northside/Chatham Hts. area neighborhoods prior to their quarterly Neighborhood Focus Meeting scheduled for February 7, 2011 at 7:30pm at Chatham Hts. Baptist Church, 1235 Chatham Road.

Council Members present for the tour included: Mayor Kim Adkins, Council Member Gene Teague, Council Member Mark Stroud, and Council Member Danny Turner. Vice Mayor Kimble Reynolds was absent. Others present included: Clarence Monday, Leon Towarnicki, Andy Powers, Eric Monday, Ted Anderson, and Paul Collins with the Martinsville Bulletin. One citizen, Barbara Kirk, also participated in the tour.

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

Clarence Monday
Clerk of Council

Kim Adkins
Mayor

Meeting Date: February 22, 2011

Item No: 2.

Department: Human Resources

Issue: Recognition of City Employees who are eligible for Service Awards – January 1 through March 31, 2011

Summary: The Service Award Program is designed to build individual morale and show appreciation to the long-service employee for his/her faithful service to the City of Martinsville.

Attachment: Listing of City Employees who are eligible for the service award for the third quarter of FY 10-11.

TO BE READ BY MAYOR. NO ACTION NECESSARY.

**SERVICE AWARD RECIPIENTS
THIRD QUARTER - FISCAL YEAR 10-11
FOR THE PERIOD OF JANUARY 1 THROUGH MARCH 31, 2010**

EMPLOYEE	DEPARTMENT	YEARS OF SERVICE
Keith Mikles	Electric	30
Paul Wood	Water	30
Andy Boitnott	Police Dept	20
Coretha Gravely	Police Dept	20
Dawn Vaughn	Police Dept	15
Jimmy Ashworth	Fire Dept	15
Rodney Howell	Fire Dept	15
Henry Hall	Garage	15
Darrell Hammock	Reservoir	10
Roy Donavant	Sewer Maint	5
Lasselle Heffinger	Water	5



City Council Agenda Summary

Meeting Date: February 22, 2011

Item No: 3.

Department: Police

Issue: Presentation of Citizen of the Year Award from the Martinsville Police Department.

Summary:

Each year the Martinsville Police Department presents its “Outstanding Citizen of the year” award to a citizen for outstanding contributions to the community. Employees of the department submit nominations for the award to a Selection committee of 5 members of the department, who review the applications and then present their recommendation to the Chief of Police.

Nominees for the award must be someone of good moral character with a good attitude towards law enforcement. Also, the person must have shown support and/or concern for the police department in its efforts to better serve our citizens.

Attachments:

Recommendations:



City Council Agenda Summary

Meeting Date: February 22, 2011

Item No: 4.

Department: Finance

Issue: Hear a report from Robinson, Farmer and Cox on FY10 Audit.

Summary:

A representative with Robinson, Farmer and Cox will be at your meeting to report on the FY10 Audit.

NOTE: Please remember to bring your copy of the audit that was previously distributed.

Attachments:

Recommendations: No action required



City Council Agenda Summary

Meeting Date: February 22, 2011

Item No: 5.

Department: City Manager

Issue: Hear an update from the MURA (Martinsville Uptown Revitalization Association regarding Uptown Loyalty Card.

Summary: Laura Bowles of MURA will update Council on the Uptown Loyalty card promotion.

Attachments: None

Recommendations: No action required

Meeting Date: February 22, 2011

Item No: 6.

Department: Public Works

Issue: Hear an update from public works staff on recycling revenue opportunities.

Summary: At the October 26, 2010 City Council meeting, a recycling update was presented by the Green Committee. City staff was requested to further investigate options regarding possible expansion of the City's recycling efforts including the possibility of generating revenue and/or avoiding disposal costs.

City staff will present a review of the status of various City-conducted recycling programs and efforts and options for possible expansion of the program.

Attachments: None

Recommendations: No action needed. Report presented at the meeting is for Council/public information purposes.



City Council Agenda Summary

Meeting Date: February 22, 2011
Item No: 7.
Department: Finance
Issue: Consider approval of consent agenda.

Summary:

The attachments amend the FY11 Budget with appropriations in the following funds:

FY11:

General Fund: \$9,055 – recovered costs and donations
School Fund: \$17,460 – grant appropriation

Attachments: [Spreadsheet](#)

Recommendations: Approve

BUDGET ADDITIONS FOR 2/22/11

ORG	OBJECT	DESCRIPTION	DEBIT	CREDIT
<u>FY11</u>				
<u>GENERAL FUND</u>				
01100909	490104	Advanced/Recovered Costs		4,034
01331108	501300	Sheriff/Corrections - Part-time & Temporary	3,290	
01331108	502100	Sheriff/Corrections - Social Security	204	
01331108	502110	Sheriff/Corrections - Medicare	48	
01331108	506008	Sheriff/Corrections - Vehicle/Equipment Maintenance appropriate additional funds-inmate use	492	
01100908	480406	Donations/Recreation		293
01711210	506007	Recreation - Equipment & Supplies donated funds for basketball goals	293	
01100908	480411	Donations/Skate Park		600
01713211	508220	Park Maintenance - Physical Plant Expansion donated funds for skate park	600	
01100909	490104	Advance/Recovered Cost		1,144
01411140	506104	Public Works Director/Non-Capital Equipment reimbursement for signage	1,144	
01100909	490801	Recovered Costs - Senior Citizens		440
01100908	480420	Donations - Senior Citizens		188
01102926	436421	Categorical Federal - Sr. Citizens		1,769
01714212	506016	Senoir Citizens/Program Supplies funds rec'd for programs & Disease Prevention program	2,396	
01100908	440402	Miscellaneous Revenue - Donations/Hooker Field		587
01720420	506014	Hooker Field - Field Materials & Supplies funds rec'd for equipment purchased	587	
Total General Fund:			9,055	9,055
<u>SCHOOL FUND</u>				
18101918	404152	Project Graduation		17,460
71501100	561120	Instructional S&W	15,000	
51001100	562100	Social Security	930	
51001100	562150	Medicare Fica	218	
51001100	565800	Miscellaneous	352	
51001100	566013	Instructional Materials & Supplies State Grant appropriation	960	
Total School Fund:			17,460	17,460



City Council Agenda Summary

Meeting Date: February 22, 2011

Item No: 8.

Department: City Council

Issue: Hear an overview of February 7, 2011 Council Neighborhood Meeting.

Summary: Mayor Kim Adkins will give an overview of citizen input received at the February 7, 2011 Northside/Chatham Hts. area Neighborhood Meeting.

Attachments:

Recommendations: