

June 12, 2012

The regular meeting of the Council of the City of Martinsville, Virginia, was held on June 12, 2012, in Council Chambers, Municipal Building, at 7:30 PM, Closed Session beginning at 7:00PM, with Mayor Kim Adkins presiding. Council Members present included: Mayor Kim Adkins, Vice Mayor Reynolds, Gene Teague, Mark Stroud and Danny Turner. Staff present included: Leon Towarnicki, Interim City Manager, Brenda Prillaman, Eric Monday, Linda Conover and Susan McCulloch.

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 Kim Adkins, seconded by Gene Teague, with the following 5-0 recorded vote: Adkins, aye; Teague, aye; Stroud, aye; Reynolds, 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) 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. (C) 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. (D) 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.

Council recessed from Closed Session and re-convened in open session. A motion was made by Gene Teague, seconded by Kimble Reynolds, with a 5-0 vote, to re-appoint Carolyn McCraw, 1724 Meadowview Lane, to a 3 year term ending 6/30/15 on the Martinsville City School Board. A motion was made by Mark Stroud, seconded by Danny Turner, with a 5-0 vote, to re-appoint Robert Williams, 1017 Country Club Drive, to a 3 year term ending 6/30/15 on the Martinsville City School Board. A motion was made by Gene Teague, seconded by Mark Stroud, with a 5-0 vote, to appoint Kevin Belcher, 504 Rives Road, to a 4 year term ending 9/26/15 on the Industrial Development Authority.

Mayor Adkins noted a change in the agenda with the addition of a proclamation.

Minutes: On a motion by Gene Teague, seconded by Mark Stroud, with a 5-0 vote, Council approved the minutes of the April 10, 2012 meeting.

Recognition: Mayor Adkins read a proclamation in memory of Dr. Richard L. Hoffman honoring his service to the Virginia Museum of Natural History.

Update on City Manager search: Mayor Adkins announced that John Anzivino of Springstead will hold a public conference call at this time on Council agenda so Council can get his opinions on options of how the city should proceed with the city manager search due to recent events involving upcoming City Council elections and future reversion possibilities. Mr. Anzivino briefed Council on search options other localities had selected under these same circumstances. After discussion, Council agreed that no decision be made at this meeting as to delaying the search or not. Council wants to have conversation with the current Interim City Manager in closed session and will make a decision at the next Council meeting.

Rezoning ordinance 2nd reading for 1150 Spruce St.: Mayor Adkins asked for public input on the re-zoning issue. Jim Wilson, Indian Trail-feels this is spot zoning and he is against the rezoning;

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Kevin Lewis, 721 Indian Trail-asked Council to re-consider approval; Sherry Lewis, 721 Indian Trail-this proposed re-zoning conflicts with land use plan and will negatively impact houses close by; Susan McCulloch noted that the 2008 Land Use Map has been updated and urban development area was investigated for the Druid Hills so Planning Commission felt this would be the highest use of the land; Nubby Coleman-noted change in market dynamics, taxes are being paid on Food Lion empty building, he will stand behind everything promised by Dollar General, asked Council to move ahead on the vote if the city is serious about finding revenue; Greg Hart, 719 Indian Trail-commented on issues with empty Food Lion building; Amy Hart, 719 Indian Trail-noted that 95% of Windsor Lane residents were not notified; Susan McCulloch noted that zoning requirements state that those landowners touching the parcel are required to be notified and those affected on Windsor Lane were notified; Mary Willett, 703 Windsor Lane-against rezoning; Jim Clark, 817 Spruce St.-water runoff problem issues with proposed rezoning. Mayor Adkins closed public comment period. Council discussion before vote: Adkins-rezoning request is consistent with comprehensive plan, is consistent with current business in the area and reasonable accommodations have been made by the developer. Turner-need to be business friendly and proffers offered are reasonable. Teague-believes rezoning is consistent with zoning in general area and is an appropriate re-zoning. Stroud-not in support of re-zoning, has concerns about storm water runoff and wants city to pursue storm water mitigation grants. Reynolds-not in support of re-zoning even though it is consistent with current zoning, thanked citizens for coming forward to state what they want for their community and noted that Council has to listen to citizens. On a motion by Gene Teague, seconded by Danny Turner, with the following recorded 3-2 vote: Adkins, aye; Reynolds, nay; Teague, aye; Stroud, nay; and Turner, aye, Council approved the ordinance, on second reading, to rezone 1150 Spruce Street from P-2 Professional to C-1A Intermediate Commercial. On a motion by Gene Teague, seconded by Danny Turner, with the following recorded 3-2 vote: Adkins, aye; Reynolds, nay; Teague, aye; Stroud, nay; and Turner, aye, Council approved the ordinance, on second reading, to amend the Future Land Use Map to show the parcel at 1150 Spruce Street as Commercial.

AN ORDINANCE

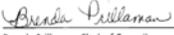
AMENDING THE ZONING MAP
CITY OF MARTINSVILLE

BE IT ORDAINED by the City Council of the City of Martinsville, Virginia, in regular session assembled May 22, 2012, that in order to assure compliance with Virginia Code Section 15.1-491 (g), it is stated that the public purpose for which this Ordinance is initiated is to fulfill the requirements of public necessity, convenience, general welfare, and good zoning practice to plan for future development of the community, that the:

Zoning Map of the City of Martinsville, Virginia be – and is hereby – amended to the extent that 1150 Spruce Street, (known as parcel 54(02)00/B on the Tax Map for the City of Martinsville) is hereby rezoned from P-2 Professional to C-1A Intermediate Commercial.

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Attest:


Brenda Prillaman, Clerk of Council

June 12, 2012
Date Adopted

June 22, 2012
Date Effective

AN ORDINANCE

AMENDING THE FUTURE LAND USE MAP
CITY OF MARTINSVILLE

BE IT ORDAINED by the City Council of the City of Martinsville, Virginia, in regular session assembled May 22, 2012, that in order to assure compliance with Virginia Code Section 15.1-491 (g), it is stated that the public purpose for which this Ordinance is initiated is to fulfill the requirements of public necessity, convenience, general welfare, and good zoning practice to plan for future development of the community, that the:

Future Land Use Map of the City of Martinsville, Virginia be – and is hereby – amended to the extent that 1150 Spruce Street, (known as parcel 54(02)00/B on the Tax Map for the City of Martinsville) is hereby rezoned from P-2 Professional to C-1A Intermediate Commercial.

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Attest:


Brenda Prillaman, Clerk of Council

June 12, 2012
Date Adopted

June 22, 2012
Date Effective

June 12, 2012

Presentation from Commonwealth's Attorney's interns: Interns serving in Commonwealth Attorney's office gave a presentation to Council regarding shoplifting.

FY13 Budget ordinance approval on 2nd reading: Staff recapped actions from past worksessions noting there has surprisingly been very few comments regarding the FY13 proposed budget. Council discussion: Turner-pointed out he is opposed to the budget as it is not sustainable and requires using too much fund balance. Teague-concurs budget not sustainable but city staff positions have been eliminated and all possible cuts have been made. Reynolds-agreed with Mr. Teague and realizes we have to be reasonable when there is nothing else to offer. Stroud-will support budget and wants citizens to realize the personnel cuts are very real. Adkins-will support the budget vote. On a motion by Gene Teague, seconded by Mark Stroud, with the following recorded 4-1 vote: Adkins, aye; Reynolds, aye; Teague, aye; Stroud, aye; and Turner, nay, Council approved the ordinance, on second reading , establishing the City's budget and tax rates for FY13.

CITY OF MARTINSVILLE, VIRGINIA						
ORDINANCE NO. 2012-						
BE IT ORDAINED by the Council of the City of Martinsville, Virginia, in regular session assembled June 12, 2012, that the following sums of money be and hereby are appropriated – by specified Fund – for the City's fiscal year ending June 30, 2013, from the following Fund sources of estimated revenue:						
SUMMARY STATEMENT OF BUDGET ESTIMATES, 2012-2013						
	Projected Fund Balance 06/30/12	Projected Revenues FY12-13	Budgeted Exp/Transfers FY12-13	Budgeted Depreciation	Projected Fund Balance 06/30/13	Net (Decrease) Increase
General Fund	\$3,465,047	\$28,169,968	\$28,959,795		\$ 2,675,220	\$(789,827)
Meals Tax	\$10,016,647	\$1,893,250	\$1,893,250	\$10,016,647	0	0
Capital Reserve	\$ 1,396,183	\$1,039,423	\$1,210,605	\$ 1,225,001	\$(171,182)	0
TOTAL CAPITAL FUNDS	\$11,412,830	\$2,932,673	\$3,103,855		\$ 11,241,648	\$(171,182)
Refuse	\$1,372,533	\$ 1,814,000	\$ 1,970,383	\$ 100,000	\$ 1,316,150	\$(56,383)
Water	\$ 170,816	\$ 3,103,560	\$ 3,353,560	\$ 250,000	\$ 170,816	0
Sewer	\$ 96,163	\$ 3,760,612	\$ 4,310,612	\$ 550,000	\$ 96,163	0
Electric	\$4,461,890	\$17,563,935	\$18,263,935	\$ 500,000	\$ 4,261,890	\$(200,000)
TOTAL UTILITY FUNDS	\$6,101,402	\$26,242,107	\$27,898,490	\$1,400,000	\$ 5,845,019	\$(256,383)
Cafeteria	\$ 689,963	\$ 1,353,014	\$ 1,353,014		\$ 689,963	0
Schools	\$2,254,078	\$20,346,541	\$ 20,346,541		\$2,254,078	0
School Grants	\$ 22,605	\$ 1,904,515	\$ 1,904,515		\$ 22,605	0
TOTAL SCHOOL FUNDS	\$2,966,646	\$23,604,070	\$23,604,070		\$2,966,646	0
CDBG	\$(81,198)	\$ 33,505	\$ 171,164		\$(718,857)	\$(137,659)
Housing Choice	\$167,668	\$1,943,200	\$ 2,227,252		\$(116,444)	\$(284,052)
TOTAL SP REV FUNDS	\$(413,590)	\$ 1,976,705	\$ 2,398,416		\$(835,301)	\$(421,711)
TOTAL ALL FUNDS	\$23,532,335	\$81,925,523	\$85,964,626	\$1,400,000	\$21,893,232	\$(1,639,103)

Tax Rates (unchanged)	
Real Estate:	\$1.01816 per \$100 assessed value
Personal Property:	\$2.30 per \$100 assessed value
Machinery & Tools:	\$1.85 per \$100 assessed value

Meals Tax Rate:	
Six and one-half (6.5) percent on the amount paid for meals purchased from any food establishment, whether prepared in such food establishment or not, and whether consumed on the premises or not, to begin September 1, 2012.	

Water Rates:	
For Service Within City Limits:	
First 4,000 gals/month:	
3/4" meter	\$22.31
1" meter	\$34.87
1 1/2" meter	\$70.35
2" meter	\$120.14
3" meter	\$262.48
4" meter	\$461.55
6" meter	\$1,030.58
8" meter	\$1,827.21
10" meter	\$2,851.45
12" meter	\$4,103.30
Next 2,000 gals/month	\$3.19 per 1000 gals
Next 100,000 gals/month	\$2.94 per 1000 gals
Next 100,000 gals/month	\$2.43 per 1000 gals
Over 206,000 gals/month	\$2.10 per 1000 gals
For Service Outside City Limits:	
First 4,000 gals/month:	
3/4" meter	\$28.50
1" meter	\$44.98
1 1/2" meter	\$91.52
2" meter	\$156.85
3" meter	\$343.60
4" meter	\$604.79
6" meter	\$1,351.36
8" meter	\$2,396.56
10" meter	\$3,740.38
12" meter	\$5,382.83
Next 2,000 gals/month	\$4.18 per 1000 gals
Next 100,000 gals/month	\$3.86 per 1000 gals
Next 100,000 gals/month	\$3.19 per 1000 gals
Over 206,000 gals/month	\$2.75 per 1000 gals

Sewer Rates:	
For Service Within and Outside City Limits:	
First 4,000 gals of metered water usage:	\$20.64
Next 2,999,000 gals/month	\$2.73 per 1,000 gals
Next 7,000,000 gals/month	\$2.36 per 1,000 gals
Over 10,000,000 gals/month	\$2.00 per 1,000 gals

BE IT FURTHER ORDAINED by that this Ordinance shall be effective on and after July 1, 2012

Attest:

Brenda Prillaman
Brenda Prillaman, Clerk of Council

June 13, 2012
Date Adopted

July 1, 2012
Date Effective

Resolutions regarding VRS contributions: Recent legislation calls for localities to make certain decisions by July 1, 2012 regarding employer and member VRS contributions and in order to confirm those decisions, adoption of two separate resolutions is necessary. The first resolution certifies the selection of the locality-specific contribution rate effective July 1, and the second resolution certifies the manner in which the five percent member contribution will be made. Regarding the first resolution, the rate selected for implementation is the VRS Board- certified rate for the 2012-2014 biennium for the City of 18.47%. The City has the option of using an alternate rate of 15.92% which is the higher of the current VRS Board-certified rate or 70% of the 2012/2014 rate, however, this rate does not fully fund the City's VRS obligation and will result in higher VRS contributions in the future. The second resolution confirms the City's decision to implement the five percent member contribution requirement by phasing in one percent annually over the next five years. The following resolution regarding the Employer Contribution Rate was approved by Council with a motion by Gene Teague, seconded by Kimble Reynolds, with a 5-0 vote and the following resolution regarding the Employer Implementation

June 12, 2012

Schedule was approved by Council with a motion by Gene Teague, seconded by Kimble Reynolds, with a 5-0 vote:

Employer Contribution Rates for Counties, Cities, Towns, School Divisions and Other Political Subdivisions
(In accordance with the 2012 Appropriation Act Item 468(H))

Resolution

BE IT RESOLVED, that the City Of Martinsville 55223 does hereby acknowledge that its contribution rates effective July 1, 2012 shall be based on the higher of a) the contribution rate in effect for FY 2012, or b) seventy percent of the results of the June 30, 2011 actuarial valuation of assets and liabilities as approved by the Virginia Retirement System Board of Trustees for the 2012-14 biennium (the "Alternate Rate") provided that, at its option, the contribution rate may be based on the employer contribution rates certified by the Virginia Retirement System Board of Trustees pursuant to Virginia Code § 51.1-145(f) resulting from the June 30, 2011 actuarial value of assets and liabilities (the "Certified Rate"); and

BE IT ALSO RESOLVED, that the City Of Martinsville 55223 does hereby certify to the Virginia Retirement System Board of Trustees that it elects to pay the following contribution rate effective July 1, 2012:

(Check only one box)

The Certified Rate of 18.42% The Alternate Rate of 15.92%, and

BE IT ALSO RESOLVED, that the City Of Martinsville 55223 does hereby certify to the Virginia Retirement System Board of Trustees that it has reviewed and understands the information provided by the Virginia Retirement System outlining the potential future fiscal implications of any election made under the provisions of this resolution; and

NOW, THEREFORE, the officers of City Of Martinsville 55223 are hereby authorized and directed in the name of the City Of Martinsville to carry out the provisions of this resolution, and said officers of the City Of Martinsville are authorized and directed to pay over to the Treasurer of Virginia from time to time such sums as are due to be paid by City Of Martinsville for this purpose.

Kim E. Opris
Governing Body School Division Chairman

CERTIFICATE

I, *Brenda Prillaman*, Clerk of the City Of Martinsville, certify that the foregoing is a true and correct copy of a resolution passed at a lawfully organized meeting of the City Of Martinsville held at *55 W. Church St.*, Virginia at *7:30pm* o'clock on *June 12, 2012*, 2012. Given under my hand seal of the City Of Martinsville this *18th* day of *June*, 2012.

Brenda A. Prillaman
Clerk

This resolution must be passed prior to July 1, 2012 and received by VRS no later than July 10, 2012.

Member Contributions by Salary Reduction for Counties, Cities, Towns, and Other Political Subdivisions
(In accordance with Chapter 822 of the 2012 Acts of Assembly (SB497))

Resolution

WHEREAS, the City Of Martinsville 55223 employees who are Virginia Retirement System members who commence or recommence employment on or after July 1, 2012 ("FY2013 Employees") for purposes of this resolution, shall be required to contribute five percent of their creditable compensation by salary reduction pursuant to Internal Revenue Code § 414(b) on a pre-tax basis upon commencing or recommencing employment; and

WHEREAS, the City Of Martinsville 55223 employees who are Virginia Retirement System members and in service on June 30, 2012, shall be required to contribute five percent of their creditable compensation by salary reduction pursuant to Internal Revenue Code § 414(b) on a pre-tax basis no later than July 1, 2016; and

WHEREAS, such employees in service on June 30, 2012, shall contribute a minimum of an additional one percent of their creditable compensation beginning on each July 1 of 2012, 2013, 2014, 2015 and 2016, or until the employees' contributions equal five percent of creditable compensation; and

WHEREAS, the City Of Martinsville 55223 may elect to require such employees in service on June 30, 2012, to contribute more than an additional one percent each year, in whole percentages, until the employees' contributions equal five percent of creditable compensation; and

WHEREAS, the second enactment clause of Chapter 822 of the 2012 Acts of Assembly (SB497) requires an increase in total creditable compensation, effective July 1, 2012, to each such employee in service on June 30, 2012, to offset the cost of the member contributions, such increase in total creditable compensation to be equal to the difference between five percent of the employee's total creditable compensation and the percentage of the member contribution paid by such employee on January 1, 2012.

BE IT THEREFORE RESOLVED, that the City Of Martinsville 55223 does hereby certify to the Virginia Retirement System Board of Trustees that it shall effect the implementation of the member contribution requirements of Chapter 822 of the 2012 Acts of Assembly (SB497) according to the following schedule for the fiscal year beginning July 1, 2012 (i.e., FY2013):

Type of Employee	Employee Paid Member Contribution	Employee Paid Member Contribution
Plan 1	4%	1%
Plan 2	4%	1%
FY2013 Employees	0%	5%

(Note: Each row must add up to 5 percent); and

BE IT FURTHER RESOLVED, that such contributions, although designated as member contributions, are to be made by the City Of Martinsville in lieu of member contributions; and

BE IT FURTHER RESOLVED, that pick up member contributions shall be paid from the source of funds as used in paying the wages to affected employees; and

BE IT FURTHER RESOLVED, that member contributions made by the City Of Martinsville the pick up arrangement shall be treated for all purposes other than income taxation, including but not to VRS benefits, in the same manner and to the same extent as member contributions made prior to an arrangement; and

BE IT FURTHER RESOLVED, that nothing herein shall be construed so as to permit or entitle any member to receive the pick up contributions made by the City Of Martinsville direct instead of having them paid to VRS; and

BE IT FURTHER RESOLVED, that notwithstanding any contractual or other provisions, five percent of each member of VRS who is an employee of the City Of Martinsville shall be reduced by the amount of member contributions picked up by the City Of Martinsville on behalf of such employee pursuant to foregoing resolutions.

NOW, THEREFORE, the officers of City Of Martinsville 55223 are hereby authorized and directed in the name of the City Of Martinsville to carry out the provisions of this resolution, and said officer City Of Martinsville are authorized and directed to pay over to the Treasurer of Virginia from time to time such sums as are due to be paid by the City Of Martinsville for this purpose.

Kim E. Opris
Governing Body Chairman

CERTIFICATE

I, *Brenda Prillaman*, Clerk of the City Of Martinsville, certify that the foregoing is a true and correct copy of a resolution passed at a lawfully organized meeting of the Martinsville held at *55 W. Church St.*, Virginia at *7:30pm* o'clock on *June 12, 2012*, 2012. Given under my hand and seal of the City Of Martinsville this *18th* day of *June*, 2012.

Brenda A. Prillaman
Clerk

This resolution must be passed prior to July 1, 2012 and received by VRS no later than July 10, 2012.

Resolution regarding Dan River ASAP: On a motion by Kimble Reynolds, seconded by Mark Stroud, with a 5-0 vote, Council approved the following resolution for Dan River ASAP approving the amended Articles of Agreement noting that the City of Martinsville is the fiscal agent:



Martinsville
A CITY WITHOUT LIMITS

RESOLUTION

CONCURRING WITH THE ARTICLES OF AGREEMENT CONCERNING DAN RIVER ALCOHOL SAFETY ACTION PROGRAM

WHEREAS, Dan River Alcohol Safety Action Program came into existence by resolution of the City Council of Danville, Virginia, under the provisions of Section 18.2-271.1, Code of Virginia 1950, as amended; and

WHEREAS, Dan River ASAP provides services to the Courts of the City of Danville and the City of Martinsville, County of Franklin, County of Henry, County of Patrick, and the County of Pittsylvania, and develops programming and alcohol service delivery mechanisms that will primarily serve to substantially reduce the number of highway hazards and accidents resulting from the consumption of alcohol and drugs; and

WHEREAS, the City of Martinsville, Virginia has agreed to be the fiscal agent for Dan River ASAP; and

WHEREAS, a Policy Board is established to govern and operate the Dan River ASAP; and

WHEREAS, Articles of Agreement have been developed outlining functional and operational guidelines for Dan River ASAP including the purpose of the Policy Board and appointments to and membership of said Board; and

WHEREAS, each political subdivision concurring with said Articles of Agreement and desiring to be represented on the Dan River ASAP Policy Board is requested to confirm their approval of said Articles of Agreement by adoption of a resolution; now, therefore;

BE IT RESOLVED, by the Council of the City of Martinsville, Virginia, in regular session assembled June 12, 2012, that it does hereby concur with the Articles of Agreement and endorses the efforts of Dan River ASAP to reduce the number of highway hazards and accidents resulting from the consumption of alcohol and drugs.

Attest:

Brenda Prillaman
Brenda Prillaman, Clerk of Council

June 12, 2012
Date Adopted

June 12, 2012

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

BUDGET ADDITIONS FOR 6/12/12				
ORG	OBJECT	DESCRIPTION	DEBIT	CREDIT
<u>FY12</u>				
<u>General Fund:</u>				
01100909	490104	Advanced/Recovered Costs		313
01217078	505500	Sheriff-Courts - Travel	313	
		Reimb-fuel & transportation		
01101917	442601	Categorical State - Other		1,590
01322105	506114	EMS - Four for Life	1,590	
		Budget excess funding		
01101918	443156	Grants - State - VDEQ		22,495
01812242	503143	Misc Exp - Environmental Evaluations	22,495	
		Grant funding		
01102926	443157	Categorical Federal - Safe Routes to School		906
01413146	503140	Street Marking - Prof. Services - Engineering	906	
		Reimbursement		
01101918	443312	Grants - State - JAG/LLEBG - Police		5,630
01311085	506106	Police - Non-capital Equip - JAG Grant	5,630	
		Grant funding		
01102926	436430	Categorical Federal - SCAAP Funds		510
01331108	503400	Sheriff-Corrections - Prof.Serv.-Security System	510	
		Grant funding		
01100909	490104	Advance/Recovered Costs		5,000
01412141	501300	Engineering - Part-Time Labor	2,000	
01221082	501300	Commonwealth's Attorney - Part-Time Labor	3,000	
		New College - Summer Intern Program		
<u>Total General Fund:</u>			<u>36,444</u>	<u>36,444</u>
<u>Meals Tax Fund:</u>				
02103936	407700	Proceeds from Indebtedness		9,300,000
02160270	509145	Issuance Expense	23,844	
02160270	508260	Maintenance/Improvements - High School	9,276,156	
		Debt Issuance/Proceeds - VPSA QSCB		
<u>Total Meals Tax Fund:</u>			<u>9,300,000</u>	<u>9,300,000</u>
<u>Electric Fund</u>				
14102926	436440	Federal Grant - ARRA - Energy Efficiency Grant		84,741
14565340	508220	Electric - General Exp. - Prof. Serv.-Eng & Arch	84,741	
		Hydro Plant Efficiency Grant Reimbursement		
14100909	490104	Electric - Recovered Costs		3,000
14562337	501300	Electric Installation - Part-time Labor	3,000	
		New College - Summer Intern Program		
<u>Total Electric Fund:</u>			<u>87,741</u>	<u>87,741</u>
<u>Capital Reserve Fund</u>				
16101918	416507	State Grant - VDEM Homeland Security Program		4,464
16572362	508075	Tools/Equipment - Police Dept	4,464	
		SHSP Grant		
16103936	407701	Proceeds from Indebtedness		1,250,000
16577367	508140	Physical Plant Expansion - City Hall	1,200,850	
16591392	509145	Issuance Expense	49,150	
		Debt Issuance/Proceeds - GO 2012		
<u>Total Capital Reserve Fund:</u>			<u>1,254,464</u>	<u>1,254,464</u>

Business from floor: Charlotte Clark, 817 Spruce St.-comments regarding the continued flooding at her residence.

Council comments: Stroud-asked for continued grant research on storm water issues; Reynolds-commented on Dr. Hoffman's impact to area; Teague-suggested the concept of backyard complaints being approached like the city does demolitions (criteria/prioritization) and be discussed at a future meeting; Adkins-asked for Council's support to charge the Planning Commission with two items (1) to conduct more frequent updates of the Comprehensive Plan (2) to re-visit the zoning code as it relates to new construction/parking/building issues. Council agreed by consensus to send the request to the Planning Commission for follow up.

Interim City Manager comments: Mr. Towarnicki--public bus ridership increasing; city is continuing the search for grants related to storm water issues.

Council then adjourned the regular session and re-convened Closed Session at 10:00pm. At the conclusion of Closed Session, each returning member of Council certified that (1) only public business

June 12, 2012

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 Kimble Reynolds, seconded by Danny Turner, with the following recorded 5-0 vote: Adkins, aye; Reynolds, aye; Teague, aye; Stroud, aye; and Turner, aye. No action was taken. The meeting adjourned at 10:40pm.

Brenda Prillaman
Clerk of Council

Kim Adkins
Mayor