

AGENDA--CITY COUNCIL -- CITY OF MARTINSVILLE, VIRGINIA
Council Chambers – Municipal Building
7:00 pm Closed Session **7:30 pm Regular Session**
Tuesday, October 11, 2016

7:00 pm --Closed Session

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(A)—Closed Meetings, the following:

- A. Appointments to Boards 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- Vice Mayor Bowles

1. Consider approval of minutes of the September 26, 2016 Neighborhood Meeting and the September 27, 2016 Council Meeting. (2 mins)
2. Presentation of proclamation regarding Extra Mile Day 2016 (5 mins)
3. Consider adoption of a resolution urging the General Assembly to establish a regional transportation district for the New River-Roanoke-Southside region (20 mins)
4. Hear an update from West Piedmont Workforce Investment Board (15 mins)
5. Consider approval of consent agenda (2 mins)
6. Comments by members of City Council. (5 minutes)
7. Comments by City Manager. (5 minutes)
8. Business from the Floor (*not televised*)

This section of the Council meeting provides citizens the opportunity to discuss matters, which are not listed on the printed agenda. 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.



City Council Agenda Summary

Meeting Date: October 11, 2016

Item No: 1.

Department: Clerk of Council

Issue: Consider approval of minutes from September 26, 2016 Neighborhood Meeting and September 27, 2016 Council Meeting.

Summary: None

Attachments: September 26, 2016 Neighborhood Meeting
September 27, 2016 Council Meeting minutes

Recommendations: Motion to approve minutes as presented.

September 26, 2016

Martinsville City Council toured the Druid Hills and Uptown areas on September 26, 2016 beginning at 5:30pm. Those present for the tour were Council Member Teague, Mayor Turner, Vice Mayor Bowles and Council Member Hodge. Council Member Stroud were absent from the tour. Staff present included City Manager Leon Towarnicki, Property Maintenance Deputy Fire Marshall Andy Powers, Property Maintenance Inspector Mark Price, and Assistant City Manager Wayne Knox. Mickey Powell of the Martinsville Bulletin was also present for the tour. The tour traveled through Roanoke and Aaron Streets, noting possible parking and storage of vehicles and a parked tractor on the street. They visited the burned American warehouse site on Aaron Street and noted litigation was still ongoing related to the insurance settlement. The tour traveled to the former Plant 4 site and discussed Brownfield grant possibilities. Attendees then toured Maple Street to Druid Lane to review a property maintenance complaint, noting that it was placarded with a reinspection date the end of the week. They looked at issues on Corn Tassel Train, Susan Lane and Jefferson Circle also then returned to the municipal building around 6:20pm

The Druid Hills and Uptown Neighborhood Meeting was held at Patrick Henry Elementary School, 1810 East Church Street, Martinsville, VA beginning at 7:30 PM, with Mayor Danny Turner presiding and Council Members present including: Council Member Teague, Vice Mayor Bowles and Council Member Hodge. Staff present: City Manager Leon Towarnicki, Clerk of Council Karen Roberts, Assistant City Manager Wayne Knox, City Attorney Eric Monday, Inspector Andy Powers, and Inspector Mark Price.

Mayor Turner called the meeting to order. George Hairston of Hundley Street and another resident voiced concerns about dogs in the neighborhood that bark obsessively. City Attorney explained the ordinance regarding barking dogs and it would be up to Council Members to approve any changes. Hodge suggested asking Animal Control to frequent the neighborhood to witness the barking. Monday said the current ordinance does not provide a solution to the dogs barking throughout the day, it would require a change in the law. Hodge and Bowles made suggestions to offer the owner that may cut back on the barking.

Resident commended the Police Department on resolving an issue of property neglect, including an unsanitary home, hungry children, too many people living in the home and drug activity at a neighborhood residence.

Andy Powers summarized the property maintenance complaints and resolutions and detailed the neighborhood tour that looked at potential brownfield sights, Druid Lane and Susan Lane issues. Powers commended Mark Price for his persistence while being in the property maintenance department along with help from the Police Department.

Vice Mayor Bowles made motion to adjourn the meeting, Council Member Hodge seconded the motion with all Council Members in favor. The meeting adjourned at 8:06pm.

Karen Roberts
Clerk of Council

Danny Turner
Mayor

September 27, 2016

The regular meeting of the Council of the City of Martinsville, Virginia was held on September 27, 2016, in Council Chambers, Municipal Building, at 7:30 PM with Mayor Danny Turner presiding. Council Members present included Danny Turner, Jennifer Bowles, Gene Teague, and Sharon Brooks Hodge. Council Member Mark Stroud was absent. Staff present included City Manager Leon Towarnicki, Assistant City Manager Wayne Knox, City Attorney Eric Monday, Clerk of Council Karen Roberts, Finance Director Linda Conover, and Police Chief Sean Dunn.

Mayor Turner called the meeting to order. Following the invocation by Council Member Teague and Pledge to the American Flag, Mayor Turner welcomed everyone to the meeting.

Consider approval of minutes from the September 13, 2016 Council Meeting – Hodge made a motion to approve the minutes; the motion was seconded by Bowles with a 4-0 Council vote in favor.

Secretary of Commerce Todd Haymore – Mayor Turner welcomed Secretary Haymore. Haymore said his focus is on economic development to create more jobs and opportunities. He plans to focus heavily on rural Virginia and he looks forward to working with Council Members.

Hear an update from Senator Bill Stanley regarding I-73 – Senator Stanley thanked Council Members for inviting him and provided history on the purpose behind the planning of I-73. I-73 would bring jobs and revenue to the area and the highway would pay for itself within ten years. He said that because of changes, he does not feel that I-73 will be expanded into the Henry County-Martinsville area unless the region takes action through the establishment of a regional transportation authority capable of generating funding through a sales tax add-on. There will need to be a decision made how to repurpose the money originally set for I-73. Hodge asked what the timeframe for construction would be if the tax was levied. Stanley said he believed it could take twenty years or less to complete. Teague confirmed that the eastern Henry County route is the one that has been altered. Stanley's recommendation is to go back to the original plan following the bypass and feels that the road will not be built with the new route. Teague asked about the elimination of the B-POL. Stanley said he does not foresee the B-POL going away. Teague asked if a regional authority agreement would need to be approved before the City could charge an additional tax to cover the cost of construction. Mayor Turner said he and Vice Mayor Bowles talked to Secretary Haymore about the B-POL and he also feels it makes no sense why Henry County continues to support the alternative I-73 eastern route around the County. Teague says the road needs to be built and he fully supports the original route if that is what is needed to make the construction happen. Once the draft proposal is complete, Stanley would send a copy to Council by early 2017. Teague asked if Roanoke had approved the draft. Towarnicki said the draft would go to Roanoke

September 27, 2016

Council early October for consideration. Stanley stated that I-73 is alive and well regardless of previous reports that the project was dead.



COMMONWEALTH of VIRGINIA
Office of the Governor

Aubrey L. Layne, Jr.
Secretary of Transportation

September 9, 2016

The Honorable William H. Fralin
Member, Salem District
Commonwealth Transportation Board
P. O. Box 29600
Roanoke, Virginia 24018

Dear Mr. Fralin:

This letter is a follow up to recent discussions you have had with my office regarding the use of I-73 earmarks.

As you know, recent Congressional action has provided new discretion to states regarding the use of certain earmarks. A state may now 're-purpose' un-used earmark funds for other federally-eligible projects within 50 miles of the original earmark. The funds are not required to be used on the same facility or purpose as the original earmark. To re-purpose an old, un-used earmark, the Commonwealth must notify the Federal Highway Administration by September 12, 2016.

At this time, it is my belief that any additional funding made available for use by the Commonwealth Transportation Board should be allocated through either SmartScale, the Board's State of Good Repair policy, or both. As such, my intent for the earmarks that can be re-purposed is to apply those funds to on-going projects within the same construction district to 'free up' funds for that district's District Grant Program funding in the second round of SmartScale.

Due to the significant engagement by elected officials, CTB members, and the public, I am recommending an exception to the general practice for the I-73 earmarks. These funds will be re-purposed along the Route 220 corridor to make improvements along this Corridor of Statewide Significance for the following purposes:

- Improve access management along Route 220 north of the 220 by-pass;
- Corridor study to analyze potential short-term improvements that can be made to the Route 220 corridor between I-581 and Route 220 by-pass; and

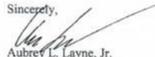
Patrick Henry Building • 1111 East Broad Street • Richmond, Virginia 23219 • (804) 786-8032 • Fax (804) 786-6683 • TTY (800) 828-1120

The Honorable William H. Fralin
September 9, 2016
Page Two

- Analysis of options to develop a limited-access facility between the Route 58/220 by-pass and the North Carolina state line.

I am aware that there is discussion in the Martinsville region about using these funds to advance preliminary engineering and right-of-way for a Connector Road from the Patriot Centre to the Route 58 by-pass. In my role as Chairman of the Commonwealth Transportation Board, I cannot support such a request as it would encumber future Boards by requiring that they either commit to funding the remaining costs of such a road, without regard to the SmartScale process and other competing priorities, or that we repay the federal government for the funds expended on such efforts.

Thank you for your service on the Commonwealth Transportation Board and efforts to improve transportation in Virginia.

Sincerely,

Aubrey L. Layne, Jr.

Copy:
Court Rosen, CTB Member
Charlie Kilpatrick, VDOT Commissioner

IN THE COUNCIL OF THE CITY OF ROANOKE, VIRGINIA

A RESOLUTION urging the General Assembly to establish a regional transportation district for the New River-Roanoke-Southside region.

WHEREAS, the development of transportation infrastructure is a critical component in economic development throughout the Commonwealth of Virginia;

WHEREAS, the economies of Southside Virginia and Southwestern Virginia lag the economies of Hampton Roads and Northern Virginia, in part due to the significant differences in the amount of spending for transportation infrastructure between Northern Virginia and Southside Virginia and Southwestern Virginia;

WHEREAS, the Intermodal Surface Transportation Efficiency Act of 1991 (ISTEA) defined High Priority Corridor 5, as the "I-73/74 North-South Corridor" from Charleston, South Carolina, to Detroit, Michigan, and in Virginia this route would run from Henry County to Roanoke County to Giles County;

WHEREAS, the Commonwealth Transportation Board has studied a route for Interstate 73 and has begun to develop an Environmental Impact statement, required under the National Environmental Policy Act, for permitting processes required by the US Army Corps of Engineers;

WHEREAS, a report by Cimara Economic and Analytics states that in Virginia, 5,303 workers employed each year during 9 year construction phase;

WHEREAS, in Virginia, annual travel efficiency and cost savings is estimated to be 141.2 million in 2020, and \$161 million in 2025;

WHEREAS, development of Interstate 73 is estimated to generate an additional \$13.8 million in state taxes in Virginia and an additional \$9.2 million in local taxes per year upon completion, and an \$17.1 million state tax and \$10.9 million local tax per year five year after completion;

WHEREAS, more than 50,000 permanent jobs are projected to be created in the Interstate 73 region upon completion;

WHEREAS, additional highway funding is critical and essential in order to commence the process of construction of Interstate 73;

WHEREAS, the region that will be most positively impacted and benefited by the development and construction of Interstate 73 must provide some of this funding in order for the Commonwealth Transportation Board to approve the construction of Interstate 73;

WHEREAS, the funding mechanisms created for the Northern Virginia Transportation Authority and the Hampton Roads Transportation Accountability Commission provide effective models for highway funding and regional transportation management cooperation;

WHEREAS, the lack of such a regional transportation funding management organization within Southwestern Virginia is detrimental to the further economic development of the Roanoke Valley, the New River Valley and Southside Virginia;

WHEREAS, the creation of a New River-Roanoke-Southside transportation funding and management organization would significantly benefit this region of the Commonwealth and expand the economic and cultural development of this region of the Commonwealth; and

WHEREAS, only the Virginia General Assembly can establish such an organization.

NOW, THEREFORE, BE IT RESOLVED, by the Council of the City of Roanoke as follows:

<p>1. City Council hereby urges the Virginia General Assembly to create a regional transportation authority similar to the Northern Virginia Transportation Authority or the Hampton Roads Transportation Accountability Commission for our region of the Commonwealth with the stated purpose of improving our region's transportation network, including but not limited to the construction of Interstate 73.</p> <p>2. City Council requests that our delegation to the Virginia General Assembly to support this effort and to persuade their colleagues throughout the Commonwealth of Virginia to provide our region with this authority to improve our transportation system to benefit our region of the Commonwealth.</p> <p>3. The City Clerk is directed to deliver copies of this Resolution to the Honorable John Edwards, the Honorable David Suetterlein, the Honorable Christopher Head, the Honorable Terry Austin, the Honorable Sam Rasoul, and the Honorable Greg Habib.</p> <p style="text-align: center;">ATTEST:</p> <p style="text-align: center;">City Clerk</p>	<p style="text-align: center;">Department of Taxation, FY 2015 Local Sales Tax Distribution, Table 4.3</p> <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;">Locality</th> <th style="text-align: right;">FY 2015 Local Option</th> <th style="text-align: right;">x .7=</th> </tr> </thead> <tbody> <tr> <td colspan="3">Planning District 4</td> </tr> <tr> <td>Floyd County</td> <td style="text-align: right;">824,397</td> <td style="text-align: right;">577,078</td> </tr> <tr> <td>Giles County</td> <td style="text-align: right;">1,834,450</td> <td style="text-align: right;">1,284,115</td> </tr> <tr> <td>Montgomery County</td> <td style="text-align: right;">11,574,926</td> <td style="text-align: right;">8,102,448</td> </tr> <tr> <td>Pulaski County</td> <td style="text-align: right;">3,934,248</td> <td style="text-align: right;">2,753,973</td> </tr> <tr> <td>Radford City</td> <td style="text-align: right;">839,334</td> <td style="text-align: right;">587,533</td> </tr> <tr> <td></td> <td style="text-align: right;">19,007,355</td> <td style="text-align: right;">13,305,147</td> </tr> <tr> <td colspan="3">Planning District 5</td> </tr> <tr> <td>Alleghany County</td> <td style="text-align: right;">934,857</td> <td style="text-align: right;">654,400</td> </tr> <tr> <td>Botetourt County</td> <td style="text-align: right;">2,698,446</td> <td style="text-align: right;">1,888,912</td> </tr> <tr> <td>Covington City</td> <td style="text-align: right;">1,236,465</td> <td style="text-align: right;">865,525</td> </tr> <tr> <td>Craig County</td> <td style="text-align: right;">173,419</td> <td style="text-align: right;">121,393</td> </tr> <tr> <td>Franklin County</td> <td style="text-align: right;">4,373,782</td> <td style="text-align: right;">3,061,647</td> </tr> <tr> <td>Roanoke City</td> <td style="text-align: right;">20,293,415</td> <td style="text-align: right;">14,205,390</td> </tr> <tr> <td>Roanoke County</td> <td style="text-align: right;">11,097,856</td> <td style="text-align: right;">7,768,500</td> </tr> <tr> <td>Salem City</td> <td style="text-align: right;">6,558,394</td> <td style="text-align: right;">4,590,876</td> </tr> <tr> <td></td> <td style="text-align: right;">47,366,634</td> <td style="text-align: right;">33,156,643</td> </tr> <tr> <td colspan="3">Planning District 12</td> </tr> <tr> <td>Danville City</td> <td style="text-align: right;">8,397,280</td> <td style="text-align: right;">5,878,096</td> </tr> <tr> <td>Henry County</td> <td style="text-align: right;">4,005,681</td> <td style="text-align: right;">2,803,977</td> </tr> <tr> <td>Martinsville City</td> <td style="text-align: right;">1,974,971</td> <td style="text-align: right;">1,382,480</td> </tr> <tr> <td>Patrick County</td> <td style="text-align: right;">1,143,640</td> <td style="text-align: right;">800,548</td> </tr> <tr> <td>Pittsylvania County</td> <td style="text-align: right;">2,144,695</td> <td style="text-align: right;">1,501,286</td> </tr> <tr> <td></td> <td style="text-align: right;">17,666,267</td> <td style="text-align: right;">12,366,387</td> </tr> <tr> <td>GRAND TOTAL</td> <td style="text-align: right;">84,040,256</td> <td style="text-align: right;">58,828,177</td> </tr> </tbody> </table> <p style="font-size: small;">"Local Option" equals the 1 cent sales tax collected by each Virginia locality "x .7=" represents 7/10s of a penny Added to current statewide sales tax of 5.3%, this additional sales tax would bring the sales tax in these localities to 6% (same as NOVA and HR)</p> <p style="font-size: x-small;">Source: Virginia Department of Taxation, Annual Report, Fiscal Year 2015 http://www.tax.virginia.gov/sites/tax.virginia.gov/files/Annual_Report_FY_2015.pdf</p>	Locality	FY 2015 Local Option	x .7=	Planning District 4			Floyd County	824,397	577,078	Giles County	1,834,450	1,284,115	Montgomery County	11,574,926	8,102,448	Pulaski County	3,934,248	2,753,973	Radford City	839,334	587,533		19,007,355	13,305,147	Planning District 5			Alleghany County	934,857	654,400	Botetourt County	2,698,446	1,888,912	Covington City	1,236,465	865,525	Craig County	173,419	121,393	Franklin County	4,373,782	3,061,647	Roanoke City	20,293,415	14,205,390	Roanoke County	11,097,856	7,768,500	Salem City	6,558,394	4,590,876		47,366,634	33,156,643	Planning District 12			Danville City	8,397,280	5,878,096	Henry County	4,005,681	2,803,977	Martinsville City	1,974,971	1,382,480	Patrick County	1,143,640	800,548	Pittsylvania County	2,144,695	1,501,286		17,666,267	12,366,387	GRAND TOTAL	84,040,256	58,828,177
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Hear an overview of the September 26, 2016 Druid Hills/Uptown area Neighborhood Tour and Meeting – City Manager Towarnicki summarized the neighborhood tour and neighborhood meeting at Patrick Henry Elementary School of the Druid Hills and Uptown area. Two citizens expressed concern about barking dogs. City Attorney Monday said if a dog outdoors barks for 15 minutes or longer then that is a violation of the noise ordinance.

Presentation of proclamation recognizing October, 2016 as Domestic Violence Awareness Month – Council Member Hodge read the proclamation and Mayor Turner presented the proclamation to Warren Rogers, CAFV Director. Rogers thanked Council for the recognition and said he wished the organization did not need to exist however, 117 adults and 41 children have been served since January 1, 2016. The organization's name has been changed to Southside Survivor Response Center.



**DOMESTIC VIOLENCE AWARENESS MONTH
PROCLAMATION**

WHEREAS, domestic violence is a critical issue that is distressing the citizens of Martinsville on a daily basis. Domestic violence is not confined to any group of people but occurs across all socioeconomic and racial boundaries; and

WHEREAS, domestic violence violates an individual's privacy, dignity, security, and humanity, due to systematic use of physical, emotional, psychological, and economic abuse; and

WHEREAS, one out of three American women will experience domestic violence at some point in her life, and

WHEREAS, children from violent homes are more likely to be involved in violent criminal activity in the future than their non-abused peers; and

WHEREAS, the celebration of October as domestic violence awareness month, enables survivors to share their stories of triumph over adversity. Southside Survivor Response Center will provide presentations, awareness activities and trainings in the community throughout the month of October. On October 15th, Southside Survivor Response Center will host the 3rd Annual Teaming Up Against Domestic Violence community basketball game. On October 27th, SSRC will host a panel discussion called Survivors' Voices. The panel will comprise of local domestic violence survivors, sharing their stories of survival and triumph.

NOW, THEREFORE BE IT RESOLVED, in recognition of the important work done by Citizens Against Family Violence, Inc. and for the empowerment of domestic violence survivors everywhere, I, Danny Turner, Mayor, designate the month of **October 2016** as Domestic Violence Awareness Month in the City of Martinsville.

Danny Turner
Mayor

Hear comments and a presentation from Phil Hysell of National Weather Service in Blacksburg, VA on Martinsville being recognized as a National Weather Service StormReady Community – Robert Scott, Emergency Management Coordinator for the City. He said Bob Phillips begun the application process along with J.R. Powell and T.J. Slaughter. Scott said it was Phillips dedication to the City that allowed the City to qualify as a StormReady City. Phil Hysell recognized those who helped make Martinsville StormReady and detailed what was involved in becoming qualified. StormReady was started in 1999. Martinsville met and exceeded the requirements needed to certify. Hysell said it was a privilege to work with both Scott and Phillips and said only 1/3 of the counties in the state have this recognition. Hysell also presented the city with a StormReady sign.

Hear an update from Amanda Witt of the M-HC Chamber of Commerce regarding activities related to the City/C-PEG Small Business Development contract and the Community Business Launch project – Witt updated Council on the community business launch project StartUp Martinsville and said the last of those businesses will hold their grand opening on Friday. All businesses have done well since their opening and she thanked Council members for attending those openings and visiting the businesses after opening. She said funding has been secured on the second year of the program. TGIF season was successful. The Farmers Market did well. OctoberFest is Saturday October 1 from 11:00-4:00. Uptown Trick-or-Treating will be held on October 31. The George W. Lester fund was awarded to two City

September 27, 2016

businesses. Hodge asked Witt to clarify the purpose of the planning grant and encouraged Witt to reach out to the CDC who is revitalizing property on the West End.

Hear an update from David Hoback, Executive Director of West Piedmont Planning District Commission on the PDC's regional strategic planning effort – Hoback provided historical background on the strategic planning efforts. West Piedmont Regional Summit will be Wednesday Oct 19, 2016 11:00-4:30pm at New College and will include a professional meeting facilitator. Hoback said the summit would only be as good as the people who participate. He will provide the City Manager with a list of people being invited and asked Council to advocate and encourage them to attend and would like Council to suggest others who would be beneficial but may have been left out.

Consider comments developed by staff for submission to the Commission on Local Government related to the current annexation study – City Manager Towarnicki provided background on House Bill 945 and Senate Bill 309 approved during the 2016 General Assembly. He referred Council to documents that were added to the DropBox for their information. He read the comments that he and the City Attorney drafted and invited changes and suggestions from Council. Hodge suggested wording to include timing or sense of urgency to encourage results. Teague suggested the draft offer specific solutions to problems including the state providing more public safety funding and include language related to the creation of a dependent City. Hodge stated that she was more in favor of lifting the moratorium. Turner suggested that an independent City give up the right to annex and in return give up the BPOL tax. Teague disagreed with Turner's reasoning. Bowles says she is in favor of Martinsville being able to annex. Hodge said she would rather fight for annexation rather than reversion. Towarnicki read a recap of the Commission on Local Government Annexation Study report. Towarnicki said he would draft those changes and send to them later this week.

Consider approval of consent agenda – Towarnicki requested that both items be voted on separately. Teague made a motion to approve Item 1 of the consent agenda; Hodge seconded the motion with all members voting in favor. Teague made a motion to approve Item 2 of the consent agenda as presented; Hodge seconded the motion with all members voting in favor.

BUDGET ADDITIONS FOR 09/27/2016				
ORG	OBJECT	DESCRIPTION	DEBIT	CREDIT
FY17				
General Fund:				
01100909	490104	Advance/Recovered Costs		775
01331108	501300	Sheriff/Corrections - Part-time & Temporary Wages	570	
01331108	502100	Sheriff/Corrections - Social Security	35	
01331108	502110	Sheriff/Corrections - Medicare	8	
01331108	506008	Sheriff/Corrections - Vehicle Equipment & Maint.	114	
01331110	506200	Sheriff/Annex - Prisoner Allowance	48	
Reimbursement from Henry County for litter pickup - August				
01100905	450209	Sale of Salvage/Surplus		8,435
01217078	506138	Sheriff/Courts - Motorcycle Equipment/Maintenance	8,435	
Proceeds from sale of two used motorcycles				
01102926	436429	Categorical Federal - Federal Asset Forf - Sheriff		3,400
01217078	506138	Sheriff/Courts - Motorcycle Equipment/Maintenance	3,400	
Portion of OAG Fed Asset Forfeiture funds				
Total General Fund:			12,610	12,610
Capital Reserve Fund:				
16102926	436429	Categorical Federal - Federal Asset Forf - Sheriff		104,149
16577367	508085	Physical Plant Expansion - Sheriff/Jail	104,149	
Portion of OAG Fed Asset Forfeiture funds - Security/Communication Upgrade				
16102926	436401	Categorical Federal - Federal Asset Forf - Police		155,421
16575365	508075	Vehicles - Police Dept	155,421	
OAG Fed Asset Forfeiture Funds				
Total Capital Reserve Fund:			259,570	259,570
Water Fund:				
12103936	407701	Indebtedness - Loan Proceeds		130,425
12543313	508223	AMI Project - Physical Plant Expansion	130,425	
AMI Project Reimbursement Requisition #5				
Total Water Fund:			130,425	130,425
Electric Fund:				
14103936	407701	Indebtedness - Loan Proceeds		1,287,900
14563338	508223	AMI Project - Physical Plant Expansion	1,287,900	
AMI Project Reimbursement Requisition #5				
Total Electric Fund:			1,287,900	1,287,900

Comments by members of City Council – Hodge said she traveled to Roanoke with Chief Dunn and Sheriff Draper to attend a Town Hall meeting to hear comments from people in South West Virginia and discuss grants available for community policing. She enjoyed the time to spend with the law enforcement officials and was able to discuss those proposals. Turner said the Police Department was commended at the neighborhood meeting on Monday.

Comments by City Manager – Towarnicki shared that there is a large fishing tournament being held at Philpott Lake. They have asked that the Mayor and Vice Mayor attend and be recognized. The last community business launch grand opening for Southern Nosh will be Thursday September 29 at 4:30pm. Outstanding Military Veteran of the Year applications are available on the City website and due October 14, 2016. Once the nominations are submitted, a panel will choose a recipient who will be recognized. Martinsville Area Community Foundation’s annual community reception will be held October 6 at 6:30 so he needs to know which Council Members plan to attend.

Business from the Floor (not televised) – Sophia Esdaile asked how the City Council members communicate with their constituents. Turner said by phone, email and says he personally visits uptown and attending events. Hodges says some citizens will also stop by their home and Bowles mentioned social media. Teague mentioned restaurants and grocery stores were also good places to communicate with people and said they will recognize Council Members and express concern. She serves on the Harvest Foundation Youth board and welcomes any suggestions Council could offer. Hodges said she would prefer to do that

September 27, 2016

individually instead of publicly. Teague suggested those organizations that could serve more need. Turner says there is a need to be more proactive in our community.

A representative from the college said she has students in attendance and she hopes they have benefited from the meeting. Melvin Johnson who is taking part of social work program through NCI said he found it interesting that Senator Stanley attended and to see the work Stanley is doing. He was impressed how Council responded to Stanley with questions. He thinks Council does a fine job and he is considering running for Council in the future.

There being no further business, a motion was made by Teague to adjourn the meeting, seconded by Hodge with all Council Members voting in favor. The meeting adjourned at 9:27pm.

Karen Roberts
Clerk of Council

Danny Turner
Mayor



City Council Agenda Summary

Meeting Date: October 11, 2016

Item No: 2.

Department: City Council

Issue: Presentation of proclamation regarding Extra Mile Day 2016.

Summary: The Mayor will read the proclamation which will then be mailed to the Extra Mile Foundation.

Attachments: Proclamation

Recommendations: Presentation only



Martinsville
A CITY WITHOUT LIMITS



Extra Mile Day Proclamation November 1, 2016

WHEREAS, Martinsville, Virginia is a community which acknowledges that a special vibrancy exists within the entire community when its individual citizens collectively “go the extra mile” in personal effort, volunteerism, and service; and

WHEREAS, Martinsville is a community which encourages its citizens to maximize their personal contribution to the community by giving of themselves wholeheartedly and with total effort, commitment, and conviction to their individual ambitions, family, friends, and community; and

WHEREAS, Martinsville is a community which chooses to shine a light on and celebrate individuals and organizations within its community who “go the extra mile” in order to make a difference and lift up fellow members of their community; and

WHEREAS, Martinsville acknowledges the mission of Extra Mile America to create 550+ Extra Mile cities in America and is proud to support “Extra Mile Day” on November 1, 2016.

NOW THEREFORE, I, Mayor Danny Turner do hereby proclaim November 1, 2016, to be Extra Mile Day. I urge each individual in the community to take time on this day to not only “go the extra mile” in his or her own life, but to also acknowledge all those who are inspirational in their efforts and commitment to make their organizations, families, community, country, or world a better place.

Danny Turner
Mayor

Meeting Date: October 11, 2016

Item No: 3.

Department: City Manager

Issue: Consider adoption of a resolution urging the General Assembly to establish a regional transportation district for the New River-Roanoke-Southside region.

Summary: At the September 27 meeting, Senator Bill Stanley provided an update on the I-73 project with information regarding a potential route and funding.

As previously noted, the I-73 Coalition Group met on Tuesday, August 2nd in Rocky Mount to discuss the project. Much of the discussion centered around possible funding for the project and it was specifically noted that other areas of the state have developed regional transportation authorities (Northern Virginia & Hampton Roads) and have generated significant transportation funding through a regional sales tax add-on. That same concept is being discussed for the I-73 corridor.

A proposed resolution will be discussed for consideration by Council. This document is similar to a draft resolution prepared by the City of Roanoke

Attachments: Resolution supporting a New River-Roanoke-Southside transportation authority for regional transportation projects, including but not limited to I-73.

Recommendations: Staff recommends adoption of the resolution with a copy provided to legislators representing this region.

Council Members
Danny Turner, Mayor
Jennifer Bowles, Vice-Mayor
Sharon Brooks-Hodge
Mark Stroud
Gene Teague



City Manager
Leon E. Towarnicki
City Attorney
Eric H. Monday
Clerk of Council
Karen Roberts

RESOLUTION

URGING THE VIRGINIA GENERAL ASSEMBLY TO ESTABLISH A REGIONAL TRANSPORTATION DISTRICT FOR THE NEW RIVER-ROANOKE-SOUTHSIDE REGION

WHEREAS, the development of transportation infrastructure is a critical component in economic development throughout the Commonwealth of Virginia; and

WHEREAS, the economies of Southside Virginia and Southwestern Virginia lag the economies of Hampton Roads and Northern Virginia, in part due the significant differences in the amount of spending for transportation infrastructure between Northern Virginia and Southside Virginia and Southwestern Virginia; and

WHEREAS, the Intermodal Surface Transportation Efficiency Act of 1991 (ISTEA) defined High Priority Corridor 5, as the "I-73/74 North-South Corridor" from Charleston, South Carolina, to Detroit, Michigan, and in Virginia this route would run from Henry County to Roanoke County to Giles County; and

WHEREAS, the Commonwealth Transportation Board has studied a route for Interstate 73 and has begun to develop an Environmental Impact statement, required under the National Environmental Policy Act, for permitting processes required by the US Army Corps of Engineers; and

WHEREAS, a report by Chmura Economic and Analytics states that in Virginia, 5,303 workers will be employed each year during 9 year construction phase; and

WHEREAS, in Virginia, annual travel efficiency and cost saving is estimated to be \$141.2 million in 2020, and \$161 million in 2025; and

WHEREAS, development of Interstate 73 is estimated to generate an additional \$13.8 million in state taxes in Virginia and an additional \$9.2 million in local taxes per year upon completion, and a \$17.1 million state tax and \$10.9 million local tax per year five years after completion; and

WHEREAS, more than 50,000 permanent jobs are projected to be created in the Interstate 73 region upon completion; and

WHEREAS, additional highway funding is critical and essential in order to commence the process of construction of Interstate 73; and

WHEREAS, the region that will be most positively impacted and benefited by the development and construction of Interstate 73 must provide some of this funding in order for the Commonwealth Transportation Board to approve the construction of Interstate 73; and

WHEREAS, the funding mechanisms created for the Northern Virginia Transportation Authority and the Hampton Roads Transportation Accountability Commission provide effective models for highway funding and regional transportation management cooperation; and

WHEREAS, the lack of such a regional transportation funding management organization within Southwestern Virginia is detrimental to the further economic development of the Roanoke Valley, the New River Valley and Southside Virginia; and

WHEREAS, the creation of a New River-Roanoke-Southside transportation funding and management organization would significantly benefit this region of the Commonwealth and expand the economic and cultural development of this region of the Commonwealth; and

WHEREAS, only the Virginia General Assembly can establish such an organization;

NOW, THEREFORE, BE IT RESOLVED, by the Council of the City of Martinsville, Virginia assembled in regular session this 11th day of October, 2016, as follows:

1. City Council hereby urges the Virginia General Assembly to create a regional transportation authority similar to the Northern Virginia Transportation Authority or the Hampton Roads Transportation Accountability Commission for our region of the Commonwealth with the stated purpose of improving our region's transportation network, including but not limited to the construction of Interstate 73.

2. City Council requests that our delegation to the Virginia General Assembly to support this effort and to persuade their colleagues throughout the Commonwealth of Virginia to provide our region with this authority to improve our transportation system to benefit our region of the Commonwealth.

Danny Turner, Mayor

Meeting Date: October 11, 2016

Item No: 4.

Department: City Council

Issue: Hear an update from West Piedmont Workforce Investment Board.

Summary: Lisa Fultz, Executive Director will give this update and answer any questions.

Attachments: None

Recommendations: For information only. No action required.

**City Council
Agenda Summary**



Meeting Date: October 13, 2015
Item No: 5.
Department: Finance
Issue: Appropriation Approvals

Summary:

Re-appropriation of Funds from FY16 to FY17 Budget by fund as follows:

General Fund:	\$ 1,012,906
Refuse Fund:	\$ 97,500
Telecom Fund:	\$ 30,725
Water Fund:	\$ 494,670
Sewer Fund:	\$ 226,203
Electric Fund:	\$ 120,000
Capital Reserve Fund:	\$ 369,066
CDBG Fund:	\$ 689,913
<u>School Funds:</u>	<u>\$ 152,943</u>
Total Requests:	\$ 3,193,926

Attachments:

Re-appropriations for FY17

Recommendations: Approve

RE-APPROPRIATIONS FY16 TO FY17

DEPARTMENTAL REQUESTS

ORG CODE	OBJECT	DEPARTMENT	ACCOUNT DESCRIPTION	DEBIT	CREDIT	
GENERAL FUND						
01103938	462101		Contribution From Fund Balance		\$ 1,012,906	
01122022	502815	Employee Services/Dev/Recog	Wellness	\$ 6,000		continuing program
01126055	503130	Information Services	Prof Serv - Management Consult.	\$ 1,350		incomplete project/replacement core network/data switches
01126055	506104	Information Services	Non-capital Equipment	\$ 1,500		incomplete project/replacement core network/data switches
01217078	506047	Sheriff - Courts	Project Life Saver	\$ 11,787		rollover of prior years' appropriated donations
01221082	506105	Commonwealth's Attorney	State - Confiscated Assets	\$ 4,090		forfeiture funds - carry-over
01221082	506079	Commonwealth's Attorney	Federal - Confiscated Assets	\$ 2,155		forfeiture funds - carry-over
01221082	506118	Commonwealth's Attorney	Local - Confiscated Assets	\$ 501		forfeiture funds - carry-over
01311085	506078	Police	State - Confiscated Assets	\$ 15,763		forfeiture funds - carry-over
01311085	506079	Police	Federal - Confiscated Assets	\$ 79,461		forfeiture funds - carry-over
01311085	506082	Police	Byrne/Jag Grant Program	\$ 54,400		grant funding
01311085	506118	Police	Local - Confiscated Assets	\$ 228		forfeiture funds - carry-over
01321102	506110	Fire	Fire Programs	\$ 97,527		grant funding
01321102	506011	Fire	Uniforms & Apparel	\$ 5,472		incomplete project - realignment of uniforms
01321102	506130	Fire	Maintenance for Burn Building	\$ 4,358		ongoing project - funded through reimbursements
01322105	506114	EMS	Four for Life	\$ 11,479		grant funding
01341135	506300	Inspections	Demolition	\$ 25,827		continuing program to clean-up more properties
01413145	503185	Street Maintenance	Prof.Service-Street Resurfacing	\$ 341,101		continuing program - paving
01431162	503190	City Hall Operations	Repair & Maintenance	\$ 3,475		incomplete project - court system IT
01420152	508220	VDOT Reserve	Physical Plant Expansion	\$ 321,107		matching funds for Uptown paving + City's 2% for Comm. Bridge
01713211	503190	Park Maintenance	Prof Serv - Bldg/Grnd Maint	\$ 2,275		incomplete Project - fencing @ Southside Park
01812242	503600	Misc Exp	Grant Program-Misc Business Dev	\$ 23,050		ongoing program for local small businesses
REFUSE FUND						
09103938	462101		Contribution From Fund Balance		\$ 97,500	
09424301	508205	Refuse Collection	Vehicles	\$ 38,000		as budgeted - year 1 funds for 2 year project
09425302	503140	Landfill	Prof. Service - Engineering	\$ 9,500		continuing project - corrective action as required
09425302	508220	Landfill	Physical Plant Expansion	\$ 50,000		continuing project - initial phase of corrective action
TELECOMMUNICATIONS FUND						
11103938	462101		Contribution From Fund Balance		\$ 30,725	
11315308	503310	Telecommunications	Prof Serv - Repairs & Maint	\$ 30,725		
WATER FUND						
12103938	462101		Contribution From Fund Balance		\$ 494,670	
12541311	508220	Water Plant	Physical Plant Expansion	\$ 463,370		as budgeted - year 1 funds for 2 year projects; incomplete pump rebuild
12541311	503140	Water Plant	Prof Serv - Engineering	\$ 31,300		incomplete project - engineering - Spruce St project
SEWER FUND						
13103938	462101		Contribution From Fund Balance		\$ 226,203	
13551326	508205	Wastewater Maintenance	Motor Vehicles/Equipment	\$ 100,325		incomplete project - sewer jet truck body
13550325	508220	Wastewater Plant	Physical Plant Expansion	\$ 125,878		incomplete project - mechanisms for #1 & #2 chlorine contact tanks

ELECTRIC FUND					
14103938	462101		Contribution From Fund Balance		\$ 120,000
14563338	506007	Electric Maintenance	Substation Maintenance	\$ 100,000	continuing project/regulator replacement
14564339	503191	Electric Construction	Prof Service - Contract Labor	\$ 20,000	incomplete project - system testing
CAPITAL RESERVE FUND					
16103938	462101		Contribution From Fund Balance		\$ 369,066
16572362	508110	Tools/Equip	Street Maintenance	\$ 15,000	incomplete project - salt spreader
16572362	508113	Tools/Equip	Street Cleaning	\$ 50,000	incomplete project - year #1 funds of a 2-year project
16575365	508110	Vehicles	Street Maintenance	\$ 90,000	incomplete project - dump truck
16576366	508035	Computer Software/Hardware	Commissioner of Revenue	\$ 54,525	incomplete project - new assessment software
16576366	508055	Computer Software/Hardware	Information Services	\$ 52,525	continuation/replacement hardware/implementation of TCM
16576366	508145	Software/Hardware	Engineering	\$ 3,500	incomplete project - spatial data - aerial photo project
16577367	508085	Physical Plant Expansion	Sheriff - Jail	\$ 30,000	incomplete project - security upgrade
16577367	508670	Physical Plant Expansion	Garage/Warehouse Complex	\$ 43,577	incomplete project - security upgrade
16577367	508140	Physical Plant Expansion	City Hall	\$ 29,939	Incomplete project - parking lot repairs
CDBG FUND					
47103938	462101		Contribution From Fund Balance		\$ 689,913
47835525	505370	Northside Neighborhood	Administration	\$ 41,641	continuing grant-funded project
47835525	505371	Northside Neighborhood	Acquisition	\$ 58,740	continuing grant-funded project
47835525	505372	Northside Neighborhood	Clearance & Demolition	\$ 18,509	continuing grant-funded project
47835525	505373	Northside Neighborhood	Owner Occupied Rehab	\$ 125,124	continuing grant-funded project
47835525	505375	Northside Neighborhood	Owner Occupied Reconstruction	\$ 179,449	continuing grant-funded project
47835525	505601	Northside Neighborhood	Homeownership Creation	\$ 104,481	continuing grant-funded project
47835525	505602	Northside Neighborhood	Street Improvements	\$ 156,619	continuing grant-funded project
47835525	505603	Northside Neighborhood	Flood Drainage Facilities	\$ 5,350	continuing grant-funded project
TOTAL CITY FUNDS:					\$ 3,040,983
SCHOOL FUNDS					
18100938	410510		Ops/Contrib from Fund Balance		\$ 152,943
80004200	563000	Building	Purchased Services	\$ 14,950	incomplete project - concrete ramp @ MS
80004200	568200	Building	Capital Outlay Additions	\$ 11,500	incomplete project - concrete ramp @ MS
50004200	563000	MS Elem Bldg	Purchased Services	\$ 24,000	incomplete project - doors @ MS
50004200	568100	MS Elem Bldg	Capital Outlay Additions	\$ 25,875	incomplete project - doors @ MS
70004200	568100	HS Bldg	Capital Outlay Additions	\$ 24,101	incomplete project - scoreboard @ HS
81621310	563142	Harvest - Elementary	Professional Development	\$ 37,258	grant funding
66101100	566013	Cyber Camp - Non-Rem.Summer	Instructional Materials & Supplies	\$ 15,259	grant funding
TOTAL SCHOOL FUNDS:					\$ 152,943
TOTAL RE-APPROPRIATIONS FROM FY16 TO FY17					\$ 3,193,926