

AGENDA--CITY COUNCIL -- CITY OF MARTINSVILLE, VIRGINIA  
Council Chambers – Municipal Building  
**7:00 pm Closed Session                      7:30 pm Regular Session**  
**Tuesday, June 11, 2019**

**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**

Pledge to the American Flag and Invocation by Mayor Lawson

- 1. Present proclamations recognizing Martinsville High School track and field athletes De’Niya Gravely and Nwachukwu Ugbomah-Otunuya for winning the Virginia High School League Class 2 State Championship titles in their respective events. (5 mins)
- 2. Conduct a public hearing for consideration of citizens interested in appointments for one unexpired 3-year term ending June 30, 2021, and one full 3-year term ending June 30, 2022, on the Martinsville City School Board. (10 mins)
- 3. Hear an update from Martinsville-Henry County Family YMCA regarding the City/YMCA contract for services related to City parks and recreation programs. (15 mins)
- 4. Consider approval of consent agenda (2 mins)
- 5. 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. 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.**
- 6. Comments by members of City Council. (5 minutes)
- 7. Comments by City Manager and City Attorney. (5 minutes)

## City Council Agenda Summary



**Meeting Date:** June 11, 2019  
**Item No:** 1.  
**Department:** Mayor and Council

**Issue:** Present proclamations recognizing Martinsville High School track and field athletes De’Niya Gravely and Nwachukwu Ugbomah-Otunuya for winning the Virginia High School League Class 2 State Championship titles in their respective events.

**Summary:** On Saturday, June 1, 2019, Martinsville High School track and field athletes De’Niya Gravely and Nwachukwu Ugbomah-Otunuya won Virginia High School League Class 2 State Championships at the meet held at East Rockingham High School in Elkton, VA.

De’Niya Gravely won 3 state titles in the 100 and 200 meter dashes, and also in the triple jump. Her winning time of 12.10 seconds in the 100-meter event set a new VHSL Class 2 state record, an event she never lost for the entire season.

Nwachukwu Ugbomah-Otunuya won a state title in the high jump.

In addition to the above state titles, both the boys and girls teams had an excellent showing at the meet with a number of other athletes having high finishes in a variety of events.

**Attachments:** Proclamations honoring Martinsville High School track and field athletes De’Niya Gravely and Nwachukwu Ugbomah-Otunuya.

**Recommendations:** Mayor to read and present the proclamations. No action needed by Council.



## **Proclamation**

### **RECOGNIZING MARTINSVILLE HIGH SCHOOL TRACK TEAM'S DE'NIYA GRAVELY ON WINNING THREE STATE TITLES AT THE VHSL CLASS 2 STATE CHAMPIONSHIP**

**WHEREAS**, Martinsville High School is a member of the Virginia High School League, competing in the Piedmont District with other local and regional teams in a variety of high school sports; and

**WHEREAS**, at the VHSL Class 2 outdoor track state championship meet held at East Rockingham County HS in Elkton on Saturday , June 1, 2019, De'Niya Gravelly won three state titles in the 100 meter dash, the 200 meter dash, and the high jump; and

**WHEREAS**, in addition to winning three state titles, De'Niya set a new VHSL Class 2 state record in the 100-meter dash with a time of 12.10 seconds, also finishing third in the high jump and fourth as a member of the 4 x 100 meter relay team; and

**WHEREAS**, congratulations are also due to Martinsville Coach Kelvin Jackson and all outdoor track participants on a successful season;

**NOW, THEREFORE**, on this 11th day of June, 2019, Martinsville City Council hereby recognizes and commends Martinsville High School track athlete De'Niya Gravelly for the extraordinary achievement in winning three state titles at the outdoor track Virginia High School League Class 2 state championship and for being a source of pride for Martinsville City Schools and our entire community.

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Kathy Lawson, Mayor



## **Proclamation**

### **RECOGNIZING MARTINSVILLE HIGH SCHOOL TRACK TEAM'S NWACHUKWU UGBOMAH-OTUNUYA ON WINNING A STATE TITLE AT THE VHSL CLASS 2 OUTDOOR TRACK CHAMPIONSHIP**

**WHEREAS**, Martinsville High School is a member of the Virginia High School League, competing in the Piedmont District with other local and regional teams in a variety of high school sports; and

**WHEREAS**, at the VHSL Class 2 outdoor track state championship meet held at East Rockingham County HS in Elkton on Saturday June 1, 2019, Nwachukwu Ugbomah-Otunuya won a state title in the high jump; and

**WHEREAS**, in addition to winning a state title in the high jump, Nwachukwu also finished third in the 110-meter hurdles, third as a member of the 4 x 100 meter relay team, and fourth in the 300-meter hurdles; and

**WHEREAS**, congratulations are also due to Martinsville Coach Kelvin Jackson and all outdoor track participants on a successful season;

**NOW, THEREFORE**, on this 11th day of June, 2019, Martinsville City Council hereby recognizes and commends Martinsville High School track athlete Nwachukwu Ugbomah-Otunuya for the extraordinary achievement in winning a state title at the outdoor track Virginia High School League Class 2 state championship and for being a source of pride for Martinsville City Schools and our entire community.

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Kathy Lawson, Mayor

**Date:** June 11, 2019

**Item No:** 2.

**Department:** City Council

**Issue:** Conduct a public hearing for consideration of citizens interested in appointments for one unexpired 3-year term ending June 30, 2021, and one full 3-year term ending June 30, 2022, on the Martinsville City School Board.

**Summary:** Pursuant to Code of Virginia section 22.1-29.1, a public hearing is necessary to introduce and consider names of persons interested in appointment to a vacancy on the Martinsville School Board and to receive the views of citizens within the school division. This state code section also states that no nominee or applicant whose name has not been considered at the public hearing shall be appointed as a school board member. Further, the actual appointment must be made at least seven days after the hearing; appointment will therefore be made at the June 25, 2019 Council meeting.

**Attachments:** Current Martinsville School Board members

**Recommended Action:** Conduct the Public Hearing and consider scheduling interviews on June 25<sup>th</sup>, prior to and/or after Council's meeting on that date depending on number of candidates. Candidates selected for the Board appointments will be announced after interviews are completed.

## SCHOOL BOARD

**SCHOOL BOARD** – The School Board is declared a body corporate. In its corporate capacity, it is vested with all the powers and charged with all the duties, obligations, and responsibilities upon school boards by law. It may sue, be sued, contract, be contracted with, and in accordance with the provisions of this title, purchase, take, hold, lease, and convey school property both real and personal. The School Board has the following powers and duties: 1) to make rules for the governance of the schools within its jurisdiction; 2) to determine the curriculum, methods of teaching, methods of administration and governance, and the length of the school term; 3) to employ and dismiss teachers upon the recommendation of the superintendent; 4) to suspend or expel pupils when necessary; 5) to establish such schools as are necessary in the judgement of the Board to so constitute a complete and efficient system; 6) to control and manage funds made available to the Board for the purpose of conducting free public schools; 7) examine all claims for payment and authorize payment; and 8) to submit annually to City Council a budget request.

**TERMS:** The Board consists of five members serving **three-year** terms appointed by City Council. **School Board members can serve a maximum of three 3-year consecutive terms.**

Meetings are held on the second Monday of each month.

**CONTACT:** Dr. Zeb Talley, Superintendent, 403-5820, 746 Indian Trail, Martinsville, VA 24112

Name & Address	Initial Appointment	Term Expires	Full Term
Eric Hruza, 707 Mulberry Rd	6/30/16	6/30/19	1
Donna Dillard, 912 Forest Lake Dr. (reappt 6/27/17)	8/24/16	6/30/20	0
Tonya Jones, 752 Stultz Road	6/27/17	6/30/20	0
Sammy Redd, 303 Oakdale Street (appt 1/23/18)	1/23/18	6/30/21	
Joan Montgomery, 807 Corn Tassel Tr. (Resigned June, 2019)	6/16/15	6/30/21	2

NOTE: If a Board or Commission does not specify number of terms a person can serve, then the number of terms defaults to three terms per a policy adopted by City Council December 11, 1990. (per city attorney 4/26/11) Two exceptions (1) if no one is interested (2) no one qualified has applied, then the person holding the position can serve another term if Council chooses.

## City Council Agenda Summary



**Meeting Date:** June 11, 2019

**Item No:** 3.

**Department:** City Manager

**Issue:** Hear an update from Martinsville-Henry County Family YMCA regarding the City/YMCA contract for services related to City parks & recreation programs.

**Summary:** At Council's August 28, 2018 meeting, Council approved a memorandum of understanding between the City and Martinsville Henry County Family YMCA outlining details of a contract for services for the YMCA to begin managing City parks & recreational programming activities beginning September 1. The MOU requires regular updates from the YMCA regarding their management activities.

YMCA staff will be attending Council's June 11th meeting to provide an update and answer questions.

**Attachments:** None

**Recommendations:** Presented for information purposes – no Council action is necessary.



## City Council Agenda Summary

**Meeting Date:** June 11, 2019

**Item No:** 4.

**Department:** Finance

**Issue:** Consent Agenda

**Summary:**

The attachment amends the FY19 Budget with appropriations in the following funds:

General: \$ 4,932 – Confiscated Assets

School Operations: \$ 138,733 – State Grant; Recovered Costs

**Attachments:** Consent Agenda 6-11-19

**Recommendations:** Approve



BUDGET ADDITIONS FOR 6/11/19				
ORG	OBJECT	DESCRIPTION	DEBIT	CREDIT
<b><u>BUDGET ADDITIONS</u></b>				
<b><u>General Fund:</u></b>				
01101917	442401	Categorical Other State - Confiscated Assets - PD		3,923
01311085	506078	Police Department - State Asset Forfeitures Forfeiture Funds	3,923	
01101917	442402	Categorical Other State - Confiscated Assets - CA		1,009
01221082	506105	Commonwealth's Attorney - State Conf. Assets	1,009	
<b>Total General Fund:</b>			<b>4,932</b>	<b>4,932</b>
<b><u>School Fund:</u></b>				
18101918	404074	State Grant - Security Equipment Grant		45,428
80004600	566056	Security - Non-capital Equipment	45,428	
18103909	489910	Recovered Costs - Insurance Adjustments		93,305
80004200	563000	Building - Purchased Services	93,305	
<b>Total School Fund:</b>			<b>138,733</b>	<b>138,733</b>