

ADDENDUM

January 28, 2014

MARTINSVILLE CITY COUNCIL AGENDA

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:

ADDENDUM:

- 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. A personnel matter as authorized by Subsection 1.

REGULAR SESSION

ADDENDUM:

****Consider setting a public hearing in regard to the City's intent to file an application for grant funding with the USDA, Rural Development for assistance in the replacement of the emergency generator for the City's Shop/Warehouse Complex located at 300 Fishel Street.

Meeting Date: January 28, 2014

Item No: Addendum

Department: City Manager

Issue: Consider setting a Public Hearing in regard to the City's intent to file an application for grant funding with USDA, Rural Development for assistance in the replacement of the emergency generator for the City's Shop/Warehouse Complex located at 300 Fishel Street.

Summary: After a review of recent mechanical problems with the emergency power generator at the City Shop/Warehouse complex, it has been determined that the best option for the City is to consider replacing the unit with a new larger, natural gas-powered unit. Total cost of the generator and related equipment for connection to the Shop/Warehouse complex is estimated to be \$55,000. The generator powers the entire Shop/Warehouse complex during outages and is essential to the ability to provide reliable emergency services for the citizens of Martinsville.

There is an opportunity to apply for partial grant funding of the project through the United States Department of Agriculture Rural Development and a public hearing is a required component of the application process. Any funding needed in addition to the grant will be covered by City Electric and/or the City's Capital budget.

Attachments: None

Recommendations: Staff recommends that the Public Hearing be set for Council's February 11, 2014 meeting.