

December 8, 2015

The regular meeting of the Council of the City of Martinsville, Virginia, was held on December 8, 2015, in Council Chambers, Municipal Building, at 7:30 PM, Closed Session beginning at 7:00pm, with Mayor Danny Turner presiding. Council Members present included: Danny Turner, Gene Teague, Sharon Brooks Hodge, Jennifer Bowles and Mark Stroud. Staff present included: City Manager Leon Towarnicki, Clerk of Council Karen Roberts, City Attorney Eric Monday, Fire Chief Kenneth Draper, Director of Utilities Dennis Bowles, Public Works Director Jeff Joyce, Fire Marshall Ted Anderson, Superintendent of Electric Operations Durwin Joyce, Finance Director Linda Conover, Community Planner Susan McCulloch, and Police Chief Sean Dunn.

Mayor Turner called the meeting to order and advised Council would 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 Council Member Hodge, seconded by Vice Mayor Bowles, with the following 5-0 recorded vote: Hodge, aye; Bowles, aye; Stroud, aye; Teague, 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., and (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. 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 the Session. On a motion by Council Member Teague, seconded by Council Member Stroud, with the following 5-0 recorded vote in favor to return to Open Session: Stroud, aye; Turner, aye; Teague, aye; Bowles, aye; and Hodge, aye.

Council Member Hodge made a motion to appoint Rev. James Hagwood to the Piedmont Regional Community Services Board; Vice Mayor Bowles seconded the motion with all council members voting in favor.

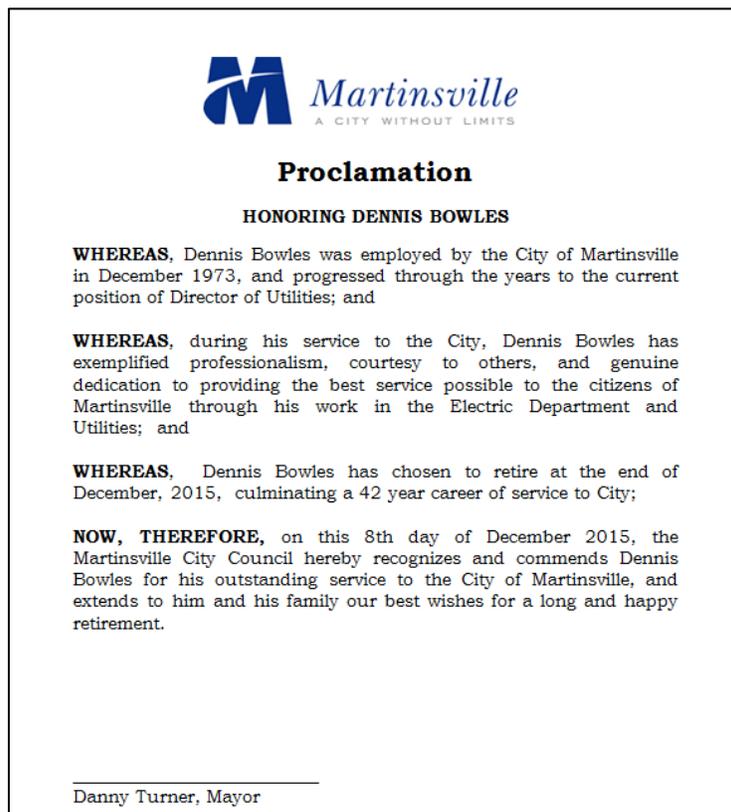
Council Member Teague made a motion to appoint Hank Daniels to the Comprehensive Services Act Community Policy and Management Team; Council Member Stroud seconded the motion with all council members voting in favor.

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 November 24, 2015 meeting – on a motion by Council Member Teague, seconded by Council Member Hodge, with a 5-0 vote, Council approved the minutes as presented.

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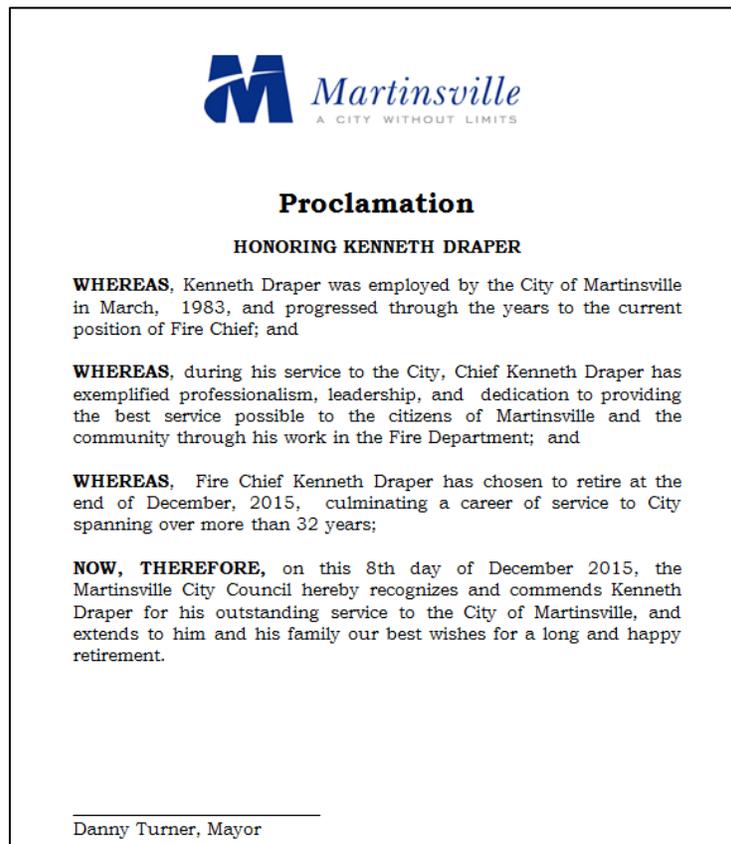
Recognize retiring Director of Utilities, Dennis Bowles – Mayor Turner read a proclamation recognizing Dennis Bowles. Council Member Teague presented Mr. Bowles the key to the City and thanked him for his service during his employment with the City. Mr. Bowles stated that the past 42 years with the City had been a pleasure and an honor. He thanked City Manager Towarnicki, recognizing him as a great leader for the City. Council Member Hodge thanked him for providing her orientation and answering all of her questions over the years. Teague recognized his professionalism and customer service. Mr. Bowles also thanked his wife for her support over the years. Stroud said he had never heard a negative word directed towards Mr. Bowles; Stroud said the residents he’s referred to the Electric Department have always been satisfied with the service provided.



Recognize retiring Fire Chief Kenneth Draper – Vice Mayor Bowles read the proclamation recognizing Kenneth Draper and presented him with the key to the City. Mr. Draper thanked Council Members, City Manager Towarnicki, City Attorney Monday, and other department heads for their support and confidence. He recognized the men and women of the Fire Department and the Inspections Department. He thanked his daughter and his sister for understanding the early mornings and special events that he missed due to his position. He stated that Ted Anderson would serve the Fire Department well. Stroud thanked Draper for his service. Hodge stated that she appreciated his emphasis on training and management of the Fire Department. Teague appreciated the past 32 years and said that public service

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departments are not given enough credit for what they do and thanked him for the training and being a good leader. Turner also presented Draper with the golden ax award.



Council Member Hodge thanked City Manager Towarnicki for having a succession plan and allowing the City to promote internally for two management positions. City Manager Towarnicki introduced Ted Anderson who would succeed Fire Chief Kenneth Draper and Durwin Joyce who would succeed Dennis Bowles, both long term employees of the City.

Conduct a public hearing regarding a petition for Zoning Text Amendment from City staff due to a prior petition, now withdrawn, from McGuireWoods LLP, on behalf of BVI Martinsville, (BVI) LLC – Susan McCulloch stated BVI petitioned the City to open BidRite, a bidding fee auction facility. Electronic game rooms were originally allowed within the City but such businesses were eventually deemed illegal by the state. The Planning Commission members voted 5-0 to allow Council to make the final decision. The petition has been withdrawn but staff is requesting a change to the ordinance for future requests. Chief Dunn stated that based on previous dealings with similar businesses, he felt that this type of business would be operated illegally. His department investigated this type of business further to ensure legal operation within the City. Lt. Greg Johnston, Sgt. Andy Boitnott and Sgt. David Mena traveled to similar business operated by BVI to investigate further and videoed the operations at that facility. Monday asked if the business model that BVI planned to operate under in Martinsville was different or similar than the location that had previously been raided and closed in Henry County, Lt. Johnston confirmed that the activity at both

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locations would be the same. Turner asked if the officers had reported the illegal activity that they had witnessed. Chief Dunn confirmed that the Chesapeake Narcotics Department was informed that Martinsville officers were planning to visit the business and that their video and findings were reported to the Police Department in Chesapeake. Attorney Monday said he had asked Chief Dunn to investigate the business model further because the business owner explained that the business in Martinsville would be operated the same as the one in Chesapeake; Monday said he questioned the business owner's honesty after previous discussions. Turner's argument was that it should be up to the General Assembly to make these locations illegal and that it should not be handled by the City. Sgt. Mena read VA Code section 18-2-325 Definition of Illegal Gambling regarding gambling in the state of Virginia. Teague explained the best Council could do is to modify the City's zoning ordinance. Stroud thanked the Chief and his officers for investigating the business up front and he commended the officers for their work. Teague said the video was hard to argue. Ms. McCulloch highlighted the sections of the ordinance that the Planning Commission requested be modified. Teague asked if terms could be added that would define an electronic game room, Monday said that terminology had been added. Teague suggested that amusement arcades only be granted a special use permit so that it could be evaluated. McCulloch verified that they are not addressing the legality of the business operations, only whether they can operate within the City limits. Mayor Turner opened the floor to comments. Joseph Martin, East Church Street – thanked the officers, City Attorney Monday and Ms. McCulloch for their investigation and follow up. He said he would more likely support a casino because they don't operate deceitfully like the electronic gaming rooms would. The Planning Commission's responsibility is to decide what fits the desires of the community and stated that they had unanimously voted against allowing this type business to operate in Martinsville. Rob Conley, Craig Street – thanked staff for researching on behalf of the citizens and stated that the video was very informative. As a citizen, he would like to see "penny auction" added to the definition of what a gaming room is.

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December 1, 2015

**BY ELECTRONIC AND U.S. MAIL**

Susan McCullough, Zoning Administrator  
City of Martinsville  
P.O. Box 1112  
Martinsville, Virginia 24114-1112

RE: Request for Withdrawal of Petition for Initiation of Zoning Text Amendments and Conditional Use Permit Application

Dear Ms. McCullough:

On behalf of BVI Martinsville, LLC (BVI), I am writing to request that its Petition for Initiation of Zoning Text Amendments filed on August 27, 2015, and its Application for a Condition Use Permit Application, filed on or about September 24, 2015, be withdrawn. For planning purposes, BVI will not be attending the City Council meeting on December 8, 2015.

If you have any questions or need any additional information, please do not hesitate to contact me. Thank you for your courtesy in this matter.

Sincerely,



M. Ann Neil Cosby

/vej

cc: Leon E. Towarnicki, City Manager  
Eric H. Monday, Esquire, City Attorney  
Gardner Payne, Esquire



November 9, 2015

Mayor Danny Turner  
City of Martinsville  
55 W Church Street  
Martinsville, VA 24112

Dear Mayor Turner,

On September 17, 2015, the Planning Commission held two duly advertised Public Hearings on BVI's various requests. These public hearings were held Thursday, October 22, 2015 at 2 PM in City Council Chambers.

The outcomes of the meeting were:

- 1) The Planning Commission voted unanimously (5-0) to add the definition of auction facility provided by BVI to the definition of Electronic Game Room in the City of Martinsville's Zoning Ordinance.
- 2) BVI's request for a special use permit was denied (4-0, 1 abstention)
- 3) The Planning Commission voted unanimously (5-0) to deny BVI's petition for Zoning Text Amendments.

Planning Commission voted to send these recommendations to City Council and hold a public hearing and ask that Council act on its recommendations.

Regards,



Joseph Martin, Acting Chair, City of Martinsville Planning Commission

55 W Church Street • Martinsville, VA 24112 • PO Box 1112 • Martinsville, VA 24114 • 276/403-5156



**MEMO**

DATE: August 28, 2015

TO: Whom It May Concern

FROM: Susan McCulloch, ZA, City of Martinsville

RE: Zoning Interpretation – Penny Auction/Sweepstakes Game Establishments

The City of Martinsville has been approached by several owners of Penny Auction/Sweepstakes Game Establishments regarding opening businesses within City limits.

After reading a description of the process that was provided by Blue Streak Bids, LLC, d.b.a. "RediBids," I define the establishments as "Electronic Game Rooms (internet sweepstakes/internet cafés)" under City of Martinsville Ordinance 2010-7-4, Internet Gaming.

**SECTION II-DEFINITIONS**

*Amusement arcade - Establishments in which a principal use is the operation of video, mechanical, electronic, and/or coin operated games and/or devices for the amusement of the general public.*

*Amusement machine - Any video, mechanical, electronic and/or coin operated game and/or device for the amusement of patrons. This definition shall not be construed to include coin operated music players, coin operated mechanical children's rides or coin operated television.*

**Electronic Game Room (internet sweepstakes/internet café) – A business enterprise, whether principal or accessory, where persons utilize electronic machines, including but not limited to**



**computers and gaming terminals to conduct games of odds or chance, including sweepstakes, and where cash, merchandise, or other items of value are deemed or otherwise distributed, whether or not the value of such distribution is determined by electronic games played or by predetermined odds. Electronic Gaming Operations do not include operations associated with the official Virginia Lottery or amusement arcades.**

This use is prohibited in all zoning districts in the City of Martinsville.

After seeking more information, I saw on the RediBid website that the auction goes hand-in-hand with the (promotional game) sweepstakes. I saw travel packets to Hawaii at \$53.55, a Bulova watch at \$19.67 and a Tiffany bracelet at \$6.67. The games were promoted second, "Hotter than Hell," "Lucky Duck peelers," and more, where winnings equaled \$43.36 in prizes using 112 game pieces.

The information I received from Gardner Payne of Blue Streak, LLC was that a facility for this use would consist of multiple stations in a room where patrons would come in and sit down at the stations and bid on the penny auctions and play games using chits. There is no auctioneer in the room with human interaction, but everyone is using Redibids software to bid on the items that the software promotes, as well as play games via the Redibids software. This process was compared to using buying a Coke and searching under the lid to find the winning code. This is done independently at one's own computer, not at a facility run by Coca-Cola with multiple users and other products to consume.

The City classified one store that sold items on e-bay as a retail store, since it had a full floor of items to be purchased at retail, and it was the business owner who listed items (usually second-hand) for sale online.



There is an auction house in part of a retail antique store in the basement of an Uptown building. Auctions are held infrequently with a licensed auctioneer arriving to hold the auction. Items are sold that day, and a group of people interact and bid on the items verbally. There are no sweepstakes games accompanying this process, nor a room full of stations.

Therefore, I find that the penny auction/sweepstakes establishment is closest related to an Electronic Game Room (Internet sweepstake/Internet café). It is a business enterprise, whether principal or accessory, where persons utilize machines. I was told they would use computers or gaming terminals. They will not only bid on auctions, but they could play "dexterity" or other games. Merchandise/other items of value are distributed via ship-to-store, mail or electronically, whether or not the value of such distribution is determined by electronic games played or by predetermined odds. This is not associated with the Virginia Lottery or amusement arcades.

In looking into the establishments more, I learned that auction bids are nonrefundable, that there is a fee to register to bid (usually \$50 or more). Instead of walking in to look at items on the floor for sale, a person is at a check-in desk to take information from the player's drivers' license to use as a log-in number. Bid packs are purchased.

The player is given a password to access a computer, and two other receipts. The player is actually directed to go first to the game screen at the same time as the auction screen, not as something to do while waiting for bids as stated by an applicant. I learned that the player plays with "points," but also has the option to go into the Crazy Overstock



site to redeem points for cash after completing a "dexterity test" and stop the clock within a certain amount of time to redeem the points for \$30 or \$59. Three chances are given to attempt the redemption value of \$59. Then the player can "cash out" his/her winnings.

From the above scenario, I find this to not only be an electronic game room, but also illegal gambling.

From [www.redibids.info/](http://www.redibids.info/)

## HOW IT WORKS

### redibids

Welcome to Redibids! If you are new to Redibids, please take a moment to review how our auctions work. Redibids is not your standard auction site—it is a fast-paced, exciting auction model where you'll have the opportunity to buy some amazing products at unbelievable prices! Here's how it works.

#### 1. Register With Us

Before you purchase bids or participate in any auction, you'll be asked to register and create an account with us. That's it! Now you're ready to buy bids and get started.

#### 2. Buy Your Bids

If you buy single bids, our bids are sold for \$0.63 each. However, if you purchase a "bid pack" containing various quantities of bids, you will get a discount on the purchase price of the bids! For example, you may purchase 8 bids for \$5.00, 16 bids for \$10.00 or 32 bids for \$20.00, entitling you to a 1% discount! Purchasing and using bids does not guarantee you'll win an auction. You may purchase bids electronically when you initially register and log in or thereafter by using the "Purchase Bids" button.

#### 3. Join One or More Auctions

On the left side of the main screen, you'll see an auction that is live and in progress. You may participate in this auction or choose one or more additional auctions by selecting the "Live Auctions" button. The auctions are organized by product category. Select the auction(s) you wish to join. As you select them, a red check



mark will appear over the auction. Then, press "Start Bidding." The auction(s) that you selected are shown across the top of the main screen and you can scroll through them, left to right. You may also change the auction that is shown in full screen mode on the left side of the screen by clicking on that icon.

#### 4. Bid on an Auction

Next, you simply bid!

**Manual Bidding:** you may bid manually on the auction shown in the left panel by pressing the red circular "BID" button. You may also bid manually on any of the auctions shown in the top scroll by pressing the "BID" button shown on that auction.

**Automated Bidding:** you may activate the automated bid function by pressing the "Auto Bid" or "Auto Bid All" buttons. Pressing the "Auto Bid" button will cause the system to automatically bid on only the auction shown in full screen mode on the left side of the screen. Pressing the "Auto Bid All" button will cause the system to automatically bid on all of your selected auction items, rotating between the auctions that you have selected in order.

Each bid that you (and each other bidder) place causes one of the grid blocks shown below the auction to turn blue. After ten (10) bids have been placed by you (or any other bidder) and the corresponding circles have turned blue, the price of the auction will be increased by \$0.01. This process repeats until the auction ends.

#### 5. Winning an Auction or Mini-Auction

The final price for the auctioned-off product is not known until the auction ends. Some auctions will end when the final auction price is just a few pennies. Others will end when the auction price is a few dollars or more. When the auction ends, the last bidder to place a bid in that auction will win the auction. All Auctions end fifteen (15) seconds after the reserve price is met.

Each time you place a bid, you will have sixty (60) seconds (your "Window") within which to see any mini-auction price icons that may be embedded within the grid. You can then attempt to skillfully time your bids to land on the prize icons and win those mini-auctions. If the reserve price is met and the 15-second countdown timer is initiated during your Window, you will see the countdown timer. However, you will not see the 15-second countdown timer if the reserve price is not met during your 60 second Window. Being able to see the price icons or countdown timer is not required to actually win the mini-auctions or the main auction, however.

The indicator to the left of the BID button flashes grey/red until you place a bid. Once you place a bid, the indicator turns green indicating the start of your 60-second Window. As your Window approaches its expiration, the indicator turns from green to yellow and from yellow back to the flashing grey/red indicating the end of your 60-second Window.

If you are the winner of an auction, you have the ability to purchase the product at the deeply discounted final auction price displayed.

#### 6. If You Don't Win

If an auction ends and you're not the winner, don't worry! You still have the ability to purchase the product using our "Buy Now" option. The retail price of each product is always listed below the product description for your reference. If you use "Buy Now" to purchase the item you have bid on, you will receive a discount off the purchase price of the item (up to approximately 80% of the retail cost). In addition, you will get bids returned to you for use in another auction (up to 20% of the number of bids you placed in that auction). Those



returned bids are designated as "Free Bids". You can select the Buy It Now option by pressing the red "BUY NOW ITEMS" button located beneath the main auction screen.

#### 7. If You Run Out of Bids

If you run out of bids, you may purchase additional bids using the green "Purchase Bids" button. You will not be permitted to purchase additional bids until you have less than fifty (50) purchased bids and no Free Bids remaining in your account.

#### 8. Promotional Game

If you desire, you may also participate in the Redibids free promotional game. When you purchase bids, you will be given, free of charge, one free promotional game piece for each bid purchased. You may also request free promotional game pieces through the no-purchase-necessary method of entry. Please see the Promotional Game Rules to do so.

During or subsequent to your bidding, you may reveal the results of each free promotional game piece through use of the reveal button(s) located in the lower right portion of the screen. You may select a different promotional game by pressing "EXIT" on the promotional game screen and selecting another game. Please see the Promotional Game Rules for additional information.



**ORDINANCE 2015-Z-  
INTERNET GAMING**

BE IT ORDAINED by the Council of the City of Martinsville, Virginia, in regular session held on ~~December 8, 2015~~ and that ~~Appendix B of the City Code~~, the Zoning Ordinance, be amended as follows with strikethrough indicating deletion of existing text and italicized boldface type indicating new text, and that pursuant to Chapter 3, Section 2(a) of the City Charter, and by the majority vote of the Council, said amendments shall take effect immediately upon passage:

**SECTION II-DEFINITIONS**

**Electronic Game Room (internet sweepstake/internet café)** – A business enterprise, whether principal or accessory, where persons utilize electronic machines, including but not limited to computers and gaming terminals to conduct games of odds or chance, including sweepstakes, and where cash, merchandise, or other items of value are deemed or otherwise distributed, whether or not the value of such distribution is determined by electronic games played or by predetermined odds. **Bidding fee auctions** (aka "penny auctions" and/or "all-pay auctions") in which participants pay a non-refundable fee to place incremental bids on an item (whether done in person or via the internet, and whether free promotions are offered to bidders as an incidental use) and the highest last bid wins the item and whether or not said auction utilizes electronic promotions so long as those promotions are server based, offered on the same electronic screen simultaneously with the auction, are only available to customers that use all of their auction bids, with exceptions of one free entry, predetermined with a finite pool and do not use a community prize promotion. **Electric Game rooms are prohibited in all districts.** Electronic Gaming Operations do not include operations associated with the official Virginia Lottery or amusement arcades.

- ~~1. With respect to each such establishment existing prior to November 9, 2010:~~
  - ~~a. Alcohol is prohibited;~~
  - ~~b. Bladed weapons are prohibited;~~
  - ~~c. Establishment cannot open for business prior to 10:00 a.m. and must close by 7:00 p.m.;~~
  - ~~d. Establishment must abide by all building and zoning codes.~~

**\*\*\*Above needs to be deleted, since the State banned these businesses after November 9, 2010 and they all left.\*\*\***

- ~~2. With respect to any such establishment existing after November 9, 2010:~~
  - ~~a. Alcohol is prohibited;~~
  - ~~b. Bladed weapons are prohibited;~~
  - ~~c. Establishment cannot open for business prior to 10:00 a.m. and must close by 7:00 p.m.;~~
  - ~~d. Establishment must abide by all building and zoning codes.~~
  - ~~e. Establishment must be located at least one thousand (1,000) feet from churches, schools, and playgrounds;~~
  - ~~f. Establishment is prohibited in any local historic district without regard to zoning classification.~~

**\*\*Above is Housekeeping, it was never changed in Municode, but voted on in November 9, 2010 by City Council and effective on November 9, 2010.\*\*\***

- ~~Internet café~~ - See Electronic game room
- ~~Internet sweepstake~~ - See Electronic game room
- ~~All-pay Auction~~ - See Electronic game room
- ~~Bid Pay Auction~~ - See Electronic game room
- ~~Penny Auction~~ - See Electronic game room

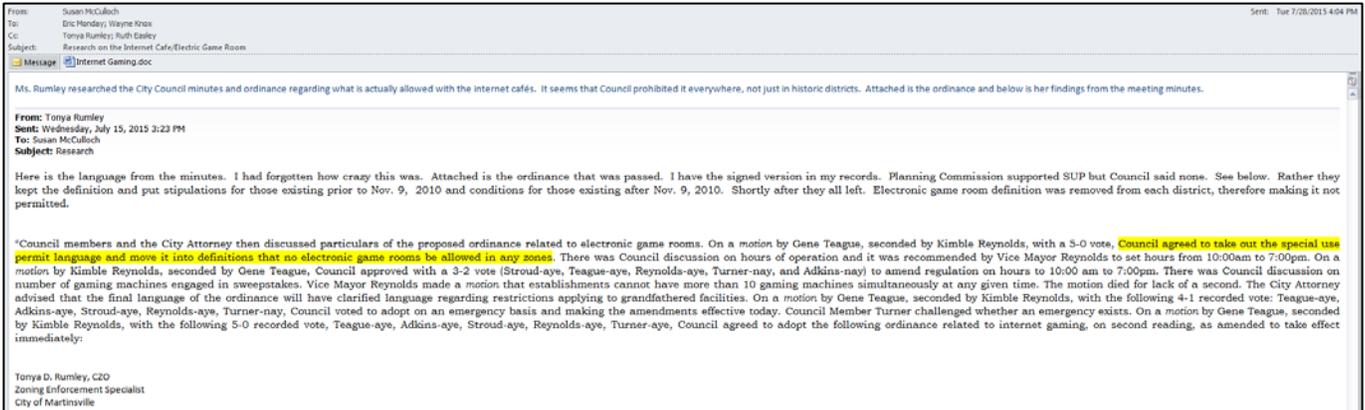
\*\*\*\*\*

Attest:

Karen Roberts, Clerk of Council

Date Adopted \_\_\_\_\_

Date Effective \_\_\_\_\_



Hear an update from the Department of Water Resources regarding Virginia Department of Health policy revisions related to water sampling following line breaks or repairs – City Manager Towarnicki stated that revised information had been received in relation to how the City should handle water line breaks. The revised policy related to a total failure of the system, where the system loses pressure and a section of line requires replacement. Previously a hydrant would be opened until all sediment is cleared and water runs clear. With the new policy bacterial sampling must be completed and water tested clean before the water line is put back in service. Going forward, if there is a break requiring replacement, those residents affected by that outage would receive a “boil water” door knocker notice until clean samples are received. This policy is to comply with the Health Department regulations. If the break happens late at night, City employees will not be approaching homes to leave the door knockers until early the following morning and in addition, testing would not be done until the next day. Teague asked if our call center would be trained to explain the

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notices to anyone calling after hours and also asked that the information be provided on the City website. He also suggested implementing the Code Red system to inform residents in affected areas. Hodge stated that the automated system would be a better use of resources. Towarnicki confirmed that the testing would be done at hydrants and not at individual homes. Bowles asked if additional staff would be needed to detect how many homes are affected when a water line breaks. Towarnicki said that the Water Department employees are good at determining which residences would be affected so no additional staff would be needed. Turner asked about testing if the line breaks between the meter and the residence. Towarnicki stated that the City's responsibility ends at the meter; if there is a break between the meter and the residence that would be the property owner's responsibility to repair and test. Water testing would be handled at our lab locally but the test takes approximately 24 hours to complete. Towarnicki emphasized that this policy only applies when there is a rupture in the system and not situations where lines simply crack and not lose pressure, therefore the water would not need testing.



**Area Drinking Water Warning**

**Boil Water Notice**

Due to loss of water pressure in your area on \_\_\_\_\_ as a result of a water line break, repair, or system maintenance, it is recommended that customers boil water first for the types of uses listed below. When water mains lose pressure there is an increased risk of untreated water and harmful microbes entering the water system.

**DO NOT DRINK WATER FROM THE PUBLIC SYSTEM WITHOUT BOILING FIRST**

It is recommended that customers bring water to a rolling boil for 1 full minute, allow the water to cool before using, and store the cooled water in a clean container with a cover. Customers should use boiled water that has cooled or bottled water for uses such as:

- Drinking
- Brushing teeth
- Washing fruits and vegetables
- Preparing food and baby formula
- Making ice
- Cleaning food contact surfaces or dishes

The water will be safe to drink on \_\_\_\_\_.

For further information contact Andrew Lash, Superintendent of Water Resources at 276-403-5157.

Consider a review of the current Community Economic Development Strategies (CEDS) document – City Manager Towarnicki stated that this is an annual process that the City does with West Piedmont, essentially a wish list of projects and assists when there is grant funding available. The new document goes into effect March 31, 2016. Projects including Commonwealth Crossing, the Smith River Interceptor, Then Henry Hotel, Starling Avenue

blighted projects, Rives Rd site development grading and preparation, lots on Clearview, and Paradise Inn were discussed. Council Member Hodge requested that the priority be heightened on the Paradise Inn project and she would like to see something happen to this location. Hodge asked if the City was planning to expand to residential or if this included businesses only. City Manager Towarnicki said if money became available that could be expanded as long as it's on the list so they would need to keep that option open. Northside CDBG project and the new Brownfield Grant may be missing from the list along with the Commonwealth Bridge repair project.

### COMPREHENSIVE ECONOMIC DEVELOPMENT STRATEGY PRIORITY PROJECTS

April 1, 2015 - March 31, 2016

PROJECT	PRIORITY TYPE	DESCRIPTION	FUNDING SOURCE	AMOUNT	TOTAL	ENVIRON- MENTAL IMPACT	NO. OF JOBS
Metrol Gas Service Extension-- Franklin County	VI	Complete service extension from Franklin County/Rocky Mount Industrial Park	USDA-RD Local	\$3,000,000 \$3,000,000	\$12,500,000	Positive	300+
New Business Park Near Rocky Mount--Franklin County	VI	Master planning, procurement, and development of new business park near Rocky Mount	VTC USDA-RD DHCD EDA Local	\$3,000,000 \$1,700,000 \$1,900,000 \$5,000,000	\$15,000,000	Positive	900+
Franklin County/Rocky Mount Industrial Park--Franklin County/ Town of Rocky Mount	VI	Extension of industrial access, water and sewer, site improvements, and rail spur to serve development of heavy industrial site	EDA Local VTC DHCD Rail Acc Funds VTC	\$1,000,000 \$900,000 \$800,000 \$912,500 \$300,000	\$3,384,858	NA	250-300
Penn Hall Regional Park Site Master Plan--Franklin County	VI	Develop master plan and development budget for 266-acre Penn Hall Regional Park facility	Local DCR VTC VTC AEP	\$60,000 \$60,000 \$60,000 \$60,000	\$300,000	---	---
Ferrum Downtown Improvements-- Franklin County	VI	Develop sidewalks, railroad pedestrian bridge, "Main Street" scale improvements	DHCD VOOT Local	\$1,387,000 \$708,000 \$394,000	\$2,379,000	Positive	20-30
Park System Improvements-- Franklin County	VI	Improvements to public park units in Franklin County per the existing Capital Improvements Program	DCR VOOT Local	\$100,000 \$400,000 \$400,000	\$3,550,000	Positive	NA
Low-Mile Broadband Expansion-- Franklin County	VI	Study and implement a low-mile solution to provide County businesses and consumers fast, accessible, and affordable telecommunications services	EDA Local State	\$500,000 \$100,000 \$200,000	\$1,800,000	Positive	100+
Play River Dam Removal Initiative--Franklin County/Town of Rocky Mount	VI	Removal of dam on Play River to permit fish migration and improve safety	USACE VTC Local	\$1,000,000 \$1,000,000 \$500,000	\$3,100,000	---	25
Smith Farm Master Planning and Development--Franklin County	VI	Development of a master plan and development schedules for Smith Farm property	DDF VTC Local	\$150,000 \$150,000 \$200,000	\$500,000	---	NA

PROJECT	PRIORITY TYPE	DESCRIPTION	FUNDING SOURCE	AMOUNT	TOTAL	ENVIRON- MENTAL IMPACT	NO. OF JOBS
Franklin County Commerce Park Waterline/Sewer--Franklin County	VI	Extension or construction of public water and sewer service to Franklin County Commerce Park	Local DHCD	\$2,000,000 \$700,000	\$8,000,000	Positive	200+
Public Water System Development-- Phase II--Franklin County	VI	Continuing phased development of county water system infrastructure	USDA-RD Local	\$24,085,590 \$400,000	\$24,485,590	Positive	NA
Phidget Lake Recreation Area Development--Franklin County	VI	Complete development of improvements/enhancements of recreational areas at Phidget Lake	USACE VTC Local	\$110,000 \$40,000 \$40,000	\$200,000	---	---
Shell Building--Franklin County/Rocky Mount	VI	Construct shell building of 70,000 SF to attract industry	EDA Local	\$1,000,000 \$1,500,000	\$3,500,000	NA	400-600
Tourism Enhancement Program-- Franklin County	VI	Produce a research and marketing initiative to promote tourism in Franklin County with the Crooked Road, VTC, and Southside Tourism Initiative	EDA Local	\$25,000 \$20,000	\$45,000	Positive	NA
Boones Mill Park Redevelopment-- Town of Boones Mill (Franklin County)	VI	Renovation of blighted industrial buildings and sites for new mixed uses	Local CDBG (pg 0mt VOOT/WMP-21 VTC DEO	\$241,848 \$25,000 \$242,219 \$275,827 \$491,077	\$1,875,772	None	100-150
Franklin County/Rocky Mount Industrial Park--Franklin County/ Town of Rocky Mount	VI	Development of industrial sites, water and sewer site improvements, and rail spur to serve expansion of existing industrial park (to 10.1M)	Local VTC VTC	\$1,200,000 \$800,000 \$800,000	\$2,400,000	NA	300-500
Metrol Gas Service Extension-- Franklin County/Town of Rocky Mount	VI	Complete 12-mile service extension of Rockwell Gas to Franklin County/Rocky Mount Industrial Park to promote industrial development	VTC USDA-RD Local	\$3,000,000 \$3,000,000 \$3,000,000	\$12,500,000	Positive	300+
Play River Heritage Park Development--Franklin County/ Town of Rocky Mount and Franklin County	VI	Development of heritage trail for tourism, recreation, and quality of life enhancement in support of economic development	Private DCR Local	\$3,000,000 \$125,000 \$75,000	\$4,750,000	Positive	NA
Economic Restructuring Via Heritage Tourism Development-- Town of Rocky Mount	VI	Create supporting structures and events to complement the growing culture and economy surrounding the Haverhill Heritage Center and Crooked Road Heritage Trail	Local EDA	\$800,000 \$600,000	\$2,000,000	Positive	10-20
VA Regional Water Authority-- Town of Rocky Mount	VI	Construction of 1.4-mile extension of the Western VA Regional Water Authority line via 8 miles of new water main	Local EDA	\$2,000,000 \$1,000,000	\$1,500,000	Positive	300
Commonwealth Crossing Business Center--Henry County City of Martinsville	VI	Establishment of new 740-acre regional industrial park and Enterprise Zone in the Route 280 South corridor. Support of economic development, job skramble, environmental measures.	VTC Local Other	\$16,500,000 \$1,500,000 \$1,000,000	\$28,000,000	NA	500-1,000

PROJECT	PRIORITY /TYPE	DESCRIPTION	FUNDING SOURCE	AMOUNT	TOTAL	ENVIRON- MENTAL IMPACT	NO. OF JOBS
Community Development Project - CDBG - Merriwille Area & Central Business District-City of Merriwille	1/I	Additional expansion of regional industrial park including construction of 100,000 sq ft of office space, stormwater management, and road construction	NEA City	\$1,500,000	\$1,500,000	NA	500-1,000
Grassy Creek Sewer Improvements Project-Henry County	1/I	Provide PCS sewer service to three wastewater lagoons along Grassy Creek and sewer to Route 98	Local	\$1,800,000	\$1,800,000	Positive	NA
Monte Vista Water Line-Henry County	1/I	Three Monte Vista System to Oak Level System. Eliminates wells.	Local	\$800,000	\$800,000	NA	NA
Virginia Avenue Transportation Enhancement Project-Henry County	1/I	Multi-phased streetscape enhancement project designed to improve the Virginia Avenue (US Route 220) corridor from the intersection of Virginia Avenue and the intersection of the Dock and Villa. Will be SRSG	TEA-21 Other	\$2,000,000	\$2,557,000	NA	Indirect
Trail Project-Henry County	1/I	Trail project including trail along Virginia Avenue and extension of the Dock and Villa. Will be SRSG	TEA-21 Other	\$500,000	\$1,500,000	NA	Indirect
Patrol Centre at Beaver Creek	1/I	Grading and infrastructure improvements	EDA	\$1,000,000	\$5,000,000	NA	500-2500
Phase II Expansion-Henry County	1/I	Lot 111 - 18	EDA	\$1,250,000	\$5,000,000	NA	500-2500
Patrol Centre Expansion to Bryant Property Phase 1 - Henry County	1/I	Grading, access road, and utility sat.	EDA	\$1,000,000	\$8,000,000	NA	500 - 2500
Phlogston Water Plant Upgrade-Henry County	1/II	Upgrade water treatment plant from 4 MGD to 8 MGD and increase source water capacity	Local	\$5,000,000	\$8,000,000	Positive	None
Shel Airport Hangar Project-Henry County	1/II	Development of a speculative hangar for aviation-related business at Blue Ridge Regional Airport	EDA	\$250,000	\$1,200,000	---	Unknown
Utility Infrastructure to Serve Commonwealth Crossing Business Centre (water/sewer/fiber conduit) and southern Henry Co.	1/I	Infrastructure improvements (water and sewer) to serve Commonwealth Crossing Business Centre (water/sewer/fiber conduit) and southern Henry Co.	VTC SBA	\$1,720,000	\$4,240,000	Positive	2,000
Extension of Public Water Service on Route 28 West-Community Development Project, Linden Road-Henry County	1/II	Extension of water service along Route 28 West corridor to public water and adjacent residential areas and to Linden Road	USDA RD	\$1,720,000	\$7,900,000	None	Unknown
Community Development Project, TRB-Henry County	1/I	Housing rehabilitation	CDBG	\$983,000	\$983,000	Positive	None
Revitalization of Updown Business District-City of Merriwille	1/II	Incubate small businesses (retail/make/develop)	CDBG Local	\$1,000,000	\$1,500,000	Positive	None
Revitalization of Updown Business District-City of Merriwille	1/II	Construct retail condos in Updown	EDA	\$900,000	\$900,000	Positive	80
Community Development Project - CDBG - Merriwille Area & Central Business District-City of Merriwille	1/II	Replace approximately 200 feet of 6.2 mile sanitary sewer interceptor line that extends generally along Smith River to City Wastewater Treatment Plant	EDA HUD/NSP DHCDC	\$750,000	\$2,000,000	Positive	15
Smith River Interceptor Project - City of Merriwille	1/II	Replace approximately 200 feet of 6.2 mile sanitary sewer interceptor line that extends generally along Smith River to City Wastewater Treatment Plant	EDA HUD/NSP DHCDC	\$750,000	\$2,000,000	Positive	100/indirect
Smith River Interceptor Project - City of Merriwille	1/II	Rehabilitate remainder of 6.2 mile sanitary sewer interceptor line that extends generally along Smith River to City Wastewater Treatment Plant	EDA HUD/NSP DHCDC	\$1,000,000	\$25,250,000	Positive	200/indirect
Henry Hotel Rehabilitation-City of Merriwille	1/I	Rehab building for mixed use	Local	\$245,000	\$3,925,000	Positive	Indirect
Community Development Project - CDBG - Merriwille Area & Central Business District-City of Merriwille	1/II	Purchase lighted properties on Blaine Avenue and adjacent roadway	VCC/VHDA	\$3,500,000	\$1,000,000	Positive	20/indirect
Community Development Project - CDBG - Merriwille Area & Central Business District-City of Merriwille	1/IV	Purchase lighted properties, prepare site for development (Drapier - West Church Street) - City of Merriwille	Browfield	\$400,000	\$925,000	Unknown	100/indirect
Community Development Project - CDBG - Merriwille Area & Central Business District-City of Merriwille	1/II	Rives Road Site development - full site development including A & E. site grading	EDA	\$1,400,000	\$1,400,000	Positive	400
Community Development Project - CDBG - Merriwille Area & Central Business District-City of Merriwille	1/II	Further develop 20 acre site at Clewburn Business Park to prepare for comparable Parcel 2 & 3	EDA	\$750,000	\$750,000	Positive	200+
Community Development Project - CDBG - Merriwille Area & Central Business District-City of Merriwille	1/II	Adaptive reuse of historical building on Fayette Street - Merriwille	VDA	\$900,000	\$1,500,000	Positive	100
Community Development Project - CDBG - Merriwille Area & Central Business District-City of Merriwille	1/IV	Recruit manufacturers of Clean Energy Components to Merriwille Area and Ensignin Zone	VTC	\$100,000	\$100,000	Positive	Indirect
Community Development Project - CDBG - Merriwille Area & Central Business District-City of Merriwille	1/II	Upgrade, widen, and resurface Beaver Street from Fayette Street to Memorial Blvd - City of Merriwille	MAP-21 VHDA	\$800,000	\$850,000	Positive	Indirect
Community Development Project - CDBG - Merriwille Area & Central Business District-City of Merriwille	1/II	Prepare City-owned site at corner of Fayette & Beaver Sts for residential, educational or commercial development - Merriwille Area and Central Business District	EDA Local	\$300,000	\$500,000	Positive	Indirect

PROJECT	PRIORITY /TYPE	DESCRIPTION	FUNDING SOURCE	AMOUNT	TOTAL	ENVIRON- MENTAL IMPACT	NO. OF JOBS
Community Development Project - CDBG - Merriwille Area & Central Business District-City of Merriwille	1/I	Write arts & culture plan for Arts & Culture District	NEA City	\$50,000	\$50,000	Positive	Indirect
Community Development Project - CDBG - Merriwille Area & Central Business District-City of Merriwille	1/II	Upgrade business facilities & incentives for new businesses - Fayette Street from Market St to Memorial Blvd	CDBG Local	\$800,000	\$1,000,000	Positive	Indirect
Community Development Project - CDBG - Merriwille Area & Central Business District-City of Merriwille	1/IV	Purchase lighted properties - prepare site for redevelopment (202 Cleveland Avenue) - City of Merriwille	Browfield	\$900,000	\$1,900,000	Unknown	150 - indirect
Community Development Project - CDBG - Merriwille Area & Central Business District-City of Merriwille	1/IV	Purchase lighted properties - prepare for redevelopment (800 Bay Street) - City of Merriwille	Browfield	\$1,500,000	\$2,750,000	Unknown	150 - indirect
Community Development Project - CDBG - Merriwille Area & Central Business District-City of Merriwille	1/IV	Purchase lighted properties - prepare for redevelopment (207 W Market Street) - City of Merriwille	Browfield	\$300,000	\$600,000	Positive	50 - indirect
Community Development Project - CDBG - Merriwille Area & Central Business District-City of Merriwille	1/II	Purchase lighted warehouse in Updown, complete feasibility study, adaptive reuse	IRF	\$800,000	\$7,000,000	Positive	20/indirect
Community Development Project - CDBG - Merriwille Area & Central Business District-City of Merriwille	1/II	Purchase lighted building on Fayette Street in Updown, complete feasibility study, adaptive reuse	HTC	\$1,000,000	\$5,500,000	Positive	100/indirect
Community Development Project - CDBG - Merriwille Area & Central Business District-City of Merriwille	1/II	Work with partners to develop an amphitheater on Depot Street	Private	\$4,300,000	\$100,000	Positive	5/indirect
Community Development Project - CDBG - Merriwille Area & Central Business District-City of Merriwille	1/II	Work with Piedmont Arts Association to develop an Arts Garden on Mulberry Street	NEA City	\$75,000	\$190,000	Positive	5/indirect
Community Development Project - CDBG - Merriwille Area & Central Business District-City of Merriwille	1/II	Smith River Artisan Trail implementation & support	City	\$50,000	\$50,000	Positive	20/indirect
Community Development Project - CDBG - Merriwille Area & Central Business District-City of Merriwille	1/II	Commonwealth Corridor Enhancement & Pedestrian linkages to Updown & Fayette Street	VDOT CDBG	\$1,000,000	\$1,500,000	Positive	Indirect
Community Development Project - CDBG - Merriwille Area & Central Business District-City of Merriwille	1/II	Purchase of West Church Street property, complete feasibility study, adaptive reuse	IRF	\$500,000	\$1,000,000	Positive	20/indirect
Community Development Project - CDBG - Merriwille Area & Central Business District-City of Merriwille	1/II	Purchase of Main Street property, complete feasibility study, adaptive reuse	IRF	\$500,000	\$1,000,000	Positive	20/indirect
Miller Farm Optic Expansion-City of Merriwille	1/II	Citywide expansion of Miller Merriwille fiber optic system to reach businesses and homes	EDA	\$2,000,000	\$20,000,000	NA	NA
Integrative Centers for Science & Medicine-City of Merriwille	1/I	Renovate 20,000-SF building on Fayette Street for Shackelford Medical Education Building	VTC NSF	\$800,000	\$1,450,000	Positive	NA
Reinvestment of investors for Hotel-Patrick County	1/II	Secure investors for construction of a 35-room hotel	Local	\$3,000,000	\$3,000,000	None	15
Rich Creek Community Park	1/I	Construct facility for location of multiple technology businesses	USACAP	\$500,000	\$500,000	None	75-125
Patrick County Marketing Effort-Patrick County	1/I	Produce broad spectrum marketing program to boost tourism	Local	\$34,000	\$34,000	None	---
Tourism Enhancement Program-Patrick County	1/I	Programs and projects to increase tourism revenue and jobs	Federal/State/VDOT	\$100,000	\$100,000	None	---
Restoration/Repair of Bob White Covered Bridge-Patrick County	1/I	Project to repair historic bob White Covered Bridge	VDOT	\$15,000	\$390,000	None	---
US 58 Expansion-Patrick County	1/I	Upgrade US 58 to four lanes from Stuart to 177	State	\$300,000,000	\$300,000,000	Unknown	---
Workforce Development Certification Program-Patrick County	1/I	Comprehensive worker training and education	WIA/Board	\$400,000	\$500,000	None	Unknown

A-5

A-6





bold type; comments in red are questionable notes. He asked Council to go through the document to ensure that the information accurately reflects previous discussions. The next step would be to implement and make this a working document. Bowles asked if the strategic plan could be added to the website in the future. Towarnicki said he hopes to have it posted to the website with updates so the citizens can view what's happening and he hopes there will be more accountability and transparency. Bowles expressed that she hopes this will be revisited yearly. Hodge says she's happy with the results and believes there has been great progress.



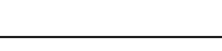
### Goals and Initiatives 2015 Strategic Plan

#### VISION

Martinsville-Henry County is a nationally recognized success story. Once a thriving industrial center, the region has been renewed as a diverse community, but one that has never lost its small town appeal. With a vibrant "destination uptown", numerous entrepreneurial, career, cultural and recreational opportunities, a comprehensive education system, and a varied, technologically advanced economy, Martinsville, an All American City, has consistently ranked for over a decade among the top cities under 25,000 in which to live in the Southeast. Near both the Blue Ridge Mountains and the metropolitan areas of Virginia's Roanoke Valley and North Carolina's Piedmont Triad, Martinsville-Henry County offers the best of tightly knit, highly affordable, neighborly life with easy access to the amenities of the urban cities.

Strategic Priorities	Key Outcomes	Success Indicators	Supporting Goals and Target	Performance Measures	Lead Responsibility	Priority
<p>1. Ensure a government that is efficient, transparent, ethical, innovative, resilient and collaborative.</p> <p>2. Increase citizen participation and public involvement in government.</p> <p>3. Enhance the economic vitality and quality of life in the community.</p> <p>4. Promote a safe and secure community.</p> <p>5. Enhance the quality of life in the community.</p> <p>6. Promote a healthy and vibrant community.</p> <p>7. Enhance the quality of life in the community.</p> <p>8. Promote a safe and secure community.</p> <p>9. Enhance the quality of life in the community.</p> <p>10. Promote a healthy and vibrant community.</p>	1.1 Engage in a government that is efficient, transparent, ethical, innovative, resilient and collaborative.	1.1.1 Increase citizen participation and public involvement in government.	1.1.1.1 Increase citizen participation and public involvement in government.	1.1.1.1.1 Increase citizen participation and public involvement in government.	City Manager	Immediate
	1.2 Increase citizen participation and public involvement in government.	1.2.1 Increase citizen participation and public involvement in government.	1.2.1.1 Increase citizen participation and public involvement in government.	1.2.1.1.1 Increase citizen participation and public involvement in government.	City Manager	Immediate
	1.3 Enhance the economic vitality and quality of life in the community.	1.3.1 Enhance the economic vitality and quality of life in the community.	1.3.1.1 Enhance the economic vitality and quality of life in the community.	1.3.1.1.1 Enhance the economic vitality and quality of life in the community.	City Manager	Immediate
	1.4 Promote a safe and secure community.	1.4.1 Promote a safe and secure community.	1.4.1.1 Promote a safe and secure community.	1.4.1.1.1 Promote a safe and secure community.	City Manager	Immediate
	1.5 Enhance the quality of life in the community.	1.5.1 Enhance the quality of life in the community.	1.5.1.1 Enhance the quality of life in the community.	1.5.1.1.1 Enhance the quality of life in the community.	City Manager	Immediate
	1.6 Promote a healthy and vibrant community.	1.6.1 Promote a healthy and vibrant community.	1.6.1.1 Promote a healthy and vibrant community.	1.6.1.1.1 Promote a healthy and vibrant community.	City Manager	Immediate
	1.7 Enhance the quality of life in the community.	1.7.1 Enhance the quality of life in the community.	1.7.1.1 Enhance the quality of life in the community.	1.7.1.1.1 Enhance the quality of life in the community.	City Manager	Immediate
	1.8 Promote a safe and secure community.	1.8.1 Promote a safe and secure community.	1.8.1.1 Promote a safe and secure community.	1.8.1.1.1 Promote a safe and secure community.	City Manager	Immediate
	1.9 Enhance the quality of life in the community.	1.9.1 Enhance the quality of life in the community.	1.9.1.1 Enhance the quality of life in the community.	1.9.1.1.1 Enhance the quality of life in the community.	City Manager	Immediate
	1.10 Promote a healthy and vibrant community.	1.10.1 Promote a healthy and vibrant community.	1.10.1.1 Promote a healthy and vibrant community.	1.10.1.1.1 Promote a healthy and vibrant community.	City Manager	Immediate

Martinsville VA City Council adopted 3.22.2011



### Goals and Initiatives 2015 Strategic Plan

#### VISION

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	2.2 Clean, attractive and vibrant neighborhoods and communities.	2.2.1 Maintain historic integrity of existing structures.	2.2.1.1 Maintain historic integrity of existing structures.	2.2.1.1.1 Maintain historic integrity of existing structures.	City Council	Immediate
	2.3 Develop Plan for Rental Certification Zones	2.3.1 Develop Plan for Rental Certification Zones	2.3.1.1 Develop Plan for Rental Certification Zones	2.3.1.1.1 Develop Plan for Rental Certification Zones	City Council	Immediate
	2.4 Expand regional transit system.	2.4.1 Expand regional transit system.	2.4.1.1 Expand regional transit system.	2.4.1.1.1 Expand regional transit system.	City Council	Immediate
	2.5 An environmentally responsible community.	2.5.1 Establish Green initiatives.	2.5.1.1 Establish Green initiatives.	2.5.1.1.1 Establish Green initiatives.	City Council	Immediate
	2.6 Increased variety of retail, dining, cultural and educational opportunities.	2.6.1 Increase variety of retail, dining, cultural and educational opportunities.	2.6.1.1 Increase variety of retail, dining, cultural and educational opportunities.	2.6.1.1.1 Increase variety of retail, dining, cultural and educational opportunities.	City Council	Immediate
	2.7 Present suggested projects to The Harvest Foundation for potential funding.	2.7.1 Present suggested projects to The Harvest Foundation for potential funding.	2.7.1.1 Present suggested projects to The Harvest Foundation for potential funding.	2.7.1.1.1 Present suggested projects to The Harvest Foundation for potential funding.	City Council	Immediate
	2.8 Promote a safe and secure community.	2.8.1 Promote a safe and secure community.	2.8.1.1 Promote a safe and secure community.	2.8.1.1.1 Promote a safe and secure community.	City Council	Immediate
	2.9 Enhance the quality of life in the community.	2.9.1 Enhance the quality of life in the community.	2.9.1.1 Enhance the quality of life in the community.	2.9.1.1.1 Enhance the quality of life in the community.	City Council	Immediate
	2.10 Promote a healthy and vibrant community.	2.10.1 Promote a healthy and vibrant community.	2.10.1.1 Promote a healthy and vibrant community.	2.10.1.1.1 Promote a healthy and vibrant community.	City Council	Immediate

Martinsville VA City Council adopted 3.22.2011

Strategic Initiative	Key Outcomes	Success Indicators	SUPPORTING GOALS achievement oriented	Performance Measure and Target	Lead Responsibility	PRIORITY
4. Create, sustain and promote high quality educational system that meets professional needs of our citizens and acts as a driver for economic development.	A.1 High quality education system that achieves Strategic Objective Planning Meetings with School Board and School Administration	Continued education and professional management of city school system	1. Continue to evaluate efficiency opportunities	School board and quality of services	Council and School Board	immediate
	A.2 State of the art facilities and leading edge technology	Facilities maintained and improvements made in near ongoing basis	2. Ensure adequate maintenance to support a premier educational environment	Quality of adequate facilities	School Board and other relevant city departments	immediate
	A.3 Opportunities for personal and professional development for all ages and ages	Availability of programs meeting public demand	3. Expand programs to reflect changing needs of society	Participating in new programs	Council Board/Council	immediate
	A.4 Prepared future leaders	City/County cooperative and collaboration at all levels and multiple programs	4. Expand youth leadership programs at all school levels	At least 10% of students enrolled	Council Administration Mayor City Council	long term
	A.5 Support the economic success of our city	NO established as a success indicator	5. Work with HCC staff and board to ensure HCC transition into a viable campus	Campus established	School Board Council Administration City Council City Manager	immediate
	A.6 Increase the percentage of security students who attain an advanced diploma or seek post-secondary educational opportunity	% of students completed	6. Increase the percentage of security students who attain an advanced diploma or seek post-secondary educational opportunity	% of students completed	School Board, PHCC, HCC, American National University, Western Piedmont College	immediate
	A.7 Increase the percentage of graduates who attend the institution they wish to attend	% of graduates completed	7. Increase the percentage of graduates who attend the institution they wish to attend	% of graduates completed	School Board, PHCC, HCC, American National University	immediate
	A.8 Increase the percentage of graduates who attend the institution they wish to attend	% of graduates completed	8. Increase the percentage of graduates who attend the institution they wish to attend	% of graduates completed	School Board, PHCC, HCC, American National University	immediate
	A.9 Increase the percentage of graduates who attend the institution they wish to attend	% of graduates completed	9. Increase the percentage of graduates who attend the institution they wish to attend	% of graduates completed	School Board, PHCC, HCC, American National University	immediate
	A.10 Increase the percentage of graduates who attend the institution they wish to attend	% of graduates completed	10. Increase the percentage of graduates who attend the institution they wish to attend	% of graduates completed	School Board, PHCC, HCC, American National University	immediate

Strategic Initiative	Key Outcomes	Success Indicators	SUPPORTING GOALS achievement oriented	Performance Measure and Target	Lead Responsibility	PRIORITY
5. Aggressively create and develop an environment for job creation, development, innovation and capital investment.	5.0 Support holistic approach of EDC in growing our economic base. This would include retention, recruitment, entrepreneurship, small business dev. and tourism. Create and present a list of expenditures from City Council to EDC before annual funding decision can be made.	Increased number of businesses and jobs	1.0 Business recruited, # of businesses and # of jobs created. Tourism revenues generated	Increased number of businesses and jobs	Council and EDC	immediate
	5.1 Vibrant Lorton with increased residential opportunities.	Available apartments and condos, and increased number of retail shops and restaurants.	1.1 EDC opportunities that increase the number of people living, shopping, and dining in the Lorton area.	% vacancy of residential properties, # of retail shops, increased traffic volume	Community Development, MURA, MHCCDC, Chamber of Commerce and CPEG	immediate
	5.2 Cooperative regional partnerships for job creation. Be Proactive vs. reactive in aggressive job creation. Prepare for and advocate for Route 79 project completion. Market the City of Martinsville aggressively as business-friendly.	Increased occupancy in all City owned and revenue sharing sites.	5.2 Explore potential new ventures for job creation (such as bio-medical information technology, research, floor space, bio-lab, biotech, etc.)	# jobs created, reduction in electric rates, growth of tax base, reduction in unemployment rate and health spending rates.	Council and MHCCDC, Chamber of Commerce and CPEG.	immediate
	5.3 A quality and available area workforce	Increased number of jobs & available educational opportunities	5.4 Expand educational opportunities to educate workforce for new job creation	# jobs created.	Council, MHCCDC, Chamber of Commerce and CPEG.	immediate
	5.4 Increased business and entrepreneurial opportunities	Increased number of jobs & available educational opportunities	5.5 Targeted development for specific portions of the City including promotion of commercial activity.	# jobs created.	Council, MHCCDC, Chamber of Commerce and CPEG.	immediate
	5.5 Targeted development for specific portions of the City including promotion of commercial activity.	Increased number of jobs & available educational opportunities	5.6 Business incentive packages for job creation. Redevelopment of commercial properties.	# jobs created.	Council and MHCCDC, Chamber of Commerce and CPEG.	immediate
	5.6 Environment rich in entrepreneurship and innovation including a Business Incubator Program, Skilled Trades Incubator Program, Business Coaching Program.	Increased number of jobs & entrepreneurial opportunities.	5.7 Business created	# jobs created.	Council and MHCCDC, Chamber of Commerce and CPEG.	immediate
	5.7 Business created	Increased number of jobs & entrepreneurial opportunities.	5.8 Business created	# jobs created.	Council and MHCCDC, Chamber of Commerce and CPEG.	immediate
	5.8 Business created	Increased number of jobs & entrepreneurial opportunities.	5.9 Business created	# jobs created.	Council and MHCCDC, Chamber of Commerce and CPEG.	immediate
	5.9 Business created	Increased number of jobs & entrepreneurial opportunities.	6.0 Business created	# jobs created.	Council and MHCCDC, Chamber of Commerce and CPEG.	immediate

Strategic Initiative	Key Outcomes	Success Indicators	SUPPORTING GOALS achievement oriented	Performance Measure and Target	Lead Responsibility	PRIORITY
6. Improve our self image both externally and internally.	6.1 Strong community spirit and pride	Establish plan, develop and execute	1. Develop and execute a plan for exterior and interior improvements to municipal buildings	Completed plan	Public Works	immediate
	6.2 Diverse and energetic community with multiple volunteer oriented activities	Opportunities promoted and increased spirit of volunteerism.	2. Promote community volunteer opportunities utilizing MOTV and other viable means.	Increased number of willing and qualified volunteers.	City Manager, Department Heads, Committee Members, Council	immediate
	6.3 Positive and optimistic community	Increased pride and self image of community	3. Create and implement a community pride initiative that aims to improve the area's self image.	Completed initiative	Council	immediate
	6.4 Establish an employee suggestion committee.	Committee Established	4. Suggestions being reviewed and committee meeting to determine their implementation	Suggestions implemented	City Manager, Department Heads, Committee Members, Council	immediate
	6.5 Improve Employee morale	Clear, open and transparent communication and communication.	5. Use employee suggestion committee to determine best communication modalities.	Suggestions implemented.	City Manager, Department Heads, Committee Members, Council	immediate
	6.6 Increase the percentage of graduates who attend the institution they wish to attend	Awards and recognition opportunities created	6.6 Develop opportunities for youth by expanding MOTV to include options for outside youth and community programming to reflect the community.	Awards and recognition opportunities given.	Council and City Manager	immediate
	6.7 Increase the percentage of graduates who attend the institution they wish to attend	Awards and recognition opportunities created	6.7 Develop opportunities for youth by expanding MOTV to include options for outside youth and community programming to reflect the community.	Awards and recognition opportunities given.	Council and City Manager	immediate
	6.8 Increase the percentage of graduates who attend the institution they wish to attend	Awards and recognition opportunities created	6.8 Develop opportunities for youth by expanding MOTV to include options for outside youth and community programming to reflect the community.	Awards and recognition opportunities given.	Council and City Manager	immediate
	6.9 Increase the percentage of graduates who attend the institution they wish to attend	Awards and recognition opportunities created	6.9 Develop opportunities for youth by expanding MOTV to include options for outside youth and community programming to reflect the community.	Awards and recognition opportunities given.	Council and City Manager	immediate
	6.10 Increase the percentage of graduates who attend the institution they wish to attend	Awards and recognition opportunities created	6.10 Develop opportunities for youth by expanding MOTV to include options for outside youth and community programming to reflect the community.	Awards and recognition opportunities given.	Council and City Manager	immediate

Strategic Initiative	Key Outcomes	Success Indicators	SUPPORTING GOALS achievement oriented	Performance Measure and Target	Lead Responsibility	PRIORITY
7. Ensure that the City of Martinsville remains financially viable and sustainable.	7.1 Balanced budget	Each year the City Council and Manager reports submitted by staff on efforts to save revenues and reduce expenses.	1. Balanced budget Regular Council and Manager reports submitted by staff on efforts to save revenues and reduce expenses.	Each year the City Council and Manager reports submitted by staff on efforts to save revenues and reduce expenses.	City Manager and Council	immediate
	7.2 Priority based budgeting	Each year the Council and City Manager needs to determine the Council's top priority for the year. A budget is then developed around these priorities.	2. Priority based budgeting	Each year the Council and City Manager needs to determine the Council's top priority for the year. A budget is then developed around these priorities.	City Manager and Council	immediate
	7.3 Maintain strong financial rating	City maintains strong rating through continued conservative fiscal management and low rate loads.	3. Maintain strong financial rating	City maintains strong rating through continued conservative fiscal management and low rate loads.	City Manager and Council	immediate
	7.4 Update 5 year expense and revenue projections.	Projections present to Council	4. Update 5 year expense and revenue projections.	Projections present to Council	Council and City Manager	immediate
	7.5 20 year capital replacement plan	Plan present to Council	5. 20 year capital replacement plan	Plan present to Council	Council and City Manager	immediate
	7.6 20 year capital replacement plan	Plan present to Council	6. 20 year capital replacement plan	Plan present to Council	Council and City Manager	immediate
	7.7 20 year capital replacement plan	Plan present to Council	7. 20 year capital replacement plan	Plan present to Council	Council and City Manager	immediate
	7.8 20 year capital replacement plan	Plan present to Council	8. 20 year capital replacement plan	Plan present to Council	Council and City Manager	immediate
	7.9 20 year capital replacement plan	Plan present to Council	9. 20 year capital replacement plan	Plan present to Council	Council and City Manager	immediate
	7.10 20 year capital replacement plan	Plan present to Council	10. 20 year capital replacement plan	Plan present to Council	Council and City Manager	immediate

Strategic Initiative	Key Outcomes	Success Indicators	SUPPORTING GOALS achievement oriented	Performance Measure and Target	Lead Responsibility	PRIORITY
8. Enhance public safety and security for all citizens.	8.1 Uniform safe neighborhoods	Designation as a safe neighborhood	1. Uniform safe neighborhoods	Designation as a safe neighborhood	Police Department	mid-range
	8.2 Program accommodations	Police and Fire Departments	2. Program accommodations	Police and Fire Departments	Police and Fire Departments	mid-range
	8.3 Active neighborhood watch groups	Police and Fire Departments	3. Active neighborhood watch groups	Police and Fire Departments	Police and Fire Departments	mid-range
	8.4 Neighborhood safety and crime metrics system	Police and Fire Departments	4. Neighborhood safety and crime metrics system	Police and Fire Departments	Police and Fire Departments	mid-range
	8.5 Neighborhood safety and crime metrics system	Police and Fire Departments	5. Neighborhood safety and crime metrics system	Police and Fire Departments	Police and Fire Departments	mid-range
	8.6 Neighborhood safety and crime metrics system	Police and Fire Departments	6. Neighborhood safety and crime metrics system	Police and Fire Departments	Police and Fire Departments	mid-range
	8.7 Neighborhood safety and crime metrics system	Police and Fire Departments	7. Neighborhood safety and crime metrics system	Police and Fire Departments	Police and Fire Departments	mid-range
	8.8 Neighborhood safety and crime metrics system	Police and Fire Departments	8. Neighborhood safety and crime metrics system	Police and Fire Departments	Police and Fire Departments	mid-range
	8.9 Neighborhood safety and crime metrics system	Police and Fire Departments	9. Neighborhood safety and crime metrics system	Police and Fire Departments	Police and Fire Departments	mid-range
	8.10 Neighborhood safety and crime metrics system	Police and Fire Departments	10. Neighborhood safety and crime metrics system	Police and Fire Departments	Police and Fire Departments	mid-range

Hear finance report – Linda Conover reviewed the finance report and explained several changes to the spreadsheets from what Council had received previously. Teague asked that the spreadsheets reflect totals figured the same as previously so that the information would not be misleading when compared to previous reports.

City of Martinsville Combined Balance Sheet FY15 - 6/30/15					
FUND	TOTAL ASSETS*	LIABILITIES & RESERVES	CURRENT FUND BAL & NET POSITION	JUNE 30, 2014 FUND BAL & NET POSITION	DIFFERENCE FROM FY14
GENERAL	\$ 12,270,045	\$ (4,418,584)	\$ 7,851,460	\$ 7,798,221	\$ 53,239
MEALS TAX	\$ 825,849	\$ -	\$ 825,849	\$ 992,056	\$ (166,207)
SCHOOL CAFETERIA	\$ 1,026,835	\$ (61,264)	\$ 965,571	\$ 799,593	\$ 165,978
REFUSE	\$ 9,481,703	\$ (4,774,814)	\$ 4,706,889	\$ 4,217,127	\$ 489,762
TELECOMMUNICATIONS	\$ (301,138)	\$ (54,776)	\$ (355,914)	\$ (166,760)	\$ (189,154)
WATER	\$ 5,729,829	\$ (198,638)	\$ 5,531,191	\$ 5,246,554	\$ 284,637
SEWER	\$ 4,003,132	\$ (277,078)	\$ 3,726,054	\$ 3,736,106	\$ (10,052)
ELECTRIC	\$ 15,334,313	\$ (557,185)	\$ 14,777,128	\$ 14,184,190	\$ 592,938
CAPITAL RESERVE	\$ 741,457	\$ (43,993)	\$ 697,465	\$ 459,838	\$ 237,627
SCHOOL OPERATIONS	\$ 2,010,012	\$ (2,010,012)	\$ (0)	\$ -	\$ (0)
SCHOOL FEDERAL PROGRAMS	\$ 41,438	\$ (121,566)	\$ (80,128)	\$ (8,454)	\$ (71,674)
CDBG	\$ 97,719	\$ (150,749)	\$ (53,031)	\$ (23,767)	\$ (29,264)
HOUSING CHOICE	\$ 53,448	\$ (325)	\$ 53,122	\$ 395,408	\$ (342,286)
<b>TOTAL</b>	<b>\$ 51,314,642</b>	<b>\$ (12,668,986)</b>	<b>\$ 38,645,655</b>	<b>\$ 37,630,112</b>	<b>\$ 1,015,543</b>
<b>RESERVED FUNDS</b>					
INSURANCE TRUST	\$ 266,878	\$ -	\$ 266,878	\$ 448,745	\$ (181,867)
INMATE TRUST	\$ 135,469	\$ -	\$ 135,469	\$ 97,089	\$ 38,380
Fiduciary Agency Funds:					
05-SVRFA	\$ 19,100	\$ (10,658)	\$ 8,442	\$ 53,951	\$ (45,509)
06-Dan River ASAP	\$ 470,734	\$ (223,368)	\$ 247,366	\$ 236,601	\$ 10,765
15-PRCJTA	\$ 438,660	\$ (8,381)	\$ 430,279	\$ 493,591	\$ (63,312)
30-BRRL	\$ 236,731	\$ (28,936)	\$ 207,795	\$ 199,255	\$ 8,540
<b>TOTALS:</b>	<b>\$ 1,165,224</b>	<b>\$ (271,343)</b>	<b>\$ 893,881</b>	<b>\$ 983,398</b>	<b>\$ (89,517)</b>

City of Martinsville Consolidated Revenues and Expenditures FY15 - June 30, 2015					
	Budget	Anticipated	Actual YTD	Remaining Balance	Difference Amt vs. Actual
<b>General Fund</b>					
Revenues	\$ 29,341,561	\$ 29,365,372	\$ 29,969,680	\$ (528,119)	101.7%
Expenditures	\$ 31,237,879	\$ 31,237,879	\$ 29,816,441	\$ 1,481,438	95.3%
Excess (deficiency) of revenues over expenditures	\$ (1,956,318)	\$ (1,932,507)	\$ 53,239		
(Fund Bal contrib)					
<b>Capital Funds</b>					
Revenues	\$ 2,066,732	\$ 2,066,865	\$ 2,031,887	\$ 34,905	98.3%
Expenditures	\$ 2,224,416	\$ 2,224,415	\$ 2,198,094	\$ 26,321	98.8%
Excess (deficiency) of revenues over expenditures	\$ (157,623)	\$ (157,550)	\$ (166,207)		
Capital Reserve					
Revenues	\$ 2,090,023	\$ 2,090,088	\$ 2,090,088	\$ (59)	100.0%
Expenditures	\$ 2,230,652	\$ 2,230,652	\$ 1,852,461	\$ 378,191	83.0%
Excess (deficiency) of revenues over expenditures	\$ (140,623)	\$ (140,564)	\$ 237,627		
<b>TOTAL CAPITAL FUNDS:</b>	<b>\$ (298,246)</b>	<b>\$ (298,114)</b>	<b>\$ 71,420</b>		
(Fund Bal contrib)					
<b>Refuse Fund</b>					
Revenues	\$ 2,154,507	\$ 2,154,507	\$ 2,193,089	\$ (44,582)	102.1%
Expenditures	\$ 2,560,135	\$ 2,560,135	\$ 1,736,623	\$ 823,512	67.8%
Excess (deficiency) of revenues over expenditures	\$ (405,628)	\$ (405,628)	\$ 462,466		
<b>Telecommunications Fund</b>					
Revenues	\$ 859,960	\$ 859,960	\$ 771,016	\$ 88,944	89.7%
Expenditures	\$ 871,808	\$ 871,808	\$ 960,170	\$ (88,362)	110.1%
Excess (deficiency) of revenues over expenditures	\$ (11,848)	\$ (11,848)	\$ (189,154)		
<b>Water Fund</b>					
Revenues	\$ 3,353,130	\$ 3,353,130	\$ 3,301,837	\$ 51,293	98.3%
Expenditures	\$ 4,090,272	\$ 4,090,272	\$ 3,123,171	\$ 967,101	76.4%
Excess (deficiency) of revenues over expenditures	\$ (737,142)	\$ (737,142)	\$ 178,666		
<b>Sewer Fund</b>					
Revenues	\$ 4,010,012	\$ 4,010,012	\$ 3,953,123	\$ 56,889	98.6%
Expenditures	\$ 4,448,450	\$ 4,448,450	\$ 3,990,471	\$ 457,979	89.7%
Excess (deficiency) of revenues over expenditures	\$ (438,438)	\$ (438,438)	\$ (37,349)		
<b>Electric Fund</b>					
Revenues	\$ 18,288,308	\$ 18,288,564	\$ 17,630,862	\$ 657,446	96.4%
Expenditures	\$ 19,682,510	\$ 19,682,510	\$ 17,198,485	\$ 2,484,025	87.4%
Excess (deficiency) of revenues over expenditures	\$ (1,414,202)	\$ (1,395,946)	\$ 432,377		
<b>TOTAL UTILITY FUNDS:</b>	<b>\$ (2,969,410)</b>	<b>\$ (2,971,154)</b>	<b>\$ 1,036,161</b>		

Consolidated Revenues and Expenditures FY15 - June 30, 2015					
	Budget	Actual YTD	Remaining Balance	Difference	Ant vs. Actual
<b>Calateria</b>					
Revenues	\$ 1,506,882	\$ 1,615,983	\$ (109,101)	\$ 107.2%	
Expenditures	\$ 1,526,882	\$ 1,450,006	\$ 76,876	\$ 95.0%	
Excess (deficiency) of revenues over expenditures	\$ (20,000)	\$ 165,977			
<b>Schools</b>					
Revenues	\$ 22,703,598	\$ 22,354,849	\$ 348,750	\$ 98.5%	
Expenditures	\$ 22,859,604	\$ 22,354,849	\$ 544,756	\$ 97.6%	
Excess (deficiency) of revenues over expenditures	\$ (156,006)	\$ -			
<b>Federal Programs</b>					
Revenues	\$ 3,457,998	\$ 2,469,311	\$ 988,687	\$ 71.4%	
Expenditures	\$ 3,457,998	\$ 2,540,966	\$ 917,012	\$ 73.5%	
Excess (deficiency) of revenues over expenditures	\$ -	\$ (71,675)			
<b>TOTAL SCHOOL FUNDS:</b>	<b>\$ (216,006)</b>	<b>\$ -</b>	<b>\$ 94,302</b>		
(fund bal contrib)					
<b>Special Revenue Funds</b>					
<b>CDBG Fund</b>					
Revenues (includes new Nonhsid)	\$ 1,165,168	\$ 169,009	\$ 996,159	\$ 14.5%	
Expenditures	\$ 1,138,402	\$ 1,138,402	\$ 940,130	\$ 17.4%	
Excess (deficiency) of revenues over expenditures	\$ 26,766	\$ (23,263)			
<b>Housing Choice Fund</b>					
Revenues	\$ 1,344,525	\$ 1,327,307	\$ 617,218	\$ 68.3%	
Expenditures	\$ 1,344,450	\$ 1,669,592	\$ 274,858	\$ 85.9%	
Excess (deficiency) of revenues over expenditures	\$ 75	\$ (342,285)			
<b>TOTAL SPECIAL REVENUE FL</b>	<b>\$ 26,841</b>	<b>\$ (371,548)</b>			
<b>GRAND TOTALS:</b>					
(excluding Schools & Special Revenues)					
Revenues	\$ 62,150,299	\$ 62,192,498	\$ 61,847,581	\$ 302,718	99.4%
Expenditures	\$ 67,406,121	\$ 67,406,121	\$ 60,875,915	\$ 6,530,206	90.3%
Excess (deficiency) of revenues over	\$ (5,255,822)	\$ (5,213,623)	\$ 971,666		
<b>Local Sales/Use Taxes</b>	<b>\$ 1,900,000</b>	<b>\$ 1,900,000</b>	<b>\$ 1,921,102</b>	<b>\$ (21,102)</b>	<b>101.1%</b>

The Budgeted Revenue amounts do not include any contributions from Fund Balance.

CITY OF MARTINSVILLE FUND BALANCE 06/30/2015						
	Audited Fund Balance & Net Position 06/30/14	Actual Revenues FY15	Actual Expenditures FY15	Included in exp Budgeted Depreciation	Audited Fund Balance & Net Position 06/30/15	Net (Decrease) Increase
GENERAL	7,798,221	29,869,680	29,816,441		7,851,460	53,239
MEALS TAX	992,056	2,031,887	2,198,094		825,849	(166,207)
CAPITAL RESERVE	459,838	2,090,088	1,852,461		697,465	237,627
TOTAL CAPITAL FUNDS	1,451,894	4,121,975	4,050,555		1,523,314	71,420
REFUSE	4,217,127	2,199,089	1,709,327	0	4,706,889	489,762
WATER	5,246,554	3,301,837	3,017,200	0	5,531,191	284,637
SEWER	3,736,106	3,953,123	3,963,175	0	3,726,054	(10,052)
ELECTRIC	14,184,190	17,630,862	17,037,924	0	14,777,128	592,938
TOTAL UTILITY FUNDS	27,383,977	27,084,911	25,727,626	0	28,741,262	1,357,285
*Total net position - not just unassigned (Exhibit 6, CAFR)						
CAFETERIA	799,593	1,615,983	1,450,006		965,570	165,977
SCHOOLS	0	22,354,002	22,354,002		(0)	(0)
SCHOOL GRANTS	(8,454)	2,469,311	2,540,986		(80,129)	(71,675)
TOTAL SCHOOL FUNDS	791,139	26,439,296	26,344,994		885,441	94,302
TELECOMMUNICATIONS	(166,760)	771,016	960,170		(355,914)	(189,154)
CDBG	(23,767)	169,009	198,272		(53,030)	(29,263)
HOUSING CHOICE	395,408	1,327,307	1,669,592		53,123	(342,285)
TOTAL SP REV FUNDS	204,881	2,267,332	2,828,034		(355,821)	(560,702)
TOTAL ALL FUNDS	37,630,112	89,783,194	88,767,650	0	38,645,656	1,015,544

Fund Balance Summary		
	Total Funds:	Total Category:
Non-spendable:		2,097,365
Inventory	2,091,940	
Prepaid Items - Gen Fund	5,425	
Restricted:		18,933,157
Capital Proj - Meals Tax Fund	0	
Capital Reserve Fund Project	0	
Utility Net Invest in Cap Assets	18,933,157	
Committed to:		2,633,989
CCRC:	1,666,700	
PART	28,725	
Housing Choice	53,123	
Cafeteria Fund	965,570	
School Grants Fund	-80,129	
Assigned to:		1,523,314
Capital Reserve Fund	697,465	
Meals Tax Fund	825,849	
Unassigned:		13,457,831
Non-utility Funds:	3,649,726	
Utility Funds:	9,808,105	
Totals:	38,645,656	38,645,656
Additional Committed in FY16		
Re-appropriations (approved):		
Non-utility:		
General Fund:	596,639	
Capital Reserve Fund:	378,203	
CDBG Fund:	918,572	
School Operating Fund:	58,616	
	1,952,030	
Utility:		
Refuse Fund:	69,000	
Water Fund:	200,000	
Electric Fund:	399,250	
	668,250	

Unassigned Comparison to Policy		
	Fund balance Recommended 10% of bud	Variance to Policy
Non Utility Fund:	3,088,955	560,771
Utility Funds:	2,996,282	6,811,823
Total	6,085,237	7,372,594

Unassigned Comparison to Policy - after Re-approp		
	Recommended	Variance
Non-Utility Fund:	3,088,955	-35,868
Utility Funds:	2,996,282	6,143,573
Total	6,085,237	6,107,705

Consider approval of consent agenda – A motion was made by Council Member Teague, seconded by Bowles to approve the consent agenda as presented, all council members voted in favor.

BUDGET ADDITIONS FOR 12/08/15				
ORG	OBJECT	DESCRIPTION	DEBIT	CREDIT
<b>FY16</b>				
<b>General Fund:</b>				
01100909	490104	Advance/Recovered Costs		2,747
01331108	501300	Sheriff/Corrections - Part-time & Temporary Wages	2,030	
01331108	502100	Sheriff/Corrections - Social Security	126	
01331108	502110	Sheriff/Corrections - Medicare	29	
01331108	506008	Sheriff/Corrections - Vehicle Equipment & Maint.	406	
01331110	506200	Sheriff/Annex - Prisoner Allowance	156	
		Reimbursement from Henry County for litter pickup-September & October		
<b>Total General Fund:</b>			<b>2,747</b>	<b>2,747</b>
<b>School Fund:</b>				
18103919	489904	Harvest Donations/Contributions/Gifts		124,380
81621310	563000	Purchased Services	12,000	
81621310	563142	Professional Development	4,500	
81621310	565503	Travel	44,100	
81621310	565800	Miscellaneous Expense	600	
81621310	566013	Instructional Materials and Supplies	1,200	
81621310	566000	Materials and Supplies	828	
81631310	563000	Purchased Services	22,000	
81631310	563142	Professional Development	3,000	
81631310	565503	Travel	34,400	
81631310	565800	Miscellaneous Expense	400	
81631310	566013	Instructional Materials and Supplies	800	
81631310	566000	Materials and Supplies	552	
<b>Total School Fund</b>			<b>124,380</b>	<b>124,380</b>
<b>Water Fund:</b>				
12100905	412209	Sale of Surplus/Salvage		1,500
12543313	508205	Water Maintenance-Vehicles/Equipment	1,500	
		Proceeds from sale of old equipment		
<b>Total Water Fund</b>			<b>1,500</b>	<b>1,500</b>
<b>CDBG Fund:</b>				
47102926	447064	Categorical Federal - Industrial Revitalization Fund-Henry		600,000
47811522	503191	IRF-Henry - Prof. Services Contractors	600,000	
		Pass-through of proceeds for Henry Hotel renovations		

Total CDBG Fund		600,000	600,000
<b>Federal Programs (Schools) Funds:</b>			
20102926	401068	Title I	1,035,215
86011100	561120	Instructional S&W	633,895
86011100	562100	Social Security	48,493
86011100	562210	Retirement	69,010
86011100	562300	Insurance	43,618
86011100	562400	Life Insurance	5,594
86011100	562520	Disability	296
86011100	563000	Purchased Services	88,021
86011100	565503	Travel	11,790
86011100	566013	Materials & Supplies	95,356
86012160	561120	Admin S & W	29,104
86012160	562100	Social Security	2,226
86012160	562210	Retirement	4,401
86012160	562300	Insurance	3,045
86012160	562400	Life Insurance	346
86012160	562520	Disability	21
20102926	436768	Title IIA	121,114
86111100	561120	Instructional S & W	30,000
86111100	562100	Social Security	6,273
86111100	562210	Retirement	6,010
86111100	563000	Purchased Services	78,831
20102926	435868	Title VI Rural Ed	41,358
86411310	561120	Instructional S & W	28,585
86411310	562150	Social Security	547
86411310	563000	Purchased Services	12,226
20102926	417368	Title VIB IDEA Pre School	5,713
86611100	561120	Instructional S&W	5,000
86611100	562100	Social Security	383
86611100	566013	Materials & Supplies	330
20102926	402768	Title VIB Flow Through	518,344
86511100	561120	Instructional S&W	121,437
86511100	561151	Instructional S&W Aides	210,998
86511100	562100	Social Security	20,611
86511100	562150	Medicare	4,820
86511100	562210	Retirement	48,203
86511100	562300	Insurance	55,964
86511100	562400	Life Insurance	3,956
86511100	562520	Disability	383
86511100	562750	retirement Credit	3,524
86511100	563140	Purchased Services	15,000
86511100	565503	Travel	14,999
86511100	566013	Materials & Supplies	18,449
20102926	404868	PERKINS	58,317
86721100	563000	Purchased Services	7,025
86721100	565503	Travel	14,021
86721100	566013	Materials	37,271
<b>Total Federal Programs (Schools) Fund</b>		<b>1,780,060</b>	<b>1,780,060</b>

Comments by members of City Council – Council Member Stroud discussed Pearl Harbor Day and asked that everyone please remember those who made the ultimate sacrifice. He stated that we should be vigilant, diligent and on guard considering what's going on in the

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world. Vice Mayor Bowles said on August 21<sup>st</sup> a letter was sent from Council to former president Jimmy Carter who has made a miraculous recovery from cancer. Mayor Turner reminded residents there would be no other Council meetings until after the first of the year due to the holidays. He mentioned Big Bird's annual toy run on Saturday December 12, 2015 and thanked Richard (Big Bird) Holcomb for everything he's done for the community. Magna Vista Warriors will be playing again in the State Championship and there will be a campaign to nominate Clay Earles to the Nascar Hall of Fame, Turner suggested drafting some letters from Council. Council Member Teague suggested passing a resolution of support for Mr. Earles nomination and thanked council members for taking part in economic announcements, C-Peg, Chamber of Commerce, etc.

Comments by City Manager – City Manager Towarnicki said meter project kick off meetings will be scheduled in the coming weeks, mostly after the first of the year. Phase 1 of the sewer project has begun. He stated there would be discussions on the loan and a list of questions that would need response. In January, there will be discussion on rate increases to finance the sewer project with possible February 1, 2016 effective date. The temporary bypass line is in place after some delays but can be up running within an hour if necessary.

Business from the Floor (not televised) – Joseph Martin, Church Street – questioned the reasoning why Business from the Floor is not televised, saying that the statement read previously protected Council from any liability. He would like to see this section televised again.

There being no further business, a motion was made by Council Member Teague to adjourn the meeting, seconded by Council Member Hodge with all council members in favor. The meeting adjourned at 9:48pm.

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Karen Roberts  
Clerk of Council

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Danny Turner  
Mayor