

AGENDA--CITY COUNCIL -- CITY OF MARTINSVILLE, VIRGINIA

Council Chambers – Municipal Building

**6:30 pm Closed Session**                      **7:30 pm regular session**

**Tuesday, June 16, 2015**

**6:30pm-Closed Session**

- 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.
- c. Discussion or consideration of the investment of public funds where competition or bargaining is involved, where, if made public initially, the financial interest of the government unit would be adversely affected, as authorized by Subsection 6.
- d. Discussion of the award of a public contract involving the expenditure of public funds, including interviews of bidders or offerors, and discussion of the terms or scope of such contract, where discussion in an open session would adversely affect the bargaining position or negotiating strategy of the public body, as authorized by Subsection 29.

**7:30—Regular Session**

Invocation & Pledge to the American Flag-Council Member Gene Teague

1. Consider approval of minutes May 12, 2015, May 26, 2015 and June 8, 2015 Council meetings. (2 mins)
2. Consider approval of an agreement continuing management of West Piedmont Business Development Center under the Martinsville-Henry County Chamber of Commerce's Partnership for Economic Growth (C-PEG). (10 mins)
3. Consider approval of a Memorandum of Understanding with the Martinsville-Henry County Chamber of Commerce's Partnership for Economic Growth (C-PEG) for certain services related to expansion of efforts involving small business development in the City of Martinsville. (15 mins)
4. Presentation of zoning ordinance re-write. (60 mins)
5. Consider approval of consent agenda. (2 mins)
6. 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. In that the Council meetings are broadcast on Martinsville Government Television, the City Council is responsible for the content of the programming. 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.**
7. Comments by members of City Council. (5 minutes)
8. Comments by City Manager. (5 minutes)



## City Council Agenda Summary

**Meeting Date:** June 16, 2015

**Item No:** 1.

**Department:** Clerk of Council

**Issue:** Consider approval of minutes of City Council meetings May 12, 2015, May 26, 2015 and June 8, 2015 meetings.

**Summary:** None

**Attachments:** May 12, 2015 meeting  
May 26, 2015 meeting  
June 8, 2015 meeting

**Recommendations:** Motion to approve minutes as presented.

May 12, 2015

The regular meeting of the Council of the City of Martinsville, Virginia was held on May 12, 2015 in Council Chambers, Municipal Building at 7:30pm, Closed Session beginning at 7:00pm with Mayor Danny Turner presiding. Council Members present include: Mayor Danny Turner, Vice Mayor Jennifer Bowles, Gene Teague, and Sharon Brooks Hodge. Absent: Mark Stroud. Staff present included: City Manager Leon Towarnicki, City Attorney Eric Monday, Brenda Prillaman, Karen Roberts, Police Chief Sean Dunn, Capt. Robert Fincher, Dennis Bowles, Linda Conover, Mary Prillaman, and Assistant City Manager Wayne Knox.

Mayor Turner called the meeting to order and advised Council will go into Closed Session. In accordance with Section 2.1-344 (A) of the Code of Virginia (1950, and as amended) and upon motion by Council Member Hodge, seconded by Council Member Teague with the following recorded roll-call vote: Vice Mayor Bowles, aye; Council Member Teague, aye; Council Member Hodge, aye; Mayor Turner, aye; Council convened in Closed Session for the purpose of discussing the following matters: (A) A Personnel matter as authorized by Subsection 1. (B) Consultation with legal counsel and briefings by staff members, attorneys or consultants pertaining to actual or probably litigation, or other specific legal matters requiring the provision of legal advice by such counsel, as authorized by Subsection 7. At the conclusion of the Closed Session, each returning member of Council certified that (1) only public business matters exempt from opening 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 Hodge, seconded by Council Member Bowles with the following recorded roll-call vote: Turner, aye; Teague, aye; Hodge, aye; Bowles, aye; Council returned to Open Session.

Council Member Teague made a motion to appoint Karen Roberts as Clerk of Council effective June 1, 2015, Council Member Hodge seconded that motion with a 4-0 vote Bowles, aye; Turner, aye; Teague, aye; Hodge, aye.

Vice Mayor Bowles invited the community to a brief ceremony on Memorial Day, Monday, May 25<sup>th</sup> at 11:00am to raise and dedicate a flag at the People's Cemetery on Second St.

Set a public hearing regarding a request for a new antenna installation at the Martinsville Industrial Park water tank. The City currently has a long-term lease arrangement with Verizon for use of the Martinsville Industrial Park water tank for location of antenna equipment. T-Mobile contacted the City several months ago about co-locating their antenna equipment on the same tank. The tank has adequate space for additional antenna equipment and the City has received no comments about antenna equipment at this location. As a follow up to the antenna issue considered by Council at the November 11, 2014 meeting, it is recommended that Council set a public hearing for the May 26, 2015 meeting to allow public input and comment. Vice Mayor Bowles made a motion to set a public hearing for May 26<sup>th</sup>, Council Member Hodge seconded the motion, 4-0 vote with all in favor.

May 12, 2015

Consider setting a public hearing regarding a request to renew the lease for existing antenna at the New York Avenue water tank. The City currently has a long-term lease arrangement with T-Mobile, Verizon and AT and T for use of the New York Avenue water tank for location of antenna equipment. AT and T contacted the City several months ago about renewal of their antenna equipment lease on this tank. The tank has adequate space for additional antenna equipment and the City has received no comments about antenna equipment at this location. As a follow up to the antenna issue considered by Council at the November 11, 2014 meeting, it is recommended that Council set a public hearing for the May 26, 2015 meeting to allow public input and comment. Council Member Teague made a motion to set a public hearing for May 26<sup>th</sup>, Vice Mayor Bowles seconded that motion, 4-0 vote with all in favor

Approval of Council meeting minutes for March 10, 2015, March 20 and 21, 2015, March 24, 2015, April 14, 2015, April 16, 2015, April 22, 2015 and April 23, 2015. Council Member Hodge made a motion to accept all minutes as written, Council Member Teague seconded the motion, 4-0 vote all in favor.

Proclamation recognizing National Police Week and Peace Officers Memorial Day - Mayor Turner read the proclamation. Chief Dunn and Captain Fincher were present to accept the proclamation presented by Mayor Turner and Vice Mayor Bowles. Chief Dunn invited the Council members and the public to a Memorial Ceremony being held in Council Chambers on Thursday May 14<sup>th</sup> at 11:00am.

School Board Appointments - Council Member Teague made a motion to set a public hearing for May 26, 2015 for receiving and interviewing citizens interested in appointment for two three-year term positions to the City School Board beginning July 1, 2015, Council Member Hodge seconded the motion, 4-0 vote all in favor.

Consider approval of FY16 budget on second reading. City Manager Towarnicki reviewed the revised budget proposal including EDC Funding, School cuts and 3% electric increase. Mayor Turner invited comments from audience.

Diane Enniss, 1216 Knollwood Place - proposed rate be reduced to \$8.50 per person for EDC funding.

Robert Williams - \$75,000 cut was part of lean budget and asked for restoration of \$75,000 to the school board budget.

Victor Correa - requested refund of \$75,000 reduction to school board budget, stating that these cuts have a negative effect on teachers.

Pam Heath – the schools have already eliminated 14 positions before presenting the budget, another \$75,000 cut would be a great disservice to the students.

Jim Enniss, 1216 Knollwood Place – stated that cuts to police, fire and schools are a tough choice and asked for responsible decisions to cut spending.

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Carolyn McCraw – asked Council to reconsider cut, would like to reinstate ROTC and the Hope Academy. She knows that Council values the education system but these cuts would probably cause additional cuts in personnel. She thanked Council for everything they have given the system previously.

Ural Harris, 217 Stewart St - reconsider taking fluoride out of City water to reduce budget, requested EDC budget be cut back to \$8.50/capita, Harvest money came from citizens, if departments can't make it this year, what will they do next year. He suggested that budget cuts be the same for every department instead of higher cuts for schools, police, etc.

Dr. Tom Marshall, Auburn Place – stated that he appreciated the Water Department and all they do, there are other inexpensive ways for citizens to obtain fluoride, suggested that City eliminate fluoridated water and channel the cost savings to the school system.

Joseph Martin, Church St – commented on negative aspects of fluoride use, will continue to push to have fluoride removed from City water and has started a Facebook page to stop fluoridation in the City.

Craig Dietrich, Lanier Road - suggests that the fluoride issue should be discussed in a public forum and not during budget, fluoride is appropriate in a community as Martinsville, says he sees fluorosis occurrences daily/weekly but he does not feel that fluorosis is a concern in the area. Council Member Teague agreed that this should be discussed in a broader conversation and not during budget, Council Member Hodge did not agree and stated that in her opinion budget time is the appropriate time. Mr. Dietrich suggested if the City eliminates the fluoride program, that the money should go towards dental care. Mr. Detrick also encouraged careful consideration to schools proposed budget without the \$75,000 cut.

Mayor Turner expressed concern about the electric rate increase and sewer repairs will add to customer bills. Next year there will probably be no increase in revenue going forward. Turner proposed budget without electric increase. Hodge stated that she will support budget without electric increase but would like to bring back to the table the EDC per capita funding, felt we are not spending resources in the best fashion. Council Member Hodge made a motion to decrease budget to allow for per capita funding, Mayor Turner seconded the motion. Vote was 2-2 with Hodge and Turner, aye; Teague and Bowles, nay. Motion died as tie vote.

Council Member Teague made a substitute motion to transfer \$60,000 from EDC to use at a future date for CPEG for enhanced small business programs, Vice Mayor Bowles seconded the motion. Vote was 2-2 with Teague, aye; Bowles, aye; Hodge, nay; Turner, nay. Motion died as tie vote.

A vote was taken on the original motion by Hodge. Motion died as a tie vote: Teague-nay; Bowles-nay; Hodge-aye; Turner-aye.

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Council Member Hodge, having voted against previous substitute motion, made a motion to reconsider \$60,000 transfer from EDC to CPEG. Council Member Teague seconded the motion. Vote was 3-1, Bowles, aye; Hodge, aye; Teague, aye; Turner, nay to reconsider the substitute motion.

A vote was taken on the motion to decrease budget of EDC by \$60,000 and transfer those funds to CPEG for an enhanced small business program for the city.

Mayor Turner made a motion to cut \$500,000 out of the budget and eliminate the 3% electric rate increase, Council Member Hodge seconded the motion. Vote was 2-2 Turner, aye; Hodge, aye, Bowles, nay; Teague, nay; motion died as tie vote.

Council Member Teague made a motion to restore the \$75,000 previously cut from the school budget, motion dies without second.

Council Member Teague made a motion to restore the \$10,000 previously cut from the Fire Department for demolition costs, motion dies without second.

Council Member Teague made a motion to accept budget as amended with EDC \$60,000 cut on second reading, Council Member Hodge seconded. Recorded roll-call vote 3-1 – Turner, nay; Teague, aye; Hodge, aye; Bowles, aye.

CITY OF MARTINSVILLE, VIRGINIA  
ORDINANCE No. 2015-U-  
The Budget for Fiscal 2015-2016

**BE IT ORDAINED** by the Council of the City of Martinsville, Virginia, in regular session assembled May 12, 2015, that the following sums of money be and hereby are appropriated – by specified Fund – for the City’s fiscal year ending June 30, 2016, from the following Fund sources of estimated revenue:

SUMMARY STATEMENT OF BUDGET ESTIMATES 2015-2016			
Fund	Projected Revenues	Budgeted Expenditures	Changes in Fund Balance
General	\$ 30,521,179	\$ 33,687,879	\$(3,166,700)
Meals Tax	\$ 2,066,792	\$ 2,066,792	-
Capital Reserve	\$ 1,507,580	\$ 1,757,380	\$ (250,000)
Refuse	\$ 2,229,000	\$ 4,163,315	\$(1,934,315)
Telecommunications	\$ 1,561,671	\$ 1,290,716	\$ 300,955
Water	\$ 3,303,560	\$ 2,725,410	\$ 578,090
Sewer	\$ 4,027,512	\$ 3,693,877	\$ 333,635
Electric	\$ 18,800,095	\$ 21,020,263	\$(2,220,168)
Cafeteria*	\$ 1,550,290	\$ 1,550,290	-
Schools**	\$ 23,339,156	\$ 23,339,156	-
CDMG	\$ 17,292	\$ 200	\$ 17,092
Housing	\$ 0	\$ 5,348	\$ (5,348)
<b>Totals</b>	<b>\$ 88,924,067</b>	<b>\$ 95,270,826</b>	<b>\$(6,346,759)</b>

\*Cafeteria – Estimated; actual unavailable at time of publication.  
\*\*Schools – As adopted by School Board.

**Tax Rates (unchanged):**

Real Estate: \$1.0621 per \$100 assessed value  
Personal Property: \$2.30 per \$100 assessed value  
Machinery & Tools: \$1.85 per \$100 assessed value

**Proposed for Electric:**

Average Increase 3%

BE IT FURTHER ORDAINED by the Council that this Ordinance shall be effective on and after July 1, 2015.

\*\*\*\*\*

Attest:  
  
Brenda Prillaman, Clerk of Council

May 12, 2015  
Date Adopted

July 1, 2015  
Date Effective

May 12, 2015

Business from the Floor

William Eggleston, 1507 Roundabout Rd - Beaver Street from Albert Harris School down needs to be cleaned up. City Manager Towarnicki agreed that the area does need attention and it will be cleaned up.

Alexis Lee, Sellers St - City Council did an excellent job on budget and the decisions made.

Patrick Wright, Spruce St - suggested church organizations and Council meet to work on benefits for education.

Ural Harris, 217 Stewart St – AMP official needs to be invited back to answer some questions about AMP Ohio, Council Teague stated all questions asked by Mr. Harris and Mayor Turner previously were forwarded to AMP and were answered. Council Member Teague asked the City Manager to resend the email about capped pricing to Mr. Harris with the answers to his questions. Mayor Turner informed Mr. Harris that there are two state investigations ongoing.

Comments by members of City Council:

Bowles - urged citizens to make use of free energy audit, she voted for the 3% increase because she is concerned about cuts that had to be made. After speaking to the community, she felt that allocating \$60,000 to CPEG is what the citizens wanted to do.

Hodge - 2 years in a row she supported school system and doesn't want her vote to appear that she doesn't support the schools, she stated that the City still has some very serious issues that have not been resolved, felt that City should take a different look at how we do budget, look at what we have and what we can afford. She hopes new school board members can bring forward suggestions on how we can work with the resources we have.

Teague - long term he does not disagree that we need to make cuts, feels there is an adequate fund balance this year so he's not ready to make those cuts. He feels the City needs to fund schools to the best of our ability and the reversion conversation still needs to happen in the future. Teague wanted Council Member Stroud to know that he is in their thoughts and prayers during his recovery.

Comments by City Manager: Police Officers Memorial Service Thursday, May 14<sup>th</sup> at 1100am in Council Chambers. This is Brenda Prillaman's last council meeting and her last day is June 12<sup>th</sup>, we appreciate everything that she has done.

Council Member Teague stated it has been a pleasurable 20 years serving with Brenda, she has set a standard on customer service for Council and turned the City customer service into what it is today. What she accomplished for our citizens and the City has been instrumental.

Mayor Turner – echoed Teague's comments. He wanted to remind people that Congressman Robert Hurt will be at the Peoples Cemetery on Second Street at 11:00am Monday, May 25<sup>th</sup>, 2015. He will bring a flag that was flown over the Capital and the City will erect a donated flagpole. Turner states that the cemetery has been abandoned but there are approximately 50 veterans there and he

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hopes to have that area cleaned up and maintained out of respect for those veterans. Congressman Hurt will move to Roselawn for a 12:00pm memorial service then to Carter Memorial Gardens for a memorial service at 6:00pm. Mayor Turner encourages everyone to take part in these events.

Vice Mayor Bowles – urged everyone to be frugal with their spending over the next year.

Council Member Hodge – thanked Vice Mayor Bowles and Council Member Teague for their willingness to take a different direction on that type of development.

There being no further business, Council Member Teague made a motion to adjourn the meeting at 9:05pm, Council Member Hodge seconded the motion, all present Council members in favor 4-0.

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Leon Towarnicki  
Deputy Clerk of Council

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Danny Turner  
Mayor

May 26, 2015

The regular meeting of the Council of the City of Martinsville, Virginia was held on May 26, 2015 in Council Chambers, Municipal Building at 7:30pm, Closed Session beginning at 7:00pm with Mayor Danny Turner presiding. Council members present: Mayor Danny Turner, Vice Mayor Jennifer Bowles, Council Member Gene Teague, and Council Member Mark Stroud. Absent: Council Member Sharon Brooks Hodge. Staff members present included: City Manager Leon Towarnicki, Assistant City Manager Wayne Knox, City Attorney Eric Monday, Karen Roberts, Police Chief Sean Dunn, and Linda Conover.

Mayor Turner called the meeting to order and advised Council will go into Closed Session. In accordance with Section 2.1-344 (A) of the Code of Virginia (1950, and as amended) and upon motion by Council Member Teague, seconded by Vice Mayor Bowles with the following recorded 4-0 roll-call vote: Mayor Turner, aye; Vice Mayor Bowles, aye; Council Member Teague, aye; Council Member Stroud, aye. Council convened in Closed Session for the purpose of discussing the following matters: A) Appointments to Boards and Commissions as authorized by Subsection 1, B) Discussion of the award of a public contract involving the expenditure of public funds, including interviews of bidders or offerors, and discussion of the terms or scope of such contract, where discussion in an open session would adversely affect the bargaining position or negotiating strategy of the public body as authorized by Subsection 29, and C) 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 the Closed Session, each returning member of Council certified that (1) only public business matters exempt from opening 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 and seconded by Council Member Stroud with the following 4-0 roll-call recorded vote: Teague, aye; Stroud, aye; Turner, aye; Bowles, aye; Council returned to Open Session.

Council Member Stroud made a motion to replace Lance Heater on the EDC Board with Eric Monday to serve an unexpired term ending June 30, 2017. Vice Mayor Bowles seconded the motion, all present Council Members voted 4-0 in favor.

City Manager Towarnicki explained that a Coalition is being organized to advocate for construction of the I-73 project consisting of the City of Roanoke, Roanoke County, Franklin County, Henry County, and Martinsville. Staff is making the recommendation for Martinsville to participate and the cost to the City will be \$1000/month for the period beginning June 1, 2015 through December, 2016. The other jurisdictions are all participating and will likewise share in the cost. Particular emphasis of the Coalition will be to advocate for construction of the I-73 segment from the Virginia/North Carolina state line to the Route 58 bypass, which appears to be the least

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problematic and least expensive component. Council Member Teague made a motion to participate, Council Member Stroud seconded that motion, and all present Council Members voted 4-0 in favor.

Invocation and Pledge to the American Flag-Council Member Mark Stroud.

Consider approval of minutes: Motion made by Vice Mayor Bowles to approve minutes for April 27, 2015 tour, April 27, 2015 neighborhood meeting, and April 28, 2015 Council meeting, motion seconded by Council Member Teague. All present Council Members voted 4-0 in favor. Minutes for May 12, 2015 were not approved pending revisions.

Recognition of City Employees eligible for Employee Service Awards:

DARLA CRIGGER	Sheriff's Department	10
CHAD RHOADS	Police	15
JEFF JOYCE	Public Works	20
WAYNE KNOX	Assistant City Manager/ Director of Community Development	20
GREG REEVES	Fire Department	20
TONY DAVIS	Public Works	25
STEVE CANNADAY	Central Garage	30
CLYDE JONES	Parks and Recreation	30
RODNEY LEFTWICH	Water Plant	35

Proclamation recognizing June 6-13, 2015 as Paint the Town Purple Week: Proclamation read by Vice Mayor Bowles and presented by Vice Mayor Bowles and Mayor Turner to a Relay for Life Representative.

Public hearing for receiving/interviewing citizens interested in appointment for two three-year positions beginning July 1, 2015 to the City School Board: Eric Monday explained that City code requires that these citizens be registered voters and residents of Martinsville. Their name must be called at this meeting to be considered for the positions. Persons mentioned for consideration for appointment: Joan Montgomery of Corn Tassell Trail, Michael Hendricks of Gates Street, Catina Martin of 1600 Roundabout Road, Carolyn McCraw of 1724 Meadowview Lane who was present at the meeting and asked Council to consider her for a third and final term, Artis Law of 805 Cedar Lane who was present at the meeting, stating she was an active member of church, a tutor at Albert Harris, she has an education in Psychology and would like to be considered for the position, Lawrence Mitchell of 700 Second Street who was present at the meeting said he is a graduate of Martinsville High School and would like to be considered for the position, J.C. Richardson spoke on behalf of Faye Holland requesting that she be considered as a candidate. Interviews will be postponed until all Council Members can be present. City Manager Towarnicki suggested that interviews begin at next Council Closed Session meeting with announcement of new members being made at the last Council meeting in June.

Public hearing regarding renewal of antenna lease contract for New York Avenue water tank: Antenna equipment is located on a number of tanks throughout the City. AT&T has a five year

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initial lease and has asked for a 5 year renewal. Mayor Turner opened the floor for comments. J.C. Richardson expressed concern that the tanks were installed in minority neighborhoods, he stated that the citizens have raised concerns regarding the cell towers potential to cause cancer. Council Member Stroud explained that water system runs by gravity and that the New York Ave tank is one of the highest spots in the City which is what cell companies prefer. City Manager Towarnicki explained that it would be difficult to find another elevated area to relocate the New York Ave tank. He stated that towers installed on these water tanks are a revenue source, providing the City about \$30,000 per year from the New York Avenue tank alone. The tank is well maintained and waves from the cell towers transmit horizontally and would not pose a hazard to residents. Vice Mayor Bowles asked the City to look for other areas to potentially relocate the tower. City Manager Towarnicki explained that the highest spot in the neighborhood aside from New York Avenue would be around Albert Harris School. City Attorney Monday explained that the decision would not need to be voted on tonight if Council wants to look at relocation. Ruth Easley, Commissioner of Revenue said the towers are public service equipment and are taxed. Vice Mayor Bowles questioned adverse health effects from these towers. City Manager Towarnicki explained there is no concern of health effects unless you are in close proximity of the tower for an extended length of time. Council Member Teague stated that research can be found to support both the pros and cons of the health effects of cell phone towers.

Public hearing regarding antenna lease for Martinsville Industrial Park water tank: City Manager Towarnicki said T-Mobile has made a request to install new antenna equipment on the Industrial Park water tank. Verizon already has equipment on tower. Installation of this new equipment would generate \$2,000 per month revenue for the City and T-Mobile would also be utilizing the MINet fiber optic system as well. Public hearing is not required but he feels that the public should be made aware in an effort to share information in case they have questions. With no objection, the City will proceed with both lease contracts at New York Avenue and Martinsville Industrial Park.

Authorization of refund resulting from verification update of estimated BPOL Tax for a local business for tax year 2014: City Manager Towarnicki asked for authorization of refund. Council Member Teague made a motion for an \$11,001.34 refund, Vice Mayor Bowles seconded the motion, all present Council Members voted 4-0 in favor of the refund.

Approval of resolution regarding Virginia Retirement System: City Manager Towarnicki requested approval of VRS resolution confirming the City's decision to implement the final 2% of the required 5% employee contribution. Vice Mayor Bowles made motion to adopt the resolution, Council Member Teague seconded the motion, all present Council Members voted 4-0 in favor of the VRS resolution.

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

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

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

BE IT FURTHER RESOLVED, that nothing herein shall be construed so as to permit or extend an option to VRS members to receive the pick up contributions made by the City of Martinsville [Political Subdivision Name] directly instead of having them paid to VRS; and

BE IT FURTHER RESOLVED, that notwithstanding any contractual or other provisions, the wages of each member of VRS who is an employee of the City of Martinsville [Political Subdivision Name] shall be reduced by the amount of member contributions picked up by the City of Martinsville [Political Subdivision Name] on behalf of such employee pursuant to the foregoing resolutions; and

BE IT FURTHER RESOLVED, that no salary increases provided solely to offset the cost of required member contributions to the Virginia Retirement System under § 51.1-144 of the Code of Virginia will be used to certify that any salary increases required by the Appropriation Act have been provided.

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

*Ray J...*  
Governing Body Chairman

**CERTIFICATE**

I, Leon Towarnicki, Deputy Clerk [Title, e.g. Clerk, Secretary] of the CITY OF MARTINSVILLE [Political Subdivision Name], certify that the foregoing is a true and correct copy of a resolution passed at a lawfully organized meeting of the MARTINSVILLE City Council [Political Subdivision Name] held at MARTINSVILLE, Virginia at 7:30 pm o'clock on MAY 26, 2015. Given under my hand and seal of the CITY OF MARTINSVILLE [Political Subdivision Name] this 28 day of MAY, 2015.

*Leon Towarnicki*  
Deputy Clerk

This resolution must be passed prior to July 1, 2015 and received by VRS no later than July 10, 2015.

**Member Contributions by Salary Reduction for Counties, Cities, Towns, and Other Political Subdivisions**

(In accordance with Chapter 822 of the 2012 Acts of Assembly (SB497))

**Resolution**

WHEREAS, the City of Martinsville [Political Subdivision Name] 55223 [employer code] employees who are Virginia Retirement System members who commence or recommence employment on or after July 1, 2012, shall be required to contribute five percent of their creditable compensation by salary reduction pursuant to Internal Revenue Code § 414(h) on a pre-tax basis upon commencing or recommencing employment; and

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

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

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

WHEREAS, the second enactment clause of Chapter 822 of the 2012 Acts of Assembly (SB497) requires an increase in total creditable compensation, effective July 1, 2015, to each such employee in service on June 30, 2015, to offset the cost of the member contributions, such increase in total creditable compensation to be equal to the percentage increase of the member contribution paid by such pursuant to this resolution. (For example, if the member contribution paid by the employee increases from two to three percent pursuant to this resolution, the employee must receive a one percent increase in creditable compensation.)

BE IT THEREFORE RESOLVED, that the City of Martinsville [Political Subdivision Name] does hereby certify to the Virginia Retirement System Board of Trustees that it shall effect the implementation of the member contribution requirements of Chapter 822 of the 2012 Acts of Assembly (SB497) according to the following schedule for the fiscal year beginning July 1, 2015:

PLAN 1		Percent	PLAN 2		Percent
Employer Paid			Employer Paid		
Member Contribution	0 %		Member Contribution	0 %	
Employee Paid			Employee Paid		
Member Contribution	5 %		Member Contribution	5 %	
Total	5 %		Total	5 %	

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

**Finance report:** Linda Conover presented the FY15 Revenues and Expenditures, Combined Balance Sheet and Fund Balance information.

**Approval of consent agenda:** Council Member Teague mad a motion to approve the consent agenda, Vice Mayor Bowles seconded the motion, all present Council Members voted 4-0 in favor to approve the consent agenda.

BUDGET ADDITIONS FOR 5/26/15

ORG	OBJECT	DESCRIPTION	DEBIT	CREDIT
<b>FY15</b>				
<b>General Fund:</b>				
01100909	490104	Advance/Recovered Costs		625
01321102	506130	Fire Dept. - Repair & Maint.-Burn Building Reimbursements for training supplies	625	
01100909	490104	Advance/Recovered Costs		2,125
01331108	501300	Sheriff/Corrections - Part-time & Temporary Wages	1,580	
01331108	502100	Sheriff/Corrections - Social Security	98	
01331108	502110	Sheriff/Corrections - Medicare	23	
01331108	506008	Sheriff/Corrections - Vehicle Equipment & Maint.	316	
01331110	506200	Sheriff/Annex - Prisoner Allowance Reimbursement from Henry County for litter pickup-April	108	
01102926	436401	Categorical - Federal - Confiscated Assets - Police		10,519
01311085	506079	Police - Federal Asset Forfeitures Receipts - Feb, Mar, May	10,519	
01100909	490104	Advance/Recovered Costs		830
01331108	506061	Sheriff Corrections - Weapons/Ammunition Sale of Ammo to Patrick Co. Sheriff's Dept.	830	
01100908	482901	Miscellaneous Unclassified Revenue		207
01217078	506011	Sheriff - Courts - Uniforms & Apparel Recovered cost of hats	207	
01101917	442810	Categorical Other - State - Highway Projects		52,722
01413145	503185	Street Maint - Prof. Service - Resurfacing Reimbursement - Paving	52,722	
<b>Total General Fund:</b>			<b>67,028</b>	<b>67,028</b>
<b>CDBG Fund:</b>				
47102926	447047	Categorical Federal - Uptown Revitalization Program		3,435
47823521	506324	Uptown - Commercial Rehab - Façade Improvements	3,295	
47823521	506322	Uptown - Commercial Rehab - Const/Gateway Improve. Project drawdown #20	140	
47102926	447047	Categorical Federal - Uptown Revitalization Program		50,209
47823521	506324	Uptown - Commercial Rehab - Façade Improvements	4,500	
47823521	503140	Uptown - Commercial Rehab - Prof.Serv.-Eng/Arch.	23,084	
47823521	506322	Uptown - Commercial Rehab - Const/Gateway Improve. Project drawdown #15	22,625	
47103919	443136	Private Grant - Phoenix Façade Program		2,860
47823521	506325	Uptown - Phoenix Façade Program Proceeds received 12/14	2,860	
<b>Total CDBG Fund:</b>			<b>56,504</b>	<b>56,504</b>

Business from the Floor:

Dr. Tom Marshall, Auburn Place – expressed concern of fluoridation program and hopes that the program can be discussed in depth at an upcoming work session. Mayor Turner asked that the fluoridation program discussion be added to the next agenda. Council Member Teague requested ample time to advertise so citizens have time to research and voice opinions, he asked that the Health Department be invited to participate and asked that the Health Department and DEQ provide recommendations.

Eric Monday – as a Trustee of Carlisle School, he wanted to recognize Carlisle on the Best of Virginia Awards and stated that Carlisle School had been named the #1 Independent School in Southwest Virginia. In addition, he stated that the Carlisle golf team had been named champion more than twelve times and the school graduated 41 students this year, all of which are college bound. Carlisle, as an independent school is an asset to the community.

Comments by members of City Council:

Council Member Stroud - apologized that he was unable to participate by phone at the previous meeting following his surgery but he was glad to be healthy enough to return to tonight's meeting.

Council Member Teague – will be traveling to Richmond Thursday for a legislative committee meeting which will involve discussion on unmanned aerial vehicles, Teague requested to discuss this option with Chief Dunn after the meeting.

May 26, 2015

Vice Mayor Bowles – would like to inform all citizens that Council Members emails and contact information is public information, she requested citizens to contact council members when they have questions or concerns.

Comments by City Manager:

City Manager Towarnicki - strategic planning meeting was held late March, now that Council is through with budget it's time to get back to the strategic planning components that were not completed at the previous meeting. There will be a joint session with the schools this summer. He stated that he would be in touch with Council Members schedule the work sessions which would probably be held during the day.

Mayor Turner wanted to remind the public of the Martinsville Mustangs opening day Wednesday, May 27, 2015. He wanted to thank everyone who participated in the dedication of flagpole at People's Cemetery, stating he was pleased with the turnout.

There being no further business, Vice Mayor Bowles made a motion to adjourn the meeting at 8:38pm, Council Member Stroud seconded the motion, all present Council Members voted 4-0 in favor.

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Leon Towarnicki  
Deputy Clerk of Council

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Danny Turner  
Mayor

June 8, 2015

A special meeting of the Council of the City of Martinsville, Virginia, was held on June 8, 2015, in Council Chambers, Municipal Building, beginning at 8:00 A. M., with Mayor Danny Turner presiding. Those present included: Council Member Gene Teague, Council Member Mark C. Stroud, Sr., Mayor Danny Turner, Council Member Sharon Brooks Hodge, Vice Mayor Jennifer Bowles, City Manager Leon Towarnicki, Assistant City Manager Wayne Knox and City Attorney Eric Monday.

Mayor Turner called the meeting to order and advised Council will go into Closed Session. Pursuant to Chapter 2, Section 5 of the City Charter and at the request of the City Manager and a member of Council, the Martinsville City Council will conduct a special meeting, and Pursuant to Code of Virginia 2.2-3711(A), to convene in closed session for consideration of the following: A) Under subsection 1, appointments to boards and commissions, specifically the Martinsville Henry County Economic Development Corporation; and B) Under subsection 7, consultation with legal counsel and briefings by staff, pertaining to actual or probable litigation, specifically concerning proposed amendment of the bylaws of the Martinsville-Henry County Economic Development Corporation and upon motion by Council Member Stroud, seconded by Council Member Hodge with the following recorded 5-0 roll-call vote: Mayor Turner, aye; Vice Mayor Bowles, aye; Council Member Teague, aye; Council Member Hodge, aye; and Council Member Stroud, aye; Council convened in Closed Session for the purpose of discussing the matters listed above. At the conclusion of the Closed Session, each returning member of Council certified that (1) only public business matters exempt from opening 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 and seconded by Council Member Stroud with the following 5-0 roll-call recorded vote: Teague, aye; Stroud, aye; Hodge, aye; Turner, aye; Bowles, aye; Council returned to Open Session.

Action Taken: Council Member Teague made a motion, seconded by Council Member Stroud authorizing the City Manager to send the attached letter to the Martinsville Henry County EDC Board of Directors, the Chamber of Commerce/CPEG, the Henry County Board of Supervisors, and members of the Harvest Board. Motion passed with a 5-0 vote, all in favor.

June 8, 2015



June 8, 2015

The Board of Directors,  
Martinsville Henry County Economic Development Corporation:

The formation of the Martinsville Henry County Economic Development Corporation was a welcome leap forward for regional cooperation and the future prosperity of our citizens. The City, County, Chamber of Commerce, the Chamber's Partnership for Economic Growth (C-PEG) and Harvest Foundation joined in a partnership dedicated to the economic success of our entire region.

As in all partnerships, there have been occasional disagreements about focus and direction, and in this year's budget considerations, the City expressed concerns about inequities in the amount of time and resources devoted by the EDC to certain areas of economic development, specifically smaller and minority-owned business, and efforts in the City itself. This has resulted in a current public sector funding of the EDC divided 1/3 by the City and 2/3 by the County, which mirrors the industrial-site revenue sharing agreements between the City and County.

As a result, a portion of the City's funding was diverted from the EDC to the Chamber and C-PEG, which agreed to assume part of the burden of these business development duties. This builds upon the great success the Chamber and C-PEG have achieved with small business mentorship at the Business Incubator. This success has occurred after the City requested the EDC to take over operations at the Incubator, and the EDC declined. City Council has also devoted over \$56,000 to the Incubator and \$28,500 to C-PEG's ongoing efforts with the Martinsville Uptown Revitalization Association. At the time, it appeared that the EDC agreed with this approach and would cooperate in this reform.

It now appears that a faction of the EDC Board of Directors are seeking to amend the EDC bylaws and expel the Chamber and C-PEG, remove the current EDC chairman, and impose an absurd "conflict of interests policy" which should be translated into plain English as "if you're not going to vote the way we want, you clearly have a conflict of interest, and we will prevent you from voting."

This proposed action would destroy the cooperative spirit which is the reason for the EDC's existence. It rejects the two partners serving as the primary advocates for the need to attract smaller-scaled businesses, as opposed to seeking only the "big announcement," and it will

reduce the voice of the representatives of the citizens of both City and County. It is simply a poorly disguised attempt to take over the EDC Board. In addition, and as with many schemes, the "devil is in the details." Notice of the EDC meeting on June 9 has been improperly given. Any vote taken on bylaws or membership at that meeting will be illegal.

The City of Martinsville sincerely hopes this extremely ill-advised effort will be abandoned. While we may understand frustration with the democratic process, and with listening to differing opinions over the direction of economic development, we do not believe an attempt to assume dictatorial control over the EDC is an appropriate way to resolve disagreement.

In the event this effort persists, and eventually manages to legitimately adopt these bylaws changes, the original purpose of the EDC will no longer exist. The City will withdraw all of its funding, and believes proceedings to dissolve the EDC would be appropriate.

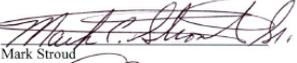
The City of Martinsville would of course continue to welcome and participate in genuine cooperative partnerships for regional economic progress and will continue its many successful joint efforts with Henry County. That would, however, no longer be possible through the Martinsville Henry County Economic Development Corporation, which at that point would be nothing more than a closed door with a misleading name.

THE CITY COUNCIL OF MARTINSVILLE

  
Danny Turner, Mayor

  
Jennifer Bowles, Vice-Mayor

  
Gene Teague

  
Mark Stroud

  
Sharon Brooks Hodge

CC: The Henry County Board of Supervisors  
The Chamber of Commerce  
The Chamber's Partnership for Economic Growth  
The Harvest Foundation

Council Member Bowles read a resolution clarifying the appointment of Eric Monday to fill the unexpired term of Lance Heater as the City's representative on the EDC Board, and further clarifying that Mr. Monday is not an administrative official of the City. Council Member Teague made a motion to approve the Resolution, seconded by Council Member Hodge, and the motion passed on a 5-0 vote with all voting in favor.

June 8, 2015



**RESOLUTION OF THE CITY COUNCIL  
THE CITY OF MARTINSVILLE, VIRGINIA**

**WHEREAS**, The City Council has appointed City Attorney Eric Monday to one of its two positions on the board of directors of the Martinsville Henry County Economic Development Corporation; and

**WHEREAS**, there appears to be some concern as to whether Mr. Monday is an "administrative officer" of the City, and therefore potentially subject to removal from that board, by three-fourths vote of its membership and after 10 days written notice according to the provisions of the EDC bylaws; and

**WHEREAS**, the City desires to clarify the status of the City Attorney who serves under the provisions of Chapter 7 of the City Charter;

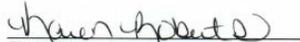
**NOW THEREFORE BE IT RESOLVED:** Mr. Monday is a private sector attorney with whom the City is in a contractual relationship for his service as City Attorney. He serves at Council's pleasure. He is not a City employee. Chapter 7 of the Charter, passed by the General Assembly, does not state that Mr. Monday is an administrative official. Mr. Monday serves as the City's legal counsel. He does not administer any of the City's programs or policies. City Attorney Eric Monday is not an administrative official of the City of Martinsville.

CITY COUNCIL OF MARTINSVILLE

By:   
Clerk of Council

**CERTIFICATION**

I hereby certify that the above resolution was unanimously adopted by the City Council of the City of Martinsville in a duly assembled meeting on the 8<sup>th</sup> day of June, 2015.

  
Clerk of Council

Council Member Hodge then read a statement regarding the appointment of Mr. Monday, again confirming he is not an administrative official of the City. However, to comply with the strict letter of the EDC bylaws and to ensure there is no misunderstanding with Mr. Monday's appointment in regard to whether he is considered an administrative official, a motion was then made by Council Member Hodge, seconded by Council Member Teague, followed by a 5-0 vote with all voting in favor, to revoke the initial appointment of Mr. Monday. Following that action and in conformance with EDC bylaws allowing Council to appoint, reappoint, or revoke any such individual at Council's "sole discretion", a motion was then made by Council Member Hodge, seconded by Vice Mayor Bowles, with a 5-0 vote with all voting in favor to reappoint Mr. Eric Monday as one of the City's representatives on the EDC Board.

There being no further business, a motion was made to adjourn the meeting by Council Member Teague, seconded by Council Member Hodge followed by a 5-0 vote with all voting in favor. The meeting adjourned at 9:30 am.

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Leon Towarnicki  
Deputy Clerk of Council

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Danny Turner  
Mayor

**Meeting Date:** June 16, 2015

**Item No:** 2.

**Department:** City Manager

**Issue:** Consider approval of an agreement continuing management of West Piedmont Business Development Center under the Martinsville-Henry County Chamber of Commerce's Partnership for Economic Growth (C-PEG).

**Summary:** In March, 2014, City Council approved an agreement for management services of West Piedmont Business Development Center (a.k.a. The Incubator) with the Martinsville-Henry County Chamber of Commerce's Partnership for Economic Growth (C-PEG) for a period from April 1, 2014 through June 30, 2015. During that time C-PEG has demonstrated the ability to effectively manage the facility with a varied mix of Incubator tenants, consistently keeping the facility near full capacity, while also continuing to offer traditional business incubator services. C-PEG is interested in continuing with the management partnership with the City for a longer term

**Attachments:** A copy of the agreement/memorandum of understanding providing for a one-year term of C-PEG management from July 1, 2015 through June 30, 2016, with an option for 4 additional one-year automatic renewals.

**Recommendations:** Approval, authorizing the City Manager to execute the agreement as noted.

## MEMORANDUM OF UNDERSTANDING

**THIS MEMORANDUM OF UNDERSTANDING**, (the “MOU”) made and entered into this the \_\_\_\_\_ day of \_\_\_\_\_, 2015 by and between the City of Martinsville, a municipal corporation created and existing under and by virtue of the laws of the State of Virginia (hereinafter referred to as “City”), party of the first part, and the Martinsville-Henry County Chamber of Commerce’s Partnership for Economic Growth (C-PEG) party of the second part;

### WITNESSETH:

**THAT, WHEREAS** the City (through the Martinsville Industrial Development Authority) currently owns the property located at 22 East Church Street, Martinsville, VA, said property acquired for the purpose of development and operation of a business incubator (the “Incubator”); and,

**WHEREAS**, since its inception, the Incubator has operated as the West Piedmont Business Development Center (WPBDC), incorporated by the Commonwealth of Virginia’s State Corporation Commission as a non-stock corporation pursuant to Chapter 10, Article 10 of Title 13.1 of the Code of Virginia; and,

**WHEREAS**, recognizing the value and importance of the Incubator as a resource for the community to promote, stimulate, encourage, assist, and provide educational opportunities for new or developing business owners or entrepreneurs, and also recognizing a close parallel to current operations of the Chamber and C-PEG related to small business, the City and C-PEG executed a Memorandum of Understanding for C-PEG’s management of the Incubator for an initial period from April 1, 2014 through June 30, 2015, during which time C-PEG had done an outstanding job; and,

**WHEREAS**, the City and C-PEG mutually desire to extend C-PEG’s management responsibility for continued operations of the Incubator under the guidance and direction of current Chamber leadership and C-PEG Board of Directors;

**NOW, THEREFORE**, in consideration of the mutual and respective covenants and agreements contained herein and made with respect to the performance of the services by C-PEG, the parties to this MOU hereby agree as follows:

1. Term and Renewals – The term of this MOU shall cover a one (1) year period from July 1, 2015 through June 30, 2016 and will automatically renew for four (4) successive one year periods beginning July 1, 2016, extending through June 30, 2020. Either party may cancel/opt out of automatic renewal with a minimum of 90 days written notice prior to the expiration of any annual term.
2. The Incubator will continue to be operated under the name of West Piedmont Business Development Center, with operations to remain at the current facility at 22 East Church Street, Martinsville, VA, with general business hours from 8 am until 5 pm.
3. Management of WPBDC will be by C-PEG under the guidance of the Board of Directors of C-PEG.
4. The City will commit to the level of funding and support currently provided to the WPBDC in the City’s FY16 budget (subject to City Council approval) including an annual financial contribution, and

use of the building including electricity, water, and sewer, and garbage services. Additionally as building owner, the City will be responsible for major maintenance such as HVAC, roof, structure, major repairs, etc.

5. C-PEG will be responsible for routine daily maintenance related to operations such as general cleaning, trash removal, replacement of bulbs, elevator inspections, carpet cleaning, fire extinguisher maintenance, service checks, etc.
6. C-PEG will provide staff presence in the building related to functions associated with a business incubator environment. C-PEG will have the ability to market, design and implement training and related programs for business tenants, and utilize the space in the building for business incubator-type activities and events.
7. C-PEG, at its discretion, will be responsible for day to day management of the facility including (but not limited to) staffing, marketing, recruitment of tenants, development of tenant lease agreements/terms of occupancy, cooperation with other entities to the extent beneficial (EDC, Harvest, SCORE, etc. ). Lease payments by tenants for occupancy/use of space will be made to C-PEG.
8. C-PEG will present reports periodically to the governing bodies of both Martinsville and Henry County regarding operations.
9. C-PEG will handle all financials including billing, payables, receivables, i.e. the City will not have responsibility related to being fiscal agent.
10. The City will maintain one seat on C-PEG's Board.

**IN WITNESS WHEREOF**, Martinsville City Council, party of the first part, has caused this MOU to be executed in its name by its City Manager; and C-PEG, party of the second part, has caused this MOU to be executed in its name by its Board President; this the day and year first above written.

**MARTINSVILLE CITY COUNCIL**

**C-PEG**

BY: \_\_\_\_\_

BY: \_\_\_\_\_

City Manager

Board President

**Meeting Date:** June 16, 2015

**Item No:** 3.

**Department:** City Manager

**Issue:** Consider approval of a Memorandum of Understanding with the Martinsville-Henry County Chamber of Commerce's Partnership for Economic Growth (C-PEG) for certain services related to expansion of efforts involving small business development in the City of Martinsville.

**Summary:** During budget deliberations for the upcoming FY16 fiscal year, City Council expressed a desire to see additional effort put toward small business development in the City, and formally requested the Martinsville Henry County EDC to consider allocating \$60,000 of the City's annual \$279,500 EDC contribution to the Chamber/C-PEG for that purpose. The EDC Board opted to not partner with the Chamber/C-PEG and Council then reduced the EDC's FY16 allocation to \$219,500, and decided to directly reallocate the \$60,000 EDC reduction to the Chamber/C-PEG for small business development purposes. City and Chamber/C-PEG staff have collaborated on a draft MOU that will be presented for discussion at the Council meeting.

**Attachments:** A copy of the draft MOU will be presented for discussion at the Council meeting. Council can add/delete and/or modify as deemed appropriate and the MOU will be completed in final form for approval at Council's June 30 meeting.

**Recommendations:** The MOU is being presented for information/discussion purposes.

**Meeting Date:** June 16, 2015

**Item No:** 4.

**Department:** Community Development

**Issue:** Presentation of zoning ordinance re-write

**Summary:** The Planning Commission, along with our consultants, The Cox Company, has been working very hard on the complete updating of our zoning ordinance. We felt that we should give you a brief overview of what is to come, as the final tweaking is being done to the document, rather than present it to you cold. Once the final touches are completed, we shall begin the public hearing process. At that time, the Planning Commission will provide you with a final draft of the new and improved zoning ordinance for your public hearing review and approval.

**Attachments:** Proposed Table of Contents – Zoning Ordinance

**Recommendations:** For information purposes. No need for action at this time.

## Table of Contents

- I. Administration and Enforcement
- II. Definitions
- III. General Provisions
- IV. Site Plan Regulations
- V. Nonconformity
- VI. Sign Regulations
- VII. Zoning Amendments
- VIII. Special Use Permits
- IX. R-E Estate Residential District *(formerly R-16)*
- X. R-N Neighborhood Residential District *(formerly R-9)*
- XI. R-C City Residential District *(formerly R-6)*
- XII. R-T Transitional Residential District *(formerly P-1, P-2, RP-1)*
- XIII. C-N Neighborhood Commercial District *(formerly C-1, C-1A)*
- XIV. C-UB Uptown Business District *(formerly C-2)*
- XV. C-C Corridor Commercial District *(formerly C-3)*
- XVI. ED-MA Economic Development District - Medical & Academic *(new district)*
- XVII. ED-G Economic Development District – General *(formerly M-1)*
- XVIII. ED-I Economic Development District – Intensive *(formerly M-2)*
- XIX. TND-O Traditional Neighborhood Development Overlay District
- XX. EC-O Entrance Corridor Overlay District
- XXI. HP-O Historic Preservation Overlay District
- XXII. Landscape Standards
- XXIII. Off-Street Parking and Loading
- XXIV. Proffers
- XXV. Board of Zoning Appeals

**Meeting Date:** June 16, 2015

**Item No:** 5.

**Department:** Finance

**Issue:** Consider approval of consent agenda

**Summary:** The attachment amends the FY15 Budget with appropriations in the following funds:

General Fund: \$ 5,476 – Recovered Costs, Reimbursements, Additional Grant Funding, Asset Forfeiture Proceeds

Capital Fund: \$ 2,012 – Grant Funding

**Attachments:** Consent Agenda 6-16-15

**Recommendations:** Motion to approve

**BUDGET ADDITIONS FOR 6/16/15**

<b>ORG</b>	<b>OBJECT</b>	<b>DESCRIPTION</b>	<b>DEBIT</b>	<b>CREDIT</b>
<b><u>FY15</u></b>				
<b><u>General Fund:</u></b>				
01101917	442402	Categorical Other State - Confiscated Assets - C Atty		134
01221082	506105	Comm Atty - Conf Assets State	134	
01101917	442401	Categorical Other State - Confiscated Assets - Police		193
01311085	506078	Police Dept - Conf Assets State Asset Forfeiture Proceeds	193	
01101917	442601	Categorical Other State - EMS Four For Life		1,239
01322105	506114	EMS - Four For Life Additional funding received	1,239	
01100909	490104	Advance/Recovered Costs		1,910
01331108	501300	Sheriff/Corrections - Part-time & Temporary Wages	1,390	
01331108	502100	Sheriff/Corrections - Social Security	86	
01331108	502110	Sheriff/Corrections - Medicare	20	
01331108	506008	Sheriff/Corrections - Vehicle Equipment & Maint.	278	
01331110	506200	Sheriff/Annex - Prisoner Allowance Reimbursement from Henry County for litter pickup-May	136	
01100909	490104	Advance/Recovered Costs		2,000
01123035	501300	Comm. of Revenue - Part-time/Temporary Wages Funds from NCI for summer intern	2,000	
<b><u>Total General Fund:</u></b>			<b>5,476</b>	<b>5,476</b>
<b><u>Capital Reserve Fund:</u></b>				
16102926	436430	Categorical Federal - SCAAP Funds		2,012
16577367	508085	Physical Plant Expansion - Sheriff/Jail Emergency Generator installation	2,012	
<b><u>Total Capital Reserve Fund:</u></b>			<b>2,012</b>	<b>2,012</b>