

January 12, 2016

The regular meeting of the Council of the City of Martinsville, Virginia, was held on January 12, 2016, in Council Chambers, Municipal Building, at 7:30 PM, Closed Session beginning at 6:30pm, with Mayor Danny Turner presiding. Council Members present included: Danny Turner, Gene Teague, and Sharon Brooks Hodge. Jennifer Bowles and Mark Stroud were absent. Staff present included: City Manager Leon Towarnicki, Clerk of Council Karen Roberts, City Attorney Eric Monday, Commissioner of Revenue Ruth Easley, Finance Director Linda Conover, Community Planner Susan McCulloch, Director of Water Resources Andy Lash 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 Council Member Teague, with the following 3-0 recorded vote: Hodge, 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., (B) 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 governmental unit would be adversely affected, as authorized by Subsection 6., 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. City Attorney Monday stated that Vice Mayor Bowles would be late arriving but she requested to be included in Closed Session discussions electronically until she could arrive at approximately 7:00pm. Council Member Teague made a motion to allow Bowles to participate in Closed Session discussions electronically; Council Member Hodge seconded the motion, with the following 3-0 recorded vote: Teague, aye; Hodge, aye, and Turner, aye. Bowles joined the Closed Session via cellphone/speakerphone until physically arriving at 7:03pm. 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 Hodge, seconded by Bowles, with the following 4-0 recorded vote in favor to return to Open Session: Turner, aye; Teague, aye; Bowles, aye; and Hodge, aye.

Following the invocation by Vice Mayor Bowles and Pledge to the American Flag, Mayor Turner welcomed everyone to the meeting.

Consider approval of minutes from the December 8, 2015 meeting – on a motion by Teague, seconded by Hodge and with a 4-0 vote in favor, Council approved the minutes as presented.

January 12, 2016

Consider approval of the 2016 Comprehensive Economic Development Strategies (CEDS)

list – Susan McCulloch updated staff on the CEDS list and the changes made. She referenced the MiNET program and asked if council wanted this topic deleted or left on the list. Hodge stated that she didn't agree with the high priority listing but she supports leaving it on the list. Council Member Hodge made a motion to approve the CEDS list as amended; Vice Mayor Bowles seconded the motion with all Council Members voting in favor to approve.

COMPREHENSIVE ECONOMIC DEVELOPMENT STRATEGY							
PRIORITY PROJECTS							
April 1, 2015 - March 31, 2016							
<i>PROJECT</i>	<i>PRIORITY /TYPE</i>	<i>DESCRIPTION</i>	<i>FUNDING SOURCE</i>	<i>AMOUNT</i>	<i>TOTAL</i>	<i>ENVIRON- MENTAL IMPACT</i>	<i>NO. OF JOBS</i>
<i>Natural Gas Service Extension-- Franklin County</i>	1/I	Complete service extension of Roanoke Gas to Franklin County/Rocky Mount Industrial Park	VTC USDA-RD Local Private	\$3,000,000 \$3,000,000 \$3,000,000 \$3,500,000	\$12,500,000	Positive	300+
<i>New Business Park Near Rocky Mount--Franklin County</i>	1/I	Master planning, procurement, and development of new business park near Rocky Mount	VTC USDA-RD DHCD EDA Local	\$3,000,000 \$1,800,000 \$700,000 \$1,500,000 \$8,000,000	\$15,000,000	Positive	900+
<i>Franklin County/Rocky Mount Industrial Park--Franklin County/ Town of Rocky Mount</i>	1/I	Extension of industrial access, water and sewer, site improvements, completion of loop access road, and rail spur to serve development of heavy industrial site	EDA Local Rail Acc Funds VTC	\$1,000,000 \$1,282,156 \$300,000 \$812,500	\$3,394,656	NA	250-300
<i>Penn Hall Regional Park Site Master Plan--Franklin County</i>	1/I	Develop master plan and development budget for 265-acre Penn Hall Regional Park facility	Local DCR DGIF VTC AEP	\$60,000 \$60,000 \$60,000 \$60,000 \$60,000	\$300,000	---	---
<i>Ferrum Downtown Improvements-- Franklin County</i>	1/I	Develop sidewalks, railroad pedestrian bridge, "Main Street" scale improvements	DHCD VDOT Local	\$1,387,000 \$708,000 \$284,000	\$2,379,000	Positive	20-30
<i>Park System Improvements-- Franklin County</i>	1/I	Improvements to public park units in Franklin County per the existing Capital Improvements Program	DCR Local VDOT	\$150,000 \$3,000,000 \$400,000	\$3,550,000	Positive	NA
<i>Last-Mile Broadband Expansion-- Franklin County</i>	1/I	Study and implement a last-mile solution to provide County businesses and consumers fast, accessible, and affordable telecommunications service	EDA Local State Private	\$500,000 \$100,000 \$200,000 \$1,000,000	\$1,800,000	Positive	100+
<i>Pigg River Dam Removal Initiative--Franklin County/Town of Rocky Mount</i>	1/I	Removal of dam on Pigg River to permit fish migration and improve safety	USFWS DGIF VTC Local	\$1,000,000 \$600,000 \$1,000,000 \$500,000	\$3,100,000	---	25
<i>Smith Farm Master Planning and Development--Franklin County</i>	1/I	Development of a master plan and development schedule for Smith Farm property	DGIF VTC Local	\$150,000 \$150,000 \$200,000	\$500,000	---	NA
<i>Franklin County Commerce Park Waterline/Sewer--Franklin</i>	1/I	Extension or construction of public water and sewer service to Franklin County Commerce Park	Local EDA	\$2,000,000 \$2,000,000	\$8,000,000	Positive	200+

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			DHCD	\$700,000			
			USDA-RD	\$3,300,000			
<i>Public Water System Development Phase III--Franklin County</i>	1/I	Continuing phased development of county water system infrastructure	USDA-RD Local	\$24,085,590 \$400,000	\$24,485,590	Positive	NA
<i>Philpott Lake Recreation Area Development--Franklin County</i>	1/I	Complete development of improvements/enhancements of recreational areas at Philpott Lake	USACE Local VTC	\$110,000 \$50,000 \$40,000	\$200,000	---	---
<i>Shell Building--Franklin County/Rocky Mount</i>	1/I	Construct shell building of 70,000+ SF to attract industry	EDA VTC Local	\$1,000,000 \$1,000,000 \$1,500,000	\$3,500,000	NA	400-600
<i>Tourism Enhancement Program-- Franklin County</i>	1/I	Produce a research and marketing initiative to promote Franklin County as a tourist destination in conjunction with the Crooked Road, VTC, and Southside Tourism Initiative	EDA Local	\$25,000 \$20,000	\$45,000	Positive	NA
<i>Boones Mill Park Redevelopment-- Town of Boones Mill (Franklin County)</i>	1/I	Renovation of blighted industrial buildings and sites for new mixed uses	Local CDBG Pkg Grnt IRF VDOT/MAP-21 VTC DEQ	\$241,649 \$25,000 \$600,000 \$242,219 \$275,827 \$491,077	\$1,875,772	None	100-150
<i>Franklin County/Rocky Mount Industrial Park--Franklin County/ Town of Rocky Mount</i>	1/I	Development of industrial sites, water and sewer, site improvements, and rail spur to serve expansion of existing heavy industrial site (This project is ready to bid.)	Local EDA VTC	\$1,200,000 \$600,000 \$600,000	\$2,400,000	NA	300-500
<i>Natural Gas Service Extension-- Franklin County/Town of Rocky Mount</i>	1/I	Complete 12-mile service extension of Roanoke Gas to Franklin County/Rocky Mount Industrial Park to promote industrial development	VTC USDA-RD Local Private	\$3,000,000 \$3,000,000 \$3,000,000 \$3,500,000	\$12,500,000	Positive	300+
<i>Pigg River Heritage Trail-- Town of Rocky Mount and Franklin County</i>	1/I	Development of Heritage Trail for tourism, recreation, and quality of life enhancement in support of economic development	VDOT DCR Local	\$275,000 \$125,000 \$75,000	\$475,000	Positive	NA
<i>Economic Restructuring Via Heritage Tourism Development-- Town of Rocky Mount</i>	1/I	Create supporting structures and events to complement the growing culture and economy surrounding the Harvester Performance Center and Crooked Road Heritage Music Trail	Local EDA VTC	\$800,000 \$600,000 \$600,000	\$2,000,000	Positive	10-20
<i>Interconnection with Western VA Regional Water Authority-- Town of Rocky Mount</i>	1/I	Connect the Town of Rocky Mount's water system with the Western VA Regional Water Authority lines via a 1.4-mile extension of the Town's water system	Local EDA	\$500,000 \$1,000,000	\$1,500,000	Positive	300
<i>Commonwealth Crossing Business Centre--Henry County/ City of Martinsville</i>	1/I	Establishment of new 740-acre regional industrial park and Enterprise Zone in the Route 220 South corridor. Grading of Lots #1 & #4; entrance; road development; stormwater, environmental measures.	VTC Local Other	\$16,500,000 \$11,500,000 \$1,000,000	\$29,000,000	NA	500-1,000
<i>Commonwealth Crossing Business Centre Phase II--Henry County/City of Martinsville</i>	1/I	Additional expansion of regional industrial park including environmental measures, grading, utility installation of stormwater management, and road construction	VTC Local Other	\$9,000,000 \$4,500,000 \$1,500,000	\$15,000,000	NA	500-1,000
<i>Grassy Creek Sewer Improvements</i>	1/I	Provide PSA sewer service to three wastewater	Local	\$1,800,000	\$1,800,000	Positive	NA

January 12, 2016

PROJECT	PRIORITY /TYPE	DESCRIPTION	FUNDING SOURCE	AMOUNT	TOTAL	ENVIRON- MENTAL IMPACT	NO. OF JOBS
Project--Henry County		lagoons along Grassy Creek and sewer to Route 58					
Monta Vista Water Line-- Henry County	1/I	Ties Monta 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	TEA-21 Other	\$2,030,000 \$507,000	\$2,537,000	NA	Indirect
County River Access Points/ Trails Project--Henry County	1/I	Various river access and trails projects including extension of the Dick and Willie Trail to SRSC	TEA-21 State Other	\$750,000 \$250,000 \$500,000	\$1,500,000	NA	Indirect
Patriot Centre at Beaver Creek Phase III Expansion--Henry County	1/I	Grading and infrastructure improvements Lot 11 - 18	EDA State VDOT Other	\$1,000,000 \$1,250,000 \$750,000 \$2,000,000	\$5,000,000	NA	500-2500
Patriot Centre Expansion to Bryant Property Phase 1-- Henry County	1/I	Grading, access road, and utility ext.	EDA State VDOT Other	\$1,000,000 \$2,250,000 \$750,000 \$4,000,000	\$8,000,000	NA	500 - 2500
Philpott Water Plant Upgrade-- Henry County	1/III	Upgrade water treatment plant from 4 MGD to 8 MGD and increase source water capacity	Local	\$8,000,000	\$8,000,000	Positive	None
Shell Airport Hangar Project-- Henry County	1/III	Development of a speculative hangar for aviation-related business at Blue Ridge Regional Airport	Local State EDA	\$800,000 \$150,000 \$250,000	\$1,200,000	---	Unknown
Utility Infrastructure to Serve Commonwealth Crossing Business Centre--Henry County	1/I	Infrastructure improvements (water and sewer) to serve Commonwealth Crossing Business Centre (water/sewer/ fiber conduit) and southern Henry Co.	VTC SBA Local	\$1,720,000 \$800,000 \$1,720,000	\$4,240,000	Positive	2,500
Extension of Public Water Service on Route 58 West-- Henry County	1/II	Extension of water service along Route 58 West corridor to Mayo River and adjacent residential areas and to Blue Ridge Airport	USDA RD	\$7,900,000	\$7,900,000	None	Unknown
Community Development Project, Linden Road--Henry County	1/I	Housing rehabilitation	CDBG	\$993,000	\$993,000	Positive	None
Community Development Project, TBD--Henry County	1/I	Housing rehabilitation	CDBG Local	\$1,000,000 \$500,000	\$1,500,000	Positive	None
Revitalization of Uptown Business District--City of Martinsville	1/III	Incentivize small businesses (interior makeover/elevator)	EDA	\$900,000	\$900,000	Positive	80
Revitalization of Uptown Business District--City of Martinsville	1/II	Construct/ retrofit condos in Uptown	EDA DHCD VHDA City	\$1,000,000 \$300,000 \$500,000 \$200,000	\$2,000,000	Positive	15
Smith River Interceptor Project-- City of Martinsville	1/I	Replace approximately 200-feet of 6.2 mile sanitary sewer interceptor line that extends generally along Smith River to City Wastewater Treatment Plant	EDA USDA-RD DHCD Local	\$750,000 \$750,000 \$750,000 \$350,000	\$2,600,000	Positive	100/Indirect
Smith River Interceptor Project-- City of Martinsville	1/II	Replace/repair remainder of 6.2 mile sanitary sewer interceptor line that extends generally along Smith River to	EDA USDA-RD	\$1,000,000 \$1,000,000	\$25,250,000	Positive	200/Indirect

PROJECT	PRIORITY /TYPE	DESCRIPTION	FUNDING SOURCE	AMOUNT	TOTAL	ENVIRON- MENTAL IMPACT	NO. OF JOBS
		City Wastewater Treatment Plant	DHCD Local	\$750,000 \$22,500,000			
Community Development Project - CDBG - Martinsville Area & Central Business District--City of Martinsville	1/II	Purchase blighted properties on Starling Avenue and adaptively reuse	HUD/NSP HTC	\$700,000 \$300,000	\$1,000,000	Positive	20/Indirect
Community Development Project - CDBG - Martinsville Area & Central Business District--City of Martinsville	1/IV	Purchase blighted properties, prepare site for development (Draper - West Church Street) - City of Martinsville	Brownfield EDA City	\$400,000 \$325,000 \$100,000	\$825,000	Unknown	100/Indirect
Community Development Project - CDBG - Martinsville Area & Central Business District--City of Martinsville	1/III	Rives Road Site Development- full site development including A & E, site grading	EDA	\$1,400,000	\$1,400,000	Positive	400
Community Development Projects-- City of Martinsville	1/III	Further develop 20 acre lots- at Clearview Business Park to prepare for companies- Parcels 2 & 5	EDA	\$750,000	\$750,000	Positive	200+
Community Development Project - CDBG - Martinsville Area Business District--City of Martinsville	1/I	Adaptive reuse of historic building on Fayette Street- Paradise Inn and lots surrounding it	VHDA EDA CDBG Grants	\$800,000 \$1,000,000 \$1,000,000 \$1,000,000	\$3,800,000	Positive	100
Community Development Develop- ment Projects--City of Martinsville	1/IV	Recruit manufacturers of Clean Energy Components to Martinsville Area and Enterprise Zone	EDA	\$100,000	\$100,000	Positive	Indirect
Community Development Project - CDBG - Martinsville Area & Central Business District--City of Martinsville	1/III	Upgrade, widen, and landscape Beaver Street from Fayette Street to Memorial Blvd - City of Martinsville	MAP-21 VHDA	\$800,000 \$50,000	\$850,000	Positive	Indirect
Community Development Project - CDBG - Martinsville Area & Central Business District--City of Martinsville	1/I	Prepare City-owned site at corner of Fayette & Beaver Sts for residential, educational or commercial development - Martinsville Area and Central Business District	EDA Local CDBG Grants	\$300,000 \$200,000 \$1,000,000 \$2,000,000	\$3,500,000	Positive	Indirect
Community Development Project - CDBG - Martinsville Area & Central Business District--City of Martinsville	1/II	Write arts & cultural plan for Arts & Cultural District	NEA City ARC	\$25,000 \$25,000 \$32,000	\$82,000	Positive	Indirect
Community Development Project - CDBG - Martinsville Area & Central Business District--City of Martinsville	1/II	Enhance Fayette Area Business District facades/greenscape/economic revitaliation - Fayette Street Moss Street to Memorial Blvd	CDBG Local CRD	\$1,000,000 \$1,000,000 \$35,000	\$2,045,000	Positive	Indirect
Community Development Project - CDBG - Martinsville Area & Central Business District--City of Martinsville	1/IV	Purchase blighted properties - prepare site for redevelop- ment (202 Cleveland Avenue) - City of Martinsville	Match - Ink Brownfield EDA	\$10,000 \$900,000 \$500,000	\$1,900,000	Unknown	150 - Indirect

January 12, 2016

PROJECT	PRIORITY /TYPE	DESCRIPTION	FUNDING SOURCE	AMOUNT	TOTAL	ENVIRONMENTAL IMPACT	NO. OF JOBS
Business District--City of Martinsville			City	\$500,000			
Community Development Project - CDBG - Martinsville Area & Central Business District--City of Martinsville	1/IV	Purchase blighted properties - prepare for redevelopment (820 Roy Street) - City of Martinsville	Brownfield EDA City	\$1,500,000 \$750,000 \$500,000	\$2,750,000	Unknown	150 - indirect
Community Development Project - CDBG - Martinsville Area & Central Business District--City of Martinsville	1/IV	Purchase blighted properties - prepare for redevelopment (Lot - Cleveland Avenue)- City of Martinsville	Brownfield EDA City	\$200,000 \$200,000 \$100,000	\$500,000	Positive	50 - indirect
Community Development Project - CDBG - Martinsville Area & Central Business District--City of Martinsville	1/IV	Purchase blighted properties - prepare for redevelopment (307 W. Market Street)- City of Martinsville	Brownfield EDA City	\$300,000 \$200,000 \$100,000	\$600,000	Positive	50 - indirect
Community Development Project - CDBG - Martinsville Area & Central Business District--City of Martinsville	1/I	Support adaptive reuse project of blighted vacant warehouse in Uptown Martinsville	LIHTC HTC EZ Private	\$500,000 \$1,000,000 \$250,000 \$5,150,000	\$6,900,000	Positive	20/indirect
Community Development Project - CDBG - Martinsville Area & Central Business District--City of Martinsville	1/III	Purchase blighted building on Fayette Street in Uptown, complete feasibility study, adaptive reuse	IRF HTC EZ Private	\$600,000 \$500,000 \$100,000 \$4,300,000	\$5,500,000	Positive	10/indirect
Community Development Project - CDBG - Martinsville Area & Central Business District--City of Martinsville	1/III	Work with partners to develop an amphitheater on Depot Street	NEA ARC	\$50,000 \$50,000	\$100,000	Positive	5/indirect
Community Development Project - CDBG - Martinsville Area & Central Business District--City of Martinsville	1/I	Northside Neighborhood Revitalization Project	CDBG City	\$943,904 \$233,000	\$1,176,904	Positive	5/indirect
Community Development Project - CDBG - Martinsville Area & Central Business District--City of Martinsville	1/IV	Rives Theatre renovations	IRF ARC HTC	\$600,000 \$200,000 \$300,000	\$1,100,000	Positive	5/indirect
Community Development Project - CDBG - Martinsville Area & Central Business District--City of Martinsville	1/III	Commonwealth Corridor Enhancement & Pedestrian linkages to Uptown & Fayette Street	VDOT CDBG	\$1,000,000 \$500,000	\$1,500,000	Positive	indirect
Community Development Project - CDBG - Martinsville Area & Central Business District--City of Martinsville	1/III	Purchase of West Church Street property, complete feasibility study, adaptive reuse	IRF CDBG	\$500,000 \$500,000	\$1,000,000	Positive	20/indirect
Community Development Project -	1/III	Purchase of Main Street property, complete feasibility study,	IRF	\$500,000	\$1,000,000	Positive	20/indirect

PROJECT	PRIORITY /TYPE	DESCRIPTION	FUNDING SOURCE	AMOUNT	TOTAL	ENVIRONMENTAL IMPACT	NO. OF JOBS
CDBG - Martinsville Area & Central Business District--City of Martinsville		adaptive reuse	CDBG	\$500,000			
MMNet Fiber-Optic Expansion--City of Martinsville	4/III	Citywide expansion of MMNet Martinsville fiber-optic system to reach businesses and homes	EDA Other Local	\$2,000,000 \$11,000,000 \$7,500,000	\$20,500,000	NA	NA
Integrative Centers for Science & Medicine--City of Martinsville	1/I	Renovate 20,000-SF building on Fayette Street for Shackelford Medical Education Building	VTC NSF Local Other	\$800,000 \$50,000 \$15,000 \$585,000	\$1,450,000	Positive	NA
-	1/I	Secure investors for construction of a 32-room hotel	Local	\$3,000,000	\$3,000,000	None	15
Patrick County							
Rich Creek Corporate Park Technology Center--Patrick County	1/I	Construct facility for location of multiple technology businesses	USACAIP	\$500,000	\$500,000	None	75-125
Patrick County Marketing Effort--Patrick County	1/I	Produce broad spectrum marketing program to tout Patrick County	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 VTC Local Match	\$312,000 \$15,000 \$63,000	\$390,000	None	---
US 58 Expansion--Patrick County	1/I	Upgrade US 58 to four lanes from Stuart to I-77	State	\$300,000,000	\$300,000,000	Unknown	---
Workforce Development Certification Program--Patrick County	1/I	Comprehensive worker retraining and education	WIA Board Local	\$400,000 \$100,000	\$500,000	None	Unknown
Telecommunications Infrastructure Upgrades--Patrick County	1/I	Wireless Broadband Initiative	VTC Local	\$300,000 \$100,000	\$400,000	None	---
Southern Virginia Regional Alliance--Patrick County	1/I	Grant fund to attract high-tech businesses to the five county/city region (Patrick, Henry, Martinsville, Pittsylvania, Danville)	VTC VEDP 5 localities	\$200,000 \$200,000 \$200,000	\$600,000	Positive	---
Dan River Park Trail Phase II--Patrick County	1/I	Creation of Phase II of the walking/bike trail from Blue Ridge Elementary School to Dan River Park	VDOT TEA-21 Local Match	\$105,238 \$26,310	\$131,548	Positive	---
Patrick County Rails to Trails - Phase 11--Patrick County	1/I	Creation of a walking/bicycle trail along former Danville & Western Rail Line	VDOT TEA-21 Local Match	\$563,313 \$60,929	\$624,242	Positive	---
Retail Recruitment Study--Patrick County	1/IV	Study concerning targeting of Retail Businesses for local location	State Local	\$50,000 \$10,000	\$60,000	None	---
Existing Business Assistance Fund--Patrick County	1/IV	Grant Fund to assist existing businesses with expansion	EDA USDA-RD	\$200,000 \$200,000	\$1,000,000	None	100-150

January 12, 2016

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			Local	\$100,000			
			VTC	\$500,000			
Regional Industrial Mega Park Economic Adjustment Strategy--City of Danville & Pittsylvania County	1/I	Engineering, master planning, mega park certification, and infrastructure development for 3,500 acre mega park to serve Danville, Pittsylvania County, Southside VA & North Central NC. Infrastructure development includes regional and interstate water and sewer systems. Future infrastructure improvements will include land, rail, and road	USDA-RD EPA/STAG EDA VTC Local	\$2,000,000 \$5,000,000 \$5,000,000 \$5,000,000 \$7,218,000	\$24,218,000	N/A	2,000
Regional Industrial Mega Park Economic Adjustment Strategy--City of Danville & Pittsylvania County	1/I	Economic Adjustment Strategy - study to develop target industry and marketing strategy for sustainable manufacturing to replace traditional manufacturing employment lost in the Regional Mega Park area of Southern VA and Northern NC	EDC VTC	\$50,000 \$50,000	\$100,000	Positive	Indirect
Site Improvements at Cane Creek Industrial Park--City of Danville and Pittsylvania County (Lots 6, 7b, 7c, 10)	1/I	Site improvements to include grading and sanitary sewer for Tracts 6, 7b, 7c, and Lot 10	EDA VTC Local	\$3,000,000 \$1,500,000 \$400,000	\$4,900,000	Positive	500
Gretna Area Water Supply System--Town of Gretna/ Pittsylvania County	1/I	Engineering and construction of a new public water supply source and distribution system	EDA/EPA VTC Local	\$1,340,000 \$1,300,000 \$135,000	\$2,775,000	Positive	NA
Olde Dominion Agricultural Complex--Pittsylvania County	1/I	Regional, multi-purpose agricultural complex including office space, conference facilities, educational space, livestock facilities and ag. related commercial sites	USDA-RD VTC Local	\$100,000 \$2,000,000 \$3,100,000	\$5,200,000	Positive	25 onsite Indirect offsite
Gretna Industrial Park--Town of Gretna/Pittsylvania County	1/I	Construct industrial park road and lots with on-site and off-site utility improvements	EDA VTC Local	\$400,000 \$1,500,000 \$150,000	\$2,050,000	N/A	200
Graded Industrial Park Pad Sites--Pittsylvania County	1/I	Create graded pad sites at existing Industrial Park sites. Ringgold, Brosville, Gretna, Hurt	EDA VTC Local	\$700,000 \$2,000,000 \$300,000	\$3,000,000	N/A	200
Energy Efficiency Improvements Public Buildings--Pittsylvania County	1/I	Retrofit existing County buildings to make them more energy efficient	State DOE Local	\$450,000 \$450,000 \$100,000	\$1,000,000	Positive	Indirect
Regional Industrial Mega Park--Danville & Pittsylvania County	1/I	Extension of electric service to the Mega Park through AEP. Relocation of an existing 69kV line on Lot 4 and grade pad. Conduct a routing analysis, acquire permit and ROW for new electric service to the park.	EDA Local VTC MEI City County	\$1,462,800 \$196,400 \$1,279,800 \$371,000 \$500,000 \$500,000	\$4,300,000	---	---
Regional Industrial Mega Park--Danville & Pittsylvania County	1/I	Natural gas engineering and infrastructure development	EDA Local VTC	\$3,000,000 \$2,000,000 \$1,000,000	\$6,000,000	---	---
Regional Industrial Mega Park Industrial Connector Road--	1/I	Construct an industrial access road and make interchange modifications to improve traffic flow to Regional Industrial	FHWA VDOT	\$10,000,000 \$10,000,000	\$35,000,000	None	5,000

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City of Danville and Pittsylvania County		Mega Park	EDA Local VTC	\$1,000,000 \$13,000,000 \$1,000,000			
Commerce Center/Industrial Park, Park Development--Pittsylvania County	1/I	Route 58 West Industrial Park development add 120 acres to existing Brosville Park	EDA Local VTC	\$1,500,000 \$500,000 \$1,000,000	\$3,000,000	N/A	250-300
Extend Water Service for Brosville to Dry Fork--Pittsylvania County	1/I	863 to Dry Fork Commercial/Industrial area and to serve Tunstall Middle School and Tunstall High School	EDA Local VTC	\$1,000,000 \$500,000 \$600,000	\$2,100,000	Unknown	Unknown
Key Industrial Park - Hurt--Pittsylvania County	1/I	Purchase additional land and infrastructure to 157-acre industrial park	EDA VTC Local	\$1,000,000 \$1,500,000 \$500,000	\$3,000,000	N/A	150-200
Hurt Industrial Park - Hurt--Pittsylvania County	1/I	Develop 600-acre site of former Klopman Mills. Master Plan for property, site and access improvements	EDA USDA-RD VTC	\$1,000,000 \$1,500,000 \$500,000	\$3,000,000	N/A	150-200
Richmond Danville Trail Connect City of Danville & Pittsylvania County	1/I	Construction of 12-ft wide natural surface multi-purpose trail to connect 6-mile Richmond-Danville Rail Trail in Pittsylvania County with Dan River Trail System (Danville's Riverwalk) to create 25-mile destination trail	EDA FHWA-DCR Local	\$700,000 \$150,000 \$100,000	\$950,000	None	Indirect
Revolving Loan Fund--Pittsylvania County	1/I	Establish revolving loan fund to help create and recruit new economic development projects	EDA VTC USDA IDA	\$500,000 \$250,000 \$200,000 \$50,000	\$1,000,000	N/A	Indirect
Industrial Site Assessments--Pittsylvania County	1/I	Engineering site assessments for new local and regional industrial park projects	EDA Local	\$50,000 \$50,000	\$100,000	N/A	N/A
Gretna Area Water System Improvement (Leesville Lake)--Pittsylvania County	1/I	Nine mile pipeline raw water intake from Leesville Lake to Gretna Reservoir	EDA VTC Local	\$1,000,000 \$1,500,000 \$500,000	\$3,000,000	N/A	Unknown
Water and Sewer System Improvements - Chatham--Pittsylvania County	1/I	1M gallon storage tank Cherrystone Park 12" water line Upgrade water and wastewater plant - gravity sewer	Local EDA VTC Local	\$3,900,000 \$2,000,000 \$2,000,000 \$1,000,000	\$8,900,000	NA	300-500
Commerce Center Industrial Park - Blairs--Pittsylvania County	1/I	Purchase land off U. S. Route 29 & infrastructure development	Local EDA VTC Local	\$500,000 \$1,000,000 \$1,000,000 \$1,000,000	\$3,500,000	NA	300-400
Pumpkin Creek Sewer Line--City of Danville	1/I	Construct 4,500 feet of 12-inch sewer line along Pumpkin Creek under the Route 29 Bypass to serve industrial and commercial property on the southside of the bypass	EDA Local	\$550,000 \$550,000	\$1,100,000	Positive	300
Riverview Industrial Park--City of Danville	1/I	Grade a 25+- acre pad on Lot FF in Riverview Industrial Park for industrial project recruitment	Local EDA	\$250,000 \$250,000	\$500,000	---	---

PROJECT	PRIORITY /TYPE	DESCRIPTION	FUNDING SOURCE	AMOUNT	TOTAL	ENVIRONMENTAL IMPACT	NO. OF JOBS
Regional Industrial Mega Park--City of Danville and Pittsylvania County	1/I	Engineering, master planning, and infrastructure development for 3,500-acre mega park to serve Danville, Pittsylvania County, Southside VA, and North Central NC. Infrastructure development includes regional and interstate water and sewer systems. Future infrastructure improvements will include land, rail, and road.	USDA-RD	\$2,000,000	\$24,218,000	None	2,000
			EPA/STAG	\$5,000,000			
			EDA	\$5,000,000			
			VTC	\$5,000,000			
			Local	\$7,218,000			
Craghead/Union Streetscape and Utility Improvements--City of Danville	1/I	Streetscape improvements consistent with the River District development program.	EDA	\$1,150,000	\$2,300,000	---	---
			Local	\$1,150,000			
Schoolfield Infrastructure Improvements--Danville City	1/I	Water, Sewer, and Site Improvements	EDA	\$2,500,000	\$5,000,000	None	200
			Local	\$2,500,000			
Regional Industrial Mega Park Industrial Connector Road--City of Danville and Pittsylvania County	1/II	Construct an industrial access road to improve traffic flow to Regional Industrial Mega Park	FHWA	\$5,000,000	\$25,000,000	None	5,000
			VDOT	\$5,000,000			
			EDA	\$1,000,000			
			Local	\$13,000,000			
			VTC	\$1,000,000			
Regional Industrial Mega Park--C of Danville and Pittsylvania County	1/II	Extension of electric service to the Mega Park through AEP. Relocation of an existing 69kV line on Lot 4 in order to grade the first pad in the Mega Park. To conduct a routing analysis acquire permits, and ROW acquisition for new electric service to the park	EDA	\$1,462,800	\$4,300,000	---	---
			Local	\$186,400			
			MEI	\$371,000			
			TIC	\$1,279,800			
			City	\$500,000			
			County	\$500,000			
Regional Industrial Mega Park--C of Danville and Pittsylvania County	1/II	Natural gas engineering and infrastructure development	EDA	\$3,000,000	\$6,000,000	---	---
			Local	\$2,000,000			
			VTC	\$1,000,000			
Site Improvements at the Coleman Industrial Site--City of Danville	1/II	Site improvements to include grading and sanitary sewer, electrical service and misc. infrastructure development	EDA	\$4,700,000	\$11,195,182	Positive	200
			Local	\$6,495,182			
Site Improvements at Cane Creek Centre Industrial Park--City of Danville & Pittsylvania County - Lot 10	1/II	Site improvements to include access road, grading, and sanitary sewer for tract 10	EDA	\$3,000,000	\$4,900,000	Positive	300
			Tobacco	\$1,500,000			
Shell Airport Hanger Project--City of Danville	1/II	Construct shell hanger 130' x 80' x 30' clear height opening hangar to be used for commercial purposes related to aviation industry	EDA	\$2,000,000	\$4,000,000	Positive	15-20
			Local	\$2,000,000			
Redevelopment of Durham Hosiery Building--City of Danville	1/II	Convert a former textile manufacturing facility into a manufacturing facility that will house one or more manufacturing start-up companies.	EDA	\$500,000	\$1,000,000	---	---
			Local	\$500,000			
County Trail System--Franklin County	2/II	Development of trail system per adopted County Trail Plan (Phase 1)	DCR	\$300,000	\$2,100,000	Positive	NA
			VTC	\$200,000			
			VDOT	\$800,000			
			Local	\$800,000			

PROJECT	PRIORITY /TYPE	DESCRIPTION	FUNDING SOURCE	AMOUNT	TOTAL	ENVIRONMENTAL IMPACT	NO. OF JOBS
Pigg River Heritage Trail--Town of Rocky Mount - Franklin County	2/III	Development of Heritage Trail for tourism, recreation, and quality of life enhancement in support of economic development	TEA-21	\$275,000	\$450,000	Positive	NA
			DCR	\$100,000			
			Local	\$75,000			
Village Development--Franklin County	2/II	Development of streetscape and pedestrian improvements for village centers	EDA	\$50,000	\$200,000	NA	50+
			Local	\$50,000			
			DHCD	\$100,000			
North Main Street Development--Town of Rocky Mount	2/III	Provide public infrastructure in roads, signals, and public utilities to development sites	VDOT	\$500,000	\$1,500,000	None	250-300
			Local	\$500,000			
			CDBG	\$500,000			
Shell Building--Franklin County/Rocky Mount	2/III	Shell building of 100,000+ SF to attract industry	EDA	\$1,000,000	\$2,000,000	NA	400-600
			CDBG	\$700,000			
			Local	\$300,000			
North Main Park Development--Town of Rocky Mount	2/III	Development of a youth/teen oriented park in the North Main corridor	Local	\$100,000	\$400,000	NA	NA
			VDCR	\$300,000			
Energy Efficiency Public Buildings--Henry County	2/I	Continue to retrofit County buildings to make them more efficient in utility usage	Local	\$100,000	\$1,100,000	Positive	Indirect
			State	\$1,000,000			
Philpott Lake Marina--Henry County	2/II	Expansion of marina facility, including additional slips, construction of trail access bridge, sewer pump station, fountains, and rental program	Local	\$600,000	\$1,200,000	NA	12-15
			VDH	\$75,000			
			Other	\$525,000			
Community Development Project, Small Towns Collaborative--Henry County	2/III	Develop trails, recreational activities, cultural opportunities, and curb appeal along Smith River corridor in Bassett/Fieldale	CDBG	\$1,400,000	\$3,000,000	Positive	Unknown
			VDOT	\$75,000			
			ARC	\$100,000			
			Other	\$1,425,000			
Neighborhood Revitalization Proj Northside Neighborhood--City of Martinsville	2/IV	Housing rehab; creation of community space	CDBG	\$1,000,000	\$1,250,000	Positive	Indirect
			Local	\$250,000			
Community Development Project--City of Martinsville	2/IV	Upgrade electrical capacity at Clearview Business Park	EDA	\$100,000	\$100,000	Positive	25
Cloverdale Regional Industrial Park--Pittsylvania County, Halifax County, Danville	2/III	Infrastructure and access to develop a regional technology park adjacent to VIR on U.S. Route 58	EDA	\$4,000,000	\$10,500,000	Unknown	1,500
			VTC	\$2,000,000			
			VDOT	\$3,500,000			
			Local	\$1,000,000			
Leesville Lake Treatment Facility--Pittsylvania County	2/III	Water treatment plant of 6.0 MGD	USDA-RD	\$1,000,000	\$3,000,000	N/A	NA
			EDA	\$1,000,000			
			Local	\$1,000,000			
Water System Integration - Hurt-Chatham-Gretna--Pittsylvania County	2/III	Integrate regional water system between the towns of Hurt, Chatham, and Gretna to provide water sources along U.S. Route 29 corridor	USDA-RD	\$1,000,000	\$3,000,000	N/A	400-600
			VTC	\$1,000,000			
			Local	\$1,000,000			
Agricultural Development Plan--Pittsylvania County	2/III	Develop a comprehensive agricultural development and marketing plan with implementation strategy	VADACS	\$100,000	\$200,000	N/A	Indirect
			USDA	\$50,000			
			Local	\$50,000			
Economic Development Plan--Pittsylvania County	2/III	Develop a comprehensive economic plan with marketing and implementation strategy	EDA	\$50,000	\$200,000	N/A	Indirect
			VTC	\$130,000			

PROJECT	PRIORITY /TYPE	DESCRIPTION	FUNDING SOURCE	AMOUNT	TOTAL	ENVIRONMENTAL IMPACT	NO. OF JOBS
			Local	\$20,000			
Career Development Center Workforce Training--Pittsylvania County	2/II	Create a center to promote and facilitate career development, including higher education and workforce skills training	EDA VTC USDA-RD Local	\$1,000,000 \$1,600,000 \$100,000 \$300,000	\$3,000,000	N/A	Indirect
Regional Industrial Mega Park, New On and Off-Site Rail Construction--Danville and Pittsylvania County	2/II	New on-site rail construction and off-site improvements for Regional Industrial Mega Park	VA-RPT Norfolk-Southern VTC EDA Local	\$5,000,000 \$5,000,000 \$1,000,000 \$1,000,000 \$8,000,000	\$20,000,000	None	5,000
White Mill Redevelopment--City of Danville	2/I	Electric transmission lines and substation to accommodate redevelopment of the White Mill, formerly served by Dan River and AEP	EDA Local	\$2,500,000 \$3,500,000	\$6,000,000	Positive	400
Revolving Loan Fund--City of Danville	2/I	Augment existing program given increased demand	EDA IDA	\$150,000 \$99,000	\$249,000	N/A	---
Water & Gas System Improvements City of Danville	2/I	Elevated water storage tank and pumping station and water and gas mains for South Danville Corridor, an unserved area	EDA Local	\$4,500,000 \$4,500,000	\$9,000,000	Positive	Indirect
Water Treatment Plant Phase II Improvements--City of Danville	2/II	Construct Phase II improvements to the City's Water Treatment Plant. Improvements will include sludge removal equipment in the sedimentation basins, new turbine flocculators, particle counters, new filter consoles, etc. Preliminary Engineering report has not been completed for this project.	EDA Local	\$750,000 \$750,000	\$1,500,000	Positive	N/A
River Front Park--City of Danville	2/II	Development of a park area adjacent to the Martin Luther King, Jr. bridge in accordance with the River District development program.	Local EDA	\$1,500,000 \$1,000,000	\$2,500,000	---	---
Regional Industrial Mega Park on off-site Rail Construction--City of Danville & Pittsylvania County	2/II	New on-site rail construction and off-site improvements for Regional Industrial Mega Park	VA-DRPT Norfolk-Southern VTC EDA Local	\$5,000,000 \$5,000,000 \$1,000,000 \$1,000,000 \$8,000,000	\$20,000,000	None	5,000
Northside Wastewater Treatment Plant--City of Danville	2/II	Phase II Improvements, City of Danville Dual Grit Removal	EDA Local	\$1,000,000 \$1,000,000	\$2,000,000	---	---
Northside Wastewater Treatment Plant--City of Danville	2/II	Expand Existing SCADA System	EDA Local	\$100,000 \$100,000	\$200,000	---	---
Multi-modal Transportation System Improvements--Franklin County	3/II	Complete market evaluation and study on the feasibility of mass transit options, opportunities, and transportation system improvements outside of the VDOT Six-Year Capital Improvements Plan	Local EDA VDOT	\$200,000 \$100,000 \$100,000	\$220,000	N/A	NA
Philpott Reservoir Water Intake Site--Franklin County	3/III	Evaluate options for future public water withdrawal at Philpott Reservoir for connection with County water systems	WVWA Local USDA-RD	\$50,000 \$50,000 \$100,000	\$200,000	---	---
South County Water Treatment System--Franklin County	3/III	Evaluate options for delivery of public sewer services to South US 220 business corridor	Local USDA-RD	\$50,000 \$50,000	\$100,000	---	---

PROJECT	PRIORITY /TYPE	DESCRIPTION	FUNDING SOURCE	AMOUNT	TOTAL	ENVIRONMENTAL IMPACT	NO. OF JOBS
Ferrum Water System Extension--Franklin County	3/II	Extend water system five miles north up VA Route 40 business corridor	Local USDA-RD	\$500,000 \$1,500,000	\$2,000,000	---	---
Route 40 Bypass in Rocky Mount--Town of Rocky Mount	3/III	Feasibility study for the establishment of a Route 40 bypass in the Town of Rocky Mount	Local VDOT	\$10,000 \$90,000	\$100,000	Positive	Unknown
Realignment of Franklin and Pell--Town of Rocky Mount	3/III	Feasibility study and preliminary engineering to realign Franklin and Pell in Rocky Mount	Local VDOT	\$10,000 \$90,000	\$100,000	Positive	Unknown
Housing Stock Survey and Redevelopment--Rocky Mount	3/III	Inventory housing stock in Rocky Mount to determine new areas for funded housing programs and initiate programs	Local DHCD	\$300,000 \$700,000	\$1,000,000	NA	NA
Technology Assistance Funding--Patrick County	3-III	Grant fund to attract high-tech businesses to Patrick County	EDA USDA-RD Local	\$200,000 \$200,000 \$100,000	\$500,000	None	150-200
Public Utility Upgrades--Patrick County	3/IV	Expand Capacity at public water and wastewater facilities	USDA-RD CDBG Local	\$4,000,000 \$700,000 \$300,000	\$5,000,000	None	---
Natural Gas Pipeline Phase I Distribution Step-down Station--Patrick County	3/IV	Provide Natural Gas to be ready for usage by new and existing businesses in Patrick County	VTC/TIC USDA-RD CDBG EDA Local	\$3,000,000 \$500,000 \$500,000 \$200,000 \$300,000	\$4,500,000	Negative	---
Beaches to Bluegrass Trail--Patrick County	3/IV	Creation of a trail that traverses southern VA from the western borders in Appalachia to the Atlantic Coast	VDOT	TBD	TBD	Positive	---
Sewer System Improvements - Meadows of Dan--Patrick County	3/V	Provide sewer capacity for development	USDA-RD CDBG	\$2,100,000 \$700,000	\$2,800,000	Positive	---
Water System Improvements - Woolwine--Patrick County	3/V	Provide water supply for development	USDA-RD	\$3,610,700	\$3,610,700	Positive	---
Sewer System Improvements - Woolwine--Patrick County	3/V	Provide sewer capacity for development	USDA-RD	\$6,194,820	\$6,194,820	Positive	---
Water System - Ararat--Patrick	3/V	Provide water supply for development	USDA-RD	\$3,996,825	\$3,996,825	Positive	---
Water System - Critz--Patrick	3/V	Provide water supply for development	USDA-RD	\$1,483,086	\$1,483,086	Positive	---
Water System Improvements - Meadows of Dan--Patrick County	3/V	Provide water supply for development	USDA-RD CDBG	\$2,400,000 \$700,000	\$3,100,000	Positive	---
ABBREVIATIONS:		PROJECT TYPES:					
ARC = Appalachian Regional Commission	TBD = to be determined	USDA-RD = U.S. Dept of Agriculture, Rural Development	Type I - Shovel Ready				
CDBG = Community Development Block Grant	TEA-21 = VDOT Transportation Enhancement Act Program	VDA = Virginia Department of Aviation	Type II - Final Planning Stage				
CIT = Center for Innovative Technology	for the 21st Century (Replaced with MAP 21 Program)	VASBI = Virginia Shell Building Initiative	Type III - Early Planning Stage				
CORD = Center on Rural Development	VDBA = VA Department of Business Assistance	VA-DDA = Virginia Dept of Aviation	Type IV - Other Projects				
EDA = Economic Development Administration	VIA = Workforce Investment Act	VDOT = VA Department of Transportation	(USDA, CDBG, VDOT, etc.)				
EPA STAG = Environmental Protection Agency State & Tribal Assistance Grant	VTC/TIC = Virginia Tobacco Indemnification and Community Revitalization Commission	VDH = VA Department of Health	Type V - Technical Assistance/ Studies				
DCR = Dept of Conservation & Recreation	SERCAP = Southeast Rural Community Assistance Project, Inc.	VHDA = Virginia Housing Development Authority					
FAA = Federal Aviation Administration	USACE = US Army Corps of Engineers	VHPP = Virginia Housing Partnership Fund					
		VRA = Virginia Resources Authority					

PROJECT	PRIORITY /TYPE	DESCRIPTION	FUNDING SOURCE	AMOUNT	TOTAL	ENVIRONMENTAL IMPACT	NO. OF JOBS
FHWA = Federal Highway Administration		ISDF = Industrial Site Development Fund (VDHCD)	VATC = Virginia Tourism Corporation				
GO Bonds = General Obligation Bonds		LWCF = Land & Water Conservation Fund	VWP = Virginia Water Projects				
RBEG = Rural Business Enterprise Grant		SWCBA = State Water Control Board	VQIF = Water Quality Improvement Funds (VA)				
RD = Rural Development		VVVA = Western VA Water Authority	HUD/USDP = Housing and Urban Development/Neighborhood Stabilization Program				
USCAIP = US Community Adjustment & Investment Program		MEI = Major Employment Investment (VEDP/VTC)	VA-RPT = Virginia Department of Rail & Public Transit				
PRIV = Private Investment		NSF = National Science Foundation	VCC = Virginia Community Capital				
DHCD = VA Dept of Housing & Community Development		HTC = Historic Tax Credits	VADACS = Virginia Department of Agriculture and Consumer Services				

Consider approval on first reading of an ordinance increasing the City sewer rate effective March 1, 2016 – City Manager Towarnicki stated additional information had been presented;

January 12, 2016

he recommended the discussion be tabled and brought back up early April with the FY17 budget proposal.

City of Martinsville, Virginia		<u>Sewer Rates:</u>	
Ordinance No. 2016-U-1 (unclassified) Amending the FY 2015-2016 City Budget		For Service <u>Within</u> and Outside City Limits:	
BE IT ORDAINED by the Council of the City of Martinsville, Virginia, in Regular Session held on January 26, 2016, that Ordinance Number 2015-U-1, being the Fiscal 2015-2016 Budget for the City of Martinsville, be, and hereby is, amended to establish water and sewer rates as follows:		First 4,000 gals of metered water usage:	\$23.64
Water Rates:		Next 2,999,000 gals/month	\$2.73 per 1,000 gals
For Service <u>Within</u> City Limits:		Next 7,000,000 gals/month	\$2.36 per 1,000 gals
First 4,000 gals/month:		Over 10,000,000 gals/month	\$2.00 per 1,000 gals
3/4" meter	\$22.31	BE IT FURTHER ORDAINED by said Council that this Ordinance shall be effective on and after March 1, 2016.	
1" meter	\$34.87	*****	
1 1/2" meter	\$70.35	Attest:	
2" meter	\$120.14	_____	
3" meter	\$262.48	Karen Roberts, Clerk of Council	
4" meter	\$461.55	January 26, 2016	March 1, 2016
6" meter	\$1,030.58	<i>Date Adopted</i>	<i>Date Effective</i>
8" meter	\$1,827.21		
10" meter	\$2,851.45		
12" meter	\$4,103.30		
Next 2,000 gals/month	\$3.19 per 1000 gals		
Next 100,000 gals/month	\$2.94 per 1000 gals		
Next 100,000 gals/month	\$2.43 per 1000 gals		
Over 206,000 gals/month	\$2.10 per 1000 gals		
For Service <u>Outside</u> City Limits:			
First 4,000 gals/month:			
3/4" meter	\$28.50		
1" meter	\$44.98		
1 1/2" meter	\$91.52		
2" meter	\$156.85		
3" meter	\$343.60		
4" meter	\$604.79		
6" meter	\$1,351.36		
8" meter	\$2,396.56		
10" meter	\$3,740.38		
12" meter	\$5,382.83		
Next 2,000 gals/month	\$4.18 per 1000 gals		
Next 100,000 gals/month	\$3.86 per 1000 gals		
Next 100,000 gals/month	\$3.19 per 1000 gals		
Over 206,000 gals/month	\$2.75 per 1000 gals		

Consider approval on second reading of an amendment to the City's Zoning Ordinance –

Susan McCulloch updated Council on the status of the City Zoning Ordinance and discussions held previously on this topic. She stated that Staff recommends finalizing this matter by approving the revised ordinance on second reading. Bowles explained her reasoning why she voted against the Electronic Game Room amendments and feels that it should be left up to the General Assembly. City Attorney Monday said he feels that the owners of these businesses will continue to look for loopholes to bring their business into the community. Turner stated that he felt that more restrictions should be taken off of the businesses in Martinsville rather than adding to them and voiced his displeasure with the Police Department for their previous investigation. Bowles said she supported the Police Department going to Chesapeake to investigate this business in depth. Teague confirmed that the owners were calling the potential business a penny auction but what they were actually doing was internet gaming and the citizens do not want that type business in the area. Teague said Council should prohibit this type business in all districts and they should listen to the Planning Commission recommendations and to the citizens. Council Member Hodge made a motion to approve on second reading of the amendment to the City's Zoning Ordinance, Council Member Teague seconded the motion with a 3-1 roll call vote: Turner, nay; Teague, aye; Hodge, aye; and Bowles, aye.



**ORDINANCE 2016-Z-
INTERNET GAMING**

BE IT ORDAINED by the Council of the City of Martinsville, Virginia, in regular session held on January 12, 2016 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 cafe) – 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.

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 _____



**ORDINANCE 2016-Z-
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- 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 cafe - 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 _____

Consider adoption of an Asset Capitalization Policy – Linda Conover stated that the policy is no different than previous, it’s just been put in writing. Vice Mayor Bowles made a motion to adopt the Assent Capitalization Policy, Council Member Hodge seconded the motion with all Council Members voting in favor of the adoption.

**CITY OF MARTINSVILLE
ASSET CAPITALIZATION POLICY**

1. Scope of Policy

This Asset Capitalization Policy applies to the capitalization of capital assets in all funds of the City of Martinsville and any existing or new grant funds providing financing for capital projects.

2. General Objectives

This Asset Capitalization policy establishes guidelines for determining:

- which expenditures should be capitalized as a capital asset and which expenditures should be expensed;
- how to value capital assets that are reported
- the estimated useful lives of capital assets

3. Capital Asset Types

Capital assets are divided between assets that are not subject to depreciation and assets that are subject to depreciation.

Assets that are not subject to depreciation include:

- **Land:** The amount that should be capitalized for land should include the cost of the land itself; professional fees used to acquire the land (legal, engineering, appraisal, survey fees); costs for excavation, fill, grading, or drainage; demolition of any existing buildings or other improvements; and any other costs that are incurred to acquire the land and make the land suitable for use by the City of Martinsville. Land is characterized as having an unlimited life and is therefore not depreciated. Land that is acquired through donation is valued at the fair market value at the date of acquisition.
- **Construction in Progress:** The costs of assets that the City is constructing, where expenses are incurred over more than one fiscal year, are accumulated as construction in progress until the asset is placed in service. At that time, the total costs are then transferred to the appropriate asset type and depreciated.

Assets that are subject to depreciation include:

- **Land Improvements:** Land improvements are those improvements, other than ordinary and regular site preparation, which ready the land for its intended use. Such improvements can include parking lots, athletic fields, fencing, paths and trails, and landscaping.
- **Buildings and Building Improvements:** Buildings are permanent structures that are intended for shelter of persons, materials or equipment. Building improvements are capital events that extend the useful life of a building, increase the value of a building, expand the area, increase safety, improve climate control, or improve mobility within the building. Repairs that simply maintain the existing life or restore a building to its original condition do not constitute an improvement. All costs incurred, from excavation to completion of the building or improvement are considered part of the cost of the building and will be included in the value for depreciation.

- **Furniture, Fixtures, and Equipment:** Furniture, fixtures, and equipment are items of tangible, nonexpendable personal property with a useful life of more than one year, and include machinery and vehicles. These items are not permanently attached to land, buildings, or building improvements and remain movable.
- **Leased Furniture, Fixtures, and Equipment:** In accordance with FASB Statement No. 13, any non-cancelable lease agreement which meets one or more of the following criteria should be capitalized:

- o The lease transfers ownership of the property to the City at the end of the term of the lease.
- o The lease contains a bargain purchase option. A bargain exists where the cost of acquisition is less than market value.
- o The lease term is equal to 75% or more of the estimated economic life of the leased asset.
- o The present value of the minimum lease payments equals or exceeds 90% of the fair value of the leased asset.

When none of the criteria for a capital lease are met, the leases in an operating lease, and if material, should be included in the notes to the financial statements.

- **Infrastructure:** Infrastructure assets are long-lived capital assets that are stationary in nature and can be preserved for a significantly greater number of years than most capital assets. Such assets can include streets and roadways, bridges, sidewalks, water mains and distribution lines, sewer mains and collection lines, treatment plants, electric generation plants, and distribution lines.
- **Collections (historical artifacts)** meet the definition of capital assets and ordinarily would be reported in the financial statements. However, the requirement for capitalization of these assets is waived if the collection is held for reasons other than financial gain; the collection is protected, kept unencumbered, cared for, and preserved. (The City does not currently hold any collections.)

4. Expenditure Types

Repairs are the costs necessary for the upkeep of the property that neither add to the permanent value of the property nor appreciably prolong its intended life, but keep it in an efficient operating condition. These costs should not be capitalized.

Inventories of supplies and materials to be consumed in the normal course of the City of Martinsville's operations are not Capital Assets. If material in amount, they should be included in the City's statement of net assets but are not accounted for nor depreciated.

5. Capital Asset Valuation

Capital assets should be reported at their historical cost. Sources of historical cost data can include: invoices, purchase orders, cancelled checks, vouchers, contracts, board and/or Council minutes, real estate closing documents, tax assessment records, grant records, vendors, and appraisals. In the absence of historical cost information, the assets estimated historical cost may be used. Assets donated by parties outside the municipality should be reported at their fair value on the date the donation is made. If capital assets are moved from one fund or activity to another, the recipient fund or activity should continue to report those assets at their historical cost as of the date they were originally acquired.

The historical cost of a capital asset should include ancillary charges necessary to place the asset in its intended location (freight charges, for example); ancillary charges necessary to place

the asset in its intended condition for use (installation or site preparation charges, for example); and capitalized interest (only for those assets that are utilized in enterprise funds and internal service funds that are reported as a part of business-type activities).

6. Capitalization Thresholds

By definition, any asset that benefits more than one fiscal period potentially could be classified as a capital asset. As a practical matter, however, governments capitalize only their higher cost assets. Capitalization thresholds are established to determine which assets are capitalized and which assets are expensed when purchased.

The City must maintain adequate control over all assets, including lower-cost capital assets. Capitalization is designed to focus on the City of Martinsville's financial reporting needs, and is not designed for or particularly suited for the purposes of ensuring control over lower-cost assets. Capitalizing numerous small cost items will actually overburden the overall capital asset management system. Capitalization thresholds are established based on financial reporting needs and other policies will determine how the City controls lower-cost assets.

The City of Martinsville establishes the Capitalization Thresholds as land, buildings, ~~road~~ registered vehicles, and equipment with an initial individual cost of more than \$5,000 and an estimated useful life in excess of two years.

7. Depreciation

Assets that are capitalized will be depreciated over their estimated useful lives. Depreciation will be calculated on the straight-line basis, using estimated useful lives as follows:

Buildings	40 – 50 years
Building improvements	20 – 40 years
Furniture, Vehicles, Office & Computer Equipment	4 – 10 years
Buses	12 years
Utility plant in service	40 – 50 years
Infrastructure	30 years

Because depreciation is intended to allocate the cost of a capital asset over its entire useful life, it normally is not appropriate to report assets still in service as fully depreciated. Instead, the annual amounts of depreciation expense should be reduced prospectively as soon as it becomes clear that an asset's useful life will be longer than originally estimated.

8. Responsibility

The responsibility for accounting policies and procedures of the City's capital asset record rests on the Finance Director. Each department is charged with the responsibility of reporting any changes in assets including disposals by sale, transfer, or scrap to the Finance Director. The Finance Department is responsible for making any and all changes that occur throughout the year, as well as depreciation calculations. Depreciation will be reported for financial statement preparation under Generally Accepted Accounting Principles (GAAP).

9. Physical Inventory of Capital Assets: A periodic physical inventory of capital assets is necessary for accountability and control. Each department will be responsible for inventorying their own assets in written format. This list should be compared to prior years for accuracy in safeguarding City's property. Any discrepancies should be reported immediately to the Finance Director.

Consider approval of refunds resulting from verification updates of estimated BPOL tax for 2 local businesses for tax year 2012 – Ruth Easley explained the policy regarding the estimated BPOL tax for local businesses, stating that her department does annual updates. The auditor did 1,255 adjustments, 2 which resulted in refunds and 9 resulted in supplemental billing.

January 12, 2016

Council Member Hodge made a motion to authorize the City Treasurer to issue a refund of \$5,042.52 in overpaid 2012 business license fees prior to January 31, 2016 to a local business identified in abatement #42516 of the Commissioner of the Revenue Bill Adjustment Report dated December 31, 2015. Vice Mayor Bowles seconded the motion with all Council Members voting in favor to issue the refund. Vice Mayor Bowles made a motion to authorize the City Treasurer to issue a refund of \$9,674 in overpaid 2012 business license fees prior to January 31, 2016 to a local business identified in abatement #42476 of the Commissioner of the Revenue Bill Adjustment Report dated December 31, 2015. Council Member Teague seconded the motion with all Council Members voting in favor to issue the refund.

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

BUDGET ADDITIONS FOR 1/12/16				
ORG	OBJECT	DESCRIPTION	DEBIT	CREDIT
FY16				
General Fund:				
01100908	480406	Miscellaneous Revenues - Donations/Recreation		300
01711210	506007	Recreation - Equipment & Supplies	300	
		Team Sponsor donations		
01100909	490104	Advance/Recovered Costs		1,886
01331108	501300	Sheriff/Corrections - Part-time & Temporary Wages	1,400	
01331108	502100	Sheriff/Corrections - Social Security	87	
01331108	502110	Sheriff/Corrections - Medicare	20	
01331108	506008	Sheriff/Corrections - Vehicle Equipment & Maint.	280	
01331110	506200	Sheriff/Annex - Prisoner Allowance	99	
		Reimbursement from Henry County for litter pickup-November		
01100905	450209	Use of Money/Property - Sale of Salvage/Surplus		4,500
01413149	506104	Street Construction - Non-capital Equipment	4,500	
		Funds for purchase of trailer from sale of motorgrader		
Total General Fund:			6,686	6,686
Telecommunications Fund:				
11100906	461713	Services - Phone System Management		28,800
11100906	461710	Services - Local Haul Non-Taxable		4,800
11315308	505230	Telecommunications	33,600	
		Additional agreement for Local Loop/Phone System		
Total Telecommunications Fund:			33,600	33,600
Capital Reserve Fund:				
16101918	416506	State Grant - Rescue Squad Assistance Fund		7,425
16572362	508081	Tools/Equipment - EMS	7,425	
		Ambulance Cot		
Total Capital Reserve Fund:			7,425	7,425
Federal Programs (Schools) Fund:				
20102926	436586	Title III		11,338
86311100	561120	Instructional S & W	1,800	
86311100	563000	Purchased Services	1,662	
86311100	565503	Travel	1,000	
86311100	566013	Materials & Supplies	6,876	
20102926	420175	Title I School Improvement Grant		528,491
86831310	561120	Instructional S & W	15,945	
86831310	562100	Social Security	1,261	
86831310	563000	Purchased Services	511,285	
Total Federal Programs (Schools) Fund:			539,829	539,829

Comments by members of City Council – Mayor Turner read a card sent from H.G. Vaughn in appreciation for the proclamation the City presented to him previously and wrote that he had enjoyed working with the City of Martinsville over the years. Turner received a correspondence from the Embassy in Bangladesh with suggestions on naming a Martinsville City street. He reminded residents of two warming centers located in Bassett and Martinsville. Vice Mayor Bowles announced events open to the public being held in honor of the Martin Luther King holiday on Saturday January 16, Sunday January 17 and Monday January 18, 2016.

January 12, 2016

Comments by City Manager – City Manager Towarnicki had a conversation with Clay Campbell regarding Clay Earles potential nomination to the Nascar Hall of Fame. He said there is a committee that reviews those nominations and Mr. Campbell did not feel there was anything that Council could do to benefit that potential nomination. Towarnicki said temperatures are monitored closely and the Emergency Medical Service operations could open additional areas to provide warming centers if necessary.

Business from the Floor (not televised) – Patrick H. Wright said he applied for a Board vacancy for the Library. He asked if a discussion regarding jobs could be added to the next agenda. He brought candy for the Council Members.

There being no further business, a motion was made by Council Member Hodge to adjourn the meeting, seconded by Vice Mayor Bowles with all Council Members voting in favor. The meeting adjourned at 8:10pm.

Karen Roberts
Clerk of Council

Danny Turner
Mayor