

AGENDA--CITY COUNCIL -- CITY OF MARTINSVILLE, VIRGINIA
Council Chambers – Municipal Building
7:30 pm Regular Session
Tuesday, September 27, 2016

7:30—Regular Session

Invocation & Pledge to the American Flag- Council Member Teague

1. Consider approval of minutes of the September 13, 2016 Meeting. (2 mins)
2. Hear an overview of the September 26, 2016 Druid Hills/Uptown area Neighborhood Tour and Meeting (10 mins)
3. Presentation of proclamation recognizing October, 2016 as Domestic Violence Awareness Month (5 mins)
4. Hear comments and a presentation from Phil Hysell of National Weather Service in Blacksburg, VA on Martinsville being recognized as a National Weather Service StormReady Community (15 mins)
5. Hear an update from Amanda Witt of the M-HC Chamber of Commerce regarding activities related to the City/C-PEG Small Business Development contract and the Community Business Launch project (15 mins)
6. Hear an update from David Hoback, Executive Director of West Piedmont Planning District Commission on the PDC's regional strategic planning effort. (15 mins)
7. Consider comments developed by staff for submission to the Commission on Local Government related to the current annexation study. (30 mins)
8. Consider approval of consent agenda (2 mins)
9. Comments by members of City Council. (5 minutes)
10. Comments by City Manager. (5 minutes)

11. Business from the Floor (*not televised*)

This section of the Council meeting provides citizens the opportunity to discuss matters, which are not listed on the printed agenda. Thus, any person wishing to bring a matter to Council's attention under this Section of the agenda should:

- (1) come to the podium and state name and address;**
- (2) state the matter that they wish to discuss and what action they would like for Council to take;**
- (3) limit remarks to five minutes;**
- (4) refrain from making any personal references or accusations of a factually false and/or malicious nature.**

Persons who violate these guidelines will be ruled out of order by the presiding officer and will be asked to leave the podium.

Persons who refuse to comply with the direction of the presiding officer may be removed from the chambers.



City Council Agenda Summary

Meeting Date: September 27, 2016

Item No: 1.

Department: Clerk of Council

Issue: Consider approval of minutes from September 13, 2016 Council Meeting.

Summary: None

Attachments: September 13, 2016 Council Meeting minutes

Recommendations: Motion to approve minutes as presented.

September 13, 2016

The regular meeting of the Council of the City of Martinsville, Virginia was held on September 13, 2016, in Council Chambers, Municipal Building, at 7:30 PM with Mayor Danny Turner presiding. Council Members present included Danny Turner, Jennifer Bowles, Gene Teague, and Sharon Brooks Hodge. Council Member Mark Stroud was absent. Staff present included City Manager Leon Towarnicki, Assistant City Manager Wayne Knox, City Attorney Eric Monday, Clerk of Council Karen Roberts, Finance Director Linda Conover, and Police Chief Sean Dunn.

Mayor Turner called the meeting to order and advised Council would go into Closed Session beginning at 7:00 PM. In accordance with Section 2.1-344 (A) of the Code of Virginia (1950, and as amended) and upon a motion by Council Member Hodge, seconded by Vice Mayor Bowles, with the following 4-0 recorded vote: Council Member Hodge, aye; Council Member Teague, aye; Vice Mayor Bowles, aye; and Mayor Turner, aye. Council convened in Closed Session to discuss the following matters: (A) 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 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. A motion was made by Teague, seconded by Hodge, with the following 4-0 recorded vote in favor to return to Open Session: Council Member Hodge, aye; Mayor Turner, aye; Council Member Teague, aye; and Vice Mayor Bowles, aye.

Following the invocation by Council Member Teague and Pledge to the American Flag, Mayor Turner welcomed everyone to the meeting.

Consider approval of minutes from the August 23, 2016 Council Meeting – Council Member Teague made a motion to approve the minutes; the motion was seconded by Council Member Hodge with a 4-0 Council vote in favor.

Consider adoption of a resolution in support of additional federal funding for pediatric cancer research – Council Member Hodge read the resolution supporting federal funding for pediatric cancer research. Teague stated that research shows that children's cancer can be cured easier than adult cancer but there is minimal funding to support it. Vice Mayor Bowles made a motion to adopt the resolution, Hodge seconded the motion with all Council Members voting in favor.

<i>Council Members</i> Danny Turner, Mayor Jennifer Bowles, Vice-Mayor Sharon Brooks-Hodge Mark Stroud Gene Teague	 Martinsville A CITY WITHOUT LIMITS	<i>City Manager</i> Leen E. Towarnicki <i>City Attorney</i> Eric H. Monday <i>Clerk of Council</i> Karen Roberts
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RESOLUTION

IN SUPPORT OF ADDITIONAL FEDERAL FUNDING FOR RESEARCH ON THE CAUSES AND TREATMENT OF PEDIATRIC CANCER

WHEREAS, cancer is the leading cause of death in children under 15 years of age in the United States; and,

WHEREAS, worldwide every year an estimated 263,000 new cases of cancer affect children and young adults under the age of 20; and,

WHEREAS, 91,250 children lose their life to cancer each year; and

WHEREAS, the incidence of cancer among adolescents and young adults is increasing at a greater rate than for any other age group, except for adults older than 65 years of age; and

WHEREAS, childhood cancer spares no ethnic group, socioeconomic class, or geographic region; and

WHEREAS, less than five percent of federal funds for cancer research are dedicated to finding a cure for pediatric cancers; and

WHEREAS, in the last 20 years the U.S. Food and Drug Administration has approved only two drugs for the treatment of childhood cancers and some children are being treated with drugs that were developed more than 25 years ago for adults; and

WHEREAS, the National Cancer Institute's funding for pediatric clinical trials is only \$ 26.4 million; and

WHEREAS, the causes of most childhood cancers are unknown and are not strongly linked to environmental or lifestyle risk factors; and

WHEREAS, the treatment of childhood cancers can have devastating financial effects on families;

NOW, THEREFORE BE IT RESOLVED on this 13th day of September, 2016, the Martinsville City Council supports additional federal funding for research on the causes and treatment of pediatric cancer.

Danny Turner, Mayor

Hear an update from Community Development on several current projects administered through the Community Development office – Wayne Knox updated Council on Community Development projects including the Northside CDBG project, the Neighborhood Stabilization program and the Brownfield Grant project. A representative from Draper Aden Associates from Blacksburg, Virginia provided a detailed presentation on the Brownfield Grant project. Knox said part of the effort is to have more outreach and encourage the community to join the project and suggest sites. Bowles said she hopes that building up residential areas is a priority. Hodge suggested adding this topic to the neighborhood community meeting agendas. Turner wants the property owners to be aware of the worst-case scenario regarding costs related to property upgrades.

Consider approval of consent agenda – Teague made a motion to approve the consent agenda as presented; Hodge seconded the motion with all members voting in favor.

September 13, 2016

BUDGET ADDITIONS FOR 09/13/16				
ORG	OBJECT	DESCRIPTION	DEBIT	CREDIT
FY16				
General Fund:				
01101916	434105	State Categorical Shared - Comm Atty		4,421
01221082	08208	Commonwealth's Atty - Software	4,421	
		Transfer/Case File Management System		
Total General Fund:			4,421	4,421

BUDGET ADDITIONS FOR 09/13/2016				
ORG	OBJECT	DESCRIPTION	DEBIT	CREDIT
FY17				
General Fund:				
01100909	490104	Advance/Recovered Costs		1,650
01331108	501300	Sheriff/Corrections - Part-time & Temporary Wages	1,219	
01331108	502100	Sheriff/Corrections - Social Security	76	
01331108	502110	Sheriff/Corrections - Medicare	18	
01331108	506008	Sheriff/Corrections - Vehicle Equipment & Maint.	244	
01331110	506200	Sheriff/Annex - Prisoner Allowance	93	
		Reimbursement from Henry County for litter pickup - July		
01100909	490137	Recovered Costs - Public Safety		2,144
01331108	501200	Sheriff/Corrections - Overtime	1,992	
01331108	502100	Sheriff/Corrections - Social Security	123	
01331108	502110	Sheriff/Corrections - Medicare	29	
		Off Duty Security reimbursements		
Total General Fund:			3,794	3,794
Sewer Fund:				
13103936	407700	Indebtedness - VRA Loan Proceeds		475,144
13551326	508224	Wastewater Maintenance - SRI Project - Phys. Plant Exp. VRA Reimbursement #4	475,144	
Total Sewer Fund:			475,144	475,144
Water Fund:				
12103936	407701	Indebtedness - Loan Proceeds		815,343
12543313	508223	AMI Project - Physical Plant Expansion	815,343	
		AMI Project Reimbursement Requisition #3 & #4		
Total Water Fund:			815,343	815,343
Electric Fund:				
14103936	407701	Indebtedness - Loan Proceeds		1,303,521
14563338	508223	AMI Project - Physical Plant Expansion	1,303,521	
		AMI Project Reimbursement Requisition #3 & #4		
Total Electric Fund:			1,303,521	1,303,521
CDBG Fund:				
47100905	416208	Sale of Property		36,817
47832379	503123	NSP 3 - Rehab Construction	4,250	
47913297	509177	Refund - PY Revenue	32,567	
		Sale of 926 Myrtle Road - NSP 3 Program		
Total CDBG Fund:			36,817	36,817

Comments by members of City Council – Council Member Teague highlighted the VML meeting in relation to the lottery for localities proposal. The Legislative committee postponed the discussion until the next meeting. Vice Mayor Bowles congratulated Pastor Whitfield, offered prayers to the families and victims of 911, and congratulated the Martinsville High School Bulldogs. Mayor Turner recognized First Baptist Church of East Martinsville on their 120-year anniversary and also congratulated the MHS Bulldogs.

Comments by City Manager – Towarnicki said Friday was United Way Day of Action including the Corner Escape Park through Gateway and Eastman Company who spent a lot of time on that project and other various projects throughout the community. There will be a neighborhood meeting in the Druid Hills area at Patrick Henry School on Monday September 26, 2016. Upcoming council meetings will include C-PEG updates, NCI updates, and updates from School Intern Superintendent Talley in October. On October 6, 2016, the Martinsville Area Community Foundation will hold their annual reception at Chatmoss. VML Annual Conference will be held October 9-11, 2016. Towarnicki is working with NCI to host a VML dinner where legislators will be invited.

Council Member Teague also mentioned Council Member Stroud who had surgery previously. Teague said Stroud is doing well but would not be released by his doctor until later this week.

September 13, 2016

Business from the Floor (not televised) – No one approached the podium.

There being no further business, a motion was made by Teague to adjourn the meeting, seconded by Bowles with all Council Members voting in favor. The meeting adjourned at 9:02pm.

Karen Roberts
Clerk of Council

Danny Turner
Mayor



City Council Agenda Summary

Meeting Date: September 27, 2016

Item No: 2.

Department: City Council

Issue: Hear an overview of the September 26, 2016 Druid Hills/Uptown area Neighborhood Tour and Meeting.

Summary: Mayor Turner will give this update.

Attachments: None

Recommendations: No action required



City Council Agenda Summary

Meeting Date: September 27, 2016

Item No: 3.

Department: City Council

Issue: Presentation of proclamation recognizing October, 2016 as Domestic Violence Awareness Month.

Summary: Warren Rogers, Citizens Against Family Violence Director will be present to accept the proclamation.

Attachments: Proclamation

Recommendations: Presentation only.



DOMESTIC VIOLENCE AWARENESS MONTH PROCLAMATION

WHEREAS, domestic violence is a critical issue that is distressing the citizens of Martinsville on a daily basis. Domestic violence is not confined to any group of people but occurs across all socioeconomic and racial boundaries; and

WHEREAS, domestic violence violates an individual's privacy, dignity, security, and humanity, due to systematic use of physical, emotional, psychological, and economic abuse; and

WHEREAS, one out of three American women will experience domestic violence at some point in her life, and

WHEREAS, children from violent homes are more likely to be involved in violent criminal activity in the future than their non-abused peers; and

WHEREAS, the celebration of October as domestic violence awareness month, enables survivors to share their stories of triumph over adversity. Southside Survivor Response Center will provide presentations, awareness activities and trainings in the community throughout the month of October. On October 15th, Southside Survivor Response Center will host the 3rd Annual Teaming Up Against Domestic Violence community basketball game. On October 27th, SSRC will host a panel discussion called Survivors' Voices. The panel will comprise of local domestic violence survivors, sharing their stories of survival and triumph.

NOW, THEREFORE BE IT RESOLVED, in recognition of the important work done by Citizens Against Family Violence, Inc. and for the empowerment of domestic violence survivors everywhere, I, Danny Turner, Mayor, designate the month of **October 2016** as Domestic Violence Awareness Month in the City of Martinsville.

Danny Turner
Mayor



City Council Agenda Summary

Date: September 27, 2016

Item No: 4.

Department: Fire & EMS

Issue: Hear comments and a presentation from Phil Hysell of National Weather Service in Blacksburg, VA on Martinsville being recognized as a National Weather Service StormReady Community.

Summary: Phil Hysell from the National Weather Service in Blacksburg, Virginia will provide some brief comments and a short presentation on the StormReady program through National Weather Service.

Attachments: None

Recommendations: No action needed - presented for information purposes only.

Date: September 27, 2016

Item No: 5.

Department: City Manager

Issue: Hear an update from Amanda Witt of the M-HC Chamber of Commerce regarding activities related to the City/C-PEG Small Business Development contract and the Community Business Launch project.

Summary: Information will be provided regarding activities completed or currently underway related to the City/C-PEG Small Business Development contract, West Piedmont Business Development Center (incubator), the Farmer's Market, and the Startup Martinsville project.

Attachments: None

Recommendations: No action needed - presented for information purposes only.

Date: September 27, 2016

Item No: 6.

Department: City Manager

Issue: Hear an update from David Hoback, Executive Director of West Piedmont Planning District Commission on the PDC's regional strategic planning effort.

Summary: David Hoback will provide a brief update on regional strategic planning efforts by West Piedmont PDC.

Attachments: None

Recommendations: No action needed - presented for information purposes only.

Date: September 27, 2016

Item No: 7.

Department: City Manager & City Attorney

Issue: Consider comments developed by staff for submission to the Commission on Local Government related to the current annexation study.

Summary: As a result of HB 945 and SB 309 approved during the 2016 General Assembly, a study was initiated directing the Commission on Local Government to evaluate the structure of cities and counties in the Commonwealth, evaluate the impact of annexation upon localities, and to consider alternatives to the current moratorium on annexation by cities. The COLG Annexation Study stakeholder group has held several meetings on the issue and is accepting written comments on the issue through the end of September.

Comments developed by staff will be presented and discussed at the meeting.

Attachments: None. Additional information will be provided at the meeting.

Recommendations: Council to approve/endorse the comments for submission to the COLG related to this issue.

City Council Agenda Summary



Meeting Date: September 27, 2016
Item No: 8.
Department: Finance
Issue: Appropriation Approval

Summary:

The attachments amend the FY17 Budget with appropriations in the following funds:

FY17:

General Fund: \$ 12,610 – reimbursement, sale of surplus, forfeiture funds
Capital Fund: \$ 259,570 – forfeiture funds
Water Fund: \$ 130,425 – AMI reimbursements
Electric Fund: \$1,287,900 – AMI reimbursements

Attachments: Consent Agenda 9-27-16

Recommendations: Approve each item by separate vote

BUDGET ADDITIONS FOR 09/27/2016

ORG	OBJECT	DESCRIPTION	DEBIT	CREDIT
<u>FY17</u>				
<u>General Fund:</u>				
01100909	490104	Advance/Recovered Costs		775
01331108	501300	Sheriff/Corrections - Part-time & Temporary Wages	570	
01331108	502100	Sheriff/Corrections - Social Security	35	
01331108	502110	Sheriff/Corrections - Medicare	8	
01331108	506008	Sheriff/Corrections - Vehicle Equipment & Maint.	114	
01331110	506200	Sheriff/Annex - Prisoner Allowance	48	
		Reimbursement from Henry County for litter pickup - August		
01100905	450209	Sale of Salvage/Surplus		8,435
01217078	506138	Sheriff/Courts - Motorcycle Equipment/Maintenance	8,435	
		Proceeds from sale of two used motorcycles		
01102926	436429	Categorical Federal - Federal Asset Forf - Sheriff		3,400
01217078	506138	Sheriff/Courts - Motorcycle Equipment/Maintenance	3,400	
		Portion of OAG Fed Asset Forfeiture funds		
Total General Fund:			12,610	12,610
<u>Capital Reserve Fund:</u>				
16102926	436429	Categorical Federal - Federal Asset Forf - Sheriff		104,149
16577367	508085	Physical Plant Expansion - Sheriff/Jail	104,149	
		Portion of OAG Fed Asset Forfeiture funds - Security/Communication Upgrade		
16102926	436401	Categorical Federal - Federal Asset Forf - Police		155,421
16575365	508075	Vehicles - Police Dept	155,421	
		OAG Fed Asset Forfeiture Funds		
Total Capital Reserve Fund:			259,570	259,570
<u>Water Fund:</u>				
12103936	407701	Indebtedness - Loan Proceeds		130,425
12543313	508223	AMI Project - Physical Plant Expansion	130,425	
		AMI Project Reimbursement Requisition #5		
Total Water Fund:			130,425	130,425
<u>Electric Fund:</u>				
14103936	407701	Indebtedness - Loan Proceeds		1,287,900
14563338	508223	AMI Project - Physical Plant Expansion	1,287,900	
		AMI Project Reimbursement Requisition #5		
Total Electric Fund:			1,287,900	1,287,900