

June 27, 2017

The regular meeting of the Council of the City of Martinsville, Virginia was held on June 27, 2017 in Council Chambers, Municipal Building, at 7:30 PM with Mayor Gene Teague presiding. Council Members present included Gene Teague, Sharon Hodge, Chad Martin, Jennifer Bowles, and Kathy Lawson. 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, Commissioner of Revenue Ruth Easley, Zoning Administrator Susan McCulloch, Tonya Rumley, Community Development and Police Chief Eddie Cassady.

Mayor Teague called the meeting to order and advised Council would go into Closed Session beginning at 6:00 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 Lawson, seconded by Council Member Hodge, with the following 4-0 recorded vote: Mayor Teague, aye; Vice Mayor Martin, aye; Council Member Lawson, aye; and Council Member Hodge, aye. Council Member Bowles arrived at 6:10pm. Council convened in Closed Session to discuss the following matters: (A) Appointments to Boards and Commissions as authorized by Subsection 1 and (B) Consultation with legal counsel and briefings by staff members, attorneys or consultants pertaining to actual or probable litigation, or other specific legal matters requiring the provision of legal advice by such counsel, as authorized by Subsection 7. Mayor Teague announced that Council would return to closed session after the regular session.

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

Present proclamations honoring Martinsville High School track and field athletes Sidney Allen and Justin Manns for winning the Virginia High School League Group 2A State Championship in their respective outdoor track and field events – City Manager Towarnicki recognized two Martinsville High School track stars and their coach Greg Dean. Council Member Lawson read the proclamation recognizing Sidney Allen. Vice Mayor Martin read the proclamation recognizing Justin Manns. Council Members presented the proclamations to Allen and Manns. Coach Dean thanked Council for honoring Allen and Manns and said the championship was a great experience.



Proclamation

HONORING MARTINSVILLE HIGH SCHOOL TRACK TEAM'S SIDNEY ALLEN ON WINNING THE VHSL GROUP 2A STATE CHAMPIONSHIP IN THE 1600 METER RUN

WHEREAS, Martinsville High School is a member of the Virginia High School League, competing in the Piedmont District with other local and regional teams in a variety of high school sports; and

WHEREAS, Sidney Allen, who just graduated, participated during his senior year as a distance runner on Martinsville High School's track team; and

WHEREAS, In the final race of his high school career at the VHSL Group 2A State Championship held at East Rockingham County High School in Elkton on Saturday, June 3, 2017, Sidney finished first in the 1600 meter race with a winning time of 4:26.90, winning his first state championship; and

WHEREAS, In addition to winning the state championship, during his career Sidney had multiple all-state honors in cross-country, indoor track; and various events in outdoor track; and

WHEREAS, Congratulations are also due to Martinsville Head Coach Greg Dean and all outdoor track participants on a successful season;

NOW, THEREFORE, on this 27th day of June, 2017, Martinsville City Council hereby recognizes and commends Martinsville High School track athlete Sidney Allen for his extraordinary achievement in winning the Virginia High School League Group 2A state championship in the 1600 meter race and for being a source of pride for Martinsville City Schools and our entire community.

M. Gene Teague, Mayor



Proclamation

HONORING MARTINSVILLE HIGH SCHOOL TRACK TEAM'S JUSTIN MANNS ON WINNING THE VHSL GROUP 2A STATE CHAMPIONSHIP IN THE TRIPLE JUMP

WHEREAS, Martinsville High School is a member of the Virginia High School League, competing in the Piedmont District with other local and regional teams in a variety of high school sports; and

WHEREAS, Justin Manns, who just graduated, participated during his senior year on Martinsville High School's track team; and

WHEREAS, At the VHSL Group 2A State Championship held at East Rockingham County High School in Elkton on Saturday, June 3, 2017, Justin finished first in the triple jump, winning his first state championship with jump of 45 feet, 3 inches; and

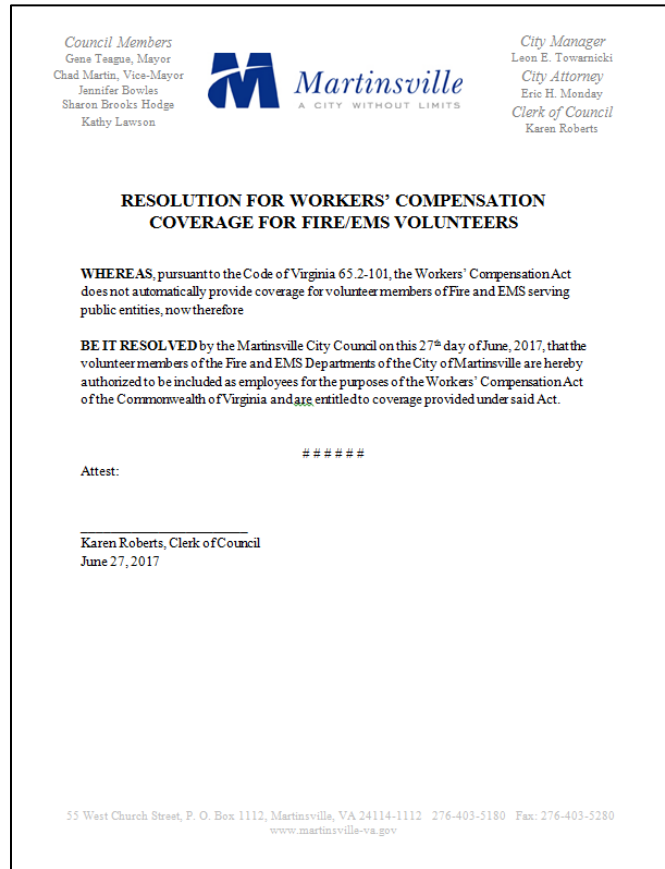
WHEREAS, In addition to winning the state championship, Justin's jump of 45 feet, 3 inches set a new Martinsville High School record; and

WHEREAS, Congratulations are also due to Martinsville Head Coach Greg Dean and all outdoor track participants on a successful season;

NOW, THEREFORE, on this 27th day of June, 2017, Martinsville City Council hereby recognizes and commends Martinsville High School track athlete Justin Manns for his extraordinary achievement in winning the Virginia High School League Group 2A state championship in the triple jump and for being a source of pride for Martinsville City Schools and our entire community.

M. Gene Teague, Mayor

Consider adoption of a resolution regarding Workers' Compensation Coverage for Volunteer Fire/EMS members – Finance Director Linda Conover said the resolution is a formality to provide new coverage for Fire and EMS departments and provides cost savings along with a training program. Council Member Lawson made a motion to adopt the resolution; Council Member Bowles seconded the motion with all Council Members voting in favor.



Hear an update from United Way Executive Director Kim Adkins – Executive Director
Kim Adkins explained that this year is the 80th Anniversary for the local United Way program and provided a brief history of the organization. Adkins attributes the local United Way success to a generous community along with the organization’s volunteers and leadership over the years. A new campaign goal will be announced at their next meeting. Vice Mayor Martin questioned the HEY Collaborative, Adkins explained that it was still funded but fell under a different category. Council Member Bowles asked about uncollected pledges and if an individual could donate from their paycheck or if it would need to go through the employer. Adkins explained they would work with any individual wishing to make a donation.

United Way of Henry County & Martinsville
Report to Martinsville City Council 6.27.17



This year marks United Way of Henry County & Martinsville's 80th Anniversary; and because of this incredible milestone, we wanted to give an update to the City of Martinsville on the work that we have been able to do because of the community's support and generosity to advance the great work of our area's caring power.

Brief History

- In 1937, the first campaign raised \$9,865 as the Martinsville Community Fund.
- In 1964, the Martinsville Community Fund became the United Way of Henry County & Martinsville.
- 2007 was the only campaign year to raise \$1 million (\$1,031,598). Campaign chair was Bill Manning; and president of the board was Rev. Thurman Echols.
- Over the last 80 years, the campaign has raised \$36,237,909.

Your United Way Today

- Effective January 1, 2017, your United Way no longer has approved agency partners. We award Community Impact Grants, meaning United Way funds are now open to all area nonprofits.
- The grant vetting process remains the same. A Community Investment Review Panel, made up of 25 to 30 volunteers in community, vets proposals and makes a recommendation for the United Way Board of Directors' consideration.
- Funding cycle is from May 1 to April 30.
- Priority funding areas are in education, facility stability and healthy living. We also fund basic need assistance programs and emergency services.

How are campaign funds allocated? In general, we take the total amount of pledges and back out the following:

- Designations (donor restrictions)
- Operating budget
- United Way World Wide dues
- Projected uncollected pledges

In the 2016-2017 Campaign, the allocation was:

- \$700,689 raised in pledges
- \$131,498 in designations (donor restrictions to rescue squads, agencies, other United Ways, United Way initiatives like Smart Beginnings, VITA Program, Dollars & Sense Reality Fair, Financial Management classes)
- \$185,157 operating budget (\$74,063 in admin; \$111,094 in programming)
- \$9,162 United Way World Wide dues
- \$42,000 in projected uncollected pledges (6% of goal)
- \$25,078 from reserves because we had a good year in collection of pledges

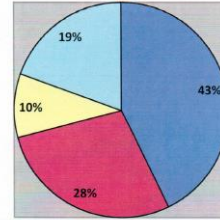
The Community Investment Review Panel allocated \$357,950.

Highlights of Community Impact Grants from this past year:

- Smart Beginnings – 1,400 children each month are mailed a book from birth to five years old
- VITA Program – \$2.11 million in tax refunds returned to the community
- Education – 1,500 children are better prepared to enter school ready to learn
- Financial Stability – 2,500 individuals are closer to achieving financial stability
- Basic Needs Assistance – 13,000 individuals were helped through basic needs programs

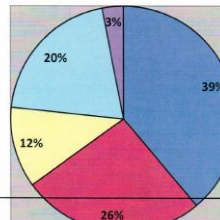
Total 2016 YE Activities: \$1.176 million (campaign plus grant awards not included in the campaign for Smart Beginnings and UW Financial Stability Initiatives)

2016-2017 Grant Allocations by Focus Area



Financial Stability Education Healthy Living Basic Needs

2016-2017 Designations by Focus Areas



Financial Stability Education Healthy Living Basic Needs Outside Areas

United Way of Henry County & Martinsville
2017-2018 Grant Awards



Thank you... Because of your support, United Way of Henry County & Martinsville has continued to advance the common good by creating opportunities for success for our most vulnerable families. We have brought together caring individuals, organizations and businesses throughout the area to support and identify solutions to our region's toughest challenges.

Please go to our website to learn more information about our work, UnitedWayofHCM.org.

We are grateful to all donors who choose to contribute to United Way of Henry County & Martinsville.

Your support allows us to provide financial support to 27 programs and community impact initiatives for 2017-2018. While some funds are donor designated, more than 90 percent of these programs and initiatives is part of a rigorous vetting process from a diverse group of 20 to 30 volunteers each year to ensure our investment with your donation has the greatest community impact.

In 2017, we raised more than \$700,000 and awarded funds to the following Partner Agencies and Programs in support of their highly commendable efforts to meet critical community needs in our focus areas of education, financial stability and healthy living.

In addition to the campaign, we also leveraged grant funds to support our resilient framework to mobilize the area's caring power. Initiatives within this framework are highlighted in purple.

Education

- **Boy Scouts** – "ScoutReach" Initiative, providing at-risk young people to an opportunity to build self-confidence and leadership skills, while preparing them to make ethical choices over their lifetime through Scouting's values-based educational program
- **Boys & Girls Club** – "Power Hour: Making Minutes Count," offering a homework help and tutoring program for youth ages six to 18
- **Family YMCA** – Before and After School Financial Assistance Program at all sites for eligible families
- **Family YMCA** – Summer Learning Loss Prevention Program, providing high-quality summer camps designed to help prevent summer learning loss to students four to 12 years old
- **Family YMCA** – Early Learning Center, supporting (1) the purchase of developmentally appropriate preschool curriculum; (2) the creation of an outdoor learning space, which would provide students with access to hands-on enrichment programming; (3) professional development opportunities for staff and (4) financial assistance for eligible families to participate in center activities
- **Girl Scouts** – Community outreach, offering scouting program opportunities to girls at three Boys & Girls Clubs sites in the community
- **Piedmont Community Services** – Prevention Services, specifically "Healthy Families," offering behavioral health services during home visits and "Communities Helping to Improve Local Lives" (CHILL), providing high school students with alcohol, tobacco and other drug prevention knowledge, youth leadership skills and opportunities for engagement to make positive choices
- **Smart Beginnings Martinsville Henry** – Various program support, such as: Dolly Parton's Imagination Library, an initiative where children from birth to age five receive a book in the mail each month; Virginia Quality, the state's voluntary quality rating and improvement system to give our providers education and training opportunities; "Reach Out and Read Program," a campaign that engages pediatricians to encourage families to read to their children; and developmental screenings to support healthy child development
- **Stepping Stones** – Community engagement for the area's intellectually disabled so that they are more involved and part of the community's fabric

(over)

Financial Stability

- **Community Dream Center** – Stable housing for area men and their families experiencing homelessness and in need of financial stability assistance
- **Edwards Adult Day Care** – Program support for adult services during the day, including financial assistance for eligible families
- **FOCUS on Youth /Court Appointed Special Advocates (CASA)** – Program support, providing funds associated with activities to combat abused, neglected, abandoned and foster care children involved in court proceedings
- **MARC Workshop** – Employment Opportunities Program for individuals with disabilities
- **Dollar and Sense Reality Fair** – Event support, United Way's annual event that exposes high school seniors to the costs associated with real life
- **Financial Wellness at Work** – Program support, providing a workplace program to help our workforce attain the confidence needed to invest their money and make informed financial decisions
- **Money Management Mentoring** – Program support, offering practical ways to help individuals save and invest their money
- **Southside Survivor Response Center** – Homeless support, ensuring that women experiencing homelessness have access to emergency shelter and a safe environment where they are empowered to become financially stable and self-sufficient
- **Step, Inc.** – Re-entry program, assisting individuals returning from incarceration to the area to gain job readiness skills and prepare them to return or enter for the first time into the workforce
- **Virginia Legal Aid Society** – Crisis and Income Protection, offering critical legal services to area residents at a time they need it most and when there is nowhere else to turn
- **Volunteer Income Tax Assistance (VITA)** – Program support, offering free income tax preparation assistance to eligible individuals and families

Healthy Living

- **ANCHOR Commission** – "The Seven Challenges Comprehensive Counseling Program," addressing adolescents' drug problems
- **Martinsville-Henry County Assistance Network** – Program support, providing agencies the use of a shared database to connect individuals and families to emergency financial and medical assistance opportunities and to monitor their progress so that no one falls through the cracks

Basic Needs/Emergency Services

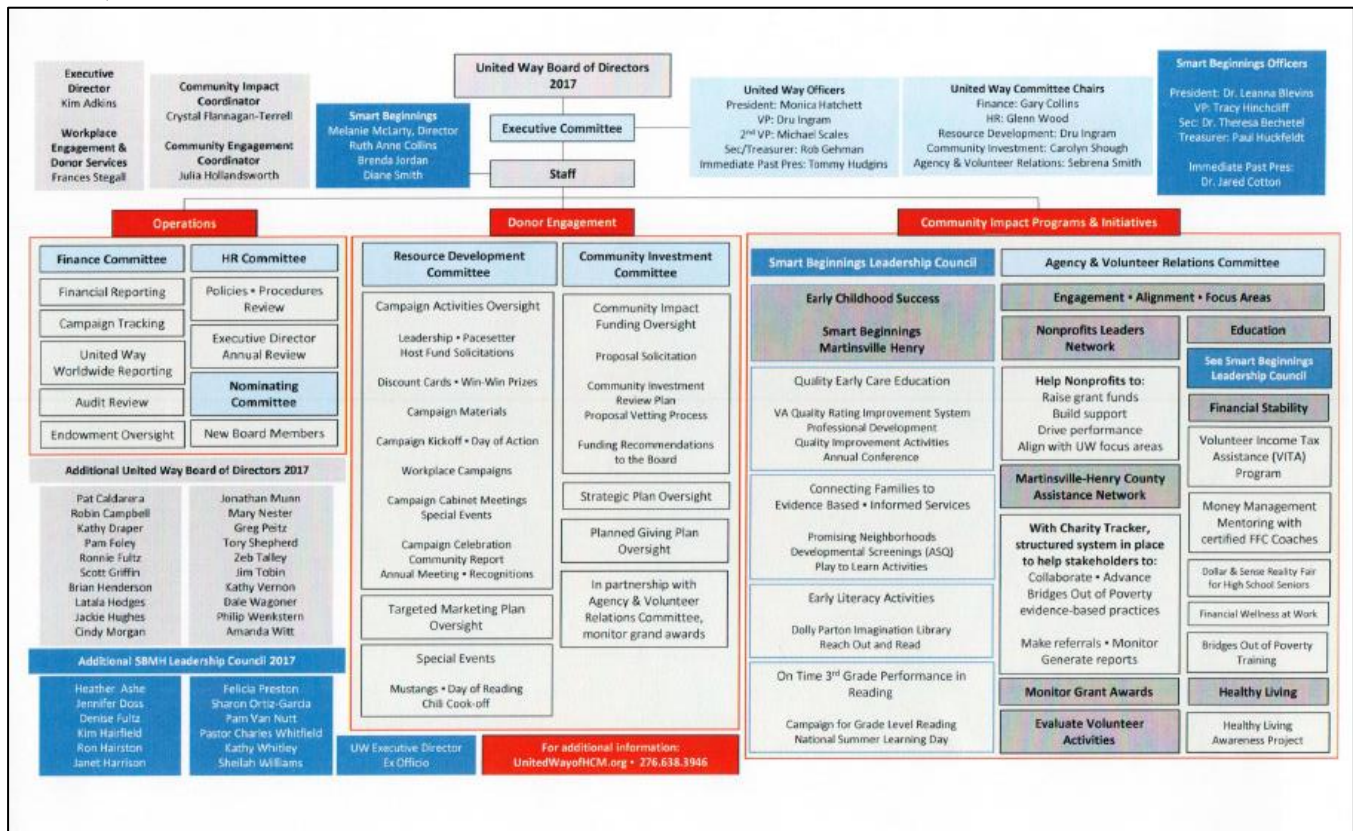
- **American Red Cross** – Disaster services as a result of house fires and smoke alarm installations
- **Grace Network** – Crisis intervention, helping eligible individuals and families in times of crisis with a requirement that receipt of these services they participate in a program designed to change the circumstances that caused their need
- **Piedmont Virginia Dental Health Foundation** – Dental services, improving the oral health of the community's disadvantaged citizens through dental and dental hygiene services
- **Salvation Army** – "Emergency Social Services and Feeding Program," offering rental, utility and nutrition assistance for eligible individuals
- **Rescue Squads** – Emergency services support, designating funds to support our voluntary rescue squads in Axton, Bassett, Fieldale-Collinsville, Horsepasture and Ridgeway

About United Way of Henry County & Martinsville

With more than 150 volunteers and nearly 3,200 donors in Martinsville-Henry County each year, United Way is the area's largest privately-funded nonprofit, addressing the community's immediate and long-term needs in the focus area of education, financial stability and healthy living, which are the building blocks for a good quality of life. This year marks our 80th Anniversary.

Questions? Please contact Kim Adkins • 276.403.5961
KAdkins@UnitedWayofHCM.org
UnitedWayofHCM.org





Continue the joint public hearing with the Martinsville Planning Commission on the Zoning Ordinance update and consider approval of the ordinance on first reading – Chairman Tim Martin called the Planning Commission to order and commended those participants on the Planning Commission. Susan McCulloch, Zoning Administrator explained that some items were left undone at the previous meeting and have since been reviewed, revised and corrected since meeting with the Planning Commission. She said Council had a list of changes made to the zoning ordinance. McCulloch explained that most resident requests for changes were honored with few exceptions. City Attorney Monday said there was a concern voiced at the Planning Commission hearing and from a resident regarding non-conforming properties that do not conform but are grandfathered in. If that property is destroyed by fire for example, then it would need to be built back to conform to current requirements and could cause financial hardship on the property owner. Monday explained Council options and property owner options in that case. Monday’s recommendation is to leave the ordinance unchanged with the variance process in case of financial hardship to the property owner. Hodge asked about the \$200 application fee, Monday confirmed that fee could be waived to prevent further hardship to the property owner. Council Member Lawson expressed her concern about the ordinance and the compassion needed for homeowners who may not be able to afford to rebuild to meet the ordinance. Tim Martin asked Council to not take specifics out of context and asked Council to allow the Board of Appeals to do their job in individual circumstances. Planning Commission representative Ural Harris noted that the variance request could take a month to 6 months to get approval to rebuild a home on the same foundation. Harris said

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residents are unhappy with the cost along with the time period to get approval. Mayor Teague reopened the public hearing. No one approached the podium so Teague closed the hearing. McCulloch asked the Planning Commission strike the Residential over Commercial limit of three apartments from C-UB, p.14-3, Section C. and to strike limit of three from C-N. Tim Martin made a motion to approve the amendment; Sarah Krauss seconded the motion with all Planning Commission Members voting in favor. Martin made a motion to send the Zoning Ordinance to Council; Krauss seconded the motion with all members voting in favor. Harris expressed his concern about the variance timeframe. Planning Commission adjourned. Council Member Hodge made a motion to approve the ordinance and map as amended by the Planning commission on June 22 and June 27, 2017; Vice Mayor Martin seconded the motion. Teague verified that if there is a resident with a hardship, the variance process could be expedited on an individual basis. Council Member Hodge requested that Council revisit the \$200 fee to apply for variance at a future date. Council Member Lawson asked how long it would take to update the amended document to the website. McCulloch said the consultant had the Word document but does not feel that it will take long. All Council Members voted in favor of approving the ordinance on first reading: Vice Mayor Martin, aye; Council Member Bowles, aye; Council Member Lawson, aye; Council Member Hodge, aye; and Mayor Teague, aye.

Consider a review of the City's finance report – Finance Director Conover summarized the finance report. Council Member Lawson made a motion to approve the finance report, Council Member Hodge seconded the motion with all Council Members voting in favor.

**City of Martinsville
Combined Balance Sheet
FY17 - 05/31/17**

FUND	TOTAL	LIABILITIES	CURRENT	JUNE 30, 2016	
	ASSETS	&RESERVES	FUND BAL & CASH & EQUIV.	FUND BAL & CASH & EQUIV.	DIFFERENCE FROM FY16
GENERAL FUND	\$ 10,758,609	\$ (4,990,128)	\$ 5,768,481	\$ 6,809,939	\$ (1,041,458)
MEALS TAX	\$ 281,973	\$ -	\$ 281,973	\$ 844,678	\$ (562,705)
SCHOOL CAFETERIA	\$ 1,308,001	\$ (130)	\$ 1,307,871	\$ 1,149,493	\$ 158,379
REFUSE COLLECTION FUND	\$ 5,773,608	\$ (2,291,021)	\$ 3,482,587	\$ 5,328,983	\$ (1,846,396)
TELECOMMUNICATIONS	\$ 115,528	\$ (63,334)	\$ 52,195	\$ (41,622)	\$ 93,816
WATER FUND	\$ 5,865,691	\$ (2,443,250)	\$ 3,422,441	\$ 1,911,240	\$ 1,511,201
SEWER FUND	\$ 3,033,642	\$ (659,490)	\$ 2,374,153	\$ 1,681,392	\$ 692,761
ELECTRIC FUND	\$ 6,382,319	\$ (5,091,513)	\$ 1,290,806	\$ 440,887	\$ 849,919
CAPITAL RESERVE FUND	\$ 456,965	\$ -	\$ 456,965	\$ 579,687	\$ (122,722)
SCHOOL FUND	\$ 18,901	\$ (38,342)	\$ (19,441)	\$ -	\$ (19,441)
SCHOOL FEDERAL PROGRAMS	\$ (96,694)	\$ (71)	\$ (96,765)	\$ 78,554	\$ (175,319)
CDBG FUND	\$ 162,737	\$ (150,583)	\$ 12,154	\$ 3,382	\$ 8,772
TOTAL	\$ 34,061,281	\$ (15,727,861)	\$ 18,333,420	\$ 18,786,613	\$ (453,193)
RESERVED FUNDS					
INSURANCE TRUST FUND	\$ 212,585	\$ -	\$ 212,585	\$ 465,476	\$ (252,891)
INMATE TRUST FUND	\$ 58,144	\$ -	\$ 58,144	\$ 177,546	\$ (119,402)
Fiduciary Agency Funds:					
05-SVRFA	\$ 27,582	\$ (644)	\$ 26,938	\$ (2,338)	\$ 29,276
06-Dan River ASAP	\$ 390,638	\$ (208,574)	\$ 182,064	\$ 209,706	\$ (27,642)
15-PRCJTA	\$ 332,542	\$ -	\$ 332,542	\$ 334,814	\$ (2,271)
30-BRRL	\$ 360,494	\$ -	\$ 360,494	\$ 102,217	\$ 258,277
TOTALS:	\$ 1,111,256	\$ (209,219)	\$ 902,038	\$ 644,399	\$ 257,639

City of Martinsville Consolidated Revenues and Expenditures FY17 - 5/31/17					
	Budget	Anticipated	Actual YTD	Remaining Balance	Difference Ant vs. Actual
General Fund					
Revenues	\$ 28,348,894	\$ 21,402,559	\$ 24,408,053	\$ 3,940,841	114.0%
Expenditures	32,116,530	27,110,238	25,885,556	6,230,974	95.5%
Excess (deficiency) of revenues over expenditures	\$ (3,767,636)	\$ (5,707,679)	\$ (1,477,503)		
(Fund Bal contrib)					
Capital Funds					
Meals Tax					
Revenues	\$ 2,068,373	\$ 1,729,289	\$ 1,769,105	\$ 299,268	102.3%
Expenditures	2,668,373	2,331,811	2,331,811	336,562	100.0%
Excess (deficiency) of revenues over expenditures	\$ (600,000)	\$ (602,522)	\$ (562,705)		
Capital Reserve					
Revenues	\$ 1,359,120	\$ 1,085,367	\$ 1,045,021	\$ 314,099	96.3%
Expenditures	1,764,685	1,455,432	1,455,432	309,193	100.0%
Excess (deficiency) of revenues over expenditures	\$ (405,565)	\$ (370,125)	\$ (410,471)		
TOTAL CAPITAL FUNDS:	\$ (1,005,565)	\$ (972,647)	\$ (973,176)		
(Fund Bal contrib)					
Refuse Fund					
Revenues	\$ 2,205,000	\$ 1,848,974	\$ 2,130,685	\$ 74,315	115.2%
Expenditures	2,527,500	1,979,766	1,872,114	655,386	94.6%
Excess (deficiency) of revenues over expenditures	\$ (322,500)	\$ (130,792)	\$ 258,571		
MINet/Fiber Optic Fund					
Revenues	\$ 1,714,075	\$ 1,406,694	\$ 1,520,600	\$ 193,475	108.1%
Expenditures	1,744,800	1,162,281	1,458,621	286,179	125.5%
Excess (deficiency) of revenues over expenditures	\$ (30,725)	\$ 244,413	\$ 61,979		
Water Fund					
Revenues	\$ 3,598,751	\$ 3,311,226	\$ 3,282,290	\$ 316,461	99.1%
Expenditures	4,343,421	2,576,459	2,361,816	1,981,605	91.6%
Excess (deficiency) of revenues over expenditures	\$ (744,670)	\$ 732,767	\$ 920,473		
Sewer Fund					
Revenues	\$ 4,230,512	\$ 3,892,071	\$ 3,887,396	\$ 343,116	99.3%
Expenditures	4,706,715	3,132,767	3,184,905	1,521,810	101.7%
Excess (deficiency) of revenues over expenditures	\$ (476,203)	\$ 759,304	\$ 702,490		
Electric Fund					
Revenues	\$ 19,924,740	\$ 18,337,174	\$ 17,238,656	\$ 2,686,084	94.0%
Expenditures	20,494,740	17,170,939	15,916,516	4,578,224	92.7%
Excess (deficiency) of revenues over expenditures	\$ (570,000)	\$ 1,166,235	\$ 1,322,140		
TOTAL UTILITY FUNDS:	\$ (2,113,373)	\$ 2,527,514	\$ 3,203,674		
(Fund Bal contrib)					

utilities	
28,059,626	Actual
28,796,139	ant
rev's	
exp's	
24,793,973	actual
26,024,212	ant

Consolidated Revenues and Expenditures						
FY17 - 5/31/17						
	<i>Budget</i>		<i>Actual YTD</i>	<i>Remaining Balance</i>	<i>Difference</i>	
Cafeteria						
Revenues	\$ 1,447,543	\$	\$ 1,479,411	\$ (31,868)	102.2%	
Expenditures	1,517,543		1,321,032	196,511	87.1%	
Excess (deficiency) of revenues over expenditures	\$ (70,000)	\$	\$ 158,379			
Schools						
Revenues	\$ 23,852,102	\$	\$ 18,649,140	\$ 5,202,962	78.2%	
Expenditures	23,852,102		18,816,385	5,035,717	78.9%	
Excess (deficiency) of revenues over expenditures	\$ -	\$	\$ (167,245)			
Federal Programs						
Revenues	\$ 1,819,804	\$	\$ 1,421,797	\$ 398,007		
Expenditures	1,819,804		1,605,802	214,002		
Excess (deficiency) of revenues over expenditures	\$ -	\$	\$ (184,006)			
TOTAL SCHOOL FUNDS:	\$ (70,000)	\$ -	\$ (192,872)			
	(fund bal contrib)					
Special Revenue Funds						
	<i>Budget</i>		<i>Actual YTD</i>	<i>Remaining Balance</i>		
CDBG Fund						
Revenues	\$ 94,753		\$ 394,756	\$ (300,003)	416.6%	
Expenditures	784,666		542,212	242,454	69.1%	
Excess (deficiency) of revenues over expenditures	\$ (689,913)		\$ (147,456)			
TOTAL SPECIAL REVENUE FL	\$ (689,913)		\$ (147,456)			
GRAND TOTALS:						
	<i>Budget</i>	<i>Anticipated</i>	<i>Actual YTD</i>	<i>Remaining Balance</i>	<i>Difference</i>	<i>Ant vs. Actual</i>
<i>(excluding Schools & Special Revenues)</i>						
Revenues:	\$ 63,449,465	53,013,354	\$ 55,281,805	\$ 8,167,660	104.3%	
Expenditures	70,366,764	56,921,753	54,466,831	15,899,933	95.7%	
Excess (deficiency) of revenues over	\$ (6,917,299)	(3,908,399)	\$ 814,974			
Local Sales/Use Taxes	\$ 2,020,000	\$ 1,665,692	\$ 1,705,315	\$ 314,685	102.4%	
Meals Taxes	\$ 1,700,000	1,545,300	\$ 1,585,116	\$ 114,884	102.6%	

Consider approval of consent agenda – Council Member Lawson made a motion to approve both items on the consent agenda as presented; Council Member Bowles seconded the motion with all Council Members voting in favor.

BUDGET ADDITIONS FOR 06/27/17				
ORG	OBJECT	DESCRIPTION	DEBIT	CREDIT
FY17				
General Fund:				
01101918	443312	State Grant - JAG/LLEBG - Police		1,341
01311085	506082	Police - Byrne/JAG Grant Program	1,341	
01102925	436103	Non-Categorical Federal Grant - Byrne Grant		22,521
1311085	506082	Police - Byrne/JAG Grant Program	22,521	
		Police grant programs funding		
01100909	490104	Advance/Recovered Costs		1,946
01331108	501300	Sheriff/Corrections - Part-time & Temporary Wages	1,440	
01331108	502100	Sheriff/Corrections - Social Security	89	
01331108	502110	Sheriff/Corrections - Medicare	21	
01331108	506008	Sheriff/Corrections - Vehicle Equipment & Maint.	288	
01331110	506200	Sheriff/Annex - Prisoner Allowance	108	
		Reimbursement from Henry County for litter pickup - May		
01101917	442402	Categorical Other State - Confiscated Assets - Comm. Attorney		149
01221082	506105	Commonwealth's Attorney - State Confiscated Assets	149	
01101917	442401	Categorical Other State - Confiscated Assets - Police		432
01311085	506078	Police Dept - Conf Assets State	432	
		State Asset Forfeiture Proceeds		
01101917	442701	Categorical Other State - Fire Programs		4,485
01321102	506110	Fire Dept. - State Grant/Fire Programs	4,485	
		Additional grant funding		
01100908	480420	Misc - Donations/Senior Services		575
01714212	506016	Senior Services - Program Supplies	575	
		Reimbursement from Henry County Senior Healthfair building rental		
01100909	490801	Recovered Costs - Senior Services		1,679
01714212	501300	Senior Citizens - Part-time Wages	1,068	
01714212	502100	Senior Citizens - Social Security	66	
01714212	502110	Senior Citizens - Medicare	16	
01714212	506049	Senior Citizens - Vehicle Fuels	529	
		Transportation Grant - April & May		
Total General Fund:			33,128	33,128
Telecom Fund:				
11100909	490104	Recovered Costs		21,727
11315308	506007	Repair & Maintenance Supplies	21,727	
		Insurance payment for lightning strike repairs		
11100909	490104	Recovered Costs		80,565
11315308	505020	FCC/Telecom Fees	80,565	
		Reimbursement of FCC fees		
Total Telecom Fund:			102,292	102,292

Business from the Floor – No one approached the podium

Comments by members of City Council – Council Member Bowles thanked to Martinsville City police, Sheriff and Fire departments for being positive role models to the New Heights participants. Vice Mayor Martin congratulated Police Chief Eddie Cassady.

Police Chief Eddie Cassady thanked Council and City Manager Towarnicki, he said he had some big shoes to fill but commended the members of the Martinsville Police Department.

Comments by City Manager – City Manager Towarnicki acknowledged the passing of Donald Thompson who worked for the City for 23 years as well as Mike Mabe who was employed for 31 years. Towarnicki recognized the 25 Boards and Commissions, explaining there are 104 available seats with 36 current vacancies for any citizens interested in applying. Monday July 3 and July 4 the municipal building will be closed. Towarnicki explained that the City was recognized for the energy project that was performed on the municipal building along with the meter project which providing savings without impacting the City budget.

City Attorney Monday wished citizens a good July 4 holiday.

Teague also mentioned the Celebration event at Martinsville Speedway.

June 27, 2017

Council reconvened into closed session at 8:40pm. 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 Council Member Bowles to return to regular session, seconded by Council Member Hodge with all Council Members voting in favor.

A motion was made by Council Member Hodge to reappoint Victor Correa to a 3-year term on the School Board; the motion was seconded by Mayor Teague however motion failed with a 2-3 vote: Hodge, aye; Teague, aye; Lawson, nay; Bowles, nay; and Martin, nay.

A motion was made by Vice Mayor Martin to reappoint Donna Dillard to a 3-year term on the School Board; the motion was seconded by Council Member Lawson. Motion passed with a 5-0 vote in favor.

A motion was made by Council Member Hodge to appoint Tonya Jones to a 3-year term on the School Board; the motion was seconded by Council Member Bowles. Motion passed with a 5-0 vote in favor

A motion was made by Council Member Hodge to reappoint James Hagwood to a new 3-year term on the Piedmont Regional Community Services Board; the motion was seconded by Council Member Lawson. Motion passed with a 5-0 vote in favor.

There being no further business, Council Member Bowles made a motion to adjourn the meeting; the motion was seconded by Council Member Hodge with all Council Members voting in favor. The meeting adjourned at 10:45pm.

Karen Roberts
Clerk of Council

Gene Teague
Mayor