

AGENDA--CITY COUNCIL -- CITY OF MARTINSVILLE, VIRGINIA  
Council Chambers – Municipal Building  
**Closed Session 7:00pm      7:30pm Regular Session**  
**Tuesday, August 8, 2017**

**7:00 – Closed Session**

Items to be considered in Closed Session, in accordance with the Code of Virginia, Title 2.2, Chapter 37—Freedom of Information Act, Section 2.2-3711(A)—Closed Meetings, the following:

- A. Discussion of the award of a public contract involving the expenditure of public funds, including interview of bidders or offerors, and discussion of the terms or scope of such contract, where discussion in an open session would adversely affect the bargaining position or negotiating strategy of the public body, as authorized by Subsection 29.
- 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.

**7:30 - Regular Session**

Invocation & Pledge to the American Flag – Vice Mayor Martin

1. Hear an update from the Martinsville Sheriff's Department regarding reaccreditation. (10 mins)
2. Hear an update from the Martinsville Sheriff's Department on the inmate work program. (15 mins)
3. Hear an update from the Martinsville-Henry County Economic Development Corporation. (15 mins)
4. Hear an update from Amanda Witt-Cox of the M-HC Chamber of Commerce regarding activities related to the City/C-PEG Small Business Development contract. (10 mins)
5. Consider approval of consent agenda (2 mins)
6. Business from the Floor  
**This section of the Council meeting provides citizens the opportunity to discuss matters, which are not listed on the printed agenda. Thus, any person wishing to bring a matter to Council's attention under this Section of the agenda should:**
  - (1) **come to the podium and state name and address;**
  - (2) **state the matter that they wish to discuss and what action they would like for Council to take;**
  - (3) **limit remarks to five minutes;**
  - (4) **refrain from making any personal references or accusations of a factually false and/or malicious nature.****Persons who violate these guidelines will be ruled out of order by the presiding officer and will be asked to leave the podium.**  
**Persons who refuse to comply with the direction of the presiding officer may be removed from the chambers.**
7. Comments by members of City Council. (5 minutes)
8. Comments by City Manager. (5 minutes)

**Meeting Date:** August 8, 2017

**Item No:** 1.

**Department:** Sheriff's Department

**Issue:** Hear an update from the Martinsville Sheriff's Department regarding reaccreditation.

**Summary:** Chief Gary Roche from the Galax Police Department will be present on behalf of the Virginia Law Enforcement Professional Standards Commission to present a certificate of Accreditation to the Martinsville Sheriff's Office for meeting the requirements set forth by the Commission. The Assessment was conducted February 6-8, 2017.

This will be the third award for Accreditation the Martinsville Sheriff's office has received with the first Accreditation being received in 2009.

**Attachments:** None

**Recommendations:** No action by Council is needed.



## **City Council Agenda Summary**

**Meeting Date:** August 8, 2017

**Item No:** 2.

**Department:** Sheriff

**Issue:** Hear an update from the Martinsville Sheriff's Department on the inmate work program.

**Summary:** For many years, the City's Jail Annex (and formerly the City's Prison Farm) have provided assistance with numerous City projects and services. The Sheriff's Department will briefly discuss the current work program and some of the projects and activities.

**Attachments:** None

**Recommendations:** No action by Council is needed.



## **City Council Agenda Summary**

**Meeting Date:** August 8, 2017

**Item No:** 3.

**Department:** City Manager

**Issue:** Hear an update from the Martinsville-Henry County Economic Development Corporation.

**Summary:** Mark Heath will provide an update on EDC work and activities.

**Attachments:** None

**Recommendations:** No action by Council is needed – this item is presented for information purposes.



## City Council Agenda Summary

**Date:** August 8, 2017

**Item No:** 4.

**Department:** City Manager

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

**Summary:** Information will be provided regarding activities related to the City/C-PEG Small Business Development contract, West Piedmont Business Development Center (incubator), the Farmer's Market, and other issues.

**Attachments:** None

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



## City Council Agenda Summary

**Meeting Date:** August 8, 2017  
**Item No:** 5.  
**Department:** Finance  
**Issue:** Appropriation Approval

**Summary:**

The attachment amends the FY17 Budget with appropriations in the following fund:

General Fund: \$ 7,523 – reimbursements & grant funds

**Attachments:**

Consent Agenda 8-8-17

**Recommendations:** Approve

BUDGET ADDITIONS FOR 08/08/17

<u>ORG</u>	<u>OBJECT</u>	<u>DESCRIPTION</u>	<u>DEBIT</u>	<u>CREDIT</u>
<b><u>FY17</u></b>				
<b><u>General Fund:</u></b>				
01102926	405555	Federal Categorical - Brownfields Grant - EPA		5,521
01812247	503136	Brownfields - Professional Services - Consultant Project reimbursement	5,521	
01101917	442601	Categorical Other State - EMS Four For Life		2,002
01322105	506114	EMS - Four for Life Additional funding	2,002	
<b><u>Total General Fund:</u></b>			<b><u>7,523</u></b>	<b><u>7,523</u></b>