

AGENDA--CITY COUNCIL -- CITY OF MARTINSVILLE,
VIRGINIA
Council Chambers – Municipal Building
7:00pm Closed Session **7:30pm Regular Session**
Tuesday June 9, 2020

7:00 pm - 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. Appointments to boards and commissions, as authorized by Subsection 1.
- B. Discussion of the award of a public contract involving the expenditure of public funds, including interviews of bidders or offerors, and discussion of the terms or scope of such contract, where discussion in an open session would adversely affect the bargaining position or negotiating strategy of the public body, as authorized by Subsection 29.
- 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.

7:30 pm - Regular Session

Pledge to the American Flag and Invocation by Mayor Lawson

1. Conduct a public hearing for the purpose of receiving names of citizens interested in appointment for two 3-year terms ending June 30, 2023 on the Martinsville City School Board. (10 mins)
2. Consider approval on first reading of an ordinance requesting local tax exemption from a local organization. (10 mins)
3. Conduct a Public Hearing on the FY20-21 Budget and consider approval of Budget Ordinance 2020-U-3 on first reading. (20 mins)
4. Consider approval of consent agenda (2 mins)

5. Business from the Floor - **CANCELLED**

As a result of COVID-19 issues, business from the floor will not occur at City Council meetings until further notice. Citizens desiring to present comments for Council's consideration may do so by emailing the comments to Karen Roberts, Clerk of Council at kroberts@ci.martinsville.va.us, calling in the comments to 276-403-5182, faxing comments to 276-403-5280, or mailing comments to City of Martinsville, attn.: Karen Roberts, P.O. Drawer 1112, Martinsville, VA 24114. Comments must be received by noon, May 26 for consideration by Council at this meeting.

6. Comments by members of City Council. (5 minutes)
7. Comments by City Manager and City Attorney. (5 minutes)

City Council Agenda Summary

Date: June 9, 2020

Item No: 1.

Department: City Council

Issue: Conduct a public hearing for the purpose of receiving names of citizens interested in appointments for two 3-year terms ending June 30, 2023 on the Martinsville City School Board.

Summary: Pursuant to Code of Virginia section 22.1-29.1, a public hearing is necessary to introduce and consider names of persons interested in appointment to a vacancy on the Martinsville School Board and to receive the views of citizens within the school division. This state code section also states that no nominee or applicant whose name has not been considered at the public hearing shall be appointed as a school board member. Further, the actual appointment must be made at least seven days after the hearing; appointments will therefore be made at or after the June 23, 2020 Council meeting following the interview process.

Attachments: Current Martinsville School Board members

Recommended Action: Conduct the Public Hearing and consider scheduling interviews on June 23rd, prior to and/or after Council's meeting on that date depending on number of candidates. Candidates selected for the Board appointments will be announced after interviews are completed.

SCHOOL BOARD

SCHOOL BOARD – The School Board is declared a body corporate. In its corporate capacity, it is vested with all the powers and charged with all the duties, obligations, and responsibilities upon school boards by law. It may sue, be sued, contract, be contracted with, and in accordance with the provisions of this title, purchase, take, hold, lease, and convey school property both real and personal. The School Board has the following powers and duties: 1) to make rules for the governance of the schools within its jurisdiction; 2) to determine the curriculum, methods of teaching, methods of administration and governance, and the length of the school term; 3) to employ and dismiss teachers upon the recommendation of the superintendent; 4) to suspend or expel pupils when necessary; 5) to establish such schools as are necessary in the judgment of the Board to so constitute a complete and efficient public school system; 6) to control and manage funds for the operation of the schools; 7) examine all claims for payment and authorize payment; and 8) to submit annually to City Council a budget request.

Members serving **three-year** terms appointed by City Council. **School Board members can serve a maximum of three consecutive terms.**

Meeting day of each month.

Address: 403-5820, 746 Indian Trail, Martinsville, VA 24112

TERMS: The Board consists of five members. **members can serve a maximum of three consecutive terms.**

Meetings are held on the second Monday of each month.

CONTACT: Dr. Zeb Talley, Superintendent

	Initial Appointment	Term Expires	Full Term
	07/09/19	06/30/22	
6/27/17)	8/24/16	6/30/20	0
	6/27/17	6/30/20	0
	9/10/19	6/30/21	
	07/09/19	06/30/21	

Name & Address
Emily Parker, 1225 Mulberry Road
Donna Dillard, 912 Forest Lake Dr. (reappointed)
Tonya Jones, 752 Stultz Road
Dominique Hylton, 627 Mulberry Rd
Yvonne Givens, 714 Indian Trail

Number of terms a person can serve, then the number of terms defaults to three terms per a policy adopted by City Council 4/26/11) Two exceptions (1) if no one is interested (2) no one qualified has applied, then the number of terms if Council chooses.

NOTE: If a Board or Commission does not specify a term of office, the term of office shall be the term adopted by City Council December 11, 1990. (per City Council Resolution 1990-10) the person holding the position can serve another term.

City Council Agenda Summary

Meeting Date: June 9, 2020

Item No: 2.

Department: City Attorney, Commissioner of the Revenue

Issue: Consider approval on first reading of an ordinance requesting local tax exemption from a local organization.

Summary: Council approved a BPOL and personal property exemption for Theaterworks in 2012. They have since acquired real estate, and now seek exemption for that as well: Theater Works Community Players, Inc., holding real estate at 44 Franklin Street, with a total current assessed value of \$143,200; real property taxes thereon are \$1,520.93.

Attachments: Draft exemption ordinance 2020-2.

Recommendation: Consider approval on first reading by roll call vote.



Ordinance 2020-2

BE IT ORDAINED by the Council of the City of Martinsville, Virginia, in regular session held on June 23, 2020 and pursuant to Section 58.1-3651 of the Code of Virginia, that Section 21-12, specifically subsection (k)(2), of the City Code be amended as follows:

(k) *Taxation exemption for Theatre Works Community Players.* After convening a duly advertised public hearing and considering the factors set forth in Code of Virginia § 58.1-3651(B), the city council of Martinsville, Virginia hereby ordains the following:

1. Theatre Works Community Players, a nonprofit organization, is hereby classified and designated as a cultural organization within the context of Section 6(a)(6) of Article X of the Constitution of Virginia.
2. ~~BPOL~~ Gross revenue, together with real and personal property owned by Theatre Works Community Players, and used exclusively for cultural purposes on a nonprofit basis, as set forth in subsection (1) of this section, is hereby determined to be exempt from local BPOL, real and personal property taxation.
3. Continuance of the exemption shall be contingent on the continued use of the property in accordance with the purpose for which the organization is classified or designated.

Attest:

Karen Roberts, Clerk of Council

City Council Agenda Summary

Meeting Date: June 9, 2020

Item No: 3.

Department: City Council

Issue: Conduct a Public Hearing on the FY20-21 Budget and consider approval of Budget Ordinance 2020-U-3 on first reading.

Summary: The City's proposed FY21 Budget was presented to Council at the May 26, 2020 meeting. Work sessions were held on Wednesday, May 27th with Schools and outside agency discussion; Tuesday, June 2nd with Social Services, several City departments, the Sheriff, and capital discussion; and Thursday, June 4 to cover questions from prior work sessions.

Attachments: Ordinance 2020 –U-3, outlining Fund details of the proposed City's FY20-21 Budget.

Recommendations: Conduct public hearing and approve on first reading (roll call vote), subject to changes or modifications Council desires to make.



Ordinance 2020-U-3

The Budget for Fiscal Year 2020-2021

BE IT ORDAINED by the Council of the City of Martinsville, Virginia, in regular session assembled June 9, 2020, that the following sums of money be and hereby are appropriated — by specific Fund — for the City's fiscal year ending June 30, 2021, from the following Fund sources of estimated revenue:

SUMMARY STATEMENT OF BUDGET ESTIMATES
2020-2021

FUND	PROJECTED	BUDGETED	CHANGES
	REVENUES	EXPENDITURES	FUND BALANCE
General	\$31,051,819	\$32,658,074	(\$1,606,255)
Meals Tax	\$2,081,930	\$2,081,930	\$0
Capital Reserve	\$500,488	\$501,095	(\$607)
Refuse	\$2,266,600	\$4,328,401	(\$2,061,801)
Telecommunications	\$2,295,365	\$2,255,311	\$40,054
Water	\$4,091,165	\$3,420,389	\$670,776
Sewer	\$4,604,012	\$5,241,248	(\$637,236)
Electric	\$20,132,524	\$21,150,059	(\$1,017,535)
Cafeteria*	\$1,728,447	\$1,815,660	(\$87,213)
School Operating*	\$22,156,475	\$22,156,475	\$0
CDBG	\$22,666	\$1,436	\$21,230
TOTALS:	\$90,931,491	\$95,610,078	(\$4,678,587)

*Provided by School Personnel

Tax Rates (unchanged):

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

Proposed for Water:

Increase in monthly bill of \$1.50

Proposed for Electric:

Increase in PCA of 2.5%

BE IT FURTHER ORDAINED by said Council that this Ordinance shall be effective on and after July 1, 2020.

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Attest:

Karen Roberts, Clerk of Council

City Council Agenda Summary

Meeting Date: June 9, 2020

Item No: 4.

Department: Finance

Issue: Consider approval of the consent agenda

Summary:

The attachment amends the FY20 budget with appropriations in the following funds:

General: \$ 15,597 – Reimbursements

Capital: \$ 21,952 – Insurance payment

Attachments: Consent Agenda – 6-9-20

Recommendations: Approve.

BUDGET ADDITIONS FOR 6/9/20

ORG	OBJECT	DESCRIPTION	DEBIT	CREDIT
<u>BUDGET ADDITIONS</u>				
<u>FY2020</u>				
<u>General Fund:</u>				
01100909	490137	Recovered Cost - Public Safety		13,974
01311085	501200	Police Dept. - Overtime	10,860	
01311085	502100	Police Dept. - Social Security	673	
01311085	502110	Police Dept. - Medicare	157	
01217078	501200	Sheriff - Courts - Overtime	2,122	
01217078	502100	Sheriff - Courts - Social Security	131	
01217078	502110	Sheriff - Courts - Medicare	31	
		Various reimbursements for security patrols		
01101916	434106	Categorical St/Shared - Comm Atty/Equip		1,623
01221082	506001	Commonwealth's Attorney - Office Supplies	1,623	
		Additional reimbursement from Comp Board		
Total General Fund:			15,597	15,597
<u>Capital Fund:</u>				
16100909	490104	Adv/Recovered Cost		21,952
16575365	508075	Vehicles - Police Dept	21,952	
		Insurance payment for damaged vehicle		
Total Capital Fund:			21,952	21,952