

AGENDA--CITY COUNCIL -- CITY OF MARTINSVILLE, VIRGINIA
Council Chambers – Municipal Building
5:45pm Closed Session **7:30pm Regular Session**
Tuesday June 23, 2020

5:45 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. 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 Vice Mayor Martin

1. Approve minutes for the May 26, 2020 Council Meeting, May 27, 2020 Work Session, June 2, 2020 Work Session and the June 4, 2020 Work Session (5 mins)
2. Hear an update on Martinsville Mustangs Baseball. (15 mins)
3. Hear a presentation from the Police Department regarding their 2019 Annual Report. (15 mins)
4. Consider approval on second reading Ordinance 2020-2 establishing a local tax exemption for real estate owned by Theater Works Community Players, Inc.. (10 mins)
5. Consider approval of Budget Ordinance 2020-U-3 on second reading. (10 mins)
6. Consider approval of ordinance concerning Uptown refuse collection. (10 mins)
7. Consider approval of consent agenda (2 mins)
8. 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.
9. Comments by members of City Council. (5 minutes)
10. Comments by City Manager and City Attorney. (5 minutes)



City Council Agenda Summary

Meeting Date: June 23, 2020

Item No: 1.

Department: Clerk of Council

Issue: Consider approval of minutes

Summary: None

Attachments: May 26, 2020 Council Meeting
May 27, 2020 Work Session
June 2, 2020 Work Session
June 4, 2020 Work Session

Recommendations: Motion to approve minutes as presented.

City Council Agenda Summary

Meeting Date: June 23, 2020

Item No: 2.

Department: City Manager

Issue: Hear an update on Martinsville Mustangs Baseball.

Summary: Information will be presented regarding the upcoming 2020 Coastal Plain League baseball season and how the Covid 19 pandemic is causing changes to both scheduling and operations. The City's management partner for operation of the Martinsville Mustangs for the 2020 season, Mr. Greg Suire, is planning on attending the meeting and providing the update.

Attachment: None

Recommendation: No action needed – presented for information purposes.



City Council Agenda Summary

Date: June 23, 2020

Item No:

Department: Police

Issue: Hear a presentation from the Police Department regarding their 2019 Annual Report.

Summary: The Police Department has compiled information regarding departmental activities for calendar year 2019 into an annual report format and will present the information at the June 23 Council meeting.

Attachments: None. Information will be presented at the meeting.

Recommendations: This item is being presented for Council and public information purposes. No Council action is required.

City Council Agenda Summary

Meeting Date: June 23, 2020

Item No: 4.

Department: City Attorney, Commissioner of the Revenue

Issue: Consider approval on second reading Ordinance 2020-2 establishing a local tax exemption for real estate owned by Theater Works Community Players, Inc.

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. Council conducted a public hearing at the June 9 meeting and hearing no opposition to the request, voted to approve Ordinance 2020-2 on first reading.

Attachments: Exemption Ordinance 2020-2.

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

City Council Agenda Summary

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.

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Attest:

Karen Roberts, Clerk of Council

Meeting Date: June 23, 2020

Item No: 5.

Department: City Council

Issue: Consider approval of Budget Ordinance 2020-U-3 on second 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.

Council conducted a public hearing at their last meeting on June 9th and after discussion, voted (4 – 1) to approve Budget Ordinance 2020-U-3 on first reading.

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

Recommendations: Approve on second 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 23, 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*	\$1,627,447	\$1,714,660	(\$87,213)
School Operating*	\$21,866,116	\$21,866,116	\$0
CDBG	\$22,666	\$1,436	\$21,230
TOTALS:	\$90,540,132	\$95,218,719	(\$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

Date: June 23, 2020

Item No: 6.

Department: City Attorney

Issue: Consider adoption of Ordinance 2020-1 concerning Uptown refuse collection.

Summary: For years, there has been an issue with Uptown business owners putting out trash the evening before, or sometimes, the Friday before, the Uptown trash collection—which occurs daily, M-F. The City sends the truck around mid-morning, which would allow business owners to put trash out the morning of—but in a few persistent cases, this simply is not happening. We receive many complaints from the majority of business owners who do comply, and from citizens, that the bags obstruct the sidewalks, look terrible—often over the entire weekend, and sometimes get ripped open and the contents scattered. The attached draft ordinance reflects comments and suggestions from uptown businesses and residents. The proposed 9:30 a.m. cut-off for placement is the latest the City could realistically set, to ensure same-day collection.

Violation of any refuse ordinances is a Class 1 misdemeanor.

Attachments: Draft Ordinance 2020-1, enacting § 18-18.1.

Recommended Action: Adopt on first reading, roll-call vote.

CITY OF MARTINSVILLE, VIRGINIA

ORDINANCE NO. 2020-1

COLLECTION OF REFUSE IN UPTOWN

BE IT ORDAINED by the Council of the City of Martinsville, Virginia, in Regular Session held on June 23, 2020 that Section 18-18.1 of the City Code is hereby enacted, to read as follows:

Sec. 18-18.1. – Collection of refuse in Uptown.

In the Uptown Martinsville Historic District, refuse shall be placed on the curb for collection no earlier than 5:00 a.m., and no later than 9:30 a.m., on any designated day of collection. No refuse shall be placed on the curb between the hours of 9:30 a.m. of any Friday and 5:00 a.m. of any Monday, nor shall it placed on the curb during any holiday designated by the City on which refuse collection has been suspended.

Charter reference— Authority of city to collect and dispose of garbage and other waste, Ch. 1, § 2(19).

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Attest:

Karen Roberts, Clerk of Council

City Council Agenda Summary

Meeting Date: July 23, 2020

Item No: 7.

Department: Finance

Issue: Consider approval of the consent agenda

Summary:

Item #1:

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

General: \$ 41,382 – Grants; Forfeited Assets

Item #2:

The attachment appropriates CARES Act funds received in the following funds:

General: \$ 27,342 – Replacement of lost revenue for Ambulance Services

CARES: \$1,095,288 – CARES Act funds from Federal Government

Attachments: Consent Agenda – 6-23-20; Consent Agenda – 6-23-20 CARES

Recommendations: Approve.

BUDGET ADDITIONS FOR 6/23/20

ORG	OBJECT	DESCRIPTION	DEBIT	CREDIT
<u>BUDGET ADDITIONS</u>				
<u>FY2020</u>				
<u>General Fund:</u>				
01101918	443407	State Grants - DHCD Daycare Assessment		31,500
01913250	503140	General Expense - Eng & Arch	31,500	
		DHCD grant - Daycare needs/site evaluation		
01101917	442401	Categorical Other State - Confiscated Assets - PD		749
01101917	442402	Categorical Other State - Confiscated Assets - CA		173
01311085	506078	Police Dept - State Asset Forfeitures	749	
01221082	506105	Commonwealth's Atty - State Asset Forfeitures	173	
		Forfeited assets from Commonwealth		
01102926	405555	Brownfields Grant - EPA		9,410
01812247	503136	Brownfields - Hazardous - Consultant	7,384	
01812249	503136	Brownfields - Petroleum - Consultant	2,026	
		Requisition #5		
Total General Fund:			41,832	41,832

BUDGET ADDITIONS FOR 6/23/20

ORG	OBJECT	DESCRIPTION	DEBIT	CREDIT
<u>BUDGET ADDITIONS</u>				
<u>FY2020</u>				
<u>General Fund:</u>				
01102926	442305	Categorical/Federal - CARES Act fund (EMS)		27,342
01322105	506146	Emergency Med Services - CARES Act supplement Replacement of lost revenue - ambulance services	27,342	
Total General Fund:			27,342	27,342
<u>CARES ACT Fund:</u>				
17102926	442305	Categorical/Federal - CARES Act Funds		1,095,288
17913250	506146	General Expense - CARES Act Funds	845,288	
17812242	503600	Community Dev - Small Business Grants CARES Act funds received from Federal Government	250,000	
Total CARES Act Fund			1,095,288	1,095,288