

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

**7:30 pm - Regular Session**

Pledge to the American Flag and Invocation – by Council Member Bowles

1. Hear an update from West Piedmont Workforce Development Board. (10 mins)
2. Hear an update from Martinsville-Henry County Family YMCA regarding the City/YMCA contract for services related to City parks & recreation programs. (10 mins)
3. Hear an update from Southside Survivor Response Center. (10 mins)
4. Consider approval of a 5-year extension to the transfer station contract between the City and First Piedmont Corporation. (10 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](mailto: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, September 8 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

**Meeting Date:** September 8, 2020

**Item No:** 1.

**Department:** City Manager

**Issue:** Hear an update from West Piedmont Workforce Development Board.

**Summary:** Staff from West Piedmont Workforce Development Board will be attending Council's September 8<sup>th</sup> meeting to provide an update on Board operations located in the Clocktower Building on Franklin Street.

**Attachments:** None

**Recommendations:** Presented for information purposes – no Council action is necessary.

**Meeting Date:** September 8, 2020

**Item No:** 2.

**Department:** City Manager

**Issue:** Hear an update from Martinsville-Henry County Family YMCA regarding the City/YMCA contract for services related to City parks & recreation programs.

**Summary:** At Council's August 28, 2018 meeting, Council approved a memorandum of understanding between the City and Martinsville Henry County Family YMCA outlining details of a contract for services for the YMCA to begin managing City parks & recreational programming activities beginning September 1, 2018. The MOU requires regular updates from the YMCA regarding their management activities.

YMCA staff will be attending Council's September 8<sup>th</sup> meeting to provide an update and answer questions.

**Attachments:** None

**Recommendations:** Presented for information purposes – no Council action is necessary.



## City Council Agenda Summary

**Meeting Date:** September 8, 2020

**Item No:** 3.

**Department:** City Manager

**Issue:** Hear an update from Southside Survivor Response Center.

**Summary:** Ms. Shawan Barr, Executive Director of Southside Survivor Response Center will be attending Council's meeting on September 8<sup>th</sup> to provide an update on the Center's operations.

**Attachments:** None

**Recommendations:** Presented for information purposes – no Council action is necessary.

**Date:** September 8, 2020

**Item No:** 4.

**Department:** City Manager

**Issue:** Consider approval of a 5-year extension to the transfer station contract between the City and First Piedmont Corporation.

**Summary:** After the City closed the landfill in 2005, a contract was executed with First Piedmont Corporation for the construction and operation of a transfer station, with waste collected at the station trucked to other facilities for disposal. The contract provided for an initial 10-year term, followed by 4 possible extensions of 5 years each. The initial contract period ended December 31, 2015, and the first 5-year extension approved by Council at its September 8, 2015 meeting, ends December 31, 2020.

After review of available options and discussion with First Piedmont Corporation, staff recommends execution of the agreement for a 5-year extension beginning January 1, 2011 and ending December 31, 2025.

**Attachments:** None. Additional information will be presented at the meeting.

**Recommendations:** Authorization for the City Manager to execute the agreement.