



AGENDA -- CITY COUNCIL CITY OF MARTINSVILLE, VIRGINIA

4:00 pm Executive Session
7:00 pm Regular Session

Tuesday, September 24th, 2024

4:00 pm - Executive Session

City Hall Conference Room 208

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, consideration, or interviews of prospective candidates for employment; assignment, appointment, promotion, performance, demotion, salaries, disciplining, or resignation of specific public officers, appointees, or employees of any public body, concerning Board and Commission interviews and a meeting with staff members.
- B. Discussion or consideration of information subject to the exclusion in subdivision 3 of § 2.2-3705.6 related to economic development. Proprietary information, voluntarily provided by private business pursuant to a promise of confidentiality from a public body, used by the public body for business, trade, and tourism development or retention; and memoranda, working papers, or other information related to businesses that are considering locating or expanding in Virginia, prepared by a public body, where competition or bargaining is involved and where disclosure of such information would adversely affect the financial interest of the public body.



AGENDA -- CITY COUNCIL CITY OF MARTINSVILLE, VIRGINIA

7:00 pm - Regular Session

City Council Chambers

1. Call to Order
2. Pledge to the American Flag
3. Invocation
4. Proclamations and Presentations
 - A. Recognition of Accomplishment: Ayla Nunnehi Gordon - Local Olympic Gold Medalist
5. Consent Agenda
6. Public Hearing
 - A. First Reading: Request for Right of Way Abandonment – 406 James Street
7. Regular Agenda or New Business
 - A. Discuss and Consider Solar Site Agreement and Potential Solar Site Ownership
 - B. Discuss and Consider Grant for Sewer and Water Resources Project Funding
 - C. Discuss and Consider Grant for MiNet
 - D. Consider Approval of Minutes
 - a. September 10th, 2024; September 18th, 2024
8. Take any action necessary as a result of the Executive Session.



AGENDA -- CITY COUNCIL CITY OF MARTINSVILLE, VIRGINIA

9. Communications from Visitors / Business from the Floor

A. The public comment portion of the Council meeting provides citizens with the opportunity to discuss matters relevant to the operation of the City, which are not listed on the printed agenda. Citizens who wish to participate in a meeting's public comment period may do so by emailing their comments to Peyton Nibblett, Deputy Clerk of Council, at pnibblett@martinsvilleva.gov, calling in their comments to 276-403-5182, faxing comments to 276-403-5280, or mailing comments to the City of Martinsville, attn.: Peyton Nibblett, P.O. Box 1112, Martinsville, VA 24114. Comments must be received by 12:00 noon on August 12, 2024. Citizens may also request to speak at the Council meeting in the same manner. Comments, or a request to speak, must be received by noon the day before a Council meeting for consideration by the Council at the meeting. Any person submitting comments or requesting to speak must identify themselves by name and address, including zip code, limit their remarks to 3 minutes or less (as read aloud), address a topic of City business, and refrain from making any personal references or accusations of a factually false and/or malicious nature. Priority for comments is given to City residents, taxpayers, and business owners. Speakers may not yield time. Groups of speakers on the same topic must designate a single representative. Comments violating these rules may not be presented at the Council meeting. Any speaker violating these rules may be removed from the podium or from the Council Chamber. This policy does not apply to public hearings, at which any citizen of Martinsville may appear and speak on the subject of the public hearing.

10. Comments by Members of City Council

11. Communications

- A. City Manager
- B. City Attorney

12. Adjournment

September 24, 2024

MEETINGS: First Reading: Request for Right of Way Abandonment –
TITLE: 406 James Street
STAFF RESPONSIBLE Eric Payne, Interim Director of Community Development

BACKGROUND/HISTORY

Application of Derek Brown, Applicant and Owner, requesting the city's abandonment of an approximate 2500 square foot section of the right of way at property located at 406 James Street.

The applicant/owner discussed with the Building Official/Zoning Administrator, Kris Bridges, the possibility of constructing an addition to the existing structure beginning in December of 2023. Mr. Bridges instructed the owner that a lot line adjustment would be necessary in order to meet the required setbacks for the area. The owner agreed to adjust the lot lines and building permits were issued for the addition and construction began.

The owner secured Chris Waller to complete the survey and lot line adjustment in January of 2024. Once the survey was completed, it was determined that a portion of the addition was actually located in the right of way owned by the city. The surveyor informed the owner that a right of way abandonment of approximately 2,500 square feet in size would be required by the city.

Once it was determined that a right of way abandonment would be necessary, the owner was informed by city staff and the application was completed by the owner. The owner and contractor were cautioned that continued construction of the addition would be risky since approval of the right of way abandonment is not guaranteed.

The applicant owns all of the properties adjacent to 406 James Street. There were two (2) property owners in the vicinity that were notified of the request out of courtesy. Staff did not receive any comments or concerns from these property owners.

POLICY EXPLANATION

The abandonment of streets, alleyways, right of ways or easements are a request that require review and approval of the Planning Commission and City Council, as it will amend the city's adopted Comprehensive Plan.

The Planning Commission held a public hearing on August 21, 2024 where no public comments were received. The Commission recommended approval of the Right of Way Abandonment at 406 James Street by a vote of 4 – 0.

FISCAL IMPACT/FUNDING SOURCE

NA

AVAILABLE BUDGET
NA

PURCHASE AMOUNT
NA

ACTION REQUESTED/ALTERNATIVES:

1. City Council Approve 1st Reading of Right of Way Abandonment -- 406 James St
2. Do not Approve 1st Reading of Right of Way Abandonment -- 406 James St
3. Other Action as directed by City Council

ATTACHMENTS:

- Planning Commission Staff Report
- Right of Way Abandonment Application
- Current Survey
- Vicinity Map
- GIS Property Card



Date: August 13, 2024

To: Martinsville Planning Commission

CC: Keith Holland, Director of Community Development
Kris Bridges, Zoning Administrator

From: Hannah L. Powell, Community Development Specialist

RE: **Public Hearing:** Application for Right of Way Abandonment – 406 James Street

SUBJECT:

REQUEST for RIGHT OF WAY ABANDONMENT- Application of Derek Brown, Applicant and Owner, requesting the city's abandonment of an approximate 2500 square foot section of the right of way at property located at 406 James Street. The abandonment of streets, alleyways, right of ways or easements are a request that require review and approval of the Planning Commission and City Council, as it will amend the city's adopted Comprehensive Plan.

BACKGROUND:

The property located at 406 James Street was purchased by Derek M. Brown in October of 2021. The property consists of 0.596 acres and includes a single-family residential structure that is approximately 768 square feet in size and was built in 1960. The property also includes several out buildings and prefabricated carports.

The applicant/owner discussed with the Building Official/Zoning Administrator, Kris Bridges, the possibility of constructing an addition to the existing structure beginning in December of 2023. Mr. Bridges instructed the owner that a lot line adjustment would be necessary in order to meet the required setbacks for the area. The owner agreed to adjust the lot lines and building permits were issued for the addition and construction began.

The owner secured Chris Waller to complete the survey and lot line adjustment in January of 2024. Once the survey was completed, it was determined that a portion of the addition was actually located in the right of way owned by the city. The surveyor informed the owner that a right of way abandonment of approximately 2,500 square feet in size would be required by the city.

Once it was determined that a right of way abandonment would be necessary, the owner was informed by city staff and the application was completed by the owner. The owner and contractor were cautioned that continued construction of the addition would be risky since approval of the right of way abandonment is not guaranteed.

A public hearing was scheduled and held for this request last month, however, there were some questions regarding the legal advertisement of the meeting. A second public hearing is being held in August to ensure that all legal requirements for a public hearing are met.

STAFF RECOMMENDATION:

Staff recommends approval of the requested right of way abandonment, finding that the right of way abandonment will promote the health, safety, and general welfare of the public, and will not be a detriment to surrounding properties based on its secluded location.

NEXT STEPS:

Planning Commission will hold a public hearing on August 21, 2024 to consider the Right of Way Abandonment request and make a recommendation to City Council. The Planning Commission will either recommend approval, denial, or to delay action. Once the Planning Commission makes a recommendation of approval or denial, a public hearing will be held before City Council the following month for their final decision of approval or denial of the request.

SUGGESTED MOTIONS:

(APPROVE) I make a motion to recommend *APPROVAL* of the right of way abandonment request, finding that the request as presented on July 17, 2024 will promote the health, safety, and general welfare of the public and assist in the implementation of the City's adopted Comprehensive Plan for the orderly future development of the City.

OR

(DENY) I make a motion to recommend *DENIAL* of the right of way abandonment request, finding that the request as presented on July 17, 2024 will *NOT* promote the health, safety, and

general welfare of the public and assist in the implementation of the City's adopted Comprehensive Plan for the orderly future development of the City.

OR

(DELAY ACTION) I make a motion to delay action on this request until the Planning Commission can be provided with more information to effectively make a recommendation.

Attachments:

Right of Way Abandonment Application

Current Survey

Vicinity Map

GIS Property Card

CITY OF MARTINSVILLE, VIRGINIA

Application for Alleyway or Street Abandonment

Part I (to be completed by applicant and submitted with non-refundable fee of \$100.00) Please type or print in ink the following information:

Applicant's Name: Derek M. Brown Telephone: 276-806-8982

Applicant's Address: 406 James Street, Martinsville, VA 24112 (formerly Harris Drive)

Agent's Name & Address (if applicable) N/A

Location of Alleyway or Street:

When facing the home, the space is to the right. The area is currently a grassy field. To my understanding, the space was reserved for the possibility of an extra large turnaround.

State why it is practical to abandon or close the alleyway or street space: The space seems extremely large for a turnaround. Also, a new addition on my home overlaps a portion of the space. I was not aware of this right-of-way prior to the start of construction.

(to be completed by City staff)

Name and complete address of the owners of all property located adjacent to or directly across a street from the property for which the vacation is being requested:

Name: * See attached spreadsheet for adjoining. HP *

Address: _____

Tax Map ID: _____ Section _____ Block _____ Lot(s) _____

Name: _____

Address: _____

Tax Map ID: _____ Section _____ Block _____ Lot(s) _____

Name: _____

Address: _____

Tax Map ID: _____ Section _____ Block _____ Lot(s) _____

Application for Alleyway or Street Abandonment (Page 2)

I hereby apply for an abandonment for the property described herein subject to all City and State laws, ordinances and regulations. I hereby grant appropriate City officials the right to enter upon the above described property during normal business hours to conduct any inspection necessary. I hereby certify, under penalties of perjury, that the above information is true and correct.

Berch M. Bawn MSW, L MHD-5
Signature of Applicant/Agent

Owners's consent if different from applicant :

Signature of Owner(s)

Part 2 (to be completed by City)

Date Completed Application and Fee Received: 6-4-24

Date of Planning Commission Hearing: 7-17-24 / 8-21-24 Dates of Advertisements: 7-6 ; 7-13 / 8-10 ; 8-17

Date of City Council Hearing: _____ Dates of Advertisements: _____

I certify that, on _____, each of the property owners adjacent to and across the street from the property affected by this request were sent by first class mail a notification of the public hearing before the Martinsville Planning Commission.

Hand Bawn
Certifying Signature of City Staff

Attest by Deputy Clerk of Circuit Court

Recommendation by Planning Commission: _____

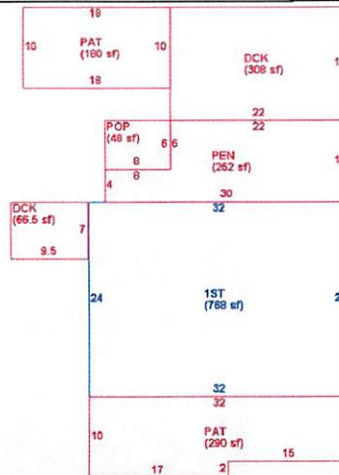
Action by Martinsville City Council: Date _____ Approved ☐ Denied ☐

Overall Score: 17 of 22

406 JAMES STREET



CURRENT OWNER				RECORD OF OWNERSHIP				DEED BOOK		SALE DATE		Q/U		SALE PRICE		VC						
BROWN DEREK MARTINO				BROWN DEREK MARTINO				WF202100429		10-07-2021		U		0		1						
406 JAMES ST				JONES JAMES HENRY & JONES JAMES H JONES JAMES H PENN FRANK U &				LR202100566		05-18-2021		U		0		1						
								GM202000006		10-01-2020		U		0		1						
								DB 176/144		10-21-1987		U		34,500		0						
								DB 158/212		03-15-1985		U		30,900		0						
MARTINSVILLE VA 24112																						
ASSESSMENT EFFECTIVE 7/1/2023				LEGAL DESCRIPTION				PREVIOUS ASSESSMENTS EFFECTIVE JULY 1st OF ASSESSMENT YEAR														
Description	Code	Appraised	Assessed	SE/S JAMES ST & HARRIS DR, LOTS 10&D, NO				Year	Code	Assessed	Year	Code	Assessed	Year	Code	Assessed						
Building	100	39000	39,000					2022	100	36300	2021	100	36300	2020	100	21700						
Land	100	5400	5,400	BLDG DESCRIPTION													100	5400	100	5400	100	5400
Outldg	100	12100	12,100	1 ST W/B																		
Total		56,500	56,500																			
SUPPLEMENTAL DATA				BUILDING SUB-AREA SUMMARY SECTION										COST / MARKET VALUATION								
# Of Parcels	1	Year Built	1960	SUB	Description			LIVING	GROSS	EFF AREA	Unit C	Undeprec Val	Base Rate			79.00						
Plat Ref	GM202000006	Classification	01:Single Family-	1ST	1st Floor			768	768	768	58.42	44,868	Rcn			59,115						
Land Acres	0.596	Zoning	R-N	DCK	Deck			0	374	0	0.00	0	Net Other Adj			14,247						
Land SF	25,983	Prop Use	01:Residential	PAT	Patio			0	470	0	0.00	0	AYB			1960						
Assoc. Parcel		District	11S3:Northside 1 Str S	PEN	Enclosed Porch			0	252	0	0.00	0	Effective Year Built			1982						
				POP	Open Porch			0	48	0	0.00	0	Condition			G						
				Ttl Gross Liv / Lease Area				768	1,912	768			Remodel Rating									
				OB - OUTBUILDING & YARD ITEMS(L) / EF - BUILDING EXTRA FEATURES(B)										Year Remodeled								
Element	Cd	Description		Code	Description			La	Size	Rate	%	Dep	Qu	Adj	Apprais Val	Eyb Dpr	34					
Style	01	Residential		071	OB-GARAGE			L	240	30.00	100	0.00		0.00	7,200	Functional Obsol						
Model	01	Residential		036	OB-CARPORT PREFAB 1 CAR WITH FL			L	1	1200.00	100	0.00		0.00	1,200	Economic Obsol						
Grade	D	FAIR		090	OB-MISC BLDG			L	1	2500.00	100	0.00		0.00	2,500	Cost Trend Factor	1					
Stories	1.00			036	OB-CARPORT PREFAB 1 CAR WITH FL			L	1	1200.00	100	0.00		0.00	1,200	Adjustment						
Foundation Typ	04	C/B															Percent					
Exterior Wall 1	15	WOOD SIDING															Percent Good	66				
Roof Structure																	RCNLD	39,000				
Roof Cover	03	COMPOSITE SHINGLE															% Good Ovr					
Interior Wall 1	09	DRY WALL															% Good Ovr Comment					
Interior Floor 1	05	HARDWOOD															Misc Imp Ovr					
Exterior Cond	07	Fair															Misc Imp Ovr Comment					
Central Heat	00	No															Cost to Cure Ovr					
Central AC	01	Yes															Cost to Cure Ovr Comm.					
Bedrooms	3																					
Total Rooms	6																					
Full Baths	1																					
Half Baths	0																					
Chimneys	0																					
Fireplaces	0																					
Exterior Wall 2																						
Interior Wall 2																						
Sketch Factor	01	Use Effective Area																				
Basement Type	00	NONE																				
Living Area	768.00																					
Split Foyer	00	No																				
Split Level	00	No																				
PROPERTY FACTORS																						
PUB WATE	UG UTILITI	TOPO	SIDEWALK																			
Y/Yes	N/No	0/Level	N/No																			
PUB SEWE	CURB & GU	SOIL																				
Y/Yes	N/No	C/Clay																				
SEPTIC	VIEW	LOCATION																				
N/No	N/No	F/Fair																				





Public Hearing- Request for Right of Way Abandonment

406 James Street



Martinsville
A CITY WITHOUT LIMITS

406 James Street

Application of Derek Brown, Applicant and Owner, requesting the city's abandonment of an approximate 2500 square foot section of the right of way at property located at 406 James Street. The abandonment of streets, alleyways, right of ways or easements are a request that require review and approval of the Planning Commission and City Council, as it will amend the city's adopted Comprehensive Plan.



Background/History

- The property consists of 0.596 acres and includes a single-family residential structure that is approximately 768 square feet in size and was built in 1960. The property also includes several out buildings and prefabricated carports.
- When the owner approached the city about an addition on the property, Mr. Bridges instructed the owner that a lot line adjustment would be necessary in order to meet the required setbacks for the area. The owner agreed to adjust the lot lines and building permits were issued for the addition and construction began.
- Once the survey was completed, it was determined that a portion of the addition was actually located in the right of way owned by the city. The surveyor informed the owner that a right of way abandonment of approximately 2,500 square feet in size would be required by the city.

Background/History

- Once it was determined that a right of way abandonment would be necessary, the owner was informed by city staff and the application was completed by the owner.
- The owner and contractor were cautioned that continued construction of the addition would be risky since approval of the right of way abandonment is not guaranteed.
- The applicant owns all of the properties adjacent to 406 James Street. There were two (2) property owners in the vicinity that were notified of the request out of courtesy. Staff did not receive any comments or concerns from these property owners.

Recommendation of the Planning Commission

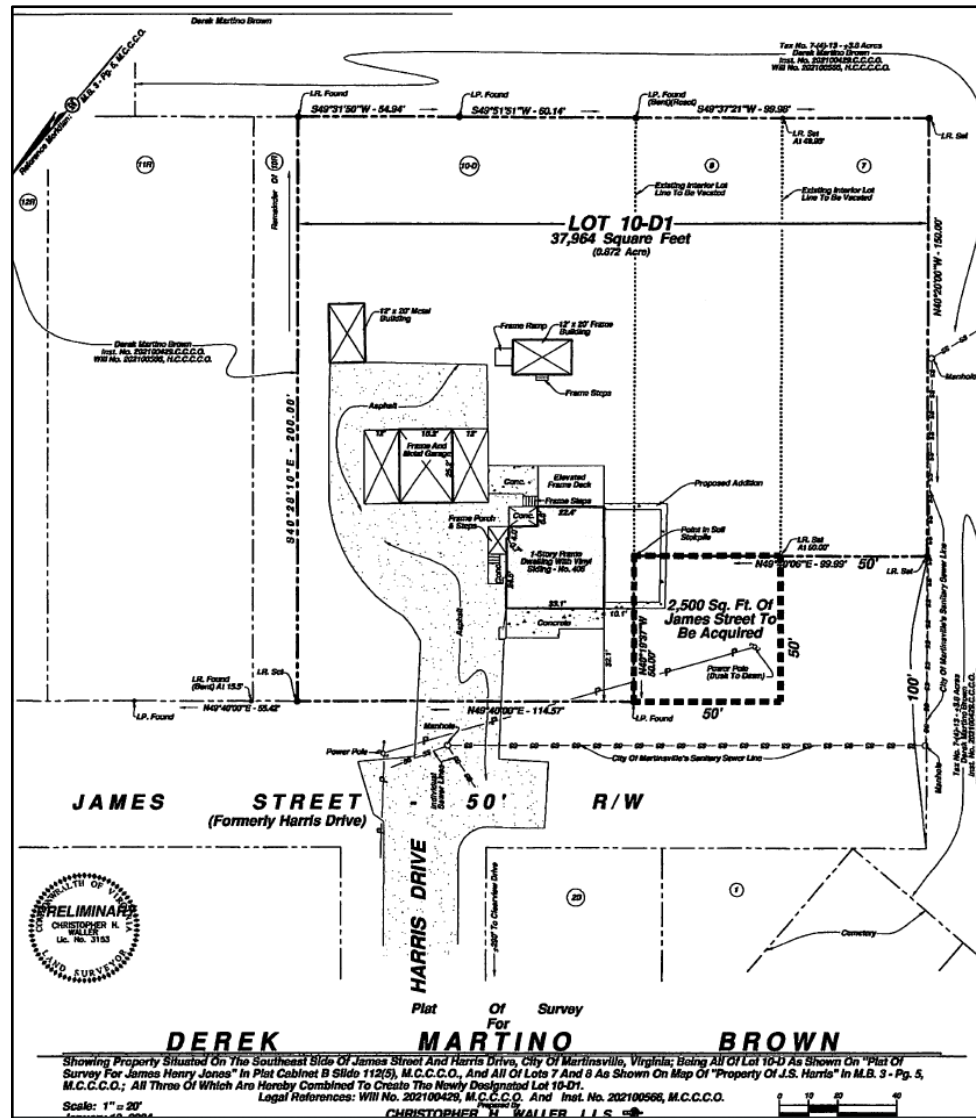
- The Planning Commission held a public hearing on August 21, 2024. There were no public comments received.
- The Planning Commission recommended approval of the Right of Way request by a vote of 4-0.



Current Survey



City of Martinsville



A CITY WITHOUT LIMITS

Vicinity Map



A CITY WITHOUT LIMITS



City of Martinsville

MEETINGS: September 24, 2024

TITLE: Potential Solar Site Ownership

STAFF RESPONSIBLE Electric Director

BACKGROUND/HISTORY

Martinsville has been pursuing a behind-the-meter solar project since 2014. This resource type integrates well with our current resource and market-based power mix. The additional cost savings realized through the avoidance of transmission and capacity costs and the benefit of renewable energy credits would help stabilize rates in the future. Since our original proposals, these costs have constantly risen, and all indicators show that they will in the future.

In July 2020, a PPA was executed with SunTribe (Developer) / Sol Systems (Investor) to develop an eight-megawatt solar project located behind Martinsville's distribution meter to be located at a portion of the Corteva (formerly Dupont) property. Sol Systems acquired the land for the project, which consists of 191 acres and is the site of the closed Lynwood golf course. The original COD was June 2022.

Due to Covid and supply chain disruptions, procurement and construction were negatively impacted, resulting in a Force Majeure claim. SunTribe / Sol Systems proposed increasing the PPA rate due to increased equipment, shipping, labor, and capital costs. In July 2022, the council approved this increase from \$45.00 to \$60.00 per megawatt hour, and a new PPA was executed with a COD of June 2024. In May 2024, Areva, who acquired Sol Systems notified us of the inability to obtain financing for the project at the agreed-upon cost. As stipulated in the contract, a penalty of \$320,000 is due to the city. Areva has agreed to the penalty payment. Martinsville also has the option of purchasing the site for \$1.00. The penalty payment does not depend on Martinsville's option to acquire site ownership.

The parcel is subject to the July 2, 2014, Uniform Environmental Covenant Act (UECA) requirements, which consist of maintaining and monitoring the existing soil and vegetative cap of the five designated areas within the parcel. An annual report states whether the activity and use limitations in the environmental covenant are being observed. DEQ neither plans nor anticipates any future corrective action. The siting of the solar facility would not disturb any of the areas subject to the above requirements. Due to the problematic nature of the local siting of a solar facility, this property represents our best opportunity to realize any behind-the-meter solar project.

POLICY EXPLANATION

Continued efforts to maintain competitive electric rates for our citizens.

FISCAL IMPACT/FUNDING SOURCE

The goal is to enter a purchase power agreement with a solar provider at a favorable rate.

AVAILABLE BUDGET
NA

PURCHASE AMOUNT
\$ 1.00 per contract option

ACTION REQUESTED/ALTERNATIVES:

1. Approval of site acquisition for future solar development
2. Do not approve site acquisition for future solar development

ATTACHMENTS:

1. PowerPoint Presentation



Martinsville Electric Solar Site Update

September 24, 2024



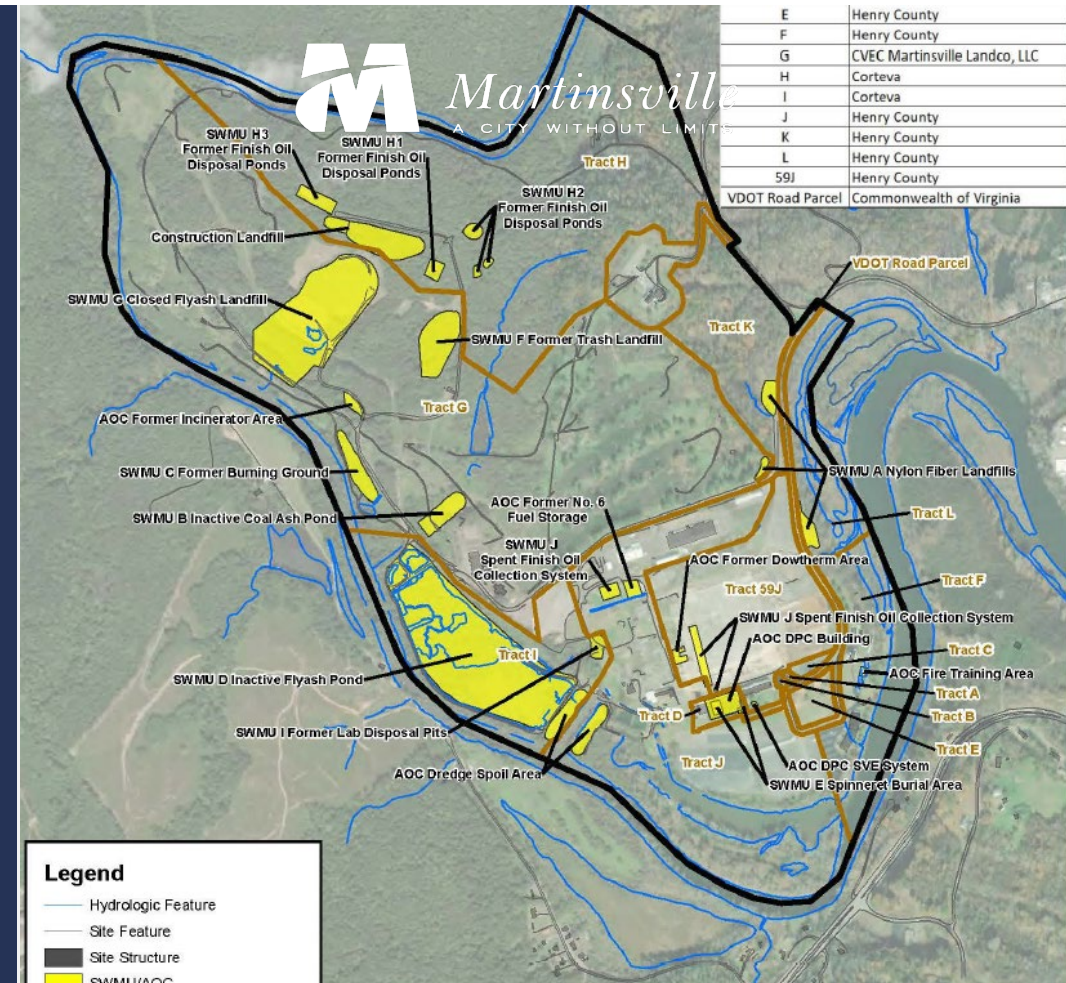
Project Timeline

- July 2020 – A PPA was executed with a developer/investor for an eight-megawatt behind-the-meter solar project.
- July 2022 – A new PPA was approved with increased pricing due to Covid and supply chain issues leading to increased costs.
- May 2024—The investor terminated the project because it could not obtain financing at the agreed-upon cost.



Site Location

Tract G of the old Dupont parcel is the location of the proposed solar site, which Martinsville has the option of acquiring. The areas in yellow indicate the five environmental areas included within the site. These are the areas subject to the annual reporting requirements to Virginia DEQ. This consists of monitoring the existing soil and vegetative cap. DEQ does not anticipate any further corrective action. These areas would remain undisturbed with the project by design.

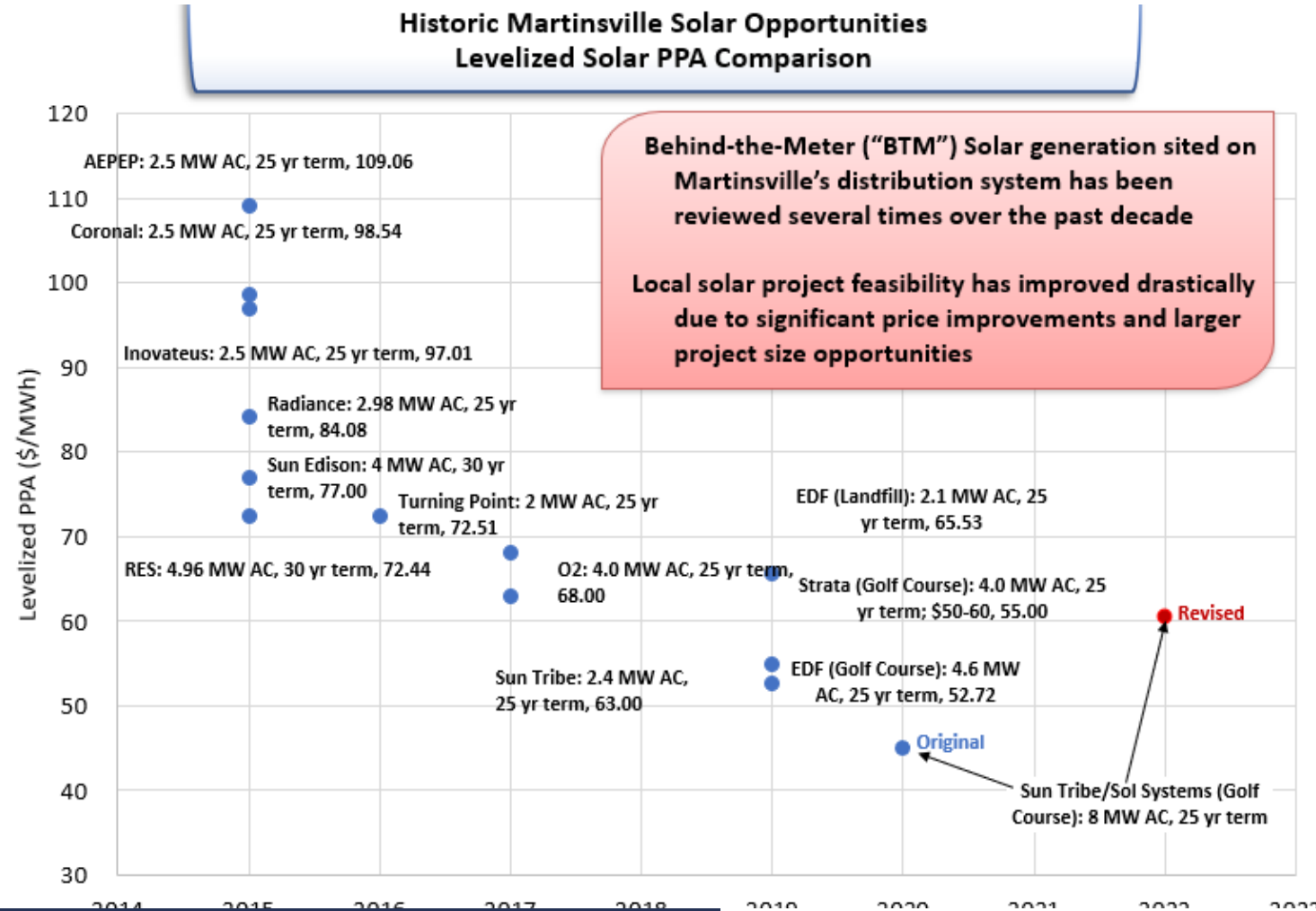


SWMU and AOC Descriptions

- SWMU B - Inactive coal ash pond – 1.2 acres
- SWMU C - Former burning ground – 1.2 acres
- SMWU F – Former trash landfill – 4 acres
- SMWU G – Closed fly ash landfill – 11.4 acres
- AOC – Former incinerator area -.5 acres

- SWMU – Solid Waste Management Unit
- AOC – Area Of Concern
- All areas have been fully categorized; no further corrective action is expected.
- An annual report due March 1 by a qualified engineer stating all the activity and use limitations for the specified areas are being observed.
- Institutional controls include:
- Groundwater at the facility shall not be used for any purpose other than industrial purposes.
- The facility property shall not be used for residential purposes
- No new groundwater wells shall be installed at the facility.
- All earth-moving activities in the SWMUs and AOCs shall be conducted according to the Materials Management Plan.

Solar RFP History And Cost



Questions?



Martinsville
A CITY WITHOUT LIMITS

MEETINGS: September 24, 2024

TITLE: Water Resources Project Funding

STAFF RESPONSIBLE Mandy Muse

BACKGROUND/HISTORY

In 2021, a CCTV inspection of the Doe Run, Smith Lake Road, and Industrial Park sewer interceptors was completed. A Preliminary Engineering Report was prepared based on the condition assessment that identified the project needs. An application was submitted in 2022 to the Department of Environmental Quality requesting project funding. The DEQ identified Martinsville's project as a priority project for funding through the Virginia Clean Water Revolving Loan Fund. Construction plans have since been completed, the project is ready to go out to bid, and the City recently received drafts of the funding and financing agreements.

POLICY EXPLANATION

N/A

FISCAL IMPACT/FUNDING SOURCE

Construction Subtotal	\$3,265,650.00
Contingency (10%)	\$326,565.00
Total Construction Cost Estimate	\$3,593,000.00
DEQ Principal Forgiveness	\$394,341.00
Net Project Cost to City	\$3,198,659.00
DEQ Loan	\$2,639,049.00
Additional City Responsibility (not currently funded, excess of DEQ Loan)	\$559,610.00

AVAILABLE BUDGET
\$2,639,049.00 VCWRLF Loan
\$559,610.00 from Fund Balance

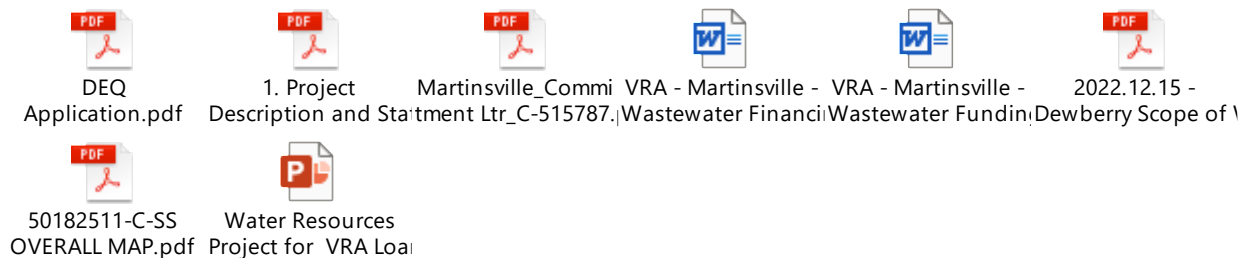
PURCHASE AMOUNT
\$3,198,659.00

ACTION REQUESTED/ALTERNATIVES:

1. City Council Approve entering into VCWRLF loan and appropriate \$559,610.000 from the Water/Sewer Fund Balance for the Doe Run, Smith Lake Road, and Industrial Park Sewer Improvements.
2. Do not Approve entering into VCWRLF loan and appropriate \$559,610.000 from the Water/Sewer Fund Balance for the Doe Run, Smith Lake Road, and Industrial Park Sewer Improvements.
3. Other Action as directed by City Council

ATTACHMENTS:

Loan documents, scope of work, project description, and PowerPoint presentation.



Water Resources Project Funding

VIRGINIA RESOURCE AUTHORITY FUNDING APPROVAL FOR DOE
RUN, SMITH LAKE ROAD, AND INDUSTRIAL PARK SEWER
INTERCEPTORS

History:

2021:

- ❖ CCTV inspection of Doe Run, Smith Lake Road, and Industrial Park sewer interceptors
- ❖ A Preliminary Engineering Report (PER) was prepared based on the condition assessment that identified the project needs

2022:

- ❖ An application was submitted in the 2022 round to the Department of Environmental Quality Clean Water State Revolving Fund requesting \$3,033,390

2024:

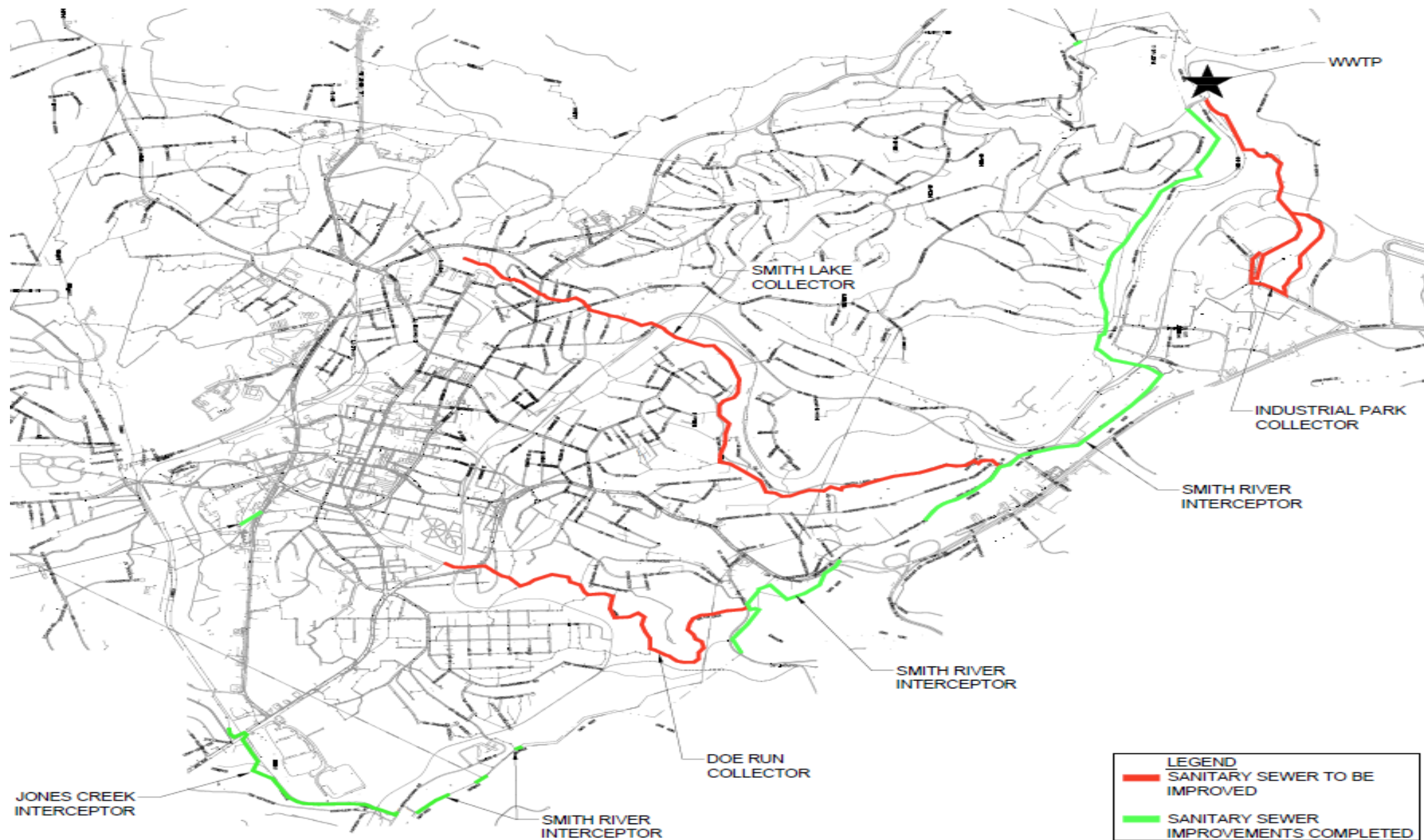
- ❖ We received notification of funding approval for \$2,639,049, with an additional principal forgiveness of \$394,341
- ❖ An additional contribution from the City of \$559,610 is needed to complete the project

Project Overview

- ❖ The Doe Run Park, Smith Lake Road, and Martinsville Industrial Park are three primary branches from the trunk main.
- ❖ This improvement project was identified as the next step in addressing the significant needs identified within the wastewater collection system.
- ❖ The City has experienced sewer backups, discovered broken clay pipe fragments in downstream pipe runs, and witnessed high flows in these lines following stormwater runoff events.
- ❖ In addition, the Industrial Park collector is undersized to serve the existing industry, contributing to overflows and limiting future capacity for industrial development.

Outcomes

- ❖ Extend the lifespan of existing infrastructure
- ❖ Increase system capacity to accommodate future industrial growth
- ❖ Eliminate sanitary sewer overflows and reportable violations
- ❖ Reduction of Inflow & Infiltration (I&I) to sewer system, decreasing fluctuations in plant flows and treatment processes due to excessive wet weather events
- ❖ Increase consumer confidence and satisfaction



Fiscal Impact

Construction Subtotal	\$3,265,650.00
Contingency (10%)	\$326,565.00
Total Construction Cost Estimate	\$3,593,000.00
DEQ Principal Forgiveness	\$394,341.00
Net Project Cost to City	\$3,198,659.00
DEQ Loan	\$2,639,049.00
Additional City Responsibility (not currently funded, excess of DEQ Loan)	\$559,610.00

The estimated monthly payment is \$9,000, assuming a 1.25% APR over 30 years.

Questions?

MEETINGS: September 24, 2024

TITLE: ARC Grant Update (Telecommunications)

STAFF RESPONSIBLE Mike Scaffidi

BACKGROUND/HISTORY

MINet received Appalachian Regional Commission Grant for \$700,000. City share will be \$300,000. Total funding \$1,000,000. Updating council on the receipt of funding. Funding to install fiber in underserved areas. Grant money must be used to target businesses (including home-based businesses). The fiber pulled to reach the targeted businesses, can also be used to hook up residential customers along the path of fiber.

POLICY EXPLANATION

N/A

FISCAL IMPACT/FUNDING SOURCE

\$300,000 In-kind Funding

AVAILABLE BUDGET

N/A

PURCHASE AMOUNT

N/A

ACTION REQUESTED/ALTERNATIVES:

1. Approve
2. Do not Approve
3. Other Action as directed by City Council

ATTACHMENTS:



September 24, 2024

ARC GRANT AWARD



Martinsville
A CITY WITHOUT LIMITS

APPALACIAN REGIONAL COMMISSION “ARC”

- ARC Awarded
 - \$1,000,000 Project
 - \$700,000 Appalachian Regional Commission Funding
 - \$300,000 In-kind Funding
 - What is this Grant?
 - Funding to install fiber in underserved areas
 - Grant money must be used to target businesses (including home-based businesses)
 - The fiber pulled to reach the targeted businesses, can also be used to hook up residential customers along the path of fiber.

APPALACIAN REGIONAL COMMISSION “ARC”

- Target Areas
 - Divided the City into Five Census Tracts
 - Totals 739 Businesses
 - Targeting 150 Home businesses
 - 37 Businesses in the West End
 - 43 Northside Businesses Targeted
 - 70 Southside Businesses Targeted



WEST END

- 1st Street
- 2nd Street
- 3rd Street
- 4th Street
- 5th Street
- D Street
- Beaver Street North
- Cardinal Lane
- Kory Street
- Memorial Blvd
- Middle Street
- Pine Hall Road
- Pony Place
- Roundabout Road
- Smith Street
- Top Street
- Wray Street
- Yorkshire Road



Martinsville
A CITY WITHOUT LIMITS



NORTH SIDE

- Big Jane Street
- Burgess Street
- Clearview Drive
- Dillard Street
- Dudley Street
- Glade Street
- Greyson Street
- Highland Ridge
- Liberty Street
- Melody Court
- North Side Drive
- Railway Street
- Rose Lawn
- Stultz Road
- Vine Street
- Warren Court
- Wood Street
- York Street



Martinsville
A CITY WITHOUT LIMITS



SOUTH SIDE

- Askin Street
- Chalmers Street
- Dupont Road
- Forest Street
- Memorial Blvd South
- Oak Street
- Oakgrove Avenue
- Park Street
- Paul Street
- Princeton Street
- Ranson Road
- Starling Avenue
- Stephens Street



Martinsville
A CITY WITHOUT LIMITS

FUNDING RESOURCES

- ARC Funding
 - Budget Narrative
 - Grant Management and Environmental Reporting
 - \$120,000
 - Contractual Arrangements (Contractors)
 - \$443,648
 - Supplies
 - \$275,293
 - XGS PON ADTRAN
 - \$57,960
 - In-kind Personnel & Fringe Benefits
 - \$103,099

EXPECTED TIMELINES

- October 1 – October 20 (2024)
 - Review Project Guidelines and Expectations With Proposed Contractor
- October 15 – November 24 (2024)
 - Select equipment vendor
 - Expecting equipment to be received and ready for contractor to begin construction
- November 24 – December 31 (2024)
 - West End Backbone and construction begins
 - West End Backbone and construction is completed
- January 1 – February 5 (2025)
 - Northside Backbone and construction begins
 - Northside Backbone and construction completed
- February 6 – March 9 (2025)
 - Southside Backbone and construction begins
 - Southside Backbone and construction completed

MEETINGS: September 24th, 2024

TITLE: September 10th; September 18th, 2024 Minutes

STAFF RESPONSIBLE Peyton Nibblett

BACKGROUND/HISTORY

Minutes must be presented before Council and approved before being added to Agendas and City Records.

POLICY EXPLANATION

Must be approved by Council before being added to City Records.

FISCAL IMPACT/FUNDING SOURCE

N/A

AVAILABLE BUDGET
N/A

PURCHASE AMOUNT
N/A

ACTION REQUESTED/ALTERNATIVES:

1. Approve
2. Do not Approve
3. Other Action as directed by City Council

ATTACHMENTS:

- September 10th and 18th Minutes

Work Session & Briefing
City Hall Conference Room 208

1. Discuss Consent Agenda Items
 - A. Consider Approval of City Attorney Designee Contract
 - B. Tabled until further information
 - C. Consider Approval of Minutes
 - a. April 09, 2024; April 18, 2024; April 23, 2024; April 25, 2024; May 02, 2024; May 09, 2024; May 14, 2024; May 16, 2024, May 28, 2024; June 14, 2024; June 25, 2024; and July 12, 2024
 - b. July 16, 2024; July 23, 2024; August 13, 2024; and August 27, 2024
 - D. Approve Ordinance to Change the Name from Industrial Development Authority to the Economic Development Authority – 2nd Reading
2. Briefings and Presentations
 - A. Discuss Uptown Raised Crosswalk Plan
 - a. Presented by Public Works Director Greg Maggard
 - i. Proposal of the Installation of Raised Crosswalks
 - B. Discuss and Consider Uptown Trash Concept
 - a. Presented by Public Works Director Greg Maggard
 - i. Proposal of the Installation of City Trash Cans and Trash handling concept
 - C. Comprehensive Plan Update Status
 - a. Presented by City Manager Aretha R Ferrell-Benavides
 - i. Status update on ongoing Comprehensive Plan regarding Land Use, Infrastructure, Economic Development, Transportation and Environmental Planning
 - D. See, Click, Fix Demonstration
 - a. Presented by Public Information Officer Kendall Davis
 - i. Demonstration of “See, Click, Fix;” City of Martinsville’s Customer-Relationship Management Software
 - ii. Intended for the use of property maintenance request and status management
 - iii. Promotes communication between citizens and staff and accountability from the City of Martinsville on following up on requests for service
 - E. United Way and Growth Opportunity Center
 - a. Presentation of United Way Mission, Vision, as well as Growth and Opportunity Center done by Rebecca Conter and Kaneisha Coles

There being no further business, Mayor Jones motioned to adjourn with a second from Councilor Lawson.

Regular Session

Martinsville City Council Chambers

1. Call to Order
 - Mayor Jones called the Council Meeting to Order on September 10th at 7pm
2. Pledge to the American Flag
 - a. Pledge was led by the Martinsville Color Guard
 - b. Moment of Silence in remembrance of 9/11 was led by Martinsville Color Guard
3. Invocation
4. Proclamations and Presentations
 - A. 9/11
 - a. Council presented 9/11 Proclamation to Public Safety officials, Police Chief Rob Fincher and Fire Chief Dan Howell, and affiliated staff in the City memorializing the events of 9/11
5. Consent Agenda
 - A. Consider Approval of City Attorney Designee Contract
 - B. Consider Approval of Minutes
 - a. Prepared by Former Clerk: April 09, 2024; April 18, 2024; April 23, 2024; April 25, 2024; May 02, 2024; May 09, 2024; May 14, 2024; May 16, 2024; May 28, 2024; June 14, 2024; June 25, 2024; and July 12, 2024
 - b. July 16, 2024; July 23, 2024; August 13, 2024; and August 27, 2024
 - C. Approve Ordinance to Change the Name from Industrial Development Authority to the Economic Development Authority – 2nd Reading
 - D. Motion to approve Consent Agenda made by Councilor Lawson, Seconded by Vice Mayor Rawls
 - a. Approved with the following vote: Mitchell, aye; Lawson, aye; Pearson, aye; Rawls, aye; Jones, aye.
6. Public Hearing
 - A. Accept names for School Board vacancy
 - a. Motion by Councilor Lawson and Seconded by Councilor Mitchell
 - i. Approval of Hearing with the following vote: Mitchell, aye; Lawson, aye; Pearson, aye; Rawls, aye; Jones, aye.

7. Regular Agenda or New Business

A. Discuss and Consider Additional Funding for the Comprehensive Plan

a. Presented by City Manager Aretha R Ferrell-Benavides

- i. Status update on ongoing Comprehensive Plan regarding Land Use, Infrastructure, Economic Development, Transportation and Environmental Planning
- ii. Plan Adoption slotted for Fall 2026
- iii. Motion to Approve by Councilor Pearson and Seconded by Councilor Lawson
- iv. Approved with the following vote: Mitchell, aye; Lawson, aye; Pearson, aye; Rawls, aye; Jones, aye.

8. Take any action necessary as a result of the Executive Session.

9. Communications from Visitors / Business from the Floor

A. Leroy Hairston Jr, 209 Terry St

B. Stephanie Mills, 802 A Street

10. Adjournment

Mayor Jones made the motion to adjourn at 8pm.

September 18, 2024, Council Meeting

A Closed meeting of the City of Martinsville, Virginia's council, was held on September 18, 2024, at 5:45 PM in Conference Room 208, Martinsville Municipal Building, Martinsville, VA. Council Members participating included Kathy Lawson, Aaron Rawls, Tammy Pearson, Lawrence Mitchell, and Mayor Jones. Staff present included City Manager Aretha Ferrell-Benavides, HR Director Travis Hodge, Chief Operating Officer Edena Reese-Atmore, City Attorney Designee and Interim Managing Director of Development Eric Payne, Public Works Director Greg Maggard, Management Analyst Sita Conde and Assistant to City Manager Peyton Nibblett.

Mayor Jones called the meeting to order and advised Council would go into Closed Session beginning at 5:45 PM. In accordance with the Code of Virginia, Title 2.2 Chapter 37, Freedom of Information Act and upon a motion by Council Member Lawson and seconded by Council Member Pearson with the following 4-0 recorded vote: Council Member Pearson, aye; Mayor Jones, aye; Council Member Mitchell, aye; and Council Member Lawson, aye. Council convened in Closed Session to discuss the following matters: (A) 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. There was no action taken out of the Closed session.

There being no further business, Councilor Pearson motioned to adjourn and Councilor Lawson seconded. The meeting was adjourned at 7pm.
