

Work Session:

A Work Session was held at 5:00 pm on August 27th 2024, in Room 208, Conference Room, Municipal Building. Mayor Jones, Vice Mayor Rawls, Council Member Lawson, Council Member Pearson, Council Member Mitchell, City Manager Aretha Ferrell-Benavides, Deputy Clerk of Council Peyton Nibblett, Chief Operating Officer Edena Reese-Atmore, Public Information Officer Kendall Davis, Director of Human Resources Travis Hodge, Public Works Director Greg Maggard were present.

Discussion was held regarding briefings and presentations.

- A. Discuss Refuse Code Ordinance
 - a. Looked into alternatives for Refuse code enforcement.
- B. Discuss Fayette Street Parking

Closed Session at 6:15pm

Closed session was resumed at 6:15pm to discuss two items not previously discussed at the prior Closed session meeting at 3pm, August 27th.

Adjournment of Closed Session at 6:30pm

A motion to adjourn Closed Session was made by Councilor Mitchell and seconded by Vice Mayor Rawls it was adjourned at 6:30, and Work session was resumed.

Work Session Resumed

- C. Discuss Formation of Youth Advisory Committee

A motion to adjourn Work Session was made by Councilor Kathy Lawson at 6:40 pm and was seconded by Councilor Tammy Pearson.

Regular Session

Present:

Mayor Jones

Vice Mayor Rawls

Councilor Lawson

Councilor Mitchell

Councilor Pearson

Call to Order

Mayor Jones welcomed everyone to the meeting, pointing out that agendas could be found on the wall in the back of the room and on the City's website.

Pledge to the American Flag by Council Mayor Jones.

Invocation was led by Pastor Matthew Brown

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

- A. Resolution of Martinsville City Council Approving and Consenting to 1 Ellsworth Project Loan and Related Transactions Martinsville Redevelopment And Housing Authority
 - a. Motion made by Vice Mayor Rawls to and second by Kathy Lawson. Approved with the following vote: Pearson, aye; Lawson, aye; Rawls, aye; Mitchell, aye; Jones, aye.
 - b. Motion to recess and reconvene made by Kathy Lawson
- B. Resolution of the City of Martinsville Redevelopment and Housing Authority Approving 1 Ellsworth Project Loan Documents and Authorizing Related Action
 - a. Motion made by Kathy Lawson and second by Pearson to approve resolution. Approved with the following vote: Pearson, aye; Lawson, aye; Rawls, aye; Mitchell, aye; Jones, aye.
 - b. Motion to adjourn as Housing Authority and Reconvene as the Council made by Kathy Lawson and seconded by Tammy Pearson.
- C. Authorize City Manager to Negotiate on behalf of Council on a Uptown Martinsville Property
 - a. Motion made by Vice Mayor Rawls with a second to the motion provided by Kathy Lawson. Approval of the motion with the following vote: Pearson, aye; Lawson, aye; Rawls, aye; Mitchell, aye; Jones, aye.

Proclamations and Presentations

Presentations from Financial Advisors at Davenport

Consent Agenda

- A. Consider setting a Public Hearing for Council's September 10th meeting for the purpose of receiving names of citizens interested in appointments for one 3-year term ending September 30, 2027, on the Martinsville City School Board
 - a. Approved, meeting set for September 10th
- B. Consider setting a Public Hearing for Council's September 24th meeting for the purpose of hearing zoning variance request
 - a. Approved, meeting set for September 24th
- C. Consider Approval of Minutes:
 - a. 02/27/24, 03/14/24, 03/20/24, 03/26/24, 04/08/24
 - b. Approved
- D. Discuss and Consider Special Events Policy
 - a. Approved
- E. Discuss and Consider Capital Budget and Fleet Replacement Program
 - a. Motion to approve Consent agenda made by Vice Mayor Rawls and Seconded by Kathy Lawson. Approved with the following vote: Pearson, aye; Lawson, aye; Rawls, aye; Mitchell, aye; Jones, aye.

Regular Agenda or New Business

- A. Discuss and Consider VDOT State of Good Repair Grant Fund
 - a. Motion to approve made by Councilor Lawson, seconded by Vice Mayor Rawls. Approved with the following vote: Pearson, aye; Lawson, aye; Rawls, aye; Mitchell, aye; Jones, aye.
 - b. Approved
- B. Discuss Police Demographic Update
- C. Ordinance to Change the Name from Industrial Development Authority to the Economic Development Authority – 1st Reading
 - a. Motion to approve made by Kathy Lawson and seconded by Tammy Pearson. Approved with the following vote: Pearson, aye; Lawson, aye; Rawls, aye; Mitchell, aye; Jones, aye.
 - b. Approved

Business From the Floor

- A. Alexis Hebner,
Address 935 Brookdale St
Martinsville, VA 24055

Adjournment- Motion to adjourn made by Kathy Lawson and seconded by Tammy Pearson.