

AGENDA--CITY COUNCIL
CITY OF MARTINSVILLE, VIRGINIA

Council Chambers – Municipal Building
6:30pm Closed Session 7:00pm Regular Session
Tuesday January 12, 2021

6:30 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.

7:00 pm - Regular Session

Pledge to the American Flag and Invocation by Mayor Lawson

1. Approve minutes from the November 10, 2020, December 8, 2020 and January 4, 2021 Council Meetings. (5 mins)
2. Hear an update from Lisa Watkins of the M-HC Chamber of Commerce regarding activities related to the City/C-PEG Small Business Development contract. (15 mins)
3. Hear an update regarding CARES Act funding the City has received along with relevant Covid-19 issues. (30 mins)
4. Consider setting public hearings for Council's January 26 and March 9, 2021 meetings regarding a Community Development Block Grant application for the Pine Hall Road area. (10 mins)
5. Consider approval of Consent Agenda. (5 mins)
6. 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 kreberts@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, January 12 for consideration by Council at this meeting.
7. Comments by members of City Council. (5 minutes)
8. Comments by City Manager and City Attorney. (5 minutes)

Meeting Date: January 12, 2021

Item No: 1.

Department: Clerk of Council

Issue: Consider approval of minutes

Summary: None

Attachments: November 10, 2020 Council Meeting
December 8, 2020 Council Meeting
January 4, 2021 Council Meeting

Recommendations: Motion to approve minutes as presented.



City Council Agenda Summary

Date: January 12, 2021

Item No: 2.

Department: City Manager

Issue: Hear an update from Lisa Watkins of the M-HC Chamber of Commerce regarding activities related to the City/C-PEG Small Business Development contract.

Summary: Information will be provided regarding activities related to the City/C-PEG Small Business Development contract, West Piedmont Business Development Center (incubator), the Farmer's Market, and other issues.

Attachments: None

Recommendations: No action needed - presented for information purposes only.

Meeting Date: January 12, 2021

Item No: 3.

Department: City Manager

Issue: Hear an update regarding CARES Act funding the City has received along with relevant Covid-19 issues.

Summary: An update on expenditures related to CARES Act funding the City has received will be provided, including the broadband project and utility assistance funding. Additional information will be provided regarding Covid-19 issues.

Attachments: None

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

Date: January 12, 2021

Item No: 4.

Department: Community Development

Issue: Consider setting public hearings for Council's January 26 and March 9, 2021 meetings regarding a Community Development Block Grant application for the Pine Hall Road area.

Summary: In 2018, 2019, and early 2020, planning was completed in an effort to obtain funding for a neighborhood revitalization project in the Pine Hall Road area of the City. This is an area that has not had any focused revitalization efforts. An application for CDGB funding was submitted to DHCD in early 2019 and again in early 2020, but those applications were unsuccessful.

The purpose of this proposed project is to address blighting influences, assist property owners in rehabbing their respective residences, and also to engage the residents of the Pine Hall Road area in the improvement of their neighborhood, and the City is again planning to file a CDBG application for this project. Two public hearings are required prior to application submission, anticipated for late March, 2021.

Attachments: None

Recommendation: Set public hearings for Council's January 26 and March 9, 2021 meetings.

Meeting Date: January 12, 2021

Item No: 5.

Department: Finance

Issue: Consider approval of the Consent Agenda

Summary:

The attachment amends the FY21 budget with appropriations in the following funds:

FY21

General Fund:	\$	591,644 – Reimbursements, Grants
Telecom Fund:	\$	502,344 – CARES Funding
Capital Reserve Fund:	\$	250,000 – Transfer
School Operations Fund:	\$	528,246 – CARES/ESSER Funding, Grant

Attachments:

Consent Agenda 1-12-21

Recommendations: Approve

BUDGET ADDITIONS FOR 1/12/21

ORG	OBJECT	DESCRIPTION	DEBIT	CREDIT
BUDGET ADDITIONS				
<u>FY2021</u>				
<u>General Fund:</u>				
01102926	405555	Brownfields Grant - EPA		11,074
01812247	503136	Brownfields - Hazardous - Consultant	703	
01812249	503136	Brownfields - Petroleum - Consultant	10,371	
		Requisition #11		
01102926	443406	Categorical Federal-Local Emer Mgmt Prog-Sub-award		24,804
01334122	5061043	Safety Dept. - Local Emer Mgmt Prog-Sub-award	24,804	
		Grant funding		
01101917	405555	Categorical Other State - Brownfields Grant VBAF		50,000
01812252	503166	Brownfields Remediation - Asbestos Removal	50,000	
		Grant funding - Chief Tassel Project		
01101918	443106	State Grant - VDEM - SWVA INC		3,120
01322106	506100	SWVA IMT - Miscellaneous Charges	3,120	
		Reimbursement		
01101917	442810	Categorical Other State - Highway Projects		502,646
01420152	508220	VDOT Reserve - Physical Plant Expansion	502,646	
		Reimbursement		
Total General Fund:			591,644	591,644
<u>Telecommunications Fund:</u>				
11102926	442305	CARES Act Funds		502,344
11315575	508220	CARES - Broadband Expansion	502,344	
		CARES Act funding received 10/28/20		
Total Telecommunications Fund:			502,344	502,344
<u>Capital Reserve Fund:</u>				
16103937	451590	Transfer from General Fund		250,000
16575365	508085	Vehicles - Sheriff	37,000	
16577367	508085	Physical Plant Exp - Sheriff	33,000	
16572362	508127	Tools/Equipment - Park Maintenance	9,500	
16575365	508105	Vehicles - Public Works	90,000	
16575365	508075	Vehicles - Police	60,000	
16577367	508670	Physical Plant Exp - Garage/Warehouse Complex	12,500	
16577367	508140	Physical Plant Exp - City Hall	8,000	
		Additional appropriation from General Fund		
Total Capital Reserve Funds:			250,000	250,000
<u>School Operations Fund:</u>				
18102926	499994	CORONAVIRUS RELIEF FUND		306,005
80002220	561131	Licensed Nurse S&W	117,938	
80002220	562100	Social Security	7,484	
80002220	562150	Medicare FICA	1,750	
80002220	562220	Hybrid VRS - Professional	17,952	
80002220	562300	Group Medical	10,249	
80002220	562400	State Life	1,495	
80002220	562521	VLDP	163	
80002220	562600	Unemployment	1,833	
80002220	562700	Worker's Compensation	0	

80002220	562750	RHCC	832	
80008100	566050	NonCap Tech Hardware	146,309	
18102926	499991	ESSER SPED SUPPORT		6,501
82021100	566013	Instructional Supplies & Materials	3,251	
82031100	566013	Instructional Supplies & Materials	3,251	
18102926	499992	ESSER MENTAL HEALTH SERVICES		45,000
81021100	563000	Purchased Services	15,399	
11001210	566000	Materials & Supplies	7,346	
141001210	566000	Materials & Supplies	7,346	
61001210	563000	Materials & Supplies	6,180	
71001210	563000	Materials & Supplies	8,729	
18102926	499993	ESSER UNIVERSAL SCREENER		4,354
82021100	566000	Materials & Supplies	4,354	
18102926	499996	GEER VISION		77,200
80008100	566040	Software & Online Content	77,200	
18102926	499997	ESSER CLEANING & SANITIZATION		17,617
80004200	566007	Custodial Supplies	8,597	
80004200	566056	Non Cap Equipment	9,020	
18102926	499998	ESSER FACILITIES UPGRADE		46,569
80004200	566056	Non Cap Equipment	46,569	
		CARES/ESSER funds distribution		
18101917	404002	OTHER STATE FUNDS		25,000
71001300	561620	Supplemental S&W	8,300	
71001300	562100	Social Security	515	
71001300	562150	Medicare FICA	120	
71001300	562700	Workers Compensation	25	
71001300	563000	Purchased Services	700	
71001300	563142	Professional Development	3000	
71001300	565800	Miscellaneous	9045	
71001300	566000	Materials & Supplies	1,895	
71001300	566040	Software and Online Content	1,400	
		VTSS/PBIS Grant		
Total School Operations Fund:			528,246	528,246