

AGENDA--CITY COUNCIL
CITY OF MARTINSVILLE, VIRGINIA

Council Chambers – Municipal Building
6:30pm Closed Session 7:00pm Regular Session
Tuesday February 23, 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. 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.

7:00 pm - Regular Session

Pledge to the American Flag and Invocation by Mayor Lawson

1. Approve minutes from the February 9, 2021 Council Meetings. (5 mins)
2. Recognize City Employees who are eligible for Service Awards for the period January 1 – March 31, 2021. (5 mins)
3. Hear an update from Greg Preston with Piedmont Community Services regarding ongoing operations. (15 mins)
4. Hear an update on FY21 Electric operations. (20 mins)
5. Consider action as Martinsville Redevelopment and Housing Authority to approve the BB&T building Contract of Sale and Development Agreement. (10 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 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, February 23 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: February 23, 2021

Item No: 1.

Department: Clerk of Council

Issue: Consider approval of minutes

Summary: None

Attachments: February 9, 2021 Council Meeting

Recommendations: Motion to approve minutes as presented.

Meeting Date: February 23, 2021

Item No: 2.

Department: Human Resources

Issue: Recognize City Employees who are eligible for Service Awards for the period January 1 – March 31, 2021.

Summary: The Service Award Program is designed to build individual morale and show appreciation to the long-service employee for their faithful service to the City of Martinsville.

**SERVICE AWARD RECIPIENTS
FIRST QUARTER - FISCAL YEAR 20-21
FOR THE PERIOD OF JANUARY 1 – MARCH 31, 2021**

NAME		DEPARTMENT	YEARS OF SERVICE
RICHARD	PENN	ELECTRIC DEPT.	5
LC	JONES	POLICE DEPT.	5
EDWIN	CLARK	POLICE DEPT.	5
JAMES	FORTNER	POLICE DEPT.	5
CHRISTOPHER	BELL	POLICE DEPT.	10
SHEILA	CLARK	TREASURER	25
JIMMY	ASHWORTH	FIRE DEPT.	25
RODNEY	HOWELL	FIRE DEPT.	25
CORETHA	GRAVELY	POLICE DEPT.	30

Attachment: None

Recommendation: The Mayor will read the list.

Date: February 23, 2021

Item No: 3.

Department: City Manager

Issue: Hear an update from Greg Preston with Piedmont Community Services regarding ongoing operations.

Summary: Mr. Preston will provide a brief update on PCS operations.

Attachments: None

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

Date: February 23, 2021

Item No: 4.

Department: Electric

Issue: Hear an update on FY21 Electric operations.

Summary: Electric Department Director Durwin Joyce will present an update on FY21 Electric operations.

Attachments: Presentation materials

Recommendations: Presented for information purposes. No Council action needed.

City of Martinsville

Electric FY21 Update

Martinsville City Council Presentation

February, 23, 2021

Durwin Joyce, Electric Department Director

Electric Summary

FY 21*

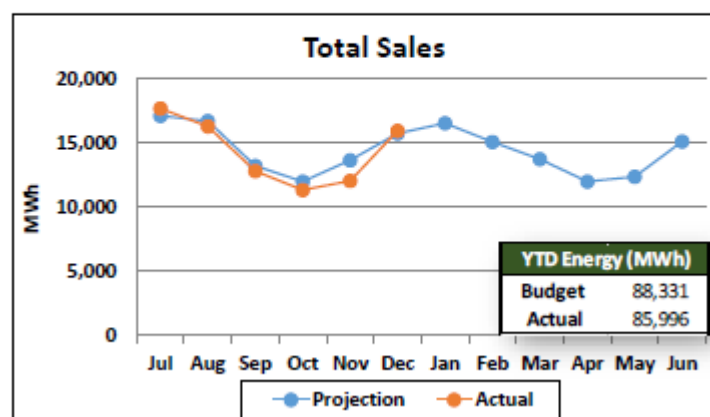
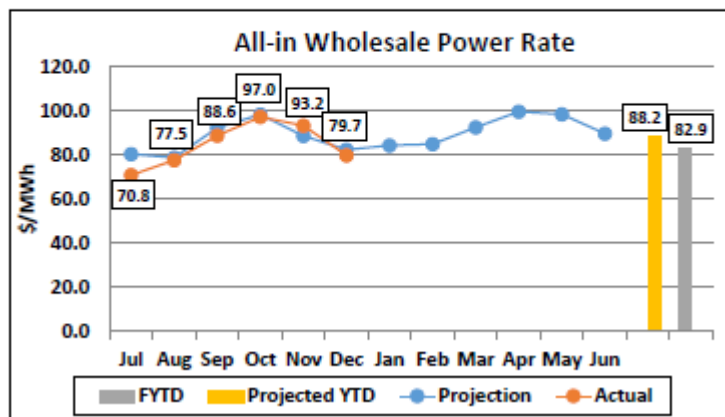
- Total Power = 85,996 MWh
- Projected Needs = 88,331 MWh
- Average cost of purchased power= \$82.93
- Projected Costs = \$88.23
- October MWh – 11,176/20.84 kw
- July MWh – 17,510/34.14 kw

* Through December 2020

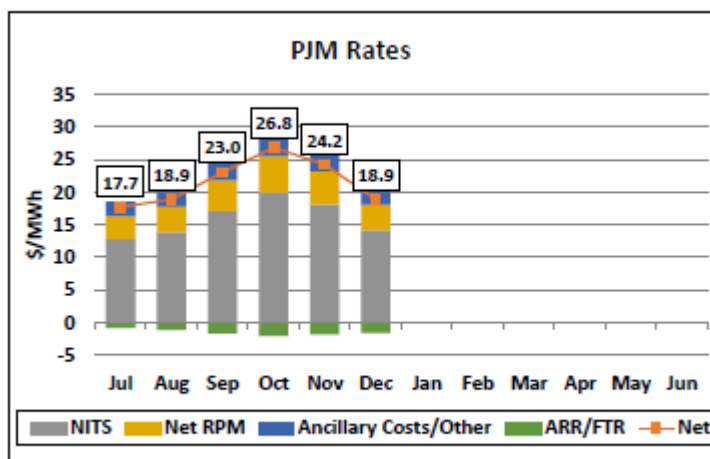
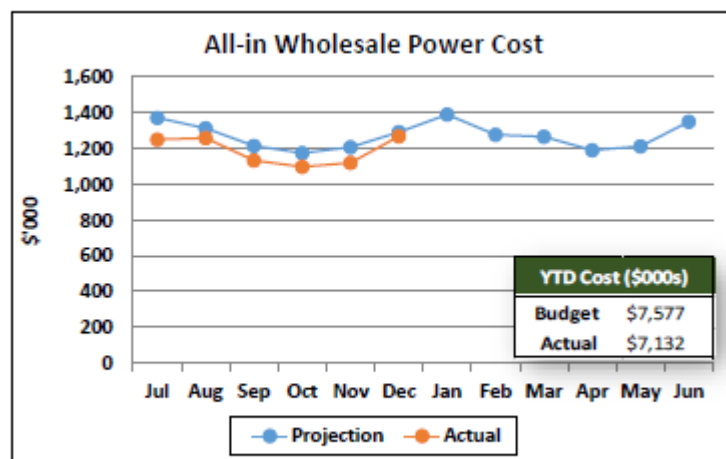
Martinsville Utilities



2020-2021 Fiscal Year-to-Date Wholesale Power Summary



1/ Total Sales includes Metered Load and Landfill generation.



1/ Excludes PJM Market Interaction Costs

2/ Net RPM is capacity load costs less capacity generation credits

Revenue/Expenditures

Total Revenue = \$9,749,779

Total Expense = \$8,435,132

Net Revenue = \$1,314,647*

Projects

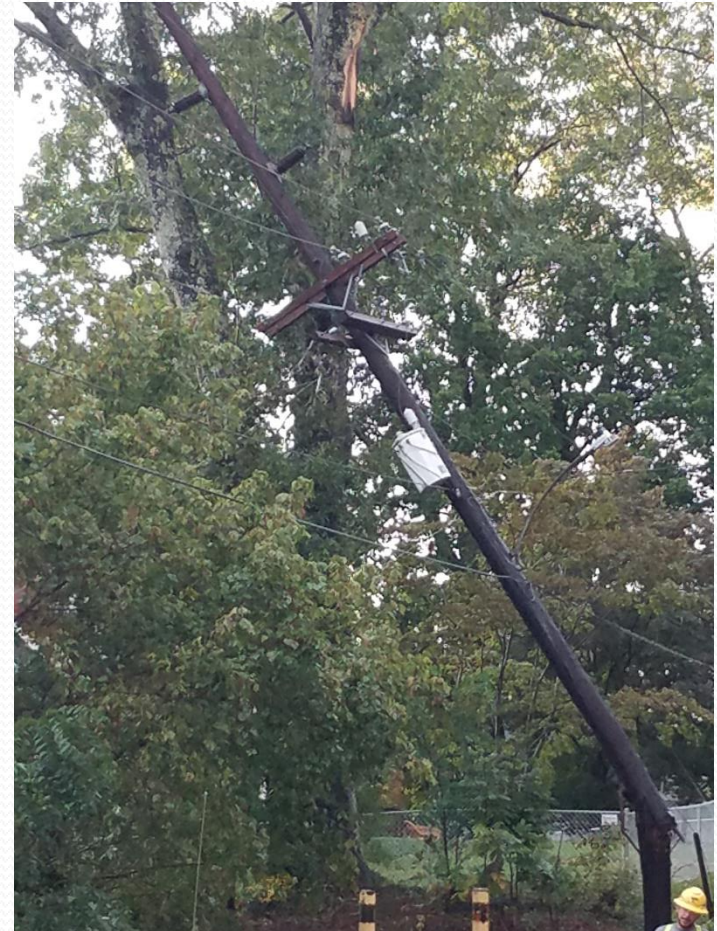


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- Pole Maintenance
 - Storm Damage Repairs
 - Aaron Street Substation
 - Underground Feeders
 - Sectionlizers
 - Battery & Solar Projects

Pole Maintenance



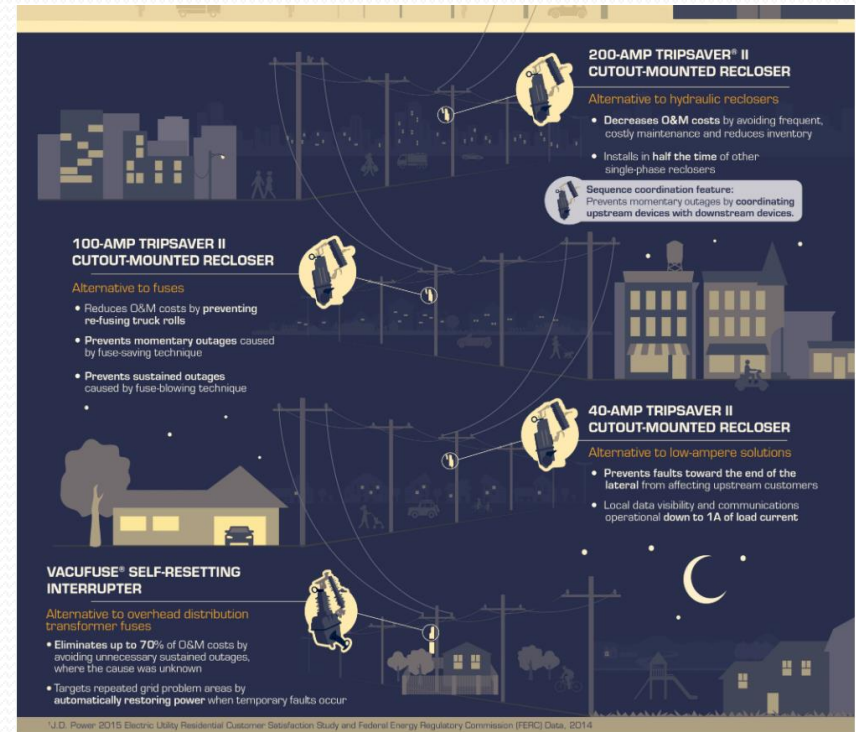
Storm Damage



Aaron St. Sub



Sectionlizer Pilot



Covid 19 Impacts

Citywide Outage

- Arrears, 30 days or more - \$167,037 – 461 accounts
- CARES Payments - \$193,840
- Outage Date – May 8,9, 2021 12am-4am
- Alternate Date – May 15,16
- Due to AEP substation upgrades

Staff

- Durwin Joyce, Electric Department Director
276-403-5293, djoyce@ci.martinsville.va.us
- Daniel Morrison, Superintendent of Operations
276-403-5215, dmorrison@ci.martinsville.va.us
- Caitlin Westmoreland, Administrative Assistant
276-403-5183, cwestmoreland@ci.martinsville.va.us
- Utility Billing, 276-403-5146
utilitybilling@ci.martinsville.va.us

Date: February 23, 2021

Item No: 5.

Department: City Manager

Issue: Consider action as Martinsville Redevelopment and Housing Authority to approve the BB & T building Contract of Sale and Development Agreement.

Summary: As you are aware, BB & T has completed construction of a new branch office on property adjacent to the original Piedmont Trust Bank and later, BB & T building and that led to ongoing discussions with BB & T officials about the future of the existing facility. In November, 2019 the City executed a letter of intent to acquire the property, conditional on a due diligence period during which the City explored redevelopment options. The project was advertised and proposals were received, and following considerable review, a development partner was selected to move forward with this project.

At Council's meeting on July 28, 2020, Mr. Christopher Hairston, Principal/Owner of The C. A. Hairston Companies, LLC presented his firm's plans for a mixed-use redevelopment project at the BB & T property located at 1 Ellsworth Street in Martinsville. City staff enthusiastically supports the project and in that regard action was approved at the July 28 meeting authorizing the Executive Director of the Martinsville Redevelopment and Housing Authority to negotiate a development agreement The C.A. Hairston Companies, LLC.

Attachments: None. Information will be provided at the meeting

Recommendations: Recess as City Council and convene as the Martinsville Redevelopment and Housing Authority (motion, second, voice vote); consider approval of the Contract of Sale and the Development Agreement, and authorize the Executive Director to execute all documents related to the project (motion, second, voice vote); and recess as the Martinsville Redevelopment and Housing Authority and reconvene as City Council (motion, second, voice vote).