

AGENDA--CITY COUNCIL
CITY OF MARTINSVILLE, VIRGINIA

Council Chambers – Municipal Building
6:00pm Closed Session 7:00pm Regular Session
Tuesday May 11, 2021

6:00 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.
- B. 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 Council Member Pearson

- 1. Approve minutes from the April 27, 2021 Council Meetings. (5 mins)
- 2. Recognize a student from Martinsville Middle School's 7th grade class as Virginia Municipal League's Region 2 winner of the 2021 "If I Were Mayor" essay contest. (10 mins)
- 3. Hear an update on Martinsville Mustangs Baseball. (15 mins)
- 4. Consider approval of consent agenda. (5 mins)
- 5. Hear a presentation of the proposed FY22 City Budget. (45 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, May 11 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: May 11, 2021

Item No: 1.

Department: Clerk of Council

Issue: Consider approval of minutes

Summary: None

Attachments: April 27, 2021 Council Meeting

Recommendations: Motion to approve minutes as presented.

Date: May 11, 2021

Item No: 2.

Department: City Council

Issue: Recognize a student from Martinsville Middle School's 7th grade class as Virginia Municipal League's Region 2 winner of the 2021 "If I Were Mayor" essay contest.

Summary: Each fall the Virginia Municipal League (VML) invites all Virginia 7th grade students to participate in its "If I Were Mayor" essay contest. The theme-based essays describe what the student would do as mayor to make their cities, towns, and counties great places to live

Martinsville Middle School's 7th grade class submitted entries to this contest with the eventual winning essay from this region coming from Martinsville Middle School student Marjorie Davis. Marjorie is the second MMS student to win this award. A representative from Virginia Municipal League will be attending the meeting to present the award.

To recognize others who participated, City Council is reviewing all of the essays submitted by local students and will select their top 3 from the group, with the 1st, 2nd, and 3rd place winners to be recognized at Council's May 25th meeting.

Attachments: None

Recommendation: Present an award certificate on behalf of Council

Meeting Date: May 11, 2021

Item No: 3.

Department: City Manager

Issue: Hear an update on Martinsville Mustangs Baseball.

Summary: With the 2021 Coastal Plain League baseball season beginning this month, Greg Suire will provide an update. The City contracted with Mr. Suire for management services for the 2020 season, and by mutual agreement will extend those services to the 2021 season. Mr. Suire manages two other teams in the Coastal Plain League – the High Point - Thomasville HiToms and the Wilson Tobs.

Attachment: None

Recommendation: Presented for information purposes

Meeting Date: May 11, 2021

Item No: 4.

Department: Finance

Issue: Consider approval of the Consent Agenda

Summary:

The attachment amends the FY21 budget with the following appropriations:

FY21

School ESSER II Funds: \$ 3,919,118

School Operating Fund: \$ 353,109

Attachments:

Consent Agenda 5-11-21

Recommendations: Approve

BUDGET ADDITIONS FOR 05/11/21

ORG	OBJECT	DESCRIPTION	DEBIT	CREDIT
BUDGET ADDITIONS				
<u>FY2021</u>				
<u>School ESSER II Funds</u>				
19102926	499995	Categorical Federal-ESSER II Response Relief Supplement		3,919,118
91001100	561151	Instr Aides S&W	21,120	
91001100	566013	Instr Materials & Supplies	26,396	
91001100	562100	Social Security	57,961	
91001100	561120	Instr S&W	736,560	
92001100	566013	Instr Materials & Supplies	12,000	
92001100	562100	Social Security	12,118	
92001100	561151	Instr Aides S&W	63,360	
92001100	561120	Instr S&W	95,040	
97100110	566013	Instr Materials & Supplies	961	
97100110	566056	Non-Capital Equip	19,743	
98000222	563000	Purchased Services	1,000	
98000222	565503	Travel	1,000	
98000222	566056	Non-Capital Equip	4,000	
98000222	562100	Social Security	30,904	
98000222	561190	Service S&W	58,080	
98000325	562100	Social Security	4,913	
98000325	561170	Operative S&W	64,216	
98000340	568100	Capital Outlay Replacement	197,274	
98000420	568100	Capital Outlay Replacement	888,315	
98000420	563000	Purchased Services	991,214	
98000810	566040	Tech Software & Online Content	57,963	
98000810	568210	Tech Hardware Additions	456,375	
98000820	562100	Social Security	2,644	
98000820	561300	Part-time S&W	34,560	
98003252	562100	Social Security	831	
98003252	561170	Operative S&W	10,859	
98003352	562100	Social Security	1,246	
98003352	561190	Service S&W	16,289	
98102131	563000	Purchased Services	52,176	
		School ESSER/CARES Act appropriation		
Total School ESSER II Fund:			3,919,118	3,919,118

School Operating Fund

18103909	490011	Recovered Costs - E-Rate		156,000
80008200	564000	Instr Support Tech - Internal Services	156,000	
18101918	404074	State Grant - School Security Grant		197,019
80004600	563000	Div-Wide Security - Purchased Services	9,096	
80004600	566056	Div-Wide Security - Non-Capital Equipment	187,923	
Total School Operating Fund:			353,019	353,019

Date: May 11, 2021

Item No: 5.

Department: City Manager

Issue: Hear a presentation of the proposed FY22 City budget.

Summary: The proposed FY22 budget for the City will be presented. Budget work sessions will be held on Wednesday, May 12 with City departments, constitutionals, and capital; with Schools and certain outside agencies on Thursday, May 13; and the following Tuesday, May 18 as a continuation of any remaining business, discussion, resolve questions as may be needed, and to wrap up. Sessions will begin at 6 pm and will last until approximately 9 pm in Council Chambers.

The proposed schedule calls for the budget public hearing on Tuesday, May 25th along with adoption of the budget ordinance on first reading, followed by final approval adoption of the budget ordinance on second reading on June 8.

Attachments: None. The FY22 budget document will be presented at the May 11 meeting.

Recommendations: Set the FY22 budget public hearing for May 25, 2021.