

AGENDA--CITY COUNCIL CITY OF MARTINSVILLE, VIRGINIA

Council Chambers – Municipal Building
6:30pm Closed Session 7:00pm Regular Session
Tuesday January 11, 2022

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.
- 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 Rev. Dr. Libby Grammer, Senior Pastor of First Baptist Church, 23 Starling Avenue in Martinsville

1. Approve minutes from the December 14, 2021 Council Meeting. (5 mins)
2. Recognize City Employees who are eligible for Service Awards for the period October 1 – December 31, 2021. (5 mins)
3. Hear an update from the Henry-Martinsville Department of Social Services on their CarePortal Project. (20 mins)
4. Electric Department Director Durwin Joyce will present an update on City Electric Department operations and projects. (20 mins)
5. Consider approval of consent agenda. (5 mins)
6. Business from the Floor -
The public comment portion of the Council meeting provides citizens 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 Karen Roberts, Clerk of Council, at kroberts@ci.martinsville.va.us, calling in their 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 12:00noon Monday January 10.* 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 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.
7. Comments by members of City Council. (5 minutes)
8. Comments by City Manager and City Attorney. (5 minutes)

Meeting Date: January 11, 2022

Item No: 1.

Department: Clerk of Council

Issue: Consider approval of minutes

Summary: None

Attachments: December 14, 2021 Council Meeting

Recommendations: Motion to approve minutes as presented.

Meeting Date: January 11, 2022

Item No: 2.

Department: Human Resources

Issue: Recognize City Employees who are eligible for Service Awards for the period October 1, 2021 – December 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
FOURTH QUARTER - FISCAL YEAR 21-22
FOR THE PERIOD OF OCTOBER 1 – DECEMBER 31, 2021**

First Name	Last Name	Location Desc	Years of Service
CHRISTOPHER	SIGMAN	REFUSE COLLECTION	5
JAYME	CLARK	POLICE DEPT.	5
JOSHUA	LAWSON	WASTEWATER PLANT	5
EMILY	TONGUE	UTILITY BILLING	5
BRIAN	MAYS	CENTRAL GARAGE	5
DAVID	KOGER	POLICE DEPT.	5
RODNEY	PRITCHETT	SHERIFF DEPT.	5
ASHLEY	DUNCAN	SHERIFF DEPT.	5
WAYNE	MOORE	WASTEWATER PLANT	10
JAMES	HOPKINS	FIRE DEPT.	20

Attachment: None

Recommendation: The Mayor will read the list.

Meeting Date: January 11, 2022

Item No: 3.

Department: City Manager

Issue: Hear an update from the Henry-Martinsville Department of Social Services on their CarePortal Project.

Summary: A representative from the Henry-Martinsville DSS will present information on their new CarePortal Project and how it will impact the delivery of needed resources in our community.

Attachments: None

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

Date: January 11, 2022

Item No: 4.

Department: Electric

Issue: Hear an update on City Electric operations.

Summary: Electric Department Director Durwin Joyce will present an update on City Electric Department operations and projects.

Attachments: Presentation materials

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

Meeting Date: January 11, 2022

Item No: 5.

Department: Finance

Issue: Consider approval of the consent agenda.

Summary:

The attachment amends the FY22 budget with appropriations in the following fund:

FY22

General: \$ 78,775 – Prior Year Accumulated Funds

Attachments: Consent Agenda – 1-11-2022

Recommendations: Approve

BUDGET ADDITIONS FOR 1/11/2022

ORG	OBJECT	DESCRIPTION	DEBIT	CREDIT
<u>FY2022</u>				
<u>General Fund</u>				
01103938	462101	Contribution from Fund Balance		78,103
01311085	506078	State Asset Foreitures	78,103	
		Prior Accumulated Funds thru FY20		
01103938	462101	Contribution from Fund Balance		672
01311085	506078	State Asset Foreitures	672	
		Sale of Equipment - GOV Deals		
Total General Fund:			78,775	78,775