



City of High Point

Municipal Office Building
211 S. Hamilton Street
High Point, NC 27260

Meeting Minutes - Action Only City Council

Cyril Jefferson, Mayor

*Michael Holmes, Mayor Pro Tempore (Ward 6),
Britt W. Moore (At Large), Amanda Cook (At Large), Vickie M.
McKiver (Ward 1), Tyrone Johnson (Ward 2), Monica L. Peters
(Ward 3), Dr. Patrick Harman (Ward 4), and Tim Andrew (Ward
5)*

Monday, September 16, 2024

5:30 PM

Council Chambers

ROLL CALL, MOMENT OF SILENCE, AND PLEDGE OF ALLEGIANCE

ADOPTION OF AGENDA

approved

RECOGNITIONS AND PRESENTATIONS

[2024-361](#)

Proclamation-City of High Point - Constitution Week

Mayor Jefferson will present a proclamation recognizing the period beginning September 17 and ending September 23, 2024 as Constitution Week.

Attachments: [Proclamation for Constitution Week September 17 2024](#)

For Information Only

PUBLIC COMMENT PERIOD

[2024-367](#)

Public Comment Period

A Public Comment Period will be held on the first Monday of the regular City Council meeting schedule at 5:30 p.m. or as soon thereafter as reasonably possible following recognitions, awards, and presentations.

Our policy states persons may speak on any item not on the agenda.

- * Persons who have signed the register to speak shall be taken in the order in which they are listed. Others who wish to speak and have not signed in will be taken after those who have registered.
- * Persons addressing City Council are asked to limit their comments to 3 minutes.
- * Citizens will be asked to come to the podium, state their name and address and the subject(s) on which they will comment.
- * If a large number of people are present to register concerns about the same subject, it is suggested that they might be acknowledged as a unified group while a designated speaker covers the various points. This helps to avoid repetition while giving an opportunity for people present with the same concerns to be recognized.

Thanks to everyone in the audience for respecting the meeting by refraining from speaking from the audience, applauding speakers, or other actions that distract the meeting.

For Information Only

CONSENT AGENDA ITEMS[2024-338](#)**Consideration of a Contract with Moetivations, Inc.**

City Council is requested to consider a contract with Moetivations, Inc. for an amount not to exceed \$177,697.92 to provide temporary staffing for 911 Communications for a period of six months and authorize the appropriate City Official(s) to execute all necessary documents. (Recommended by the Finance Committee)

Attachments: [Moetivations - 911 Telecommunications](#)

approved

[2024-339](#)**Consideration of a Contract with Motorola Services, Inc.**

City Council is requested to consider a contract with Motorola Services, Inc. in the amount of \$583,729.40 for the purchase of 95 portable radios and supporting materials and authorize the appropriate City Official(s) to execute all necessary documents. (Recommended by the Finance Committee)

Attachments: [Motorola Solutions, Inc.](#)

approved

[2024-340](#)**Consideration of a Contract with Graybar, Inc.**

City Council is requested to consider a contract with Graybar, Inc. in the amount of \$135,764.71 for a replacement UPS (Battery Backup) unit for the Primary Radio Tower Site and authorize the appropriate City Official(s) to execute all necessary documents. (Recommended by the Finance Committee)

Attachments: [Graybar, Inc. - UPS Replacement](#)

approved

[2024-356](#)**Consideration of a Contract with Mimecast**

City Council is requested to consider a contract with Mimecast in the amount of \$106,459.86 for annual renewal of subscription-based services and authorize the appropriate City Official(s) to execute all necessary documents. (Recommended by the Finance Committee)

Attachments: [Mimecast - Contract](#)

approved

[2024-341](#)**Consideration of a Grant Agreement with North Carolina Department of Transportation (NCDOT)**

City Council is requested to consider a grant agreement with NCDOT for the federal and state share of the FY25 Section 5303 Planning Grant and authorize the appropriate City Official(s) to execute all necessary documents. (Recommended by the Finance Committee)

Attachments: [NCDOT Planning Grant Agreement](#)

approved

[2024-343](#)**Consideration of Ratification of the Purchase of Property at 2613 Willard Dairy**

Road

City Council is requested to ratify the purchase of property at 2613 Willard Dairy Road in the amount of \$70,000 for the future construction of the Penny Road Extension. (Recommended by the Finance Committee)

Attachments: [Property Acquisition - 2613 Willard Dairy Rd.](#)

approved

2024-344**Consideration of a Contract with A&A Security**

City Council is requested to consider a contract with A&A Security in the amount of \$126,921.60 for after hours security guard services at the Municipal Operations Center and authorize the appropriate City Official(s) to execute all necessary documents. (Recommended by the Finance Committee)

Attachments: [A&A Security - Services at MOC](#)

approved

2024-345**Consideration of a Sole Source Agreement with AiDash**

City Council is requested to consider a sole source agreement with AiDash in the amount of \$61,000 per year for a total of \$183,000 over a 3-year period for a vegetation management system and authorize the appropriate City Official(s) to execute all necessary documents. (Recommended by the Finance Committee)

Attachments: [AiDash - Vegetation Management System](#)

approved

2024-346**Consideration of a Report of Surplus Equipment Disposal**

City Council is requested to consider a report from Fleet Services outlining the disposal of surplus equipment. (Recommended by the Finance Committee)

Attachments: [Surplus Equipment Disposal Report](#)

approved

2024-347**Consideration of a Purchase from Ascendum Machinery**

City Council is requested to consider a purchase from Ascendum Machinery in the amount of \$265,546.40 for one (1) Lee Boy 8515E Asphalt Paver. (Recommended by the Finance Committee)

Attachments: [Ascendum Machinery- Lee Boy 8515E Asphalt Paver](#)

approved

2024-348**Consideration of a Purchase from Deere & Company**

City Council is requested to consider a purchase from Deere & Company in the amount of \$245,148.62 for two (2) John Deere 6230 tractors and declaring the old tractors and mowing accessories as surplus and disposing through the online auction process. (Recommended by the Finance Committee)

Attachments: [Deere & Company - 6230 Tractors](#)

approved

[2024-349](#)**Consideration of a Purchase from Piedmont Truck Center**

City Council is requested to consider a purchase from Piedmont Truck Center in the amount of \$110,149.20 for one (1) Ford F750 truck and declare the current truck as surplus and disposing through the online auction process. (Recommended by the Finance Committee)

Attachments: [Piedmont Truck Center - Ford F750 Truck](#)

approved

[2024-350](#)**Consideration of a Purchase from Piedmont Truck Center**

City Council is requested to consider a purchase from Piedmont Truck Center in the amount of \$463,824 for two (2) Western Star 47X tandem dump trucks with Godwin Bodies and declaring the existing equipment as surplus and disposing of through the online disposal process. (Recommended by the Finance Committee)

Attachments: [Piedmont Truck Center- Western Star 47X Dump Trucks](#)

approved

[2024-351](#)**Consideration of a Task Order with GEL Engineering of NC, Inc.**

City Council is requested to consider a Task Order with GEL Engineering of NC, Inc. for Professional Engineering Services in the amount of \$131,435 and authorize the appropriate City Official(s) to execute all necessary documents. (Recommended by the Finance Committee)

Attachments: [Task Order - GEL Engineering of NC, Inc.](#)

approved

[2024-352](#)**Consideration of a Sole Source Purchase from Serpentix Conveyor Corporation**

City Council is requested to consider a sole source purchase from Serpentix Conveyor Corporation in the amount of \$36,970.80 for replacement of the solids conveyor belt tray at the Eastside Wastewater Treatment Plant and authorize the appropriate City Official(s) to execute all necessary documents. (Recommended by the Finance Committee)

Attachments: [Sole Source Purchase - Serpentix Conveyor Corporation](#)

approved

[2024-353](#)**Consideration of a Sole Source Contract with Precision Infrastructure Management**

City Council is requested to consider a sole source contract with Precision Infrastructure Management in the amount of \$68,808 and authorize the appropriate City Official(s) to execute all necessary documents. (Recommended by the Finance Committee)

Attachments: [Precision Infrastructure Management](#)

approved

[2024-358](#)**Consideration of an Agreement with The Ferguson Group, LLC**

City Council is requested to consider an agreement with The Ferguson Group, LLC in an amount not to exceed \$93,200 for lobbyist services and authorize the appropriate

City Official(s) to execute all necessary documents. (Recommended by the Finance Committee)

Attachments: [Ferguson Group Lobbyist Services](#)

approved

[2024-359](#)

Consideration of a Contract with Cigna Healthcare

City Council is requested to consider a contract with Cigna Healthcare for city employee healthcare coverage for 2025 and authorize the appropriate City Official(s) to execute all necessary documents. (Recommended by the Finance Committee)

Attachments: [Cigna Contract Renewal](#)

approved

[2024-355](#)

Consideration of Acceptance of a Grant Award and Approval of Budget Ordinance Amendment

City Council is requested to accept a grant award for HOME funds, approve the budget ordinance, and authorize the appropriate City Official(s) to execute all necessary documents. (Recommended by the Finance Committee)

Attachments: [HOME-ARP Funding Agreement](#)

approved

[2024-354](#)

Consideration of a Contract with Community Housing Solutions

City Council is requested to consider a contract with Community Housing Solutions in the amount of \$100,000 for materials and operational expenses associated with the Operation InAsMuch (OIAM) Fall 2024 event and authorize the appropriate City Official(s) to execute all necessary documents. (Recommended by the Finance Committee)

Attachments: [Community Housing Solutions - Contract](#)

approved

[2024-375](#)

Consideration of Resolutions to Approve Piedmont Triad Regional Water Authority Financing

City Council is required to approve (1) the Resolution Authorizing and Approving Bond Anticipation Notes and the Amendment and Restatement of a Joint Governmental Agreement and (2) the Resolution Concerning the City's Obligations under its "Joint Governmental Agreement" among the City, Piedmont Triad Regional Water Authority and other Local Governments. (Recommended by the Finance Committee)

Attachments: [PTRWA Series 2024 Resolutions](#)

approved

[2024-369](#)

Consideration of Nomination to the ElectriCities Board of Directors

City Council is requested to support and endorse the election of Tasha Logan Ford to serve on the ElectriCities Board of Directors as a weighted voting member for a three-year term. (Recommended by the Finance Committee)

Attachments: [ElectriCities Board Application](#)

approved

[2024-357](#)

Consideration of a Resolution Conveying Real Property to a Nonprofit Corporation

City Council is requested to consider a Resolution conveying 702, 704, 708 and 712 Vail Avenue properties and authorize the appropriate City Official(s) to execute all necessary documents. (Recommended by the Community Development Committee)

Attachments: [702, 704, 708, 712 Vail Avenue](#)

approved

[2024-362](#)

Consideration of a Resolution Conveying Real Property to a Nonprofit Corporation

City Council is requested to consider a Resolution conveying the properties located at 608 and 611 Cross Street and authorize the appropriate City Official(s) to execute all necessary documents. (Recommended by the Community Development Committee)

Attachments: [608 and 611 Cross Street](#)

approved

[2024-363](#)

Consideration of a Resolution Conveying Real Property to a Nonprofit Corporation

City Council is requested to consider a Resolution conveying the property located at 810 Mobile Street and authorize the appropriate City Official(s) to execute all necessary documents. (Recommended by the Community Development Committee)

Attachments: [810 Mobile Street](#)

approved

[2024-364](#)

Consideration of a Resolution Conveying Real Property to a Nonprofit Corporation

City Council is requested to consider a Resolution conveying the properties located at 808 and 813 Tryon Avenue and authorize the appropriate City Official(s) to execute all necessary documents. (Recommended by the Community Development Committee)

Attachments: [808 and 813 Tryon Avenue](#)

approved

[2024-374](#)

Consideration of an Ordinance Amending Section 11-11-1 Social Districts of the High Point Code of Ordinances

City Council is requested to consider and Ordinance Amending Section 11-11-1 Social Districts of the High Point Code of Ordinances to change the name of the Catalyst Social District to the Downtown Social District. (Recommended by the Prosperity, Livability & Safety Committee)

Attachments: [Downtown Social District Ordinance Amendment](#)

approved

[2024-366](#)

Consideration of Approval of Minutes

City Council is requested to approve the following minutes:

Finance Committee Minutes - August 15, 2024, at 4:00 p.m.

Manager's Briefing Minutes - August 19, 2024, at 4:00 p.m.

Regular Meeting of the High Point City Council Minutes - August 19, 2024, at 5:30 p.m.

Attachments: [Minutes Approval](#)

[Finance Committee Meeting Minutes - August 15, 2024](#)

[City Manager's Briefing Minutes - August 19, 2024](#)

[Regular Meeting Minutes - August 19, 2024](#)

approved

GENERAL BUSINESS AGENDA

[2024-378](#)

Consideration of Funding for High Point School Partnership - Outside

Non-profit Organization

City Council is requested to approve the recommendation for funding the outside non-profit organization. (Recommended by the Finance Committee)

Attachments: [High Point School Partnership - Funding for Outside Non-Profit Orgnaizations](#)

approved

[2024-379](#)

Consideration of Funding for Macedonia Family Resource Center - Outside

Non-profit Organization

City Council is requested to approve the recommendation for funding the outside non-profit organization. (Recommended by the Finance Committee)

Attachments: [Macedonia Family Resource Center - Funding for Outside Non-Profit Orgnaiz](#)

approved

[2024-380](#)

Consideration of Funding for Friends of Coltrane and Greater High Point Food

Alliance - Outside Non-profit Organizations

City Council is requested to approve recommendations for funding the outside non-profit organizations. (Recommended by the Finance Committee)

Attachments: [Friends of Coltrane and Greater High Point Food Alliance - Funding for Outsi](#)

approved

[2024-381](#)

Consideration of Funding for Outside Non-profit Organizations

City Council is requested to approve recommendations for funding the outside non-profit organizations. (Recommended by the Finance Committee)

Attachments: [Funding for Outside Non-Profit Organizations](#)

approved

[2024-365](#)

Consideration of Revisions to the Boards and Commissions Liaison Members

City Council is requested to confirm the appointment of Council Member Peters as an

Alternate Liaison to the Transportation Advisory Committee/MPO.

Attachments: [TAC-MPO Liaison](#)

approved

[2024-371](#)

Consideration of an Appointment to the Guilford County Historic Preservation Commission

City Council is requested to consider the appointment of Christie Lee as the High Point Representative on the Guilford County Historic Preservation Commission; term effective immediately and expiring on December 6, 2027.

Attachments: [Appointment - Guilford County Historic Preservation Commission](#)

approved

[2024-372](#)

Consideration of an Appointment to the Human Relations Commission

City Council is requested to confirm the appointment of Eric Foushee to the Human Relations Commission; term effective immediately and expiring on November 1, 2025.

Attachments: [Appointment - Human Relations Commission](#)

approved

ADJOURNMENT