

City of High Point

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

Meeting Minutes - Action Only

City Council

Jay W. Wagner, Mayor
Christopher Williams, Mayor Pro Tem
Jason P. Ewing, Jeffrey J. Golden,
S. Wesley Hudson, Victor A. Jones,
Britt W. Moore, Monica L. Peters,
Donald A. Scarborough

Monday, March 5, 2018

5:30 PM

Council Chambers

ROLL CALL, PRAYER, AND PLEDGE OF ALLEGIANCE

RECOGNITIONS AND PRESENTATIONS

[2018-66](#) Resolution - Lamar Raynard/Marquell Cartwright - NC A&T State Football Championship

Mayor Wagner will present a Resolution to Lamar Raynard and Marquell Cartwright recognizing them for their outstanding athletic accomplishments in assisting the NC A&T Football Team in their 3rd undefeated season and its 2017 Celebration Bowl Championship in Atlanta, Georgia.

Attachments: [Lamar Raynard and Marquell Cartwright](#)

[2018-67](#) Proclamation - Arbor Day for the City of High Point

Mayor Wagner will read a proclamation declaring March 16, 2018 as *Arbor Day in the City of High Point*, and a representative from the NC Forest Service will present the City's 14th consecutive Tree City USA award.

Attachments: [Arbor Day Proclamation](#)

STRATEGIC PLAN UPDATE

[2018-68](#) Update on the Strategic Plan adopted by City Council

Council Member Jeff Golden, Chair of the Community Housing, Neighborhood Development and Public Safety Committee and Council Member Jason Ewing, Chair of the Prosperity & Livability Committee will give an update to City Council on the Strategic Plan.

Attachments: [Code Enforcement Activity Report \(February\).pdf](#)

PUBLIC COMMENT PERIOD

[2018-69](#) 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 three (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.

CONSENT AGENDA ITEMS

FINANCE COMMITTEE - Council Member Moore, Chair

Committee Members: Moore, Ewing, Hudson, and Jones

2018-70

Agreements - On-Call Engineering Services

Council is requested to authorize the appropriate City Official to execute Master Professional Service Agreements for Engineering Services to provide such services for City Departments on an as needed basis.

Attachments: [On Call Engineering](#)

approved

2018-71

Contract - Bid No. 33 - Sodium Hypochlorite

Council is requested to approve contract awarding Bid No. 33 to Water Guard in the amount of \$145,000.00 for the purchase of Sodium Hypochlorite, a chemical product used at the City's Water and Wastewater Treatment Facilities for treatment processes.

Attachments: [Sodium Hypochlorite 3-5-18](#)

approved

2018-72

Contract - Bid No. 39 - Sodium Hydroxide

Council is requested to approve a contract awarding Bid No. 39 to Univar USA Inc., in the amount of \$202,824.00 for the purchase of Sodium Hydroxide a chemical product use at the City's Water and Wastewater Treatment Facilities for treatment processes.

Attachments: [Sodium Hydroxide Chemical- 3-5-18](#)

approved

2018-78

Resolution Authorizing Lease of 214 Lindsay Street - HP Baseball, Inc.

Council is requested to adopt a Resolution Authorizing a lease agreement between the City of High Point and High Point Baseball, Inc. for the property located at 214 Lindsay Street.

Attachments: [4. Resolution - 214 Lindsay St Lease - HP Baseball Inc](#)
[Resolution - 214 Lindsay St Lease - HP Baseball Inc - signed](#)

adopted

REGULAR AGENDA ITEMS

COMMUNITY HOUSING, NEIGHBORHOOD DEVELOPMENT AND PUBLIC SAFETY COMMITTEE - Council Member Golden, Chair **Members: Golden, Peters, Scarborough, and Williams**

[2018-73](#)

Ordinance Amendment - Adequate Shelter for Dogs

Council is requested to adopt an ordinance amending Title 12, Chapter 2, Article B - Dogs, which provides with adequate shelter for dogs.

Attachments: [Agenda Memo - Ordinance -Shelter for Dogs.pdf](#)

adopted

[2018-74](#)

Ordinance - Demolition of Structure - 1605 E. Commerce Avenue

City Council is requested to adopt an ordinance ordering the housing inspector to effectuate the demolition of a structure located at 1605 E. Commerce Avenue belonging to Heirs of Dennie and Sarah Berry.

Attachments: [1605 E Commerce Council Final](#)

postponed

[2018-75](#)

Ordinance - Demolition of Structure - 2903 Bolton Place

City Council is requested to adopt an ordinance ordering the housing inspector to effectuate the demolition of a structure located at 2903 Bolton Place belonging to the Estate of Paul Alden McKeehan, Jr.

Attachments: [2903 Bolton Council Final](#)

postponed

PENDING ITEMS

[2018-10](#)

Ordinance - Demolition of Structure - 1227 Pearson Place

City Council is requested to adopt an ordinance ordering the housing inspector to effectuate the demolition of a structure located at 1227 Pearson Place belonging to Monument of Praise Ministries.

Attachments: [1. 1227 Pearson St Council Final Packet](#)

[2018-13](#)

Ordinance - Demolition of Structure - 613 Manley Street

City Council is requested to adopt an ordinance ordering the housing inspector to effectuate the demolition of a structure located at 613 Manley Street belonging to Joshua and Sarah Stahl.

Attachments: [4. 613 Manley Council Final Packet](#)

GENERAL BUSINESS AGENDA

2018-76 **Ordinance Amendment - Prohibit Commercial Mattress Disposal at Kersey Valley**

Landfill

Council is requested to approve an amendment to the Solid Waste Collection and Disposal Ordinance to permanently prohibit the disposal of mattresses within the Kersey Valley Landfill from commercial companies or properties.

Attachments: [Agenda Item - Mattress Bann 03-5-2018](#)

adopted

2018-79 **Updated City Council Travel Policy**

Council is requested to adopt an updated Travel Policy for City Council to ensure consistent and appropriate procedures when the City Council travels on behalf of the City of High Point.

Attachments: [Council travel policy](#)

adopted

2018-80 **City of High Point Federal Agenda 2018**

Council is requested to approve the City of High Point 2018 Federal Agenda as proposed by The Ferguson Group.

Attachments: [CHP Federal Agenda 2018](#)
[High Point 2018 Federal Agenda](#)

approved

2018-81 **Prequalification Process Policy**

City Council adopt an objective Prequalification Process Policy in accordance with N.C.G.S. §143-135.8.

Attachments: [Prequalification Process Policy.pdf](#)

adopted

2018-77 **Minutes to Be Approved:**

- Special Meeting; February 5th @ 4:00 p.m.
- Special Meeting; February 7th @ 3:30 p.m.
- Special Meeting; February 19th @ 4:00 p.m.
- Regular Meeting; February 19th @ 5:30 p.m.
- Community Housing, Neighborhood Dev. & Public Safety Committee; February 21st @ 10:00 a.m.
- Special Meeting; February 21st @ 3:30 p.m.
- Finance Committee Meeting; March 1st @ 4:00 p.m.

- Attachments:**
- [1. February 5 2018 High Point City Council Special Meeting.pdf](#)
 - [2. February 7 2018 Special Meeting \(water, sewer, stormwater\).pdf](#)
 - [3. February 19 2018 Special Meeting.pdf](#)
 - [4. February 19 2018 High Point City Council.pdf](#)
 - [5. February 21 2018 CHND&PS Committee Meeting.pdf](#)
 - [6. February 21 2018 Special Meeting \(Department Presentations\).pdf](#)
 - [7. March 1 2018 Finance Committee.pdf](#)

approved

ADJOURNMENT