

**HIGH POINT CITY COUNCIL  
REGULAR MEETING MINUTES  
JUNE 21, 2022 – 5:30 P.M.  
COUNCIL CHAMBERS – MUNICIPAL BUILDING**

**MINUTES**

**ROLL CALL, MOMENT OF SILENCE, AND PLEDGE OF ALLEGIANCE**

Mayor Pro Tem Peters called the meeting to order at 5:40 p.m. She then called for a Moment of Silence; and the Pledge of allegiance followed.

Upon call of the roll, the following Council Members were Present (8):

Mayor Pro Tem Monica Peters, Ward 3; Council Member Christopher Williams, Ward 2; Council Member Britt W. Moore, At Large; Council Member Tyrone E. Johnson, At Large; Council Member Cyril A. Jefferson, Ward 1; Council Member S. Wesley Hudson, Ward 4; Council Member Victor A. Jones, Ward 5; and Council Member Michael A. Holmes, Ward 6.

**Absent (1)** Mayor Jay W. Wagner

**FINANCE COMMITTEE - Britt Moore, Chair**

*Council Member Moore, Finance Committee Chairman, reported that the Finance Committee did meet on June 16, 2022, and recommended the matters under the Consent Agenda be forwarded to the City Council with a favorable recommendation for approval.*

Council Member Moore then moved approval of all matters on the Finance Committee Consent Agenda. Council Member Hudson made a second to the motion. The motion carried by the following 8-0 unanimous vote:

**Aye (8):** Mayor Pro Tem Peters, Council Member Moore, Council Member Johnson, Council Member Jefferson, Council Member Williams, Council Member Hudson, Council Member Jones, and Council Member Holmes

**Absent (1):** Mayor Wagner

**CONSENT AGENDA ITEMS****2022-291      Contract - WESCO Distribution, Inc. - Residential Style Transformers**

City Council is requested to award a contract to WESCO Distribution, Inc. in the amount of \$1,049,540 based on pressing need for the purchase of 100 transformers (50 - 50kVA, 20 - 75kVA and 30 - 100kVA) to be installed around the city electric footprint on various projects.

**A motion was made by Council Member Moore, seconded by Council Member Hudson to approve a contract to WESCO Distribution, Inc. in the amount of \$1,049,540 based on pressing need for the purchase of 100 transformers (50 - 50kVA, 20 - 75kVA and 30 - 100kVA) to be installed around the city electric footprint on various projects. The motion carried by the following 8-0 unanimous vote:**

**Aye (8):** Mayor Pro Tem Peters, Council Member Moore, Council Member Johnson, Council Member Jefferson, Council Member Williams, Council Member Hudson, Council Member Jones, and Council Member Holmes

**Absent (1):** Mayor Wagner

**2022-292      Contract-Change Order #4 - Garney Companies, Inc. - Richland Creek Sewer Outfall - Aerial Sewer Pipe Replacement Project**

City Council is requested to approve Change Order No. 4 with Garney Companies Inc. in the amount of \$123,421.99 for additional diesel driven pumps with related piping, fuel, labor, equipment, and overhead outside of the scope of the original contract for the Richland Creek Sewer Outfall Aerial Pipe Replacement Project.

**A motion was made by Council Member Moore, seconded by Council Member Hudson to. The motion carried by the following 8-0 unanimous vote:**

**Aye (8):** Mayor Pro Tem Peters, Council Member Moore, Council Member Johnson, Council Member Jefferson, Council Member Williams, Council Member Hudson, Council Member Jones, and Council Member Holmes

**Absent (1):** Mayor Wagner

**2022-293      Contract - Capital Project Ordinance - Dewberry Engineers, Inc. - Whites Mill Lift Station Upgrade**

City Council is requested to award a contract to Dewberry Engineers, Inc. in the amount of \$442,700 for professional engineering services to design the upgrade improvements to the Whites Mill lift station, force main, and La Salle Drive Siphon.

**A motion was made by Council Member Moore, seconded by Council Member Hudson to approve Change Order No. 4 with Garney Companies Inc. in the amount of \$123,421.99 for additional diesel driven pumps with related piping, fuel, labor, equipment, and overhead outside of the scope of the original contract for the Richland Creek Sewer Outfall Aerial Pipe Replacement Project. The motion carried by the following 8-0 unanimous vote:**

**Aye (8):** Mayor Pro Tem Peters, Council Member Moore, Council Member Johnson, Council Member Jefferson, Council Member Williams, Council Member Hudson, Council Member Jones, and Council Member Holmes

**Absent (1):** Mayor Wagner

**2022-294      Contract - SumTotal Workforce Management System (WFM)- Three Year Renewal**

City Council is requested to approve a three (3) year contract renewal in the amount of \$420,000 between the City of High Point and SumTotal Workforce Management application, (referred to as SumTotal) as the third-party administrator for the City's time & attendance software vendor and that the appropriate City official and/or employee be authorized to execute all necessary documents.

**A motion was made by Council Member Moore, seconded by Council Member Hudson to approve a three (3) year contract renewal in the amount of \$420,000 between the City of High Point and SumTotal Workforce Management application, (referred to as SumTotal) as the third-party administrator for the City's time & attendance software vendor and that the appropriate City official and/or employee be authorized to execute all necessary documents. The motion carried by the following 8-0 unanimous vote:**

**Aye (8):** Mayor Pro Tem Peters, Council Member Moore, Council Member Johnson, Council Member Jefferson, Council Member Williams, Council Member Hudson, Council Member Jones, and Council Member Holmes

**Absent (1):** Mayor Wagner

**2022-295      Total Quality Logistics, LLC - One NC Grant - Pass Through**

City Council is requested to authorize a pass through of \$39,500 in performance-based incentives from the State of North Carolina in One NC grant funds to Total Quality Logistics LLC.

**A motion was made by Council Member Moore, seconded by Council Member Hudson to authorize a pass through of \$39,500 in performance-based incentives from the State of North Carolina in One NC grant funds to Total Quality Logistics LLC. The motion carried by the following 8-0 unanimous vote:**

**Aye (8):** Mayor Pro Tem Peters, Council Member Moore, Council Member Johnson, Council Member Jefferson, Council Member Williams, Council Member Hudson, Council Member Jones, and Council Member Holmes

**Absent (1):** Mayor Wagner

**2022-296     Establish Public Hearing - 2019 Edward Byrne Memorial Justice Assistance Grant Funding - JAG**

City Council is requested to establish a public hearing date of Monday, July 18th at 5:30 p.m. for the purpose of receiving public comments on the funding for the 2019 Edward Byrne Memorial Justice Assistance Grant Funding.

**A motion was made by Council Member Moore, seconded by Council Member Hudson to establish a public hearing date of Monday, July 18th at 5:30 p.m. for the purpose of receiving public comments on the funding for the 2019 Edward Byrne Memorial Justice Assistance Grant Funding. The motion carried by the following 8-0 unanimous vote:**

**Aye (8):** Mayor Pro Tem Peters, Council Member Moore, Council Member Johnson, Council Member Jefferson, Council Member Williams, Council Member Hudson, Council Member Jones, and Council Member Holmes

**Absent (1):** Mayor Wagner

**2022-302     Incentive Payment - Elliott Sidewalk Communities - 275 N. Elm Street**

City Council is requested to approve an incentive payment to Elliott Sidewalk Communities in the amount of \$108,000 for 275 N. Elm Street.

**A motion was made by Council Member Moore, seconded by Council Member Hudson to approve an incentive payment to Elliott Sidewalk Communities in the amount of \$108,000 for 275 N. Elm Street. The motion carried by the following 8-0 unanimous vote:**

**Aye (8):** Mayor Pro Tem Peters, Council Member Moore, Council Member Johnson, Council Member Jefferson, Council Member Williams, Council Member Hudson, Council Member Jones, and Council Member Holmes

**Absent (1):** Mayor Wagner

**PLANNING & DEVELOPMENT – Mayor Pro Tem Peters**

**2022-303     Amendment to Right-Of-Way Encroachment RE-19-0011-Verizon Wireless**

City Council is requested to approve an amendment to a right of way encroachment to change the location of a proposed small wireless facility, as proposed by Verizon Wireless.

*Chris Andrews, Interim Planning Director requested to amend the preciously approved encroachment to change the location of a proposed small wireless facility, as proposed by Verizon Wireless.*

**A motion was made by Council Member Moore, seconded by Council Member Holmes to approve an amendment to a right of way encroachment to change the location of a proposed small wireless facility, as proposed by Verizon Wireless. The motion carried by the following 8-0 unanimous vote:**

**Aye (8):** Mayor Pro Tem Peters, Council Member Moore, Council Member Johnson, Council Member Jefferson, Council Member Williams, Council Member Hudson, Council Member Jones, and Council Member Holmes

**Absent (1):** Mayor Wagner

## **GENERAL BUSINESS AGENDA**

### **2022-297     Senate Bill 300 - Decriminalization of Local Government Ordinances**

City Council is requested to review and consider amendments to the Code of Ordinances, as required by state law.

*Meghan Maguire, Assistant City Attorney stated that under the new statutory language, local governments must amend local ordinances to specifically identify violations that may be enforced criminally. Additionally, the legislation provided a list of ordinances that may no longer impose a criminal penalty. City staff, including but not limited to the City Manager's Office, Police Department, Public Services Department, Planning and Development Department, and City Attorney's Office, had worked together to review the Code of Ordinances and revised as required by Senate Bill 300. On May 26, 2022, this matter went before the Public Safety Committee, and it received a favorable recommendation to go before City Council. The first reading, along with a public hearing, was voted on and approved at the June 6<sup>th</sup> meeting of council; this is the second reading to review and consider amendments to the Code of Ordinances, as required by state law.*

**A motion was made by Mayor Pro Tem Peters, seconded by Council Member Hudson to approve the text amendment related to the decriminalization legislation on the second reading because we find that it is neither consistent nor inconsistent with the City's adopted policy guidance and the text amendment is necessary to comply with the State Legislation. The motion carried by the following 8-0 unanimous vote:**

**Aye (8):** Mayor Pro Tem Peters, Council Member Moore, Council Member Johnson, Council Member Jefferson, Council Member Williams, Council Member Hudson, Council Member Jones, and Council Member Holmes

**Absent (1):** Mayor Wagner

**Ordinance No. 7852/22-71**

**Ordinance Book Volume XXII, Page 169**

### **2022-298     Speed Limit Concurrence for Weaver Avenue between Baker Road & Giles Avenue**

City Council is requested to approve North Carolina Department of Transportation's (NCDOT) request for a Letter of Concurrence from the City of High Point regarding ordinance updates for Weaver Avenue between Baker Road and Giles Avenue.

*Matt Carpenter, P.E. Traffic Operations Engineer reported that the North Carolina Department of Transportation (NCDOT) was requesting concurrence from the City of High Point regarding a speed limit ordinance update for Weaver Avenue, this would ensure that the posted speed limit matched the most current ordinance for both the City and the NCDOT; and that the Transportation Department is requesting that City Council approve the NCDOT's request for a Letter of Concurrence from the City of High Point regarding ordinance updates for Weaver Avenue between Baker Road and Giles Avenue.*

*Council Member Moore asked if there was a petition for said request for concurrence. Mr. Carpenter replied "yes"; a petition requesting a 25 mph speed limit for residential streets were completed/submitted.*

**A motion was made by Council Member Williams, seconded by Council Member Johnson to approve North Carolina Department of Transportation's (NCDOT) request for a Letter of Concurrence from the City of High Point regarding ordinance updates for Weaver Avenue between Baker Road and Giles Avenue. The motion carried by the following 8-0 unanimous vote:**

**Aye (8):** Mayor Pro Tem Peters, Council Member Moore, Council Member Johnson, Council Member Jefferson, Council Member Williams, Council Member Hudson, Council Member Jones, and Council Member Holmes

**Absent (1):** Mayor Wagner

**Ordinance No. 7858/22-78**  
**Ordinance Book Volume XXII, Page 175**

**2022-299     Reappointment - Citizen's Advisory Council - Orel Henry**

Council is requested to confirm the reappointment of Orel Henry to the Citizen's Advisory Council; appointment to be effective immediately and will expire May 31, 2024.

*Council Member Williams thanked Orel Henry for his service on the Citizen's Advisory Council.*

**A motion was made by Council Member Williams, seconded by Council Member Moore to confirm the reappointment of Orel Henry to the Citizen's Advisory Council; appointment to be effective immediately and will expire May 31, 2024. The motion carried by the following 8-0 unanimous vote:**

**Aye (8):** Mayor Pro Tem Peters, Council Member Moore, Council Member Johnson, Council Member Jefferson, Council Member Williams, Council Member Hudson, Council Member Jones, and Council Member Holmes

**Absent (1):** Mayor Wagner

**2022-300      Appointment - Interim City Clerk - Mary S. Brooks**

Council is requested to confirm the appointment of Mary S. Brooks as the Interim City Clerk effective July 1, 2022.

**A motion was made by Mayor Pro Tem Peters, seconded by Council Member Jefferson, to confirm the appointment of Mary S. Brooks as the Interim City Clerk effective July 1, 2022. The motion carried by the following 8-0 unanimous vote:**

**Aye (8):** Mayor Pro Tem Peters, Council Member Moore, Council Member Johnson, Council Member Jefferson, Council Member Williams, Council Member Hudson, Council Member Jones, and Council Member Holmes

**Absent (1):** Mayor Wagner

**2022-301      Minutes To Be Approved**

May 16 2022 Special Meeting Minutes  
May 16 2022 Regular Meeting Minutes  
May 18 2022 Public Safety Committee Meeting Minutes  
May 19 2022 Special Meeting Minutes  
May 23 2022 Special Meeting Minutes

**A motion was made by Council Member Hudson, seconded by Council Member Jones, to approve the preceding minutes as submitted. The motion carried by the following 8-0 unanimous vote:**

**Aye (8):** Mayor Pro Tem Peters, Council Member Moore, Council Member Johnson, Council Member Jefferson, Council Member Williams, Council Member Hudson, Council Member Jones, and Council Member Holmes

**Absent (1):** Mayor Wagner

**REMARKS FROM COUNCIL**

*Council Member Holmes thanked everyone for their collaboration and support regarding the Juneteenth Celebration; and voiced the importance of spreading awareness, and commemorating this holiday.*

*Mayor Pro Tem Peters announced that the Miss North Carolina Pageant was in High Point; and spoke to the positive economic impact it had on the city.*

*Council Member Moore thanked and voiced appreciation for first responders and staff's assistance regarding the storm that occurred in High Point Friday.*

ADJOURNMENT

There being no further business to come before Council, the meeting adjourned at 5:51 p.m. upon motion duly made by Council Member Moore and second by Council Member Jefferson.

Respectfully Submitted,

---

Monica Peters, Mayor Pro Tem

Attest:

---

Mary S. Brooks, CMC  
Deputy City Clerk