

**HIGH POINT CITY COUNCIL  
REGULAR MEETING  
COUNCIL CHAMBERS – HIGH POINT MUNICIPAL BUILDING  
August 6, 2018 – 5:30 P.M**

**ROLL CALL, PRAYER, AND PLEDGE OF ALLEGIANCE**

*Mayor Wagner called the meeting to order at 5:30 p.m.*

*Upon call of the roll, the following council Members were **Present**:*

*Mayor Jay W. Wagner, Mayor Pro Tem Christopher Williams (Ward 2); Council Member Britt Moore (At Large), Council Member Donald Scarborough (At Large), Council Member Jeffrey Golden (Ward 1), Council Member Monica Peters (Ward 3), Council Member Wesley Hudson (Ward 4), Council Member Victor Jones (Ward 5), and Council Member Jason Ewing (Ward 6)*

*Mayor Wagner called for a Moment of Silence. The Pledge of Allegiance followed.*

**RECOGNITIONS AND PRESENTATIONS**

**2018-294      Proclamation - National Night Out 2018**

Members of the High Point Police Department will be in attendance to accept a Proclamation from Mayor Wagner proclaiming Monday, August 6th as "National Night Out 2018" in the City of High Point.

*Mayor Wagner read the Proclamation regarding National Night Out into the record. He encouraged all citizens to participate in the events as it provides a great opportunity to meet the neighbors and law enforcement officers that serve our community. He presented the Proclamation to Kenneth Shultz, Police Chief for the City of High Point.*

*Chief Shultz recognized Michelle McNair, Community Resource Manager, and her office, for the work that was performed on the 24th for the first National Night Out Kick Off Event for the City. There were over 400 citizens that participated in that event and he hopes more will participate Tuesday night.*

**2018-268      Resolution - ElectriCities - Electric Utility Department Employees**

Mr. Roy Jones, CEO of ElectriCities, will be in attendance to present a Resolution to City Electric Department employees who participated in the 2018 American Public Power Association National Lineworkers Rodeo.

*Roy Jones, CEO of ElectriCities, thanked the Mayor and City Council for their continued support of ElectriCities and NCMPA1. He stated it would not be the successful organization it is with out the support of High Point staff such as Gary Edwards, Greg Demko, and Randy McCaslin as well as the others that participate to help make strategic decisions. He thanked Latimer Alexander (former High Point City Councilman) for*

*serving on the Board of Directors for the past six years. He explained the history of the American Public Power Association National Lineworkers Rodeo and was pleased with the support from different communities to bring the Lineworkers Rodeo to North Carolina for the first time. The rodeo was held in Wake Forest, North Carolina and was one of the most successful rodeo's that the American Public Power Association has ever conducted. He showed a video and pictures of the rodeo that highlighted some of the High Point crew and asked Mr. Latimer Alexander to present and read the Resolution.*

*Mr. Alexander stated this is a celebration of the highest level. On behalf of the Board of Directors with ElectriCities he read and presented the Resolution.*

*Applause and Photo op followed.*

## **STRATEGIC PLAN UPDATE**

### **2018-269      Strategic Plan Update**

Council will receive an update on the Strategic Plan from Council Member Jeff Golden, Chair of the Community Housing, Neighborhood Development and Public Safety Committee and Council Member Jason Ewing, Chair of the Prosperity & Liveability Committee.

*Community Housing, Neighborhood Development & Public Safety Committee Chair Council Member Golden provided Local Code Enforcement updates for three categories for the month of July:*

#### ***Minimum Housing:***

*28 minimum housing complaints;  
271 Active Minimum Housing Cases  
1 Active backlog cases (270 original)  
2 City demolished houses*

#### ***Public Nuisances:***

*130 Public Nuisance Complaints  
195 Active Public Nuisance Complaints  
56 City Abated cases  
94 Owner abated cases*

#### ***Zoning:***

*37 Zoning Complaints  
142 Active Zoning cases  
94 Signs collected*

*Lori Loosemore, Local Code Enforcement Officer, shared some photos of signs that were collected on Eastchester Road, as well as photos of a house that was set for demolition in which a new owner purchased and remodelled it and is now for sale.*

**Connect HP Updates**

*Prosperity & Liveability Committee Chair, Council Member Ewing, reported that the Connect HP hosted an event for Chef Daniel Gray (also known as Chef MonkenJay), Local Chef, that was featured on the Food Network show "Chopped". The event took place at the High Point Theatre and he hopes this is the first of many events that will celebrate and show case High Points successful millennials. He shared that the Connect HP group would be meeting at the end of the month to work on a Board Retreat to discuss the 2019 Strategic Planning.*

**PUBLIC COMMENT PERIOD****2018-270****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.

**Emily Nixon**, 119 Moffitt Drive, addressed the Council regarding nuisance of cats and dogs in her neighbourhood causing her fear and frustration. She shared events in which dogs were not properly maintained and controlled, causing the need to call animal control and the Police. She requested to speak with someone regarding these problems in her neighbourhood. Mayor Wagner referred her to Police Chief Shultz for further discussion.

**LeAnne Jackson McCray**, 414 Cory Road, gave current demographics of High Point noting the lack of diversity at a State of the City event. She requests High Point as well as the United States acknowledge racism and be proactive about diversity.

*There being no one else to speak, the Public Comment Period was closed.*

FINANCE COMMITTEE - Council Member Moore, Chair  
Committee Members: Moore, Hudson, Ewing and Jones

CONSENT AGENDA ITEMS

*Finance Committee Chairman Moore reported that the Finance Committee did meet on August 2, 2018 and recommended all finance-related items be placed on the Consent Agenda with a favourable recommendation.*

*Council Member Jeff Golden asked that item number 2018-278 be explained as he was not in attendance at the Finance Committee.*

*Tommy Reid, Fire Chief, explained this program is to provide state mandated and comprehensive physicals to both Fire and Police personnel. He gave a list of several in depth test and procedures that are performed during these physicals. He stated this has been in effect for several years, and because of combining the contracts of both Fire and Police the contract now exceeds the threshold for the City Manager to approve and needed to be presented for Council approval. Council Member Golden asked if this is a one-day procedure. Chief Reid replied no, it takes about two or three months to get all Fire personnel examined and test performed.*

**Council Member Moore, seconded by Council Member Ewing, made a motion to approve the Finance Consent Agenda as presented. Motion carried unanimously.**

*Note: Although one motion was made to approve/adopt these matters under the Finance Committee Consent Agenda, action on all of these matters will be reflected throughout the Consent Agenda portion of these minutes as being made and seconded by the same persons.*

**2018-271      Contract - Purchase of Equipment - Asphalt Patch Truck**

City Council is requested to award a contract to Carolina Industrial Equipment in the amount of \$214,832.00 for the purchase of a 2018 Freightliner with a Bergkamp Asphalt Patch truck for use by the Streets Division of the Public Services Department; and declare the old patch truck as surplus and disposing through the online auction process.

Approved award of contract to Carolina Industrial Equipment in the amount of \$214,832.00 for the purchase of a 2018 Freightliner with a Bergkamp Asphalt Patch truck.

**A motion was made by Council Member Moore, seconded by Council Member Ewing, that this matter be approved. The motion carried by the following unanimous 9-0 vote:**

Aye (9): Mayor Wagner, Mayor Pro Tem Williams, Council Member Moore, Council Member Scarborough, Council Member Golden, Council Member Peters, Council Member Hudson, Council Member Jones, and Council Member Ewing

**2018-272      Contract - Purchase of Equipment - Knuckleboom Truck**

City Council is requested to award a contract to Amick Equipment in the amount of \$153,778.85 for the purchase of a Freightliner M2 with a Petersen knuckle boom loader body for use by the Environmental Services Division of the Public Services Department; and declare the old truck as surplus and disposing through the online auction process.

Approved award of contract to Amick Equipment in the amount of \$153,778.85 for the purchase of a Freightliner M2 with a Petersen knuckle boom loader body.

**A motion was made by Council Member Moore, seconded by Council Member Ewing, that this matter be approved. The motion carried by the following unanimous 9-0 vote:**

Aye (9): Mayor Wagner, Mayor Pro Tem Williams, Council Member Moore, Council Member Scarborough, Council Member Golden, Council Member Peters, Council Member Hudson, Council Member Jones, and Council Member Ewing

**2018-273      Contract - Purchase of Equipment - Landfill Compactor**

City Council is requested to award a sole source contract to CMI Roadbuilding, Inc., in the amount of \$792,550 for the purchase of a CMI Model TM11-T3 Trashmaster (Landfill Compactor) for use by the Landfill Operations Division of the Public Services Department.

Approved a sole source contract with CMI Roadbuilding, Inc. in the amount of \$792,550 for the purchase of a CMI Model TM11-T3 Trashmaster (Landfill Compactor).

**A motion was made by Council Member Moore, seconded by Council Member Ewing, that this matter be approved. The motion carried by the following unanimous 9-0 vote:**

Aye (9): Mayor Wagner, Mayor Pro Tem Williams, Council Member Moore, Council Member Scarborough, Council Member Golden, Council Member Peters, Council Member Hudson, Council Member Jones, and Council Member Ewing

**2018-274      Contract - Purchase of Equipment - Tandem Axle Dump Trucks (2)**

City Council is requested to award a contract with Piedmont Truck Center in the amount of \$252,180.00 for the purchase of two (2) 2019 Western Star tandem axle trucks with dump bodies for use by the Water & Sewer Mains Division of the Public Services Department; and declare the old trucks as surplus and disposing through the online auction process.

Approved award of contract with Piedmont Truck Center in the amount of \$252,180.00 for the purchase of two (2) 2019 Western Star tandem axle trucks with dump bodies.

**A motion was made by Council Member Moore, seconded by Council Member Ewing, that this matter be approved. The motion carried by the following unanimous 9-0 vote:**

Aye (9): Mayor Wagner, Mayor Pro Tem Williams, Council Member Moore, Council Member Scarborough, Council Member Golden, Council Member Peters, Council Member Hudson, Council Member Jones, and Council Member Ewing

**2018-275      Contract - Blythe Construction, Inc. - Asphalt for City Wide Use**

City Council is requested to award a contract to Blythe Construction, Inc., in the amount of \$450,000.00 to provide asphalt to city crews when performing maintenance functions throughout the City.

Approved award of contract to Blythe Construction, Inc. in the amount of \$450,000.00 to provide asphalt to city crews when performing maintenance functions throughout the City.

**A motion was made by Council Member Moore, seconded by Council Member Ewing, that this matter be approved. The motion carried by the following unanimous 9-0 vote:**

Aye (9): Mayor Wagner, Mayor Pro Tem Williams, Council Member Moore, Council Member Scarborough, Council Member Golden, Council Member Peters, Council Member Hudson, Council Member Jones, and Council Member Ewing

**2018-276      Contract (Change Order 1) - Construction Manager at Risk (CMAR)**

Council is requested to approve Change Order No. 1 to the contract with Garney Companies, Inc., (Construction Manager At Risk) for improvements for water, sewer and stormwater improvements in the downtown area adjacent to the catalyst project, in the amount of \$3,265,862.13.

Approved Change Order No. 1 to the contract with Garney Companies, Inc. (Construction Manager At Risk) in the amount of \$3,265,862.13 for improvements for water, sewer and stormwater improvements in the downtown area adjacent to the catalyst project

**A motion was made by Council Member Moore, seconded by Council Member Ewing, that this matter be approved. The motion carried by the following unanimous 9-0 vote:**

Aye (9): Mayor Wagner, Mayor Pro Tem Williams, Council Member Moore, Council Member Scarborough, Council Member Golden, Council Member Peters, Council Member Hudson, Council Member Jones, and Council Member Ewing

**2018-277      Professional Engineering Services - Construction Management - Hazen & Sawyer**

City Council is requested to approve a Professional Engineering Services Agreement with Hazen & Sawyer in the amount of \$214,329.00 for construction management for the water, sewer and stormwater improvements to be installed on North Elm Street adjacent to the Catalyst project.

Approved a Professional Engineering Services Agreement with Hazen & Sawyer in the amount of \$214,329.00 for construction management for the water, sewer and stormwater improvements to be installed on North Elm Street adjacent to the Catalyst project.

**A motion was made by Council Member Moore, seconded by Council Member Ewing, that this matter be approved. The motion carried by the following unanimous 9-0 vote:**

Aye (9): Mayor Wagner, Mayor Pro Tem Williams, Council Member Moore, Council Member Scarborough, Council Member Golden, Council Member Peters, Council Member Hudson, Council Member Jones, and Council Member Ewing

**2018-278      Agreement for Services - MobileDoc**

Council is requested to approve an Agreement For Services contract to MobileDoc in the amount of \$144,000.00 for medical services (on-site physicals) for Fire and Police Department employees.

*For discussion regarding this item, please see heading "Consent Agenda".*

Approved an Agreement for Services contract to MobileDoc in the amount of \$144,000.00 for medical services (on-site physicals) for Fire and Police employees.

**A motion was made by Council Member Moore, seconded by Council Member Ewing, that this matter be approved. The motion carried by the following unanimous 9-0 vote:**

Aye (9): Mayor Wagner, Mayor Pro Tem Williams, Council Member Moore, Council Member Scarborough, Council Member Golden, Council Member Peters, Council Member Hudson, Council Member Jones, and Council Member Ewing

**2018-279      Budget Ordinance Amendment - High Point Community Foundation**

City Council is requested to adopt an amendment to the City of High Point Budget Ordinance to appropriate funds in the amount of \$150,000.00 received from the High Point Community Foundation pass through grant for the Nido and Mariana Qubein Children's Museum Board.

Adopted an Ordinance amending the 2018-2019 Budget Ordinance to appropriate funds in the amount of \$150,000.00 received from the High Point Community Foundation pass through grant for the Nido and Mariana Qubein Children's Museum Board.



**A motion was made by Council Member Moore, seconded by Council Member Ewing, that this matter be adopted. The motion carried by the following unanimous 9-0 vote:**

Aye (9): Mayor Wagner, Mayor Pro Tem Williams, Council Member Moore, Council Member Scarborough, Council Member Golden, Council Member Peters, Council Member Hudson, Council Member Jones, and Council Member Ewing

**Ordinance No. 7432/18-61**

**Ordinance Book, Volume XX Pg. 61**

**Introduced: 8/6/2018 Adopted: 8/6/2018**

**2018-280      Resolution - Declaration of Surplus Property - Police Canine**

The High Point Police Department is requesting that City Council declare Canine Orko as surplus property and adopt a Resolution approving the sale of personal property by private negotiations and sale pursuant to N.C.G.S. 160A-266.

Declared Canine Orko as surplus property and adopted a Resolution approving the sale of personal property by private negotiations and sale pursuant to N.C.G.S. 160A-266.

**A motion was made by Council Member Moore, seconded by Council Member Ewing, that this matter be adopted. The motion carried by the following Unanimous 9-0 vote:**

Aye (9): Mayor Wagner, Mayor Pro Tem Williams, Council Member Moore, Council Member Scarborough, Council Member Golden, Council Member Peters, Council Member Hudson, Council Member Jones, and Council Member Ewing

**Resolution No. 1774/18-36**

**Resolution Book, Volume XX. Pg. 36**

**Introduced: 8/6/18 Adopted: 8/6/18**

**2018-281      Resolution - Lease Agreement - City Owned Property**

City Council is requested to adopt a Resolution approving a lease agreement for city-owned property located at 131 1-D James Road.

Adopted a Resolution approving a lease agreement for city-owned property located at 131 1-D James Road.

**A motion was made by At-Large Council Member Moore, seconded by Council Member Ewing, that this matter be adopted. The motion carried by the following unanimous 9-0 vote:**

Aye (9): Mayor Wagner, Mayor Pro Tem Williams, Council Member Moore, Council Member Scarborough, Council Member Golden, Council Member Peters, Council Member Hudson, Council Member Jones, and Council Member Ewing



**Resolution No. 1775/18-37**  
**Resolution Book, Volume XX Pg. 37**  
**Introduced: 8/6/18 Adopted: 8/6/18**

**2018-283      Contract-Compensation Claims Solutions (CCS) - Workers' Compensation Program**  
Council is requested to extend the contract with Compensation Claims Solutions (CCS) for a two (2) year period in the amount of \$60,900.00 per year for a total of \$121,800 to provide third party workers' compensation claims administration. This two-year contract will begin September 1, 2018 - August 31, 2020.

Approved a two-year contract extension to the Compensation Claims Solutions (CCS) contract in the amount of \$60,900.00 per year for a total of \$121,800.00.

**A motion was made by Council Member Moore, seconded by Council Member Ewing, that this matter be approved. The motion carried by the following unanimous 9-0 vote:**

Aye (9): Mayor Wagner, Mayor Pro Tem Williams, Council Member Moore, Council Member Scarborough, Council Member Golden, Council Member Peters, Council Member Hudson, Council Member Jones, and Council Member Ewing

#### PENDING ITEMS

**2018-169      Amendment to License Agreement - Cingular Wireless PSC, LLC (AT&T)**  
City Council is requested to approve an Amendment to the License Agreement with Cingular Wireless PCS, LLC (AT&T) which allows the location of communication equipment at the City's Ward Water Plant; and authorize the City Manager to execute the agreement.

*Note: This matter was initially heard by the City Council on May 21<sup>st</sup> and was referred to the Finance Committee for further discussion.*

#### REGULAR AGENDA ITEMS

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

**2018-284      Ordinance - Demolition of Structure - 403 Cable Street**  
City Council is requested to adopt an ordinance ordering the housing inspector to effectuate the demolition of a structure located at 403 Cable Street belonging to the Heirs of Adele P. Brown.

*Lori Loosemore, Local Code Enforcement Supervisor, advised this structure was first inspected on March 28, 2018. We obtain this case because of a call from Social Services due to the conditions of the home. The hearing was advertised in the newspaper and a*

*hearing was held on April 19, 2018, in which no one appeared. An Order to Repair or Demolish was issued on April 19, 2018, with a compliance date of May 21, 2018. Social Services relocated the residents on April 18, 2018. There have been no communications from the property owners. Property taxes are delinquent for three years. Council Member Golden asked how long the ad in the paper appeared. Ms. Loosemore stated one day, and it is posted on the property as well as mailed to the address on file.*

*There was no one present to speak regarding this housing case.*

Adopted an Ordinance ordering the housing inspector to effectuate the demolition of a structure located at 403 Cable Street.

**A motion was made by Council Member Golden, seconded by Mayor Pro Tem Williams, that this Demolition Ordinance be adopted. The motion carried by the following unanimous 9-0 vote.**

Aye (9): Mayor Wagner, Mayor Pro Tem Williams, Council Member Moore, Council Member Scarborough, Council Member Golden, Council Member Peters, Council Member Hudson, Council Member Jones, and Council Member Ewing

**Ordinance No. 7433/18-62**

**Ordinance Book, Volume XX, Pg. 62**

**Introduced: 8/6/18 Adopted 8/6/18**

**2018-285      Ordinance - Demolition of Structure - 709 Hilltop Street**

City Council is requested to adopt an ordinance ordering the housing inspector to effectuate the demolition of a structure located at 709 Hilltop Street belonging to Victor Manuel Campos Rivas & Cynthia Lanto.

*Lori Loosemore, Local Code Enforcement Supervisor, stated the owner has requested an extension so they can have the structure demolished.*

*Council Member Moore, asked why the 60-day extension was requested. Ms. Loosemore stated due to family issues.*

*JoAnne Carlyle, City Attorney asked if the intent is to place it in pending to bring it back in 60 days or proceed with adoption of the Ordinance for the 60-day extension. Council Member Golden stated he was requesting it be placed in pending to receive input from Inspections periodically.*

Approved a 60-day extension and placed this matter on the pending list for the Community Housing, Neighborhood Development & Public Safety Committee.

**Council Member Golden made a motion, seconded by Mayor Pro Tem Williams to place this item in Pending for 60 days. Motion carried with the following 9-0 unanimous vote:**

Aye (9): Mayor Wagner, Mayor Pro Tem Williams, Council Member Moore, Council Member Scarborough, Council Member Golden, Council Member Peters, Council Member Hudson, Council Member Jones, and Council Member Ewing

**2018-211      Ordinance to Demolish - 308 Fourth Street**

City Council is requested to adopt an ordinance ordering the housing inspector to effectuate the demolition of a dwelling located at 308 Fourth Street belonging to SHJ Capital LLC.

**A motion was made by Council Member Golden, seconded by Council Member Moore, to pull item 2018-211 from Pending and place on the Agenda. Motion carried unanimously with a 9-0 vote.**

*Lori Loosemore, Local Code Enforcement Officer, stated this property was originally heard on June 18, 2018 in which a representative from SHJ Capital was present and requested a 30-day extension to demolish the property. A permit was pulled on June 12, 2018. Today the house is still standing, and I request that an Ordinance be passed for demolition.*

*There was no one present to speak regarding this property.*

Adopted an ordinance ordering the housing inspector to effectuate the demolition of a dwelling located at 308 Fourth Street.

**A motion was made by Council Member Golden, seconded by Council Member Ewing, that this Demolition Ordinance be adopted. The motion carried unanimously with the following unanimous 9-0 vote.**

Aye (9): Mayor Wagner, Mayor Pro Tem Williams, Council Member Moore, Council Member Scarborough, Council Member Golden, Council Member Peters, Council Member Hudson, Council Member Jones, and Council Member Ewing

**Ordinance No. 7434/18-63**

**Ordinance Book, Volume XX, Pg. 63**

**Introduced: 6/18/18 Adopted: 8/6/18**

**2018-286      Urgent Repair Program (URP) Policies and Procedures - FY 2018 - 2019**

The Community Development and Housing Department recommends approval of the URP 18 Procurement and Disbursement Policy and the URP 18 Assistance Policy, and that the appropriate City official and/or employee be authorized to execute all necessary documents.

*Michelle McNair, Community Resource Manager, gave the staff report on this item. She stated the North Carolina Housing Financing Agency requires Council approve the Urgent Repair Program policies and procedures. She said the City of High Point was awarded \$50,000 from the North Carolina Finance Agency and is requesting that the City of High Point match a grant in the amount of \$10,000 for a total of \$60,000 for the*

*2018 program. This is the 5th year of funding; and since 2014, repairs for 63 housing units have been completed. The Procurement and Disbursement Policy outlines the bidding and payment processes for the contractors. The Assistance Policy outlines eligible applicants as well as the scope of work that can be completed under the Urgent Repair Program. The population that is targeted by this program are those that are low income and at or below the median income.*

*Council Member Golden stated the cap is \$8,000, how many people took advantage of this program. Ms. McNair stated 63 repairs have been made and we are proposing to serve 10 household with this particular funding. Council Member Moore asked where the \$10,000 would come from in the budget. Ms. McNair stated general fund.*

Approved the URP 18 Procurement and Disbursement Policy and the URP 18 Assistance Policy, and that the appropriate City official and/or employee be authorized to execute all necessary documents.

**A motion was made by Council Member Golden, seconded by Council Member Peters, that this matter be approved. The motion carried by the following unanimous 9-0 vote:**

Aye (9): Mayor Wagner, Mayor Pro Tem Williams, Council Member Moore, Council Member Scarborough, Council Member Golden, Council Member Peters, Council Member Hudson, Council Member Jones, and Council Member Ewing

**2018-287      Resolutions - Property Transfer to Core City CDC**

Council is requested to adopt resolutions authorizing the City Attorney's office to proceed with the transfer of the following properties to the Core City CDC - 603 Ridgerock Court, 605 Ridgerock Court, 1108 Gordon Street, 839 Howard Place, 900 Putnam Street and 208 Morgan Place.

*Randy McCaslin, Deputy City Manager, gave the presentation on this item. He stated the City has purchased 208 Morgan Place, 603 and 605 Ridgerock Court, 839 Howard Place, 900 Putnam and 1108 Gordon Street for the infill housing program. Staff is recommending Council transfer those properties to Community Development Corporation which will work with non-profits to build new housing on those locations.*

Adopted Resolutions authorizing the City Attorney's office to proceed with the transfer of the following properties to the Core City CDC - 603 Ridgerock Court, 605 Ridgerock Court, 1108 Gordon Street, 839 Howard Place, 900 Putnam Street and 208 Morgan Place.

**A motion was made by Council Member Golden, seconded by Mayor Pro Tem Williams, that these Resolutions be adopted. The motion carried by the following unanimous 9-0 vote:**

Aye (9): Mayor Wagner, Mayor Pro Tem Williams, Council Member Moore, Council Member Scarborough, Council Member Golden, Council Member Peters, Council Member Hudson, Council Member Jones, and Council Member Ewing

**Resolution No.'s 1776/18-38, 1777/18-39, 1778/18-40, 1779/18-41 and 1780/18-42**  
**Resolution Book, Volume XX, Pg 38-42**  
**Introduced: 8/6/18 Adopted: 8/6/18**

### PENDING ITEMS

**2018-144     Ordinance - Demolition of Structure - 1505 East Avenue**

City Council is requested to adopt an ordinance ordering the housing inspector to effectuate the demolition of a structure located at 1505 East Avenue belonging to SHJ Capital, LLC.

*No discussion took place regarding this item.*

PROSPERITY & LIVABILITY COMMITTEE - Council Member Ewing, Chair  
Committee Members: Ewing, Hudson, Peters, and Golden

**2018-293     Installation of Speed Humps and Reduction of Speed Limit - Rotary Drive**

Consideration of a recommendation by the Transportation Department for the installation of a minimum of three (3) speed humps along Rotary Drive between W. Lexington Avenue and Chestnut Drive, and the reduction of the 35 miles per hour (mph) speed limit between W. Ray Avenue and Chestnut Drive to 25 mph, to address persistent concerns with traffic and speeding. This was presented and discussed with the Prosperity & Liveability Committee on August 1 and forwarded without recommendation to the full Council for further consideration.

*Mark McDonald, Transportation Director, gave the presentation on this item. He stated the residence of Rotary Drive have concerns for speeding between Chestnut and Lexington. Several studies have been completed and various things have been tried to control speeding such as improve signing, lighting, and a four way stop. Speeding continues to be a cause for concern for the residents. He gave an overview and shared pictures of the projected speed humps along W. Lexington to Chestnut noting they would be in 5 locations. He stated the City of High Point Public Service Department would install the speed humps with an estimated cost of \$4,500 each.*

*Council Member Moore request that the high school and area churches be notified.*

Approved the installation of a minimum of three (3) speed humps along Rotary Drive between W. Lexington Avenue and Chestnut Drive, and the reduction of the 35 miles per hour (mph) speed limit between W. Ray Avenue and Chestnut Drive to 25 mph, to address persistent concerns with traffic and speeding.

**A motion was made by Council Member Ewing, seconded by Council Member Jones, to approve the installation of 5 speed humps on Rotary Drive between W. Lexington Avenue and Chestnut Drive as submitted. The motion carried by the following unanimous 9-0 vote:**

Aye (9): Mayor Wagner, Mayor Pro Tem Williams, Council Member Moore, Council Member Scarborough, Council Member Golden, Council Member Peters, Council Member Hudson, Council Member Jones, and Council Member Ewing

PLANNING & DEVELOPMENT COMMITTEE - Mayor Pro Tem Williams, Chair  
Committee Members: Williams, Jones, Moore, and Scarborough

**2018-288      Adoption of Findings of Fact and Conclusions of Law - Caring Services, Inc.**

City Council is requested to adopt the Findings of Fact and Conclusion of Law in reference to Special Use Permit 18-03 re Caring Services, Inc.

Adopted the Findings of Fact and Conclusion of Law in reference to Special Use Permit 18-03 re Caring Services, Inc.

**Mayor Pro Tem Williams, made a motion, seconded by Council Member Golden, to adopt the Findings of Fact and Conclusions of Law in reference to the Special Use Permit 18-03. The motion carried by the following unanimous 9-0 vote.**

Aye (9): Mayor Wagner, Mayor Pro Tem Williams, Council Member Moore, Council Member Scarborough, Council Member Golden, Council Member Peters, Council Member Hudson, Council Member Jones, and Council Member Ewing

GENERAL BUSINESS AGENDA

**2018-289      Human Relations Commission - July/December 2018 Work Plan**

City Council is requested to approve the July - December 2018 Work Plan for the Human Relations Commission as recommended by the Commission.

*Willie Davis, Chairman of the Human Relations Committee, introduced Ms. Esther Edassi, Vice Chair of the Human Relations Committee. He stated he is requesting approval of the Human Relations Commission 2018 6-Month Work Plan and asked if the Council had any questions.*

Approved the July - December 2018 Work Plan for the Human Relations Commission as recommended by the Commission.

**A motion was made by Council Member Golden, seconded by Mayor Pro Tem Williams, that this matter be approved. The motion carried by the following unanimous 9-0 vote:**



Aye (9): Mayor Wagner, Mayor Pro Tem Williams, Council Member Moore, Council Member Scarborough, Council Member Golden, Council Member Peters, Council Member Hudson, Council Member Jones, and Council Member Ewing

**2018-290      Purchase and Financing (Municipal Building - 2/3 Bonds) of Municipal Property (1730 Westchester Drive)**

Discussion of the anticipated purchase and financing of Municipal Property.

1. Authorize the City Manager to proceed with the purchase of property located at 1730 Westchester Drive in the amount of \$2,500,000.00 for the of relocation the High Point Police Headquarters.
2. City Council is requested to approve the attached “Resolution Making Certain Findings and Determinations and Authorizing and Ratifying the Filing of an Application with the Local Government Commission in Connection with the Proposed Issuance of Municipal Building Bonds by the City of High Point.”
3. City Council is requested to adopt the attached “Order Authorizing \$6,600,000 Municipal Building Bonds”
4. City Council is requested to establish a public hearing on August 20, 2018 at 5:30pm as required by state law on the issuance of the referenced 2/3 bonds.

*Randy McCaslin, Deputy City Manager, stated when Council was first elected one of the pressing issues was the need of a new Police Station. The current building is totally inadequate. The current facility is an old school that was constructed in 1963. The Police Department moved into the building in 1985 and in 1995 there was a major edition completed. The current building is a little over 30,000 square feet. In 2008 there was a space study performed that identified that the space need for the Police Department was estimated at 116,000 square feet at a projected cost of \$36 to \$46 million dollars plus the cost of the land. In 2016 there was a new space study conducted because of the extensive changes over the years; the new space study identified a need of over 83,000 square feet at a cost of \$26 million dollars plus the cost of land. At that time staff reviewed several options of current facilities as well as the cost of new construction; our search has taken us to the location of 1731 Westchester Drive, the former Old Dominion and Northstate headquarters building. This building is roughly double the size of the current Police Department facility. He showed pictures of the building as well as the plentiful parking noting that parking has always been an issue at the current location. The City of High Point owns several parcels of land around this building which provides ample room for expansion if needed. He stated there would be adjustments to the front of the building and adding an addition of approximately 10,000 square feet to the rear of the building. He stated the cost estimates for the purchase of the property is \$2.5 million; Building Renovation \$10.5 million and \$2.0 million in furnishings for a total cost of \$15 million dollars. He stated staff is proposing a 2/3 Bond Issue for 6.6 million, a private placement of financing estimated at \$10 million for a total of \$16.6 million. He explained the process of approving the 2/3 Bonds indicating it would require three actions of the Council.*

*Mayor Wagner asked regarding the \$10 million private financing what is the term. Mr. McCaslin stated it is expected the terms on both the 2/3 bonds and the private financing to be 20-year terms.*



*Council Member Golden asked how long would the renovations take? Mr. McCaslin stated optimistically they could move in late fall of 2019.*

*Mayor Wagner stated this is definitely something that is needed and is well over due.*

*Greg Demko, City Manager, asked if this would require an increase in the tax rate? Mr. McCaslin stated no, we had our financial advisor review the City's projection and this debt would not cause a need for a tax increase.*

*Council Member Moore asked that someone speak as to the location of the building. Chief Shultz, stated this is a central location. He stated safety is a big issue in the current location because of the lay out in which civilians that need to be finger printed, utilize the same areas in which inmates arrive and that must be coordinated carefully. The future location offers space to accommodate the different functionality of the Police Department.*

*Council Member Scarborough asked if there were plans for the current facility. Mr. McCaslin stated not at this time but there are several options being reviewed.*

**A motion was made by Mayor Wagner, seconded by Council Member Ewing, to authorize the City Manager to proceed with the purchase of property located at 1730 Westchester Drive in the amount of \$2,500,000.00 for the relocation of the High Point Police Headquarters. Motion carried with a unanimous 9-0 vote.**

Aye (9): Mayor Wagner, Mayor Pro Tem Williams, Council Member Moore, Council Member Scarborough, Council Member Golden, Council Member Peters, Council Member Hudson, Council Member Jones, and Council Member Ewing

**A motion was made by Mayor Wagner, seconded by Council Member Ewing, to approve the attached "Resolution Making Certain Findings and Determinations and Authorizing and Ratifying the Filing of an Application with the Local Government Commission in Connection with the Proposed Issuance of Municipal Building Bonds by the City of High Point". Motion carried unanimously with a 9-0 Vote.**

Aye (9): Mayor Wagner, Mayor Pro Tem Williams, Council Member Moore, Council Member Scarborough, Council Member Golden, Council Member Peters, Council Member Hudson, Council Member Jones, and Council Member Ewing

**A motion was made by Mayor Wagner, seconded by Council Member Ewing, to adopt the attached "Order Authorizing \$6,600,00 Municipal Building Bonds". Motion carried unanimously with a 9-0 Vote.**

Aye (9): Mayor Wagner, Mayor Pro Tem Williams, Council Member Moore, Council Member Scarborough, Council Member Golden, Council Member Peters, Council Member Hudson, Council Member Jones, and Council Member Ewing

**A motion was made by Mayor Wagner, seconded by Council Member Ewing, to establish a Public Hearing on August 20, 2018 at 5:30 p.m. as required by state law on the issuance of the referenced 2/3 bonds. Motion carried unanimously with an 9-0 Vote.**

Aye (9): Mayor Wagner, Mayor Pro Tem Williams, Council Member Moore, Council Member Scarborough, Council Member Golden, Council Member Peters, Council Member Hudson, Council Member Jones, and Council Member Ewing

**Resolution No. 1781/18-43  
Resolution Book, Volume XX Pg. 43  
Introduced: 8/6/18 Adopted 8/6/18**

**2018-263      Boards and Commissions - Reappointments - Parks and Recreation Commission**

Council Member Hudson is recommending the reappointment of Todd Nifong. Council Member Ewing is recommending the reappointment of Brian Petty. Both reappointments are effective immediately with terms expiring July 1, 2021.

Approved the reappointment of Todd Nifong and Brian Petty to the Parks and Recreation Commission.

**A motion was made by Mayor Wagner, seconded by Council Member Ewing, that this matter be approved. The motion carried by the following unanimous 9-0 vote:**

Aye (9): Mayor Wagner, Mayor Pro Tem Williams, Council Member Moore, Council Member Scarborough, Council Member Golden, Council Member Peters, Council Member Hudson, Council Member Jones, and Council Member Ewing

**2018-264      Boards and Commissions - Appointments - Theatre Advisory Board**

Council Member Hudson is recommending the following appointments:

Ken Mickey to replace Leslie Graham effective immediately with term expiring June 1, 2019

Jeffrey Mittelstadt to replace Catherine Bencini effective immediately with term expiring June 1, 2020

Phyllis Bridges to replace Johnnie Thigpen effective immediately with term expiring June 1, 2021

Approved the preceding appointments to the Theatre Advisory Board.

**A motion was made by Mayor Wagner, seconded by Council Member Golden, that this matter be approved. The motion carried by the following unanimous 9-0 vote:**

Aye (9): Mayor Wagner, Mayor Pro Tem Williams, Council Member Moore, Council Member Scarborough, Council Member Golden, Council Member Peters, Council Member Hudson, Council Member Jones, and Council Member Ewing

**2018-265      Boards and Commissions - Reappointment - Board of Adjustment**

Mayor Wagner is recommending the reappointment of Tyler Walsh to the Board of Adjustment as an Alternate Member. Reappointment will be effective immediately and will expire July 1, 2021.

Approved the reappointment of Tyler Walsh to the Board of Adjustment as an Alternate Member.

**A motion was made by Mayor Wagner, seconded by Council Member Hudson, that this matter be approved. The motion carried by the following unanimous 9-0 vote:**

Aye (9): Mayor Wagner, Mayor Pro Tem Williams, Council Member Moore, Council Member Scarborough, Council Member Golden, Council Member Peters, Council Member Hudson, Council Member Jones, and Council Member Ewing

**2018-267      Boards and Commissions - Appointment - Citizens Advisory Council**

Council Member Hudson is recommending the appointment of Leessa Black to the Citizens Advisory Council effective immediately and will expire May 31, 2020.

Approved the appointment of Leessa Black to the Citizens Advisory Council.

**A motion was made by Mayor Wagner, seconded by Council Member Ewing, that this matter be approved. The motion carried by the following 9-0 vote:**

Aye (9): Mayor Wagner, Mayor Pro Tem Williams, Council Member Moore, Council Member Scarborough, Council Member Golden, Council Member Peters, Council Member Hudson, Council Member Jones, and Council Member Ewing

**2018-266      Boards and Commission – Appointment – High Point Economic Development Corp.**

Mayor Wagner and Councilman Ewing are requesting that the City Council confirm the appointment of Beth Earnst to fill an unexpired term on the Board of the High Point Economic Development Corporation term expiring December 31, 2018.

Approved the appointment of Beth Earnst to the High Point Economic Development Corporation.

**A motion was made by Mayor Wagner, seconded by Council Member Ewing, that this matter be approved. The motion carried by the following unanimous 9-0 vote:**

Aye (9): Mayor Wagner, Mayor Pro Tem Williams, Council Member Moore, Council Member Scarborough, Council Member Golden, Council Member Peters, Council Member Hudson, Council Member Jones, and Council Member Ewing

**2018-292      Minutes to Be Approved**

Special Called Meeting; July 5th @ 10:00 a.m.

Finance Committee Meeting; July 12th @ 4:00 p.m.

Special Meeting; July 16th @ 3:30 p.m.

Regular Council Meeting; July 16th @ 5:30 p.m.

Approved the preceding minutes as submitted.

**A motion was made by Council Member Ewing, seconded by Mayor Pro Tem Williams, that this matter be approved. The motion carried by the following unanimous 9-0 vote:**

Aye (9): Mayor Wagner, Mayor Pro Tem Williams, Council Member Moore, Council Member Scarborough, Council Member Golden, Council Member Peters, Council Member Hudson, Council Member Jones, and Council Member Ewing

**ADJOURNMENT**

There being no further business to come before the Council, the meeting adjourned at 6:55 p.m. upon motion by Council Member Ewing and seconded by Council Member Peters.

Respectfully submitted,

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Jay W. Wagner, Mayor

Attest:

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Sandra Keeney  
Deputy City Clerk