

**HIGH POINT CITY COUNCIL
REGULAR MEETING
COUNCIL CHAMBERS – HIGH POINT MUNICIPAL BUILDING
October 1, 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/absent.

Present (7):

Mayor Jay W. Wagner, 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)

Absent (2):

Mayor Pro Tem Chris Williams (Ward 2) and Council Member Britt Moore (At Large)

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

RECOGNITIONS AND PRESENTATIONS

2018-401 Proclamation - Domestic Violence Awareness Month

Ms. Catherine H. Johnson, Guilford County Family Justice Center Director and Chief Kenneth Shultz will be present to accept from Mayor Wagner proclaiming the month of October 2018 as “Domestic Violence Awareness Month.”

Mayor Wagner read the Proclamation declaring the month of October 2018 as "Domestic Violence Awareness Month" into the record and presented it to Police Chief Kenneth Shultz.

Chief Shultz advised that it was nine years ago that the High Point Police Department decided to do a different approach for dealing with domestic violence, and the initiative has been extremely successful. He pointed out the idea of a Family Justice Center came about as a result and was designed specifically for domestic violence. At this time, he introduced Catherine Johnson, Director of the Family Justice Center.

Ms. Johnson invited everyone to attend the ribbon cutting ceremony for the grand opening of the Family Justice Center in High Point on October 23rd. She then introduced some of the many partners that will be working at the Family Justice Center representing law enforcement, social services, legal services, and community-based advocates. There will be over 35 professionals from 12 different organizations working together to make our community safer. In closing, Ms. Johnson thanked all the partners and expressed appreciation for the partnership with the City of High Point, the High Point Police Department, and all the collaborative partners to make this a successful effort.

[applause] [photo opportunity followed]

2018-353 Human Relations Commission Student Ambassadors

Council Member Victor Jones, Human Relations Commission Liaison, will introduce the Human Relations Commission Student Ambassadors.

As the Council Liaison to the Human Relations Commission, Council Member Jones announced that the Human Relations Commission would now have five high school students and two college students that would be non-voting members on the Commission. This action is taken pursuant to Section 2-3-3(a) of Article A- Human Relations Program and Commission of the High Point Code of Ordinances. Tonight, these students were officially appointed by general consensus of the City Council to the Human Relations Commission.

At this time, Council Member Jones introduced Fanta Dorley, Human Relations Manager, who recognized the following students who were chosen to be representatives on the Human Relations Commission.

- *Ryan Austin (High Point Central)*
- *Nelson Brooks (Southwest High School)*
- *Parker Harris (High Point University)*
- *Hailey Hmiel (Southwest High School)*
- *Taylor McGhee (High Point University)*
- *Tashaun Staples (Andrews High School)*
- *Kayla Bostic (Penn Griffin School for the Arts)*

Each student received a Certificate.

[applause] [photo opportunity followed]

2018-364 Workforce Development Board Update

Ms. Lillian Plummer, Executive Director of Workforce Development Board, will be in attendance to update City Council on the work being done by the board.

Lillian Plummer, Executive Director for the Guilford County Workforce Development Board, provided an overview of programs under the Workforce Innovation and Opportunity Act (WIOA) and the services that are provided by the Workforce Development Board and the NCWorks Career Center. [The Powerpoint presentation will be attached in Legistar as a permanent part of these proceedings].

Ms. Plummer advised that the work of the Workforce Development Board is more critical now than ever because the economy is changing, the poverty level is improving, but it is moving much too slowly. The Guilford County Workforce Development Consortium was formed in 1970 by the City of Greensboro, City of High Point, and Guilford County for the purpose of bringing public and private dollars into Guilford County to service the workforce. It was reaffirmed in 2015 by all three governmental units when they switched to the Workforce Innovation and Opportunity Act. Greensboro was designated as the

administrative entity to manage the funds and the Mayor of the City of Greensboro is the official signatory. The law requires at least 51% of the Workforce Development Board represent the private sector. The purpose of the WIOA is to achieve and maintain an integrated, job-driven workforce system that links the workforce to businesses and improves the quality of life for citizens and is based on three key pillars:

- 1. One-Stop career centers provide first-rate customer service to jobseekers, workers, and businesses.*
- 2. The demands of businesses and workers drive workforce solutions.*
- 3. The workforce system supports strong regional economies.*

There are two centers located in Guilford County: one in High Point located at 607 Idol Street and one in Greensboro. Ms. Plummer noted the High Point Center opened in 2010, about four years before the State actually required it. She applauded the City of High Point for acquiring the building, took care of the renovations, and made it possible for them to consolidate their workforce location and what was formally the Employment Security Commission into this one facility.

For the period of July 1, 2017 to June 30, 2018, they provided services to over 28,000 visitors at these two centers. Ms. Plummer proceeded to share about the services that the Workforce Development Board provides at these two centers. She also shared the demographics of the population they serve and noted they have a good mix of ages all based on the High Point population. Ms. Plummer admitted they need to work on helping individuals who have some training to look for better jobs, to get on a career path, to regroup all the skills they have so they can better position themselves in a job paying more wages.

They also work with businesses and companies when they're having layoffs or dislocations. This involves going in and working with the company, working with the individuals who are impacted, helping them either find another job, rebuild their skills, or get new skills.

Regarding their funding/budget, Ms. Plummer advised they average somewhere around \$5 million a year.

It was reported that Guilford County was certified as an ACT Work Ready Community in February 2018 and they are one of only 33 counties in North Carolina that have received the designation and the only one in the Piedmont Triad Region.

Ms. Plummer then recognized members of her staff that were present: Kim Fernandez, Executive Assistant; and Chris Rievera, Assistant Director. The Workforce Development Board members that were present were provided an opportunity to introduce themselves and the companies they represent.

- ✓ Karl Robinson, Chairman- Workforce Development Board (R & R Transportation)*
- ✓ Dave Robinson (United Health Care in Guilford County)*
- ✓ Donna Newton (Community Foundation of Greater Greensboro)*
- ✓ David Ramsey (Greensboro Chamber of Commerce)*
- ✓ Bernita Sims (Welfare Reform Liaison Project)*
- ✓ Curtis Wilson (Graco Supply)*

- ✓ *Sandy Dunbeck (High Point Economic Development Corporation and Guilford County Economic Development Alliance)*

Other High Point representatives serving on the Workforce Development Board that were not present were:

- ✓ *Audrey McManess (Thomas Built Bus)*
- ✓ *George Jordan (The MT Company)*

STRATEGIC PLAN UPDATE

2018-365

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 & Livability Committee.

Connect HP

Council Member Jason Ewing, Chairman of the Prosperity & Livability Committee, introduced Taz Ameen, current Connect HP chair and asked him to provide a brief update on their activities.

Mr. Ameen reported that Connect HP has had three events this year:

- ✓ ***May 30th-*** *YP Meet & Greet, held at the High Point Theatre.*
- ✓ ***June 22nd-*** *YP Meet & Greet, held at the String & Splinter Club.*
- ✓ ***July 17th-*** *Viewing party for a High Point young professional, Chef Mockenjay, who was a finalist on the Food Network show, "Chopped," and came in second place. The event was very well-attended and was held at the High Point Theatre.*

Mr. Ameen then shared about an upcoming event, the YP Summit, which will be held on November 27th at Villa de l'Amour. One of the breakout session topics will be "Meet Your City Council." They will partner with United Way of Greater High Point and Business High Point to kick off the event.

Additionally, Connect HP is involved with the High Point Rockers organization and helps them promote the Progress Parties for the stadium. The final Progress Party will be held on Thursday, October 4th and will be Halloween themed.

Council Member Ewing stated he was definitely looking forward to the breakout sessions and felt it would be a great opportunity for Council to interact and get feedback from the young professionals.

Blight

Council Member Jeff Golden, Chair of the Community Housing, Neighborhood Development & Public Safety Committee provided an update on some numbers as they relate to the Code Enforcement. He then shared numbers for the September 2018 activities as follows:

*32 - Minimum Housing Complaints
310 - Active Minimum Housing Cases
1 - Active Backlog Cases (270 original)
4 - City Demolished Houses
157 - Public Nuisance Complaints
279 - Active Public Nuisance Cases
37 - City Abated Public Nuisance Cases
100 - Owner abated Public Nuisance Cases
23 - Zoning Complaints (vehicles, signs, Banners etc.)
88 - Active Zoning Cases
51 - Signs Collected*

Lori Loosemore, Local Codes Enforcement Supervisor, shared some before and after photographs of public nuisances and abatements that were completed.

PUBLIC COMMENT PERIOD

2018-366 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.

Mayor Wagner opened the Public Comment Period and asked if there was anyone present who would like to speak. There being no one present to address Council, the Public Comment Period was closed.

CONSENT AGENDA ITEMS

Council Member Ewing chaired the Finance Committee portion of the agenda due to the absence of Finance Chair Britt Moore.

Council Member Ewing reported that the Finance Committee did meet as scheduled on Thursday, September 27th and placed all the Finance-related matters on the Consent Agenda with a favorable recommendation for approval.

Council Member Ewing made a motion, seconded by Council Member Ewing, to approve the finance-related items on the Consent Agenda. The motion carried unanimously with the following 9-0 vote:

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

Prior to taking a vote on the motion to approve the Finance-Related Agenda Items on the Consent Agenda, Mayor Wagner asked if the State has been informed that the kudzu is growing back where the improvements to the Broad Avenue Railway were made. Keith Pugh, Director of Engineering Services, stated that he did let them know so they are aware that the kudzu is growing back. Mayor Wagner asked staff to please stay on top of this with the State.

FINANCE COMMITTEE - Council Member Moore, Chair

Committee Members: Moore, Hudson, Ewing, and Jones

2018-367 Contract - Purchase of Equipment - Electric Bucket Truck

Council is requested to approve a contract with Altec to purchase a new International truck with an Altec AA-55 body in the amount of \$207,784.00 and declare the old truck as surplus and disposing through the online auction process.

Approved award of a contract with Altec to purchase a new International truck with an Altec AA-55 body in the amount of \$207,784.00 and declared the old truck as surplus to be disposed of through the online auction process.

A motion was made by Council Member Ewing, seconded by Council Member Jones that this contract be approved. This action was taken on the consent vote. The motion carried unanimously by the following 7-0 vote.

Aye (7): Mayor Wagner, Council Member Scarborough, Council Member Golden, Council Member Peters, Council Member Hudson, Council Member Jones, and Council Member Ewing

Absent (2): Mayor Pro Tem Williams and Council Member Moore

2018-368 Contract - Purchase of Equipment - Signal Bucket Trucks

Council is requested to approve a contract with Terex to purchase two (2) new Ford F550 trucks with a Terex LTM40 body in the amount of \$306,224.00 and declare the old trucks as surplus and disposing through the online auction process.

Approved award of a contract with Terex to purchase two (2) new Ford F550 trucks with a Terex LTM40 body in the amount of \$306,224.00 and declared the old trucks as surplus to be disposed of through the online auction process.

A motion was made by Council Member Ewing, seconded by Council Member Jones that this contract be approved. This action was taken on the consent vote. The motion carried unanimously by the following 7-0 vote.

Aye (7): Mayor Wagner, Council Member Scarborough, Council Member Golden, Council Member Peters, Council Member Hudson, Council Member Jones, and Council Member Ewing

Absent (2): Mayor Pro Tem Williams and Council Member Moore

2018-369 Contract - Sole Source Annual Contract - Westside WWTP

Council is requested to approve a contract with Piedmont Technical Services in the amount of \$30,000.00. Contract will allow for six service visits per year at 2-month intervals for maintenance at the Westside WWTP's Trojan UV 4000 Plus Disinfection System.

Approved award of a Sole Source annual contract with Piedmont Technical Services in the amount of \$30,000.00, which will allow for six service visits per year at 2-month intervals for maintenance to the Trojan UV 4000 Plus Disinfection System at the Westside WWTP.

A motion was made by Council Member Ewing, seconded by Council Member Jones that this contract be approved. This action was taken on the consent vote. The motion carried unanimously by the following 7-0 vote.

Aye (7): Mayor Wagner, Council Member Scarborough, Council Member Golden, Council Member Peters, Council Member Hudson, Council Member Jones, and Council Member Ewing

Absent (2): Mayor Pro Tem Williams and Council Member Moore

2018-370 Contract - Sole Source Annual Contract - Eastside WWTP

Council is requested to approve a contract with Piedmont Technical Services in the amount of \$45,000.00. Contract will allow for six service visits per year at 2-month intervals for maintenance at the Eastside WWTP's Trojan UV 4000 Disinfection System.

Approved award of a Sole Source annual contract with Piedmont Technical Services in the amount of \$45,000.00, which will allow for six service visits per year at 2-month intervals for maintenance to the Trojan UV 4000 Disinfection System at the Eastside WWTP.

A motion was made by Council Member Ewing, seconded by Council Member Jones that this contract be approved. This action was taken on the consent vote. The motion carried unanimously by the following 7-0 vote.

Aye (7): Mayor Wagner, Council Member Scarborough, Council Member Golden, Council Member Peters, Council Member Hudson, Council Member Jones, and Council Member Ewing

Absent (2): Mayor Pro Tem Williams and Council Member Moore

2018-371 Extension of Contract - Corrosion Inhibitor Ward Water Treatment Plant

Council is requested to approve an extension to the contract with Sterling Water Technologies in the amount of \$95,964.00 for corrosion inhibitor at the Ward WWTP.

Approved an extension to the contract with Sterling Water Technologies in the amount of \$95,964.00 for the corrosion inhibitor at the Ward WWTP.

A motion was made by Council Member Ewing, seconded by Council Member Jones that this contract extension be approved. This action was taken on the consent vote. The motion carried unanimously by the following 7-0 vote.

Aye (7): Mayor Wagner, Council Member Scarborough, Council Member Golden, Council Member Peters, Council Member Hudson, Council Member Jones, and Council Member Ewing

Absent (2): Mayor Pro Tem Williams and Council Member Moore

2018-372 Contract - Resurfacing of City Streets

Council is requested to approve contract with Blythe Construction, Inc in the amount of \$2,661,308.62 for resurfacing of specific streets throughout the city.

Approved award of a contract with Blythe Construction, Inc. in the amount of \$2,661,308.32 for the resurfacing specific streets identified on the FY 2019 City Streets Resurfacing List that is attached in Legistar as a permanent part of these proceedings. Only the base bid was used to determine the low bidder. Alternate Bid #1 involves the Contractor incorporating an asphalt anti-rutting polymer additive into their asphalt mix on specific portions of Trinity Avenue and Bethel Drive as part of a test pilot for Kao Specialties America, which is an international company with its US headquarters based in High Point. The cost associated with Alternative Bid #1 will be fully reimbursed to the City by Kao Specialties America.

A motion was made by Council Member Ewing, seconded by Council Member Jones that this contract be approved. This action was taken on the consent vote. The motion carried unanimously by the following 7-0 vote.

Aye (7): Mayor Wagner, Council Member Scarborough, Council Member Golden, Council Member Peters, Council Member Hudson, Council Member Jones, and Council Member Ewing

Absent (2): Mayor Pro Tem Williams and Council Member Moore

2018-373 Contract - Rain for Rent - Riverdale Pump Station Emergency Pump Bypass

Council is requested to approve the emergency purchase order to Rain for Rent in the amount of \$121,443.84 to assist with repairs at the Riverdale Pump Station. During the past storm event the pump station flooded, damaging the three (3) pumps. Currently Public Services has one of the three pumps operational. To complete the repairs, the pump station will need to be bypassed.

Approved award of a contract with Rain for Rent in the amount of \$121,443.84 to assist with emergency bypass pump repairs at the Riverdale Pump Station as a result of damage caused to the three pumps due to the recent Hurricane Florence storm event.

A motion was made by Council Member Ewing, seconded by Council Member Jones that this contract be approved. This action was taken on the consent vote. The motion carried unanimously by the following 7-0 vote.

Aye (7): Mayor Wagner, Council Member Scarborough, Council Member Golden, Council Member Peters, Council Member Hudson, Council Member Jones, and Council Member Ewing

Absent (2): Mayor Pro Tem Williams and Council Member Moore

2018-374 Contract - Broad Avenue Roadway Improvements

Council is requested to award a contract to P&S Grading, LLC in the amount of \$196,665.32. The purpose of this contract is to install curb and gutter (on the RR side of Broad Avenue) for storm drainage control and resurface Broad Avenue to complete the overall city obligations for improvements between Wrenn Street and Centennial Street.

Approved award of a contract to P & S Grading, LLC in the amount of \$196,665.32 to install curb and gutter on the railroad side of Broad Avenue for storm drainage control and to resurface Broad Avenue to complete the overall city obligations for improvements between Wrenn Street and Centennial Street.

A motion was made by Council Member Ewing, seconded by Council Member Jones that this contract be approved. This action was taken on the consent vote. The motion carried unanimously by the following 7-0 vote.

Aye (7): Mayor Wagner, Council Member Scarborough, Council Member Golden, Council Member Peters, Council Member Hudson, Council Member Jones, and Council Member Ewing

Absent (2): Mayor Pro Tem Williams and Council Member Moore

2018-375 Contract - Purchase of Six (6) Steel Transmission Poles I-74 & NC-68 NCDOT Widening Project

Council is requested to award a contract to Valmont (Lekson Associates) in the amount of \$93,172.00 to purchase six (6) steel transmission poles for North Carolina Department of Transportation (NCDOT) intersection widening project at I-74 and NC-68.

Approved award of a contract with Valmont (Lekson Associates) in the amount of \$93,172.00 to purchase six (6) steel transmission poles for the North Carolina Department of Transportation (NCDOT) intersection widening project at I-74 and NC Highway 68.

A motion was made by Council Member Ewing, seconded by Council Member Jones that this contract be approved. This action was taken on the consent vote. The motion carried unanimously by the following 7-0 vote.

Aye (7): Mayor Wagner, Council Member Scarborough, Council Member Golden, Council Member Peters, Council Member Hudson, Council Member Jones, and Council Member Ewing

Absent (2): Mayor Pro Tem Williams and Council Member Moore

2018-376 Contract - Pavement Markings - City Streets

Council is requested to award a contract to Triad Road Maintenance in the amount of \$171,822.96 for the maintenance of pavement markings on streets within the Corporate Limits of the City of High Point. This is a three-year contract (\$57,822.96 annually) and renewable for two (2) additional years.

Approved award of a contract to Triad Road Maintenance in the amount of \$171,822.96 for the maintenance of pavement markings on streets within the Corporation Limits of the City of High Point.

A motion was made by Council Member Ewing, seconded by Council Member Jones that this contract be approved. This action was taken on the consent vote. The motion carried unanimously by the following 7-0 vote.

Aye (7): Mayor Wagner, Council Member Scarborough, Council Member Golden, Council Member Peters, Council Member Hudson, Council Member Jones, and Council Member Ewing

Absent (2): Mayor Pro Tem Williams and Council Member Moore

2018-377 Resolution - Exchange of Property - High Point University - Portion of McCain Park

Council is requested to adopt a resolution authorizing the exchange of land between the City of High Point and High Point University. The City of High Point will receive two tracts of land located on Irwin Avenue, while conveying two tracts of land, a portion of McCain Park located off of East Lexington Avenue to High Point University.

Adopted a Resolution authorizing the exchange of land between the City of High Point and High Point University.

A motion was made by Council Member Ewing, seconded by Council Member Jones that this resolution be adopted. This action was taken on the consent vote. The motion carried unanimously by the following 7-0 vote.

Aye (7): Mayor Wagner, Council Member Scarborough, Council Member Golden, Council Member Peters, Council Member Hudson, Council Member Jones, and Council Member Ewing

Absent (2): Mayor Pro Tem Williams and Council Member Moore

**Resolution No. 1787/18-49
Resolution Book, Volume XX, Page 49
Introduced: 10/1/2018; Adopted 10/1/2018**

2018-379 Resolution - Sale of City Owned Property - 2425 Martin Luther King Jr. Drive

Council is requested to adopt a Resolution authorizing the sale of the property located at 2425 Martin Luther King Jr. Drive through the upset bid procedure of N.C.G.S. 160A-269 and direct the City Clerk to publish a public notice of the proposed sale in accordance with N.C.G.S. 160A-269. Pogg Enterprises LLC, owner of 2423 Martin Luther King Jr. Drive has offered a bid of \$2,000.

Adopted a Resolution authorizing the sale of the property located at 2425 Martin Luther King, Jr. Drive through the upset bid procedure of N.C. General Statute 160A-269 and directed the City Clerk to publish a public notice of the proposed sale in accordance with N.C. General Statute 160A-269.

A motion was made by Council Member Ewing, seconded by Council Member Jones that this resolution be adopted. This action was taken on the consent vote. The motion carried unanimously by the following 7-0 vote.

Aye (7): Mayor Wagner, Council Member Scarborough, Council Member Golden, Council Member Peters, Council Member Hudson, Council Member Jones, and Council Member Ewing

Absent (2): Mayor Pro Tem Williams and Council Member Moore

**Resolution No. 1788/18-50
Resolution Book, Volume XX, Page 50
Introduced 10/1/2018; Adopted 10/1/2018**

2018-380 Resolution - Condemnation - 225 N. Elm Street

Council is requested to adopt a Resolution authorizing the Finance Director to issue a check in the amount of \$234,840.00 to the Clerk of Superior Court; and authorize the City Attorney to file the necessary proceedings under Chapter 40A of the North Carolina General Statutes to acquire the needed easement at 225 N. Elm Street.

Adopted a Resolution authorizing the issuance of a check in the amount of \$234,840.00 by the Finance Director to the Clerk of Superior Court and authorized the City Attorney to file the necessary proceedings related to the condemnation under Chapter 40A of the North Carolina General Statutes to acquire the needed easement at 225 N. Elm Street.

A motion was made by Council Member Ewing, seconded by Council Member Jones that this resolution be adopted. This action was taken on the consent vote. The motion carried unanimously by the following 7-0 vote.

Aye (7): Mayor Wagner, Council Member Scarborough, Council Member Golden, Council Member Peters, Council Member Hudson, Council Member Jones, and Council Member Ewing

Absent (2): Mayor Pro Tem Williams and Council Member Moore

**Resolution No. 1789/18-51
Resolution Book, Volume XX, Page 51
Introduced 10/1/2018; Adopted 10/1/2018**

2018-381 Budget Ordinance Amendment - Transfer of Funds to the Core City CDC

Council is requested to adopt an ordinance amending the 2018-2019 Budget Ordinance of the City of High Point, North Carolina to transfer funds in the amount of \$80,000 to the Core City CDC to purchase properties.

Adopted an Ordinance amending the 2018-2019 Budget Ordinance to transfer funds in the amount of \$80,000.00 to the Core City CDC to purchase properties that have been identified that will help achieve the goal of redeveloping and strengthening the Core City.

A motion was made by Council Member Ewing, seconded by Council Member Jones that this budget ordinance amendment be adopted. This action was taken on the consent vote. The motion carried unanimously by the following 7-0 vote.

Aye (7): Mayor Wagner, Council Member Scarborough, Council Member Golden, Council Member Peters, Council Member Hudson, Council Member Jones, and Council Member Ewing

Absent (2): Mayor Pro Tem Williams and Council Member Moore

**Ordinance No. 7452/18-81
Ordinance Book, Volume XX, Page 81
Introduced 10/1/2018; Adopted 10/1/2018**

2018-400 Contract - Habitat for Humanity - Affordable Housing

Council is requested to approve a contract with Habitat for Humanity in the amount of \$80,000; and to construct two affordable homes in the neighborhood adjacent to Washington Terrace Park (209 Murray Street; 1807 Brooks Avenue); and authorize the appropriate City Staff to execute all necessary documents.

Approved a contract with Habitat for Humanity in the amount of \$80,000.00 to construct two affordable homes in the neighborhood adjacent to Washington Terrace Park (209 Murray Street and 1807 Brooks Avenue), and authorized the appropriate City staff to execute all necessary documents.

A motion was made by Council Member Ewing, seconded by Council Member Jones that this contract be approved. This action was taken on the consent vote. The motion carried unanimously by the following 7-0 vote.

Aye (7): Mayor Wagner, Council Member Scarborough, Council Member Golden, Council Member Peters, Council Member Hudson, Council Member Jones, and Council Member Ewing

Absent (2): Mayor Pro Tem Williams and Council Member Moore

2018-382 Closure of the Water Reserve Fund and the Sewer Reserve Fund

City Council is requested to adopt a resolution to close the Water Capital Reserve Fund and to close the Sewer Capital Reserve Fund; and to adopt a budget amendment in the amount of \$4,106,777 to appropriate the funds into the Water Sewer Capital Projects Fund for the Incinerator Project at the Eastside WWTP.

Adopted a Resolution closing the Water Capital Reserve Fund and the Sewer Capital Reserve Fund, and adopted an Ordinance amending the 2018-2019 Budget Ordinance in the amount of \$4,106,777.00 to appropriate the funds into the Water/Sewer Capital Project fund for the Incinerator Project at the Eastside WWTP.

A motion was made by Council Member Ewing, seconded by Council Member Jones that this matter be approved. This action was taken on the consent vote. The motion carried unanimously by the following 7-0 vote.

Aye (7): Mayor Wagner, Council Member Scarborough, Council Member Golden, Council Member Peters, Council Member Hudson, Council Member Jones, and Council Member Ewing

Absent (2): Mayor Pro Tem Williams and Council Member Moore

Resolution No. 17901/18-52
Resolution Book, Volume XX, Page 52
Introduced 10/1/2018; Adopted 10/1/2018

Ordinance No. 7457/18-86
Ordinance Book, Volume XX, Page 86
Introduced 10/1/2018; Adopted 10/1/2018

2018-383 Resolution - Final Authorization-Issuance of Series 2018 General Obligation Public Improvements (2/3) Bonds

Council is requested to approve the attached "Order Authorizing \$6,600,000 General Obligation Bonds, Series 2018"; and approve the attached "Resolution Repealing the Unissued Balance of a General Obligation Refunding Bond Order Adopted September 6, 2016."

Approved the "Order Authorizing the Sale and Issuance of \$6,600,000.00 General Obligation Bonds, Series 2018," and Adopted the "Resolution Repealing the Unissued Balance of a General Obligation Refunding Bond Order" that was adopted on September 6, 2016.

A motion was made by Council Member Ewing, seconded by Council Member Jones that this resolution be adopted. This action was taken on the consent vote. The motion carried unanimously by the following 7-0 vote.

Aye (7): Mayor Wagner, Council Member Scarborough, Council Member Golden, Council Member Peters, Council Member Hudson, Council Member Jones, and Council Member Ewing

Absent (2): Mayor Pro Tem Williams and Council Member Moore

Resolution Providing for the Sale and Issuance of \$6,600,000 General Obligation Public Improvement Bonds, Series 2018

Resolution No. 1791/18-53
Resolution Book, Volume XX, Page 53
Introduced 10/1/2018; Adopted 10/1/2018

Resolution Repealing the Unissued Balance of a General Obligation Refunding Bond Order Adopted by the City Council on September 6, 2016.

Resolution No. 1800/18-63
Resolution Book, Volume XX, Page 53
Introduced 10/1/2018; Adopted 10/1/2018

REGULAR AGENDA ITEMS**PUBLIC HEARINGS**

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

2018-384 Public Hearing - Public Transportation Program Resolution for State Funding

Monday, October 1, 2018 at 5:30pm is the date and time established to receive public comments on the Public Transportation funding program. City Council is requested to 1) adopt the resolution enabling the City Manager to execute the required agreement with NCDOT to receive reimbursement funds for the project; and 2) authorize the submittal of the grant application to FTA and the execution of the grant by the City Manager upon award.

The public hearing for this matter was held as duly advertised on Monday, October 1, 2018 at 5:30 p.m.

Angela Wynes, Transit Manager, advised that this is a required public hearing for submittal of a grant application for State funding to be used for vehicle match money, technology projects, and it is also a Federal grant application for operating assistance that is coming from Congestion Mitigation and Air Quality (CMAQ) funds to help with the funding of the two new routes that the City will be implementing and the additional service on the Jamestown-GTCC route.

Council Member Golden inquired about when the two new routes would be implemented. Ms. Wynes replied that they are still struggling to hire qualified operators and once Hi tran is adequately staffed, the new routes would begin.

Council Member Ewing opened the public hearing and asked if there was anyone present who would like to offer comment. There being no one present to comment, the public hearing was declared closed.

Adopted the Public Transportation Program Resolution for State Funding enabling the City Manager to execute the required agreement with NCDOT to receive reimbursement funds for the project; and authorized the submittal of the grant application to the FTA and authorized the City Manager to execute the grant upon award.

A motion was made by Council Member Ewing, seconded by Council Member Hudson that this matter be approved. The motion carried unanimously by the following 7-0 vote.

Aye (7): Mayor Wagner, Council Member Scarborough, Council Member Golden, Council Member Peters, Council Member Hudson, Council Member Jones, and Council Member Ewing

Absent (2): Mayor Pro Tem Williams and Council Member Moore

Resolution No. 1792/18-54
Resolution Book, Volume XX, Page 54
Introduced 10/1/2018; Adopted 10/1/2018

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 at the May 21, 2018 Meeting and action was taken at that time to refer the matter to the Finance Committee for further discussion.

At the Finance Committee Meeting held on August 16, 2018, City Attorney JoAnne Carlyle provided an update. This is the 5th amendment to this license. She advised this should actually be a Lease Agreement rather than a License Agreement as this equipment is installed for more than 30 days on real city property. She explained that she has been corresponding with the attorney representing Cingular to correct the language in the Agreement.

COMMUNITY HOUSING, NEIGHBORHOOD DEVELOPMENT AND PUBLIC SAFETY COMMITTEE -

Council Member Golden, Chair

Committee Members: Golden, Peters, Scarborough, and Williams

2018-386 Ordinance - Demolition of Structure - 512 Hill Street

Council is requested to adopt an ordinance ordering the housing inspector to effectuate the demolition of a structure located at 512 Hill Street belonging to Todd and Tonia Crook.

Lori Loosemore, Local Codes Enforcement Supervisor, reported the original inspection for this dwelling was conducted on January 26, 2017. The property was identified due to a combination of fire reports that were provided to staff and it was also listed and contained in the study from UNC-G. The inspectors held a hearing on July 25, 2017 and no one appeared for the hearing. An Order to Repair or Demolish was issued on September 19, 2017 with a compliance date of October 20, 2017. Ms. Loosemore advised that she has had no contact with the owners and they have not made any appeals or applied for any permits to make the repairs.

No one was present to speak on behalf of the property located at 512 Hill Street.

Adopted an Ordinance ordering the housing inspector to effectuate the demolition of the structure located at 512 Hill Street.

A motion was made by Council Member Golden, seconded by Council Member Ewing that this demolition ordinance be adopted. The motion carried unanimously by the following 7-0 vote.

Aye (7): Mayor Wagner, Council Member Scarborough, Council Member Golden, Council Member Peters, Council Member Hudson, Council Member Jones, and Council Member Ewing

Absent (2): Mayor Pro Tem Williams and Council Member Moore

Ordinance No. 7453/18-82

Ordinance Book, Volume XX, Page 85

Introduced 10/1/2018; Adopted 10/1/2018

2018-387 Ordinance - Demolition of Structure - 303 Phillips Avenue

Council is requested to adopt an ordinance ordering the housing inspector to effectuate the demolition of a structure located at 303 Phillips Avenue belonging to J. William Herndon, Jr.

Lori Loosemore, Local Codes Enforcement Supervisor, advised that the condition of his property was discovered based on the fire report in the UNC-G study. The original inspection was conducted on April 7, 2017. A hearing was held on May 17, 2017 and the owner, Mr. Herndon, did appear. At the hearing, Mr. Herndon stated that he had plans to make repairs to the house and presented documentation showing truss plans dated May 20, 2017. He indicated that he did plan to apply for the necessary permits in the next 30-60 days. An Order to Repair or Demolish was issued on May 17, 2017 with a compliance date of June 19, 2017.

Ms. Loosemore then shared some recent photographs taken of the property and pointed out no repairs have been made and no permits have been applied for.

Bill Herndon, owner of the property located at 303 Phillips Avenue, addressed Council. He advised he is still attempting to make the repairs to the property and shared that he plans to use some money he has recently inherited from a family member's estate. He agreed that the structure is in disrepair but felt the structure itself is sound. He asked Council to allow him an additional six months to raise the funds and get the work underway. He reported that he has invested well over \$50,000 of his own money in the property and he hopes to complete the repairs to the property.

Council Member Peters asked Mr. Herndon how we plans on raising the money to do the repairs in the next six months. Mr. Herndon replied that he has inherited several hundred acres in Randolph County that is ready to be tree harvested and he is currently awaiting a report from the Tree Forestry officials to see how he can proceed. He stated he was unsure how long this would take due to a complication with a fraudulent lien that was filed against the property.

Council Member Scarborough asked if the roof was protecting the structure. Mr. Herndon explained that the house was moved from a location on Quaker Lane to Phillips Avenue and noted that this was actually a temporary roof on the structure. He pointed out that although it was not providing good protection, it was providing some protection to the interior of the home.

Council Member Hudson questioned that there have not been any permits pulled in the past 18 months. Mr. Herndon affirmed that to be correct and explained he had been using his money to take care of a sick relative who has now passed and because of that, he is now paying for the choices that he made.

Chairman Golden asked Ms. Loosemore if she sees a need to grant Mr. Herndon a 6-month extension. Ms. Loosemore stated she does not and explained prior to the meeting she was approached by Mr. Herndon and he asked for an extension, so he could sell the property. She expressed concerns with staff being placed in the middle of instances where property is being off-loaded and she was unsure of Mr. Herndon's intentions.

At this time, Council Member Golden moved to adopt the Ordinance for demolition of the property at 303 Brooks Avenue. Council Member Jones made a second to the motion.

For further discussion, Council Member Ewing inquired about the value of the property and Ms. Loosemore replied the building on the property was appraised at \$92,000.

Council Member Peters inquired about the cost of demolition. Ms. Loosemore advised that she was unsure of the cost to demolish until bids are received but noted the estimate from the inspector for the necessary repairs to the property was \$61,089.00.

Adopted an Ordinance ordering the housing inspector to effectuate the demolition of the structure located at 303 Phillips Avenue.

A motion was made by Council Member Golden, seconded by Council Member Jones that this demolition ordinance be adopted. The motion carried unanimously by the following 7-0 vote.

Aye (7): Mayor Wagner, Council Member Scarborough, Council Member Golden, Council Member Peters, Council Member Hudson, Council Member Jones, and Council Member Ewing

Absent (2): Mayor Pro Tem Williams and Council Member Moore

**Ordinance No. 7454/18-83
Ordinance Book, Volume XX, Page 83
Introduced 10/1/2018; Adopted 10/1/2018**

2018-388 Ordinance - Demolition of Structure - 1227 Pearson Street

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

Lori Loosemore, Local Codes Enforcement Supervisor, advised this housing case was brought before Council initially in January 2018 and was placed on the pending list for the Community Housing, Neighborhood Development & Public Safety Committee on March 19, 2018. On May 7, 2018, the housing case was removed from the agenda and referred back to staff as the church did produce a contract they entered into with KC's Home Improvements and agreed to submit plans and obtain building permits for the completion of the project in 8

weeks. Although permits were applied for on March 15, 2018, after an inspection, the inspector noted that the house had been cleaned and taken back to the original framing, but no repairs had been started and no inspections had been called in or requested as of September 20, 2018.

Ms. Loosemore shared some recent pictures taken of the interior of the property, and noted she was not aware of any repairs that were completed within the past week to cause her to change her mind about bringing the property back to the Council for demolition.

Neither the property owner, nor a representative was present.

Adopted an Ordinance ordering the housing inspector to effectuate the demolition of a structure located at 1227 Pearson Street.

Aye (7): Mayor Wagner, Council Member Scarborough, Council Member Golden, Council Member Peters, Council Member Hudson, Council Member Jones, and Council Member Ewing

Absent (2): Mayor Pro Tem Williams and Council Member Moore

**Ordinance No. 7455/18-84
Ordinance Book, Volume XX, Page 84
Introduced 10/1/2018; Adopted 10/1/2018**

A motion was made by Council Member Golden, seconded by Council Member Ewing that this demolition ordinance be adopted. The motion carried unanimously by the following 7-0 vote.

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.

Lori Loosemore, Local Codes Enforcement Supervisor, requested this property be removed from the pending list and placed on tonight's agenda for demolition.

Council Member Golden moved to remove this matter from the pending list and place it on tonight's agenda for consideration for the adoption of a demolition ordinance. Council Member Ewing made a second to the motion which carried by a 7-0 unanimous vote.

Ms. Loosemore advised that this matter was initially brought before Council on May 7, 2018 and at that time she reported the property had been sold on April 16, 2018. The new property owner, TAK Homes, asked for additional time, so staff recommended the matter be placed in pending. Ms. Loosemore reported that TAK Homes did email her an outline of their plan for repairing the property and noted they would apply for the permits and start the repairs on August 20th with an anticipated completion date of November 15, 2018. However, as of September 21, 2018, no permits have been applied for and the structure has continued to deteriorate.

Chairman Golden asked Ms. Loosemore if she had any other communication with the new property owner. Ms. Loosemore replied that she had not, but she did email him on a couple of occasions to ask about his plans, but never heard back from anyone. She noted that the property owner has purchased other properties and it seems to be a reoccurring owner popping up on some of these abandoned properties.

There was no one present to speak on behalf of the property at 1505 East Avenue.

Adopted an Ordinance ordering the housing inspector to effectuate the demolition of the structure at 1505 East Avenue.

A motion was made by Council Member Golden, seconded by Council Member Ewing that this demolition ordinance be adopted. The motion carried unanimously by the following 7-0 vote.

Aye (7): Mayor Wagner, Council Member Scarborough, Council Member Golden, Council Member Peters, Council Member Hudson, Council Member Jones, and Council Member Ewing

Absent (2): Mayor Pro Tem Williams and Council Member Moore

**Ordinance No. 7454/18-85
Ordinance Book, Volume XX, Page 85
Introduced 5/7/2018; Adopted 10/1/2018**

2018-389 Resolution - Conveyance of Property to Habitat for Humanity - 209 Murray St & 1807 Brooks Ave

Council is requested to adopt a resolution to convey the properties located at 209 Murray Street and 1807 Brooks Avenue to Habitat for Humanity to construct affordable housing in the Southside and Washington Terrace area.

Mike McNair, Director of Community Development and Housing, advised this is a companion action to the contract that was previously approved with Habitat for Humanity to build two homes at 209 Murray Street and 1807 Brooks Avenue in the Southside and Washington Terrace area. Staff is requesting Council adopt the resolution conveying these two properties to Habitat for Humanity.

Adopted a Resolution conveying the property at 209 Murray Street and 1807 Brooks Avenue to Habitat for Humanity to construct affordable housing in the Southside and Washington Terrace area.

A motion was made by Council Member Golden, seconded by Council Member Ewing that this resolution be adopted. The motion carried unanimously by the following 7-0 vote.

Aye (7): Mayor Wagner, Council Member Scarborough, Council Member Golden, Council Member Peters, Council Member Hudson, Council Member Jones, and Council Member Ewing

Absent (2): Mayor Pro Tem Williams and Council Member Moore

**Resolution No. 1793-18-55 & 1780/18-62
Resolution Book, Volume XX, Page 55**

Introduced 10/1/2018; Adopted 10/1/2018**2018-390 Resolution - Transfer of Property Core City CDC**

City Council is requested to adopt the Resolution authorizing the transfer of 228-230 Gordon Street to the Core City CDC and that the appropriate City official and/or employee be authorized to execute all necessary documents.

Adopted a Resolution authorizing the transfer of 228-230 Gordon Street to the Core City CDC, 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 Ewing that this resolution be adopted. The motion carried unanimously by the following 7-0 vote.

Aye (7): Mayor Wagner, Council Member Scarborough, Council Member Golden, Council Member Peters, Council Member Hudson, Council Member Jones, and Council Member Ewing

Absent (2): Mayor Pro Tem Williams and Council Member Moore

**Resolution No. 1794/18-56
Resolution Book, Volume XX, Page 56
Introduced 10/1/2018; Adopted 10/1/2018**

PENDING ITEMS**2018-333 Ordinance - Demolition of Structure - 1700 Edmondson Place**

City Council is requested to adopt an ordinance ordering the housing inspector to effectuate the demolition of a structure located at 1700 Edmondson Place, belonging to Che Lawrence Reynolds, Jr.

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

In the absence of Chairman Williams, Mayor Wagner chaired this portion of the meeting for the Planning and Development Committee.

2018-391 Resolution of Intent - Annexation 18-04

Approval of a Resolution of Intent that establishes a public hearing date of Monday, November 5, 2018, at 5:30 p.m. to consider a voluntary contiguous annexation of approximately 2.6 acres. The request consists of a 2.3-acre parcel lying along the east side of Shadow Valley Road, approximately 500 feet north of Carolyndon Drive (Davidson County Tax Parcel 01008D0000002A) and a 0.3-acre parcel lying along the north side of Carolyndon Drive, approximately 275 feet east of Shadow Valley (Davidson County Tax Parcel 01008D00000013).

Adopted a Resolution of Intent establishing a public hearing date of Monday, November 5, 2018 at 5:30 p.m. to consider a voluntary contiguous annexation of approximately 2.6 acres consisting of a 2.3-acre parcel lying along the east side of Shadow Valley Road, approximately 500 feet north of Carolyndon Drive in Davidson County, and a 0.3-acre parcel

lying along the north side of Carolyndon Drive, approximately 275 feet east of Shadow Valley Road in Davidson County.

A motion was made by Mayor Wagner, seconded by Council Member Ewing that this Resolution of Intent be adopted. The motion carried unanimously by the following 7-0 vote.

Aye (7): Mayor Wagner, Council Member Scarborough, Council Member Golden, Council Member Peters, Council Member Hudson, Council Member Jones, and Council Member Ewing

Absent (2): Mayor Pro Tem Williams and Council Member Moore

Resolution No. 1795/18-57

Resolution Book, Volume XX, Page 57

Introduced 10/1/2018; Adopted 10/1/2018

2018-392 Resolution of Intent - Annexation 18-05

Approval of a Resolution of Intent that establishes a public hearing date of Monday, November 5, 2018, at 5:30 p.m. to consider a voluntary contiguous annexation of approximately 61.1 acres lying approximately 1,900 feet north of the intersection of Sandy Ridge Road and Squire Davis Road. The property is also known as Guilford County Tax Parcels 0169205 and 0169210.

Adopted a Resolution of Intent establishing a public hearing date of Monday, November 5, 2018 at 5:30 p.m. to consider a voluntary contiguous annexation of approximately 61.1 acres lying approximately 1,900 feet north of the intersection of Sandy Ridge Road and Squire Davis Road.

A motion was made by Mayor Wagner, seconded by Council Member Ewing that this Resolution of Intent be adopted. The motion carried unanimously by the following 7-0 vote.

Aye (7): Mayor Wagner, Council Member Scarborough, Council Member Golden, Council Member Peters, Council Member Hudson, Council Member Jones, and Council Member Ewing

Absent (2): Mayor Pro Tem Williams and Council Member Moore

Resolution No. 1796/18-58

Resolution Book, Volume XX Page 58

Introduced 10/1/2018; Adopted 10/1/2018

2018-393 Resolution of Intent - Annexation 18-06

Approval of a Resolution of Intent that establishes a public hearing date of Monday, November 19, 2018, at 5:30 p.m. to consider a voluntary non-contiguous annexation of approximately 6.7 acres lying approximately 1,200 east of S. Highway 66 and north of Thomas Street. The property is also known as Forsyth County Tax Parcels 6882-88-2913.00.

Adopted a Resolution of Intent establishing a public hearing date of Monday, November 19, 2018 at 5:30 p.m. to consider a voluntary non-contiguous annexation of approximately 6.7 acres lying approximately 1,200 feet east of S. Highway 66 and North of Thomas Street.

A motion was made by Mayor Wagner, seconded by Council Member Ewing that this Resolution of Intent be adopted. The motion carried unanimously by the following 7-0 vote.

Aye (7): Mayor Wagner, Council Member Scarborough, Council Member Golden, Council Member Peters, Council Member Hudson, Council Member Jones, and Council Member Ewing

Absent (2): Mayor Pro Tem Williams and Council Member Moore

**Resolution No. 1797/18-59
Resolution Book, Volume XX, Page 59
Introduced 10/1/2018; Adopted 10/2/2018**

2018-394 Resolution of Intent - Annexation 18-07

Approval of a Resolution of Intent that establishes a public hearing date of Monday, November 19, 2018, at 5:30 p.m. to consider a voluntary non-contiguous annexation of approximately 7.7 acres lying at the northeast corner of Thomas Street and S. Highway 66. The property is also known as Forsyth County Tax Parcels 6882-78-1725.00, 6882-68-9726.00, 6882-78-4954.00 and 6882-69-9041.00.

Adopted a Resolution of Intent establishing a public hearing date of Monday, November 19, 2018 at 5:30 p.m. to consider a voluntary non-contiguous annexation of approximately 7.7 acres lying at the northeast corner of Thomas Street and S. Highway 66.

A motion was made by Mayor Wagner, seconded by Council Member Ewing that this Resolution of Intent be adopted. The motion carried unanimously by the following 7-0 vote.

Aye (7): Mayor Wagner, Council Member Scarborough, Council Member Golden, Council Member Peters, Council Member Hudson, Council Member Jones, and Council Member Ewing

Absent (2): Mayor Pro Tem Williams and Council Member Moore

**Resolution No. 1798/18-60
Resolution Book, Volume XX, Page 60
Introduced 10/1/2018; Adopted 10/1/2018**

2018-395 Resolution of Intent - Street Abandonment 18-01

Approval of a Resolution of Intent that establishes a public hearing date of Monday, November 19, 2018, at 5:30 p.m. to consider a request by High Point University to abandon the eastern 655 feet of Barbee Avenue right-of-way and to abandon the eastern 305 feet of Willow Place right-of-way.

Adopted a Resolution of Intent establishing a public hearing date of Monday, November 19, 2018 at 5:30 p.m. to consider a request by High Point University to abandon the eastern 655

feet of Barbee Avenue right-of-way and to abandon the eastern 305 feet of Willow Place right-of-way.

A motion was made by Mayor Wagner, seconded by Council Member Ewing that this Resolution of Intent be adopted. The motion carried unanimously by the following 7-0 vote.

Aye (7): Mayor Wagner, Council Member Scarborough, Council Member Golden, Council Member Peters, Council Member Hudson, Council Member Jones, and Council Member Ewing

Absent (2): Mayor Pro Tem Williams and Council Member Moore

Resolution No. 1799/18-61

Resolution Book, Volume XX, Page 61

Introduced 10/1/2018; Adopted 10/1/2018

GENERAL BUSINESS AGENDA

2018-396 ElectriCities Board of Directors - Deputy City Manager Randy McCaslin

Council is requested to support and endorse the election of Randy McCaslin to serve on the ElectriCities Board of Directors as a weighted voting member with term ending December 31, 2021.

Mayor Wagner moved to support and endorse the election of Randy McCaslin to serve on the ElectriCities Board of Directors as a weighted voting member with term ending December 31, 2021. Council Member Ewing made a second to the motion, which carried by the following 7-0 vote.

Aye (7): Mayor Wagner, Council Member Scarborough, Council Member Golden, Council Member Peters, Council Member Hudson, Council Member Jones, and Council Member Ewing

Absent (2): Mayor Pro Tem Williams and Council Member Moore

2018-397 Appointment/Reappointment - High Point Housing Authority

Council is requested to confirm the appointment of Dr. N'Tuma Jah to the High Point Housing Authority effective immediately and expiring December 22, 2019. Confirm the reappointments of Matt Witmeyer and Roosevelt Swinnie (Resident Commissioner) effective December 22, 2018 with terms expiring December 22, 2023.

Approved the preceding appointments/reappointments to the High Point Housing Authority.

A motion was made by Mayor Wagner, seconded by Council Member Ewing, that this matter be approved. The motion carried by the following unanimous 7-0 vote.

Aye (7): Mayor Wagner, Council Member Scarborough, Council Member Golden, Council Member Peters, Council Member Hudson, Council Member Jones, and Council Member Ewing

Absent (2): Mayor Pro Tem Williams and Council Member Moore

2018-398 Reappointments - Library Board of Trustees

Council is requested to confirm the following reappointments to the Library Board of Trustees:

Mayor Jay Wagner is recommending the reappointment of David Ruden effective October 31, 2018 with term expiring October 31, 2021; Council Member Don Scarborough is recommending the reappointment of Yvonne Matlosz effective October 31, 2018 with term expiring October 31, 2021; Council Member Jeff Golden is recommending the reappointment of Yvonne Bostic effective immediately with term expiring October 1, 2020; Council Member Peters is recommending the reappointment of Ann Lynch effective October 31, 2018 with term expiring October 31, 2021.

A motion was made by Mayor Wagner, seconded by Council Member Golden, that the preceding reappointments to the Library Board of Trustees be approved. The motion carried by the following unanimous 7-0 vote.

Aye (7): Mayor Wagner, Council Member Scarborough, Council Member Golden, Council Member Peters, Council Member Hudson, Council Member Jones, and Council Member Ewing

Absent (2): Mayor Pro Tem Williams and Council Member Moore

2018-399 Minutes to be Approved

- Finance Committee Meeting; September 13th @ 4:00 p.m.
- HPCC Special Called Meeting; September 17th @ 3:00 p.m.
- Regular Council Meeting; September 17th @ 5:30 p.m.

A motion was made by Council Member Ewing, seconded by Council Member Peters, that the preceding minutes be approved as submitted. The motion carried by the following unanimous 7-0 vote.

Aye (7): Mayor Wagner, Council Member Scarborough, Council Member Golden, Council Member Peters, Council Member Hudson, Council Member Jones, and Council Member Ewing

Absent (2): Mayor Pro Tem Williams and Council Member Moore

ADJOURNMENT

Prior to adjournment, Mayor Wagner reminded everyone about the following events.

- ✓ Final Progress Party for the Stadium (Thursday, October 4th), and
- ✓ Harvest Fest Event @ the Library Plaza (Friday, October 5th).

There being no further business to come before Council, the meeting was adjourned at 6:51 p.m. upon motion duly made by Council Member Ewing and second by Council Member Hudson.

Respectfully submitted,

Jay W. Wagner, Mayor

Attest:

Lisa B. Vierling, MMC
City Clerk