

**HIGH POINT CITY COUNCIL
REGULAR MEETING
May 6, 2019 – 5:30 P.M.
COUNCIL CHAMBERS – HIGH POINT MUNICIPAL BUILDING**

ROLL CALL, PLEDGE OF ALLEGIANCE AND MOMENT OF SILENCE

Mayor Wagner called the meeting to order at 5:30 p.m. The Pledge of Allegiance followed with a Moment of Silence.

*Upon call of the roll, the following Council Members were **Present (9)**:*

Mayor Jay W. Wagner, Mayor Pro Tem Jason Ewing (Ward 6); 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), and Council Member Victor Jones (Ward 5)

*The following Council Members were **Absent (1)**:*

Council Member Christopher Williams (Ward 2),

RECOGNITIONS AND PRESENTATIONS

2019-171 Proclamation - National Travel and Tourism Week

Mayor Wagner will present a proclamation to the High Point Convention and Visitors Bureau declaring the week of May 5-11, 2019 as “*National Travel and Tourism Week*” in the City of High Point.

Mayor Wagner read the proclamation into the record proclaiming May 5 - 11, 2019 as "National Travel and Tourism Week" in the City of High Point and presented it to Melody Burnette, Interim Executive Director for the Convention & Visitors Bureau and other CVB board members who were present.

[applause, photo opportunity]

2019-172 Proclamation - High Point Central High School Day

Mayor Wagner will read a proclamation declaring Saturday, May 11, 2019 as “*High Point Central High School Day*” in the City of High Point.

Mayor Wagner read a proclamation into the record declaring Saturday, May 11, 2019 as "High Point Central High School Day" in the City of High Point and presented it to representatives from High Point Central High School.

[applause, photo opportunity]

2019-173 Proclamation - Ms. Delphine Tucker Gibson

Mayor Wagner will present a resolution to the family of Ms. Delphine Tucker Gibson in appreciation of her lifelong service to her family and the High Point community.

Mayor Wagner read a proclamation into the record in appreciation of Delphine Tucker Gibson's lifelong service to the High Point community. From 2017 until her death on May 9, 2018, she was the oldest recorded living person in the United States. Members of Ms. Gibson's family were present to accept the proclamation, as well as Glenn Chavis, High Point Historian.

[applause, photo opportunity]

2019-174 Proclamation - Public Works Week

Mayor Wagner will present a proclamation to Keith Pugh, Director of Engineering for the City of High Point, declaring the week of May 19-25, 2019 as “Public Works Week” in the City of High Point.

Mayor Wagner read a proclamation into the record declaring the week of May 19 - 25, 2019 as "Public Works Week" in the City of High Point and presented it to Keith Pugh, Director of Engineering Services.

Mr. Pugh issued an invitation for everyone to attend "Public Services Awareness Day" that will be held at the High Point Public Library on May 21, 2019 from 9:00 a.m. until 12:00 p.m.

[applause, photo opportunity]

2019-175 Proclamation - Municipal Clerk's Week

Mayor Wagner will present a proclamation to Lisa Vierling, High Point City Clerk, declaring the week of May 5-11, 2019 as the “50th Anniversary of Municipal Clerks Week.”

Mayor Wagner read a proclamation into the record declaring the week of May 5 - 11, 2019 as the "50th Anniversary of Municipal Clerks Week" and presented the proclamation to City Clerk Lisa Vierling.

[applause, photo opportunity]

2019-204 Resolutions - Miss High Point 2019 & Miss High Point's Outstanding Teen 2019

Mayor Wagner will present a Resolutions to Miss High Point 2019, Miss Dorian McCorey and to Miss High Point's Outstanding Teen 2019, Miss Meghan Gadsden.

Mayor Wagner read a resolutions into the record and presented them to Miss Dorian McCorey, Miss High Point 2019 and to Miss Meghan Gadsden, Miss High Point Outstanding Teen 2019.

[applause, photo opportunity]

STRATEGIC PLAN UPDATE**2019-177 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 Victor Jones for the Young Professionals group.

Blight Reduction

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 April 2019 activities as follows:

Minimum Housing Complaints	30
Active Minimum Housing Cases	302
Active Backlog Cases (270 originally)	1
City Demolished Houses	1
Public Nuisance Complaints	21
Active Public Nuisance Cases	113
City Abated Public Nuisance Cases	5
Owner Abated Public Nuisance Cases	19
Zoning Complaints (vehicles, signs, etc...)	11
Active Zoning Cases	97
Signs Collected	92

Lori Loosemore, Local Codes Enforcement Manager, shared some photos of success stories.

Young Professionals

Council Member Victor Jones advised the Young Professionals group is now housed with the Chamber of Commerce and noted they are still finalizing summer program date; a report will be provided in June.

PUBLIC COMMENT PERIOD**2019-178 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 up the floor for the Public Comment Period.

The following persons addressed the City Council during the Public Comment Period.

Beverly Bard, 2205 DeLaine Point, addressed Council regarding the following issues:

1. *Ratification of the ERA (Equal Rights Amendment). She informed Council that the Greensboro City Council has affirmed agreement with the ratification and encouraged the High Point City Council to do so as well.*
2. *Education Voucher System. She expressed concerns that scholarships are given to students that attend charter/private schools and noted this money is not returned to the tax base for public schools and they do not have to adhere to the same regulations. She asked that City Council reconsider the voucher program.*
3. *Need for sidewalks along Eastchester Drive at Festival Park.*

Dorothy Darr, 501 W. High Avenue, Director of the Southwest Renewal Foundation, addressed Council regarding remaining 2012 Two-Thirds Bond money. She learned that there is about \$596,000 left in Two-thirds bond money that was designated for improvements to S. Main Street and a group of community activists has been meeting to discuss ideas on improvements to S. Main Street. She asked that the City Council continue this so they can meet with staff to share some of their ideas on how to utilize this money.

Mark Harris, 3212 Peninsula Drive, addressed Council on the following two items:

1. *Remaining Two-Thirds Bond Money to work on improvements to S. Main Street to I-85.*
2. *Speeding issues on Hamilton Street behind the GTCC campus. He mentioned there have been many close calls where students were almost hit. He requested a study be conducted regarding the need for crosswalks at the lower portion before the hill on each side with a flashing light similar to the one that is in front of the GTCC campus on S. Main Street.*

Susan Koger, 1902 Eastchester Drive, addressed Council regarding the following concerns about Eastchester Drive:

- ✓ *Road construction*
- ✓ *speeding*
- ✓ *aggressiveness*
- ✓ *racing*
- ✓ *texting while driving*

She suggested the following to help alleviate the concerns.

- ✓ More police presence
- ✓ posted signs
- ✓ Mobile speed indicator
- ✓ More stoplights at Rivermeade and top of hill at dental offices
- ✓ Lower speed in the Chik-fil-A and Applebees area
- ✓ Remove sign at bridge informing motorists of the metal plates in the road

Lawrence Cormier, 3007 Scout Trail, asked the City Council to reaffirm ratification of the ERA resolution and asked that Council at least give them the courtesy of an answer other than not being able to reach a consensus.

He also spoke about mental health issues.

Bradley Linnell, 236 Spencer Street, addressed Council regarding concerns with excessive speeding on Spencer Street.

Cyril Jefferson, 1448 Bailey Circle, addressed Council regarding the following two matters.

1. *Downtown Development. He expressed appreciation to the City Council for the work they are doing with the downtown development and the excitement that is in the air with the stadium and the Coltrane House. He stated the proactive, cool mentoring and "can do" spirit provides tons of hope for residents of High Point.*
2. *Concerns regarding speeding on E. Grimes, Asheboro, Wise, and Park Streets.*

Sara Sabanez, expressed concerns about the two lanes of traffic at the Intersection of Parris and Kirkwood and noted that many people do not even stop. She asked if this could be studied.

Mayor Wagner asked if there was anyone else in the audience desiring to speak. There being none, the Public Comment Period was closed.

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

CONSENT AGENDA ITEMS

*Chairman Moore reported that the Finance Committee did meet as scheduled on Thursday, May 2, 2019 and placed all the Finance-related matters on the Consent Agenda with a favorable recommendation for approval with the exception of matter **2019-190 Issuance of Series 2019 Combined Enterprise System Revenue Bonds**, which will be placed on the Regular Agenda for a separate vote.*

Council Member Moore moved to approve all finance-related items on the Consent Agenda. Council Member Ewing made a second to the motion, which carried by an 8-0 unanimous vote. Council Member Williams was absent.

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.

2019-176 Resolution - Declaration of Surplus for Police Canine - Jax

Council is requested to adopt a resolution declaring Police Canine Jax as surplus and authorize the disposition of the canine to a private party for non-police related purposes.

Adopted a resolution declaring Police Canine Jax as surplus and authorized the disposition of the canine to a private party for non-police related purposes.

A motion was made by Council Member Moore, seconded by Mayor Pro Tem Ewing, that this resolution be approved. The motion carried by the following unanimous 8-0 vote:

Aye (8): Mayor Wagner, Mayor Pro Tem Ewing, Council Member Moore, Council Member Scarborough, Council Member Golden, Council Member Peters, Council Member Hudson, and Council Member Jones

Absent (1): Council Member Williams

**Resolution No. 1873/19-24
Resolution Book, Volume XX, Page 96**

2019-179 Agreement - NCDOT Municipal Agreement - Ogden Street Railroad Crossing Improvements

Council is requested to approve a municipal agreement with the North Carolina Department of Transportation (NCDOT) in the amount of \$400,000 for railroad crossing improvements on Ogden Street. The proposed agreement offers Federal funding for 90% of eligible costs with the City covering the remaining 10% plus any ineligible expenses.

Approved a municipal agreement with the North Carolina Department of Transportation (NCDOT) in the amount of \$400,000 for railroad crossing improvements on Ogden Street.

A motion was made by Council Member Moore, seconded by Mayor Pro Tem Ewing, that this agreement be approved. The motion carried by the following unanimous 8-0 vote:

Aye (8): Mayor Wagner, Mayor Pro Tem Ewing, Council Member Moore, Council Member Scarborough, Council Member Golden, Council Member Peters, Council Member Hudson, and Council Member Jones

Absent (1): Council Member Williams

2019-180 Contract - Powerphone Call Handling Process Software

Council is requested to award a sole source contract to Powerphone for the purchase of Powerphone Call Taking Solution Software in the amount of \$120,784.00. The NC911 Board will fund \$85,300.00 of the cost to purchase this software.

Approved a sole source contract with Powerphone for the purchase of Powerphone Call Taking Solution Software.

A motion was made by Council Member Moore, seconded by Mayor Pro Tem Ewing, that this contract be approved. The motion carried by the following unanimous 8-0 vote:

Aye (8): Mayor Wagner, Mayor Pro Tem Ewing, Council Member Moore, Council Member Scarborough, Council Member Golden, Council Member Peters, Council Member Hudson, and Council Member Jones

Absent (1): Council Member Williams

2019-181 Contract - WESCO Distribution, Inc. - Switchgear for Various Electric Projects

Council is requested to award a contract to WESCO Distribution Inc. in the amount of \$1,509,482.11 to purchase switchgear for various electric projects and replenish warehouse stock.

Approved award of a contract to WESCO Distribution, Inc. in the amount of \$1,509,482.11 to purchase switchgear for various electric projects and to replenish warehouse stock.

A motion was made by Council Member Moore, seconded by Mayor Pro Tem Ewing, that this contract be approved. The motion carried by the following unanimous 8-0 vote:

Aye (8): Mayor Wagner, Mayor Pro Tem Ewing, Council Member Moore, Council Member Scarborough, Council Member Golden, Council Member Peters, Council Member Hudson, and Council Member Jones

Absent (1): Council Member Williams

2019-182 Contract - Precision Safe Sidewalks - Removal of Sidewalk Trip Hazards

Council is requested to award a sole source contract to Precision Safe Sidewalks LLC in the amount of \$51,962.00 for the annual removal, replacement or repair of identified city-maintained sidewalks.

Approved award of a sole source contract to Precision Safe Sidewalks, LLC in the amount of \$51,962.00 for the annual removal, replacement or repair of identified city-maintained sidewalks.

A motion was made by Council Member Moore, seconded by Mayor Pro Tem Ewing, that this contract be approved. The motion carried by the following unanimous 8-0 vote:

2019-183 Contract - CMI Roadbuilding Inc. - Kersey Valley Landfill - Trashmaster Wheel Replacements

Council is requested to award a sole source contract to CMI Roadbuilding Inc. in the amount of \$54,937.50 for the purchase of replacement wheels and cleats for the Trashmaster Compactor purchased in 2016.

Approved award of a sole source contract to CMI Roadbuilding, Inc. in the amount of \$54,937.50 for the purchase of replacement wheels and cleats for the Trashmaster Compactor purchased in 2016.

A motion was made by Council Member Moore, seconded by Mayor Pro Tem Ewing, that this contract be approved. The motion carried by the following unanimous 8-0 vote:

Aye (8): Mayor Wagner, Mayor Pro Tem Ewing, Council Member Moore, Council Member Scarborough, Council Member Golden, Council Member Peters, Council Member Hudson, and Council Member Jones

Absent (1): Council Member Williams

2019-184 Contract - Wharton-Smith Inc - Eastside WWTP - Change Order 8

Council is requested to approve a Change Order to Wharton-Smith Inc. contract in the amount of \$550,000 for additional repairs and replacement of equipment identified during the Eastside WWTP Solids Handling Improvements project.

Approved Change Order #8 to the Wharton-Smith, Inc. contract in the amount of \$550,000 for additional repairs and replacement of equipment identified during the Eastside WWTP Solids Handling Improvements project.

A motion was made by Council Member Moore, seconded by Mayor Pro Tem Ewing, that this contract be approved. The motion carried by the following unanimous 8-0 vote:

Aye (8): Mayor Wagner, Mayor Pro Tem Ewing, Council Member Moore, Council Member Scarborough, Council Member Golden, Council Member Peters, Council Member Hudson, and Council Member Jones

Absent (1): Council Member Williams

2019-185 Contract - Garney Construction - CMAR - Catalyst Project - Elm Street - Change Order 2

Council is requested to approve a Change Order to the Garney Construction contract in the amount of \$3,867,682.18 to perform the water, sewer and stormwater improvements on West English Road, Lindsay Street, Lindsay Place and owner contingency items for the Elm Street construction.

Approved Change Order #2 to the Garney Construction contract in the amount of \$3,867,682.18 to perform the water, sewer, and stormwater improvements on West English Road, Lindsay Street, Lindsay Place, and owner contingency items for the Elm Street construction.

A motion was made by Council Member Moore, seconded by Mayor Pro Tem Ewing, that this contract be approved. The motion carried by the following unanimous 8-0 vote:

Aye (8): Mayor Wagner, Mayor Pro Tem Ewing, Council Member Moore, Council Member Scarborough, Council Member Golden, Council Member Peters, Council Member Hudson, and Council Member Jones

Absent (1): Council Member Williams

2019-186 Purchase of Property - 3314 E. Martin Luther King, Jr. Drive

Council is requested to authorize the City Attorney's office to proceed with the purchase of property located at 3314 E. Martin Luther King, Jr. Drive for future expansion of the City's Traffic Services and Fleet Service Center.

Authorized the City Attorney's office to proceed with the purchase of property located at 3314 E. Martin Luther King, Jr. Drive for future expansion of the City's Traffic Services and Fleet Service Center.

A motion was made by Council Member Moore, seconded by Mayor Pro Tem Ewing, that the purchase of this property be approved. The motion carried by the following unanimous 8-0 vote:

Aye (8): Mayor Wagner, Mayor Pro Tem Ewing, Council Member Moore, Council Member Scarborough, Council Member Golden, Council Member Peters, Council Member Hudson, and Council Member Jones

Absent (1): Council Member Williams

2019-187 Resolution -Condemnation - 3933 Tanglebrook Road

The City Attorney recommends adoption of the Resolution authorizing the Finance Director to issue a draft in the amount of \$4,600.00 to the Clerk of Superior Court and authorizing the City Attorney give a 30-day Notice of Condemnation to the property owner of 3933 Tanglebrook Road, and to file the necessary proceedings under Chapter 40A of the North Carolina General Statutes to acquire the needed easement following the 30-day notice period.

Adopted a resolution authorizing the Finance Director to issue a draft in the amount of \$4,600.00 to the Clerk of Superior Court and authorized the City Attorney to give a 30-day Notice of Condemnation to the property owner at 3933 Tanglebrook Road, and to file the necessary proceedings under Chapter 40A of the North Carolina General Statutes to acquire the needed easement following the 30-day notice period.

A motion was made by Council Member Moore, seconded by Mayor Pro Tem Ewing, that this resolution be adopted. The motion carried by the following unanimous 8-0 vote:

**Resolution No. 1838/19-25
Resolution Book, Volume XX, Page 97**

2019-188 Authorize Write-off Delinquent Utilities Accounts Receivables

Council is requested to authorize the Financial Services Director to write off delinquent utilities' receivables in the amount of \$959,441 remaining from fiscal year 2014-2015.

Authorized the Financial Services Director to write off delinquent utilities' receivables in the amount of \$959,441 remaining from fiscal year 2014-2015.

A motion was made by Council Member Moore, seconded by Mayor Pro Tem Ewing, that this matter be approved. The motion carried by the following unanimous 8-0 vote:

Aye (8): Mayor Wagner, Mayor Pro Tem Ewing, Council Member Moore, Council Member Scarborough, Council Member Golden, Council Member Peters, Council Member Hudson, and Council Member Jones

Absent (1): Council Member Williams

2019-189 Authorize Write-off of Delinquent Miscellaneous Accounts Receivables

City Council is requested to authorize the Financial Services Director to write-off \$36,169 for prior years' original billings through the fiscal year 2014-2015: Landfill fees \$24,162, Returned checks \$863, Transportation Grant \$6,597, Showroom License \$4,097 for a total of \$36,169.00.

Authorized the Financial Services Director to write-off \$36,169 for prior years' original billings through the fiscal year 2014-2015: Landfill fees \$24,162; Returned checks \$863; Transportation Grant \$6,597; and Showroom License \$4,097.

A motion was made by Council Member Moore, seconded by Mayor Pro Tem Ewing, that this matter be approved. The motion carried by the following unanimous 8-0 vote:

Aye (8): Mayor Wagner, Mayor Pro Tem Ewing, Council Member Moore, Council Member Scarborough, Council Member Golden, Council Member Peters, Council Member Hudson, and Council Member Jones

Absent (1): Council Member Williams

2019-191 Budget Amendment - Economic Development Incentive Fund

Council is requested to approve a budget amendment in the amount of \$125,000 to appropriate funds for the Economic Development Incentive Fund.

Adopted an Ordinance amending the FY 2019-2020 Budget Ordinance in the amount of \$125,000 to appropriate funds for the Economic Development Incentive Fund.

A motion was made by Council Member Moore, seconded by Mayor Pro Tem Ewing, that this budget ordinance amendment be adopted. The motion carried by the following unanimous 8-0 vote:

Aye (8): Mayor Wagner, Mayor Pro Tem Ewing, Council Member Moore, Council Member Scarborough, Council Member Golden, Council Member Peters, Council Member Hudson, and Council Member Jones

Absent (1): Council Member Williams

Ordinance No. 7522/19-39

Ordinance Book, Volume XX, Page 151

2019-200 Contract - 2019-002 Storm System Improvements - KRG Utility, Inc.

Council is requested to award a contract to KRG Utility, Inc. in the amount of \$765,597.00 to make storm system improvements in seven (7) locations. These projects are being funded through the Stormwater Ongoing Projects account. The following projects are included in this contract: Lower Regency Dam Repair, Dogwood Court Storm System, Parkwood Circle Storm System, Arbrog Lane Storm System, Madison Street Storm System, Kearns Avenue Dry Pond Construction, and Fairway Drive Storm System.

Approved award of a contract with KRG Utility, Inc. in the amount of \$765,597.00 to make storm system improvements in the preceding seven (7) locations.

A motion was made by Council Member Moore, seconded by Mayor Pro Tem Ewing, that this contract be approved. The motion carried by the following unanimous 8-0 vote:

Aye (8): Mayor Wagner, Mayor Pro Tem Ewing, Council Member Moore, Council Member Scarborough, Council Member Golden, Council Member Peters, Council Member Hudson, and Council Member Jones

Absent (1): Council Member Williams

2019-201 Contract - 2019-003 Intersection & Parking Lot Improvements - Ruston Paving Company

Council is requested to award a contract to Ruston Paving in the amount of \$569,898.86 to construct two new turn lanes and repair and resurface two City of High Point parking lots. The following projects are included in this contract: Right turn lane on Westchester Drive at Idol Street, Right Turn Lane on Regency Drive at NC 68 (includes traffic signal modifications with NCDOT funding), Hedgecock Park parking lot resurfacing and Fleet Services Main Parking Lot repair and resurfacing (Triangle Lake Road).

Approved award of a contract to Ruston Paving in the amount of \$569,898.86 to construct two new turn lanes and repair and resurface two City of High Point parking lots for the projects referenced above.

A motion was made by Council Member Moore, seconded by Mayor Pro Tem Ewing, that this contract be approved. The motion carried by the following unanimous 8-0 vote:

Aye (8): Mayor Wagner, Mayor Pro Tem Ewing, Council Member Moore, Council Member Scarborough, Council Member Golden, Council Member Peters, Council Member Hudson, and Council Member Jones

Absent (1): Council Member Williams

2019-202 Resolution - Change in City of High Point Purchasing Policy

Council is requested to adopt a Resolution to Change the City of High Point Purchasing Policy to promote competitive procurement practices which provide equal access for all vendors to compete for business with the City.

Adopted a Resolution to Change the City of High Point Purchasing Policy to promote competitive procurement practices which provide equal access for all vendors to compete for business with the City of High Point.

A motion was made by Council Member Moore, seconded by Mayor Pro Tem Ewing, that this resolution be adopted. The motion carried by the following unanimous 8-0 vote:

Aye (8): Mayor Wagner, Mayor Pro Tem Ewing, Council Member Moore, Council Member Scarborough, Council Member Golden, Council Member Peters, Council Member Hudson, and Council Member Jones

Absent (1): Council Member Williams

**Resolution No. 1839/19-26
Resolution Book, Volume XX, Page 98**

REGULAR AGENDA ITEMS

FINANCE COMMITTEE - *Council Member Moore, Chair*

2019-190 Authorize - Issuance of Series 2019 Combined Enterprise System Revenue Bonds

Council is requested to approve the attached "Order Authorizing the Sale and Issuance by the City of High Point, North Carolina of Not To Exceed \$54,500,000 Combined Enterprise System Revenue Bonds, Series 2019 and Authorizing the Execution and Delivery of Certain Documents in Connection Therewith."

Bobby Fitzjohn, Financial Services Director, advised this is the final action required for issuance and sale of the Series 2019 Combined Enterprise Revenue Bonds for the following purposes:

- 1) To issue approximately \$37 million in bonds to fund water and sewer projects approved by City Council that have been completed or are currently under contract; and*
- 2) To refinance \$17.5 million in water and sewer revenue bonds issued in 2010 to a lower interest rate.*

He noted a \$50,000 annual savings (\$500,000 over the life of the bonds) will be realized as a result of this action. The bonds will be issued subject to City Council authorizing application

to the Local Government Commission to issue the bonds and their approval thereof. The Local Government Commission is expected to approve the sale at their May 7th meeting.

A motion was made by Council Member Moore, seconded by Mayor Pro Tem Ewing, that this Order authorizing the Issuance of Series 2019 Combined Enterprise System Revenue Bonds be adopted. The motion carried by the following unanimous 8-0 vote:

Aye (8): Mayor Wagner, Mayor Pro Tem Ewing, Council Member Moore, Council Member Scarborough, Council Member Golden, Council Member Peters, Council Member Hudson, and Council Member Jones

Absent (1): Council Member Williams

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 City Council on May 21, 2018, at which time action was taken to refer it to the Finance Committee at the suggestion of City Attorney JoAnne Carlyle due to necessary clean-up on the contract in general as the company has changed hands and names.

COMMUNITY HOUSING, NEIGHBORHOOD DEVELOPMENT AND PUBLIC SAFETY COMMITTEE - Council Member Golden, Chair

Committee Members: Golden, Peters, Scarborough, and Williams

2019-192 Ordinance to Demolish - 428 Ennis Street

City Council is requested to adopt an ordinance ordering the building inspector to effectuate the demolition of a structure located at 428 Ennis Street belonging to Shannon Tolbert.

Lori Loosemore, Local Codes Enforcement Manager, advised that a fire occurred on August 15, 2017 which prompted these proceedings. An inspection was conducted on September 25, 2017. A hearing was held on November 14, 2017 at which time it was determined that there were multiple violations of the minimum housing code in the house making it unsafe. The property owner did not appear for the hearing. In its present state, necessary repairs to the dwelling exceed 65% of the value of the structure. An Order to Repair or Demolish was issued on August 23, 2018 with a compliance date of September 27, 2018. Approximately \$647 in delinquent taxes are owed on the property.

Ms. Loosemore explained that the property owner did apply for a building permit, but has not called in for any inspections.

Chairman Golden asked if there was anyone present who would like to speak on behalf of this property.

Shannon Tolbert, owner of the property and a resident at 170 Walnut Grove Road in Lexington, NC, advised Council that he has been working on and helping another property owner to remodel several other properties in the area (337, 339, and 341 Ennis), but repairs to the structure he owns at 428 Ennis Street were stalled due to some hardships and financial hardships he encountered. He noted that he has cleaned the front of the property and removed the debris and has torn the roofing off and has purchased material to start framing it back. He asked Council for additional time (three to four months) so he could complete the repairs.

Council Member Peters asked Mr. Tolbert about his plans for the property. Mr. Tolbert replied that he plans on making the repairs and giving the home to his daughter.

Chairman Golden asked if the building permit was still active for 428 Ennis. Ms. Loosemore explained that once permits are issued, they are good for 12 months as long as the work has begun, but in this case no repairs have been made to the structure, so more than likely the permit has expired since it was issued in November 2017. Mr. Tolbert stated that he misunderstood what he was told otherwise he would have called in for a consult for some of the work that he did to clean up the property in order to keep it moving.

was told the permit would be good as long as calls are made for inspections and some progress is made. Council Member Ewing asked Mr. Tolbert if he is a licensed general contractor and Mr. Tolbert replied that he is not.

At this time, Council Member Golden moved adoption of the ordinance to demolish the structure. Mayor Pro Tem Ewing made a second to the motion.

For further discussion, Mayor Wagner stated his preference was to proceed with adoption of the ordinance and have staff monitor it.

Council Member Hudson advised Mr. Tolbert that he still has 30 days after adoption of the demolition ordinance in order to make the repairs. Mr. Tolbert indicated that he already has \$10,000 in the structure and did not want to put any more money into it if there is a possibility it might be demolished. He was encouraged to stay in contact with Ms. Loosemore to keep her updated as to what his plans are.

Mayor Wagner asked if there were any additional questions or comments. There being none, he called for a vote on the motion. The motion carried by a unanimous 8-0 vote as follows:

Adopted an Ordinance ordering the building inspector to effectuate the demolition of a structure located at 428 Ennis Street.

A motion was made by Council Member Golden, seconded by Mayor Pro Tem Ewing, that this ordinance be adopted. The motion carried by the following unanimous 8-0 vote:

Aye (8):

Mayor Wagner, Mayor Pro Tem Ewing, Council Member Moore, Council Member Scarborough, Council Member Golden, Council Member Peters, Council Member Hudson, and Council Member Jones

Absent (1): Council Member Williams

Ordinance No. 7523/19-40
Ordinance Book, Volume XX, Page 152

2019-193 Ordinance to Demolish - 1301 Potts Avenue

City Council is requested to adopt an ordinance ordering the building inspector to effectuate the demolition of a structure located at 1301 Potts Avenue belonging to Sheri D. Adams.

Lori Loosemore, Local Codes Enforcement Manager, reported that an inspection was conducted on the structure January 31, 2019 and several major violations were cited. A hearing was held on February 8, 2019, but no one appeared for the hearing. At that time, it was determined that the necessary repairs to the dwelling exceeded 65% of the value of the structure. An Order to Repair or Demolish was issued on February 18, 2019 with a compliance date of March 18, 2019. No appeals have been filed and no repairs have been made to the structure. Guilford County property taxes are delinquent in the amount of \$654.90.

Ms. Loosemore explained there was a previous case for this structure that was started in the fall of 2016. Staff worked with the property owner at that time to see if they would qualify for money to make repairs through Community Development. The owner was living in the house at the time of the inspection, but did not follow through as needed and has moved out of the house. She advised that a new case was started as a Repair or Demolish.

There was no one present to speak on behalf of this property.

A motion was made by Council Member Golden, seconded by Council Member Moore, that this ordinance be adopted. The motion carried by the following unanimous 8-0 vote:

Aye (8): Mayor Wagner, Mayor Pro Tem Ewing, Council Member Moore, Council Member Scarborough, Council Member Golden, Council Member Peters, Council Member Hudson, and Council Member Jones

Absent (1): Council Member Williams

2019-194 Ordinance to Demolish - 2006 Surrett Court

City Council is requested to adopt an ordinance ordering the building inspector to effectuate the demolition of a structure located at 2006 Surrett Court belonging to John & Patricia Roberts.

Lori Loosemore, Local Codes Enforcement Manager, advised this property was originally inspected in June of 2016 and at that time, the case was not handled as a Repair or Demolish. A hearing was scheduled and an Order to Repair was issued, but the repairs were not completed. When the case was transferred to a new inspector, it was determined that it

should have been an Order to Repair or Demolish. This prompted a new inspection and the case was restarted.

Ms. Loosemore noted the new inspection was conducted on January 13, 2019 at which time several major violations were cited for the structure. The hearing was held on February 14, 2019 and it was determined that the necessary repairs to the dwelling exceeded 65% of the value of the structure. An Order to Repair or Demolish was issued on February 19, 2019 with a Date of Compliance of March 19, 2019. Ms. Loosemore reported there have been no appeals and no repairs have been made.

Neither the property owner, nor the property owner's representative was present to speak regarding this property.

Adopted an Ordinance ordering the building inspector to effectuate the demolition of a structure located at 1301 Potts Avenue.

A motion was made by Council Member Golden, seconded by Mayor Pro Tem Ewing, that this ordinance be adopted. The motion carried by the following unanimous 8-0 vote:

Aye (8): Mayor Wagner, Mayor Pro Tem Ewing, Council Member Moore, Council Member Scarborough, Council Member Golden, Council Member Peters, Council Member Hudson, and Council Member Jones

Absent (1): Council Member Williams

Ordinance No. 7525/19-42
Ordinance Book, Volume XX, Page 154

2019-195 Rescission of Ordinance - Demolition of Structure - 906 Carter Street

Council is requested to rescind an ordinance adopted October 19, 2018 ordering the demolition of the dwelling located at 906 Carter Street. This dwelling has been brought into compliance with the City's Minimum Housing Ordinance.

Chairman Golden reported that staff has advised that the repairs have been made to the structure and the property is now in compliance with the City's Minimum Housing Ordinance. Ms. Loosemore shared some photographs of the repaired structure.

Adopted an Ordinance Rescinding the Demolition Ordinance that was adopted by the High Point City Council on October 19, 2018.

A motion was made by Council Member Golden, seconded by Council Member Moore, that this ordinance rescinding the demolition of the structure located at 906 Carter Street be adopted. The motion carried by the following unanimous 8-0 vote:

Aye (8): Mayor Wagner, Mayor Pro Tem Ewing, Council Member Moore, Council Member Scarborough, Council Member Golden, Council Member Peters, Council Member Hudson, and Council Member Jones

Absent (1): Council Member Williams

Ordinance No. 7526/19-43
Ordinance Book, Volume XX, Page 155

2019-197 Community Development and Housing Department - 2019-2020 Annual Action Plan

City Council is requested to adopt the Community Development and Housing Department 2019-2020 Annual Action Plan. The plan was approved by the Citizens Advisory Council at their meeting on March 28, 2019, and a public hearing before city council was held April 15, 2019.

Mike McNair, Director of Community Development & Housing, reported that staff presented the Annual Action Plan during a public hearing held before City Council on April 15, 2019. No comments were received on the plan.

Adopted the Community Development and Housing Department's 2019-2020 Annual Action Plan.

A motion was made by Council Member Golden, seconded by Council Member Peters, that the 2019-2020 Annual Action Plan be adopted. The motion carried by the following unanimous 8-0 vote:

Aye (8): Mayor Wagner, Mayor Pro Tem Ewing, Council Member Moore, Council Member Scarborough, Council Member Golden, Council Member Peters, Council Member Hudson, and Council Member Jones

Absent (1): Council Member Williams

GENERAL BUSINESS AGENDA

2019-196 Resolution - Filing Fees 2019 Municipal Election

Council is requested to adopt a resolution setting filing fees for the Mayor and City Council in the amount of \$96.00 for the upcoming 2019 Municipal Election.

Adopted a Resolution setting the filing fees at \$96 for the upcoming 2019 Municipal Election.

A motion was made by Mayor Wagner, seconded by Council Member Jones, that this resolution be adopted. The motion carried by the following unanimous 8-0 vote:

Aye (8): Mayor Wagner, Mayor Pro Tem Ewing, Council Member Moore, Council Member Scarborough, Council Member Golden, Council Member Peters, Council Member Hudson, and Council Member Jones

Absent (1): Council Member Williams

Resolution No. 1840/19-27

Resolution Book, Volume XX, Page 99**2019-198 Reappointment - Guilford County Historic Preservation Commission**

Council is requested to recommend the reappointment of Abigaile Pittman to the Guilford County Historic Preservation Commission as one of High Point's two representatives. Appointment effective immediately and will expire 4/1/2023.

Approved the reappointment of Abigaile Pittman to the Guilford County Historic Preservation Commission. Appointment to be effective immediately and will expire on April 1, 2023.

A motion was made by Mayor Wagner, seconded by Mayor Pro Tem Ewing, that these recommendations for appointment be approved and forwarded to the Guilford County Board of Commissioners for formal approval. The motion carried by the following unanimous 8-0 vote:

Aye (8): Mayor Wagner, Mayor Pro Tem Ewing, Council Member Moore, Council Member Scarborough, Council Member Golden, Council Member Peters, Council Member Hudson, and Council Member Jones

Absent (1): Council Member Williams

2019-203 Resolution - Pilot School Security and Safety Program

City Council is requested to approve a resolution supporting appropriation for a pilot school security and safety program, which would integrate security technology directly with Police and emergency responders, ensuring they have the best available information to respond in the event of emergencies at High Point schools.

Mayor Pro Tem Ewing reported this is an integrated system that would be installed within the city's schools and support for the resolution would enable the city to take the request to the Guilford County Delegation for them to make an appropriation for the system to be installed within public school systems in the High Point city limits as a pilot program for the County and State to create a safer school area for students. He pointed out this system has been implemented in a High Point Charter School, Phoenix Academy, and their systems are now integrated with the High Point 911 system and Police Department. He explained staff has worked closely with the IT people to ensure integration with the city's system and the new infrastructure and technology in the new 911 Center will be compatible, so it makes it a perfect pilot model within the school system. Mayor Wagner added that the system is the most technologically advanced school warning system anywhere. Mayor Pro Tem Ewing

reported that it is the first one in the United States that has been integrated with the municipalities 911 systems and agreed that it is truly cutting-edge technology that can be used to mitigate any potential disasters within our school systems. He noted that the City of High Point does not have much control over what happens in the schools because they are overseen by the Guilford County Board of Education, but if they are successful in getting this pilot program technology into the schools, it would be a big win for our school system.

Council Member Peters shared that as a mother of a sophomore at High Point Central High School, she felt it is very, very important for High Point to have this extra safety in our schools.

A motion was made by Mayor Wagner, seconded by Mayor Pro Tem Ewing, that this resolution be adopted. The motion carried by the following unanimous 8-0 vote:

Aye (8): Mayor Wagner, Mayor Pro Tem Ewing, Council Member Moore, Council Member Scarborough, Council Member Golden, Council Member Peters, Council Member Hudson, and Council Member Jones

Absent (1): Council Member Williams

2019-199 Minutes To Be Approved

1. Special Meeting of Council; Thursday, April 10th @ 2:00 p.m.
2. Joint Meeting of Council and P&Z Commission; Thursday, April 10th @ 3:00 p.m.
3. Finance Committee; Thursday, April 11th @ 4:00 p.m.
4. Special Meeting of Council; Monday, April 15th @ 4:30 p.m.
5. Regular Meeting of Council; Monday, April 15th @ 5:30 p.m.

A motion was made by Council Member Moore, seconded by Mayor Pro Tem Ewing, that these minutes be approved. The motion carried by the following unanimous 8-0 vote:

Aye (8): Mayor Wagner, Mayor Pro Tem Ewing, Council Member Moore, Council Member Scarborough, Council Member Golden, Council Member Peters, Council Member Hudson, and Council Member Jones

Absent (1): Council Member Williams

ADJOURNMENT

There being no further business to come before Council, the meeting adjourned at 6:40 p.m. upon motion duly made by Mayor Pro Tem Ewing and second by Council Member Moore.

Respectfully Submitted,

Jay W. Wagner, Mayor

Attest:

Lisa B. Vierling, MMC
City Clerk