

City of High Point

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



Minutes - Final

Monday, February 6, 2023

5:30 PM

Council Chambers

City Council

Jay W. Wagner, Mayor

S. Wesley Hudson, Mayor Pro Tem

*Britt W. Moore (At Large, Tyrone Johnson (At Large), Cyril Jefferson (Ward 1),
Christopher Williams (Ward 2), Monica L. Peters (Ward 3), Victor Jones (Ward 5), and
Michael Holmes (Ward 6)*

ROLL CALL, MOMENT OF SILENCE, AND PLEDGE OF ALLEGIANCE

Mayor Wagner called the meeting to order at 5:38 p.m. *He called for a Moment of Silence; the Pledge of allegiance followed.*

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

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

Absent: Council Member S. Wesley Hudson,

Present 8 - Council Member Britt Moore, Council Member Christopher Williams, Council Member Cyril Jefferson, Mayor Jay Wagner, Council Member Michael Holmes, Council Member Monica Peters, Council Member Tyrone Johnson, and Council Member Victor Jones

Absent 1 - Mayor Pro Tem Wesley Hudson

STRATEGIC PLAN UPDATE- Blight Reduction and Marketing & Branding Initiative

[2023-034](#)

Strategic Plan Update

Council Member Chris Williams, Chairman of the Community Development Committee, will recognize staff to provide an update on the Strategic Plan regarding Blight Reduction.

Attachments: [Local Codes Strategic Plan Update January 2023-Final](#)

Council Member Williams, provided the Local Code Enforcement activities for the month of January 2023 and introduced Lori Loosemore.

Lori Loosemore, Code Enforcement Supervisor, provided an update for December 2022 and January 2023 related to Code Enforcement and shared some photos of homes and that have been repaired.

Council Member Holmes provided an update regarding Marketing and Branding noting everything is on schedule for presentation in April.

PUBLIC COMMENT PERIOD

[2023-066](#)

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.

Attachments: [Public Comment](#)

Robert Templeton - Newly Elected President of the Fire Fighter Association

Mr. Templeton thanked the City Manager regarding performing a pay study. He expressed concerns regarding the current pay of firefighters and current city employees, the shortage of current firefighters, as well as the increase in non emergency response calls.

Lawrence "Larry" Cormier

Mr. Cormier spoke to his concerns regarding the January 6, 2021 attack on the US Capital. His comments are provided in length as a permanent part of these proceedings.

FINANCE COMMITTEE - Britt Moore, Chair

CONSENT AGENDA ITEMS

Finance Committee Chairman Council Member Moore reported that the Finance Committee did meet as scheduled on Thursday, February 2, 2023 and placed all of the following Finance-related matters on the Consent Agenda with a favorable recommendation for approval.

A motion was made by Council Member Moore, seconded by Council Member Peters, to approve the Finance Consent Agenda.

Motion carried with the following vote:

[2023-049](#)

Contract - WESCO Distribution, Inc. 200 AMP Pedestals - Electric Department - Warehouse Stock

City Council is requested to award a contract to WESCO Distribution, Inc. in the amount of \$172,383 for the purchase of 200-amp Secondary Pedestals that are commonly used by the Electric Utilities Department to replenish warehouse stock.

Attachments: [1. Contract – WESCO Distribution, Inc. 200 AMP Pedestals – Electric Depart](#)

Approved by the Consent Vote.

[2023-050](#)**Contract - WESCO Distribution, Inc. 1,000 kVA Transformers - Electric Department - Warehouse Stock**

City Council is requested to award a contract to WESCO Distribution, Inc. in the amount of \$194,680 for the purchase of Large Commercial/Industrial Voltage (277/480V) Transformers (1,000 kVa) that are commonly used by the Electric Utilities Department to replenish warehouse stock.

Attachments: [2. Contract – WESCO Distribution, Inc. 1,000 kVA Transformers – Electric D](#)

Approved by the Consent Vote.

[2023-051](#)**Contract - On Call Consultants - Transportation Engineering & Planning Services**

City Council is requested to award a contract to the following firms as on-call providers of transportation engineering and planning services, and to authorize the City Manager to execute a Master Agreement for an initial term of five (5) years with each.

1. Kimley-Horn and Associates, Inc.
2. Stantec Consulting Services, Inc.
3. STV Engineers, Inc.
4. Dewberry Engineers, Inc.
5. Alfred Benesch & Company

Attachments: [3. Contract – On Call Consultants – Transportation Engineering & Planning S](#)

Approved by the Consent Vote.

[2023-052](#)**Municipal Agreement - NCDOT for Transportation Alternatives Funds (TAP) - sidewalk construction project EB-5873 - University Parkway (SR 1278)**

City Council is requested to approve a Municipal Agreement with the North Carolina Department of Transportation (NCDOT) at the City's cost which is 20% (\$72,000) of the overall project cost which is for TAP funding to construct a sidewalk project along University Parkway.

Attachments: [4. Municipal Agreement with NCDOT for Transportation Alternatives Funds \(](#)
[NCDOT Municipal Agreement EB 5873](#)

Approved by the Consent Vote.

[2023-053](#)**Municipal Agreement - NCDOT for Transportation Alternatives Funds (TAP) - sidewalk construction project EB-5874 - Eastchester Drive (NC 68)**

City Council is requested to approve a Municipal Agreement with the North Carolina Department of Transportation (NCDOT) at the City's cost which is 20% (\$126,000) of the overall project cost

which is for a sidewalk construction project EB-5874 along Eastchester Drive (NC 68).

Attachments: [5. Municipal Agreement - NCDOT for Transportation Alternatives Funds \(TAF](#)
[NCDOT Municipal Agreement EB 5874](#)

Approved by the Consent Vote.

[2023-054](#)

New Position Request - Planner - Planning and Development Department

The Planning and Development Department requests an entry-level Planner position within the Development Services Division due to the increase in the number of land development records in recent years, and an increase in public inquiries related to development.

Attachments: [6. New Position Request – Planner - Planning and Development Department Presentation Planner Position](#)

Approved by the Consent Vote.

[2023-041](#)

Contract - Oltrin Solutions LLC - Bulk Purchase of Sodium Hydroxide - Public Services

Public Services Department is requesting approval from City Council for authorization to piggyback off the Winston-Salem / Forsyth County Utility Commission's bid submitted by Oltrin Solutions LLC for Caustic Soda (Sodium Hydroxide) a one (1) year contract for the annual amount of \$340,090...Body

Attachments: [7. Contract – Oltrin Solutions LLC – Bulk Purchase of Sodium Hydroxide – Pi Recommendation Form - Caustic 1-24-23](#)

Approved by the Consent Vote.

[2023-042](#)

Contract - Change Order No. 2 - Baker Underground Inc. - Waterview Pump Station Forcemain Extension

City Council is requested to approve Change Order No. 2 to Baker Underground Inc. in the amount of \$455,546.74, and a 70-day extension to the contract end date for the extension of the 16-inch forcemain from Eastchester Drive to Whites Mill Road, approximately 730 linear feet.

Attachments: [8. Contract – Change Order No. 2 – Baker Underground Inc. – Waterview Pu](#)

Approved by the Consent Vote.

[2023-048](#)

Sole Source Contract - Clearwater Inc. - Eastside Wastewater Treatment Plant (WWTP) DAF #3 Recirculating Pump

City Council is requested to award a sole source contract to Clearwater Inc. in the amount of \$39,900 for the purchase of a recirculating pump for Dissolved Air Flotation (DAF) thickener #3 for the Eastside Wastewater Treatment Plant (WWTP).

Attachments: [9. Sole Source Contract – Clearwater Inc. – Eastside Wastewater Treatment Sole Source Form- DAF #3](#)

Approved by the Consent Vote.

[2023-045](#)

Contract - Environmental Services - Rubicon, Route Optimization & Software Solution

City Council is requested to award a contact to Rubicon in the amount of \$90,937.50 for Environmental Services waste and recycling collection processes to provide the following: oversee collection progress for each truck, driver uploaded issues with collections, driver uploaded photos, location collection verification, vehicle tracking/alerts for drivers, improve routing and efficiency.

Attachments: [10. Contract - Environmental Services – Rubicon, Route Optimization & Soft](#)

Approved by the Consent Vote.

[2023-047](#)

Contract Amendment - Community Housing Solutions - 506 Rolling Green Drive - Cedrow Affordable Housing Project

City Council is requested to approve the amendment of the executed contract with Community Housing Solutions (CHS) in the amount of \$246,553.56 to add the construction of an additional unit at 506 Rolling Green Drive in the Cedrow Affordable Housing Project.

Attachments: [CHS Contract Amendment-506 Rolling Green](#)

Approved by the Consent Vote.

[2023-046](#)

Attachments: [12. Ordinance - American Rescue Plan Act \(ARPA\) Project Funding Ordinance Amendment ARPA Grant Project](#)

Approved by the Consent Vote.

REGULAR AGENDA ITEMS

COMMUNITY DEVELOPMENT COMMITTEE - Council Member Williams, Chair

CONSENT AGENDA ITEMS

A motion was made by Council Member Williams, seconded by Council Member Moore, to approve the Community Development Committee Consent Agenda.

Motion carried with the following vote:

[2023-002](#)

Ordinance - Demolition of Dwelling - 508 Saunders Pl.

Adoption of an ordinance ordering the building inspector to effectuate the demolition of a dwelling located at 508 Saunders Pl.

Attachments: [Ordinance Demolition of Dwelling 508 Saunders Pl](#)
[Ordinance Demolition 508 Saunders Pl](#)

Approved by the Consent Vote.

PLANNING & DEVELOPMENT - Mayor Jay W. Wagner

[2023-043](#)**Resolution of Intent, Street Abandonment 22-02**

Approval of a Resolution of Intent that establishes a public hearing date of March 20, 2023, to consider a request by Debora Saunt and Jesse Saunt to abandon (close) the southern 260± feet of the Motes Court right-of-way (ROW). This southern portion of Motes Court (SR 1188) is a partially improved ROW located within the City of High Point's extraterritorial jurisdiction (ETJ) Area, east of the intersection of Baker Road and Cox Avenue. The portion of Motes Court to be abandon is located approximately 725 feet south of the intersection of Cox Avenue and Motes Court, lying between 1436 and 1433 Motes Court (lying between Guilford County Tax Parcels 157963 and 157944).

Attachments: [Street Abandonment Resolution of Intent \(SA-22-02\).pdf](#)

A motion was made by Mayor Wagner, seconded by Council Member Johnson, to approve agenda item 2023-043.

Motion carried with the following vote:

Aye: 8 - Council Member Moore, Council Member Williams, Council Member Jefferson, Mayor Wagner, Council Member Holmes, Council Member Peters, Council Member Johnson, and Council Member Jones

Absent: 1 - Mayor Pro Tem Hudson

GENERAL BUSINESS AGENDA[2023-039](#)**Boards and Commissions - Theatre Advisory Board**

Council is requested to confirm the appointment of Lauren Matlosz and reappointments of Oliver Helsabeck and Leslie Graham to the Theatre Advisory Board to be effective immediately with terms expiring June 1, 2025.

Attachments: [Theatre Advisory Board - Appointment and Reappointments](#)
[MATLOSZ, Lauren](#)

A motion was made by Mayor Wagner, seconded by Council Member Johnson, to approve agenda item 2023-039.

Motion carried with the following vote:

Aye: 8 - Council Member Moore, Council Member Williams, Council Member Jefferson, Mayor Wagner, Council Member Holmes, Council Member Peters, Council Member Johnson, and Council Member Jones

Absent: 1 - Mayor Pro Tem Hudson

[2023-044](#)**Boards and Commissions - High Point Economic Development Corporation**

Council is requested to approve the appointment of Brenda Deets to the High Point Economic Development Corporation to be effective immediately with term expiring December 31, 2023.

Attachments: [High Point Economic Development Corporation - Appointment](#)
[DEETS Brenda 2023 Ward 5](#)

Council Member Moore asked Ms. Deets to stand and be recognized and stated he was excited that Ms. Deets will be serving on the High Point Economic Development Corporation.

A motion was made by Council Member Moore, seconded by Council Member Holmes, to approve agenda item 2023-044.

Motion carried with the following vote:

Aye: 8 - Council Member Moore, Council Member Williams, Council Member Jefferson, Mayor Wagner, Council Member Holmes, Council Member Peters, Council Member Johnson, and Council Member Jones

Absent: 1 - Mayor Pro Tem Hudson

2023-040

Minutes to be Approved

Community Development Committee Minutes - October 4, 2022 @ 4:00 p.m.

Prosperity & Livability Committee Minutes - October 5, 2022 @ 9:00 a.m.

Special Meeting of the Finance Committee Minutes - October 13, 2022 @ 3:15 p.m.

Finance Committee Minutes - October 13, 2022 @ 4:00 p.m.

Community Development Committee Minutes - January 10, 2023 @ 4:00 p.m.

Prosperity and Livability Committee Minutes - January 11, 2023 @ 9:00 a.m.

Finance Committee Minutes - January 12, 2023 @ 4:00 p.m.

Special Meeting of the High Point City Council Minutes - January 17, 2023 @ 4:00 p.m.

Regular Meeting of the High Point City Council Minutes - January 17, 2023 @ 5:30 p.m.

Attachments: [Community Development Committee Meeting Minutes-October 4 2022](#)

[Prosperity Livability Committee Minutes-October 5 2022](#)

[Special Meeting of the Finance Committee Minutes-October 13, 2022](#)

[Finance Committee Minutes-October 13 2022](#)

[Community Development Committee Minutes - January 10, 2023](#)

[Prosperity Livability Committee Minutes - January 11, 2023](#)

[Finance Committee Minutes - January 12, 2023](#)

[Special Meeting High Point City Council Meeting Minutes - January 17, 2023](#)

[High Point City Council Minutes - January 17, 2023](#)

A motion was made by Council Member Moore, seconded by Council Member Jones, to approve agenda item 2023-040.

Motion carried with the following vote:

Aye: 8 - Council Member Moore, Council Member Williams, Council Member Jefferson, Mayor Wagner, Council Member Holmes, Council Member Peters, Council Member Johnson, and Council Member Jones

Absent: 1 - Mayor Pro Tem Hudson

ADJOURNMENT

In response to Council Member Jefferson, Tasha Logan Ford, City Manager,

explained the tentative time line regarding applications being available to the public to apply to receive ARPA funding.

Council Member Williams thanked the Mayor, City Council, and Staff for the support his family received regarding the loss of his Mother-in-Law.

There being no further business to come before the City Council. The meeting adjourned at 6:00 p.m.