

# City of High Point

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



## **Minutes - Final**

**Monday, April 3, 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 5:30 p.m. He thanked everyone for sending condolences regarding the loss of his mother. He asked during the Moment of Silence to remember Council Member Britt Moore's family regarding the loss of his mother.*

*The Pledge of Allegiance followed.*

**Present** 8 - Council Member Christopher Williams, Council Member Cyril Jefferson, Mayor Jay Wagner, Council Member Michael Holmes, Council Member Monica Peters, Council Member Tyrone Johnson, Council Member Victor Jones, and Mayor Pro Tem Wesley Hudson

**Absent** 1 - Council Member Britt Moore

**RECOGNITIONS AND PRESENTATIONS****[2023-146](#)****Proclamation - Child Abuse Prevention Month**

Mayor Wagner will present a proclamation recognizing April 2023 as Child Abuse Prevention Month and

April 29 - May 6 as Resilient & Thriving Communities Week.

**Attachments:** [Child Abuse Prevention Month April 2023 signed](#)

*Mayor Wagner read the proclamation into the record and presented it to the Kellin Foundation.*

*Dr. Kelly Graves, Executive Director and Co-Founder of the Kellin Foundation stated 120,000 investigated child abuse cases were reported in North Carolina from 2021-2022 and noted some cases are not reported. When communities stand together we can prevent child abuse. She thanked the Mayor and City Council for their support in preventing child abuse.*

**For Information Only**

**[2023-147](#)****Proclamation - National Community Development Week**

Mayor Wagner will present a proclamation to members of our Community Development Department, designating the week of April 10-15, 2023 as National Community Development Week.

**Attachments:** [Community Development Week April 2023](#)

*Mayor Wagner read the proclamation into the record and presented it the Community Development Department.*

*Mr. Oral Henry, Chair of the Citizens Advisory Council stated the grants received helps the community in building affordable housing, making it easier to acquire homes, offering grants to non profits, food insecurities, and offering assistance with rental housing. He provided information regarding activities that*

*will be taking place such as non profits will have a display on the first floor in City Hall, Youth Summit, and a virtual Housing Summit Workshop. He thanked the Mayor and City Council for their support.*

For Information Only

## **STRATEGIC PLAN UPDATE- Blight Reduction and Marketing & Branding Initiative**

[2023-148](#)

### **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:** [March 2023 Monthly Report Final](#)

*Council Member Chris Williams provided the local code enforcement activities for the month of March which includes:*

#### *Minimum Housing*

- 12 New Citizen Complaints
- 8 City-initiated Cases
- Demolition Ordinances
  - o 9 properties out for bid for demolition
  - o 2 Owner-initiated demolition
  - o 6 Units pending repairs

#### *Public Nuisance*

- 46 New Citizen Complaints
- 42 New City-initiated Cases
- 57 Cases Abated
  - o 11 City abated
  - o 46 Owner abated

#### *Zoning*

- 15 New Citizen Complaints
- 25 City-initiated Cases
- 55 Signs Collected
- Total Active Cases (415)
  - 241 Minimum Housing
  - 65 Public Nuisance
  - 109 Zoning

*Lori Loosemore, Code Enforcement Manager provided a chart for the local code enforcements for the month of March. She noted a case that originally began in 2017 has been repaired and completed and will be owner occupied.*

*Council Member Chris Williams stated the Community Development Committee scheduled for Tuesday, April 4, 2023, at 4:00 p.m. has been canceled.*

*Council Member Holmes provided an update on Marketing and Branding and announced that this week the proposed logo will be revealed and noted that over the next two weeks small groups of the task force will provide a preview to City Council Members and the full package should be presented by the first meeting in May.*

*In response to Council Member Williams, Council Member Holmes stated some of the meetings will be virtual.*

## **PUBLIC COMMENT PERIOD**

[2023-149](#)

### **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 Period Sign up Sheet](#)

*Tracy Mills Howell, 2503 Copperleaf Drive, shared information regarding the non profit Safezone High Point which provide safe spaces for residents of the LGBTQIA+ Community. She stated Safezone High Point has workshops on gender identity and inclusive class room with Guilford County Technical College and others. The training is an interactive and engaging workshop that is design to bring awareness to the LGBTQIA+ experiences and help eradicate bullying, violence, and unfair practices directed at the members of the community. The ultimate goal of Safezone High Point is to have a physical location in High Point but in the mean time they will promote inclusion in the City which includes a Pride Walk. She asked for information regarding logistics to conduct the Pride Walk in High Point.*

**For Information Only**

## **FINANCE COMMITTEE - Britt Moore, Chair**

**CONSENT AGENDA ITEMS**

*Council Member Jones stated the Finance Committee met at the regular time and reviewed the Consent Agenda and all items received unanimous approval.*

Council Member Jones, made a motion seconded by Council Member Holmes, to approve the Finance Consent Agenda.

The motion carried with the following vote:

[2023-134](#)

**Contract - S&ME - Professional Engineering Services - Ward Water Treatment Plant (WWTP)**

City Council is requested to award a contract to S&ME in the amount of \$98,600 for the professional engineering services for the rehabilitation of the I-74 elevated storage tank and the Ward WTP 10-million-gallon (MG) ground storage tank.

**Attachments:** [4. Contract - S&ME – Professional Engineering Services – Ward Water Treat](#)

Approved by the Consent Vote.

[2023-135](#)

**Contract - Sole Source - Precision Safe Sidewalks, LLC - Sidewalk Trip Hazard Removal**

City Council is requested to award a sole source contract to Precision Safe Sidewalks, LLC in the amount not to exceed \$142,803.00 for the removal, replacement, or alternative repair of City of High Point maintained sidewalks.

**Attachments:** [5. Contract – Sole Source – Precision Safe Sidewalks, LLC – Sidewalk Trip Hazard](#)  
[SIGNED – Sole Source Justification Form-r stone](#)

Approved by the Consent Vote.

[2023-138](#)

**Resolution - Filing Fees 2023 Municipal Election**

Council is requested to adopt a resolution to set filing fees for the Mayor and City Council in the amount of \$96.00 for the upcoming 2023 Municipal Election.

**Attachments:** [9. Resolution - Filing Fees 2023 Municipal Election](#)  
[Resolution COHP 2023 Filing Fees](#)

Approved by the Consent Vote.

[2023-140](#)

**Resolution - Supplemental Agreement - State of North Carolina & City of High Point - Settlement of Opioid Litigation**

City Council is requested to adopt a resolution and approve a supplemental agreement between the State of North Carolina and the City of High Point on proceeds related to the settlement of opioid litigation and authorize appropriate city officials to execute all necessary documents.

**Attachments:** [1. Resolution – Supplemental Agreement – State of North Carolina & City of High Point - Settlement of Opioid Litigation](#)  
[Ordinance Opioid Settlement](#)

Approved by the Consent Vote.

[2023-141](#)

**Contract - Sole Source - Core & Main - Composite Water Meter Box Lids - Customer Service Department**

City Council is requested to award a sole source contract to Core & Main in the amount of \$77,553.88 for the purchase of 2,000 Composite Water Meter Box Lids (1,000 - DFW1219MBX, 1,000- DFW1014) for the Customer Service Department.

**Attachments:** [2. Contract – Sole Source - Core & Main – Composite Water Meter Box Lids](#)

Approved by the Consent Vote.

[2023-142](#)

**Contract - OMNIA US Communities - Graybar - Security Access Controls - MOB City Hall Municipal Building**

City Council is requested to award an OMNIA US Communities contract to Graybar in the amount of \$112,160.95 for the purchase of multiple physical access controls to improve physical security at City Hall.

**Attachments:** [3. Contract – OMNIA US Communities – Graybar – Security Access Controls SIGNED 34702-Graybar - Recommendation Form - FORMAL - Council /](#)

Approved by the Consent Vote.

[2023-143](#)

**Contract - Samet Inc. GMP - Truist Point Stadium Modifications - (MLS)Major League Soccer**

City Council is requested to approve the Construction Phase contract in an amount not to exceed \$5,296,970, for a total Guaranteed Maximum Price (GMP) of \$5,628,4751 and the itemized Guaranteed Maximum Price (GMP) statement for Samet Corporation for modifications to Truist Point Stadium Modifications in preparation for a Major League Soccer (MLS) team to begin play in Spring 2024

**Attachments:** [6. Contract – Samet Inc. GMP – Truist Point Stadium Modifications – \(MLS\)M](#)

Approved by the Consent Vote.

[2023-144](#)

**Municipal Agreement - (NDOT) North Carolina Department of Transportation - Schedule A**

City Council is requested to approve a North Carolina Department of Transportation (NDOT) new reimbursement Schedule A municipal agreement to cover the maintenance costs of traffic control signs on state system roads within the City's municipal limits.

**Attachments:** [7. Municipal Agreement – \(NDOT\) North Carolina Department of Transportation Agreement NCDOT Schedule A High Point Schedule A 11429 20230216 - signed](#)

Approved by the Consent Vote.

[2023-145](#)

**Municipal Agreement - (NDOT) North Carolina Department of Transportation -**

**Schedule B**

City Council is requested to approve a North Carolina Department of Transportation (NDOT) new reimbursement Schedule B municipal agreement to cover the maintenance costs of pavement markings on state system roads within the City's municipal limits.

**Attachments:**    [8. Municipal Agreement – \(NDOT\) North Carolina Department of Transportation Agreement NCDOT Schedule B](#)

Approved by the Consent Vote.

**REGULAR AGENDA ITEMS****PLANNING & DEVELOPMENT - Mayor Jay W. Wagner****PENDING ITEMS**[2023-084](#)      **City of High Point, Text Amendment 22-05**

To amend the City of High Point Development Ordinance to update and revise the Sign Ordinance and various other sections of the Development Ordinance that pertain to signs.

**Attachments:**    [REVISED Draft Sign Ordinance of Adoption - TA-2205](#)  
[Staff Report TA-22-05.pdf](#)  
[Ordinance Text Amendment 22-05 Sign Ord](#)

Placed in Pending.

**GENERAL BUSINESS AGENDA**

[2023-136](#)      Reappointment - High Point Board of Alcoholic Control (ABC Board) - David Wall Mayor Wagner is recommending the reappointment of David Wall as chairman of the Alcoholic Beverage Control Board. Appointment will be effective immediately and will expire on November 15, 2025.

**Attachments:**    [Memo - ABC Board Reappointment David Wall](#)

A motion was made by Mayor Wagner, seconded by Council Member Jones, to approve the reappointment of David Wall as Chair of the High Point Alcoholic Control Board.

Motion carried with the following vote:

**Aye:**    8 -    Council Member Williams, Council Member Jefferson, Mayor Wagner, Council Member Holmes, Council Member Peters, Council Member Johnson, Council Member Jones, and Mayor Pro Tem Hudson

**Absent:**    1 -    Council Member Moore

[2023-161](#)      **Property and Acquisition 405, 407, & 415 N. Main Street and 149 Church Avenue**

Staff is requesting the City Council to authorize the purchase of four parcels located at 405, 407, & 415 N. Main Street and 149 Church Avenue for \$11,000,000 and approve the capital project ordinance for the property purchases at 405, 407, & 415 N. Main Street and 149 Church Avenue.

**Attachments:**    [Church Property Acquisition](#)  
[Ordinance Property Acquisition Main St and Church Ave](#)

**Mayor Wagner made a motion, seconded by Council Member Johnson, to suspend the rules to add two items to the agenda regarding a real estate purchase.**

**Motion carried with the following vote:**

**Mayor Wagner made a motion, seconded by Council Member Hudson, that the City purchase four parcels located at 405, 407, and 415 N. Main Street and 149 Church Avenue for the sum of \$11,000,000.**

**Motion carried with the following vote:**

**A motion was made by Mayor Wagner, seconded by Council Member Peters, for approval of the capital project ordinance for the property purchases at 405, 407, and 415 N. Main Street and 149 Church Avenue.**

**Motion carried with the following vote:**

**Aye:** 7 - Council Member Williams, Council Member Jefferson, Mayor Wagner, Council Member Holmes, Council Member Peters, Council Member Johnson, and Mayor Pro Tem Hudson

**Nay:** 1 - Council Member Jones

**Absent:** 1 - Council Member Moore

### [2023-139](#)

Minutes to be Approved

Public Safety Committee Minutes, October 19, 2022 @ 4:00 p.m.

Special Meeting Minutes, October 31, 2022 @ 10:00 a.m.

Public Safety Committee Minutes, March 15, 2023 @ 4:00 p.m.

Finance Committee Minutes, March 16, 2023 @ 4:00 p.m.

Manager's Briefing Minutes, March 20, 2023 @ 5:00 p.m.

City Council Meeting Minutes, March 20, 2023 @ 5:30 p.m.

**Attachments:**    [Memo - Minutes to be Approved](#)  
[October 19 2022 Public Safety Committee Minutes](#)  
[October 31 2022 Special Meeting Minutes](#)  
[Public Safety Committee Minutes - March 15, 2023](#)  
[Finance Committee Minutes - March 16, 2023](#)  
[Manager's Briefing Summary of Minutes - March 20, 2023](#)  
[City Council Meeting Minutes - March 20, 2023](#)

**A motion was made by Council Member Williams, seconded by Council Member Peters, to approve the minutes.**



**Motion carried with the following vote:**

**Aye:** 8 - Council Member Williams, Council Member Jefferson, Mayor Wagner, Council Member Holmes, Council Member Peters, Council Member Johnson, Council Member Jones, and Mayor Pro Tem Hudson

**Absent:** 1 - Council Member Moore

**ADJOURNMENT**

*There being no further business to come before the City Council, the meeting adjourned at 5:58 p.m.*