

# City of High Point

Municipal Office Building  
211 South Hamilton Street  
High Point, NC 27261

## Meeting Minutes - Action Only City Council

*William S. Bencini, Jr., Mayor*  
*James C. Davis, Mayor Pro Tem*  
*Latimer B. Alexander, IV, Cynthia Y. Davis,*  
*Jason P. Ewing, Jeffrey J. Golden,*  
*Alyce E. Hill, Jay W. Wagner*  
*Christopher Williams*

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Tuesday, January 20, 2015

4:30 PM

Council Chambers

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

### **RECOGNITIONS AND PRESENTATIONS**

[150028](#)

#### **Proclamation - Law Enforcement Appreciation Month**

Members of the High Point Police Department and the HPCAV will be in attendance to receive a proclamation proclaiming "High Point Law Enforcement Appreciation Month" in the City of High Point.

**Attachments:** [High Point Law Enforcement Appreciation Month January 2015](#)

### **REGULAR AGENDA ITEMS**

#### **FINANCE COMMITTEE - Mayor Pro Tem Davis, Chair**

#### **Committee Members: C. Davis, Hill, and Williams**

**Chairman J. Davis and Committee Member Williams was absent.**

**Committee Member C. Davis chaired this portion of the meeting due to the absence of Chairman J. Davis.**

[150010](#)

#### **Contract - Bid No. 13 - Eastside Wastewater Treatment Plant - Solids Handling Improvements**

Award of contract for Bid No. 13 to Warton-Smith, Inc. in the amount of \$8,847,850.00 for the upgrade and replacement of the existing solids handling equipment at the Eastside Wastewater Treatment Plant.

**Attachments:** [1. Bid No. 13 - Eastside WWTP - Solids Handling Improvements](#)

approved

[150011](#)

#### **Budget Amendment - Eastside Wastewater Treatment Plant - Solids Handling Improvements**

Adoption of a Budget Amendment to appropriate funds in the amount of \$917,000.00 for the Eastside Wastewater Treatment Plant Project.

**Attachments:** [2. Budget Amendment - Eastside WWTP Improvements](#)

adopted

[150012](#)

**Contract - Bid No. 12 - Kersey Valley Municipal Solid Waste Landfill**

Award of contract for Bid No. 12 to Jimmy R. Lynch & Sons, Inc. in the amount of \$8,947,894.50 for the expansion of the Kersey Valley MSW Landfill Phases 5A & 5B construction and Area 1 partial closure.

**Attachments:** [3. Bid No. 12 - Kersey Valley MSW Landfill Expansion Project](#)

approved

[150013](#)

**Budget Amendment - Kersey Valley Landfill**

Adoption of a Budget Amendment to appropriate funds in the amount of \$9,840,000.00 for the Kersey Valley Landfill Phases 5A and 5B Construction and Area 1 Partial Closure.

**Attachments:** [4. Budget Amendment - Kersey Valley Landfill Project](#)

adopted

[150014](#)

**Budget Amendment - Police Evidence Building**

Adoption of a Budget Amendment to appropriate funds in the amount of \$8,650.00 for the Police Evidence Building Expansion.

**Attachments:** [5. Budget Amendment - Police Evidence Building](#)

adopted

[150015](#)

**Municipal Agreement - NCDOT - Mowing of Vegetation**

Authorize the City Manager to enter into a Municipal Mowing Agreement with the Department of Transportation (NCDOT) to perform “routine” and/or clean-up” mowing of vegetation within the rights of way of certain State maintained routes.

**Attachments:** [6. Agreement - DOT - Mowing](#)

[Mowing Agreement - Signed](#)

approved

[150016](#)

**Memorandum of Understanding - Backup 911 Operations**

Approval of a Memorandum of Understanding between the City of Greensboro and Guilford County providing Backup 911 Operations for the City of High Point Information and Technology Services Department. This MOU will allow use of the facility located at 1002 Meadowood Street in Greensboro.

**Attachments:** [7. MOU Backup 911 Center - City of Greensboro and Guilford County](#)

approved

**Pending Items****140387 Lease Agreement - SECU for CashPoints ATM Machine**

Council is requested to authorize the City Manager to execute a Lease Agreement with the State Employees Credit Union (SECU) allowing for the installation of a CashPoints ATM on City property in the Commerce Street parking lot.

**Attachments:** [9. SECU - ATM Machine - Commerce St parking lot](#)  
[ATM Proposal december 1231 secu](#)  
[Reso Lease for ATM SECU](#)

**PLANNING & DEVELOPMENT COMMITTEE - Council Member Wagner,**  
**Chair**  
**Committee Members C. Davis, J. Davis and Williams**  
**(Committee Members J. Davis and Williams were absent)**

**150017 Resolution of Intent - Annexation Case ANX15-01**

Approval of a Resolution of Intent that establishes a public hearing date of Monday, February 2, 2015 at 6:15 p.m. to consider a voluntary non-contiguous annexation of an approximate 1.35-acre parcel lying along the west side of Harvey Road, approximately 885 feet north of E. Kivett Drive. The property is addressed as 5404 Harvey Road and also known as Guilford County Tax Parcel 0161071.

**Attachments:** [1. Resolution of Intent Annexaton 15-01](#)

adopted

**150018 Resolution of Intent - Street Abandonment Case 14-12**

Approval of a Resolution of Intent that establishes a public hearing date of Monday, February 16, 2015 at 6:15 p.m. to consider a request by the Technical Review Committee to abandon an unimproved portion of the Leonard Avenue right-of-way, lying between Brentwood Street and New Street.

**Attachments:** [2. Resolution of Intent Street Abandonment 14-12](#)

adopted

**150019 Resolution of Intent - Street Abandonment Case 14-13**

Approval of a Resolution of Intent that establishes a public hearing date of Monday, February 16, 2015 at 6:15 p.m. to abandon a partially improved alley lying along the west side of N. Centennial Street, between Sherwood Place and North Avenue. This alley runs in an east-west direction from N. Centennial Street to Denny Street.

**Attachments:** [3. Resolution of Intent Street Abandonment 14-13](#)

adopted

**150020 Resolution of Intent - Street Abandonment Case 14-14**

Approval of a Resolution of Intent that establishes a public hearing date of Monday, February 16, 2015 at 6:15 p.m. to consider a request by the Technical Review Committee to abandon two unimproved right-of-ways lying north of Summit Road, between Deep River Road and Lindale Drive.

**Attachments:** [4. Resolution of Intent Street Abandonment 14-14](#)

**adopted**

**150021**

**Resolution of Intent - Street Abandonment Case 15-01**

Approval of a Resolution of Intent that establishes a public hearing date of Monday, February 16, 2015 at 6:15 p.m. to consider a request by the Technical Review Committee to abandon the following right-of-ways:

An unimproved alley lying approximately 160 feet north of E. Green Drive, between Smith Street and Walnut Street.

An unimproved alley lying approximately 155 feet north of E. Green Drive, between Cable Street and S. College Drive.

**Attachments:** [5. Resolution of Intent Street Abandonment 15-01](#)

**adopted**

[150022](#)**Resolution of Intent - Street Abandonment Case 15-02**

Approval of a Resolution of Intent that establishes a public hearing date of Monday, February 16, 2015 at 6:15 p.m. to consider a request by the Technical Review Committee to abandon the unimproved southern 90-feet of the Pam Street right-of-way.

**Attachments:** [6. Resolution of Intent Street Abandonment 15-02](#)

adopted

[150023](#)**Resolution of Intent - Street Abandonment Case 15-03**

Approval of a Resolution of Intent that establishes a public hearing date of Monday, February 16, 2015 at 6:15 p.m. to consider a request by the Technical Review Committee to abandon an unimproved portion of the Rowan Avenue right-of-way lying north of Bethel Drive.

**Attachments:** [7. Resolution of Intent Street Abandonment 15-03](#)

adopted

[150024](#)**National Register Nomination for the Carolina Casket Company Building**

Council is requested to review, take public comment, and make a recommendation to the NC National Register Advisory Committee as to whether the nomination of the Carolina Casket Company building, located at 812 Millis Street, meets the required criteria for listing in the National Register of Historic Places.

**Attachments:** [8. Carolina Casket Company Building - National Register Nomination](#)

approved

**BOARDS AND COMMISSIONS APPOINTMENTS AND VACANCY REPORT**[150025](#)**Firefighters Relief Fund Board - Reappointment of Gerald Zimmerman**

Council is requested to confirm the reappointment of Gerald Zimmerman to the Firefighter's Relief Fund Board. Appointment to be effective immediately and will expire 1/31/2017.

approved

[150026](#)**Boards and Commissions - Vacancy Report**

Attached is the current list of vacancies for all Boards and Commissions.

**Attachments:** [term expirations 2015 revised 1](#)

**APPROVAL OF THE MINUTES OF PREVIOUS MEETINGS**[150027](#)**Minutes to be Approved**

Regular Council Meeting - Monday, January 5th @ 5:30 p.m.

Prosperity & Livability Committee Meeting - Wednesday, January 7th @ 9:00 a.m.

Community Housing & Neighborhood Development Committee Meeting - Tuesday, January 13th @ 10:00 a.m.

**Attachments:**    [1. January 5, 2015 High Point City Council](#)  
                              [2. January 7 2015 HPCC Prosperity](#)  
                              [3. January 13 2015 CHND](#)

approved

**Other Business**

**ADJOURNMENT**