

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

Monday, February 16, 2015

5:30 PM

Council Chambers

ROLL CALL, PRAYER, AND PLEDGE OF ALLEGIANCE

RECOGNITIONS / AWARDS

2014 Sustained Professional Purchasing Award - High Point Purchasing Department

Jeff Moore, Director of Financial Services, will be present to recognize the High Point Purchasing Department for receiving the 2014 Sustained Professional Purchasing Award from the Carolinas Association of Governmental Purchasing.

Resolution - Renaming High Point Municipal Lake - Arnold J. Koonce, Jr. City Lake

Council is requested to adopt a Resolution renaming the High Point Municipal Lake/City Lake to "Arnold J. Koonce, Jr., City Lake."

A motion was made by Mayor Pro Tem Davis, seconded by Council Member Ewing, that the Resolution Renaming High Point Municipal Lake to Arnold J. Koonce, Jr. City Lake be adopted. The motion PASSED by an 8-0 unanimous vote. [Council Member Alexander was absent]

CONSENT AGENDA ITEMS (All Items on Consent Agenda will be Approved with One Motion)

Budget Amendment - Safe Routes to Schools Project

Council is requested to adopt a budget ordinance amendment to appropriate funds in the amount of \$500,000 to complete the Safe Routes to Schools project previously adopted by City Council.

A motion was made by Council Member Williams, seconded by Council Member Ewing, that this Budget Ordinance Amendment be adopted. The motion PASSED by an 8-0 unanimous vote. [Council Member Alexander was absent]

Contract - Liquid Aluminum Sulfate

Council is requested to approve contract for purchase of Liquid Aluminum Sulfate to Chemtrade Chemicals US LLC in the amount of \$345,290.00.

A motion was made by Council Member Williams, seconded by Council Member Ewing,

that this Contract be approved. The motion PASSED by an 8-0 unanimous vote. [Council Member Alexander was absent]

Contract Extension - Sodium Hypochlorite

Council is requested to approve a 1-year extension of prior contract to Water Guard in the amount of \$127,492.50 for the purchase of Sodium Hypochlorite.

A motion was made by Council Member Williams, seconded by Council Member Ewing, that this Contract be approved. The motion PASSED by an 8-0 unanimous vote. [Council Member Alexander was absent]

Change Order - Shook Construction Company - Westside WWTP Improvements - Phase 3

Council is requested to approve change order to the Shook Construction Company contract in the amount of \$257,460.00 for the removal of unsuitable soils at the Westside Wastewater Treatment Plant.

A motion was made by Council Member Williams, seconded by Council Member Ewing, that this Contract be approved. The motion PASSED by an 8-0 unanimous vote.

Contract - Contingent Storm Debris Removal

Council is requested to approve contract for Contingent Storm Debris Removal to Crowder Gulf LLC for the pickup and removal of vegetative debris.

A motion was made by Council Member Williams, seconded by Council Member Ewing, that this Contract be approved. The motion PASSED by an 8-0 unanimous vote. [Council Member Alexander was absent]

Municipal Agreement - NCDOT - Utility Agreement

Council is requested to authorize the City Manager to execute a Utility Agreement with the North Carolina Department of Transportation (NCDOT) to relocate municipally owned water lines and equipment in connection with the Prospect Street Bridge Replacement project.

A motion was made by Council Member Williams, seconded by Council Member Ewing, that this Municipal Agreement be approved. The motion PASSED by an 8-0 unanimous vote. [Council Member Alexander was absent]

Write off of Delinquent Utilities Accounts Receivable

Council is requested to authorize the Financial Services Director to write-off \$713,557.63 for original billings from the fiscal year 2010-2011.

Resolution - NC Historic Tax Credits

Council is requested to adopt a Resolution supporting the renewal of the Historic Preservation Tax Credits in North Carolina. (This item was discussed in the Prosperity & Livability Committee meeting on Wednesday, February 4th @ 9:00 a.m. and favorably recommended for approval at the February 16 Regular City Council meeting).

A motion was made by Council Member Williams, seconded by Council Member Ewing, that this Resolution be adopted. The motion PASSED by an 8-0 unanimous vote. [Council Member Alexander was absent]

Reappointment - Jerry Mingo - CAC

Council is requested to confirm the reappointment of Jerry Mingo to the Citizens Advisory Council (CAC) as Council Member Alexander's At-large appointment. Appointment to be effective immediately and will expire May 31, 2016.

A motion was made by Council Member Williams, seconded by Council Member Ewing, that this reappointment be approved. The motion PASSED by an 8-0 unanimous vote. [Council Member Alexander was absent]

Minutes to be approved

Special Meeting (Closed Session); Monday, December 15, 2014 @ 4:00 p.m.

Special Meeting (Closed Session); Tuesday, January 20, 2015 @ 2:30 p.m.

Special Meeting (Training for Elected Officials); Monday, January 30, 2015 @ 8:30 a.m.

Special Meeting (Closed Session); Monday, February 2, 2015 @ 5:00 p.m.

Finance Committee; Monday, February 2, 2015 @ 4:30 p.m.

High Point City Council Regular Meeting; Monday, February 2, 2015 @ 5:30 p.m.

Prosperity & Livability Committee Meeting; Wednesday, February 4, 2015 @ 9:00 a.m.

High Point City Council Special Meeting with Guilford County Legislators; Thursday, February 5th @ 7:00 p.m.

A motion was made by Council Member Davis, seconded by Council Member Wagner, that this Miscellaneous Item be approved. The motion PASSED by an unanimous vote.

Boards and Commissions - Vacancy Report

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

REGULAR AGENDA ITEMS**FINANCE COMMITTEE - Mayor Pro Tem Davis, Chair****Surplus Equipment - Refuse Collection Truck**

Council is requested to declare a 2007 American LaFrance Condor side loading refuse truck as surplus equipment and authorize the Purchasing Manager to sell equipment to the City of Burlington, NC at the negotiated and estimated fair market value of \$40,000.00.

A motion was made by Council Member Davis, seconded by Council Member Williams, to declare a 2007 American LaFrance Condor side loading refuse truck as surplus equipment and authorized the Purchasing Manager to sell equipment to the City of Burlington, NC at the negotiated and estimated fair market value of \$40,000.00. The motion PASSED by an 8-0 unanimous vote. [Council Member Alexander was absent]

Proposed Auditing Firms - FY June 30, 2015 - 2018

City Council is requested to consider the recommendations for firms providing qualified audit services and designate one of those firms as the City's auditors for the fiscal years ending June 30, 2015 - 2018; and direct the Financial Services Director to submit the Contract to Audit Accounts and the Client Engagement Letter/Scope of Services for the FY ended June 30, 2015. (This item was discussed in Finance

Committee on February 16th and Council set the date of Monday, March 2nd for a Special Meeting to receive presentations by the auditing firms.)

A motion was made by Mayor Pro Tem Davis, seconded by Council Member Wagner, that this matter remain in Committee until March 2, 2015 at 3:00 p.m. at which time the High Point City Council will hear presentations from three of these auditing firms. The motion PASSED by an 8-0 unanimous vote. [Council Member Alexander was absent]

Pending Items

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.

A motion was made by Mayor Pro Tem Davis, seconded by Council Member C. Davis, that matter be removed from the Agenda. The motion PASSED by an 8-0 unanimous vote. [Council Member Alexander was absent]

MISCELLANEOUS

Revision to Ordinance Establishing Dates and Times for Official Sessions of the High Point City Council

Consideration of a revision to the Ordinance Establishing Dates and Times for Official Sessions of the High Point City Council as follows: Manager's Briefing Sessions will be held on the 1st and 3rd Monday of each month at 4:30 p.m. (effective March 16, 2015).

A motion was made by Council Member Davis, seconded by Council Member Wagner, that this matter be approved. The motion PASSED by an 8-0 unanimous vote. [Council Member Alexander was absent]

Revision to the Standing Committees of City Council- Meeting Dates/Times (Finance Committee)

Consideration of a revision to the meeting date/time for the Finance Committee as follows: The Finance Committee will meet at 4:00 p.m. on the Thursday preceding the 1st and 3rd Monday meeting of the High Point City Council (effective March 12, 2015).

A motion was made by Council Member Davis, seconded by Council Member Wagner, that this matter be approved. The motion PASSED by an unanimous vote.

PUBLIC HEARINGS - 6:15 P.M.

PLANNING & DEVELOPMENT COMMITTEE - Council Member Wagner, Chair

Ordinance - Kotis Properties, LLC - Zoning Case 15-01

A request by Kotis Properties, LLC to rezone the western portion of a parcel from the Residential Single Family-15 (RS-15) District to the Highway Business (HB) District. The parcel is lying along the west side of N. Main Street, approximately 300 feet south

of W. Peachtree Drive (2505 N. Main Street).

A motion was made by Council Member Wagner, seconded by Mayor Pro Tem Davis, that this Ordinance be adopted. The motion PASSED by an 8-0 unanimous vote. [Council Member Alexander was absent]

Ordinance - City of High Point - Annexation Case 15-02

A request by the City of High Point to consider a voluntary contiguous annexation of City owned property. The requested annexation consists of approximately 8.2 acres, lying at the southwest corner of Kivett Drive and Kersey Valley Road.

A motion was made by Council Member Wagner, seconded by Council Member Ewing, that this Ordinance be adopted. The motion PASSED by an 8-0 unanimous vote. [Council Member Alexander was absent]

Ordinance - City of High Point - Zoning Case 15-02

A request by the City of High Point to rezone approximately 8.2 acres from a Residential Single Family-9 (RS-9) District, within the City's Extraterritorial (ETJ) area, to an Agricultural (AG) District. The site is lying at the southwest corner of E. Kivett Drive and Kersey Valley Road.

A motion was made by Council Member Wagner, seconded by Council Member Ewing, that this Ordinance be adopted. The motion PASSED by an 8-0 unanimous vote. [Council Member Alexander was absent]

City of High Point - Major Amendment to Special Use Permit Case 96-08

A request by the City of High Point to amend Special Use Permit Case 96-08 to add approximately 8.2 acres. The site is lying at the southwest corner of E. Kivett Drive and Kersey Valley Road.

A motion was made by Council Member Wagner, seconded by Council Member C. Davis, that the Major Amendment to Special Use Permit Case 96-08 be approved. The motion PASSED by an 8-0 unanimous vote. [Council Member Alexander was absent]

Resolution - City of High Point - Street Closing Case 14-12

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.

A motion was made by Council Member Wagner, seconded by Mayor Pro Tem Davis, that this Resolution be adopted. The motion PASSED by an 8-0 unanimous vote. [Council Member Alexander was absent]

Resolution - City of High Point - Street Closing Case 14-13

A request by the Technical Review Committee 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.

A motion was made by Council Member Wagner, seconded by Mayor Pro Tem Davis, that this Resolution be adopted. The motion PASSED by an 8-0 unanimous vote. [Council Member Alexander was absent]

Resolution - City of High Point - Street Closing Case 14-14

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.

**A motion was made by Council Member Wagner, seconded by Mayor Pro Tem Davis, that this Resolution be adopted. The motion PASSED by an 8-0 unanimous vote.
[Council Member Alexander was absent]**

Resolution - City of High Point - Street Closing Case 15-01

A request by the City of High Point Technical Review Committee to abandon two unimproved alleys lying north of E. Green Drive between Smith Street and S. College Drive.

- a. An unimproved alley lying approximately 160 feet north of E. Green Drive between Smith Street and Walnut Street; and
- b. An unimproved alley lying approximately 155 feet north of E. Green Drive between Cable Street and S. College Drive.

**A motion was made by Council Member Wagner, seconded by Mayor Pro Tem Davis, that this Resolution be adopted. The motion PASSED by an 8-0 unanimous vote.
[Council Member Alexander was absent]**

Resolution - City of High Point - Street Closing Case 15-02

A request by the City of High Point Technical Review Committee to abandon the southern 90 feet of the Pam Street right-of-way.

**A motion was made by Council Member Wagner, seconded by Mayor Pro Tem Davis, that this Resolution be adopted. The motion PASSED by an 8-0 unanimous vote.
[Council Member Alexander was absent]**

Resolution - City of High Point - Street Closing Case 15-03

A request by the City of High Point Technical Review Committee to abandon the unimproved portions of the Rowan Avenue right-of-way lying north of Bethel Drive.

**A motion was made by Council Member Wagner, seconded by Mayor Pro Tem Davis, that this Resolution be adopted. The motion PASSED by an 8-0 unanimous vote.
[Council Member Alexander was absent]**

ADJOURNMENT