

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, Christopher Williams,
Jay W. Wagner*

Monday, October 5, 2015

5:30 PM

Council Chambers

ROLL CALL, PRAYER, AND PLEDGE OF ALLEGIANCE

RECOGNITIONS AND PRESENTATIONS

150334 Designation of Deputy City Clerk

Pursuant to G.S. 160-A172, Council is requested to designate Maria Smith as Deputy City Clerk.
approved

[150322](#) Proclamation - High Point Fire Department Month

Chief Tommy Reid and members of the High Point Fire Department will be in attendance to receive a Proclamation designating the month of October 2015 as "High Point Fire Department Month" to recognize the department for 125 years of dedicated service to the citizens of High Point.

Attachments: [HP Fire Department Month 2015](#)

approved

[150323](#) Proclamation - Fire Prevention Week

Chief Tommy Reid and members of the High Point Fire Department will be in attendance to receive a Proclamation designating October 4-10, 2015 as "Fire Prevention Week 2015."

Attachments: [Fire Prevention Week 2015](#)

PUBLIC COMMENT PERIOD

CONSENT AGENDA ITEMS

FINANCE COMMITTEE - Mayor Pro Tem Davis, Chair

[150324](#) Duke Energy - Communications Easement

Council is requested to approve the granting of a Communications Easement with Duke Energy for the purpose of installing communication equipment on their existing tower

located at the Barrow Road Electric Substation, 4534 Barrow Road.

Attachments: [1. Duke Energy - Communication Easement](#)

approved

[150325](#)

Contract - Concrete Foundations - Skeet Club Road Transmission Project

Council is requested to approve contract awarding Bid No. 39 to Graves Construction Services in the amount of \$407,542.00 for the installation of concrete foundations for the Skeet Club Road Transmission project.

Attachments: [2. Concrete Foundations - Skeet Club Road Transmission Project](#)

approved

[150326](#)

Contract - Purchase of Underground Cable

Council is requested to approve contract awarding Bid No. 40 to HD Supply in the amount of \$282,160.00 for the purchase of 750MCM Underground cable to replenish stock in the city's warehouse.

Attachments: [3. 750 MCM Ugd Cable Bid#40-091715- CC Agenda Cover Letter](#)

approved

[150327](#)

Contract - Purchase of SCBA - Fire Department

Council is requested to approve contract with Municipal Emergency Services in the amount of \$1,209,304.27 for the purchase of Self-Contained Breathing Apparatus (SCBA) for the Fire Department.

Attachments: [4. Contract - Purchase of SCBA Equipment - Fire Department](#)

approved

[150301](#)

Interlocal Agreement - PART Electric Vehicle Charging Station

Approval of an Interlocal Agreement with the Piedmont Authority for Regional Transportation (PART) for the installation of an electric vehicle charging station which will be located at the City's Library.

Attachments: [4. Electric Charging Station Interlocal Agreement - PART](#)

approved

Pending Items

[150284](#)

Budget Ordinance Amendment- Little Red Schoolhouse

Adoption of a budget ordinance to appropriate funding in the amount of \$95,750 to relocate and stabilize the Little Red Schoolhouse to its final location on the High Point Museum Campus.

Attachments: [5. Budget Amendment - Little Red school house relocation](#)

REGULAR AGENDA ITEMS

**PLANNING & DEVELOPMENT COMMITTEE - Council Member Wagner,
Chair**[150328](#)**Resolution of Intent - Street Abandonment Case 15-09**

Approval of a Resolution of Intent that establishes a public hearing date of Monday, November 2, 2015 at 5:30 p.m. to consider a request by the Technical Review Committee to abandon excess right-of-way, from a former cul-de-sac, along the north and south side of Whitney Court.

Attachments: [ROI - SA 15-09](#)

adopted

[150329](#)**Resolution of Intent - Street Abandonment Case 15-10**

Approval of a Resolution of Intent that establishes a public hearing date of Monday, November 2, 2015 at 5:30 p.m. to consider a request by the Technical Review Committee to abandon an unimproved right-of-way (10-foot wide alley) lying at the western terminus of Sunview Avenue, and along the south side of Sunview Avenue.

Attachments: [ROI - SA 15-10](#)

adopted

GENERAL BUSINESS AGENDA[150330](#)**Appointments - Boards & Commissions - Human Relations Commission**

Council is requested to confirm the following appointments to the Human Relations Commission:

Latishia Bahena (Recommended by Council Member Chris Williams - Ward 2)

Bobby Davis (Recommended by Council Member Latimer Alexander -At-large)

Jason Yates (Recommended by Council Member Jeff Golden - Ward 1)

Attachments: [HRC Appts](#)

approved

[150331](#)**Appointment - Boards & Commissions - Historic Preservation Commission**

Council Member Cynthia Davis is recommending the appointment of Janet Catania to the Historic Preservation Commission. Appointment is effective immediately and will expire July 1, 2018.

Attachments: [Appointment - Janet Catania - HPC](#)

approved

[150332](#)**Approval of the Minutes of Previous City Council Meetings**

- Manager's Briefing; September 8th @ 4:00 p.m.
- Finance Committee; September 17th @ 4:00 p.m.
- High Point City Council; September 21st @ 5:30 p.m.

Attachments: [1. September 8 2015 Manager's Briefing](#)
 [2. September 17 2015 Finance Committee](#)
 [3. September 21 2015 High Point City Council](#)

approved

[150097](#)

Boards & Commissions- Vacancy Report

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

Attachments: [Vacancy Report 2015](#)

[150333](#)

Appointment - Boards & Commissions - Library Board of Trustees

Council Member Jay Wagner is recommending the appointment of Rick Cornwell to the Library Board of Trustees as the Ward 4 representative. Appointment will be effective immediately and will expire October 31, 2017.

Attachments: [Board Application Rick Cornwell](#)

approved

ADJOURNMENT