

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

Monday, January 4, 2016

5:30 PM

Council Chambers

ROLL CALL, PRAYER, AND PLEDGE OF ALLEGIANCE

PUBLIC COMMENT PERIOD

REGULAR AGENDA ITEMS

FINANCE COMMITTEE - Council Member J. Davis, Chair

Committee Members: J. Davis, C. Davis, Hill, Williams

(All were present)

[160002](#)

ElectriCities Joint Wood Pole Purchase

Council is requested to authorize the appropriate city official to execute contract with ElectriCities (United Wood and McFarland Cascade) for the purchase of wood poles in the amount of \$98,596.50.

Attachments: [ElectriCities Joint Wood Pole Purchase.pdf](#)

approved

[160003](#)

Contract - Corrosion Inhibitor - Ward Water Treatment Plant

Council is requested to award Bid No. 47 to Sterling Water Technologies in the amount of \$95,964.00 for the chemical bid for corrosion inhibitor used at the Ward Water Treatment Plant.

Attachments: [Contract - Sterling Water Technologies - CorrosionInhibitor WWTP.pdf](#)

approved

[160004](#)

Contract - Temporary Staffing Services

Council is requested to approve a contract with Blue Arbor, Inc. for temporary staffing services.

Attachments: [Blue Arbor Temp Svcs Contract 2016.pdf](#)

approved

[160005](#)

Budget Ordinance - Cemetery Trust Funds

Council is requested to adopt a budget ordinance amending the 2015-2016 Budget Ordinance to appropriate funds in the amount of \$89,400.90 to recognize revenue and expenditures related to the transfer of trust funds related to accepting ownership of the private portion of the Oakwood Cemetery.

Attachments: [Budget Ordinance Amendment - Cemetery.pdf](#)

adopted

[160006](#)

Resolution- Condemnation of Property - Model Farm Bridge Replacement

Council is requested to adopt a resolution authorizing the City Attorney's office to institute civil proceedings to condemn property located at 205 and 311 Model Farm Road belonging to Model Farm Properties, LLC in connection with the Model Farm Bridge Replacement Project.

Attachments: [Model Farm Bridge Replacement.pdf](#)

adopted

[160007](#)

MOU - High Point Historical Society/City of High Point - Little Red Schoolhouse Relocation Project

Council is requested to approve a Memorandum of Understanding (MOU) between the High Point Historical Society and the City of High Point concerning the relocation of the Little Red Schoolhouse.

Attachments: [6. Little Red School House Agenda - MOU.pdf](#)
[MOU - Little Red Schoolhouse - Signed copy.pdf](#)

approved

[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: [Little Red School House Agenda Item REVISED 10_1_15](#)

adopted

PLANNING & DEVELOPMENT COMMITTEE - Council Member Wagner,

Chair

Committee Members: Wagner, C. Davis, J. Davis & Golden

(All were present)

[160008](#)

Resolution of Intent - Street Abandonment Case 15-13

Approval of a Resolution of Intent that establishes a public hearing date of Monday, February 15, 2016 to consider a request by Cascade Die Casting Group, Inc. to abandon the eastern portion (approximately 200 feet) of the Albertson Road right of way.

Attachments: [ROI - SA 15-13.pdf](#)

adopted

GENERAL BUSINESS AGENDA**160009 Resolution -Revised Guilford County Multi-Jurisdictional Hazard Mitigation Plan**

Council is requested to adopt a resolution approving the revised Guilford County Multi-Jurisdictional Hazard Mitigation Plan.

Attachments: [Mitigation Plan 11302015.pdf](#)

adopted

160010 Approval of the Minutes of Previous City Council Meetings

Special Meeting (Strategic Planning Workshop), December 1st @ 9:00 a.m. (HPU)
Finance Committee; December 2nd @ 4:00 p.m.
Manager's Briefing; December 7th @ 4:00 p.m.
City Council Meeting; December 7th @ 5:30 p.m.
Special Meeting (Lunch & Learn re Smart Streets); December 9th @ 11:00 a.m. (Museum)

Attachments: [1. December 1 2015 Special Meeting \(Strategic Planning\).pdf](#)
[2. December 2 2015 Finance Committee Mtg.pdf](#)
[3. December 7, 2015 Manger's Briefing Session.pdf](#)
[4. December 7 2015 High Point City Council.pdf](#)
[5. December 9 2015 HPCC Special Meeting.pdf](#)

approved

160012 Firefighter's Relief Fund Board - Reappointment - Leslie Graham

Council is requested to confirm the reappointment of Ms. Leslie Graham to the Firefighter's Relief Fund Board (Pension Fund) of Trustees as authorized by NC General Statute 58-84-30. Reappointment to be effective January 31, 2016 and will expire January 31, 2018.

Attachments: [Reappointment - Leslie Graham - Firefighter's Relief Fund Board.pdf](#)

approved

160011 Boards and Commissions - Vacancy Report

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

Attachments: [Vacancy Report.pdf](#)

ADJOURNMENT