

City of High Point

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



Meeting Minutes - Action Only

Monday, April 4, 2016

5:30 PM

Council Chambers

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*

ROLL CALL, PRAYER, AND PLEDGE OF ALLEGIANCE

Present 9 - Council Member Alyce Hill, Council Member Christopher Williams, Council Member Jason Ewing, Council Member Jay Wagner, Mayor Pro Tem Jeffrey Golden, Mayor Bill Bencini, Council Member Latimer Alexander, Council Member Cynthia Davis, and Council Member James Davis

RECOGNITIONS[160084](#)**Say Yes to Education Guilford**

Ms. Mary Vigue, Executive Director of Say Yes to Education Guilford, will be present to update City Council on the Say Yes to Education program.

PUBLIC COMMENT PERIOD[160102](#)**Strategic Plan Update**

City Manager Greg Demko gave a presentation to City Council on the Strategic Plan approved by City Council at the March 22, 2016 Retreat held at High Point University and facilitated by Meredith Elliott Powell.

REGULAR AGENDA ITEMS**FINANCE COMMITTEE - Council Member J. Davis, Chair**
Committee Members: J. Davis, C. Davis, Hill, & Williams
(All were present)[160085](#)**Contract - City-wide Concrete Usage**

Council is requested to approve contract awarding Bid No. 53 jointly to Hartley Ready Mix Concrete, Mfg., Inc. and Childers Concrete in the amount of \$106,425.00 to provide concrete to city crews performing maintenance functions that require concrete to be delivered on site.

approved

Aye: 9 - Council Member Hill, Council Member Williams, Council Member Ewing, Council Member Wagner, Mayor Pro Tem Golden, Mayor Bencini, Council Member Alexander, Council Member Davis, and Council Member Davis

[160086](#)**Purchase of Equipment - Compact Refuse Truck**

Council is requested to authorize staff to purchase a new 2016 Isuzu compact refuse truck with a New Way Model 8RL Diamondback rear loading body from Scranton Manufacturing Company in the amount of \$94,651.61.

approved

Aye: 9 - Council Member Hill, Council Member Williams, Council Member Ewing, Council Member Wagner, Mayor Pro Tem Golden, Mayor Bencini, Council Member Alexander, Council Member Davis, and Council Member Davis

160101**Annual Evaluation - City Manager**

Monday, April 4th at 3:00 p.m. was the date set for a Special Called Meeting of City Council to perform the Annual Evaluation for the City Manager.

approved

Aye: 9 - Council Member Hill, Council Member Williams, Council Member Ewing, Council Member Wagner, Mayor Pro Tem Golden, Mayor Bencini, Council Member Alexander, Council Member Davis, and Council Member Davis

COMMUNITY HOUSING & NEIGHBORHOOD DEVELOPMENT COMMITTEE -**Mayor Pro Tem Golden, Chair****Committee Members: Golden, Alexander, Ewing, & Williams****(All were present)**[160088](#)**Ordinance - Demolition of Dwelling - 1211 Franklin Avenue**

Council is requested to adopt an ordinance ordering the inspector to effectuate the demolition of a dwelling located at 1211 Franklin Avenue belonging to Kimberly Wray.

adopted

Aye: 9 - Council Member Hill, Council Member Williams, Council Member Ewing, Council Member Wagner, Mayor Pro Tem Golden, Mayor Bencini, Council Member Alexander, Council Member Davis, and Council Member Davis

PUBLIC HEARINGS[160087](#)**Presentation of the 2016-2017 Annual Action Plan**

The Community Development and Housing Department will be presenting the 2016-17 Annual Action Plan for Council's review with final approval requested at the Monday, May 2nd meeting at 5:30 p.m.

acknowledge public hearing held

PLANNING & DEVELOPMENT COMMITTEE - Council Member Wagner,**Chair****Committee Members: Wagner, C. Davis, J. Davis, & Golden****(All members were present)**[160089](#)**Roadside Historic Marker (Southwest Renewal Foundation)**

A request by the Southwest Renewal Foundation to place a roadside historic marker, recognizing the Highland Cotton Mills Village, at the northwest corner of the intersection of Mill Avenue and S. Elm Street in the public right-of-way.

approved

Aye: 9 - Council Member Hill, Council Member Williams, Council Member Ewing, Council Member Wagner, Mayor Pro Tem Golden, Mayor Bencini, Council Member Alexander, Council Member Davis, and Council Member Davis

GENERAL BUSINESS AGENDA

[160091](#)**Human Relations Commission - Presentation of Six Month Work Plan**

On August 27, 2015 the City Council voted to require the Human Relations Commission to submit a semi-annual work plan as part of the reorganization of Human Relations duties. On March 10, 2016, The High Point Human Relations Commission voted and approved a standing work plan derived from areas of interest discussed at their February retreat. A copy of the proposed work plan is attached.

approved

Aye: 9 - Council Member Hill, Council Member Williams, Council Member Ewing, Council Member Wagner, Mayor Pro Tem Golden, Mayor Bencini, Council Member Alexander, Council Member Davis, and Council Member Davis

[160092](#)**Revisions to the High Point City Council 2014-2017 Standing Committees**

Council is requested to confirm the following revisions to the 2014-2017 Standing Committees.

Finance Committee (remove Council Member Williams and add Council Member Alexander)

Prosperity & Livability (remove Council Member Alexander and add Council Member Williams). This revisions effective immediately.

approved

Aye: 9 - Council Member Hill, Council Member Williams, Council Member Ewing, Council Member Wagner, Mayor Pro Tem Golden, Mayor Bencini, Council Member Alexander, Council Member Davis, and Council Member Davis

[160090](#)**Minutes to Be Approved**

Finance Committee; Wednesday, March 16th @ 4:00 p.m.

Special Meeting; Monday, March 21st @ 3:30 p.m.

Regular Council Meeting; Monday, March 21st @ 5:30 p.m.

approved

Aye: 9 - Council Member Hill, Council Member Williams, Council Member Ewing, Council Member Wagner, Mayor Pro Tem Golden, Mayor Bencini, Council Member Alexander, Council Member Davis, and Council Member Davis

160099**Removal of Citizen's Advisory Council Member**

Mayor Pro Tem Golden reported in accordance to the CAC By-Laws, he is recommending the removal and replacement of Perry Widemon, Jr. Due to excessive absenteeism.

approved

Aye: 9 - Council Member Hill, Council Member Williams, Council Member Ewing, Council Member Wagner, Mayor Pro Tem Golden, Mayor Bencini, Council Member Alexander, Council Member Davis, and Council Member Davis

160100**Appointment - Citizen's Advisory Council**

Council Member C. Davis is requesting the appointment of Jim Bronnert as her At-Large appointment on the Citizen's Advisory Council. Mr. Bronnert will be filling the unexpired term of Perry Widemon, Jr. who was removed due lack of attendance. Appointment will be effective immediately and will expire 5/31/2018.
approved

Aye: 9 - Council Member Hill, Council Member Williams, Council Member Ewing, Council Member Wagner, Mayor Pro Tem Golden, Mayor Bencini, Council Member Alexander, Council Member Davis, and Council Member Davis

[150270](#)**Boards and Commissions - Vacancy Report**

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

ADJOURNMENT