

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, July 18, 2016

5:30 PM

Council Chambers

ROLL CALL, PRAYER, AND PLEDGE OF ALLEGIANCE

RECOGNITIONS AND PRESENTATIONS

[160197](#)

Proclamation - National Parks & Recreation Month 2016

Lee Tillery, Directors of Parks & Recreation, will be in attendance to accept a proclamation designating July 1026 as "National Parks & Recreation Month" in the City of High Point.

Attachments: [P And R Proclamation](#)

[160221](#)

Proclamation - High Point Police and Community Day

Police Chief Ken Shultz will be in attendance to accept a proclamation designating Monday, July 18, 2016 as "High Point Police and Community Day" in the City of High Point.

Attachments: [Police and Community Day Proclamation](#)

[160198](#)

High Point REALTOR® Association - Annual President's Report

Laurie Edward's, President of the High Point REALTOR Association, will make the annual president's report to City Council.

Attachments: [HP Realtors Report 2016](#)

Update- Strategic Plan

PUBLIC COMMENT PERIOD

[160224](#)

Public Comment Period

A Public Comment Period will be held on the first Monday of the regular City Council meeting schedule at 5:30 p.m. or as soon thereafter as reasonably possible following recognitions, awards and presentations. Our policy states persons may speak on any item not on the agenda.

*Persons who have signed the register to speak shall be taken in the order in which they

are listed. Others who wish to speak and have not signed in will be taken after those who have registered.

*Persons addressing City Council are asked to limit their comments to 3 minutes.

*Citizens will be asked to come to the podium, state their name and address and the subject(s) on which they will comment.

*If a large number of people are present to register concerns about the same subject, it is suggested that they might be acknowledged as a unified group while a designated speaker covers the various points. This helps to avoid repetition while giving an opportunity for people present with the same concerns to be recognized.

Thanks to everyone in the audience for respecting the meeting by refraining from speaking from the audience, applauding speakers, or other actions that distract the meeting.

Attachments: [HPARC brochure.pdf](#)

[Macchiarolo Comments.pdf](#)

CONSENT AGENDA ITEMS

FINANCE COMMITTEE - Council Member J. Davis, Chair

Committee Members: J. Davis, C. Davis, Alexander and Hill

(all were present)

160201

Contract - Amick Equipment - Knuckleboom Truck

Council is requested to approve contract with Amick Equipment for the purchase of a used 2014 International with a Petersen TL-3 knuckleboom loader in the amount of \$110,000.00.

Attachments: [3. Knuckleboom Truck](#)

approved

160202

Contract- Pierce Enforcer Fire Trucks

Council is requested to approve contract with Atlantic Emergency Solutions in the amount of \$2,158,243.00 for the purchase of three (3) Pierce Enforcer Fire Trucks.

Attachments: [4. Contract - Pierce Fire Trucks](#)

approved

160203

Contract - Black & Veatch - Ward Water Treatment Plant Improvements

Council is requested to approve contract to Black & Veatch in the total amount of \$889,000.00 for Electrical and HVAC improvements as part of the Ward Water Treatment Plant improvements.

Attachments: [5. Ward Water Improvements - HVAC and Electrical](#)

approved

160204

Sole Source Contract - Trayer Engineering - 15 kV Pad Mounted Protective Switches

City Council is requested (1) approve an exemption to the bid laws under the sole source qualification for standardization and (2) approve the purchase of four (4) switches from **Trayer Engineering** for the total amount of **\$206,119.00** and authorize the appropriate city official to execute all necessary documents.

Attachments: [6. Sole Source Purchase - Underground Protective Switches \(2\)](#)

approved

[160205](#)

ElectriCities Joint Purchasing Agreement

Council is requested to approve a three-year Joint Purchasing agreement with ElectriCities.

Attachments: [7. ElectriCities Joint Purchasing Agreement - FY 16-17](#)

approved

[160206](#)

Contract - Johnson Controls, Inc. - HVAC and Fire Alarm Service

Council is requested to approve contract to Johnson Controls, Inc., in the amount of \$317,330.00 for HVAC and Fire Alarm Service Contracts for various city facilities.

Attachments: [8. HVAC and Fire Alarm Contract](#)

approved

[160207](#)

Joint Governmental Interlocal Agreement - PTRWA

Council is requested to authorize the City Manager to execute an amended joint governmental agreement between the Piedmont Triad Regional Water Authority and other member governments.

Attachments: [9. PTRW Amended Joint Governmental Agreement \(2\)](#)

approved

[160208](#)

Resolution - Urban State Match - Purchase of City Buses

Council is requested to adopt a Transportation Program Resolution, to allow staff to apply for the Urban State Match Program funding for funding to purchase fourteen (14) new city buses.

Attachments: [10. Resolution for NCDOT Match - City Buses](#)

adopted

[160209](#)

Resolution - Donation of Surplus Equipment - Mt. Zion Baptist Church

Council is requested to adopt a Resolution approving the donation of surplus computer equipment to Mt. Zion Baptist Church pursuant to NCGS§ 160A-280.

Attachments: [11. Mt. Zion computer donation](#)

adopted

[160210](#)

NCDOT - MPO Agreement - Use of Planning Funds

Council is requested to approve an MPO Agreement with the North Carolina Department of Transportation (NCDOT) for the use of Planning (PL) funds for Planning Activities.

Attachments: [12. MPO Agreement](#)
 [HPMPO Agreement6348 \(signed\).pdf](#)

approved

REGULAR AGENDA ITEMS

FINANCE COMMITTEE - Council Member J. Davis, Chair

[160199](#)

Contract - Old Dominion Brush, Inc. - Truck Mounted Vacuums

Council is requested to approve contract with Old Dominion Brush, Inc. in the amount of \$511,612.59 for the purchase of three (3) Vacuum Debris Collectors for use by the Public Services Department for cleaning storm drains, gutter, etc.

Attachments: [1. Truck Mounted Vacuums](#)

approved

[160200](#)

Contract - Piedmont Peterbilt - Side Loading Refuse Trucks

Council is requested to approve contract with Piedmont Peterbilt in the amount total amount of \$737,232.00 for the purchase of three (3) Peterbilt trucks with New Way side loading refuse bodies.

Attachments: [2. Side Loading Refuse Trucks](#)

approved

COMMUNITY HOUSING & NEIGHBORHOOD DEVELOPMENT COMMITTEE -

Mayor Pro Tem Golden, Chair

Committee Members: Golden, Alexander, Ewing and Williams

(all were present)

[160211](#)

Ordinance - Vacate/Close - 1017 Oakview Road

Council is requested to adopt an ordinance ordering the inspector to effectuate the vacating and closing of a dwelling located at 1017 Oakview Road belonging to Ouida Kent.

Attachments: [2. 1017 Oakview Rd Vacate](#)

adopted

[160213](#)

Ordinance - Demolition of Dwelling - 1015 Washington Street

Council is requested to adopt an ordinance ordering the inspector to effectuate the demolition of a dwelling locate at 1015 Washington Street, belonging to Betty T. Phillips.

Attachments: [3. 1015 Washington Street Demolition Ordinance](#)

deferred

[160214](#)

Ordinance - Demolition of Dwelling - 913 Carter Street

Council is requested to adopt an ordinance ordering the inspector to effectuate the demolition of a dwelling locate at 913 Carter Street, belonging to Lecia L. Christian.

Attachments: [4. 913 Carter Council Demolition Ordinance](#)

deferred

[160215](#)

Ordinance - Demolition of Dwelling - 401 Hobson Street

Council is requested to adopt an ordinance ordering the inspector to effectuate the demolition of a dwelling locate at 401 Hobson Street, belonging to Clell Erwin Snider Estate.

Attachments: [5. 401 Hobson St Demolition Ordinance](#)

adopted

**PLANNING & DEVELOPMENT COMMITTEE - Council Member Wagner,
Chair**

[160216](#)

Roadside Historic Marker Request

A request by the High Point Museum to place roadside historic markers recognizing the High Point Speedway at the southwest corner of the intersection of Johnson Street and Scarlett Drive and Tri-City Speedway at the southeast corner of Skeet Club Road and Lumsden Lane in the public right-of-way.

Attachments: [1. HP Tri-City Speedways Historic Markers Packet](#)

approved

[160223](#)

Easement Reconveyance ER 16-0001 - 341 S. Wrenn Street

Council is requested to approve an Easement Reconveyance, abandoning an existing City of High Point overhead utility easement, on property addressed as 341 S. Wrenn Street.

Attachments: [Easement Reconveyance - 341 S. Wrenn St.](#)
[Recorded Easement Reconveyance](#)

approved

PUBLIC HEARINGS

[160217](#)

Ordinance - Altenpoh, LLC - Zoning Map Amendment 16-14

A request by Altenpoh, LLC to rezone approximately 1.34 acres from a Conditional Use Light Industrial (CU-LI) District to the General Business (GB) District (0.32 acres) and to the Light Industrial (LI) District (1.02 acres). The site is lying along the west side of Westchester Drive, approximately 840 feet north of W. English Road (2700, 2702 and 2710 Westchester Drive).

Attachments: [2. ZA-16-14 Staff Report](#)

adopted

GENERAL BUSINESS AGENDA[160218](#)**Ordinance Amendment - Offenses Against Peace and Order**

Council is requested to adopt an amendment to the High Point Code of Ordinance amending Section 12-1-10 of Title 12, Chapter 1 - Offenses against public peace and order.

Attachments: [Ordinance -Construction After Hours](#)

adopted

[160222](#)**Ordinance Amendment - Parking Violations - Civil Penalty**

Council is requested to adopt an amendment to the High Point Code of Ordinances amending Section 5-1-41 (a) of Title 5, Chapter 1, Article C - Parking Violations of the Code of Ordinance of the City of High Point.

Attachments: [Ordinance Amendment - Parking Commerical Vehicle on City Streets](#)

adopted

[160219](#)**Reappointment - Housing Authority Board - Bob Davis**

Council is requested to confirm the reappointment of Bob Davis to the High Point Housing Authority Board effective December 22, 2017 and expiring December 22, 2021.

Attachments: [Angela McGill - Letter](#)
[Reappointment - HPHA](#)

approved

[160220](#)**Minutes to Be Approved**

Community Housing & Neighborhood Development Committee Meeting - Tuesday, June 14th @ 9:00 a.m.

City Manager's Briefing Session - Monday, June 20th @ 4:00 p.m.

Regular Meeting - Monday, June 20th @ 5:30 p.m.

Attachments: [1. June 14 2016 Community Housing & Neighborhood Development Commi](#)
[2. June 20 2016 Manager's Briefing Session.pdf](#)
[3. June 20 2016 High Point City Council.pdf](#)

approved

[160030](#)**Boards & Commissions - Vacancy Report**

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

Attachments: [Vacancy Report](#)

ADDITIONAL COMMENTS**ADJOURNMENT**