

City of High Point

Municipal Office Building
211 S. Hamilton Street
High Point, NC 27260

Meeting Minutes - Action Only

City Council

Jay W. Wagner, Mayor
Christopher Williams, Mayor Pro Tem
Jason P. Ewing, Jeffrey J. Golden,
S. Wesley Hudson, Victor A. Jones,
Britt W. Moore, Monica L. Peters,
Donald A. Scarborough

Monday, February 5, 2018

5:30 PM

Council Chambers

ROLL CALL, PRAYER, AND PLEDGE OF ALLEGIANCE

STRATEGIC PLAN UPDATE

[2018-28](#)

Update on the Strategic Plan adopted by City Council

Council Member Jeff Golden, Chair of the Community Housing, Neighborhood Development and Public Safety Committee and Council Member Jason Ewing, Chair of the Prosperity & Livability Committee will give an update to City Council on the Strategic Plan.

Attachments: [Strategic Plan Update - Nov Dec 2017 Jan18 Final Monthly](#)

PUBLIC COMMENT PERIOD

[2018-29](#)

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 three (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: [Guilford County Animal Ordinance and other handouts.pdf](#)

CONSENT AGENDA ITEMS

FINANCE COMMITTEE - Council Member Britt W. Moore, Chair**Committee Members: Moore, Ewing, Hudson, and Jones**[2018-30](#)**Master Service Agreements - Transportation Engineering and Planning Services**

Council is requested to execute Master Professional Service Agreements for Transportation and Planning Services on an as needed basis with Atkins North America, Inc., HDR Engineering Inc., of the Carolinas, Kimley-Horn and Associates, Inc., Moffatt & Nichol, Inc. and STV Engineers, Inc.

Attachments: [1. On-Call Consultant Selection 020518](#)

approved

[2018-31](#)**NCDOT Construction Agreement - Construction of Tarrant Road Sidewalk**

Council is requested to authorize the appropriate city official to execute a construction agreement with the North Carolina Department of Transportation (NCDOT) for the construction of the Tarrant Road Sidewalk.

Attachments: [2. Tarrant Rd Sidewalk -NCDOT](#)
[NCDOT - Tarrant Road Sidewalk Agreement- Signed](#)

approved

[2018-32](#)**Contract Renewal - Pro-Active Storm Debris Removal Services**

Council is requested to approve a renewal of the contract with Crowder Gulf, LLC for storm debris removal services in the event of any potential storms resulting in large quantities of vegetative debris.

Attachments: [3. Storm Debris RENEWAL 02-15-2016](#)

approved

[2018-33](#)**Contract Extension - Chemtrade Chemicals, USA - Purchase of Alum**

Council is requested to approve an extension to the Chemtrade Chemicals USA, LLC contract in the amount of \$399,894.00 for the purchase of Alum, a chemical product used at the City's Water and Wastewater Treatment Facilities for treatment plant processes.

Attachments: [4. Contract - Purchase of Alum](#)

approved

[2018-34](#)**Contract - Improvements to Tanglewood Pump Station**

Council is requested to award contract in the amount of \$608,000.00 to State Utility Contractors, Inc. for improvements to the Tanglewood Pump Station located at Oak Hollow Lake Campground.

Attachments: [5. Tanglewood Pump Station Improvements](#)

approved

[2018-35](#)**Resolution - Interlocal Agreement - City of High Point/Guilford County - Family Justice Center**

Council is requested to adopt a Resolution authorizing the appropriate city official to execute an interlocal agreement between the City of High Point and Guilford County for the development of a Family Justice Center in High Point.

Attachments: [6. Interlocal Agreement FJC](#)

adopted

[2018-36](#)

Budget Ordinance Amendment - Family Justice Center

Council is requested to adopt an ordinance amending the 2017 - 2018 Annual Budget to appropriate funds in the amount of \$250,000 for the Family Justice Center Interlocal Agreement establishing a facility in High Point.

Attachments: [7. Budget Ordinance Amendment - Family Justice Center](#)

adopted

[2018-37](#)

Contract - Purchase of Fire Station Alerting System

Council is requested to approve a professional service agreement with Purvis Systems, Inc., to provide the Fire Department with an internet protocol (IP) based fire station alerting system.

Attachments: [8. Fire Department Alerting System](#)

[Fire department old equipment](#)

approved

[2018-38](#)

Budget Ordinance Amendment - Fire Station Alerting System

Council is requested to adopt an ordinance amending the 2017 - 2018 Annual Budget to appropriate funds in the amount of \$175,819 for the new Fire Station Alerting System.

Attachments: [9. Budget Ordinance Amendment - Station Alerting System](#)

adopted

[2018-39](#)

Resolution - Conveyance of Property - Housing Authority of High Point

Council is requested to adopt a resolution approving the conveyance by quitclaim deed of properties located at 1601 Edmonson Place and 1307 West Avenue to the Housing Authority of High Point.

Attachments: [10. HA Resol transfer of property 1601 Edmonson Place 1307 West Avenue](#)

adopted

REGULAR AGENDA ITEMS

**COMMUNITY HOUSING, NEIGHBORHOOD DEVELOPMENT AND PUBLIC
SAFETY COMMITTEE - Council Member Golden, Chair
Committee Members: Golden, Peters, Scarborough, and Williams**

PENDING ITEMS

[2018-10](#)**Ordinance - Demolition of Structure - 1227 Pearson Place**

City Council is requested to adopt an ordinance ordering the housing inspector to effectuate the demolition of a structure located at 1227 Pearson Place belonging to Monument of Praise Ministries.

Attachments: [1. 1227 Pearson St Council Final Packet](#)

[2018-13](#)**Ordinance - Demolition of Structure - 613 Manley Street**

City Council is requested to adopt an ordinance ordering the housing inspector to effectuate the demolition of a structure located at 613 Manley Street belonging to Joshua and Sarah Stahl.

Attachments: [4. 613 Manley Council Final Packet](#)

PLANNING & DEVELOPMENT COMMITTEE - Mayor Pro Tem**Christopher Williams, Chair****Committee Members: Williams, Jones, Moore, and Scarborough****PUBLIC HEARINGS**[2018-40](#)**High Point University Street Abandonment 17-06**

A request by High Point University to abandon that portion of the Barbee Avenue right-of-way lying east of the Willow Place right-way.

Attachments: [Staff Report SA-17-06](#)
 [SA 17-06 - Barbee Avenue recorded copy](#)

adopted

GENERAL BUSINESS AGENDA[2018-25](#)**David Rosen - Presentation**

David Rosen has requested to make a presentation to City Council on the Racial Inequity program.

Attachments: [David Rosen Presentation](#)

[2018-41](#)**Reappointment - Welfare Reform Liaison Project, Inc.**

Council is requested to confirm the two-year appointment of Sandra Hayes-Dunn as the Mayor's appointment to the Welfare Reform Liaison Project, Inc.

Attachments: [DUNN Sandra](#)

approved

[2018-42](#)**Appointment - Piedmont Triad Airport Authority**

Mayor Jay Wagner is requesting that City Council confirm the appointment of former Mayor

Bill Bencini to the Piedmont Triad Airport Authority. Appointment will be effective April 20, 2018 - April 20, 2021.

Attachments: [Appointment - Piedmont Triad Airport Authority](#)

approved

[2018-43](#)

Minutes to Be Approved

Finance Committee Meeting; Thursday, January 11th @ 4:00 p.m.

Special Meeting; Tuesday, January 16th @ 4:00 p.m.

City Council Meeting; Monday, January 16th @ 5:30 p.m.

Special Meeting (Retreat); Thursday, January 18th @ 8:00 a.m.

Attachments: [1. January 11 2018 Finance Committee.pdf](#)

[2. January 16 2018 High Point City Council Special Meeting.pdf](#)

[3. January 16 2018 High Point City Council.pdf](#)

[4. January 18 2018 Special Meeting \(Retreat\)](#)

approved

[2018-48](#)

Contract - Construction Manager at Risk

Council is requested to approve a contract with Garney Companies, Inc., as the Construction Manager At Risk contractor, for improvements for water, sewer and stormwater improvements in the downtown area adjacent to the catalyst project, and authorize the appropriate City Official to negotiate the terms of the contract.

Attachments: [Construction Manager At Risk CMAR Contract](#)

approved

ADJOURNMENT