



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

Monday, March 18, 2019

5:30 PM

Council Chambers

ROLL CALL, PRAYER, AND PLEDGE OF ALLEGIANCE

RECOGNITIONS AND PRESENTATIONS

[2019-89](#)

Proclamation - Arbor Day- Tree City USA Award

Mayor Wagner will read a proclamation declaring March 22, 2019 as Arbor Day in the City of High Point, and a representative from the NC Forest Service will present the City's 15th consecutive Tree City USA award.

Attachments: [Arbor Day Proclamation](#)

[2019-90](#)

Proclamation - Guilford Creek Week

Mayor Wagner will read a proclamation declaring March 23-30, 2019 as Guilford Creek Week in the City of High Point, and Kelsie Burgess, City of High Point Stormwater Specialist will be here to receive the award.

Attachments: [Stormwater-Creek Week](#)

[2019-109](#)

Recognition - High Point WWW Treatment Plant - 2018 Operations & Maintenance Excellence Award

The Central Region of the NC Professional Wastewater Operators Committee has selected the City of High Point Westside Wastewater Treatment Plant for the 2018 Operations & Maintenance Excellence Award. Chris Belk with NC Professional Wastewater Operators Committee will be in attendance to present the award to High Point City employees Kevin Wood & Michael Swan.

Attachments: [2018 Central OM Award Announcement](#)
[NC AWWA-WEA Award 2018-10-01](#)

CONSENT AGENDA ITEMS

FINANCE COMMITTEE - Council Member Moore, Chair

[2019-91](#)**Contract - Security Services for High Point Public Library - United American Security**

City Council is requested to approve a three-year contract effective April 1, 2019 ending March 31, 2022 with United American Security in the amount of \$78,631.02 annually to ensure safety of staff and customers and assist in enforcing the library's code of conduct. Contract will have the option to renew for two additional one-year periods if terms and pricing are agreeable to both parties.

Attachments: [Contract - Security Services at High Point Public Library](#)

approved

[2019-92](#)**Contract - Security Services for Municipal Operations Center (MOC) - United American Security**

City Council is requested to approve a three-year contract effective April 1, 2019 ending March 31, 2022 with United American Security in the amount of \$82,049.76 annually for security services at the Municipal Operations Center (MOC). Contract will have the option to renew for two additional one-year periods if terms and pricing are agreeable to both parties.

Attachments: [Security Services - MOC](#)

approved

[2019-93](#)**Contract - Chemtrade Chemicals US - Liquid Aluminum Sulfate**

City Council is requested to approve a three-year contract with Chemtrade Chemicals US, LLC in the amount of \$423,984.00 annually for the purchase of Liquid Aluminum Sulfate used at Ward Water Treatment Plant for coagulation; Eastside and Westside Wastewater Treatment plants used for phosphorous control.

Attachments: [Liquid Aluminum Sulfate](#)

approved

[2019-94](#)**Change Order - Gatewood Avenue Utility Replacement-Samet Corporation**

City Council is requested to approve a change order with Samet Corporation in the amount of \$648,194 to replace utility lines (water, sanitary sewer and storm water improvements) on Gatewood Avenue between N. Elm street and Lindsay Street).

Attachments: [Gatewood Avenue- WS Utility Replacement](#)

approved

[2019-96](#)**Contract - Breece Enterprises, Inc. - Water & Sewer Mains Division Emergency Repair**

City Council is requested to approve a change order to the Breece Enterprises Inc. contract in the amount of \$200,000.00 for water and sewer emergency repairs. Total contract amount after change order: \$602,360.00.

Attachments: [Water Sewer Emergency Repairs](#)

approved

[2019-97](#)

Contract - Samet Corp - HPPD Headquarters

City Council is requested to approve a contract with Samet Corporation as the Construction Manager at Risk (CMAR) for the new HPPD Headquarters and Communications Center located at 1730 Westchester Drive and approval for the city to negotiate terms for this contract.

Attachments: [CMAR HPPD](#)

approved

[2019-98](#)

Ordinance - Budget Amendment - High Point Theatre

City Council is requested to adopt an ordinance amending the 2018-2019 Budget Ordinance to appropriate funds from additional revenue for the High Point Theatre in the amount of \$60,000.00.

Attachments: [Theatre Budget Amendment](#)

adopted

[2019-99](#)

Budget Amendment - High Point Community Foundation- Pass Through Grant

City Council is requested to adopt an ordinance amending the 2018-2019 Budget Ordinance to appropriate funds in the amount of \$226,000 received from the High Point Community Foundation as a pass-through grant for High Point Baseball Inc.

Attachments: [Community Foundation Pass Through Grant Amendment](#)

adopted

[2019-100](#)

Resolution - Sale of City Owned Property - 3806 Waterview Road

City Council is requested to adopt a resolution authorizing the sale of city owned property located at 3806 Waterview Road in the amount of \$110,000 through the upset bid procedure.

Attachments: [3806 Waterview](#)

[RES Sale of Property-3806 Waterview Road](#)

adopted

[2019-110](#)

Authorization - HUD Settlement

City Council is requested to direct the City Attorney to proceed with preparation of all necessary documents to finalize the Housing and Urban Development (HUD) settlement and the execution of the same by the Mayor.

Attachments: [HUD Settlement](#)

approved

REGULAR AGENDA ITEMS- Finance Committee[2019-95](#)**Contract - WK Dickson & Co. - Ray Street/Hospital Area
Stormwater Study & Preliminary Design**

City Council is requested to approve a contract with WK Dickson & Co. in the amount of \$690,189.00 for a stormwater improvement project study and preliminary design improvements to address excessive flooding at Ray Street and the hospital area.

Attachments: [Ray Street-Hospital Stormwater](#)

approved

[2019-111](#)**Contract - Cummins Sales and Service - Generator - Riverdale Pump
Station**

Council is requested to approve and emergency contract with Cummins Sales and Service in the amount of \$143,485.00 for the purchase of an emergency generator for the Riverdale Pump Station.

Attachments: [Addendum](#)

[Riverdale Submersiblepumpemergencygenerator31819](#)

[City of High Point DFEK REV 2](#)

approved

PENDING ITEMS- Finance Committee[2018-169](#)**Amendment to License Agreement - Cingular Wireless PSC, LLC (AT&T)**

City Council is requested to approve an Amendment to the License Agreement with Cingular Wireless PCS, LLC (AT&T) which allows the location of communication equipment at the City's Ward Water Plant; and authorize the City Manager to execute the agreement.

Attachments: [7. Amendment to Lease Agreement - Crown Castle](#)

**COMMUNITY HOUSING, NEIGHBORHOOD DEVELOPMENT AND PUBLIC
SAFETY COMMITTEE - Council Member Golden, Chair**[2019-101](#)**Ordinance to Demolish - 1417 Wendell Avenue**

City Council is requested to adopt an ordinance ordering the building inspector to effectuate the demolition of a structure located at 1417 Wendell Avenue belonging to Dewarren Raymond Payne.

Attachments: [1417 Wendell Ave Council 3-18-19](#)

adopted

[2019-102](#)**Ordinance to Demolish - 1518 Furlough Avenue**

City Council is requested to adopt an ordinance ordering the building inspector to effectuate

the demolition of a structure located at 1518 Furlough Avenue belonging to Nicanot Torres Peralta.

Attachments: [1518 Furlough Ave Council Agenda 3-18-19](#)

assigned

[2018-435](#)

Ordinance - Demolition of Structure - 811 Willow Place

Council is requested to adopt an ordinance ordering the building inspector to effectuate the demolition of a structure located at 811 Willow Place belonging to Fredy Machuca and Raul Salagado. (This item was on the November 5th City Council Agenda and was placed on the pending list at that time.)

Attachments: [811 Willow Pl. Council Packet](#)

[811 Willow Pl. Council 3-8-19](#)

adopted

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

[2019-103](#)

Request to Initiate Zoning Map Amendment - Airport Overlay (ARO)

City Council is requested to approve a request to initiate a Zoning Map Amendment to the Airport Overlay (ARO) District from Zone 1 to Zone 3 approximately 227.67 acres lying along the south side of Gallimore Dairy Road and north side of Clinard Farms Road.

Attachments: [Initiate ARO Amendment](#)

approved

PUBLIC HEARINGS - Planning & Development Committee

[2019-104](#)

Ordinance - Annexation 19-01 - Renaissance Road Inc.

City Council is requested to adopt an ordinance providing for the voluntary annexation of an approximate 4.9-acre parcel along the north side of Harvey Road and approximately 700 feet west of Riverdale Road.

Attachments: [UPDATED Staff Report AN-19-01](#)

adopted

[2019-105](#)

Ordinance - Zoning Map Amendment ZA 19-01 - Renaissance Road Inc.

City Council is requested to adopt an ordinance approving a Zoning Map Amendment requested by Renaissance Road Inc. to rezone an approximate 4.9-acre parcel to the Residential Single Family-5 (R-5) District along the north side of Harvey Road and approximately 700 feet west of Riverdale Road.

Attachments: [Staff Report \(ZA-19-01\)](#)

adopted

[2019-106](#)

Resolution - Street Abandonment 19-01 - Guilford Technical Community College (GTCC)

City Council is requested to adopt a resolution approving a request by Guilford Technical Community College (GTCC) to abandon a portion of Clay Avenue laying west of S. Centennial Street.

Attachments: [Staff Report SA-19-01](#)

adopted

GENERAL BUSINESS AGENDA

[2019-88](#)

Resolution - Supporting the Current ABC Control System

Council is requested to adopt a Resolution in Support of the Current ABC Control System for the sale of liquor.

Attachments: [Local government resolution supporting ABC system for Liquor](#)
[RES Support Current ABC Control System \(Signed\)](#)

adopted

[2019-108](#)

Minutes To Be Approved

Finance Committee Meeting, Thursday, February 28th 4:00 pm
City Council Special Meeting (Guilford County Delegation); Monday, March 4th 9:00 a.m.
City Council Special Meeting; Monday, March 4th 3:30 pm
City Council Regular Meeting; Monday, March 4th 5:30 pm
Community Housing and Neighborhood Development Committee; Tuesday, March 5th 10:00 am

Attachments: [1. February 28 2019 Finance Committee Minutes.pdf](#)
[2. March 4 2019 Special Meeting Minutes \(Guilford Delegation\).pdf](#)
[3. March 4 2019 Special Meeting Minutes.pdf](#)
[4. March 4 2019 High Point City Council Minutes.pdf](#)
[5. March 5 2019 CH ND & PS Committee Meeting.pdf](#)

approved

ADJOURNMENT