

City of High Point

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



Meeting Minutes - Action Only

Monday, December 19, 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 AND PRESENTATIONS[160386](#)**Humanitarian of the Year Award**

Jenn Brandt, Chair of the Human Relations Committee will announce the recipient of the Humanitarian of the Year Award.

FINANCE COMMITTEE - Council Member J. Davis, Chair
Committee Members: J. Davis, C. Davis Hill and Alexander (all were present)**CONSENT AGENDA ITEMS**[160387](#)**Contract - Bid No 28 - Mini Derrick with Trailer**

Award of contract for Bid No. 28 with Scott Powerline & Utility Equipment in the amount of \$160,000.00 for the purchase of a mini Derrick with flatbed trailer.
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

[160389](#)**Contact - Corrosion Inhibitor Ward Water Treatment Plant**

Approval of contract with Sterling Water Technologies in the amount of \$95,964.00 for corrosion inhibitor for the Ward Water Treatment Plant improvements.
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

[160390](#)**Change Order - Wharton-Smith, Inc. - Eastside WWTP Solids Handling Improvements**

Approval of Change Order No. 5 to the Wharton-Smith, Inc., contract in the amount of \$370,914.74 for Eastside WWTP Solids Handling Improvements.
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

REGULAR AGENDA ITEMS

FINANCE COMMITTEE - Council Member J. Davis, Chair**Committee Members: J. Davis, C. Davis Hill and Alexander (all were present)**[160391](#)**FY 2015-2016 Audit Report**

Council is requested to acknowledge receipt of the High Point Comprehensive Annual Financial Report for the Fiscal Year Ended June 30, 2016 and related required communications for the City's auditors, Cherry Bekaert LLP.
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

PENDING ITEM[160370](#)

Comprehensive Fee Schedule - Public Services Department Consideration of the proposed Comprehensive Fee Schedule for the Public Services Department of the City of High Point. Consideration of the proposed Comprehensive Fee Schedule for the Public Services Department of the City of High Point. The City Council Finance Committee considered a motion to increase these fees by 50% of the proposed new fee schedule effective July 1, 2017 and the remaining 50% effective December 1, 2017. That motion failed on a 2 to 2 vote, which means this item comes to the full City Council without a recommendation. At the December 5, 2016 City Council Meeting this item was deferred back to the Finance Committee for further discussion during the Wednesday, January 11, 2017 meeting at 4:00 p.m.

COMMUNITY HOUSING & NEIGHBORHOOD DEVELOPMENT COMMITTEE -**Mayor Pro Tem Golden, Chair****Committee Members: Golden, Alexander, Ewing and Williams (were all present)**[160392](#)**Ordinance - Demolition of Structure - 3106 Central Avenue**

Adoption of an ordinance ordering the housing inspector to effectuate the demolition of a dwelling located at 3106 Central Avenue, belonging to Mary Lee & Sheenna Lee.
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

[160393](#)**Ordinance - Demolition of Structure - 1450 London Drive**

Adoption of an ordinance ordering the housing inspector to effectuate the demolition of a dwelling located at 1450 London Drive, belonging to James C. Cook.
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

[160394](#)

Transfer of Property - Bank of North Carolina - Infill Housing Needs

Council is requested to approve the transfer of lots located at 2429 Williams Avenue, 1128 and 1130 Wayside Street, to the Bank of North Carolina to build new, single family homes to be sold at cost to a qualifying home buyers.
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

PENDING ITEM

[160330](#)

Ordinance - Demolition of Structure - 512 Hines Street

Council is requested to adopt an ordinance requiring the building inspector to effectuate the demolition of a structure located at 512 Hines Street belonging to Eliseo Zavala. (At the November 7, 2016 meeting this item was deferred to the December 5, 2016 Council Meeting. At the December 5, 2016 Council Meeting, Council deferred this item for 60 days or until the February 6, 2017 Council Meeting.

PROSPERITY & LIVABILITY COMMITTEE - Council Member Ewing, Chair
Committee Members: Ewing, Williams Hill and Wagner (were all present)

[160395](#)

Policy for Traffic Calming Residential Areas

Consideration of the proposed Policy for Traffic Calming in Residential Areas. This matter has been discussed in the Prosperity and Livability Committee and is recommended to City Council with a favorable recommendation for approval.
approved

Aye: 8 - Council Member Hill, Council Member Williams, Council Member Ewing, Council Member Wagner, Mayor Pro Tem Golden, Mayor Bencini, Council Member Alexander, and Council Member Davis

Nay: 1 - Council Member Davis

GENERAL BUSINESS AGENDA

[160399](#)

Guilford County School Board - Shared Use Agreement

Council is requested to authorize the Mayor to execute a 10-year renewal of the Shared Lease Agreement with the Guilford County School Board.
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

[160396](#)**Boards & Commissions - Appointments - EDC Board of Directors**

Council is requested to confirm the appointment of Dr. L'Tanya Joy Bailey, Patricia Carter-Jones, Bruce Davis, Will Davis, Jackie King, Chris Patrick, and Royale Wiggin to the Board of Directors of the High Point Economic Development Corporation.

Appointments will be effective January 1, 2017 and will expire December 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

[160398](#)**Revision to the 2014-2017 Boards & Commissions Liaison Member List**

Council is requested to approve a revision to the High Point City Council 2014-2017 Boards and Commission Lisison List to add the Greater High Point Food Alliance and to confirm the appointment of Council Member Chris Williams as the liaison to the committee.

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

[160397](#)**Minutes to Be Approved**

Finance Committee Meeting; Wednesday, November 30th @ 4:00 p.m.

Manager's Briefing Session; Monday, December 5th @ 4:00 p.m.

Regular Council Meeting; Monday, December 5th @ 5:30 p.m.

Prosperity & Livability Committee Meeting; Wednesday, December 7th at 9:00 a.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

ADJOURNMENT