

City of High Point

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



Minutes - Final

Monday, November 6, 2023

5:30 PM

Council Chambers

City Council

Jay W. Wagner, Mayor

S. Wesley Hudson, Mayor Pro Tem

*Britt W. Moore (At Large, Tyrone Johnson (At Large), Cyril Jefferson (Ward 1),
Christopher Williams (Ward 2), Monica L. Peters (Ward 3), Victor Jones (Ward 5), and
Michael Holmes (Ward 6)*

ROLL CALL, MOMENT OF SILENCE, AND PLEDGE OF ALLEGIANCE

Mayor Wagner called the meeting to order at 5:46 p.m. He called for a moment of silence, followed by the Pledge of Allegiance.

Present: Mayor Jay W. Wagner; Mayor Pro Tem S. Wesley Hudson, Ward 4; Council Member Britt W. Moore, at Large; Council Member Tyrone E. Johnson, At Large; Council Member Cyril A. Jefferson, Ward 1; Council Member Christopher Williams, Ward 2; Council Member Council Member Monica Peters, Ward 3; Victor A. Jones, Ward 5; and Council Member Michael A. Holmes, Ward 6.

Present 9 - Council Member Britt Moore, Council Member Christopher Williams, Council Member Cyril Jefferson, Mayor Jay Wagner, Council Member Michael Holmes, Council Member Monica Peters, Council Member Tyrone Johnson, Council Member Victor Jones, and Mayor Pro Tem Wesley Hudson

RECOGNITIONS AND PRESENTATIONS[2023-501](#)**Proclamation - Extraordinary Educators 2023**

Mayor Wagner will present a proclamation recognizing the 2023 Extraordinary Educators and their contribution to Guilford County Schools.

Attachments: [Proclamation - Extraordinary Educators 2023](#)

Mayor Wagner read the Proclamation and presented it to the Extraordinary Educators who were in attendance.

Presented

[2023-496](#)**Proclamation - Operation Green Light**

Mayor Wagner will read a proclamation in support of military veterans and their families.

Attachments: [Proclamation - Operation Green Light 2023](#)

Mayor Wagner read the Proclamation and asked all the Veterans to stand to be recognized.

Presented

[2023-503](#)**Proclamation - National Apprenticeship Week**

Mayor Jay W. Wagner will read a proclamation recognizing the week of November 13 through November 19, 2023 as National Apprenticeship Week.

Attachments: [Proclamation - National Apprenticeship Week](#)

Mayor Wagner asked the apprentice to stand to be recognized and state their names.

Ricardo Sandchez - Bautista and Gregory Carter

Mayor Wagner read the proclamation.

Presented

STRATEGIC PLAN UPDATE- Blight Reduction and Marketing & Branding Initiative

[2023-495](#)

Strategic Plan Update

Council Member Chris Williams, Chairman of the Community Development Committee, will recognize staff to provide an update on the Strategic Plan regarding Blight Reduction. Council Member Michael Holmes, Chairman of the Marketing & Branding Task Force will provide an update on the Marketing & Branding Initiative.

Attachments: [Strategic Plan Update October 2023](#)

Council Member Williams provided the Strategic Plan update regarding blight reduction and introduced Lori Loosemore, Code Enforcement Manager.

Ms. Loosemore provided information regarding new code enforcements complaints for the month of October and shared pictures of a recently renovated homes.

Council Member Holmes provided information regarding the Marketing and Branding Initiative.

Presented

PUBLIC COMMENT PERIOD

[2023-494](#)

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: [Public Comment Sign-up Sheet](#)

Megan Oglesby, 906 Forrest Hill Drive, Representing Carolina Core FC, thanked the Mayor and City Council for their support and leadership and provided information regarding employees, ticket sales, sponsors, and streaming availability.

Dr. Elma Hairston, President of the NAACP, invited the Mayor to extend greetings at the Harvest Ball scheduled for November 18th and extended an invitation to the City Council

For Information Only

CONSENT AGENDA ITEMS

Mayor Wagner stated Council would now consider the Consent Agenda. He asked if any agenda items needed removed for discussion. No agenda items were removed.

A motion was made by Mayor Pro Tempore Hudson, seconded by Council Member Moore, to approve the Consent Agenda as presented.

Motion carried with the following vote:

Aye: 9 - Council Member Moore, Council Member Williams, Council Member Jefferson, Mayor Wagner, Council Member Holmes, Council Member Peters, Council Member Johnson, Council Member Jones, and Mayor Pro Tem Hudson

2023-475

Consideration of a Purchase Order Increase with Waste Management

City Council is requested to approve a Purchase Order (# 113247) increase from \$49,000 to \$120,000 with Waste Management to cover the additional cost of biosolids disposal and authorize the appropriate City Official(s) to execute all necessary documents.

Attachments: [Waste Management- Disposal of Biosolids](#)

Approved by the Consent Vote.

2023-476

Consideration of a Sole Source Purchase with Trojan Technologies in the amount of \$61,957.25

City Council is requested to approve a sole source purchase with Trojan Technologies in the amount of \$61,957.25 for the purchase of spare UV parts for the Westside Wastewater Treatment Plant and authorize the appropriate City Official(s) to execute all documents.

Attachments: [Trojan Technologies - Sole Source Purchase](#)

Approved by the Consent Vote.

2023-477

Consideration of a Sole Source Purchase of Eight (8) Haigh Quick Change Grinder Cartridges Assemblies from Clear Water Inc.

City Council is requested to approve Clear Water Inc. as a sole source vendor for the

purchase of eight (8) Haigh Quick Change Grinder Cartridge Assemblies in the amount of \$62,888 and authorize the appropriate City Official(s) to execute all necessary documents.

Attachments: [Haigh Quick Change Grinder Cartridge Assemblies - Clear Water Inc.](#)

Approved by the Consent Vote.

[2023-479](#)

Consideration of a Resolution to Acknowledge the City's Acceptance of Maintenance Responsibilities for the Listed Road Segment to be Abandoned by the North Carolina Department of Transportation

City Council is requested to approve a Resolution acknowledging the City's acceptance of maintenance responsibilities and request the North Carolina Department of Transportation abandon a portion of Kersey Valley Road.

Attachments: [Kersey Valley Road Ownership Transfer](#)
[Resolution Kersey Valley Road Ownership Transfer](#)

Approved by the Consent Vote.

[2023-487](#)

Consideration of Change Order Number 2 to Harper General Contractors for the Westside WWTP Sludge Dewatering System Improvement Project

City Council is requested to approve Change Order Number 2 to Harper General Contractors in the amount of \$250,357.01, a 34-day extension to the contract end date, and authorize the appropriate City Official(s) to execute all necessary Documents.

Attachments: [Change Order #2- Harper General Contractors](#)

Approved by the Consent Vote.

[2023-488](#)

Consideration of Change Order Number 4 to Baker Undergrounds for the Waterview Pump Station Force Main Extension Project

City Council is requested to approve Change Order Number 4 to Baker Underground Inc. in the amount of \$734,220, a 194-day extension to the contract end date, and authorize the appropriate City Official(s) to execute all necessary documents.

Attachments: [Changer Order #4 - Baker Underground](#)

Approved by the Consent Vote.

[2023-484](#)

Consideration of a Purchase of Commercial/Industrial Voltage Transformers from Wesco, Inc.

City Council is requested to award a bid to Wesco, Inc. for \$129,195 for the purchase of commercial/industrial voltage transformers and authorize the appropriate City Official(s) to execute all necessary documents.

Attachments: [Transformers - Wesco Inc.](#)

Approved by the Consent Vote.

[2023-485](#)

Consideration of a Purchase of 1/0 Primary Wire from Wesco, Inc.

City Council is requested to approve the procurement of 1/0 primary wire, award the bid to Wesco, Inc. in the amount of \$191,600, and authorize the appropriate City Official(s) to execute all necessary documents.

Attachments: [Primary Cable - Wesco, Inc.](#)

Approved by the Consent Vote.

[2023-490](#)

Consideration of the Purchase of 7,000 5/8 Water Meters from Badger Meter Inc.

City Council is requested to approve the purchase of 7,000 5/8 water low profile positive displacement meters with sealed register in the amount of \$838,880 from Badger Meter Inc. and authorize the appropriate City Official(s) to execute all necessary documents.

Attachments: [Water Meters - Badger Meters Inc.](#)

Approved by the Consent Vote.

[2023-483](#)

Consideration of a Purchase of a Hyundai HX210AL Excavator from National Equipment Dealers, LLC

City Council is requested to approve a purchase of a Hyundai HX210AL Excavator from National Equipment Dealers, LLC in the amount of \$152,000, a budget ordinance amendment, and authorize the appropriate City Official(s) to execute all necessary documents.

Attachments: [Purchase - Excavator National Equipment Dealers, LLC](#)
[Ordinance Budget Purchase Excavator](#)

Approved by the Consent Vote.

[2023-492](#)

Consideration of a Purchase of Three (3) Chevrolet 1500 Trucks from Capital Chevrolet

City Council is requested approve the purchase of three (3) Chevrolet 1500 Trucks from Capital Chevrolet in the amount of \$137,415.09

Attachments: [Chevrolet 1500 Trucks - Capital Chevrolet](#)

Approved by the Consent Vote.

[2023-489](#)

Consideration of a Contract with Night Vision Devices in the Amount of \$251,632.20

City Council is requested to award a contract to Night Division Devices Inc. in the amount of \$251,632.20 using Equitable Share Funds to purchase 30 Night Vision Goggles and authorize the appropriate City Official(s) to execute all necessary documents.

Attachments: [PD Night Vision Goggles - Night Division Devices](#)

Approved by the Consent Vote.

[2023-480](#)

Consideration of Purchase of 702 W. Grimes Street

City Council is requested to approve the purchase of property located at 702 W. Grimes Street in the amount of \$215,000 to enhance the campus of the 300 Oak project and authorize the appropriate City Official(s) to execute all necessary documents.

Attachments: [Purchase of 702 W. Grimes Street](#)

Approved by the Consent Vote.

[2023-481](#)

Consideration of a Task Order with Creech & Associates, LLC

City Council is requested to approve a task order to the on-call master agreement with Creech & Associates, LLC estimated in the amount of \$472,110 to provide architectural, engineering design, survey, kitchen design consulting and cost estimating for the shared use kitchen facility that will be located at 331 W. Russell Avenue, and to authorize the appropriate city official to execute all necessary documents.

Attachments: [Task Order - Creech & Associates, LLC](#)

Approved by the Consent Vote.

[2023-491](#)

Consideration of Pioneer Athletics as a Sole Source Vendor for the Purchase of a P-Rex Artificial Turf Paint Remover Machine

City Council is requested to approve Pioneer Athletics as a sole source vendor for the purchase of a P-Rex Artificial Turf Paint Remover Machine in the amount of \$50,702.28 and authorize the appropriate City Official(s) to execute all necessary documents.

Attachments: [P-Rex Artificial Turf Paint Remover Machine - Pioneer Athletics](#)

Approved by the Consent Vote.

[2023-482](#)

Consideration of a Resolution Authorizing the Upset Bid Process for the Sale of City Properties Located at 711 E. Commerce Avenue, 407 and 517 Walnut Street, and 505, 517, 518, 523, 525, 526 White Oak Street

City Council is requested to approve a resolution accepting the offer of \$99,000 from Sterling Real Estate Development of North Carolina, LLC for city-owned vacant lots through the upset bid procedure of N.C.G.S. §160A-269 and direct the City Clerk to publish a public notice of the proposed sale in accordance with N.C.G.S. §160A-269.

Attachments: [Resolution - Sale of City Owned Vacant Lots - Sterling Real Estate Developpr](#)
[Resolution Upset Bid Sterling Real Estate](#)

Approved by the Consent Vote.

[2023-493](#)

Consideration of Approval of Minutes

Council is requested to approve the following minutes:

Finance Committee Meeting Minutes - September 28, 2023 at 4:00 p.m.

Regular Meeting of the High Point City Council Meeting Minutes - October 2, 2023 at 5:30 p.m.

Attachments: [Agenda Memo](#)
[Finance Committee Meeting Minutes - September 28 2023](#)
[Regular Meeting of the High Point City Council Meeting Minutes - October 2.](#)

Approved by the Consent Vote.

GENERAL BUSINESS AGENDA

2023-499

Consideration of FHP Properties, LLC Loan for Downtown Redevelopment

City Council is requested to approve a budget amendment transferring \$1.725 million from the Electric Fund to the General Fund, and to authorize the appropriate city official to execute all necessary documents related to the transactions.

Attachments: [Forward High Point](#)
[Ordinance Budget Forward High Point](#)

Bobby Fitzjohn, Chief Financial Officer, provided the staff report for this item.

A motion was made by Council Member Williams, seconded by Council member Jefferson, to excuse Mayor Wagner and Council Member Peters from voting on Agenda Item 2023-499.

Motion carried with the following vote:

A motion was made by Council Member Moore, seconded by Council Member Williams, to approve Agenda Item 2023-499.

Motion carried with the following vote:

2023-478

Public Hearing Regarding Updated System Development Fees and Implementation Schedule

City Council is requested to approve a Resolution adopting updated System Development Fees and associated implementation schedule and authorize the appropriate City Official(s) to execute all necessary documents.

Attachments: [System Development Fees and Implementation Schedule](#)
[Resolution System Development Fees](#)

Mayor Wagner opened the Public Hearing.

Damon Dequenne, Assistant City Manager, provided the staff report for this item.

Judy Stalder, Representative for the Triad Real Estate and Building Industry Coalition (TREBIC), stated that TREBIC has no objections to these fees.

Mayor Wagner asked if anyone else would like to be heard regarding this matter. Seeing none, he closed the Public Hearing.

A motion was made by Mayor Pro Tempore Hudson, seconded by Council Member Jones, to approve Agenda Item 2023-478.

Motion carried with the following vote:

Aye: 9 - Council Member Moore, Council Member Williams, Council Member Jefferson, Mayor Wagner, Council Member Holmes, Council Member Peters, Council Member Johnson, Council Member Jones, and Mayor Pro Tem Hudson

[2023-430](#)

Continued Public Hearing on City of High Point, Zoning Map Amendment 23-22

A request by the City of High Point to rezone approximately 196 acres as part of the Comprehensive Zoning Map Amendment project. To rezone the Swansgate Subdivision and the Swans Landing Subdivision from the Conditional Use Residential Single Family - 3 (CU R-3) District to a Residential Single Family - 3 (R-3) District. These subdivisions are located along the north side of W. Lexington Avenue, approximately one-mile west of Wallburg-High-Point Road, along Swansgate Lane and Bennington Way. (This item was continued at the September 18, 2023, City Council Meeting)

Attachments: [Staff Report \(ZA-23-22\)](#)
[Ordinance ZMA 23-22](#)

Mayor Wagner stated this item was continued from the September 18, 2023, City Council Meeting and the Public Hearing is still open.

Herb Shannon, Senior Planner, provided the staff report for this item and noted that staff met with the citizens to discuss their concerns and all concerns have been addressed.

Mayor Wagner asked if anyone else would like to speak for or against this item. Seeing none, he closed the Public Hearing.

A motion was made by Council Member Jones, seconded by Mayor Pro Tempore Hudson, to approve Zoning Map Amendment 23-22.

City Attorney Maguire noted the requirement to approve the reasonableness and consistency statement.

Council Member Jones stated he amends his motion to include the reasonableness and consistency statement.

Mayor Pro Tempore Hudson seconded.

Motion carried with the following vote:

Aye: 9 - Council Member Moore, Council Member Williams, Council Member Jefferson, Mayor Wagner, Council Member Holmes, Council Member Peters, Council Member Johnson, Council Member Jones, and Mayor Pro Tem Hudson

[2023-497](#)

Consideration of an Appointment to the Planning and Zoning Commission

City Council is requested to confirm a recommendation by Council Member Jefferson to appointment Shazia Iqbal to the Planning and Zoning Commission to fill an unexpired term. The appointment will be effective immediately and will expire June 30, 2026.

Attachments: [Planning and Zoning Appointment - Shazia Iqbal](#)

Council Member Jefferson expressed gratitude to Ms. Iqbal on her willingness to serve and her commitment to the community.

Council Member Peters thanked Ms. Iqbal for her commitment to the City of High Point.

Council Member Jefferson made a motion, seconded by Council Member Peters, to approve agenda item 2023-497.

Motion carried with the following vote:

Aye: 9 - Council Member Moore, Council Member Williams, Council Member Jefferson, Mayor Wagner, Council Member Holmes, Council Member Peters, Council Member Johnson, Council Member Jones, and Mayor Pro Tem Hudson

[2023-498](#)

Consideration of Reappointments to the City of High Point Board of Alcoholic Control (ABC Board)

City Council is requested to confirm Mayor Wagner's recommendation for the following reappointments to the ABC Board:

- Elizabeth Koonce reappointment effective immediately with term expiring November 15, 2026
- Mary Lou Blakeney reappointment effective immediately with terms expiring February 8, 2027
- Ashley Tillery reappointment effective immediately with terms expiring February 8, 2027

Attachments: [City of High Point Board of Alcoholic Control \(ABC Board\) - Reappointments](#)

Mayor Wagner stated Ashley Tillery will be Chair of the states ABC Board as she is currently Vice Chair.

A motion was made by Mayor Wagner, seconded by Council Member Hudson, to approve agenda item 2023-498.

Motion carried with the following vote:

Aye: 9 - Council Member Moore, Council Member Williams, Council Member Jefferson, Mayor Wagner, Council Member Holmes, Council Member Peters, Council Member Johnson, Council Member Jones, and Mayor Pro Tem Hudson

ADJOURNMENT

There being no further business to come before the City Council, the meeting adjourned at 6:17 p.m.

