

City of High Point

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



Meeting Agenda

Monday, October 1, 2018

5:30 PM

Council Chambers

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*

ROLL CALL, PRAYER, AND PLEDGE OF ALLEGIANCE**RECOGNITIONS AND PRESENTATIONS**

[2018-401](#) Proclamation - Domestic Violence Awareness Month
Ms. Catherine H. Johnson, Guilford County Family Justice Center Director and Chief Kenneth Shultz will be present to accept from Mayor Wagner proclaiming the month of October 2018 as "Domestic Violence Awareness Month."

Sponsors: Committee of the Whole

[2018-353](#) Human Relations Commission Student Ambassadors
Council Member Victor Jones, Human Relations Commission Liaison, will introduce the Human Relations Commission Student Ambassadors.

Sponsors: Committee of the Whole

[2018-364](#) Workforce Development Board Update
Ms. Lillian Plummer, Executive Director of Workforce Development Board, will be in attendance to update City Council on the work being done by the board.

STRATEGIC PLAN UPDATE

[2018-365](#) Strategic Plan Update
Council will receive an update on the Strategic Plan from 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.

PUBLIC COMMENT PERIOD

[2018-366](#) 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.

CONSENT AGENDA ITEMS

FINANCE COMMITTEE - Council Member Moore, Chair

- [2018-367](#) Contract - Purchase of Equipment - Electric Bucket Truck
Council is requested to approve a contract with Altec to purchase a new International truck with an Altec AA-55 body in the amount of \$207,784.00 and declare the old truck as surplus and disposing through the online auction process.
Attachments: [1. Electric Bucket Truck \(10-1-18\)](#)
- [2018-368](#) Contract - Purchase of Equipment - Signal Bucket Trucks
Council is requested to approve a contract with Terex to purchase two (2) new Ford F550 trucks with a Terex LTM40 body in the amount of \$306,224.00 and declare the old trucks as surplus and disposing through the online auction process.
Attachments: [2. Signal Bucket Trucks \(10-1-18\)](#)
- [2018-369](#) Contract - Sole Source Annual Contract - Westside WWTP
Council is requested to approve a contract with Piedmont Technical Services in the amount of \$30,000.00. Contract will allow for six service visits per year at 2-month intervals for maintenance at the Westside WWTP's Trojan UV 4000 Plus Disinfection System.
Attachments: [3. Sole Source- Westside UV 10-1-18](#)
- [2018-370](#) Contract - Sole Source Annual Contract - Eastside WWTP
Council is requested to approve a contract with Piedmont Technical Services in the amount of \$45,000.00. Contract will allow for six service visits per year at 2-month intervals for maintenance at the Eastside WWTP's Trojan UV 4000 Disinfection System.
Attachments: [4. Sole Source- Eastside UV 10-1-18](#)
- [2018-371](#) Extension of Contract - Corrosion Inhibitor Ward Water Treatment Plant
Council is requested to approve an extension to the contract with Sterling Water Technologies in the amount of \$95,964.00 for corrosion inhibitor at the Ward WWTP.
Attachments: [5. Sterling Water Technologies- Corrosion Inhibitor WWTP](#)
- [2018-372](#) Contract - Resurfacing of City Streets
Council is requested to approve contract with Blythe Construction, Inc in the amount of \$2,661,308.62 for resurfacing of specific streets throughout the

city.

Attachments: [6. City Streets Resurfacing - Blythe Construction](#)

2018-373

Contract - Rain for Rent - Riverdale Pump Station Emergency Pump Bypass

Council is requested to approve the emergency purchase order to Rain for Rent in the amount of \$121,443.84 to assist with repairs at the Riverdale Pump Station. During the past storm event the pump station flooded, damaging the three (3) pumps. Currently Public Services has one of the three pumps operational. To complete the repairs, the pump station will need to be bypassed.

Attachments: [7. Contract - Rain for Rent - Riverdale Pump Station Bypass](#)

2018-374

Contract - Broad Avenue Roadway Improvements

Council is requested to award a contract to P&S Grading, LLC in the amount of \$196,665.32. The purpose of this contract is to install curb and gutter (on the RR side of Broad Avenue) for storm drainage control and resurface Broad Avenue to complete the overall city obligations for improvements between Wrenn Street and Centennial Street.

Attachments: [8. Contract - Broad Avenue Ph 3 - PS Grading](#)

2018-375

Contract - Purchase of Six (6) Steel Transmission Poles I-74 & NC-68 NCDOT Widening Project

Council is requested to award a contract to Valmont (Lekson Associates) in the amount of \$93,172.00 to purchase six (6) steel transmission poles for North Carolina Department of Transportation (NCDOT) intersection widening project at I-74 and NC-68.

Attachments: [9. Steel Pole Bid-I 74 NC 68 Widening Project](#)

2018-376

Contract - Pavement Markings - City Streets

Council is requested to award a contract to Triad Road Maintenance in the amount of \$171,822.96 for the maintenance of pavement markings on streets within the Corporate Limits of the City of High Point. This is a three-year contract (\$57,822.96 annually) and renewable for two (2) additional years.

Attachments: [10. Pavement Markings Contract](#)

2018-377

Resolution - Exchange of Property - High Point University - Portion of McCain Park

Council is requested to adopt a resolution authorizing the exchange of land between the City of High Point and High Point University. The City of High Point will receive two tracts of land located on Irwin Avenue, while conveying two tracts of land, a portion of McCain Park located off of East Lexington Avenue to High Point University.

Attachments: [11. Exchange of Property - Parks and Rec - HPU](#)

2018-379

Resolution - Sale of City Owned Property - 2425 Martin Luther King Jr.

Drive

Council is requested to adopt a Resolution authorizing the sale of the property located at 2425 Martin Luther King Jr. Drive through the upset bid procedure of N.C.G.S. 160A-269A and direct the City Clerk to publish a public notice of the proposed sale in accordance with N.C.G.S. 160A-269A. Pogg Enterprises LLC, owner of 2423 Martin Luther King Jr. Drive has offered a bid of \$2,000.

Attachments: [12. Sale of City Owned Property -2425 Martin Luther King Jr. Drive](#)

[2018-380](#)

Resolution - Condemnation - 225 N. Elm Street

Council is requested to adopt a Resolution authorizing the Finance Director to issue a check in the amount of \$234,840.00 to the Clerk of Superior Court; and authorize the City Attorney to file the necessary proceedings under Chapter 40A if the North Carolina General Statutes to acquire the needed easement at 225 N. Elm Street.

Attachments: [13. Condemnation - 225 N. Elm Street](#)

[2018-381](#)

Budget Ordinance Amendment - Transfer of Funds to the Core City CDC

Council is requested to adopt an ordinance amending the 2018-2019 Budget Ordinance of the City of High Point, North Carolina to transfer funds in the amount of \$80,000 to the Core City CDC to purchase properties.

Attachments: [14. Budget Ordinance - CDC property budget amendment](#)

[2018-400](#)

Contract - Habitat for Humanity - Affordable Housing

Council is requested to approve a contract with Habitat for Humanity in the amount of \$80,000; and to construct two affordable homes in the neighborhood adjacent to Washington Terrace Park (209 Murray Street; 1807 Brooks Avenue); and authorize the appropriate City Staff to execute all necessary documents.

Attachments: [Contract with Habitat - 209 Murray and 1807 Brooks Ave](#)

[2018-382](#)

Closure of the Water Reserve Fund and the Sewer Reserve Fund

City Council is requested to adopt a resolution to close the Water Capital Reserve Fund and to close the Sewer Capital Reserve Fund; and to adopt a budget amendment in the amount of \$4,106,777 to appropriate the funds into the Water Sewer Capital Projects Fund for the Incinerator Project at the Eastside WWTP.

Attachments: [15. Budget Ordinance - Water and Sewer reserve budget amendment](#)

[2018-383](#)

Resolution - Final Authorization-Issuance of Series 2018 General Obligation Public Improvements (2/3) Bonds

Council is requested to approve the attached "Order Authorizing \$6,600,000 General Obligation Bonds, Series 2018"; and approve the attached "Resolution Repealing the Unissued Balance of a General Obligation Refunding Bond Order Adopted September 6, 2016."

Attachments: [16. Bonds Issuance Approval](#)

REGULAR AGENDA ITEMS**FINANCE COMMITTEE - Council Member Moore, Chair**[2018-384](#)

Public Hearing - Public Transportation Program Resolution for State Funding

Monday, October 1, 2018 at 5:30pm is the date and time established to receive public comments on the Public Transportation funding program. City Council is requested to 1) adopt the resolution enabling the City Manager to execute the required agreement with NCDOT to receive reimbursement funds for the project; and 2) authorize the submittal of the grant application to FTA and the execution of the grant by the City Manager upon award.

Attachments: [17. State and CMAQ Funding Resolution](#)

PENDING ITEMS[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.

Sponsors: Committee of the Whole

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

Terry Houk gave the presentation on this item.

Mr. Houk stated Cingular Wireless PCS, LLC (AT&T) has requested an amendment to the current license agreement with the City that allows them to use space at the Ward Water plant for the installation of communication equipment. The amendment would result in extending the term of the License by 15 years, resulting in a termination date of October 19, 2042 and provide Cingular first right refusal. Public Service is recommending the City Council approve the Amendment to License Agreement with Cingular Wireless PSC, LLC and authorize the City Manager to execute the agreement. Revenue from this project and two other towers that are under the City's control is about \$227,000.

Council Member Moore asked if it is a 15 year fixed, or five year renewal what does the contract require. Jo Anne Carlyle, City Attorney stated it was 15 years fixed. Jason Ewing stated wireless infrastructure was a hot topic in Washington in how municipalities can manage those on a

Municipal level and not get taken advantage of. When does this have to be executed? Mr. Houck stated as soon as possible. Council Member Moore asked if the other towers are uniform in contract. Mr. Houk stated he believed so, we try to be legal and fair. The tower belongs to them but it is on our site. Any modification to the water tanks needs approval by Council. Council Member Ewing asked why do they want an extension on the current lease when they there is still 9 years on the current. Ms. Carlyle stated there was necessary clean up on the contract in general. The company has changed hands and changed names so there have been a few amendments. Council Member Jones asked if this locks the City in regards to the amount of revenue received. Ms. Carlyle stated yes, it is standard compared to other companies.

A discussion ensued regarding the extension of the contract and revenues received.

Council Member Ewing motion to remand this item to Finance Committee in pending. Council Member Moore seconded the motion. Motion carried with a 9-0 vote.

COMMUNITY HOUSING, NEIGHBORHOOD DEVELOPMENT AND PUBLIC SAFETY COMMITTEE - Council Member Golden, Chair

[2018-386](#) Ordinance - Demolition of Structure - 512 Hill Street
Council is requested to adopt an ordinance ordering the housing inspector to effectuate the demolition of a structure located at 512 Hill Street belonging to Todd and Tonia Crook.

Attachments: [1. 512 Hill St Council Packet](#)

[2018-387](#) Ordinance - Demolition of Structure - 303 Phillips Avenue
Council is requested to adopt an ordinance ordering the housing inspector to effectuate the demolition of a structure located at 303 Phillips Avenue belonging to J. William Herndon, Jr.

Attachments: [3. Demolition - 303 Phillips Ave](#)

[2018-388](#) Ordinance - Demolition of Structure - 1227 Pearson Street
Council is requested to adopt an ordinance ordering the housing inspector to effectuate the demolition of a structure located at 1227 Pearson Street belonging to Monument of Praise Ministries, Inc.

Attachments: [4. Demolition - 1227 Pearson St Council](#)

[2018-389](#)

Resolution - Conveyance of Property to Habitat for Humanity - 209 Murray St & 1807 Brooks Ave

Council is requested to adopt a resolution to convey the properties located at 209 Murray Street and 1807 Brooks Avenue to Habitat for Humanity to construct affordable housing in the Southside and Washington Terrace area.

Attachments: [5. Conveyance of Property Habitat - Murray and Brooks](#)

[EXHIBIT1-Exhibit map Brooks and Murray](#)

[2018-390](#)

Resolution - Transfer of Property Core City CDC

City Council is requested to adopt the Resolution authorizing the transfer of 228-230 Gordon Street to the Core City CDC and that the appropriate City official and/or employee be authorized to execute all necessary documents.

Attachments: [6. Property Transfer - Core City CDC - Gordon Street](#)

[EXHIBIT2 - Gordon Street](#)

PENDING ITEMS

[2018-144](#)

Ordinance - Demolition of Structure - 1505 East Avenue

City Council is requested to adopt an ordinance ordering the housing inspector to effectuate the demolition of a structure located at 1505 East Avenue belonging to SHJ Capital, LLC.

Sponsors: Committee of the Whole

Attachments: [2. Demolition - 1505 East Council](#)

Lori Loosemore, Local Codes Enforcement Supervisor, requested that Council place this housing case in pending for 30 days. She explained that they discovered that the previous owner, SHJ Capital LLC sold the property in the last few weeks. She did speak with the new owner of the property who asked for an additional 30 days to get permits pulled and start making some progress on the house. Ms. Loosemore also advised that she has requested a meeting with the new property owner because he has purchased other properties from the same owners.

[2018-333](#)

Ordinance - Demolition of Structure - 1700 Edmondson Place

City Council is requested to adopt an ordinance ordering the housing inspector to effectuate the demolition of a structure located at 1700 Edmondson Place, belonging to Che Lawrence Reynolds, Jr.

Attachments: [1700 Edmondson Pl Council Packet 1](#)

Lori Loosemore, Local Codes Enforcement Supervisor, advised this property was originally inspected on May 11, 2017. We were notified by the Fire Department that a fire had occurred on May 7, 2017. A hearing was held on August 15,

2017 in which no one appeared. An order to repair or demolish was issued on August 15, 2017 with a compliance date of September 19, 2017. The current owner purchased the property on October 25, 2017. A Lis Pendens was recorded on August 31, 2017. Mr. Reynolds (owner) told the inspector on 11/30/2017 that he was cleaning the debris out of the yard but he hasn't obtained permits yet for repairs. The inspector did advise Mr. Reynolds of the need of permits to begin work and to keep him updated on the progress. Mr. Reynolds agreed to do this by the middle of December. On December 8, 2017 the inspector called and asked Mr. Reynolds for an update on the property, the owner stated that he hopes to have the work completed by the end of February 2018. Mr. Reynolds told the inspector that he drives a truck and works out of town and would get the permits when he gets back in town and would call the inspector to update him on the progress. We heard from Mr. Reynolds last week once he got his letter notifying him of this meeting. He asked for additional time in which he was advised that the case was already scheduled for the City Council meeting.

Mr. Reynolds spoke to the Council in regards to her sons property. She stated it is her sons' desire to repair the property. He has taken a new position that has him on the road which has limited his ability to make the repairs. She stated she is fully prepared to hire a construction company to make the needed repairs. She explained that the pictures that were shown are not current pictures noting there have been some progress made.

Council Member Scarborough asked about the schedule of getting the property repaired. Mr. Reynolds mother stated she is prepared to move forward this week provided the permits are issued etc.

Council Member Golden asked if she has submitted for permits. Mr. Reynolds mother stated she was advised not to do so until after this hearing. Council Member Golden asked when was the last contact with the son. Ms. Loosemore stated he called last week. Previous to that she thought it was the middle of December 2017.

Council Member Moore asked if she and her son was a resident of High Point. Mr. Reynolds mother stated she was a resident and her son was a resident of Greensboro.

Council Member Peters questioned Mr. Reynolds intentions of purchasing the property. Mr. Reynolds mother stated he is going to repair and move into the property in order to save money to purchase a new truck.

PLANNING & DEVELOPMENT COMMITTEE - Mayor Pro Tem Williams,

Chair

[2018-391](#) Resolution of Intent - Annexation 18-04
Approval of a Resolution of Intent that establishes a public hearing date of Monday, November 5, 2018, at 5:30 p.m. to consider a voluntary contiguous annexation of approximately 2.6 acres. The request consists of a 2.3-acre parcel lying along the east side of Shadow Valley Road, approximately 500 feet north of Carolyndon Drive (Davidson County Tax Parcel 01008D0000002A) and a 0.3-acre parcel lying along the north side of Carolyndon Drive, approximately 275 feet east of Shadow Valley (Davidson County Tax Parcel 01008D00000013).

Attachments: [Resolution of Intent \(AN-18-04\)](#)

[2018-392](#) Resolution of Intent - Annexation 18-05
Approval of a Resolution of Intent that establishes a public hearing date of Monday, November 5, 2018, at 5:30 p.m. to consider a voluntary contiguous annexation of approximately 61.1 acres lying approximately 1,900 feet north of the intersection of Sandy Ridge Road and Squire Davis Road. The property is also known as Guilford County Tax Parcels 0169205 and 0169210.

Attachments: [Resolution of Intent \(AN-18-05\)](#)

[2018-393](#) Resolution of Intent - Annexation 18-06
Approval of a Resolution of Intent that establishes a public hearing date of Monday, November 19, 2018, at 5:30 p.m. to consider a voluntary non-contiguous annexation of approximately 6.7 acres lying approximately 1,200 east of S. Highway 66 and north of Thomas Street. The property is also known as Forsyth County Tax Parcels 6882-88-2913.00.

Attachments: [Resolution of Intent \(AN-18-06\)](#)

[2018-394](#) Resolution of Intent - Annexation 18-07
Approval of a Resolution of Intent that establishes a public hearing date of Monday, November 19, 2018, at 5:30 p.m. to consider a voluntary non-contiguous annexation of approximately 7.7 acres lying at the northeast corner of Thomas Street and S. Highway 66. The property is also known as Forsyth County Tax Parcels 6882-78-1725.00, 6882-68-9726.00, 6882-78-4954.00 and 6882-69-9041.00.

Attachments: [Resolution of Intent \(AN-18-07\)](#)

- [2018-395](#) Resolution of Intent - Street Abandonment 18-01
Approval of a Resolution of Intent that establishes a public hearing date of Monday, November 19, 2018, at 5:30 p.m. to consider a request by High Point University to abandon the eastern 655 feet of Barbee Avenue right-of-way and to abandon the eastern 305 feet of Willow Place right-of-way.
Attachments: [SA18-01 Council ROI](#)

PUBLIC HEARINGS

GENERAL BUSINESS AGENDA

- [2018-396](#) ElectriCities Board of Directors - Deputy City Manager Randy McCaslin
Council is requested to support and endorse the election of Randy McCaslin to serve on the ElectriCities Board of Directors as a weighted voting member with term ending December 31, 2021.
Attachments: [1. ElectriCities Board Appointment Randy McCaslin](#)
- [2018-397](#) Appointment/Reappointment - High Point Housing Authority
Council is requested to confirm the appointment of Dr. N'Tuma Jah to the High Point Housing Authority effective immediately and expiring December 22, 2019. Confirm the reappointments of Matt Witmeyer and Roosevelt Swinnie (Resident Commissioner) effective December 22, 2018 with terms expiring December 22, 2023.
Attachments: [2. Housing Authority Board Appointment](#)
- [2018-398](#) Reappointments - Library Board of Trustees
Council is requested to confirm the following reappointments to the Library Board of Trustees:
Mayor Jay Wagner is recommending the reappointment of David Ruden effective October 31, 2018 with term expiring October 31, 2021; Council Member Don Scarborough is recommending the reappointment of Yvonne Matlosz effective October 31, 2018 with term expiring October 31, 2021; Council Member Jeff Golden is recommending the reappointment of Yvonne Bostic effective immediately with term expiring October 1, 2020; Council Member Peters is recommending the reappointment of Ann Lynch effective October 31, 2018 with term expiring October 31, 2021.
Attachments: [3. Library Board of Trustees Reappointments](#)
- [2018-399](#) Minutes to be Approved
Finance Committee Meeting; September 13th @ 4:00 p.m.
HPCC Special Called Meeting; September 17th @ 3:00 p.m.
Regular Council Meeting; September 17th @ 5:30 p.m.
Attachments: [1. September 13 2018 Finance Committee Meeting Minutes](#)
[2. September 17 2018 High Point City Council Special Meeting Minutes](#)
[3. September 17 2018 High Point City Council Meeting Minutes](#)

ADJOURNMENT