

City of High Point

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



Meeting Agenda

Thursday, September 9, 2010

9:00:00 AM

Council Chambers, City Hall

City Council

*Rebecca R. Smothers, Mayor
M. Christopher Whitley, Mayor Pro Tem
Latimer B. Alexander, IV, William S. Bencini,
Mary Lou Blakeney, Foster Douglas, John Faircloth,
Michael D. Pugh, Bernita Sims*

ROLL CALL, PRAYER, AND PLEDGE OF ALLEGIANCE**APPROVAL OF THE JOURNAL OF THE PREVIOUS MEETING**

Public Safety Committee meeting held Wednesday, August 4th @ 9:00 a.m.

Finance Committee meeting held Monday, August 16th @ 4:00 p.m.

Combined Council meeting held Monday, August 16th @ 4:45/5:30 p.m.

PUBLIC COMMENT PERIOD**REGULAR MEETING ITEMS****FINANCE COMMITTEE - Council Member Whitley, Chair**

Committee Members: Benicni, Douglas and Alexander

(all were present)

Committee Members - Bencini, Douglas, Alexander

100255**Contract - Bid No. 01 - Fire Maintenance Facility Construction**

Approval of contract awarding Bid No. 01 for the construction of a Fire Maintenance Facility. Purchasing, the Fire Department and Facility Services Department recommend that contract be awarded to Triad Builders of King, in the amount of \$1,363,525.00 which is the lowest responsible and responsive bidder meeting specifications.

9/9/2010 City Council approved

100256**Contract - Bid No. 02 - Penny Road Substation Structures**

Approval of contract awarding Bid No. 02 for Penny Road Substation Structures. Purchasing and the Electric Department recommends that contract be awarded to Peak Substation Services in the amount of \$468,400.00 which is the lowest responsible and responsive bidder meeting specifications.

9/9/2010 City Council approved

100238**Contract - Bid No. 04 - Sewer Jet Truck**

Approval of contract awarding Bid No. 04 for the purchase of a Sewer Jet Truck. Purchasing and Fleet Services recommends that contract be awarded to Piedmont Truck Center in the amount of \$94,850.00 which is the lowest responsible and responsive bidder meeting specifications.

9/9/2010 City Council approved

100240 **Contract - Bid No. 05 - Alum Sludge Dewatering for Ward Water Treatment Plant**

Approval of contract awarding Bid No. 05 for Alum Sludge Dewatering for the Ward Water Treatment Plant. Purchasing and Public Services recommends that contract be awarded to American Process Group (APG) in the amount of \$307,047.66 which is the lowest responsible and responsive bidder meeting specifications.

9/9/2010 City Council approved

100257 **Contract - New Wheeler Loader**

Approval with contract with James River Equipment Company for the purchase of one (1) new 2010 John Deere 524K Wheeler Loader in the amount of \$114,189 per the current U.S. General Services Administration contract.

9/9/2010 City Council approved

100258 **Budget Ordinance Amendment - 2010 Justice Assistance Grant**

Approval of ordinance amending the 2010-2011 budget ordinance to appropriate grant funds for the 2010 Justice Assistance Grant Program in the amount of \$324,109.00.

9/9/2010 City Council adopted

100267 **Resolution Approving High Point Small Business Loan Pool**

Council is requested to adopt a resolution authorizing the City Manager to execute a Loan Participation Agreement, Contract for Loan Guarantee Assistance and other associated documents as required to implement the High Point Small Business Loan Pool.

9/9/2010 City Council adopted

PUBLIC SAFETY COMMITTEE - Council Member Faircloth, Chair
Committee Members: Douglas, Pugh and Alexander

(all were present)

Committee Members - Douglas, Pugh, Alexander

100261 **Ordinance - Vacate/Close Dwelling - 828 Hilltop Street**

Adoption of ordinance ordering the Inspector to effectuate the vacating and closing of a dwelling located at 828 Hilltop Street belonging to Barbara G. Collins.

9/9/2010 City Council adopted

100262 **Ordinance - Vacate/Close Dwelling - 1032 Grace Street**

Adoption of ordinance ordering the Inspector to effectuate the vacating and closing of a dwelling located at 1032 Grace Street belonging to Palmetto Lizards, LLC.

9/9/2010 City Council adopted

100263 Ordinance - Vacate/Close Dwelling - 1106 Carter Street

Adoption of ordinance ordering the Inspector to effectuate the vacating and closing of a dwelling located at 1106 Carter Street belonging to Mike Gibson.

9/9/2010 City Council adopted

100264 Ordinance - Vacate/Close Dwelling - 516 Denny Street

Adoption of ordinance ordering the Inspector to effectuate the vacating and closing of a dwelling located at 516 Denny Street belonging to Saramir Corporation, Inc.

9/9/2010 City Council adopted

PUBLIC SERVICES COMMITTEE - Council Member Sims, Chair

Committee Members: Blakeney, Faircloth, Whitley and Alexander

(all were present except Chairwoman Sims)

Committee Members - Blakeney, Faircloth, Whitley, Alexander

PLANNING & DEVELOPMENT COMMITTEE - Council Member Bencini, Chair

Committee Members: Blakeney, Pugh, Sims and Faircloth

(Sims was absent)

There were no matters appearing on tonight's agenda for consideration by the Planning & Development Committee.

Committee Members - Blakeney, Pugh, Sims, Faircloth

MISCELLANEOUS BUSINESS**100265 Appointment - Firefighter's Relief Fund Board of Trustees**

Council is requested to confirm the appointment of Mr. Gary Grassi as one of the two Council representatives on the Firefighter's Relief Fund Board of Trustees as authorized by NC General Statute 58-84-30. Mr. Grassi will be replacing Mr. David Lombardo, who has resigned. Appointment will be effective immediately and will expire January 31, 2012.

9/9/2010 City Council approved

100266 Library Board of Trustees - Reappointment of James Armstrong

Council is requested to confirm the reappointment of James Armstrong to the Library Board of Trustees. Appointment to be effective immediately and will expire October 31, 2012.

9/9/2010 City Council approved

PUBLIC HEARINGS**FINANCE COMMITTEE - Council Member Whitley, Chair**

100259**Public Hearing - Expenditures For Economic Development Purposes - 5240 National Center Drive**

Thursday, September 9, 2010 at 9:00 a.m. is the date and time established to receive public comments concerning Economic Development Incentives in an amount not to exceed \$94,500; and pursuant to an incentive agreement containing benchmarks and a schedule for payment associated with the proposed location of ___ at 5240 National Center Drive in High Point.

9/9/2010 City Council approved

100260**Public Hearing - Expenditures for Economic Development Purposes - The Phillips Business Incubator/The Phillips Collection**

Thursday, September 9, 2010 at 9:00 a.m. is the date and time established to receive public comments concerning Economic Development Incentives in an amount not to exceed \$100,000; and pursuant to an incentive agreement containing benchmarks and a schedule for payment associated with the proposed location of both the Phillips Business Incubator and The Phillips Collection located at 916 Finch Avenue in High Point.

9/9/2010 City Council referred Finance Committee

ADJOURNMENT