

City of High Point

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



Minutes

Monday, October 1, 2012

4:45 PM

Council Chambers

Committee of the Whole

*Rebecca R. Smothers, Mayor
M. Christopher Whitley, Mayor Pro Tem
Latimer B. Alexander, IV, James Corey,
Foster Douglas, A.B. Henley, III,
Britt W. Moore, Michael D. Pugh,
Bernita Sims, M. Christopher Whitley*

ROLL CALL, PRAYER, PLEDGE OF ALLEGIANCE

Present 9 - Mayor Rebecca Smothers, Council Member Latimer Alexander, Council Member Britt Moore, Council Member Bernita Sims, Council Member Foster Douglas, Council Member Michael Pugh, Council Member A.B. Henley, Mayor Pro Tem Christopher Whitley, and Council Member James Corey

FINAL ACTION TAKEN AT THIS MEETING

At the conclusion of the Committee of the Whole Session, and after all matters were heard by Council, motion was made by Council Member Alexander, seconded by Mayor Pro Tem Whitley to suspend the rules in order to take final action on these matters at tonight's meeting. The motion carried by a unanimous 9-0 vote.

Motion was then made by Mayor Pro Tem Whitley, seconded by Council Member Alexander that all Committee recommendations stand as final action regarding these matters. The motion carried unanimously. [9-0 vote]

This action cancels the meeting scheduled for Thursday, October 4, 2012 at 9:00 a.m.

PRESENTATION OF ITEMS**CLOSED SESSION- ATTORNEY/CLIENT PRIVILEGE**

A motion was made by Council Member Alexander, seconded by Council Member Corey to suspend the rules to enter into closed session. The motion carried unanimously. [9-0 vote]

At 4:46 p.m., Council Member Alexander made a motion to go into closed session pursuant to N.C. General Statute 143-318.11(a)(3) to consult with the city attorney in order to preserve the attorney-client privilege between the attorney and the City Council. The motion was seconded by Mayor Pro Tem Whitley and carried unanimously.
[9-0 vote]

**FINANCE COMMITTEE - Chaired by Council Member Alexander.
Committee Members Whitley, Smothers, Corey**

(all were present)

[120255](#)

Contract - Bid No. 06 - Refuse Truck with Side Loading Refuse Body Installation

Approval of contract awarding Bid No. 06 for the purchase of a Refuse Truck with Side Loading Refuse Body Installation. Purchasing and Fleet Services recommends that contract be awarded to Transource, Inc. in the amount of \$127,200.00 which is the lowest responsible and responsive bid meeting specifications.

Attachments: [Contract - Bid No. 06 - Side Loading Refuse Truck.pdf](#)

This matter was discussed during a Finance Committee meeting held at 4:00 p.m. prior to this meeting. The Committee recommended this matter be placed on Thursday's agenda with a favorable recommendation.

Approved contract with Transource, Inc. in the amount of \$127,200.00 which is the lowest responsible and responsive bid meeting specifications.

A motion was made by Council Member Alexander, seconded by Mayor Pro Tem Whitley, that this Contract be approved . The motion PASSED by a 9-0 unanimous vote.

120256

Contract - Piggyback Bid with City of Charlotte - Automated Refuse Body

Approval of a Piggyback Bid with the City of Charlotte, NC for the purchase of a 31 Yard Automated Refuse Body. Purchasing and Fleet Services recommends that contract be awarded to Amick Equipment Company in the amount of \$106,530.32 which is the lowest responsible and responsive bidder meeting specifications.

Attachments: [Contract - Piggyback Bid - Automated Refuse Truck Body.pdf](#)

This matter was discussed during a Finance Committee meeting held at 4:00 p.m. prior to this meeting. The Committee recommended this matter be placed on Thursday's agenda with a favorable recommendation.

Approved the piggyback bid with the City of Charlotte, NC for the purchase of a 31 yard automated refuse body and awarded contract to Amick Equipment Company in the amount of \$106,530.32, which is the lowest responsible and responsive bidder meeting specifications.

A motion was made by Council Member Alexander, seconded by Mayor Pro Tem Whitley, that this Contract be approved . The motion PASSED by a 9-0 unanimous vote.

120261

Contract - Bid No. 03 - Steel Transmission Poles for the Penny Road Project

Approval of contract awarding Bid No. 03 for the purchase of steel transmission poles for the Penny Road transmission project. Purchasing and the Electric Department recommends that contract be awarded to Utility Service Agency in the amount of \$1,008,375 which is the lowest responsible and responsive bid meeting specifications.

Attachments: [Contract - Bid No. 03 - Transmission Poles for Penny Rd Project.pdf](#)

This matter was discussed during a Finance Committee meeting held at 4:00 p.m. prior to this meeting. The Committee recommended this matter be placed on Thursday's agenda with a favorable recommendation.

Approved contract with Utility Service Agency in the amount of \$1,008,375 which is the lowest responsible and responsive bid meeting specifications.

A motion was made by Council Member Alexander, seconded by Mayor Pro Tem Whitley, that this Contract be approved . The motion PASSED by a 9-0 unanimous vote.

120257**Contract - Change Order - Thompson Arthur Paving Company**

Consideration and approval of a Change Order/Supplemental Agreement for the Resurfacing Contract with Thompson Arthur Paving Company in the amount of \$463,879.20 to pave additional streets under this contract.

Attachments: [Change order Thompson Arthur.pdf](#)

This matter was discussed during a Finance Committee meeting held at 4:00 p.m. prior to this meeting. The Committee recommended this matter be placed on Thursday's agenda with a favorable recommendation.

Approved Change Order/Supplemental Agreement with Thompson Arthur Paving Company in the amount of \$463,879.20.

A motion was made by Council Member Alexander, seconded by Mayor Pro Tem Whitley, that this Contract be approved . The motion PASSED by a 9-0 unanimous vote.

120258**Contract - Unity Builders, Inc. - CHDO Contract**

Council is requested to authorize staff to execute contract agreement with Unity Builders Inc. to enhance the accessibility of affordable housing in the Southside community.

Attachments: [Unity Builders CHDO Contract.pdf](#)

This matter was discussed during a Finance Committee meeting held at 4:00 p.m. prior to this meeting. The Committee recommended this matter be placed on Thursday's agenda with a favorable recommendation.

Approved contract agreement with Unity Builders, Inc. to enhance the accessibility of affordable housing in the Southside community and authorized staff to execute same.

A motion was made by Council Member Alexander, seconded by Mayor Pro Tem Whitley, that this Contract be approved . The motion PASSED by a 9-0 unanimous vote.

120259**Resolution - Municipal Records Retention and Disposition Schedule**

Council is requested to adopt a Resolution adopting the new Municipal Records Retention and Disposition Schedule issued by the North Carolina Department of Cultural Resources, Division of Archives and History, Archives and Records Section, Government Records Branch dated September 10, 2012.

Attachments: [Adopting New Municipal Records Retention & Disposition Schedule 2012.pdf](#)
[Resolution - Records Retention.pdf](#)
[dispositionn statement signed copy.pdf](#)

Resolution No. 1259/12-60
Introduced 10/1/2012; Adopted 10/1/2012

Resolution Book, Volume XVII, Page 109

This matter was discussed during a Finance Committee meeting held at 4:00 p.m. prior to this meeting. The Committee recommended this matter be placed on Thursday's agenda with a favorable recommendation.

Adopted Resolution adopting the new Municipal Records Retention and Disposition Schedule issued by the North Carolina Department of Cultural Resources, Division of Archives and History dated September 10, 2012.

A motion was made by Council Member Alexander, seconded by Mayor Pro Tem Whitley, that this Contract be approved . The motion PASSED by a 9-0 unanimous vote.

PUBLIC SAFETY & COMMUNITY DEVELOPMENT COMMITTEE - Chaired by Council Member Sims
Committee Members Alexander, Douglas, Corey

(all were present)

[120263](#)

Ordinance - Demolition of Structures - Meredith Street - Schwarz Properties

Adoption of an ordinance ordering the inspector to effectuate the demolition of the following structures owned by Schwarz Properties, LLC:

- 501 Meredith Street (A,B,C,D)
- 503 Meredith Street (A,B,C,D)
- 505 Meredith Street (A,B,C,D)
- 507 Meredith Street (A,B,C,D)
- 509 Meredith Street (A,B,C,D)
- 511 Meredith Street (A,B,C,D)

Attachments: [Demolition - 501-511 Meredith Street.pdf](#)
[photos submitted by david barleycamp \(meredith st. apt.\)](#)

- Ordinance Nos.
- 501 Meredith (ABCD), 6951/12-67 Page 141
 - 503 Meredith (ABCD) 6952/12-68 Page 142
 - 505 Meredith (ABCD) 6953/12-69 Page 143
 - 507 Meredith (ABCD) 6954/12-70 Page 144
 - 509 Meredith (ABDC) 6955/12-71 Page 145
 - 511 Meredith (ABCD) 6956/12-72 Page 146

Ordinance Book, Volume XVII

_____ Transcript _____

Chairwoman Sims: We have two items on the agenda for Public Safety and

Community Development. The first item on the agenda is an ordinance....consideration of Council to adopt an ordinance to demolish structures at 501, 503, 505, 507, 509 and 511 Meredith Street, Apartments A through D. This property is owned by Schwarz Properties and we have been I guess talking about this for the last three or four months and then prior to that, discussing the actual condition of those housing units. Is there anyone here who would like to speak on behalf of the owner? If you will come and give us your name

David Barleycamp: My name is David Barleycamp. I'm here with J & S.

Mayor Smothers: You're here for whom? I'm sorry.....

David Barleycamp: Schwarz Properties.

Mayor Smothers: And you are property manager or.....

David Barleycamp: Yes, property manager. I'm one of their property managers. I was up here in June and met y'all on another piece of property on Meredith Street-900 Meredith Street. At that time, it was up for demolition and you gave us an extension on it and I brought you pictures up here if you are interested in seeing the final project. Can I bring them to you?

Mayor Smothers: If you'd like, we can have those attached to the record as an example of something that happened previously. I'll leave it up to Ms. Sims about the details that you want to go into this property versus....

David Barleycamp: I just wanted you to see how it came out. I didn't want to go into detail on it. We are up here tonight about 515, 501-511 I think?

Chairwoman Sims: That's correct.

David Barleycamp: This is 515 Meredith that we did get the permit on and did get it done. Can I bring you these?

Chairwoman Sims: Yes.

Mayor Smothers: So you have a CO on that?

David Barleycamp: Yes. If you'll notice it still is boarded up on the exterior to keep the....

Chairwoman Sims: Now, did I understand you correctly to say that you do have the Certificate of Occupancy on that building?

David Barleycamp: Yes we do-on all four units.

Mayor Smothers: When did you obtain that?

David Barleycamp: A month or so ago. About four weeks ago. Three weeks.

Chairwoman Sims: And the reason for it being boarded up is....

David Barleycamp: To keep the thieves and vandals out. This is the power units for that building that was just completed. If you'll notice, there's one meter missing. About two or three days after the final unit...when we had the power and everything on....it was stolen, stripped out of it. Uhh...

Chairwoman Sims: What is your reason for not leasing these or renting these units?

David Barleycamp: Let me show you these. This will explain it to you. These are the ones on Leonard Street right in front of Meredith. These were just redone ten months ago. This is two different apartments. Just to give you an idea of the interior.....

Mayor Smother: Is this Schwarz properties?

David Barleycamp: Yes. That is directly in front of 515.

Chairwoman Sims: So explain to us and those sitting out there what that means.

David Barleycamp: The carpet was stolen; new cabinets were busted; the water heaters were stripped; the windows were busted-I mean the pictures say more than I ever could.

Chairwoman Sims: That was done by the individuals who occupied the units?

David Barleycamp: We rented to them. We evicted them. We put more people in there in between them. People moved in and squatted. I mean you can see-they devoured the units.

Council Member Alexander: Is it the tenant's problem?

David Barleycamp: Tenants. There's a lot of squatters. When you unboard stuff over there, they just move right in. They put dogs in them. They do everything. Like I say, you can look at the pictures. That's why we have not been aggressive in renting these out because to spend \$30,000-\$40,000 a unit and get \$1,200 rent in six to eight months and do two evictions-it's not financially feasible.

Council Member Douglas: Mr. David, I'm looking at these pictures and I'm not seeing a time or date stamp on when they was taken. So, how can we.....

David Barleycamp: [talking to someone in audience] When did we take these? It was Thursday of last week that the pictures were taken.

Chairwoman Sims: I'm going to say this and I don't think, you know, the purpose of....although I realize that what we are considering as a Council is a serious action.

David Barleycamp: It is a very serious action, and a very.... a lot of money. What I'm here for tonight is to tell you, you know I understand that we are at a quandary. I don't, you know, Mr. Schwarz has been very sick. Our company has had a lot of problems in the last year with the financial market like it is and the banks being like they are today. I'm not up here to promise you a building a month or any blue sky at all. I don't know....you know I can't predict the future. I can tell you that we kept the building secure. We tried to keep them clean as far as the yard mowed and stuff. And, you know, I'm slowly working into taking over more projects with J & S. I've done several. I've done 900 Meredith. We've done 509 Denny Street and got that off the condemned list. We're very close on 302 Allred and having it completed. You know Miller Desk over here, we've got the monitoring system on the sprinklers, which Don Hinshaw has been trying to get that done for three years. I've got it totally done. It's all finished and has been signed off on in the last 90 days. So we're doing a lot of things. We're going in the right direction. We just need some time to get a handle on this and see what we can do here. If it's something we can do with the Housing Authority or with other groups or organizations in the town. These buildings...the foundations on them are sound. The roofs are good. They are good buildings. They should not be demolished. I've got a house over on 75 Tank Avenue. I was with Owen Farmer this week on it and he's going to do fire practice drills on it while he burns it down for me. You know, that's for Scott Wall, and the Inspections Department. We've got other buildings over on Hood Place where, you know, we are looking at demolition and I am talking to crews about doing it. But these apartments are not one of them and they should not be. They are too good of buildings. We can use them. We need the housing. I'm not saying we done everything right by no means, but we're trying and we're working in the right direction. Like I said I'm not going to stand up here and....I'm going to do one building every month or an apartment every month....I mean I don't know what the next month or two is going to hold. I mean I'm just being up front and honest with you. If you can bear with us a little while and see what happens with Mr. Schwarz's health and with the finances of the company and everything, I'm sure we can make these things work. But as far as making it work tonight or this week, I can't promise you that. You know, I just want to show you one more picture. I mean this is a house almost adjacent to ours on Leonard. I mean, you can see it's not....so our properties ain't the only one over there that...

Council Member Douglas: But Mr. David, you said bear with me, but we've done that for three years or more. It's been almost a little over two years since those properties were vacated.

David Barleycamp: All I can say is I was not involved in this three years ago. I wasn't involved in it two years ago. I'm just starting to get involved in them and I don't have full authority to do everything I want to do. Mr. Schwarz is the owner and, you know, as I've told several people, I mean he's got the ultimate last word right now. I mean...

Chairwoman Sims: Well, not to belabor the point and I understand exactly where you're coming from. And, again, I go back to what I started to say earlier is that this is a serious matter that we're dealing with and I would think that based on the seriousness of where we are that someone would have come to Council who did have the authority to make a promise and a commitment to this Council about what they intended to do. And, so, based on the fact that you're standing here, you can't unequivocally promise anything to us standing. You're asking us to take an action or delay an action until you can come up with whatever plan you think you may be able to do based on what Mr. Schwarz will commit. I, for one, think that either Mr. Schwarz or someone who he has given the authority to speak for him should have been in this room today. That's just how serious this is. So, while I appreciate that you came and took the time to have this conversation with us, unless you are in a position where you can make a commitment to this Council, I don't know how we can act in any other way other than probably the motion that I'm going to make. So is there something else you can tell us?

David Barleycamp: I can tell you that Mr. Schwarz has basically made it clear that I'm going to be CEO of the company. I'm going to run the company.

Chairwoman Sims: So can you make....can you come to this Council with an unequivocal commitment to Council about what you're going to do regarding these units?

David Barleycamp: As long as he's running the company, he has the ultimate last word. I'm not going to lie to you.

Council Member Alexander: Okay, so he has the purse strings?

David Barleycamp: I have limited purse strings. You know I can do 900 Meredith. I can do little houses and stuff. I can put monitoring systems in, but as far as a major project like this, he still has the strings.

Mayor Smothers: You really aren't in control of these properties?

David Barleycamp: As far as me personally?

Mayor Smothers: Well, yeah, you said a while ago you were in control and then you said you weren't, so....

David Barleycamp: He has the ultimate last word. I mean he is...Mr. Schwarz is the owner. He is my boss.

Chairwoman Sims: So is Mr. Schwarz aware of the action that's on our agenda today and did he give you specific instructions regarding what he wanted you to say to us today?

David Barleycamp: I asked him and he would not lay out any timetable or anything.

With his health like it is, with our company like it is, everything is kind of in limbo right now. Like I said, I cannot stand here and make it definite and say I can do this by January 1st, this by March 1st, this by June 1st. I can't make you that.

Chairwoman Sims: I understand.

City Attorney JoAnne Carlyle: Did Mr. Schwarz send you here tonight with the knowledge that this Council is considering demolition?

David Barleycamp: I imagine he knew that. He didn't come right out and tell me.

Mayor Smothers: Well who told you to come tonight?

David Barleycamp: He did.

Mayor Smothers: And he told you to come bring us pictures?

David Barleycamp: I brought those to show you because I was here in June. I just wanted to show you what I had done and what I had gotten done. I mean he didn't ask me to bring the pictures. I don't even know that he knows that I brought them.

Chairwoman Sims: Is there anything else that you want to add?

David Barleycamp: I just want to add.....that these buildings are not falling down. They are not dilapidated. They are secure. They've got good foundations, good roofs. When I was up here last time, someone on the board asked me how did we determine what we were going to renovate and what we were going to tear down and that's exactly what I told them. When I go out and look at a property, I look at the foundation. I look at the roof structure and determine, you know, if it's sound and savable or if it's not, then we do whatever we need to do. So....like I said, there.... Go ahead.

Council Member Corey: What steps have you or Mr. Schwarz taken to protect these properties from vandals or squatters?

David Barleycamp: Well, we have boarded them up. Secured them. We've got a guy right here that works in High Point and goes by there and checks on them. We mow the grass. We keep the blinds down. We do all we can. It's not but three blocks from the police department and it's still....it's just, I mean you can't even put a power meter on any of the buildings without ripping them out and stealing the metal. I mean, what can we do? I mean, I don't want to put a 12-foot high fence with Constantine wire around it. I mean that's ridiculous. You know, but there's got to be a solution. I also just don't know what it is right now.

Mayor Pro Tem Whitley: Can I ask you a question?

David Barleycamp: Sure.

Mayor Pro Tem Whitley: Given the period of time that it has sat there and the additional damage that has been done to this structure, would it not have made more sense to go ahead and fence it off while you proceeded to do the repairs and then open it up all at one time?

David Barleycamp: That might have been a better thing to do. That may be the thing to do now.

Mayor Pro Tem Whitley: Is that not the smart thing to do right now?

David Barleycamp: Well if you want to leave them standing, that might be the thing to do. I mean, I don't, you know....we've got other properties that we have fenced in.

Council Member Douglas: I think one of the things to do is what you guys promised two years ago to do one apartment at a time and put someone in them. I think that would deter the crime at least in the ones that you have up.

David Barleycamp: But when you put them in there, they tear them up more than what they were than when we started. I mean how can you justify spending that kind of money getting a month's rent and letting them move in with no deposit and then you've got to evict them out in three months. It takes two months to get them out of it. So in six months, you've got two, three month's rent maybe and then you've got a lot of damages.

Mayor Smothers: You described that at the very beginning which sent a signal to me that you see no sense in doing any of it.

David Barleycamp: No, I disagree. I think there is sense in doing it. If we do it under a Housing Authority contract where they are responsible to housing and if they tear it up, then they get off the housing or something like that. I think that would be the way to go.

Mayor Smothers: But I hear you saying that you can't do it.

David Barleycamp: What do you mean I can't?

Mayor Smothers: Well....

David Barleycamp: As far as I can't right now do it myself....no I can't.

Mayor Smothers: And apparently you haven't been able to do it over a period of months-the ones that you have invested in.

David Barleycamp: When I started....I do a lot of commercial buildings. I've tried to stay out of residential. Obviously as he has got sicker and I've had to do more and I've

had to get more into residential and that's one of the reasons that frustrates me about residential. You know, it's just a whole different animal than renting commercial buildings. I mean if you rent a commercial warehouse, they've got maintenance people, they've got this and that. It's just a better situation.

Mayor Smothers: Thank you.

Chairwoman Sims: Any other questions or anything else you want to add?

David Barleycamp: Again, the buildings are sound. You know if we can work something out to try to keep them up and start working towards getting them where they can be. I mean I'm not against talking to anybody about anything. Whatever we can work out is better than tearing them down and watching them be demoed.

Chairwoman Sims: Thank you very much.

David Barleycamp: Thank you very much. I appreciate your time.

Chairwoman Sims: Is there anyone else here who would like to speak in favor of or against the agenda item that we have before us?

Mayor Smothers: That has new information.

Richard Jenkins: Good afternoon. My name is Richard Jenkins and I live at 506 Meredith Street. I can look out my front door every day. I can look across and see what's going on. I'm up early enough to see what's going on. The last time that I read in the paper about Council had a meeting that these houses were going to be discussed to be demolished. August the 22nd, there was no workers. August 23rd, there was no workers. August 24th, a truck was there when no work was done. They went and removed something from the building and sat in their truck from about 10:30 and left at 11:30. The 25th, down to the 2nd...September 2nd, there was no workers. September 3rd, the workers came by for about a half hour. September the 4th, they moved their truck about a foot and no one got out and went to the second row. September 10th, no workers. September 19th, they mowed the grass like you would mow a cow field. Just mow it, lay it there, no straightening up or cleaning up at all. September the 20th, they picked up some trash, but they didn't pick up all of it. The 21st through the 25th, there was no workers. September 26th, a truck with trash came in a pickup and they left in about a half hour and no work was done. As of today between 12 and 1, someone was showing an apartment at 515-A. About 4:00 people were moving in and all I know two police came. This is place is nothing but a sore eye for the city. I'm scared my grandkids can walk out or get raped, so these people are saying these things. I don't agree because every morning I'm up looking. I look to see who come and who go. As far as this place has been closed for about two years...yes, I can show you the buildings now. There's two that the ummm boarding they had has been knocked out. I can see people go over there and pull the board back and I can't say that they are putting drugs in there and I can't say that they are taking drugs out, but I can only tell you what I see.

So this is what I see about this property.

Chairwoman Sims: Thank you, Mr. Jenkins. Is there

Council Member Douglas: Mr. Jenkins.

Chairwoman Sims: Councilman Douglas....

Council Member Douglas: I thought you was calling him.

Chairwoman Sims: No, no, no. I said thank you Mr. Jenkins.

Council Member Moore: Can I ask you a question while you're back up here? He had said some of the other properties are obviously closely located there. Could you corroborate or possible give credence to the fact that some of the houses that were brought up that people moved out of looked to be damaged or maliciously tore up?

Richard Jenkins: Well the block that I live in, there's no trashy houses. On the Hoover Street side, they cleaned that area up. The city came and cleaned it up. Now going down to Carson Stout, that area is cleaned up. But you've got a graveyard across the street, so I'm quite sure they are not doing anything. In back of that is Carson Stout and they had fixed their buildings up. So why do we have to look at this eyesore every day? That I cannot figure out.

Council Member Alexander: This is your neighborhood?

Richard Jenkins: Yes.

Council Member Alexander: Would your neighborhood be better with or without these buildings?

Richard Jenkins: Without. Excuse me....allow me to say this. It's drawing rodents and I don't need that at my house or none of the neighbors. So, yes, it would be better without it.

Council Member Alexander: Thank you.

Chairwoman Sims: Is there anyone else who would like to speak? [none] Seeing none, Madam Mayor, **I am going to make a motion to place on Thursday's agenda the demolition of buildings 501, 503, 505, 507, 509, and 511 Meredith Street, units A through D based on the following findings of fact:**

- 1) **That the owner has abandoned the intent and purpose to repair, alter or improve the dwelling in order to render it fit for human habitation; and that**
- 2) **The continuation of the dwelling in its vacated and closed status would be**

inimical to the health, safety, morals, and welfare of this municipality in that the dwelling would continue to deteriorate, would create a fire and safety hazard, would be a threat to children and vagrants and would attract persons intent on criminal activities; and that

- 3) The continuation of the dwelling in its vacated and closed status would cause and contribute to blight and the deterioration of property values in the area, and would render unavailable property and a dwelling which might otherwise have been available to ease the persistent shortage of decent and affordable housing in this city and state.

This order to demolish will take place no sooner than 90 days from the date of this order and the building inspector shall effectuate the purpose of the ordinance. The amount of the cost of the demolition and removal of the dwellings by the city shall be a lien against the real property upon which the costs were incurred.

Council Member Alexander: **Second.**

Mayor Smothers: I have a motion by Ms. Sims and a second by Councilman Alexander. Is there discussion? [none] If not, all in favor of the motion, please say Aye.

All of Council: Aye.

Mayor Smothers: Those opposed? [none] That motion carries unanimously. [9-0 vote]

[end of transcript]

Adopted ordinances ordering the inspector to effectuate the demolition of the above referenced structures owned by Schwarz Properties, LLC.

A motion was made by Council Member Alexander, seconded by Mayor Pro Tem Whitley, that this Ordinance be adopted . The motion PASSED by a 9-0 unanimous vote.

[120265](#)

Emergency Management Ordinance

Council is requested to adopt an amendment to the Emergency Management Ordinance, Title 5 "Public Safety" of the City of High Point Code of Ordinances and adopt a Resolution for the City Emergency Operations Plan as recommended by staff.

Attachments: [Emergency Management Operations.pdf](#)
[Emergency Management Ord Signed.pdf](#)
[Emergency Management Resolution Signed.pdf](#)

**Resolution No. 1260/12-61
Introduced 10/1/2012; Adopted 10/1/2012
Resolution Book, Volume XVII, Page 110**

Ordinance No. 6950/12-77
Introduced 10/1/2012; Adopted 10/1/2012
Ordinance Book, Volume XVII, Page 140

Chairwoman Sims announced that the Public Safety & Community Development Committee was briefed on this matter by Detective Rick Johnson on Tuesday, September 18, 2012.

Council Member Moore asked if Mr. Johnson could provide additional information on the process for updating the plan. Mr. Johnson explained that the process is incorporated into the plan and will be reviewed every two years or as needed by the Emergency Coordinator. City Manager Strib Boynton publicly thanked Mr. Johnson for pulling the plan together and noted that Glenn Clapp with the Fire Department would be the individual who will be charged with carrying it forward. This project represents a collaborative effort across departments.

Adopted an amendment to the Emergency Management Ordinance, Title 5 "Public Safety" of the City of High Point Code of Ordinances and adopted a Resolution for the City Emergency Operations Plan as recommended by staff.

A motion was made by Council Member Alexander, seconded by Mayor Pro Tem Whitley, that this Ordinance be adopted. The motion PASSED by a 9-0 unanimous vote.

PLANNING, ECONOMIC DEVELOPMENT & INFORMATION TECHNOLOGY
COMMITTEE - Chaired by Mayor Pro Tem Whitley
Committee Members Sims, Henley, Moore

There were no matters appearing on tonight's regular agenda for consideration by the Planning, Economic Development & Information Technology Committee.

Chairman Whitley announced that there would be a Planning, Economic Development & Information Technology Committee meeting on Tuesday, October 2nd at 9:00 a.m.

PUBLIC COMMENT PERIOD - 5:15 P.M.

Mayor Smothers opened the floor and asked if there was anyone present who would like to address the City Council during the public comment period for any matter not appearing on the agenda. There being none, the public comment period was closed.

PUBLIC HEARINGS ON ITEMS - 5:30 P.M.

There were no public hearings scheduled for this meeting.

ANY OTHER NEW BUSINESS

[120260](#)

Appointment - Boards & Commissions - Board of Adjustment

Council is requested to confirm the appointment of Michael Fox to the Board of Adjustment to replace Greg Adzima who is not eligible for reappointment. Appointment will be effective October 15, 2012 and will expire July 1, 2015.

Attachments: [Application for Appointment Michael Fox.pdf](#)

Appointed Michael Fox as a regular member on the Board of Adjustment.

A motion was made by Council Member Alexander, seconded by Council Member Whitley, that this Miscellaneous Item be approved . The motion PASSED by an unanimous vote.

Pending Items

120249

Appointment - Boards & Commissions - Parks & Recreation Commission

Council is requested to confirm the reappointment of James Davis to the Parks and Recreation Commission. Reappointment to be effective immediately and will expire July 1, 2015.

This matter has been pending since September 17, 2012.

For Information Only:

Recognition of Boy Scouts- Troop 122

Mayor Smothers recognized Daniel and Ian Greene who were in the audience and attending the meeting to fulfill requirements for their merit badge (Citizenship in the Community). Both brothers are homeschooled.

APPROVAL OF THE MINUTES OF PREVIOUS MEETINGS

[120262](#)

Approval of the following Minutes:

Finance Committee meeting held Monday, September 17th @ 4:00 p.m.

Combined Council meeting held Monday, September 17th @ 4:45/5:30 p.m.

Public Safety Committee meeting held Tuesday, September 28th @ 2:00 p.m.

Attachments: [September 17, 2012 Finance Committee](#)
[September 17 2012 High Point City Council](#)
[September 18 2012 Public Safety Committee](#)

The minutes of the preceding meetings were unanimously approved as submitted.

A motion was made by Council Member Alexander, seconded by Council Member Corey, that this Miscellaneous Item be approved . The motion PASSED by an unanimous vote.

BOARDS AND COMMISSIONS VACANCY REPORT

[120229](#)

Boards and Commissions - Vacancies

Attached is the current list of vacancies for all Boards and Commissions.

Attachments: [term expirations 2012 December 3 2012 packet \(2\).pdf](#)

This information is included as a matter of information. No action is required at this time.

ADJOURNMENT

The meeting adjourned at 5:40 p.m. upon motion duly made and seconded.

Respectfully Submitted,

Rebecca R. Smothers, Mayor

Attest:

Lisa B. Vierling, MMC
City Clerk