

CITY OF EDEN, N. C.

The regular meeting of the City Council, City of Eden, was held on Tuesday, June 19, 2012 at 7:30 p.m. in the Council Chambers, 308 E. Stadium Drive. Those present for the meeting were as follows:

Mayor:	John E. Grogan
Mayor Pro Tem:	Wayne Tuggle, Sr.
Council Members:	Donna Turner
	Darryl Carter
	Jerry Epps
	Gene Hagood
	Jim Burnette
	Jerry Ellis
City Manager:	Brad Corcoran
City Clerk:	Sheralene Thompson
City Attorney:	Erin Gilley

Representatives from Departments:

Representatives from News Media: Roy Sawyers, *RCENO*, Steve Lawson, *Eden News*

MEETING CONVENED:

Mayor Grogan called the regular meeting of the Eden City Council to order and welcomed those in attendance. He explained that the Council meets the third Tuesday of each month at 7:30 p.m. and works from a prepared agenda; however, time would be set aside for business not on the printed agenda.

INVOCATION:

Mr. Jonathan Woodbury, Pastor, The Sanctuary of Hope, gave the invocation followed by the Pledge of Allegiance.

RECOGNITIONS:

(a) Recognition: Railroad Café 55th Anniversary.

Mayor Grogan explained that the Railroad Café is celebrating its 55th anniversary this month. He then asked Mr. Homer Wood, owner of Railroad Café to come forward and presented him with a 55th Anniversary plaque.

(b) Recognition: All-America City Award – One Year Anniversary.

Mayor Grogan recognized the one year anniversary of Eden winning the 2011 All-America City Award. He explained that the 2011 award was won on June 17, 2011 in Kansas City, MO. As a sign of the prestige of this award, it should be noted that in 2008, the City of Reidsville competed in a field

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of 16 Finalists. In 2011, Eden competed amongst 23 Finalists. In 2012, 32 Finalists will compete in Denver, CO for this award. This year's Finalists include:

- Cities of Richmond and Roanoke in neighboring Virginia
- San Francisco and Sacramento, CA
- Providence, RI
- San Antonio, TX
- The State of Arizona
- Indianapolis, IN
- Louisville, KY
- Baltimore, MD

The number of larger communities participating in this competition illustrates how coveted this award has become in recent years. Special appreciation is due to the sponsors and participants of the 2011 Eden Winning Team on this first year anniversary.

SET MEETING AGENDA:

A motion was made by Council Member Tuggle seconded by Council Member Carter to set the agenda. All Council Members voted in favor of this motion.

PUBLIC HEARINGS:

No Public Hearings were scheduled.

REQUESTS AND PETITIONS OF CITIZENS:

No one came forward to speak at this time.

UNFINISHED BUSINESS:

- (a) Consideration and approval of City Seal Design.

Mayor Grogan recognized Ms. Cindy Adams, Tourism and Events Coordinator.

Ms. Adams presented a rendering of the new seal design. This design will be the official seal that will appear on the official city documents and also appear on signage, buildings, vehicles, business cards, welcome signs and so forth. A city seal symbolizes the uniqueness and spirit of a city. The committee chose elements that represented our natural beauty and still recognized our history. The committee started out with 8 designs and worked its way down to two and then to the one that was being

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presented tonight. The rendering is a result of weeks of brainstorming, polling and desire to create the design that will be relevant for as many years as the seal we are replacing. The new color scheme is very vibrant, fresh and inviting and very professional. She thanked the committee for their hard work. The committee consisted of Council Member Jim Burnette, City Manager, Brad Corcoran, Mike Dougherty, Kelly Stultz, Chamber President Jean Ann Wood, Sharon Tongbua who is the graphic artist for Morehead Memorial Hospital, Deanna Hunt and herself. She also thanked the designer, Tim Gardner, of Geographics Marketing by Design.

She also presented the design in black and white and grayscale.

Council Member Tuggle asked how long the transition would take.

Ms. Adams replied that there were 171 vehicles and she thought that everything would be done within a few months. They have not looked at city uniforms at this time because it was so cost prohibitive.

Mayor Grogan asked if it would be before Christmas to which Ms. Adams replied absolutely.

A motion was made by Council Member Ellis seconded by Council Member Tuggle to approve the city seal design. All Council Members voted in favor of this motion.

(b) Planning Organization Appointments and Reappointments for Board and Commissions.

Ward 1: Historic Preservation Commission

Ward 7: Tree Board

There were no appointments at this time.

NEW BUSINESS:

(a) Approval and adoption of ordinance – demolition of a structure at 1032 Sharpe Avenue under the City of Eden Human Habitation Ordinance.

The Council received in their packet a section of the Human Habitation Standards Ordinance relating to the steps to be taken when an owner fails to comply with an order to repair or demolish and a copy of the Complaint and Notice of Hearing Before Housing Inspector Under Housing Code which sets out the violations. The City of Eden Human Habitation Standards Ordinance and the enabling legislation permit the City Council, upon adoption of an Ordinance, to order the repair or demolition of the structure. An estimate for the demolition of the structure on this property is \$2,300.00. Once the demolition is done at the City’s expense, actions can be taken to recoup the funds in the same manner as the collection of special assessments.

Mayor Grogan asked Ms. Kelly Stultz, Director of Planning & Inspections to come forward.

Council Member Burnette questioned that the owners had not been responsive at all to which Ms. Stultz replied they had not.

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A motion was made by Council Member Ellis seconded by Council Member Turner to approve and adopt the ordinance for demolition of 1032 Sharpe Avenue under the City of Eden Human Habitation Ordinance. All Council Members voted in favor of this motion.

(b) Consideration of request for the City Council to ask the City Clerk to investigate the sufficiency of an annexation petition for property located at 331 Wilshire Drive and 400 Northridge Drive.

The City has received voluntary annexation requests for property located at 331 Wilshire Drive and 400 Northridge Drive. These lots are surrounded by the property approved for annexation at the May 15, 2012, City Council Meeting.

**RESOLUTION DIRECTING THE CLERK TO INVESTIGATE
A PETITION RECEIVED UNDER N.C.G.S. 160A-58.1**

WHEREAS, a Petition requesting annexation of an area described in said Petition was received on May 24, 2012, by the City Council of the City of Eden; and

WHEREAS, N.C.G.S. 160A-58.2 provides that the sufficiency of the Petition shall be investigated by the City Clerk before further annexation proceedings may take place; and

WHEREAS, the City Council of the City of Eden deems it advisable to proceed in response to this request for annexation:

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Eden that:

The City Clerk is hereby directed to investigate the sufficiency of the above described Petition and to certify as soon as possible to the City Council the result of her investigation.

CITY OF EDEN

ATTEST: Sheralene Thompson, CMC
City Clerk

BY: John E. Grogan, Mayor

**RESOLUTION DIRECTING THE CLERK TO INVESTIGATE
A PETITION RECEIVED UNDER N.C.G.S. 160A-58.1**

WHEREAS, a Petition requesting annexation of an area described in said Petition was received on June 13, 2012, by the City Council of the City of Eden; and

WHEREAS, N.C.G.S. 160A-58.2 provides that the sufficiency of the Petition shall be investigated by the City Clerk before further annexation proceedings may take place; and

WHEREAS, the City Council of the City of Eden deems it advisable to proceed in response to this request for annexation:

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Eden that:

The City Clerk is hereby directed to investigate the sufficiency of the above described Petition and to certify as soon as possible to the City Council the result of her investigation.

CITY OF EDEN

BY: John E. Grogan, Mayor

ATTEST:

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Sheralene Thompson, CMC
City Clerk

Council Member Hagood questioned what happened to those properties that are left.

Ms. Stultz replied that they would not get trash pickup and their fire tax would not go down.

A motion was made by Council Member Burnette seconded by Council Member Tuggle to adopt a resolution directing the clerk to investigate a petition received under G.S. 160A-58.1. All Council Members voted in favor of this motion.

(c) Consideration of Rockingham Community College Fermentation and Distillation Technologist Program.

Mayor Grogan asked Mr. Mike Dougherty to come forward.

Mr. Dougherty explained that first he wanted to update them on the transportation system. The buses have been ordered with an expected August delivery and functional by September. Secondly they were at the downtown clock installation yesterday and he forgot to mention how it got from the crate up to the pedestal and that was Paul Dishmon and his crew and he really appreciated all that they did.

He then stated that he thought it was important to introduce Dr. Helmick of RCC. He became the fourth president of RCC in March of 2011. He came from Western Piedmont Community College where he served as vice president for academic affairs. Prior to his work in community colleges he spent several years in public education and in industry. He owned a small business. He received his doctorate degree and master's degree at East Tennessee State University, a bachelor's degree from the University of West Florida, and an associate of arts degree from the University of South Florida. Since coming to RCC he has started a manufacturing association to address the workforce needed for industry. He has done the marketing analysis to implement new strategies to make RCC more attractive to area students. He began a state of the art medical training program as part of RCC's future plans and he sets on the Goodwill Board of Directors and was a big supporter of the Eden Community Resource Center.

Dr. Helmick explained the following RCC Fermentation and Distillation Technologist Program:

Background

Communities, particularly those in rural areas of the country, are seeking to reinvent themselves by exploring collaborative ventures with educational institutions. Siler City, NC is a case in point. Several years ago, this city collaborated with Central Carolina Community College to renovate buildings and provide an incubator for local artisans. This has resulted in numerous local artisans opening prosperous businesses, thus transforming the downtown area of the community. Whereas in 2001, the downtown was a virtual ghost town, it is now teeming with patrons.

Rockingham Community College (RCC) has entered into partnerships with communities and corporations in recent years. The Reidsville Community Resource Center, a collaborative effort between Goodwill Industries and RCC, was the inspiration for the Eden Community Resource Center (ECRC.) As of June 1st of this year, 1,042 Eden's residents had been served by the ECRC with 147

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gaining employment as a result of the training and guidance the center provides. Most recently, RCC has agreed to partner with the city of Reidsville to relocate its continuing education woodworking program to a vacant downtown building. The city received a distressed building along with a \$25,000 grant from the local lending institution that held the note on the property. It also received a \$60,000 grant from the Reidsville Area Foundation to defray part of the estimated \$160,000 property upfit costs. RCC will pay no rent for the property, but assumes responsibility for all utilities. Eventually, the college may purchase the property. The goals are to restore the woodworking program to its previous prominence, expand the presence of RCC in the county, and draw new patrons to the downtown area.

Many of the students will hail from across the Triad, giving downtown Reidsville significant exposure for those students who may wish to open businesses related to their wood products. This gives Reidsville a point of difference as a downtown area and community in general, one of the most coveted elements of marketing.

Eden Proposal

Beginning in March of this year, RCC offered several classes related to beer and wine making. There has been significant initial success of the program with students venturing from as far away as the Triangle area of NC, Virginia and South Carolina. It is getting excellent response without much publicity.

RCC has proposed starting a Fermentation and Distillation Technology Program in the Olde Leaksville downtown area. The program would focus on mead making, craft beer brewing, small scale hops growing and processing and a class to start your own winery, brewery or meadery. Dr. Michael Helmick of RCC has met with representatives of MillerCoors who support the concept of the program and have agreed to help develop the curriculum. In addition to teaching their employees the process of brewing on a small scale it could provide tasting certifications for their employees.

- Range of products that could be produced within this program

The components of the program include the following:

Products with alcohol

Under brewed spirits:

Wine

Beer

Mead

Hard Cider (a possibility at this point)

There are lots of options available here depending on the raw ingredients. Craft distillers are springing up everywhere and there is at least one legal distiller in Rockingham County and one legal gin producer in Kings Mountain, NC. Distilled alcohol for use in vehicles is made using the same process as distilled spirits, but since yield is the most important item, the raw products are selected accordingly and may include corn, sweet potatoes, or Jerusalem artichoke roots.

Non-Alcoholic Products

Non-fermented or distilled products would include bio-diesel from rape seeds or other organic material. This process uses chemicals and heat to produce a diesel fuel type product in addition

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to a glycerin by-product. There may be some other non-fermented but processed products available to be produced, but this area continues to be explored. Bio-diesel has been produced locally in commercial quantities and this local concept uses recycled frying oil.

For each of the products produced above there is the front-end agricultural connection, wheat, barley, hops, juniper berries, corn, rape seed, herbs, and botanicals. And there is the end product as well as the by-product that can go back into animal feed. Reportedly, pigs like the corn left over from the production of moonshine. Each of the areas above would most likely begin as continuing education offerings and then move to a combination of continuing education and curriculum offerings.

- Distinguishing between the Continuing Education and Credit Distillation and Fermentation Classes.

First, we must distinguish between the RCC credit and non-credit programs (continuing education or CE for short). To run a credit program the community college accrediting agency requires that if RCC runs more than 49% of a program at an off-campus facility, it must go through an extensive accreditation process for that facility. For CE classes no accreditation is required and so, RCC can run any percentage of a CE program wherever it wishes and not have to deal with the accrediting agency. Credit programs have financial aid available; CE programs generally do not have financial aid available.

RCC currently has a home-brewing component in its CE program and that is phase I of what will eventually be both a CE and credit program in its fermentation and distillation offerings. For several reasons, RCC has no plans to duplicate its brewing facilities and it plans to have the practical part of both CE and credit programs located in Eden if the program is approved by the city. In the credit program the chemistry, biology, math, and general subjects would be taught on the RCC main campus, but the actual production of beer, wine, and distilled spirits would be in Eden. RCC might produce some bio-diesel or vehicle grade alcohol on campus, but there are no plans to have anything else on campus.

The growth and expansion of the RCC Fermentation and Distillation Technologies offerings is predicated on the development of a credit program. RCC plans on developing this credit program in June and July of this year and advice on writing this curriculum will be sought from MillerCoors. The process of approval of the credit program is fairly long and RCC hopes to present the finished curriculum to the NC State Board of Community Colleges for their approval by January 2013. Before RCC offers the program there will have to be some legislation changed and Senator Phil Berger has been contacted for direction and support on this endeavor. If all goes according to plan RCC would begin to offer the first credit class in Fermentation and Distillation Technology in the fall of 2013.

However, as RCC moves toward the fall 2013 offering, it will continue to offer the CE classes and increase the frequency and variety of offerings. RCC plans to purchase some better

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brewing equipment in July as its new budget becomes available and it is this initial fermentation program that it will propose to begin offering in Eden in the fall.

- Benefit to MillerCoors

RCC believes that the credit program will definitely make employees more employable. Miller-Coors indicated an interest in graduates of the program and that is why RCC wanted their input on the curriculum development. There is also the added component that graduates could become self-employed in the craft brewing industry.

As part of the process of getting a new credit program approved RCC will have to supply anticipated employment numbers, both new hires and training existing employees, to the NC State Board of Community Colleges, so RCC will be dependent upon Miller-Coors to help it estimate those numbers.

Proposal

RCC needs an approximately 1,200 square foot building to house the program. After a thorough search*, 649 Washington Street has been identified as a suitable building. The building has had many systems upgraded in recent years. Dr. Helmick believes it is more prudent to lease the building at this stage of the program.

Costs

Deposit	\$ 500
Rent: \$500/month	\$ 6,000 annually
Upgrades (bathroom/wall removal/flooring/paint)	\$ 10,000
Security system	\$ 600
Total city cost 2012-2013 budget	\$ 17,100

Benefits of the RCC/City of Eden Partnership

The benefits to the Eden community are far reaching and include:

- The presence of the community college in the downtown area for this potentially popular program and to promote continuing education in general. The more prevalent the college becomes, the more attractive it is to our citizens who need to embrace education to succeed in the workplace. The ECRC is a shining example of the benefit of bringing education to Eden citizens. 142 peoples’ lives have been changed by this partnership.
- Complimentary educational and business enterprises to Eden’s second largest employer.
- Promotion of bio-diesel products. Eden is currently working with four alternative energy companies so there is significant interest in alternatives to fossil fuels. The association with bio-diesel could lead to new companies and support area agriculture.
- New potential consumers for the downtown area.

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- Potential entrepreneurs opening craft breweries in the downtown area. These breweries could produce potential products that larger breweries, such as MillerCoors, may wish to pursue for their product lines. MillerCoors markets an expanding number of craft products.
- A distinct identity for the historic downtown area of Eden, one that also compliments its river heritage. It is easy to see how tourists will flock to Eden for its river recreation and potential future beverage establishments.
- Potential for more development and housing in the downtown area. Specifically, the development of the Central Hotel. The presence of craft brewery establishments will draw a younger group of citizens and retirees to the area.

As with the ECRC, I will work with representatives of RCC on this project to ensure it commences as soon as possible. Attached is a proposed floor plan for the building.

Please let me know if you have any questions concerning this project.

*Other buildings considered:

For Lease

651 Washington Street	required significant electrical upgrade
127-128 Fieldcrest Road	4,570 SF--too large for needs of program

For Sale

Former Eden Daily News building	\$349,000
Former Sign Shop building	\$108,000
Former Eden Printing Solutions Properties	
621 Washington Street	\$ 59,900
619 Washington Street	\$ 39,900
617 Washington Street	\$ 39,900

Purchasing any of the above buildings at this stage of the project was not recommended. If the city had sought to purchase a building, either those listed above were too expensive or required significant investment that made them impractical.

Council Member Tuggle commented that he could only imagine with all the variety, the ramifications of a program like this, what this thing can get into with agriculture, with jobs, with biodiesel, all the things that he thought they could not even visualize at this point. This would be a wonderful thing for the City of Eden and the State of North Carolina.

Council Member Burnette added that also for the entrepreneurs as well, once they have this training, you also offer the business side of it so they can also learn what they have to do to make money doing this.

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Dr. Helmick replied that it was actually built into the program. He added that he had not mentioned mead and they have a large number of honey producers in this county and they had a meeting back in the spring and they are very excited about having people come out and buy their product.

Council Member Ellis questioned the building that they were looking at.

Dr. Helmick replied that that he wanted to mention that they were asking for minimal retrofit at the building, power, water, cooling and heat. The classes were very small and the fees that they would be bringing to downtown Eden would be their continuing education fees, but eventually they will expand beyond that. He suspected that legally they could distill spirits in the same building and part of that was that they would have to talk with law makers about legislation to make this happen and they did not seem too worried about it. As it continues to grow they have a few other ideas out there.

Council Member Carter asked if you could get into this program from the ground floor.

Dr. Helmick replied absolutely, you can come to them as a high school graduate and start at the ground level. The science was going to be pretty tough and you need advanced chemistry to make this work.

A motion was made by Council Member Tuggle seconded by Council Member Burnette to approve the RCC Fermentation and Distillation Technologist Program. All Council Members voted in favor of this motion.

REPORTS FROM STAFF:

No Reports were scheduled at this time.

CONSENT AGENDA:

- (a) Approval and adoption of minutes: May 15, 2012.
- (b) Budget Approval and adoption of FY 2012-13 Street Resurfacing Contract (Contract #1) Request to Award Contract.

Please find attached a copy of the Bid Tabulation Schedule and the Summary of Quantities spreadsheet for the FY 2012-13 Street Resurfacing Contract (Contract #1). The bids were received on June 5, 2012 at 11:00 a.m. A total of four (4) responsive bids were received on the project. The low bidder was Larco Construction, A Division of Branscome, Inc. of Winston-Salem, N.C. in the amount of \$485,024.10. The date of availability for the contract is July 30, 2012.

The Engineering Department is requesting Council’s approval to award the contract to Larco Construction based on their bid amount shown above. If you have any questions, comments or need any additional information prior to the Council meeting on this matter, please feel free to call me.

**FY 2012-13 STREET RESURFACING CONTRACT
CITY OF EDEN, NORTH CAROLINA
BID TABULATION SCHEDULE
JUNE 5, 2012 11:00 A.M.**

Bid Item	Description	Unit	Est. Qty	LARCO CONSTRUCTION	APAC-Atlantic, Inc. NC License #12459	Adams Construction NC License #20677	Triangle Grading & Paving
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No.				NC License #69186				NC License #17456			
				Unit Price	Extended Total	Unit Price	Extended Total	Unit Price	Extended Total	Unit Price	Extended Total
RESURFACING											
1	Adjustment of Manholes	EA	53	420.00	22,260.00	250.00	13,250.00	296.00	15,688.00	400.00	21,200.00
2	Adjustment of Valve Boxes	EA	26	415.00	10,790.00	225.00	5,850.00	266.25	6,922.50	350.00	9,100.00
3	1" Patching of Existing Pavement	TON	52	231.00	12,012.00	230.00	11,960.00	238.60	12,407.20	220.00	11,440.00
4	2" Patching of Existing Pavement	TON	98	153.00	14,994.00	170.00	16,660.00	194.85	19,095.30	200.00	19,600.00
5	Asphalt Pvm. Edge Milling (0" to 1 1/4" depth)	SY	4,631	2.90	13,429.90	3.50	16,208.50	2.40	11,114.40	4.60	21,302.60
6	Asphalt Pvm. Edge Milling (0" to 2 1/2" depth)	SY	1,061	9.10	9,655.10	3.50	3,713.50	8.00	8,488.00	5.10	5,411.10
7	Asphalt Pvm. Full Width Milling (2" depth)	SY	7,934	3.80	30,149.20	2.50	19,835.00	2.40	19,041.60	4.00	31,736.00
8	Asphalt Surface Treatment, Mat Coat #78M Stone	SY	30,884	1.70	52,502.80	1.70	52,502.80	1.66	51,267.44	1.90	58,679.60
	Asphalt Conc. Surface	TON	2,689	97.70	262,715.30	104.00	279,656.00	116.15	312,327.35	132.00	354,948.00
	Course, 1 1/4" Depth (Type NC SF9.5A)										
11	Incidental Stone Base	TON	68	56.00	3,808.00	68.00	4,624.00	104.65	7,116.20	34.00	2,312.00
12	Shoulder Reconstruction, Soil	LF	3,700	2.00	7,400.00	5.50	20,350.00	4.25	15,725.00	1.10	4,070.00
13	Shoulder Reconstruction, Stone	TON	68	50.00	3,400.00	48.00	3,264.00	54.80	3,726.40	79.00	5,372.00
	Total Bid Price (Items 1-13)				\$485,024.10		\$493,945.80		\$532,934.09		\$599,660.30
	Course, 1" Depth (Type NC SF9.5A)										
10	Asphalt Conc. Surface	TON	443	94.60	41,907.80	104.00	46,072.00	112.90	50,014.70	123.00	54,489.00

(c) Approval of the Rockingham County Solid Waste Management Plan (Draft).

(d) Approval and adoption of Resolution for Submission of a Funding Request Application to the Rural Center for Water Model Calibration.

The City of Eden plans to submit an application for funding to the North Carolina Rural Economic Development Center, Inc. (the Rural Center) through the Planning Grants Program to acquire funding for the calibration of our existing water distribution system model. The calibration work, if funded, will be a collaborative effort of city personnel and the engineering consulting firm Dewberry & Davis, Inc.

Please find attached a resolution which would need to be submitted with the application for funding. Due to Rockingham County being classified as a Tier 1 county, it is anticipated that the matching requirement will be reduced by 50%.

Up to \$40,000 for half the cost of a planning project such as ours may be awarded. The estimated cost for the project is \$80,000. Funds in the amount of \$25,000 were included for this project in the FY 12-13 budget based on initial conversations with Matt Hastings, PE, of Dewberry. Hopefully, only \$20,000 will be needed as matching funds.

Thanks for reviewing and considering this matter. Please contact me if you have any questions regarding this proposed project or grant application.

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AUTHORIZING RESOLUTION BY GOVERNING BODY OF THE APPLICANT

Planning Grants Program

WHEREAS, the North Carolina Rural Economic Development Center, Inc. (Rural Center) has authorized the awarding of grants from appropriated funds to aid eligible units of government in financing the cost of planning activities needed to address current critical public health and environmental concerns related to water and wastewater infrastructure; and

WHEREAS, the City of Eden needs assistance in financing a planning project that may qualify for Rural Center funding; and

WHEREAS, the City of Eden intends to request grant assistance for the Eden Water System – Model Calibration project from the Planning Grants Program;

NOW THEREFORE BE IT RESOLVED, BY THE CITY COUNCIL OF THE CITY OF EDEN :

That the City of Eden will arrange financing for all remaining costs of the project if approved for a grant.

That John E. Grogan, Mayor, and successors so titled, is hereby authorized to execute and file an application on behalf of the City of Eden with the Rural Center for a grant to assist in the above-named planning project.

That Bev O'Dell, Director of Engineering, and successors so titled, is hereby authorized and directed to furnish such information as the Rural Center may request in connection with an application or with the project proposed; to make assurances as contained in the application; and to execute such other documents as may be required in connection with the application.

That the City of Eden has substantially complied or will substantially comply with all federal, state, and local laws, rules, regulations, and ordinances applicable to the project and to the grants pertaining thereto.

Adopted this date June 19, 2012 at Eden, North Carolina.

(Signature of Chief Executive Officer)

(Title)

ATTEST:

Clerk (Seal)

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(e) Consideration and approval of Fireworks Display Permit for Hale Artificier, Inc., for the Old Fashioned Fourth of July Celebration sponsored by Eden Kiwanis.

(f) Request for a temporary sign from the Steppin’ Out Shag Club for the Fourth Annual “Reunion at the Rock” on August 4, 2012.

The Planning Department has received a request for a temporary sign to be located in the public right-of-way at NC 14 and Arbor Lane (at BB&T). The request was submitted by John Wise, President of the Steppin’ Out Shag Club for their Fourth Annual “Reunion at the Rock Party” to be held on August 4, 2012.

(g) Consideration of traffic study request in reference to changing the speed limit on City Hall Drive.

On June 1, 2012, I received a traffic study request from Council Member Wayne Tuggle in reference to changing the speed limit on City Hall Drive.

The speed limit on City Hall Drive is currently 25 MPH. City Hall Drive is a short winding drive that has as its primary purpose access to Eden City Hall, the Eden Police Department, and the parking areas around Eden City Hall and the Eden Police Department. There is an above average amount of both pedestrian traffic and emergency vehicle traffic in the area.

The Police Department’s recommendation is that the speed limit for City Hall Drive be reduced to 15 MPH and that “Watch for Emergency Vehicles” signs be erected on each end of City Hall Drive (see attached).

(h) Consideration of traffic study request in reference to changing the speed limit on Manley Street.

On March 20, 2012, I received a traffic study request from Councilman Hagood in reference to decreasing the speed limit on Manley Street.

The speed limit on Manley Street is currently 35 MPH. Manley Street is primarily a residential area with several side streets intersecting (see attached).

A visual survey of posted speed limits in the area shows that Oak Street is posted 25 MPH and The Boulevard is posted 20 MPH.

The Police Department’s recommendation would be to set the speed limit for the entire length of Manley Street to 25 MPH.

(i) Approval and adoption of Budget Amendment #14.

The attached budget amendment transfers money from the drug forfeiture account to the General Fund to cover expenditures in the drug forfeiture line items. Below is a breakdown of each line item and the specific expenditures.

Training & Travel	\$ 1,100
Communications & Computers	<u>\$ 2,300</u>
TOTAL	\$ 3,400

Account #	From	To	Amount
General Fund			

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Revenues

Police Fed/State Drug Forfeiture	10-3431-41900	\$	21,000.00	\$	29,300.00	\$	<u>8,300.00</u>
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General Fund Expenditures

Police Travel/Training - Drug Forfeiture	10-4310-39501	\$	6,300.00	\$	7,400.00	\$	1,100.00
Police C/O Equip NonDepr/Drug Forf	10-4310-57201	\$	2,500.00	\$	4,800.00	\$	<u>2,300.00</u>
						\$	<u>3,400.00</u>

Transferring money from the Federal Forfeiture bank account to the General Fund.

Adopted and effective this 19th day of June, 2012.

Attest:

Sheralene Thompson, City Clerk

John Grogan, Mayor

(j) Approval and adoption of Budget Amendment #15.

The attached budget amendment transfers money from the General Fund and Water & Sewer Fund to the Self Insurance Fund to cover the insurance claims over the originally budgeted amount.

	Account #	From	To	Amount
Self Insurance Fund Revenues				
Charges/Premiums - GF	15-3351-01000	\$ 1,557,300.00	\$ 1,849,200.00	\$ 291,900.00
Charges/Premiums - W/S	15-3351-03000	\$ 391,600.00	\$ 478,700.00	\$ 87,100.00
				<u>\$ 379,000.00</u>
Self Insurance Fund Expenditures				
Insurance Claims	15-4145-30000	\$ 1,558,900.00	\$1,937,900.00	<u>\$ 379,000.00</u>

To allocate funds from the General Fund and Water & Sewer Fund to the Self Insurance Fund.

Adopted and effective this 19th day of June, 2012.

Minutes of the regular June 19, 2012 meeting of the City Council, City of Eden:

Attest:

Sheralene Thompson, City Clerk

John Grogan, Mayor

(k) Approval and adoption of Budget Amendment #16.

The attached budget amendment allocates funds received from Duke Energy to cover expenses paid to Dan River Water for a Notice of Violation for THMs.

	Account #	From	To	Amount
Water & Sewer Fund Revenues				
W/S Civil Penalties	30-3839-90000	\$ -	\$ 2,300.00	<u>\$ 2,300.00</u>
Water & Sewer Fund Expenditures				
W/S Filter Plant Miscellaneous	30-7120-29900	\$ 400.00	\$ 2,700.00	<u>\$ 2,300.00</u>

To allocate funds received from Duke Energy for "Notice of Violation".

Adopted and effective this 19th day of June, 2012.

Attest:

Sheralene Thompson, City Clerk

John Grogan, Mayor

(l) Approval and adoption of Budget Amendment #17.

The City of Eden has received a \$5,000 donation from Keep America Beautiful for the landscaping of the traffic islands at the Pierce Street Roundabout and the Cook Block. The attached budget amendment allocates the donations to the General Fund Revenues – Donations line item and the Planning department CAC (Community Appearance) line item. The Planning Department also received a \$1,000 donation to use towards the Greenway. The attached budget amendment allocates the donations to the General Fund Revenues – Donations line item and the Planning department Landscaping Maintenance line item.

	Account #	From	To	Amount
General Fund Revenues				

Minutes of the regular June 19, 2012 meeting of the City Council, City of Eden:

Donations	10-3839-88000	\$	2,600.00	\$	8,600.00		<u>\$ 6,000.00</u>
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General Fund Expenditures

Planning Landscaping/Maintenance	10-4910-23600	\$	7,770.00	\$	8,770.00		\$ 1,000.00
Planning CAC Expense	10-4910-29904	\$	2,000.00	\$	7,000.00		<u>\$ 5,000.00</u>
							<u>\$ 6,000.00</u>

To allocate donations made to the Planning Department.

Adopted and effective this 19th day of June, 2012.
Attest:

Sheralene Thompson, City Clerk

John Grogan, Mayor

(m) Approval and adoption of Budget Amendment #18.

The attached budget amendment allocates the reimbursement from NC DOT for the construction of the Fieldcrest/Washington Street crosswalks in the downtown Leaksville area.

	Account #	From	To	Amount
General Fund Revenues				
Reimbursement NC DOT	10-3451-37000	\$ -	\$ 110,000.00	<u>\$ 110,000.00</u>
General Fund Expenditures				
Planning C/O Improvements	10-4910-54000	\$ -	\$ 110,000.00	<u>\$ 110,000.00</u>

To allocate reimbursements from NC DOT for the Fieldcrest/Washington Street Crosswalks.

Adopted and effective this 19th day of June, 2012.
Attest:

Sheralene Thompson, City Clerk

John Grogan, Mayor

Minutes of the regular June 19, 2012 meeting of the City Council, City of Eden:

(n) Approval and adoption of Budget Amendment #19.

The attached budget amendment appropriates funds received from the NC Department of Crime Control & Public Safety Governor’s Crime Commission. The grant received was for Drug Trafficker Reduction.

	Account #	From	To	Amount
General Fund				
Revenues				
PD Grant - Drug Trafficker Reduction	10-3431-71000	\$ -	\$ 5,200.00	<u>\$ 5,200.00</u>
General Fund				
Expenditures				
Police C/O Equipment - Non Deprec	10-4310-57001	\$ 6,300.00	\$ 11,500.00	<u>\$ 5,200.00</u>

To appropriate grant funds received from NC Department of Crime Control.

Adopted and effective this 19th day of June, 2012.

Attest:

Sheralene Thompson, City Clerk

John Grogan, Mayor

(o) Approval and adoption of Budget Amendment #20.

The attached budget amendment allocates \$14,100 funds received from the State of North Carolina for the State Health Initiative Program which is a project through the state to assess and improve departmental policies to better support healthy environments and active lifestyles.

	Account #	From	To	Amount
General Fund				
Revenues				
State Health Initiative Program Grant	10-3491-86000	\$ 7,000.00	\$ 21,100.00	<u>\$ 14,100.00</u>
General Fund				
Expenditures				
Planning Contracted Services	10-4910-39400	\$ 34,070.00	\$ 48,170.00	<u>\$ 14,100.00</u>

To appropriate grant funds received.

June 19, 2012

City of Eden, N. C.

Minutes of the regular June 19, 2012 meeting of the City Council, City of Eden:

Adopted and effective this 19th day of June, 2012.

Attest:

Sheralene Thompson, City Clerk

John Grogan, Mayor

A motion was made by Council Member Tuggle seconded by Council Member Ellis to approve the Consent Agenda. All Council Members voted in favor of this motion.

ADJOURNMENT:

A motion was made by Council Member Tuggle seconded by Council Member Carter to adjourn. All Council Members present voted in favor of this motion.

Respectfully submitted

Sheralene S. Thompson, CMC
City Clerk

ATTEST:

John E. Grogan, Mayor