

CITY OF EDEN, N. C.

The regular meeting of the City Council, City of Eden, was held on Tuesday, June 19, 2007 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
	C.H. Gover, Sr.
	Bruce Nooe
	Christine Myott
City Manager:	Brad Corcoran
City Clerk:	Kim J. Scott
Deputy City Clerk:	Sheralene Thompson
City Attorney:	Tom Medlin

Representatives from Departments:	
Representatives from News Media:	John Barbour, <u>Eden Daily News</u>
	Lisa Doss, <u>Eden's Own Journal</u>

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:

Council Member Jerry Epps gave the invocation followed by the Pledge of Allegiance.

ADDITIONS AND DELETIONS:

A motion was made by Council Member Tuggle seconded by Council Member Epps to add Item 9(g), Collection of Demolition Costs to the agenda. All Council Members voted in favor of this motion.

PUBLIC HEARINGS:

(a) Consideration of the FY 2007-2008 budget for the City of Eden and approval of budget ordinance.

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BE IT ORDAINED by the City Council of the City of Eden, North Carolina in regular session assembled:

Section 1: The following amounts are hereby appropriated for the operation of the City of Eden government and its activities for the fiscal year beginning July 1, 2007, and ending June 30, 2008, according to the following summary and schedules.

Summary (Funds)	Estimated Revenues	Total Budget Appropriation
General	\$14,771,800	\$14,771,800
Self Insured Insurance	\$1,644,500	\$1,644,500
Emergency Communications	\$162,000	\$162,000
Water and Sewer	\$15,858,900	\$15,858,900
Capital Projects Municipal Park	\$1,350,000	\$1,350,000
Police Pension	\$155,300	\$155,300
Runabout Travel	\$31,000	\$31,000
Historic Preservation	\$900	\$900
Promotional Activities	\$5,500	\$5,500
Downtown Revitalization	\$23,300	\$23,300
Sewer Outfall Rehabilitation	\$2,484,000	\$2,484,000
Water Pressure Improvements	\$1,262,000	\$1,262,000
Waterline Upgrades	<u>\$240,000</u>	<u>\$240,000</u>
Total	\$37,989,200	\$37,989,200
(Less new loan – W/S Fund)	<u>\$6,900,000</u>	<u>\$6,900,000</u>
(Less new loan – G/F Fund)	<u>\$2,142,000</u>	<u>\$2,142,000</u>
(Less inter-fund transfers)	<u>\$6,528,600</u>	<u>\$6,528,600</u>
(Less appropriated fund balances)	<u>\$797,200</u>	<u>\$797,200</u>
(Less PARTF Grant)	<u>\$500,000</u>	<u>\$500,000</u>
(Less pass thru funds – Ex. Runabout Travel)	<u>\$152,900</u>	<u>\$152,900</u>
(Less one time projects – Rockingham County)	<u>\$87,500</u>	<u>\$87,500</u>
TOTAL	<u>\$20,881,000</u>	<u>\$20,881,000</u>

Section 2: That for said fiscal year there is hereby appropriated out of the General Fund the following:

Code	Department	Appropriation
10-4110	City Council	\$33,000
10-4120	Administration	\$160,400
10-4125	Environmental Services	\$66,800
10-4130	Finance/Human Resources	\$208,300
10-4135	Business Development	\$141,000
10-4145	Information Technology	\$85,400
10-4150	Legal	\$38,200
10-4310	Police	\$4,047,800
10-4340	Fire	\$1,608,600
10-4350	Engineering	\$62,700
10-4510	Streets	\$1,443,500
10-4515	Powell Bill	\$561,900

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10-4710	Solid Waste	\$1,746,200
10-4910	Planning & Code Enforcement	\$592,700
10-6120	Recreation/Facility Maintenance	\$1,112,900
10-6220	Public Building Services	\$75,800
10-6920	Fleet Maintenance	\$237,700
10-9100	Special Appropriations	\$2,498,900
10-9990	Contingency	<u>\$50,000</u>
TOTAL		<u>\$14,771,800</u>

Section 3: It is estimated that the following General Fund Revenues will be available during the fiscal year beginning July 1, 2007, to meet the foregoing General Appropriations:

Code	Revenue Source	Amount
3189-11092	Ad Valorem: Prior Years – Rock Co.	\$70,000
3189-18000	Interest on Delinquent	\$16,200
3190-11000	Ad Valorem: Current Year	\$4,167,800
3190-12093	DMV-Vehicle Tax	\$547,400
3190-12094	Short Term Rental Vehicle Tax	\$9,700
3190-15000	Dog License	\$1,500
3190-18000	Interest on Current Taxes	\$15,700
3190-19097	Payment in Lieu of Annexation	\$489,000
3190-19098	Rockingham Co. DMV Collection Fee	\$(8,000)
3190-19099	Prepaid Tax Discounts	<u>\$(19,700)</u>
Tax Revenue Total		<u>\$5,289,600</u>

Code	Revenue Source	Amount
3260-11000	Privilege Licenses	\$41,700
3260-17000	Privilege License Penalties	\$100
3270-11000	Franchise Fees	\$149,100
3343-41000	Building Permits	\$42,600
3343-41100	Plumbing Permits	\$9,600
3343-41300	Mechanical Permits	\$15,100
3343-41400	Sign Permits	\$800
3343-41500	Electrical Permits	\$21,000
3434-48000	Fire Department Permits	\$1,700
3491-41100	Planning Zoning Permits	<u>\$100</u>
Licenses & Permits Total		<u>\$281,800</u>

Code	Revenue Source	Amount
3413-58000	Misc/Returned Checks	\$100
3431-41800	Police Controlled Sub State Excise Tax	\$1,000
3434-49000	Fire on Behalf Payments	\$5,500
3612-48000	Freedom Park Concessions	\$23,000
3612-48100	Bridge Street Center Concessions	\$2,500
3612-48200	East Eden Center Concessions	\$5,600
3612-48300	East Eden Pool Concessions	\$6,000
3612-86000	Pool Admissions	\$14,000
3612-86100	Building Use	\$13,000
3612-86200	Field Use & Lights	\$4,500
3711-58000	G/F Return Check Fee	\$100
3831-49000	Interest: Checking	\$37,000

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3831-49100	Interest: Temporary Investments	\$100,000
3831-49500	Interest: NC Cash Mgt. Trust	\$242,000
3831-49700	Interest: Powell Bill Funds	\$8,900
3831-49900	Eden PD/Forfeiture Interest	\$400
3836-82000	Sale of Fixed Assets	\$188,100
3839-89000	Miscellaneous Revenue	\$5,000
3850-86000	Loan Proceeds	\$2,142,000
3991-99100	Fund Balance Appropriated	<u>\$797,200</u>

Use of Money & Property Total \$3,595,900

Code	Revenue Source	Amount
3190-19100	Occupancy Tax	\$50,000
3231-31000	Local Option Sales Taxes	\$790,000
3232-31000	½ Cent Sales Taxes	\$724,000
3233-31000	½ Cent Sales Taxes	\$720,900
3234-31000	½ Cent Sales Taxes	\$489,000
3322-31000	Wine & Beer Taxes	\$73,400
3324-31000	Utilities Franchise Taxes	\$740,000
3325-33000	Powell Bill: State Street Aid	\$553,000
3335-32000	County Grants: Fire Department	\$2,400
3336-33000	County Grants: School Resource Officer	\$86,900
3612-48400	Recreation Grant/Senior Center	\$5,000
3837-89000	ABC Revenues	\$110,400
3837-89100	ABC Revenues: Law Enforcement	<u>\$3,300</u>

Other Agencies Revenues Total \$4,348,700

Code	Revenue Source	Amount
3412-41000	Other Departmental Revenues	\$2,500
3431-41000	Police Revenue: Dog Fines	\$400
3431-41100	Police Security Charges	\$22,500
3431-41200	Police Security Fringe Benefit Charges	\$4,500
3431-41300	Court Costs	\$7,500
3431-41400	Parking Violations	\$1,200
3431-41500	Police Fingerprinting Charges	\$600
3431-41600	Police Department: Sale of Materials	\$200
3431-84000	Police Department Restitution	\$1,300
3434-41000	Outside Fire Protection Charges	\$7,500
3435-82000	Engineering Testing Fees	\$4,500
3451-41100	Curb Cuts & Driveway Pipe	\$3,000
3451-81000	Street Mowing	\$4,000
3491-40000	Planning Dept. Nuisance Fees	\$22,000
3491-41000	Planning Department Applications	\$800
3491-41600	Planning: Code Compliance Ins.	\$1,400
3491-81000	Planning Department Sale of Materials	\$100
3491-84400	Comm. Appearance Projects Revenue	\$2,000
3612-41000	Non-city User's Fees	\$8,000
3612-41100	League Entrance Fees	\$16,000
3612-41200	Recreation Dept. Revenue: Lesson	\$1,500
3612-86400	Recreation Dept. Miscellaneous	\$5,000
3612-87000	Fuel Purchases – County Agencies	\$8,000
3839-49900	Cash Discounts Earned	<u>\$300</u>

Charges for Current Services \$124,800

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Code	Revenue Source	Amount
3471-41100	Residential Fees – Solid Waste	\$722,000
3471-41101	Commercial Fees – Solid Waste	\$365,000
3471-81000	Sale of Material/Scrap – Solid Waste	\$17,000
3471-81100	Recycling Income – Solid Waste	\$16,000
3471-81200	Sale of Compost/Mulch–Solid Waste	\$4,000
3471-81400	Demolition – Abatement	<u>\$7,000</u>
Total Solid Waste Revenue		<u>\$1,131,000</u>
General Fund Revenue Total		<u>\$14,771,800</u>

Section 4: That for said fiscal year there is hereby appropriated out of the Self Insured Insurance Fund the following:

Code	Department	Appropriation
4145-18300	Group Insurance Fixed Cost	\$376,600
4145-30000	Claims	<u>\$1,267,900</u>
Self Insured Insurance Fund Total		<u>\$1,644,500</u>

Section 5: It is estimated that the following Self Insured Insurance Fund Revenues will be available during the fiscal year beginning July 1, 2007 and ending June 30, 2008, to meet the foregoing Self Insured Insurance Fund Appropriations:

Code	Revenue Source	Amount
3351-01000	Charges to other Funds/GF	\$1,242,600
3351-03000	Charges to Other Funds/W/S	\$363,600
3351-07700	Charges to Other Funds/Pension	\$7,600
3831-49000	Interest: Checking Acct.	\$20,000
3839-83000	Refunds	\$5,000
3839-84000	COBRA Premium Reimbursement	<u>\$5,700</u>
Self Insured Insurance Fund Total		<u>\$1,644,500</u>

Section 6: That for said fiscal year there is hereby appropriated out of the Emergency Communications Fund the following:

Code	Department	Appropriation
4330-32100	Telephone M/R	\$58,200
4330-77000	Holding Account: 911 System Hardware/Software	<u>\$103,800</u>
Emergency Comm. Fund Total		<u>\$162,000</u>

Section 7: It is estimated that the following Emergency Communications Revenues will be available during the fiscal year beginning July 1, 2007 and ending June 30, 2008, to meet the foregoing Emergency Communications Fund Appropriations:

Code	Revenue Source	Amount
3255-32000	Wireless 911 Surcharge	\$97,600
3255-33000	Regular 911 Surcharge	\$59,400
3831-49000	Interest Checking	<u>\$5,000</u>
Emergency Comm. Fund Total		<u>\$162,000</u>

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Section 8: That for said fiscal year there is hereby appropriated out of the Water & Sewer Fund the following:

Code	Department	Appropriation
7110	Water Resources	\$359,700
7115	Billing & Collections	\$323,400
7120	Water Filtration	\$1,287,300
7125	Collection & Distribution	\$1,398,200
7130	Water Reclamation	\$1,777,300
8120	Water Construction	\$1,547,500
8130	Sewer Construction	\$1,480,000
9920	Special Appropriations	\$7,635,500
9990	Contingency	<u>\$50,000</u>
Water & Sewer Fund Total		<u>\$15,858,900</u>

Section 9: It is estimated that the following Water & Sewer Fund Revenues will be available during the fiscal year beginning July 1, 2007 and ending June 30, 2008 to meet the foregoing Water & Sewer Fund Appropriations:

Code	Revenue Source	Amount
3336-34000	Special Sewer Color Treatment Charges	\$330,000
3362-51200	Sale of Water	\$4,370,900
3362-53000	Leak Adjustments/Water	\$(10,000)
3363-51300	Sewer Service Charges	\$3,534,400
3363-53000	Leak Adjustments/Sewer	\$(19,000)
3363-53900	One-Time Pool Adj.	\$(500)
3711-58000	Miscellaneous Returned Checks	\$4,200
3711-58100	Customer Returned Checks	\$(600)
3713-53000	Pre-Treatment Charges	\$16,600
3714-42000	Water Service Application Fees	\$17,800
3714-51000	W/S Meter Tampering Fees	\$100
3714-52000	Reconnection Charges (lack of payment)	\$88,000
3714-52200	Water Taps	\$12,000
3714-52300	Sewer Taps	\$8,000
3831-49000	Interest: Checking	\$42,000
3831-49100	Interest: Temp. Investments	\$176,000
3832-63175	Spec. Assessments W-Nat. Textiles	\$134,100
3832-63176	Spec. Assessments S-Nat. Textiles	\$143,000
3834-86000	Rent of Equipment	\$13,200
3835-81000	Sales of Materials	\$2,000
3836-82000	Sale of Fixed Assets	\$5,000
3839-49900	Cash Discount Earned	\$500
3839-89000	Miscellaneous Revenues	\$3,700
3850-86000	W/S Loan Proceeds	<u>\$6,900,000</u>
3939-91000	W/S Donation – Rockingham County	<u>\$87,500</u>
Water & Sewer Fund Total		<u>\$15,858,900</u>

Section 10: That for said fiscal year it is hereby appropriated out of the Capital Projects Municipal Park Fund the following:

Code	Department	Appropriation
6120-52000	Municipal Park Land Improvements	\$1,300,000
6120-76000	Municipal Park Principal Loan Payment	\$39,500

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6120-77000	Municipal Park Interest Loan Payment	<u>\$10,500</u>
Cap. Proj. Municipal Park Fund Total		<u>\$1,350,000</u>

Section 11: It is estimated that the following Capital Projects Municipal Park Fund Revenues will be during the fiscal year beginning July 1, 2007 and ending June 30, 2008 to meet the foregoing Capital Projects Municipal Park Fund Appropriations:

Code	Revenue Source	Amount
3491-84231	Municipal Park Grant/PARTF	\$500,000
3850-87000	Proceeds of Installment Loan	<u>\$850,000</u>
Cap. Proj. Municipal Park Fund Total		<u>\$1,350,000</u>

Section 12: That for said fiscal year there is hereby appropriated out of the Police Pension Fund the following:

Code	Department	Appropriation
4310-12900	Separation Payments	\$143,800
4310-18100	FICA	\$11,000
4310-19300	Professional Services	<u>\$500</u>
Police Pension Fund Total		<u>\$155,300</u>

Section 13: It is estimated that the following Police Pension Fund Revenues will be available during the fiscal year beginning July 1, 2007 and ending June 30, 2008 to meet the foregoing Police Pension Fund Appropriations:

Code	Revenue Source	Amount
3831-49000	Interest: Checking	\$15,000
3981-98000	Transfer from General Fund	<u>\$140,300</u>
Police Pension Fund Total		<u>\$155,300</u>

Section 14: That for said fiscal year there is hereby appropriated out of the Runabout Travel Fund the following:

Code	Revenue Source	Appropriation
9100-31200	Runabout Travel Expense	<u>\$31,000</u>
Runabout Travel Fund Total		<u>\$31,000</u>

Section 15: It is estimated that the following Runabout Travel Fund Revenues will be available during the fiscal year beginning July 1, 2007 and ending June 30, 2008 to meet the foregoing appropriations:

Code	Revenue Source	Amount
3612-84000	Runabout Travel Fees	\$30,400
3831-49000	Consolidated Interest	<u>\$600</u>
Runabout Travel Fund Total		<u>\$31,000</u>

Section 16: That for said fiscal year there is hereby appropriated out of the Historic Preservation Fund the following:

Code	Revenue Source	Appropriation
9100-29900	Historic Preservation Misc. Expense	<u>\$900</u>

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Historic Preservation Fund Total \$900

Section 17: It is estimated that the following Historic Preservation Fund Revenues will be available during the fiscal year beginning July 1, 2007 and ending June 30, 2008 to meet the foregoing appropriations:

Code	Revenue Source	Amount
3350-00100	Historic Preservation/Book Sales	\$500
3831-49000	Consolidated Interest	<u>\$400</u>

Historic Preservation Fund Total \$900

Section 18: That for said fiscal year it is hereby appropriated out of the Promotional Activities Fund the following:

Code	Department	Appropriation
4135-77001	Pottery Festival	\$4,000
4135-77002	Ribfest	<u>\$1,500</u>

Promotional Activities Fund Total \$5,500

Section 19: It is estimated that the following Promotional Activities Fund Revenues will be available during the fiscal year beginning July 1, 2007 and ending June 30, 2008 to meet the foregoing appropriations:

Code	Revenue Source	Amount
3491-00100	Pottery Festival Donations	\$4,000
3491-00400	Ribfest Donations	\$1,000
3831-49000	Promo Acct. Checking Interest	<u>\$500</u>

Promotional Activities Fund Total \$5,500

Section 20: That for said fiscal year it is hereby appropriated out of the Water Pressure Improvements Fund the following:

Code	Department	Appropriation
8140-24603	Freedom Park Tank	\$747,000
8140-24604	Caleb Street BPS	<u>\$515,000</u>

Water Pressure Improvements \$1,262,000

Section 21: It is estimated that the following Water Pressure Improvements Fund Revenues will be available during the fiscal year beginning July 1, 2007 and ending June 30, 2008 to meet the foregoing appropriations:

Code	Revenue Source	Amount
3986-98000	Transfer from W/S	<u>\$1,262,000</u>

Water Pressure Improvements \$1,262,000

Section 22: That for said fiscal year it is hereby appropriated out of the Sewer Rehabilitation Project Fund the following:

Code	Department	Appropriation
8140-24690	Sanitary Sewer Evaluation Study – Continue	\$340,100
8140-24761	SOC Sewer Lines	\$42,500

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8140-24762	SOC Pump Stations	<u>\$2,101,800</u>
Capital Proj. Sewer Rehabilitation		<u>\$2,484,400</u>
Fund Total		

Section 23: It is estimated that the following Capital Projects Sewer Rehabilitation Fund Revenues will be available during the fiscal year beginning July 1, 2007 and ending June 30, 2008 to meet the foregoing Capital Projects Sewer Rehabilitation Fund Appropriations:

Code	Revenue Source	Amount
3986-98000	Transfer from W/S	<u>\$2,484,400</u>
Capital Project Sewer Rehabilitation		<u>\$2,484,400</u>
Fund Total		

Section 24: That for said fiscal year it is hereby appropriated out of the Waterline Upgrades Project Fund the following:

Code	Department	Appropriation
8140-52123	Smith River Bridge Upgrade	\$240,000
Cap. Proj. Waterline Upgrades Fund		<u>\$240,000</u>
Total		

Section 25: It is estimated that the following Capital Projects Waterline Upgrades Fund Revenues will be available during the fiscal year beginning July 1, 2007 and ending June 30, 2008 to meet the foregoing Capital Projects Waterline Upgrades Fund Appropriations:

Code	Revenue Source	Amount
3986-98000	Transfer from W/S	<u>\$240,000</u>
Cap. Proj. Waterline Upgrade Fund		<u>\$240,000</u>
Total		

Section 26: That for said fiscal year it is hereby appropriated out of the Downtown Revitalization Project Fund the following:

Code	Department	Appropriation
4910-29911	Clear/Grade/Site Prep.	\$23,300
Cap. Proj. Downtown Revitalization		<u>\$23,300</u>
Fund Total		

Section 27: It is estimated that the following Capital Projects Downtown Revitalization Fund Revenues will be available during the fiscal year beginning July 1, 2007 and ending June 30, 2008 to meet the foregoing Capital Projects Downtown Revitalization Fund Appropriations:

Code	Revenue Source	Amount
3329-00000	Contribution from G/F	<u>\$23,300</u>
Cap. Proj. Downtown Revitalization		<u>\$23,300</u>
Fund Total		

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Section 28: There is hereby levied for the fiscal year ending June 30, 2008 the following rate of taxes on each one hundred dollars (\$100) assessed valuation of taxable property as listed as of January 2007 for the purpose of revenue, and in order to finance foregoing appropriations:

A GENERAL FUND (for the general expense incident to the proper government of City of Eden, North Carolina) TAX RATE of \$0.570000 per hundred dollars (\$100) of assessed valuation.

Such rates are based on an estimated total appraised value of property for the purpose of taxation of \$750,000,000 with an assessment ratio of 100% of appraised value. Estimated collection rate of 97.49%.

Section 29: The Tax and Service Rates section of the FY 2007-08 budget sets forth the applicable fees for the fiscal year beginning July 1, 2007 and ending July 30, 2008.

Section 30: Copies of this Budget Ordinance shall be furnished to the Director of Finance & Personnel and City Manager of the City of Eden, to be kept on file by them for their direction in the collection of revenues and expenditures of amounts appropriated.

Section 31: The City Manager, by authority of this ordinance, may transfer/reallocate between & within departments up to a maximum of ten percent (10%) of the moneys appropriated within any of the above stated funds, not including any transfers between funds.

Adopted this the 19th day of June 2007

John E. Grogan
Mayor

ATTEST:

Kim Scott
City Clerk

Mayor Grogan called for a public hearing and asked the City Manager, Mr. Brad Corcoran, for a report.

Mr. Corcoran stated the Council had a budget work session on May 9th. A public hearing was advertised for tonight on the budget and a formal vote. A copy of the budget ordinance was placed in the Council's packet of information, and Mr. Corcoran added he would be glad to answer questions on the proposed budget.

Mayor Grogan called the public hearing and asked those wanting to speak in favor or in opposition to come forward, as none appeared, the public hearing was declared closed.

A motion was made by Council Member Epps seconded by Council Member Carter for approval (and adoption of the Budget Ordinance). Action on the motion was as follows: Voting in favor of the motion were Council Members: Epps, Turner, Tuggle, Nooe, Myott and Carter. Voting in opposition to the motion was Council Member Gover. The motion passed.

Mayor Grogan stated he would like to thank the City Manager and Department Heads. He stated he hoped some of those in the community really looked at the budget, looked at the work the department heads did in putting this together along with the City Manager. The people in the Finance Department along with the City Manager did an outstanding job and he thought

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everyone on the City Council could say that this was the best prepared budget, professionally done by department heads in his short tenure as Mayor, and as his short tenure on City Council. He stated he had never seen anything presented more professionally than it was done to the Council in the retreat and when it was presented last month. He stated he thought he spoke for the City Council in how much they appreciate what they have done, what they do and what they know they will continue to do, again, thank you very much.

MONTHLY FINANCIAL REPORT:

There were no questions concerning the Monthly Financial Report.

A motion was made by Council Member Tuggle seconded by Council Member Myott to accept the monthly financial report. All Council Members present voted in favor of this request.

REQUESTS AND PETITIONS OF CITIZENS:

None

UNFINISHED BUSINESS:

(a) Consideration of Dishmon Loop Sewer.

The memorandum explained that last month the Council discussed a request for sewer for the Roger Walker property on Dishmon Loop. Mr. Walker owned two lots and would like to connect the second one with sewer. He made the application for annexation and last month the Council received a recommendation from the Director of Planning & Inspections, the City Engineer and the Environmental Services Director, that they did not think the property should be annexed. It was recommended that he be allowed to connect to sewer in the same manner as his neighbors and that he must sign a contract that he would not oppose future annexation. He would also have to connect to a public line once installed.

At the May City Council meeting the staff was asked to investigate the costs associated with a public line being placed in this area. Mr. O'Dell estimated that if a contractor did the project it would cost around \$85,000 for installing the section from the existing manhole near the creek crossing at the bottom of the hill up to a point in front of the lot west of the Dishmon Loop intersection. He also supplied a bare bones estimate of \$62,000. There would be additional expense involved if other properties in the area were serviced.

Based upon the foregoing information, it was recommended that Mr. Walker meet the requirements set out last month and connect to the sewer in the same fashion as his neighbors.

Mrs. Stultz explained that last month, they discussed this issue and whether or not to annex and staff still stands by the recommendation that they should not annex this property at this point. Council Member Nooe asked then to look into what it might cost to put a public line through to serve this house, potential residents and others that are on these lines, private lines that are in the rights of way. Mr. O'Dell did some work on this and it would be fairly expensive and they really do not think this would be the best thing to do at this point. Mrs. Stultz stated they would again recommend that they permit this gentleman to connect in the same fashion as has been done before. As they have continued to talk with him in the last month and have done some measuring, he has some issues with setbacks with the mobile home that is in place down there at the moment. He is aware of that and there will have to be some survey work and those kinds of

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things before he can actually have someone live in that manufactured home. Those things notwithstanding, they stand by their recommendation.

A motion was made by Council Member Gover seconded by Council Member Tuggle to follow staff recommendation. Action on the motion was as follows: Voting in favor of the motion were Council Members: Epps, Turner, Tuggle, Gover, Myott and Carter. Voting in opposition to the motion was Council Member Nooe. The motion carried.

(b) Call a public hearing on an amendment to the Flood Damage Prevention section of the City of Eden Ordinance.

The memorandum explained that the city has not had an updated flood map since 1978. The ordinance has been in place since November 1977. In order for citizens in flood hazard areas to be protected, plan for their developments and purchase flood insurance, the city must participate in the federal program.

New maps have been provided and the staff was told that the clause in the city’s flood regulations recognizing all future updates by FEMA would cover using the new maps. After the May Council meeting, a call was received from the Raleigh office of FEMA informing them that the city must adopt the updated model ordinance and new map. The model must be used in its current form.

Staff was asking that the City Council call a public hearing for the July meeting on the ordinance and map. There is also a July deadline imposed by FEMA. The Planning Board would review this at their regular meeting in June.

RESOLUTION OF INTENT
COMPLIANCE WITH THE FEDERAL FLOOD DAMAGE PREVENTION PROGRAM

WHEREAS, certain areas of the City of Eden are subject to periodic flooding or flood related erosion, causing serious damages to properties within these areas; and

WHEREAS, relief is available in the form of Federally guaranteed flood insurance as authorized by the National Flood Insurance Act of 1968; and

WHEREAS, the legislature of the State of North Carolina has in Part 6, Article 21 of Chapter 143; Parts 3, 5, and 8 of Article 19 of Chapter 160A; and Article 8 of Chapter 160A of the North Carolina General Statutes, delegated to local governmental units the responsibility to adopt regulations designed to promote the public health, safety, and general welfare of its citizenry; and

WHEREAS, it is the intent of the Eden City Council to require the recognition and evaluation of flood or flood related erosion hazards in all official actions relating to the land use, building construction repair, and remodeling in areas having these hazards;

NOW, therefore, be it resolved, that the Eden City Council hereby:

Assures the Federal Insurance Administration (FIA) that it will enact as necessary and maintain in force in those areas having flood or flood related erosion hazards adequate land use and control measures with effective enforcement provisions consistent with the criteria set forth in Parts 59, 60 and 65 of the National Flood Insurance Program Regulations (44 CFR); and

Vests the Planning and Inspections Director of the City of Eden with the responsibility, authority, and the means to:

- (a) Assist the FIA Administrator, as requested, in delineation of the limits of the area having special flood or flood related erosion hazards.
- (b) Provide such information as the FIA Administrator may request concerning present uses and occupancy of the flood plain or flood related erosion areas.

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- (c) Cooperate with Federal, State and local agencies and private firms which undertake to study, survey, map and identify flood plain or flood related erosion areas, and cooperate with neighboring communities with respect to management of adjoining floodplain and/or flood related erosion areas in order to prevent aggravation of existing hazards.
- (d) Upon occurrence, notify the FIA Administrator in writing whenever the boundaries of the community have been modified by annexation or the community has otherwise assumed or no longer has authority to adopt and enforce floodplain management regulations for a particular area. In order that all Flood Hazard Boundary Maps (FHBM) and Flood Insurance Rate Maps (FIRMS) accurately represent the community's boundaries, include within such notification a copy of a map of the community suitable for reproduction, clearly delineating the new corporate limits or new area for which the community has assumed or relinquished floodplain management regulatory authority.

Appoints the City of Eden Planning and Inspections Department of the City of Eden to maintain for public inspection and to furnish upon request, for the determination of applicable flood insurance risk premium rates within all areas having special flood hazards identified on a FHBM or FIRMS, any certificates of flood-proofing, and information on the elevation (in relation to mean sea level) of the level of the lowest floor (including basement) of all new or substantially improved structures, and include whether or not such structures contain a basement, and if the structure has been floodproofed.

Agrees to take such other official action as may be reasonable necessary to carry out the objective of the program.

Adopted this 19th day of June, 2007 by the Eden City Council.

By:
John E. Grogan,
Mayor

Attest:

Kim J. Scott
City Clerk, CMC

Mrs. Stultz explained that as the Council was probably aware, they have a very old flood map, and for a number of years they have tried in vain to get their maps updated. In recent times, the FEMA folks have done most if not all of North Carolina, including Rockingham County. When their first flood ordinance was done in the early '70's the Council at that time decided to take on this program, it was done with a clause in it that said at any point FEMA decided to upgrade the maps for change then, they were automatically considered a part of our ordinance. They received a call approximately 2 1/2 weeks ago that, that was not going to work and that they had a July deadline in order to make the deadline for FEMA to get this done, but this means there will have to be a fairly extensive public hearing next month as they have to notify everyone that is in a flood zone in our jurisdiction and Debbie (Galloway) had been working on that for about two weeks. She added they would have to run some ads in the newspaper. The regulations they put out, when they tell you what the ordinance has to be, we do not have any subjective way to change that. We have to do exactly what they say and adopt the maps as they say they are so that they can continue to protect their citizens with flood insurance, those that need it. She added that one of the things we know with the new maps, they have provided us, are much more comprehensive than what we had in the past and there have been a number of places that staff has known flood regularly that did not show as flood areas on our old maps. Therefore, it was difficult, if not impossible, for those property owners to get insurance. She explained that tonight, she needs for the Council to call the public hearing for July.

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Council Member Tuggle questioned page 7, reviewing the guidelines, and stated they were really specific and extensive. He asked if there were any circumstances where there would even be a permit that could even be approved to be in a flood plain. If they had to follow through on all of the things in there, he would question whether anybody would even consider building and maybe they shouldn't, adding he did not know...

Mrs. Stultz replied that most of that is not very different from what is in the current ordinance, there are some things that are a little trickier than they used to be; however, what it is designed to do and it marries with building code requirements for what kind of flood zone you are in. There are some places where really nothing should ever be built and some where they can be flood proofed and all of those kinds of things. This is a common ordinance that everyone has to adopt.

Council Member Tuggle stated he guessed where he had not seen one before and when he looked through all of the material, it was so comprehensive and extensive that he thought nobody would even consider building in a flood plain and probably shouldn't anyway.

Mayor Grogan stated the Council would instruct the Clerk to call for a public hearing next month.

A motion was made by Council Member Carter seconded by Council Member Tuggle to call a public hearing (on an amendment to the Flood Damage Prevention section of the City of Eden Ordinance). All Council Members voted in favor of this motion.

NEW BUSINESS:

*(a) Consideration of the Transportation Advisory Committee.

The memorandum explained that as a part of the traffic calming program the Council adopted was the creation of a Transportation Advisory Committee consisting of:

Police Department Enforcement Captain – Captain Reece Pyrtle
Police Department Staff Responsible for Traffic Studies – Sgt. Sam Shelton
Director of Engineering – Bev O'Dell
Fire Chief – Doug Cline
Street Superintendent – Darren Gatewood
Planning and Inspections Director – Kelly Stultz
Ex Officio
City Manager – Brad Corcoran

This committee will meet when applications are received. The applications will be reviewed and recommendations made to Council.

Mrs. Stultz explained that the traffic calming policy requires there be a committee. The members of this committee will have a role to play in decisions they make and bring recommendations to the Council. Names were placed beside of the positions; however, it is the positions that would be involved and not necessarily those individuals.

A motion was made by Council Member Tuggle seconded by Council Member Myott for approval of the list (above). All Council Members voted in favor of this motion.

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***(b) Request to adopt an ordinance for the demolition of a structure at 155 Brammer Road under the City of Eden Human Habitation Ordinance.**

The memorandum asked the Council to adopt an ordinance for the demolition of the subject property.

A PowerPoint demonstration was presented for the demolition properties below:

Mrs. Stultz stated she apologized as they did not have the cost for demolition at the time they sent the memos out; however, she had them tonight. This particular one is \$1,400 (Brammer Road).

Mrs. Stultz explained that during the period of time that they have been preparing to come to the Council meeting, the property owners began the demolition. She pointed out that they had left some things so they wanted to go ahead and get the ordinance so they can be prepared to clean it the rest of the way up, if they do not.

A motion was made by Council Member Turner seconded by Council Member Nooe for approval (*and to adopt an ordinance for the demolition of the subject property*). All Council Members voted in favor of this motion.

***(c) Request to adopt an ordinance for the demolition of a structure at 131-A and B Greenwood Street under the City of Eden Human Habitation Ordinance.**

The memorandum asked the Council to adopt an ordinance for the demolition of the subject property.

Mrs. Stultz explained that this particular structure is a duplex that they have had an inordinate amount of problem with. She referred to a picture that Building Inspector Bob Vincent made inside of the kitchen. She also showed a picture of the floor which she said was coming to pieces.

Mayor Grogan asked for the cost to which Mrs. Stultz replied \$4,000.

A motion was made by Council Member Epps seconded by Council Member Tuggle for approval (*and to adopt an ordinance for the demolition of the subject property*). All Council Members voted in favor of this motion.

***(d) Request to adopt an ordinance for the demolition of a structure at 641 Hopper Lane (*actually 614 Hopper Lane*) under the City of Eden Human Habitation Ordinance.**

The memorandum asked the Council to adopt an ordinance for the demolition of the subject property.

Ms. Debra Madison stated this property was actually 614 Hopper Lane and the number listed on the agenda was a typographical error.

Mrs. Stultz showed pictures of the electrical problems, floor issues. This is a home that has been in a state of repair for some period of time.

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Mayor Grogan asked for the cost to which Mrs. Stultz replied \$4,500.

Council Member Myott stated that it looked small and asked if it was, to which Mrs. Stultz replied, yes.

Council Member Epps asked about asbestos due to the age of the property to which Mrs. Stultz replied they do asbestos testing and this (cost) was just for demolition.

A motion was made by Council Member Tuggle seconded by Council Member Turner for approval (*and to adopt an ordinance for the demolition of the subject property*). All Council Members voted in favor of this ordinance.

*(e) Request to adopt an ordinance for the demolition of a structure at 452 Morgan Road under the City of Eden Human Habitation Ordinance.

The memorandum asked the Council to adopt an ordinance for the demolition of the subject property.

Mrs. Stultz explained that this one is \$5,300 and is a house that burned some time ago and has been a real nuisance to the neighborhood.

A motion was made by Council Member Epps seconded by Council Member Turner for approval (*and to adopt an ordinance for the demolition of the subject property*). All Council Members voted in favor of this motion.

*(f) Request to adopt an ordinance for the demolition of a structure at 911 McConnell Street under the City of Eden Human Habitation Ordinance.

The memorandum asked the Council to adopt an ordinance for the demolition of the subject property.

Mrs. Stultz stated that this one was \$5,000.

A motion was made by Council Member Gover seconded by Council Member Tuggle for approval (*and to adopt an ordinance for the demolition of the subject property*). All Council Members voted in favor of this motion.

Mayor Grogan asked Mrs. Stultz if they put these properties up for bid or did someone give her a price on each one.

Mrs. Stultz replied that they get multiple estimates and bring the Council the cheapest one.

CONSENT AGENDA:

(a) Approval and adoption of minutes: May 9, 15, 22, 2007.

(b) Approval to hold a public hearing and to consider an ordinance for a Local Landmark Designation for the Leaksville Landing located at the Hamilton Street Bridge. HPCL-07-01.

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The memorandum explained that the city received an application from the Historic Preservation Commission to designate the Leaksville Landing located at the Hamilton Street Bridge as a local historic landmark.

The Eden Preservation Commission would be considering this application during a public hearing at their regular meeting on June 18, 2007.

(c) Approval to hold a public hearing and to consider an ordinance to rezone property at 551 Monroe Street from Residential-6 to Business-Central. Z-07-04.

The memorandum explained that the city has received a request to rezone property located at 551 Monroe Street from Residential-6 to Business-Central. The Planning Board will consider the request at their June 26, 2007 meeting. The request was to call a public hearing and request an ordinance be prepared for the July 17, 2007 regular meeting.

(d) Approval and adoption of traffic study request in reference to reducing speed on Pine Lane to 25 mph.

The memorandum explained that a request was received on May 14, 2007 for a traffic study in reference to reducing speed on Pine Lane from 35 mph to 25 mph. Pine Lane is a dead end street located in the residential area commonly referred to as Grand Oaks. None of the streets in Grand Oaks are thoroughfares to other areas. Several streets in Grand Oaks have a 25 mph speed limit.

The Police Department’s recommendation is that the speed limit on the following streets should be 25 mph: Bedford Drive, Grand Oaks Drive, Hillcrest Drive, Conover Drive, Haywood Street, Knollwood Drive, Pine Lane, Lenior Drive, Sunset Drive and Woodland Drive.

(e) Approval and adoption of budget amendments 14, 15, 16 and 17.

The attached budget amendment closes out the Façade Improvements Fund and the Economic Development Initiative Fund. During the 2007-2008 budget process, the city manager decided to close out these two funds this year and include the monies for these projects in 07-08 in the General Fund. The Façade Improvements is now budgeted in the Business Development section of the budget while the Economic Development Initiatives is in the Special Appropriations of the General Fund. With this amendment, the fund balances of each fund (\$11,134.40 Façade Improvements; \$29,541.39 Economic Development Initiatives) will be transferred to the General Fund.

Budget Amendment 14

	Account	From	To	Amount
General Fund Revenue				
Contribution from Façade Imprvmts	10-3984-96000	\$ -	\$ 11,134.40	\$11,134.40
Contribution from Econ Dev Initiative	10-3984-97000	\$ -	\$ 29,541.39	\$ 29,541.39
Façade Improvements Fund Expenditures				
Contribution to General Fund	29-4135-99000	\$ -	\$ 11,134.40	\$ 11,134.40
Economic Development Initiative Fund				
Contribution to General Fund	78-8120-99000	\$ -	\$ 29,541.39	\$ 29,541.39

To close out the Façade Improvements Fund and the Economic Development Initiative Fund.

June 19, 2007

City of Eden, N. C.

Minutes of the regular June 19, 2007 meeting of the City Council, City of Eden:

Adopted and effective this the 19th day of June, 2007.

John E. Grogan
Mayor

Kim J. Scott,
City Clerk

The attached budget amendment moves money from the Federal Forfeiture account to the General Fund to cover Police Department expenses that are eligible to be covered by federal forfeiture money.

Budget Amendment 15

	Account	From	To	Amount
General Fund Revenue				
PD Fed/State Drug Forfeiture	10-3431-41900	\$ 6,570.00	\$ 13,900.00	\$ 7,330.00
General Fund Expenditures				
Police Miscellaneous Drug Forf	10-4310-29902	\$ -	\$ 5,210.00	\$ 5,210.00
Police Telephone Drug Forf	10-4310-32101	\$ -	\$ 1,655.00	\$ 1,655.00
Police Bldg Imprv. Drug Forf	10-4310-54200	\$ 6,570.00	\$ 7,035.00	\$ 465.00
				\$ 7,330.00

Transferring money from the Federal Forfeiture Bank Account to the General Fund.

Adopted and effective this the 19th day of June, 2007.

John E. Grogan
Mayor

Kim J. Scott,
City Clerk

The attached budget amendment records the revenue received for a Gang Violence Grant that reimburses the Police Department for hours worked outside of each officers regular schedule that is related to gang violence.

Budget Amendment 16

	Account	From	To	Amount
General Fund Revenue				
Police Grant – Gang Violence	10-3431-85000	\$ -	\$ 840.00	\$ 840.00
General Fund Expenditures				
Police Salaries	10-4310-12100	\$2,142,100.00	\$ 2,142,940.00	\$ 840.00

To record revenue for Gang Violence Grant that reimburses Police Department for hours worked in regards to the grant.

June 19, 2007

City of Eden, N. C.

Minutes of the regular June 19, 2007 meeting of the City Council, City of Eden:

Adopted and effective this the 19th day of June, 2007

John E. Grogan
Mayor

Kim J. Scott,
City Clerk

The fire department received a Fire Prevention and Safety Grant from the Department of Homeland Security to purchase a fire safety/sprinkler trailer. The total purchase price is \$82,000 with the city paying 5% (\$4,100) and the grant paying the remainder (\$77,900). The auditors recommend that this grant be accounted for in a special revenue fund since the monies will be received and spent in two fiscal years. The budget amendment sets up the fund and records the budget for the Fire Prevention and Safety Grant.

Budget Amendment 17

	Account	From	To	Amount
Fire Prevention & Safety Grant Revenue				
Contribution from General Fund	13-3329-33000	\$ -	\$ 4,100.00	\$ 4,100.00
Fire Prevention/Safety Grant	13-3329-33200	\$ -	\$ 77,900.00	<u>\$ 77,900.00</u>
				<u>\$82,000.00</u>
Fire Prevention & Safety Grant Expenditures				
Fire Prev/Saf Equipment – Depr	13-5510-57000	\$ -	\$ 82,000.00	\$ 82,000.00
General Fund Expenditures				
Fire C/O Equip – Depr	10-4340-57000	\$ 8,800.00	\$ 4,700.00	\$ (4,100.00)
Spec Approp – Contr to Fire Prev/Saf	10-9920-72000	\$ -	\$ 4,100.00	<u>\$ 4,100.00</u>
				\$ -

To set up fund and record budget for Fire Prevention and Safety Grant.

Adopted and effective this the 19th day of June, 2007

John E. Grogan
Mayor

Kim J. Scott,
City Clerk

(f) Approve and adoption of traffic study request in reference to establishing a Loading Zone at the Eden Mall.

A traffic study request came in from Council Member Carter in reference to establishing a Loading Zone at The Eden Mall.

Morehead Memorial Hospital is in the process of opening a child day care facility at the Eden Mall with room for approximately 300 children. The main entrance to the facility is the front entrance of the mall facing Meadow Road at the old K-Mart building. Sgt. Shelton spoke with Deputy Chief/Fire Marshal Tommy Underwood about the feasibility of changing a 130 ft. area in front of this entrance from a fire zone to a loading and unloading zone.

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Shelton and Underwood both agreed that doing this would be safer for the many children expected to enter and exit the facility.

A motion was made by Council Member Tuggle seconded by Council Member Carter for approval of Consent Agenda Items (a,b,c,d,e, and f). All Council Members voted in favor of this motion.

Mayor Grogan pulled the item below (g) and made sure everyone had time to look at the item. He stated this was actions on properties that have been demolished pursuant to an Ordinance adopted by the Eden City Council. The cost of the demolition is noted for each property.

(g) Collection of Demolition Costs. *(This item was added to the agenda).*

The following properties have been the subject of housing code actions and the structures situated on the properties have been demolished pursuant to an Ordinance adopted by the Eden City Council. The cost of the demolition is noted for each property.

228 Blackstock Street	\$ 3,550.00
620 Fraker Place	4,550.00
951 Harris Street	5,850.00
838 Holland Street	4,050.00
429 Monroe Street	5,550.00
422 Morgan Road	4,220.00
107 Park Road	3,850.00
1422 Ridge Avenue	4,250.00
129 Roosevelt Street	3,550.00
202 Roosevelt Street	3,550.00
1001 Sharpe Avenue	2,550.00
124 Short Morgan Road	4,850.00
1291 South Avenue	2,700.00
1006 West Avenue	4,950.00

These particular liens are collected in the same manner as special assessments. We need for you to formally establish these liens and then to authorize legal action. When we appear in court, your formal action will be proven through the minutes.

Mr. Medlin stated just so everyone understands, the Council is confirming these figures so that these will become the amounts that are a lien against the property, and the Clerk will enter it into the record and as of that moment, that is when the lien goes into effect and that is what he will need when they go to court. Like an assessment, this is the time that the Council approved those figures as the actual costs and that is what was assessed and that will be forwarded to the tax collector to be collected.

A motion was made by Council Member Tuggle seconded by Council Member Carter for approval. All Council Members voted in favor of this motion.

VOUCHERS:

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No questions.

Council Comments:

Council Member Gover stated he appreciated the Council finally taking a stand on drainage. He understood they spent the \$114,000 on Briarwood and he hoped that would be the guide in the future for our citizens who have drainage problems.

Council Member Tuggle stated he wanted to reiterate what Mayor Grogan had said earlier about the City Manager and Finance Department and what a great job they did on the budget. It is as comprehensive a one that he has seen since he has been here.

Mayor Grogan replied it really was and makes you feel good that each department, their budget is built from the bottom up and not from the top down because each department head from Police Fire, Parks and Recreation, Water, Sewer, each one of those people worked in preparing their budgets with their department heads and then with the City Manager and Finance Department.

Citizens Comments:

A gentleman spoke up and stated he never heard what was said about 614 Hopper Lane (Item 8(d) on the agenda). He added that she (Mrs. Stultz) showed some wires... (the remainder of his sentence could not be picked up from the audience).

Mayor Grogan replied that the Council voted to demolish it, clean it up.

The gentleman replied that it was a brick home, in good shape. His attorney was out of town tonight and could not be here.

Mayor Grogan asked for the gentleman's name and he replied, Drewey Pulliam, the owner, and added there were other places in town that looked a lot worse, the brick was.... (could not be hear) not a crack anywhere.

Mayor Grogan stated he was keenly aware of what goes on in the city and what needs to be done. He stated to make sure he has his attorney to write a letter or contact the city; it is a done deal now. It will have to be a situation where he will have to maybe make an appeal to the City Council at a later date if it has not already been cleaned up.

Mr. Pulliam replied he only got the letter on Monday of this week...(the remainder of sentence could not be heard from audience).

Mrs. Stultz replied that Mr. Pulliam had been receiving notices about the action itself, for more than two years. The letter that he received recently was that it was going to be heard tonight, but the process has followed along and Mr. Medlin has approved everything they have done.

June 19, 2007

City of Eden, N. C.

Minutes of the regular June 19, 2007 meeting of the City Council, City of Eden:

Mr. Pulliam replied you have to have money to fix up stuff. He stated they had a leak in the bath tub and needed some work done in there and his son pulled all of that out while he (Mr. Pulliam) was sick so they could see exactly what they needed to do. No work has been done on that.

Mayor Grogan replied they realized that and he stated they appreciated Mr. Pulliam coming tonight. He has had many opportunities for two years to come and say something.

ADJOURNMENT:

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

Respectfully submitted,

Kim J. Scott, CMC
City Clerk

ATTEST:

John E. Grogan
Mayor