

CITY OF EDEN, N. C.

The regular meeting of the City Council, City of Eden, was held on Tuesday, June 16, 2009 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
	Christine Myott
	Jim Burnette
	Jerry Ellis
City Manager:	Brad Corcoran
City Clerk:	Sheralene Thompson
City Attorney:	Erin Gilley

Representatives from Departments:	
Representatives from News Media:	Miranda Baines, Eden Daily News
	Star 39 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:

Council Member Jerry Epps, Pastor of First Church of the Living God, gave the invocation followed by the Pledge of Allegiance led by Mayor Grogan.

PROCLAMATIONS AND SPECIAL PRESENTATIONS:

(a) Recognition of Home Savings Bank 100th Year Anniversary

Mayor Grogan asked Mr. Mike Dougherty, Director of Business & Economic Development to come forward to present a plaque recognizing the 100th year anniversary of Home Savings Bank.

Mr. Dougherty then introduced Mr. Jonathan Jobe, president of Home Savings as well as Mr. Graham Pervier, president of Rockingham County Partnership and Ms. Cindy Adams, the city's coordinator for tourism and events. Mr. Jobe introduced current and former board members Mr. John Hodges, Ms. Jane Lloyd, Mr. Jimmy Wright and Mr. J.D. Murphy.

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SET MEETING AGENDA:

A motion was made by Council Member Ellis seconded by Council Member Carter to add the Rockingham County Comprehensive Solid Waste Management Plan Draft Resolution to Consent Agenda as Item 12j and to add the Speed Limit Modifications by the NCDOT to Consent Agenda as Item 12k. All Council Members voted for this motion.

PUBLIC HEARINGS:

- (a) Consideration of approval of an appropriation from the General Fund in an amount not to exceed \$283,712.82 in Phase I and \$43,846.92 in Phase II for the costs of building renovations, machinery and equipment. The City will reimburse the Company in annual installments following the project parameters. The consideration for such building renovations shall be a contractual obligation by Loparex, LLC to invest at the location a minimum total of \$6,000,000 in building improvements and \$4,600,000 in machinery and equipment by the end of calendar year 2010 in Phase I and \$2,000,000 in machinery and equipment by the end calendar year 2011 in Phase II. The Company currently employs 88 full time employees. The Company agrees for the benefit of the County and the City to create, fill and maintain an additional 22 full time positions through direct employment by December 31, 2010 in Phase I and an additional 31 full time positions by December 31, 2011 in Phase II for a total of 141 full time positions. The Company agrees to maintain this employment and investment level through 2018.

Mayor Grogan called for the public hearing and asked the Mr. Graham Pervier, president of Rockingham County Partnership for Economic Development to come forward for comments.

Mr. Pervier explained that he wanted to introduce Mr. Jake Mayes the Chief Financial Officer of Loparex, one of their top officers from Illinois, was available to answer questions and also Mr. Tom Johnson, special counsel for the Nexsen Pruet, PLLC Law Firm was present to also answer questions. He noted that Loparex had been an important corporate citizen here in Eden and Rockingham County for some time. He explained that they make siliconised release papers which was anything that you peel off and stick on from simple applications to sophisticated medical applications. He added that they have a wide variety of customers.

He pointed out that this was a project that the company could have done in several other of its locations and it involved moving their headquarters from Illinois to the Research Triangle area and then doing this expansion here in Eden. He added that this was not necessarily the least expensive location where they could have done this expansion but they like Eden and the workforce here and he thought they had all been well briefed on this project. The investment that the company will make was an investment of 12.6 million dollars in building, machinery, and equipment and they will add 53 very well paid employees with a potential of possibly 15 more.

Mayor Grogan asked if anyone would like to speak in favor or in opposition to which no one came forward to speak, he declared the public hearing closed.

Council Member Tuggle stated that he wanted to thank Loparex for expanding and adding 53 new positions and staying in Eden and not bailing out to go to another country. It was sure nice to hear

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about people who want to stay local and want to stay here and they (the city council) really did appreciate it.

Council Member Ellis added that he remembered when he worked at Veneer Graphics. He understood what they do. It has to be heated up and run across there and there cannot be any bubbles in it. A lot of his fellow coworkers were with Loparex and it meant a lot to him that they were running and their product was going all the way across the United States and it was nice to have that Eden name on it.

Mayor Grogan noted how clean the facility was and that was the way they operate and it was truly a magnificent thing and hopefully sometime between now and after they get some of their improvements in they will have an open house.

A motion was made by Council Member Epps seconded by Council Member Ellis to approve the Performance Agreement appropriation from the General Fund in an amount not to exceed \$283,712.82 in Phase I and \$43,846.92 in Phase II for the costs of building renovations, machinery and equipment. The City will reimburse the Company in annual installments following the project parameters. All Council Members voted in favor of this motion.

REQUESTS AND PETITIONS OF CITIZENS:

No one came forward to speak at this time.

UNFINISHED BUSINESS:

No Unfinished Business at this time.

NEW BUSINESS:

(a) Tree Board Appointments.

Vacant seats from Ward 1 and Ward 7 on the Tree Board.

A motion was made by Council Member Tuggle seconded by Council Member Carter to appoint the nomination of Council Member Ellis (Ward 7) of Mariam Moore and Council Member Donna Turner (Ward 1) of William Moody to Tree Board. All Council Members voted in favor of this motion. This motion carried.

(b) Request to adopt an ordinance for the demolition of a structure at 812 Church Street under the City of Eden Human Habitation Ordinance.

Ms. Stultz explained that before they begin she wanted to share with them that for fiscal year 2008-2009 they have spent \$36,692.65 on code enforcement and collected \$33,659.15. She then acknowledged that the praise for that belonged to Ms. Madison (Planning Coordinator/Legal Assistant) and Ms. Gilley (City Attorney).

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

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for the demolition of the structure on this property is \$3,700.00. 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.

Ms. Stultz presented two photographs of the property in question.

A motion was made by Council Member Epps seconded by Council Member Ellis that this request be approved. All Council Members voted in favor of this motion.

Council Member Burnette commented that she had mentioned spending \$36,000. He asked if that was mainly for the mowing, etc., at this point.

Ms. Stultz replied that every year they spend more on mowing and junk cleanup than anything else.

(c) Approval of request to accept for maintenance and street dedication River Drive.

City Staff is requesting the Eden City Council to accept River Drive from Meadow Road to the end of the roadway 532 feet south of Meadow Road for maintenance and to dedicate the right of way for public use.

The City of Eden was the developer; therefore, a bond or letter of credit is not required. The plat was recorded on June 1, 2007. River Drive is currently open and being used by the public to access the Smith River Greenway trailhead. If this request is approved by Council it will allow staff to report the mileage on the city's annual Powell Bill Report.

A motion was made by Council Member Tuggle seconded by Council Member Turner that this request be approved. All Council Members voted in favor of this motion.

REPORTS FROM STAFF:

A. Monthly Financial Report

Council Member Burnette noted that on the second page a statement in there said that some large revenues will be coming in June. He questioned what those would be.

Ms. McMichael, speaking from the audience, replied that it was payment in lieu of annexation from Duke Energy.

A motion was made by Council Member Tuggle seconded by Council Member Myott to approve the Financial Report. All Council Members present voted in favor of this motion.

B. Finance & Human Resources - *No Report*

C. Environmental Services - *No Report*

D. Engineering - *No Report*

E. Economic & Tourism Development - *No Report*

F. Parks, Recreation & Facility Maintenance

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Mr. Farmer read the following report:

The Parks and Recreation Department will be offering several events at Freedom Park and other Parks and Recreation facilities during the month of June 2009.

The Mill Avenue Pool (Draper Pool) will be open from 10:00 a.m. – 12:00 p.m. Monday – Friday for summer day camps, groups and swim lessons, and from 12:00 p.m. – 6:00 p.m. for open swim time for the public. The pool will be available for rental from 6:30 p.m. – 8:30 p.m. Monday – Sunday. The cost is \$3.00 for daily admission for City residents and \$4.00 for non-residents, the City resident season pass is \$35.00 and \$45.00 for non-residents, and the cost for pool rentals is \$42.00 for 20 swimmers or less, \$62.00 for 30 swimmers or less, and \$76.00 for 40 swimmers or less. For more information, please contact the Parks and Recreation Department at 623-2110.

The Parks and Recreation Summer Day Camp program will begin June 15 and run through August 21, 2009. This program is held at the Bridge Street Recreation Center Monday – Friday from 8:00 a.m. – 5:00 p.m. The participants are involved in arts and crafts, sports activities, swimming and go on field trips on a regular basis. The cost is \$250 for City residents and \$260 for non-city residents.

The Concert in the Park for June will be held on Saturday, June 27, 2009 at 6:30 p.m. at the Eden Kiwanis Amphitheater. The featured artist will be Cotton Country Classic Band. This event is free to the public and concessions will be available for purchase.

There is an International Fast Pitch Tournament scheduled for the weekend of June 20 & 21, and a National Softball Association Tournament scheduled for June 27 & 28, 2009 at Freedom Park. The games will begin at 9:00 a.m. and will be scheduled through the day and evening. There will be teams from North Carolina and Virginia participating in the tournaments. There is a Nations Baseball Tournament scheduled for the weekend of July 4 – 5, and the City of Eden will also be hosting the Dixie Youth Baseball State AA Tournament at Freedom Park July 10 -14, 2009. There will be 16 teams from the state of North Carolina participating in this tournament, and they will be staying in local motels and hotels and eating in the local restaurants during this time. Staff hopes this tournament has the same economic impact on the City as the state tournament in 2007.

The Smith River Greenway Access Site construction continues and Staff anticipates this being completed by June 30, 2009 if the weather cooperates. The footings have been installed, the support structures for the steps are complete and the steps are being installed. Once this is completed, the concrete walkway will be installed and landscaping will be done to complete this project.

The Highway 700 Bridge River Access Site is being completed at this time. The roadway has been graveled and the fence is being installed. Once this is complete, the steps will be put in place and the remaining parking area will be graveled and minor landscaping will be completed to finish this project. Staff anticipates this project being completed by June 30 if the weather cooperates.

G. Police - *No Report*

H. Fire – *No Report*

I. Planning & Inspections - *No Report*

J. City Attorney - *No Report*

K. City Manager- *No Report*

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CONSENT AGENDA:

- (a) Approval and adoption of minutes: May 19, 2009
- (b) Approval and adoption of Budget Amendment #13

Based on a memo that the city manager received from our auditor, Judy Rouse, she suggested that we should review the Special Revenue Funds that the city has with the goal of eliminating the ones that could be handled as line items within the General Fund. The Promotional Activities Fund is one of those funds that we recommend should be closed and add the line items to the General Fund. The attached budget amendment closes this fund and moves the balance into the General Fund to cover any outstanding expenses regarding the Pottery Festival. At June 30, 2009, any money remaining will be added to the General Fund's fund balance.

	Account #	From	To	Amount
Promotional Activities Fund				
Revenues				
Pottery Festival Donations	28-3491-00100	\$ 3,900.00	\$ 3,709.00	\$ (191.00)
Promotional Activities Donations	28-3491-00400	\$ -	\$ 1,025.00	\$ 1,025.00
Promotional Activities Interest	28-3831-49000	\$ 100.00	\$ 13.00	\$ (87.00)
Fund Balance Appropriated	28-3991-99100	\$ -	\$ 8,736.00	\$ 8,736.00
				<u>\$ 9,483.00</u>
Promotional Activities Fund				
Expenditures				
Pottery Festival	28-4135-77001	\$ 4,000.00	\$ 1,545.00	\$ (2,455.00)
Transfer to General Fund	28-4135-97000	\$ -	\$ 11,938.00	\$ 11,938.00
				<u>\$ 9,483.00</u>
General Fund				
Revenues				
Contrib. from Promotional Activites	10-3984-88000	\$ -	\$ 11,938.00	\$ 11,938.00
General Fund				
Expenditures				
Pottery Festival	10-4135-29600	\$ -	\$ 11,938.00	\$ 11,938.00

Close out Promotional Activites Fund and move remaining balance into the General Fund.

Adopted and effective this 16th day of June, 2009.

Attest:

Sheralene Thompson, City Clerk

John Grogran,
Mayor

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

Based on a memo that the city manager received from our auditor, Judy Rouse, she suggested that we should review the Special Revenue Funds that the city has with the goal of eliminating the ones that could be handled as line items within the General Fund. The Municipal Park Fund is one of those funds that we recommend should be closed and add the line items to the General Fund. The attached budget amendment closes this fund and moves the balance into the General Fund to cover an outstanding expense regarding a new picnic shelter. At June 30, 2009, any money remaining will be added to the General Fund's fund balance.

	Account #	From	To	Amount
Municipal Park Fund				
Expenditures				
Municipal Park C/O Land Impr	76-6120-52000	\$ 2,631,714.78	\$ 2,480,074.78	\$ (151,640.00)
Municipal Park Transfer to GF	76-6120-97000	\$ -	\$ 151,640.00	\$ 151,640.00
				<u>\$ -</u>
 General Fund				
Revenues				
Contrib. from Municipal Park Fund	10-3984-87000	\$ -	\$ 151,640.00	<u>\$ 151,640.00</u>
 General Fund				
Expenditures				
Recr C/O Building	10-6120-53000	\$ -	\$ 13,000.00	\$ 13,000.00
Recr - Freedom Park - Principal	10-6120-76000	\$ -	\$ 3,600.00	\$ 3,600.00
Recr - Freedom Park - Interest	10-6120-77000	\$ -	\$ 700.00	\$ 700.00
Special Approp Holding Account	10-9920-99999	\$ 14,257.00	\$ 148,597.00	\$ 134,340.00
				<u>\$ 151,640.00</u>

Close out Municipal Park Fund and move remaining balance into the General Fund.

Adopted and effective this 16th day of June, 2009.

Attest:

Sheralene Thompson, City Clerk

John Grogran,
Mayor

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

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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.

Building Improvements	\$10,040
DEA Conference	\$ 3,120
Mobile-Pak Software	\$12,080
Repair Wire & Transmitter	\$ 1,347
Electronic & Surveillance Equipment	\$ 7,100
2009 Chevrolet Tahoe	\$27,910
Uniforms	<u>\$ 6,300</u>
TOTAL	\$67,897

	Account #	From	To	Amount
General Fund Revenue				
PD Fed/State Drug Forfeiture	10-3431-41900	\$ 153,303.00	\$ 221,200.00	<u>\$ 67,897.00</u>
General Fund Expenditures				
Police Dept Supplies Drug Forf	10-4310-29102	\$ -	\$ 15,500.00	\$ 15,500.00
Police Miscellaneous Drug Forf	10-4310-29902	\$ 49,001.00	\$ 62,400.00	\$ 13,399.00
Police Training/Travel Drug Forf	10-4310-39501	\$ 11,986.00	\$ 15,200.00	\$ 3,214.00
Police Bldg Impr Drug Forf	10-4310-54200	\$ 287.00	\$ 900.00	\$ 613.00
Police C/O Vehicles Drug Forf	10-4310-55200	\$ -	\$ 26,300.00	\$ 26,300.00
Police C/O Equip/Depr Drug Forf	10-4310-57200	\$ 26,305.00	\$ 33,400.00	\$ 7,095.00
Police C/O Equip/NonDepr Drug Forf	10-4310-57201	\$ 65,724.00	\$ 67,500.00	\$ 1,776.00
				<u>\$ 67,897.00</u>

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

Adopted and effective this 16th day of June, 2009.

Attest:

Sheralene Thompson, City Clerk

John Grogran,
Mayor

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

The attached budget amendment appropriates insurance proceeds that have been received during the fiscal year. The expenditure line items that incurred the original expense will be increased by the amount of insurance proceeds received. The General Fund insurance proceeds relate to damages to a way finding sign, accidents involving police vehicles and a street department truck, and storm damage at the park. The Water and Sewer Fund proceeds relate to the damage of a generator at the Water Plant.

	Account #	From	To	Amount
General Fund Revenues				
Insurance Proceeds	10-3850-85000	\$ -	\$ 27,100.00	<u>\$ 27,100.00</u>
General Fund Expenditures				
Econ Dev Professional Services	10-4135-38100	\$ 500.00	\$ 1,800.00	\$ 1,300.00
Police Property Ins/Deductible	10-4310-44000	\$ 1,000.00	\$ 5,500.00	\$ 4,500.00
Police C/O Vehicle	10-4310-55000	\$ 18,300.00	\$ 22,500.00	\$ 4,200.00
Streets C/O Vehicle	10-4510-55000	\$ -	\$ 10,700.00	\$ 10,700.00
Recr M/R Building	10-6120-35100	\$ 50,000.00	\$ 56,400.00	\$ 6,400.00
				<u>\$ 27,100.00</u>
Water & Sewer Fund Revenues				
Insurance Proceeds	30-3850-85000	\$ -	\$ 20,700.00	<u>\$ 20,700.00</u>
Water & Sewer Fund Expenditures				
Water Resources C/O Equip - Depr	30-7110-57000	\$ -	\$ 20,700.00	<u>\$ 20,700.00</u>

Appropriated insurance proceeds to the corresponding expenditure line item.

Adopted and effective this 16th day of June, 2009.

Attest:

Sheralene Thompson, City Clerk

John Grogran,
Mayor

(f) Adoption of a Resolution Authorizing the Sale of Real Property at Public Auction.

The Resolution adopted at the April meeting set an auction date of May 30, 2009. Due to a family death, the auctioneer did not advertise the sale; therefore, the auction date has been rescheduled for August 1, 2009.

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RESOLUTION AUTHORIZING THE SALE OF REAL PROPERTY AT PUBLIC AUCTION

WHEREAS, the City of Eden owns the following real property:

241 The Boulevard

BEGINNING at a stake at the intersection of Irving Avenue (formerly Byrd Avenue) and Boulevard Street in Spray, Rockingham County, North Carolina; and running thence North 45 deg. 7 min. West with the Boulevard 56 feet to A. D. Wanamaker’s corner; thence South 43 deg. 15 min. West 76.2 feet to a corner formerly J. W. Pugh’s line; thence south 45 deg. 7 min. East 56 feet to Irving Avenue; thence North 43 deg. 15 min. East with Irving Avenue 76.2 feet to the PLACE OF BEGINNING. See Deed Book 241, page 567, Book 173, page 424, Book 270, page 413, Book 228, page 510 and Book 1344, page 1339.

The property being more commonly known as 241 The Boulevard, Eden, North Carolina, and identified by the Rockingham County Tax Dept. as PIN 7070-14-42-5530-00 and Parcel Number 107384.

WHEREAS, the City of Eden desires to sell the real property described above at public auction; and

WHEREAS, the City of Eden is authorized to dispose of real property belonging to the City at public auction pursuant to North Carolina General Statute § 160A-266; and

NOW, THEREFORE, BE IT RESOLVED, by the City Council for the City of Eden, that the real property described above is hereby authorized to be sold at public auction, and the public auction will commence **August 1, 2009** at 10:00 a.m., at 223 The Boulevard.

BE IT FURTHER RESOLVED, that the terms of sale will be as follows:

The real property will be sold to the highest bidder subject to City Council acceptance of the bid amount. The real property is offered, purchased and accepted by the buyer "AS IS" and "WITH ALL FAULTS". The City and its agent make no warranties or guarantees whatsoever whether written, oral, or implied as to quality, condition or habitability. The auction sale will include a ten percent (10%) buyer’s Premium. The highest bidder at the sale is required to make a bid deposit in the amount of three thousand dollars (\$3,000).

BE IT FURTHER RESOLVED, that any offer or bid made on any of the real property described above must be accepted and confirmed by the City Council before the sale will be effective.

APPROVED, ADOPTED AND EFFECTIVE this ____ day of June, 2009.

CITY OF EDEN

By: John E. Grogan, Mayor

ATTEST:

Sheralene Thompson, City Clerk

(g) Disposal of Obsolete Communications Equipment.

This is a resolution to authorize the disposal of obsolete communications equipment via private sale. This equipment was replaced during the 911 center upgrade project.

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RESOLUTION AUTHORIZING THE DISPOSAL OF PERSONAL PROPERTY BY PRIVATE SALE AT A NEGOTIATED PRICE

WHEREAS, the Eden City Police Department owns certain communications equipment listed on the attached Exhibit “A”, hereinafter referred to as “the property”; and

WHEREAS, the Eden City Police Department desires to dispose of the property by private negotiation and sale at a negotiated price as authorized by North Carolina General Statute §160A-266; and

WHEREAS, Kevin Taylor, IT and Communications Manager, is an appropriate city official to dispose of the property by private sale at a negotiated price.

NOW, THEREFORE, BE IT RESOLVED, by the City Council for the City of Eden that the property listed on the attached Exhibit “A” be disposed of by private negotiation and sale at a negotiated price and that Kevin Taylor be authorized to dispose of the property by private sale at a negotiated price.

APPROVED, ADOPTED AND EFFECTIVE this 16th day of June, 2009.

CITY OF EDEN

By: John E. Grogan, Mayor

ATTEST:

Sheralene Thompson, City Clerk

- (h) Approval and adoption of the 2009 Records Retention Schedule.
- (i) Approval and adoption of a Resolution Supporting the Eden ABC Board’s Operation of ABC Stores and Opposing Merger of ABC Boards and “Agency Stores”.

A RESOLUTION SUPPORTING THE EDEN ABC BOARD’S OPERATION OF ABC STORES AND OPPOSING MERGER OF ABC BOARDS AND “AGENCY STORES”

WHEREAS, the citizens of Eden voted to permit the sale of spirituous liquor through the establishment of the Eden ABC Board, which is a part of the North Carolina’s control system for the sale of spirituous liquors;

WHEREAS, Senate Bill 839/House Bill 768 (Modernization of the ABC System) would require all ABC boards in a county to merge; allow the ABC Commission to further merge county-wide boards into regional boards; require the ABC Commission to develop performance standards; and allow the ABC Commission, if a board does not meet performance standards, to close an ABC board, close ABC stores, merge boards with other boards or regional boards, contract in its name directly with agency stores for the sale of spirits where ABC stores are authorized but not in operation, and require an ABC board to contract with an agency store;

WHEREAS, an “agency store” is a private retail seller, like a grocery store, pharmacy or convenience store and the citizens of Eden, in voting to permit the operation of ABC stores, did not vote to allow spirits to be sold in such private off-premise retail establishments;

WHEREAS, any increase in profits of the Eden ABC Board that may be realized by merger or consolidation inures to the benefit of the local government and community and not to the State;

WHEREAS, the State does not appropriate funds for the operation of the ABC Commission or its warehouse, which are funded by spirits sales, and does not appropriate funds for local ABC Boards:

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WHEREAS, Eden desires to retain North Carolina's control system over the sales of spirits and to continue to make spirits available to its citizens only through its ABC store(s);

WHEREAS, it is a local decision to establish and operate an ABC store, and any decision to merge an ABC Board should be made by the local government, and not the State.

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

That the Council desires to maintain the operation of the City's ABC store(s) through the control system, opposes any State mandate to merge ABC Boards, and opposes agency stores.

By: John E. Grogan, Mayor

Attest:

Date: June 16, 2009

Sheralene S. Thompson, City Clerk

(j) Adoption of Rockingham County Draft Comprehensive Solid Waste Management Plan.

**Resolution to Approve the
Rockingham County Comprehensive Solid Waste Management Plan**

WHEREAS, good planning for solid waste management will help protect public health and the environment, provide for improved solid waste management systems, better utilize our natural resources, and control the cost of solid waste management; and

WHEREAS, North Carolina General Statute 130A-309.09A(b) requires each unit of local government, either individually or in cooperation with other units of local government, to develop a 10-year comprehensive solid waste management plan and to update" the plan every three years; and

WHEREAS, the last plan update was approved in 2006 and an updated plan is required to be completed by June 30, 2009; and

WHEREAS, the City of Eden is represented on the Rockingham County Solid Waste Planning Committee and has been actively involved in the planning process;

NOW, THEREFORE, BE IT RESOLVED that the Mayor and the City Council of Eden hereby approves the Rockingham County 2009 Comprehensive Solid Waste Management Plan.

Adopted the 16th day of June, 2009.

John E. Grogan, Mayor

ATTESTED:

Sheralene Thompson,

(k) Adoption of Ordinance Declaring Speed Limit Modifications on East Stadium Drive (S. Bethel Street eastward 0.04 mile of French Street) to 25 mph.

A motion was made by Council Member Burnette seconded by Council Member Tuggle to approve all consent agenda items. All Council Members present voted in favor of this motion.

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ADJOURNMENT:

A motion was made by Council Member Tuggle seconded by Council Member Epps 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