

CITY OF EDEN, N. C.

The regular meeting of the City Council, City of Eden, was held on Tuesday, June 17, 2014 at 7:30 p.m. in the Council Chambers, 308 E. Stadium Drive. Those present for the meeting were as follows:

Mayor:	Wayne Tuggle, Sr.
Council Members:	Donna Turner
	Jim Burnette
	Angela Hampton
	Jerry Epps
	Darryl Carter
	Neville Hall
	Jerry Ellis
City Manager:	Brad Corcoran
City Clerk:	Sheralene Thompson
City Attorney:	Erin Gilley
Deputy City Clerk: (absent)	Deanna Hunt
Representatives from Departments:	
News Media:	Katie Mann, Eden News
	Roy Sawyers, RCENO

MEETING CONVENED:

Mayor Tuggle 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. Torrey Easler, Pastor, Pleasant View Baptist Church, gave the invocation followed by the Pledge of Allegiance.

RECOGNITIONS & PROCLAMATIONS:

- a. Recognition of Reggie Denney Auto Repair Anniversary

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Mayor Tuggle asked Mr. Mike Dougherty, Director of Business & Economic Development, to come forward for the presentation.

Mr. Dougherty recognized Mr. and Mrs. Reggie Denney and presented them with a plaque in commemoration of their 35th anniversary in business.

b. Presentation of Letters of Commendation for Outstanding Job Performance.

Mayor Tuggle asked Chief Reece Pyrtle to come forward.

Chief Pyrtle and Deputy Chief Light came forward to present letters of commendation for outstanding job performance to six officers. The officers were recognized for their rescue assistance of Nicholas Mize at the dam spillway located at the Governor Morehead Park.

Those officers recognized were as follows:

Lt. Tyrone Scales
Officer Frank Wyatt
Officer Jonathan Gourley
Officer Jay Parker
Officer Brian Roland
Detective Jamie Buffkin

Trooper Danny Burgess was also recognized but was unable to attend the meeting.

c. Proclamation: World Changers Week in Rockingham County

Mayor Tuggle recognized Dr. Kevin Howard to come forward and then read the following proclamation:

**Proclamation
Proclaiming “World Changers Week” in Rockingham County
July 5 – 12, 2014**

WHEREAS, World Changers is a faith-based ministry, which began in 1990, through the North American Mission Board and the Southern Baptist Convention as a mission opportunity for youth to have a hands on experience providing home renovations to low-income individuals and families; and

WHEREAS, World Changers, now partnering with LifeWay Student Ministries, began with one project, now has about 25,000 students and adults annually participating in projects throughout the world; and

WHEREAS, Rockingham County previously hosted three World Changers projects, 2008 through 2010, where a total of 848 participants completed 80 projects for citizens in Rockingham County; and

WHEREAS, Rockingham County has been accepted for a World Changers project July 5-12, 2014, in which approximately 200 students and adults will pay to participate and come to Rockingham County to work and provide renovations on 17 homes, replacing roofs, painting, building porches and wheelchair ramps; and

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WHEREAS, participants in this worthwhile ministry truly live out the theme, “World Changers, changing the world one home at a time.”

NOW, THEREFORE, I WAYNE R. TUGGLE, SR., in honor and appreciation of the invaluable volunteer service provided by World Changers, the City of Eden City Council, proclaims

July 5 – 12, 2014 “World Changers Week” in Rockingham County.

IN WITNESS WHEREOF, I do hereby set my hand and caused the Seal of the City of Eden to be affixed this 17th day of June in the year of our Lord two thousand and fourteen.

Wayne R. Tuggle, Sr., Mayor

Dr. Howard thanked the Mayor and Eden City Council for the recognition.

SET MEETING AGENDA:

A motion was made by Council Member Carter seconded by Council Member Hampton to add a request for consideration of approving the conveyance of surplus and unused property to the Eden Family YMCA to the Consent Agenda as item 12j and also to set the meeting agenda. All Council Members voted in favor of this motion. This motion carried.

PUBLIC HEARINGS:

There were no public hearings.

REQUESTS AND PETITIONS OF CITIZENS:

No one was present to speak at this time.

UNFINISHED BUSINESS:

There was no unfinished business at this time.

NEW BUSINESS:

- a. Approval and Adoption of Amendment to Chapter 10 Article XII of the City of Eden North Carolina Code of Ordinances

The City of Eden Safety and Loss Control Committee is in the process of updating the OSHA & Safety and Loss Control Manual. Section C of the manual is Chapter 10 Article XII of City of Eden North Carolina Code of Ordinances. We have updated this section to reflect changes in wording, department divisions, member numbers, and subcommittees (see separate attachment, “revised section C ARTICLE XII-marked up”). Changes are in red.

The City of Eden Safety and Loss Control Committee’s recommendation is that the changes to this article be made.

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Mayor Tuggle asked Fire Chief Tommy Underwood to come forward.

Chief Underwood explained that over the last two years the Safety Committee has met once a month to update the Safety and Loss Control Manual. They have had to make a few changes due to new members or departments. He wanted to thank Sgt. Sam Shelton and Melinda Ward for their assistance.

They also added a subcommittee to make sure that the manual was updated more often.

Council Member Burnette asked if they were doing this on a monthly review and was he just taking a particular part of the manual itself to which Chief Underwood replied yes, they were complete with it now. Council Member Burnette asked how often they would go through the manual. He knew it was so much per month but how long would it take to go through the whole manual.

Chief Underwood explained that it had taken them two years but the new subcommittee should stay on top of it and if any changes need to be made hopefully they would make them at that time.

Council Member Burnette asked if it was all OSHA compliant to which Chief Underwood replied that it was.

A motion was made by Council Member Epps seconded by Council Member Ellis to approve and adopt the amendment to Chapter 10 Article XII of the City of Eden code. All Council Members voted in favor of this motion. This motion carried.

REPORTS FROM STAFF:

There were no reports at this time.

CONSENT AGENDA:

- a. Approval and Adoption of Minutes: May 20, 2014.
- b. Request for Consideration – Temporary Sign “Shaggin on Fieldcrest”.

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 Mike Dougherty, Director of Economic Development, for the Shaggin on Fieldcrest to be held on July 27, 2014.

- c. FY 2014-15 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 2014-15 Street Resurfacing Contract (Contract #1). The bids were received on June 3, 2014 at 11:00 a.m. A total of five (5) responsive bids were received on the project. The low bidder was Waugh Asphalt,

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Inc., of Franklinville, NC in the amount of \$195,038.22. The date of availability for the contract is July 28, 2014.

The Engineering Department is requesting Council’s approval to award the contract to Waugh Asphalt, Inc. based on their bid amount shown above.

Waugh Asphalt, Inc.	\$195,038.22
Adams Construction	\$216,263.80
Turner Asphalt	\$222,795.00
Larco Construction	\$224,479.60
Thompson-Arthur	\$233,094.00

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FY 2014-15 STREET RESURFACING CONTRACT, NO. 1

SUMMARY OF QUANTITIES

MAP NO.	STREET NAME	DESCRIPTION	WARD NO.	LAST RESURFACED	PAVING LENGTH (FT).	PAVING WIDTH (FT.)	EDGE MILLING ASPHALT PAVEMENT, 0" TO 1.5" DEPTH (SY)	EDGE MILLING ASPHALT PAVEMENT, 0" TO 2.5" DEPTH (SY)	ASPHALT SURFACE COURSE, 1.5" DEPTH, NC SM9.5B (TON)	SHOULDER RECONSTRUCTION, STONE (TON)
1	River Chase Drive	Deer Run to Indian Trail	1	2000	1,193	20.5	0	0	226	30
2	Linden Drive	E. Harris to E. Arbor	6	2005	1,000	24	0	1,556	227	0
3	S. Pierce Street	E. Arbor to End of City Maintenance Sign	6	2005	1,173	25-36	1,825	0	299	0
4	Frank Cherry Street	Clover to Heather	5	2001	438	23	600	0	93	0
5	Clover Court	Frank Cherry to Meadowview	5	2001	211	23	375	0	60	0
6	Heather Court	Frank Cherry to Meadowview	5	2001	189	23	317	0	54	0
7	Meadowview Lane	Clover to Meadow	5	2001	526	24	704	0	116	0
8	Bent Grass Lane	Dead End to Bermuda	6	2001	181	23	299	0	57	0
9	Palmer Court	Dead End to Bermuda	6	2001	668	23	1,022	0	153	0
10	Bermuda Drive	Dead End to Edgewood	6	2001	1,309	23	1,920	0	310	0
11	Maryland Avenue	Fieldcrest to Hundley	7	2000	1,934	25.3	1,504	1,504	451	0

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

e. Approval and Adoption of Budget Amendment #11.

The attached budget amendment sets up a special revenue fund and allocates grant proceeds for the Loparex Building Reuse Grant from the NC Department of Commerce. Since this grant will span over two fiscal years, it is necessary to set up a special revenue fund to account for the activity. The budget amendment includes a \$6,000 city contribution of which \$4,000 came from Rockingham County and Citizens Economic Development and \$2,000 from the city. The remaining \$120,000 comes from the NC Department of Commerce and will be paid to Loparex.

Subject: Budget Amendment # 11

	Account #	From	To	Amount
Building Reuse Grant Fund Revenues				
City Contribution	22-3329-33000	\$ -	\$ 6,000.00	\$ 6,000.00
NC Dept of Commerce	22-3329-34000	\$ -	\$ 120,000.00	\$ 120,000.00
				<u>\$ 126,000.00</u>
Building Reuse Grant Fund Expenditures				
Building Reuse Grant Expense	22-4135-40000	\$ -	\$ 126,000.00	<u>\$ 126,000.00</u>

To allocate grant proceeds for Loparex Building Reuse Grant.

Adopted and effective this 17th day of June, 2014.

Attest:

Sheralene Thompson, City Clerk

Wayne Tuggle, Mayor

f. Approval and Adoption of Budget Amendment #13.

The attached budget amendment allocates General Fund and Water & Sewer Fund fund balances to the Self-Insurance fund. Our estimated expenditures (claims) for the Self-Insurance fund for the year-ending June 30, 2014, will possibly be over budget by \$350,000. The estimates are based on the past 5 years of claims using the highest year. It is very hard to estimate claims because there is no way of knowing what will be incurred before year end. As you may recall, we did this budget amendment last fiscal year. After all the claims have come in and been posted to fiscal year 13-14, any fund balance that was not needed will be moved back to the appropriate fund.

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Subject: Budget Amendment # 13

	Account #	From	To	Amount
General Fund Revenues				
Fund Balance Appropriated	10-3991-99100	\$ -	\$ 280,000.00	<u>\$ 280,000.00</u>
General Fund Expenditures				
Contribution to Self-Insurance Fund	10-9920-75000	\$ -	\$ 70,000.00	<u>\$ 70,000.00</u>
Water & Sewer Fund Revenues				
Fund Balance Appropriated	30-3991-99100	\$ -	\$ 280,000.00	<u>\$ 280,000.00</u>
Water & Sewer Fund Expenditures				
Contribution to Self-Insurance Fund	30-9920-98115	\$ -	\$ 70,000.00	<u>\$ 70,000.00</u>
Self-Insurance Fund Revenues				
Contribution from GF	15-3839-89010	\$ -	\$ 280,000.00	\$ 280,000.00
Contribution from W/S	15-3839-89030	\$ -	\$ 70,000.00	<u>\$ 70,000.00</u>
				<u>\$ 350,000.00</u>
Self-Insurance Fund Expenditures				
Insurance Claims	15-4145-30000	\$ 1,934,300.00	\$2,284,300.00	<u>\$ 350,000.00</u>

To allocate General Fund and Water & Sewer fund balance to the Self-Insurance fund.

Adopted and effective this 17th day of June, 2014.

Attest:

Sheralene Thompson, City Clerk

Wayne Tuggle, Mayor

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g. Approval and Adoption of Budget Amendment #14.

The attached budget amendment allocates Water & Sewer Fund fund balances to the Water & Sewer contingency line item for \$500,000. Due to the various capital outlay projects related to the EPA Administrative Order, it appears we are further along than anticipated as a result we need to appropriate necessary Water & Sewer fund balance to make sure we have sufficient funds available to cover the expenditures through June 30th.

Subject: Budget Amendment # 14

	Account #	From	To	Amount
Water & Sewer Fund Revenues				
W/S Fund Balance Appropriated	30-3991-99100	\$ 70,000.00	\$ 570,000.00	<u>\$ 500,000.00</u>
Water & Sewer Fund Expenditures				
W/S Contingency	30-9990-99100	\$ 250,000.00	\$ 750,000.00	<u>\$ 500,000.00</u>

To allocate Water & Sewer fund balance to the contingency line item for year-end.

Adopted and effective this 17th day of June, 2014.

Attest:

Sheralene Thompson, City Clerk

Wayne Tuggle, Mayor

h. Approval and Adoption of Budget Amendment #15.

The attached budget amendment appropriates the Occupancy Tax Fund Balance for additional advertising expenses and grants approved by the tourism board that were not originally budgeted.

Subject: Budget Amendment # 15

	Account #	From	To	Amount
General Fund Revenues				
Fund Bal Approp - Occupancy Tax	10-3991-99400	\$ -	\$ 9,000.00	<u>\$ 9,000.00</u>
General Fund Expenditures				
Occupancy Tax Expenditures	10-4135-83000	\$ 41,800.00	\$ 50,800.00	<u>\$ 9,000.00</u>

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Appropriate Occupancy Tax fund balance for additional advertising expenses and grant approvals by Tourism Board.

Adopted and effective this 17th day of June, 2014.

Attest:

Sheralene Thompson, City Clerk

Wayne Tuggle, Mayor

i. Approval and Adoption of Budget Amendment #16.

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	\$ 400
Electronic & Surveillance Equipment	<u>\$ 1,300</u>
TOTAL	<u>\$ 1,700</u>

Subject: Budget Amendment # 16

	Account #	From	To	Amount
General Fund Revenues				
Police Fed/State Drug Forfeiture	10-3431-41900	\$ 7,200.00	\$ 8,900.00	<u>\$ 1,700.00</u>
General Fund Expenditures				
Police Training/Travel Drug Forfeiture	10-4310-39501	\$ 2,100.00	\$ 2,500.00	\$ 400.00
Police C/O Equip NonDepr/Drug Forf	10-4310-57201	\$ -	\$ 1,300.00	<u>\$ 1,300.00</u>
				<u>\$ 1,700.00</u>

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

Adopted and effective this 17th day of June, 2014.

Attest:

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Sheralene Thompson, City Clerk

Wayne Tuggle, Mayor

j. Request for Consideration of Approving the Conveyance of Surplus and Unused Property to the Eden Family YMCA.

The memorandum explained that Shaw Construction was the prime contractor for Duke Energy during the construction of the new power plant located on Edgewood Road. During the summer of 2013, Shaw Construction had over 300 used railroad ties that they wished to dispose of as the project was ending and offered them to the city at no cost. The city accepted these railroad ties and transported them to the public works yard on Klyce Street where they were stockpiled.

The Eden Family YMCA has approached the city and requested that the city give them 40 surplus railroad ties that are currently stored in our public works yard on Klyce Street. The YMCA has recently expanded their parking lot area and wishes to use the railroad ties as stops for parking spaces.

Eden City Attorney, Erin Gilley, has prepared a Resolution for Council to consider the conveyance of 40 of these railroad ties to the YMCA for a public purpose in the new parking area. The YMCA will provide for the transport of the ties to the YMCA property.

RESOLUTION TO CONVEY PERSONAL PROPERTY

WHEREAS, the City of Eden owns 40 railroad ties, hereinafter referred to as, “the property”; and

WHEREAS, the aforementioned property was given to the City of Eden due to a dismantling of a corporate facility and has remained on City property and unused for more than a year; and is hereby declared surplus and unused; and

WHEREAS, the City of Eden desires to convey this aforementioned surplus and unused property to the Eden Family YMCA, a nonprofit organization located in Eden, North Carolina pursuant to NCGS 160A-279 in consideration for the Eden Family YMCA using this property for a public purpose; and

WHEREAS, the City of Eden has placed the condition upon the conveyance of the property that this property be used for a public purpose; and

NOW, THEREFORE, BE IT RESOLVED, by the City Council for the City of Eden pursuant to NCGS 160A-279 that the 40 railroad ties be conveyed to the Eden Family YMCA, upon the condition that the railroad ties be used for a public purpose.

APPROVED, ADOPTED AND EFFECTIVE this 17th day of June, 2014.

By: Wayne R. Tuggle, Mayor

A motion was made by unanimous consent to approve Consent Agenda items. All Council Members voted in favor of this motion.

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ANNOUNCEMENTS:

Mayor Tuggle asked Ms. Cindy Adams, Tourism & Events Coordinator to come forward for a special report.

Ms. Adams presented the Council with upcoming events as well as the past month's events that have occurred.

Mayor Tuggle asked Ms. Jean Ann Wood, President of the Eden Chamber of Commerce to come forward to explain

Ms. Wood gave the Council a brief update on the progress of Get Fit Eden.

ADJOURNMENT:

A motion was made by unanimous consent to adjourn. All Council Members voted in favor of this motion.

Respectfully submitted,

Sheralene S. Thompson,
CMC, MMC, NCCMC
City Clerk

ATTEST:

Wayne Tuggle, Sr., Mayor