

CITY OF EDEN, N. C.

The regular meeting of the City Council, City of Eden, was held on Tuesday, July 19, 2016 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:	Bernie Moore
	Jim Burnette
	Angela Hampton
	Jerry Epps
	Darryl Carter
	Neville Hall
	Jerry Ellis
City Manager:	Brad Corcoran
City Clerk:	Sheralene Thompson
City Attorney:	(absent) Erin Gilley
Representatives from Departments:	
News Media:	Gerri Hunt, Eden News

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. Jerry Ellis, Eden City Council, gave the invocation followed by the Pledge of Allegiance.

RECOGNITIONS:

- a. SHARP Certification to Dena Reid and Melinda Ward.

The SHARP Certification (Safety & Health Achievement Recognition Program) is a program that recognizes employers who have used OSHA's On-Site Consultation Program services and operate an exemplary injury and illness prevention program.

Mayor Tuggle asked Mr. Tommy Underwood, City of Eden Fire Chief, to come forward to present the award.

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Chief Underwood explained that this was a three-year certification awarded to them. The staff was recognized three years ago and they have met all the requirements to receive the certification award for three more years.

Ms. Dena Reid, Superintendent of Water Filtration and Ms. Melinda Ward, Superintendent of Waste Water Division accepted the award. Also present was Mr. Terry Shelton, Director of Public Utilities.

SET MEETING AGENDA:

Mayor Tuggle asked that they add to the Agenda as item 10a a request to consider a change in the regular meeting time.

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

PUBLIC HEARINGS:

No Public Hearings were scheduled.

REQUESTS AND PETITIONS OF CITIZENS:

Mr. Malcolm Allen, NC Hwy 770, addressed the City Council.

He explained that first he wanted to give thanks to the Eden Police Department for their cooperation on issues concerning other cities. About three years ago he, Chief Pyrtle, and Deputy Chief Light, began discussing ways that they could be a community of trust. Chief Pyrtle asked about the problems that their community had with police and then he spoke with him about some of the difficulties that they experience out on the highway, and their perception. He just wanted them to know that the cooperation that they have received from the Eden Police Department had been fantastic. Whenever there has been an issue, before the end of that day or the next morning, he had an answer. It may not be complete, because of investigations, but he did have an answer and was assured that they would get back to him. He felt that that environment had helped their city a lot. It came from hard work, compassion and a love for the city.

He did have concerns over the last bill that limited access to police body cameras. He felt that they were in a critical time where transparency was really important.

He was also concerned about the latest bill passed to allow Duke Energy to cease removal of coal ash ponds and provide permanent drinking water to the residents. It seems they are saying it is okay to inhale toxics as long as they were providing water to wash it down. He

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requested that perhaps the City Attorney could bring them up to date on how this bill would affect Eden at the next meeting.

He also wanted to ask the City Council to work on the relationship between downtown merchant leaders and minority businesses. Mr. Dougherty has done a great job. He has visited with them and keeps them informed but one of the merchants spoke with him and said that some of the information that she either has to receive the meeting information from Mr. Dougherty's website or fellow merchants. He stated that while they were wanting to build the downtown area up, they want to be as inclusive as possible. He was not saying that it was racial, but sometimes you have to bring things to people's attention to let them know.

Mayor Tuggle thanked Mr. Allen for his comments.

UNFINISHED BUSINESS:

No Unfinished Business was scheduled.

NEW BUSINESS:

- a. Consideration of changing regular meeting time from 7:30 to 6:00 beginning August regular meeting.

Council Member Hall explained that he was the one who brought this to the Mayor and City Manager. He had been approached by Department Heads about moving the meetings up. He knew that the County Commissioners and also the School Board meet at 6:00. The reason they have always met at 7:30 was because they always had.

A motion was made by Council Member Hall seconded by Council Member Ellis to change the regular City Council meeting time from 7:30 p.m. to 6:00 p.m. All Council Members voted in favor of this motion.

REPORTS FROM STAFF:

No Reports were scheduled.

CONSENT AGENDA:

- a. Consideration and Approval of Minutes for June 21, 2016.
- b. Consideration and Approval of Adoption of a Resolution to Increase a Clean Water State Revolving Fund Loan for Upper Matrimony Creek Outfall Rehabilitation.

The City of Eden was officially awarded a Zero Interest Loan with Principal Forgiveness by the Clean Water State Revolving Fund (CWSRF) on March 1, 2011, for the Upper Matrimony Creek Sewer

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Rehabilitation project. The State's current financial assistance offer is a loan of \$3,762,982.00 at an interest rate of 0.00% per annum. The project final cost is \$4,020,511.00.

This resolution is to accept an increase in the loan, the State has offered, for \$257,529 to cover the entire cost of the project. This zero interest loan also has principal forgiveness of \$1,000,000 and the project will actually cost the City \$3,020,511.00 over a term of 20 years that is a payback of principal only.

The Upper Matrimony Creek Outfall Project is designed to improve a large portion failing sewer outfalls bounded by Center Church Road, Hamilton Street, Oakland Avenue, and the Western City Limits; with the Matrimony Creek Outfall ultimately feeding into the Bridge Street Pump Station. This project along with the previously done Tanyard Branch Outfall Project, has nearly stopped all the sewer system overflows in the Bridge Street Pump Station Basin. The Bridge Street Pump Station Basin was one of our worst sites of reoccurring Sanitary Sewer Overflows and a primary target of the EPA Administrative order because of the high number of sewer overflows we have experienced there in the past 10 years.

By this Resolution the City Council will formally accept the Loan with Principal Forgiveness for \$4,020,511.00. Work on this project is expected to be complete and closed out by July 15.

RESOLUTION BY THE CITY COUNCIL OF THE CITY OF EDEN

WHEREAS, the North Carolina Clean Water Revolving Loan and Grant Act of 1987 has authorized the making of loans and grants to aid eligible units of government in financing the cost of construction of wastewater treatment works, wastewater collection systems, and water supply systems, water conservation projects, and

WHEREAS, the North Carolina Department of Environment and Natural Resources has offered a State Revolving Loan in the amount of \$ 4,020,511.00 for the construction of Upper Matrimony Creek Outfall Rehabilitation, and

WHEREAS, the City of Eden intends to construct said project in accordance with the approved plans and specifications,

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

That City of Eden does hereby accept the State Revolving Loan offer of \$ 4,020,511.00.

That the City of Eden does hereby give assurance to the North Carolina Department of

Environment and Natural Resources that all items specified in the loan offer, Section II - Assurances will be adhered to.

That Brad Corcoran, City Manager, and successors so titled, is hereby authorized and directed to furnish such information as the appropriate State agency may request in connection with such application or the project; to make the assurances 'as contained above; and to execute such other documents as may be required in connection with the application.

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

Adopted this the 21th of July, 2016 at Eden, North Carolina.

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By: Wayne R. Tuggle, Sr., Mayor

ATTEST:

Sheralene Thompson, City Clerk

c. Consideration of Traffic Study Request in Reference to Street Parking Improvement on Monroe Street near the Intersection with Washington Street and Adoption of Ordinance.

A traffic study request was received in reference to Street Parking Improvement on Monroe Street near the intersection with Washington Street.

The intersection of Monroe Street and Washington Street is located in a busy commercial section of the city. There is currently a loading zone located near this intersection on the eastern side of Monroe Street, north of Washington Street that can be better utilized for parking.

Several alternatives were explored, with angled parking being the best choice. Angled parking allows for the most added space (seven). This choice also involves decreasing the right turn lane for traffic turning onto Washington Street, allowing each of the three lanes to be comparable in width.

The Police Department's recommendation would be to create angled parking on Monroe Street near the intersection with Washington Street, at the location of the current loading zone. Due to the pedestrian nature of this business area, the Police department also recommends setting the speed limit for Monroe Street from Washington Street to Jay Street to 20 MPH.

d. Consideration of Traffic Study Request and Adoption of Ordinance Changing the Speed Limit on Maryland Avenue from Fieldcrest Road to New Street.

A traffic study request was received from Council Member Jerry Ellis in reference to changing the speed limit on Maryland Avenue from Fieldcrest Road to New Street. The speed limit on Maryland Avenue is currently 35 MPH. Maryland Avenue is a residential area approximately seven blocks in length with a number of streets intersecting.

A visual survey of posted speed limits in the area shows that South Avenue, Hale Street, and Hundley Drive are posted 25 MPH. A portion of Maryland Avenue is already posted 25 MPH (the traffic block east and the traffic block west of Woodview Drive).

Due to the number of intersections and the residential nature of Maryland Avenue, the Police Department's recommendation is that the speed limit for the entire length of Maryland Avenue from Fieldcrest Road to New Street be reduced to 25 MPH.

e. Consideration of Request to Award the FY 2016-17 Street Resurfacing Contract, No. 1.


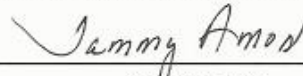
Please find attached a copy of the Bid Tabulation Schedule and the Summary of Quantities spreadsheet for the FY 2016-17 Street Resurfacing Contract, No. 1. The bids were received on July 12, 2016 at 11:00 a.m. A total of 2 responsive bids were received for the project. The low bidder was Waugh Asphalt, Inc., of Franklinville, NC in the amount of \$361,944.46. The date of availability for the contract is August 1, 2016.

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

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 FY 2016-17 STREET RESURFACING CONTRACT, NO. 1 CITY OF EDEN, NORTH CAROLINA BID TABULATION SCHEDULE JULY 12, 2016 11:00 A.M.							
Bid Item No.	Description	Unit	Est. Qty.	Waugh Asphalt, Inc. NC License # 59882		APAC/Thompson-Arthur NC License # 12459	
				Unit Price	Extended Total	Unit Price	Extended Total
1	Adjustment of Manholes (1.25")	EA	43	\$ 350.00	\$ 15,050.00	\$ 800.00	\$ 34,400.00
2	Adjustment of Wate Valves (1.25")	EA	35	\$ 350.00	\$ 12,250.00	\$ 800.00	\$ 28,000.00
3	Asphalt Pavement Edge Milling (0" to 1.25" depth)	SY	908	\$ 3.69	\$ 3,350.52	\$ 8.70	\$ 7,899.60
4	Asphalt Pavement Edge Milling (0" to 2" depth)	SY	1,843	\$ 3.61	\$ 6,653.23	\$ 7.05	\$ 12,993.15
5	Asphalt Pavement Full Width Milling (1.25" depth)	SY	6,245	\$ 3.20	\$ 19,984.00	\$ 3.25	\$ 20,296.25
6	Asphalt Pavement Full Width Milling (2" depth)	SY	6,107	\$ 3.77	\$ 23,023.39	\$ 3.90	\$ 23,817.30
7	Asphalt Surface Treatment, Mat Coat, #78 Stone	SY	19,438	\$ 1.71	\$ 33,238.98	\$ 1.95	\$ 37,904.10
8	Asphalt Leveling Course, (Type NC SF 9.5A)	TON	12	\$ 99.50	\$ 1,194.00	\$ 330.00	\$ 3,960.00
9	Asphalt Concrete Surface Course, 1.25" Depth (Type NC SF 9.5A)	TON	2,794	\$ 84.61	\$ 236,400.34	\$ 122.00	\$ 340,868.00
10	Shoulder Reconstruction, Stone	TON	144	\$ 75.00	\$ 10,800.00	\$ 82.00	\$ 11,808.00
Total Bid Price (Items 1-10)					\$ 361,944.46		\$ 521,946.40
<p>The Lump Sum and Unit Prices in This Tabulation received on July 12, 2016 Are As Given In The Bidder's Respective Bid Proposals And The Totals Are Arithmetically Correct</p>  _____ Tammy Amos Director of Transportation Engineering, City of Eden							

A motion was made by Unanimous Consent to approve the Consent Agenda. All Council Members voted in favor of this motion.

ANNOUNCEMENTS:

St. John's Methodist Unity Prayer – Wednesday, July 20th at 7:00 p.m.

Event at Freedom Park to be held in support of Police Department on Sunday, August 14th by area churches.

Remind everyone of upcoming Shagging on Fieldcrest to be held on July 25th.

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ADJOURNMENT:

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

Respectfully submitted,

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

ATTEST:

Wayne R. Tuggle, Sr., Mayor