

CITY OF EDEN, N. C.

The regular meeting of the City Council, City of Eden, was held on Tuesday, March 21, 2017 at 6:00 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
	(absent) Neville Hall
	(absent) Jerry Ellis
City Manager:	Brad Corcoran
City Clerk:	Sheralene Thompson
City Attorney:	Erin Gilley
Deputy City Clerk:	Deanna Hunt
Representatives from Departments:	
News Media:	Gerri Hunt, 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 6:00 p.m. and works from a prepared agenda; however, time would be set aside for business not on the printed agenda.

INVOCATION:

Mr. Creighton Beatty, Pastor, Draper Christian Church, gave the invocation followed by the Pledge of Allegiance.

RECOGNITIONS AND PROCLAMATIONS:

- a. Proclamation: Meals on Wheels

Mayor Tuggle asked Ms. Julie Talbert to come forward. Ms. Talbert is the Development Officer for Aging, Disability & Transit Services. He then read the following proclamation proclaiming March as the 15th annual March for Meals Month.

**A PROCLAMATION PROCLAIMING MARCH 2017 AS THE
15th ANNUAL MARCH FOR MEALS MONTH**

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WHEREAS, the 2017 observance of March for Meals celebrates 15 years of providing an opportunity to support Meals on Wheels programs that deliver vital and critical services by donating, volunteering and raising awareness about senior hunger and isolation; and

WHEREAS, Meals on Wheels programs – both congregate and home-delivered, in Eden, North Carolina have served our community admirably for more than 30 years and

WHEREAS, volunteers for Meals on Wheels programs in Eden, North Carolina are the backbone of the program and they not only deliver nutritious meals to seniors and individuals with disabilities who are at significant risk of hunger and isolation, but also caring concern and attention to their welfare; and

WHEREAS, Meals on Wheels programs in Eden, North Carolina provide nutritious meals to seniors throughout the community that help them maintain their health and independence, thereby preventing unnecessary falls, hospitalizations and/or premature institutionalization; and

WHEREAS, Meals on Wheels programs in provide a powerful socialization opportunity for millions of seniors to help combat loneliness and isolation; and

WHEREAS, Meals on Wheels programs in Eden, North Carolina deserve recognition for the contributions they have made and will continue to make to local communities, our State and our Nation.

NOW, THEREFORE, I Wayne Tuggle, as Mayor of Eden, North Carolina, do hereby proclaim March 2017 as the 15th Annual March for Meals Month and urge every citizen to take this month to honor our Meals on Wheels programs, the seniors they serve and the volunteers who care for them. Our recognition of, and involvement in, the national 2017 March for Meals can enrich our entire community and help combat senior hunger and isolation in America.

Dated this 21st day of March, 2017

By: Wayne R. Tuggle, Sr., Mayor
City of Eden

SET MEETING AGENDA:

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

PUBLIC HEARINGS:

(1) Consideration and Adoption of an Ordinance Annexing Portions of the Properties located at 505 Franklin Drive, 509 Franklin Drive, 711 Franklin Drive, 885 Morgan Road, 891 Morgan Road, and 1003 Virginia Street. Pursuant to Requests Submitted by the Respective Owners of Each Property.

Mayor Tuggle called for a Public Hearing and asked Ms. Kelly Stultz, Director of Planning & Inspections, to come forward.

Ms. Stultz explained that at the regular City Council meeting on February 21, 2017, the Council scheduled this public hearing to hear comments regarding an annexation of properties located at 505 Franklin Drive, 509 Franklin Drive, 711 Franklin Drive, 885

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Morgan Road, 891 Morgan Road, and 1003 Virginia Street. She explained that the Petitions Requesting Annexation were filed for the properties as follows:

Address	Owner(s)
505 Franklin Drive	Joseph M. Lane
509 Franklin Drive	Heather Tilley and Garry Tilley
711 Franklin Drive	Kevin Lee Dunn and Marie K. Dunn
885 Morgan Road	Williams J. Artis, Sr. and Patricia A. Artis
891 Morgan Road	Mt. Nebo Primitive Baptist Church
1003 Virginia Street	Thomas J. Wright, Sr., Tanya W. Jones, Lisa Wright Hines, and T. J. Wright, Jr.

Ms. Stultz stated that the staff was of the opinion that these properties should be annexed.

Mayor Tuggle asked if anyone would like to speak in favor or in opposition of this request. As no one came forward to speak, he declared the public hearing closed.

A motion was made by Council Member Burnette seconded by Council Member Hampton to approve the annexation of properties located at 505 Franklin Drive, 509 Franklin Drive, 711 Franklin Drive, 885 Morgan Road, 891 Morgan Road and 1003 Virginia Street. All Council Members present voted in favor of this motion. This motion carried.

REQUESTS AND PETITIONS OF CITIZENS:

No one came forward to speak at this time.

UNFINISHED BUSINESS:

- a. 2016 Boards and Commissions Appointments

Board of Adjustment – Hope Gilley	Ward 4	Councilman Epps
Tree Board – Marvin Woodall		Mayor Tuggle

A motion was made by Council Member Carter seconded by Council Member Burnette to approve the appointments to the Boards and Commissions. All Council Members present voted in favor of this motion.

NEW BUSINESS:

- a. Consideration and Adoption of a Resolution of Intent to Close a Portion of Gilley Road. SC-17-01.

Ms. Stultz explained that the City has received a request from Triple N Lumber Co., LLC and Bobby W. Boone and wife, Melvine Boone to close a portion of Gilley Road. Attached you will find the petition, resolution of intent to close a portion of Gilley Road and a map

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showing the proposed closing. A motion to adopt a resolution and call a public hearing was in order.

Council Member Carter asked if the city would still maintain the street.

Ms. Stultz explained that they were not closing all of the street. There would still be access.

In response to Council Member Moore's question about the length of the street, Ms. Stultz replied that there was 680 feet from the intersection of Stadium to where they would start and there was 805 feet that would be closed.

**RESOLUTION OF INTENT
TO CLOSE A PORTION OF GIVENS STREET**

BE IT HEREBY RESOLVED by the City Council of the City of Eden, North Carolina, that:

Pursuant to the provisions of Chapter 13, Article III, Division 3 and Section 13-88 of the Eden City Code and Section 160A-299 of the North Carolina General Statutes, the City Council of the City of Eden, North Carolina, does hereby declare its intention to close the following described portion of Gilley Road:

All of the right of way of Gilley Road from 680 feet from the intersection of the center line of Gilley Road by the center line of East Stadium Drive to the southern termini of Gilley Road at the unopened portion of Knott Street.

BE IT FURTHER RESOLVED that the City Council does hereby call for a public hearing on the said closing to be held on the 18th day of April, 2017, at 6:00 P.M.

BE IT FURTHER RESOLVED that this Resolution will be published once a week for four successive weeks prior to the said hearing, a copy of said Resolution be sent registered mail or certified mail to all owners of property adjoining said street as shown on the Rockingham County Tax Records, and prominently posted in at least two places along said street.

BE IT FURTHER RESOLVED, that the Planning Board is hereby requested to submit its recommendation on the proposed closing of said street for consideration of the City Council at the time of said public hearing.

APPROVED, ADOPTED AND EFFECTIVE, this 21st day of March, 2017.

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BY:

Wayne R. Tuggle, Sr., Mayor

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ATTEST:

Sheralene Thompson,
City Clerk

A motion was made by Council Member Epps seconded by Council Member Burnette to approve and adopt the Resolution of Intent to Close a Portion of Gilley Road. All Council Members present voted in favor of this motion. This motion carried.

REPORTS FROM STAFF:

Mayor Tuggle asked Mr. Mike Dougherty, Director of Business & Economic Development to give a report.

Mr. Dougherty gave a brief update on the Mega Park. The park would be dedicated on March 23 at 2:00 p.m. He explained that the Southern Company had signed a purchase agreement and one other company may commit. He stated that this would mark a new beginning and interest in the area had increased since it had been approved to clear.

CONSENT AGENDA:

- a. Approval and Adoption of Minutes: February 21 and February 25, 2017.
- b. Approval and Adoption of Budget Amendment 9.

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

Surveillance Application	\$ 2,000
Ruger Patrol Rifles	<u>\$10,100</u>
Total	<u>\$12,100</u>

Subject: Budget Amendment # 9

	Account #	From	To	Amount
General Fund Revenues				
Fund Balance Appropriated	10-3991-99100	\$ 500,000.00	\$ 512,100.00	<u>\$ 12,100.00</u>
General Fund Expenditures				
Police - C/O Equipment/Non-Depr/Drug Forf	10-4310-57201	\$ -	\$ 12,100.00	<u>\$ 12,100.00</u>

Appropriates Federal Forfeiture funds for items

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purchased.

Adopted and effective this 21st day of March, 2017.

Attest:

Sheralene Thompson, City Clerk

Wayne Tuggle, Mayor

c. Approval and Adoption of Budget Amendment 10.

The attached budget amendment sets up a capital project fund for the Mega Park Water Line Project. Since there will be expenditures for engineering fees for fiscal year 2016-2017, we have decided to create the project fund now. Because this is a capital project fund, this amendment allocates all of the revenues and expenditures for the entire project so that the money will not have to be allocated each year. A portion of the Water & Sewer Fund balance will be transferred to the Mega Park Water Line Fund to cover the initial expenditures until we begin to receive reimbursement from the grants and loans.

Subject: Budget Amendment # 10

	Account #	From	To	Amount
Water & Sewer Fund Revenues				
Fund Balance Appropriated	30-3991-99100	\$ -	\$ 500,000.00	<u>\$ 500,000.00</u>
Water & Sewer Fund Expenditures				
Contribution to Mega Park Water Line Fund	30-9920-98507	\$ -	\$ 500,000.00	<u>\$ 500,000.00</u>
Mega Park Water Line Project Fund Revenues				
Drinking Water State Reserve Grant	32-3831-40000	\$ -	\$ 1,886,700.00	\$ 1,886,700.00
Loan Proceeds - 0% Interest	32-3850-85000	\$ -	\$ 3,000,000.00	\$ 3,000,000.00
Loan Proceeds	32-3850-86000	\$ -	\$ 12,002,900.00	\$12,002,900.00
Contribution from W/S Fund	32-3986-98300	\$ -	\$ 1,600,000.00	<u>\$ 1,600,000.00</u>
				<u>\$18,489,600.00</u>
Mega Park Water Line Project Fund				

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Revenues

Mega Park Water Line - Inside City Portion	32-8120-51000	\$	-	\$ 10,942,800.00	\$10,942,800.00
Mega Park Water Line - Outside City Portion	32-8120-52000	\$	-	\$ 7,546,800.00	<u>\$ 7,546,800.00</u>

Appropriate funds and set up capital project fund for the Mega Park water line project.

Adopted and effective this 21st day of March, 2017.

Attest:

Sheralene Thompson,
City Clerk

Wayne Tuggle, Mayor

d. Approval and Adoption of Budget Amendment 11.

The attached budget amendment sets up a capital project fund for the EPA AOC Sewer Project. Since there will be expenditures for engineering fees for fiscal year 2016-2017, we have decided to create the project fund now. Because this is a capital project fund, this amendment allocates all of the revenues and expenditures for the entire project so that the money will not have to be allocated each year. A portion of the Water & Sewer Fund balance will be transferred to the EPA AOC Sewer Project Fund to cover the initial expenditures until we begin to receive reimbursement from the grants and loans. This transfer will also cover the City's portion of this project.

Subject: Budget Amendment # 11

	Account #	From	To	Amount
Water & Sewer Fund Revenues				
Fund Balance Appropriated	30-3991-99100	\$	-	\$ 2,059,600.00
				<u>\$ 2,059,600.00</u>
Water & Sewer Fund Expenditures				
Contribution to EPA AOC Sewer Project Fund	30-9920-98508	\$	-	\$ 2,059,600.00
				<u>\$ 2,059,600.00</u>
EPA AOC Sewer Project Fund Revenues				
NC Connect Bond Grant	33-3831-40000	\$	-	\$ 16,666,000.00
NC Connect Bond Loan 0% Interest	33-3831-41000	\$	-	\$ 15,000,000.00
Contribution from W/S Fund	33-3986-98300	\$	-	\$ 2,059,600.00
				<u>\$33,725,600.00</u>
EPA AOC Sewer Project Fund Revenues				
Temporary Rainfall/Flow Monitoring	33-8130-50000	\$	-	\$ 15,000.00
				\$ 15,000.00

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Post Construction Rain/Flow Monitoring	33-8130-50500	\$	-	\$ 35,000.00	\$ 35,000.00
Junction/Bridge St Pump Station Rehab	33-8130-51000	\$	-	\$ 3,848,600.00	\$ 3,848,600.00
I/I Reductions	33-8130-51500	\$	-	\$ 2,336,900.00	\$ 2,336,900.00
Bridge Street Basin Improvements	33-8130-52000	\$	-	\$ 9,955,600.00	\$ 9,955,600.00
Junction Basin Pipe Replacement/Rehab	33-8130-52500	\$	-	\$ 4,845,700.00	\$ 4,845,700.00
Kuder St Basin Pipe Replacement/Rehab	33-8130-53000	\$	-	\$ 4,177,200.00	\$ 4,177,200.00
Dry Creek Basin Pipe Replacement/Rehab	33-8130-53500	\$	-	\$ 2,607,000.00	\$ 2,607,000.00
Dogwood/Fourth St PS Replacements	33-8130-54000	\$	-	\$ 300,000.00	\$ 300,000.00
Bear Slide/Indian Hills PS Back Up Power	33-8130-54500	\$	-	\$ 150,000.00	\$ 150,000.00
Mebane Bridge WWTP Improvements Project	33-8130-55000	\$	-	\$ 3,625,600.00	\$ 3,625,600.00
Contingency	33-8130-59000	\$	-	\$ 1,829,000.00	\$ 1,829,000.00
					<u>\$33,725,600.00</u>

Appropriate funds and set up capital project fund for the EPA/AOC Sewer project.

Adopted and effective this 21st day of March, 2017.

Attest:

Sheralene Thompson, City Clerk

Wayne Tuggle, Mayor

e. Consideration and Approval of Solid Waste Compactor Purchase.

Staff recommended that the City purchase the Marathon Trash Compactor Model 600X for \$170,602.40 through National Joint Powers Alliance (NJPA) a group purchasing program. The North Carolina General Statutes allow cities to make purchases without following the state competitive bidding requirements when it utilizes a group purchasing program.

Staff has verified in accordance with N.C.G.G.§143-129 (e)(3) that NJPA is a valid cooperative purchasing group utilizing competitive purchasing methods and that they are used by 2 or more public agencies. Staff has also verified that Kevin Odenwelder from Mid Atlantic Waste Systems is an authorized vendor for NJPA and that this compactor is authorized by NJPA as well.

The City has been offered a discount price of \$3,298.60 for the purchase of a Marathon Trash Compactor Model 600X.

The Solid Waste division currently operates a 1984 Model Heil Trash Compactor. This unit is 32 years old. The unit has had numerous repairs completed in house. Hudson Welding has also made several repairs over the life of the compactor. There is \$28,000.00 in the 2016/17 budget to sand and repaint the Compactor and Hopper. The Compactor is currently in need of repairs at a cost of approximately \$10,000.00 to replace the roller, slide plates and guides. We can no longer find anyone to service this unit and parts are not available. The Hopper unit is rusting and would not withstand sandblasting. In the event the Compactor fails and the two garbage trucks have to make 26 mile round trips to the land fill daily it would increase the fuel usage, wear and tear and delay garbage pickup.

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It is Staff's recommendation that council authorize the purchase of this Compactor.

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

ANNOUNCEMENTS:

There were no announcements.

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 R. Tuggle, Sr., Mayor