

CITY OF EDEN, N.C.

The regular meeting of the City Council, City of Eden, was held on Tuesday, November 15, 2022 at 6 p.m. in the Council Chambers, 308 E. Stadium Drive. Those present for the meeting were as follows:

Mayor:	Neville Hall
Council Members:	Gerald Ellis Jerry Epps – absent Phillip Hunnicutt Kenny Kirkman Bernie Moore Bruce Nooe Tommy Underwood
City Manager:	Jon Mendenhall
City Attorney:	Erin Gilley
City Clerk:	Deanna Hunt
Media:	Mike Moore, Mike Moore Media Roy Sawyers, Rockingham Update

MEETING CONVENED:

Mayor Hall called the regular meeting of the Eden City Council to order and welcomed those in attendance. He asked everyone to keep Council Member Epps and his family in their prayers as he had a brother pass away whose funeral was the day before in Florida. Council Member Bernie Moore gave an invocation followed by the Pledge of Allegiance led by Fire Chief Chris White.

PROCLAMATIONS AND RECOGNITIONS:

- a. Proclamation: First Presbyterian Church for 80th year anniversary

Mayor Hall called member Pam Cundiff forward to stand at the podium. He noted that the church was where he married his wife Mel in 1999 and it was a special place. He read the proclamation.

Ms. Cundiff said it was her privilege to be at the meeting and accept it on behalf of the church. It was a wonderful group of people. If anyone would like to visit, they were welcome to join on any Sunday. The actual anniversary celebration was the following Sunday with service at 10 a.m. and a covered dish meal at 11. There would be plenty of desserts and lots of good food. The church would love to have visitors that Sunday or any time.

PROCLAMATION: First Presbyterian Church's 80th Anniversary

WHEREAS, in 1832, the Leaksville Presbyterian Church began with six charter members, followed by a new Leaksville Presbyterian Church in 1860 with eight charter members who met in the Leaksville Male Academy on Henry Street before erecting a church at the corner of Moncure and Monroe Streets in 1880; and,

WHEREAS, from the Leaksville Church, the Spray Presbyterian Church was organized in 1912 with 36 charter members. The Spray church was built at the corner of Boulevard and Hollingsworth Streets. The old Leaksville Church and the Spray Church were so close geographically that, in time, it became necessary to combine them leading to the First Presbyterian Church being organized March 29, 1942; and,

WHEREAS, Rev. John C. Whitley was called to be the first pastor of the merged church with a new church building constructed on Bridge Street. The first service in the completed sanctuary was held on October 31, 1948. After 57 years, more space was needed for the growing church and the current space was deteriorating. In 2005, the congregation moved to a new facility on Southwood Drive; and,

WHEREAS, through their 80 years, nine pastors have led the church: Reverends Whitley, Wells, Piephoff, Click, Johnston, Long, Williams, Smith and currently Dr. Eric Bartel, who is serving as a transitional pastor of the 140 members; and,

Minutes of the November 15, 2022 meeting of the City Council, City of Eden:

WHEREAS, on this commemoration of its 80th anniversary, we recognize that First Presbyterian Church remains as committed today as it was in 1942 to continue nurturing the faith of its members and to share the gospel message to our community; and as we celebrate this milestone, we pause and give thanks, honor and praise for the deep and abiding Christian commitment of those who in faith began this work and for all those who have given so unselfishly during these many years to see that the work of the church continues to grow and thrive.

NOW THEREFORE, I, Neville Hall, Mayor of the City of Eden, along with the Eden City Council, congratulate the ministry and congregation of First Presbyterian Church on their 80th year Anniversary and wish them the best as they continue to grow and prosper in service to God. IN WITNESS WHEREOF, I have hereunto set my hand and caused the Seal of the City of Eden to be affixed this 15th day of November of the year of our Lord two thousand twenty-two.

By: Neville Hall, Mayor

Attest: Deanna Hunt, City Clerk

SET MEETING AGENDA:

Mayor Hall said item 7a would be pulled and tabled to a later date.

A motion was made by Council Member Underwood to set the meeting agenda as amended. Council Member Ellis seconded the motion. All members voted in favor. The motion carried 6-0.

PUBLIC HEARINGS:

- a. (1) Consideration of a zoning map amendment request and adoption of an ordinance to rezone approximately 89 acres off South Edgewood Road from Residential 20 to Residential Mixed Use. Zoning Case Z-22-07.
- (2) Consideration to adopt a resolution of a statement of consistency regarding the proposed map amendment.

Planning and Community Development Director Kelly Stultz wrote in a memo: The City has received a zoning map amendment request filed by Kenan Wright, Agent for the property owners, Homer E. Wright, Jr., MG Holding, LLC and Meadow Greens Place LLC to rezone approximately 89 acres off of S. Edgewood Road. The request is to rezone the property from Residential-20 to Residential Mixed Use. The Planning and Community Development Department recommends approval of the map amendment request. At a regular meeting in October, the Planning Board voted to recommend that the City Council approve this request.

This item was pulled from the agenda.

REQUESTS AND PETITIONS OF CITIZENS:

Mayor Hall asked City Attorney Erin Gilley to read the policy for speakers.

Merinda Easley stated that she was the pastor of Shaw Christian Church at 208 The Boulevard and was there to just ask a couple of questions. She asked where the City was in the process of contacting those who had buildings on The Boulevard that were not being taken care of. She asked if there was a list of names available to the public of the property owners and if it could be accessed by any member of the public.

Mayor Hall said he would have to defer to Ms. Stultz as her department sent out the notices. He could answer that all property ownership was public information and available by viewing the GIS and clicking on the properties.

Ms. Stultz said at the previous month's meeting, Council had voted to take one building down there and there were several other actions there. It took time to get them through the process. Ms. Easley could stop by the office and they would be happy to give her a list of property owners.

UNFINISHED BUSINESS:

a. Consideration of appointments to Boards and Commissions.

Ms. Stultz wrote in a memo: The following seats on the City Boards and Commissions are up for appointment or reappointment in 2023. When making appointments, please consider whether these persons have the time or the ability (for whatever reason) to attend regular meetings and participate in the activities of the board or commission. If you have questions, please do not hesitate to call. Ward 1 Councilman Moore: Historic Preservation – Everall Peele (Term expired), Planning Board – Eddie Barker (Term expired); Ward 2 Councilman Nooe: Historic Preservation – Frank Reid (Term expired); Ward 3 Councilman Kirkman: Board of Adjustment – Barney Walker (Term for 2022 – 2023), Community Appearance – Karla McDonald (Resigned; 2022 – 2023), Planning Board – Barbara Garland (Term expired); Ward 4 Councilman Epps: Board of Adjustment – Doris Hale (Term expired), Community Appearance – Faye Shelton (Term expired); Ward 5 Councilman Underwood: Community Appearance – Jennifer Shelton (Term expired), Planning Board – Amelia Dallas (Term expired); Ward 6 Councilman Hunnicutt: Tree Board – Jason Harris (Term expired); Ward 7 Councilman Ellis: Planning Board – Frank Wyatt (Term expired), Tree Board – Gina Ellis (Term expired); Mayor Hall: Board of Adjustment – Jackie Hampton (Term expired), Tree Board – Dale Warren (Term expired), ETJ (Must be appointed by City Council and approved by County Commissioners), Board of Adjustment – David L. Everett (Term expired). The following are the days and times that each board meets each month: Board of Adjustment 1st Thursday each month 5:30 pm when required by applications; Community Appearance Commission 1st Tuesday each month 5:30 pm; Historic Preservation Commission 2nd Monday each month 5:30 pm; Planning Board 4th Tuesday each month 5:30 pm; and Tree Board 3rd Monday of each month Noon.

Mayor Hall called on Ms. Stultz.

Ms. Stultz said Council Member Epps had called and let her know Faye Shelton had agreed to serve on the Community Appearance Commission another year. He had not been able to talk to his other appointee yet.

Mayor Hall said he would just go through each ward to hear the appointees.

Council Member Moore nominated Eric Prunty to the Historic Preservation Commission and Eddie Barker had agreed to continue on the Planning Board.

Council Member Nooe said he was still working on his appointment.

Council Member Kirkman nominated Barney Walker for Board of Adjustment, Becky Shomali for Community Appearance Commission and Barbara Garland for the Planning Board.

Council Member Underwood said Jennifer Shelton wanted to stay on the Community Appearance Commission and he nominated Cory Byrd to serve on the Planning Board.

Council Member Hunnicutt said he did not have anything yet. City Clerk Deanna Hunt had said there were a few people from the Citizens Academy who had shown an interest in serving and she was going to reach out to some of them and see if they were interested in serving. He was going to allow for that.

Council Member Ellis nominated Frank Wyatt for the Planning Board. He did not have anyone for the Tree Board yet.

Mayor Hall said for his appointments, Jackie Hampton wanted to continue on Board of Adjustment and Dale Warren wanted to continue on the Tree Board.

A motion was made by Council Member Kirkman to approve the nominations of Faye Shelton, Jennifer Shelton and Becky Shomali on Community Appearance Commission; Eric Prunty on Historic Preservation Commission; Eddie Barker, Barbara Garland, Frank Wyatt and Cory Byrd on the Planning Board; Barney Walker and Jackie Hampton on the Board of Adjustment; and Dale Warren on the Tree Board. Council Member Underwood seconded the motion. All members voted in favor of the motion. The motion carried 6-0.

NEW BUSINESS:

- a. Consideration to authorize legal action for a zoning violation at 809 Spring Street.

Ms. Stultz wrote in a memo: On June 1, 2022, a letter was mailed to the property owners at 809 Spring Street, Abraham Lopez Bravo and Ilda A. Escalante Lopez and others, giving them notice that they were in violation of the City of Eden Unified Development Ordinance. They have numerous disabled and/or junk vehicles stored on the property and appear to be operating a towing and temporary storage facility in the Residential 12 zoning district. On July 5, 2022, a second letter was mailed to the property owners giving them notice that they continued to be in violation of the City of Eden Unified Development Ordinance and had 30 days to abate the violation. On August 8, 2022, an inspection was made and found that the conditions remained the same on the property. A third letter was mailed to the property owners on August 8, 2022, advising them that they had 30 days to bring the property into compliance or the matter would be placed on the September 20, 2022, Agenda for the City Council's regular meeting. On November 3, 2022, an inspection was made and found that conditions remained the same on the property. Staff requests that the City Council authorize the City Attorney to begin legal action immediately to enforce the City of Eden Unified Development Ordinance. Attached are copies of the three letters and the Disabled Vehicle provisions of the Unified Development Ordinance.

Mayor Hall called on Ms. Stultz.

Ms. Stultz said one of the things the Unified Development Ordinance did, and they had amended the old ordinance to do it, was when someone had a lot of junk cars, it could be treated as a zoning violation instead of going out and dragging them. What happened was if the City had them towed away, the City was responsible for the towing fees, storage fees and all of that. This was someone the City had been working with for months and she was asking Council to authorize legal action in hopes of getting those removed.

Council Member Hunnicutt asked how many cars were there and how long they had been there.

Ms. Stultz said some of them had been there for years. There were somewhere between eight and ten.

Council Member Kirkman asked if the property was at the corner of Spring and Primitive.

Ms. Stultz said it was.

Council Member Ellis asked if the people were able to understand English as their last names were Lopez and Bravo.

Ms. Stultz said as far as she knew. Chief Codes Inspector Bob Vincent had met with them and they had not been in the office.

A motion was made by Council Member Underwood to authorize legal action to enforce the Unified Development Ordinance at 809 Spring Street. Council Member Ellis seconded the motion. All members voted in favor of the motion. The motion carried 6-0.

REPORTS FROM STAFF:

- a. City Manager's Report.

Mayor Hall called on Mr. Mendenhall.

Mr. Mendenhall said he would be happy to answer any questions regarding the report.

Mayor Hall said it was available online. There were extra copies available at the meeting and it would be published in Eden's Own Journal.

City Manager's Report
November 2022
City Manager Jon Mendenhall

PARKS & RECREATION DEPARTMENT

Recreation Division

Bridge Street: In October, the Bridge Street Recreation Center had 672 visits by residents. We have had more people using our courts to play tennis and pickleball throughout the day. The walking track is also popular for all ages throughout the week. The Meals with Friends has over 20 people attending Monday through Thursday each week. Meals On Wheels continues to operate out of our Nutrition Center. Plates are picked up each day and delivered to those who are homebound. Many seniors come to the facility early each day for fellowship with others and eat lunch Monday through Thursday from 10:00 a.m. until 1:00 p.m. Our seniors continue to have exercise classes as well as pickleball, shuffleboard, tennis, and basketball lessons/games. Bridge Street continues to be a popular rental facility just about every weekend. It is rented for parties, reunions, baby showers, etc. We still have school supplies if anyone needs any. Our center hours are: Monday through Thursday from 11:00 a.m. until 7:00 p.m. and on Friday 10:00 a.m. until 6:00 p.m. The Staff continues to sanitize everything throughout the day.

Mill Avenue: We had 2,032 visits to the Mill Avenue Center by residents who participated in our activities. Those attending walked the track, played basketball, pickleball, cornhole or played on the playground. Our morning pickleball begins at 8:00 a.m. on Mondays, Wednesdays and Fridays and the evening group plays on Tuesday and Thursday evening when the gym is available. Women's Fall Volleyball began on Monday, November 7. Staff continues to clean, sanitize, do floors and make minor repairs to the Recreation Center. Our center hours are: Monday through Thursday from 11:00 a.m. until 7:00 p.m. and on Friday 10:00 a.m. until 6:00 p.m.

Freedom Park: There are more people utilizing the new dog park. The basketball courts continue to be a popular place for our teenagers and young adults. Our bocce and volleyball courts are there for anyone that would like to play on them. The batting cage is being used quite often for instructions from coaches. The shelters were rented out 14 times. There was no Concert in the Park/Cruise In this month. The Holmes Middle School Softball team finished their season as they played two more home games and finished third in the league. Our Annual Halloween Party at Freedom Park held on October 29 was a big success. We had a huge turnout of all ages who enjoyed the bounce houses as well as participated in our contests and games. Thanks to all of the participants in our costume contest. The winners were all treated to nice Halloween baskets with candy and goodies.

Senior Citizens: We had 740 visits during the month of October. We had an average of 38 people per day who take advantage of senior center programs. We had 32 people join in for cards and games, 162 in fitness and exercise, 10 in health screenings and promotion, 25 in offsite excursions, 64 in socializing, 68 in special groups, 253 in sports and a total of 740 in total event sign ins. On October 4, the UNC Recipe for Success met. On October 11, a flu shot clinic was held. On October 18, Eden Drug presented a health information session. On October 25, we held breakfast, bingo & birthdays. Bocce and shuffleboard games are continuing through November. Regular scheduled classes continued for our walking group and pickleball has moved indoors due to the weather.

Youth Athletics: Our Prowler Football teams traveled to Southwest Guilford High School on October 15 and played at the Morehead High School Football Stadium against the Reidsville Bulldogs on October 22 and against Northern Guilford Nighthawks on October 29. Thank you again to our cheerleaders for their support.

PLANNING & COMMUNITY DEVELOPMENT DEPARTMENT

Collections

Rockingham County Tax Department collected \$105.00 and the City of Eden collected \$1,050.00 in code enforcement fees in the month of October. Statements were mailed to all property owners with an outstanding balance for code enforcement fees.

Inspections & Permits October 1-October 31

Local Code Notices Sent: 75

Local Code Violations Abated: 37

Permits Issued: 131

Total Inspections Performed: 277

Boards and Commissions

The Planning Board met in October and reviewed a rezoning request submitted by Kenan Wright for property that is near the Oak Hills Golf Course to change the zoning from residential 20 to neighborhood mixed. Planning Board voted unanimously to approve the request. One member recused herself due to a business relationship with the applicant.

The Community Appearance Commission (CAC) met for the month of October and finalized the Welcome to Draper sign location and discussed future project ideas.

The Historic Preservation Commission (HPC) met for the month of October and discussed various related topics, including the Norman Woodlief mural designation project and the Spray Traffic Circle Fountain project idea.

The Tree Board met for the month of October and discussed future project ideas such as tree planting at the First Presbyterian Church, tree planting in memorial of Chair Max Kirk's mother, and a tree planting in recognition of former staff representative Mrs. Debbie Galloway for her years of service.

Grants

CDBG-Draper: The Piedmont Triad Regional Council had a personnel change, which required that an inspector revisit the original four homes and schedule visits for the remaining four homes. We expect to receive the work write-ups on all eight homes within the next few weeks. As soon as those are received, we will be ready to advertise for bids for the construction and renovations.

CDBG-CV: The next round of documentation cannot be filed until the deed is recorded and the City of Eden is the legal owner of this property.

Rural Transformation: The application was submitted on November 1 requesting \$949,952. The announcement of the grant awards is expected by December 16, 2022.

CDBG Fire Station Rehab: The renovations have begun at Eden Fire Station No. 2 at 1431 Fieldcrest Road.

POLICE DEPARTMENT

Tait radios have been ordered consistent with the capital plan (\$292,722) to replace all existing 800mhz radios with the TDMA compliant 800mhz radios. These radios should arrive late November – early December. We should have the portable units fielded within two weeks of delivery. The mobile units should be installed by mid-January.

Three FORD F-150 Police Responders have been ordered. There is a tentative build window of November 2022 through February 2023.

Two Dodge Durango Pursuit Vehicles have been purchased and are in our possession. We met with Brook's Public Safety (NC Contract Vendor for Police Upfit) to inspect their quality of work. We are now awaiting our finalized quote from Brook's and plan to proceed with their services. This project should be completed by the end of the month.

We are currently in search of three quality candidates to fill the remaining vacancies.

DEPARTMENT OF PUBLIC WORKS

In May of this year, advertising for curbside recycling was released. Customers were encouraged to sign up in the Finance Department at City Hall. From May 1, 2022 through September 30, 2022, the total number of residents who signed up was 139; however, there was a minimum of 200 in order offer the service. Due to insufficient resident participation, the City will not be able to offer curbside recycling at this time

b. Report on advisory committee proceedings.

(1) Planning Organization Boards.

Mayor Hall called on Ms. Stultz.

Ms. Stultz said the Planning Board had been relatively busy. They knew about the case that had been pulled from that night's agenda. The board had received a request from Nestle Purina regarding a tiny piece of property that was part of their tract and fronted on Main Street. It had never been zoned industrial and they would like for it to be due to something regarding their financing. She knew they did not usually discuss those cases in December but she thought it should be quick and could be taken care of for them. There was no quorum the previous evening at the Historic Preservation Commission's meeting so they could not meet. The rest of the boards were doing well and they hoped to get some project proposals for Council for the budget retreat.

(2) Parks Commission.

Mayor Hall called on Staff Advisor Terry Vernon.

Mr. Vernon said the football games the previous Saturday had been rained out. It was nice and warm but wet. The games were postponed until the following day when it was cold and windy. The department had three teams go to Southeast Guilford on Sunday. The first game was 8U (7 and 8 years old) and they played the Reidsville Bulldogs, who had defeated the team earlier in the year. After all was said and done, the Prowlers won 9 to 7.

That tickled him that they beat Reidsville. The next game was the 9 to 10 years old who played the Martinsville Savages. Once again, the good Lord was looking out for them because they won again. Both of the games had been nail biters. Game three was at 5 p.m. with ages 11 and 12 years. It was dark and very cold by that time and they played the Reidsville Bulldogs again. Once again, the Prowlers came out victorious. They were 3 and 0 for the day and had not hardly been 3 and 0 all year. He was very, very proud of them. They all won trophies. There would be a gathering to recognize them in December and hopefully in January, they would be recognized at a council meeting. He was very proud of the football teams and the players and coaches and all the parents. They did an outstanding job. There were 23 flag tag members, 21 8U players, 30 10U players, 21 on 12U and 33 cheerleaders. It was a total of 128 kids participating in the football and cheer program. He was very proud of that. So far, there were over 94 kids registered for basketball. They were practicing at the Mill Avenue Recreation Center as he spoke. The 5 to 8 year old kids practiced at 5:30 and 9 to 14 practiced at 6:30. They would practice today, Wednesday and Thursday and Tuesday of the following week. They would then probably be split up and ready to play games. That program was growing too and he was excited about basketball. They were in the process of playing women's fall volleyball. The last two Mondays they had eight teams participating. They were all pretty competitive and having fun. He welcomed Council to come and watch the volleyball. They were competitive and some of them were very good. With Christmas coming up, the department was offering Rent-A-Santa from December 1 to 22 at a fee of \$30 inside the city and \$40 outside the city limits. They also offered phone calls from Santa on December 19, 20 and 21 which was free. If anyone had a child or grandchild who was interested in getting a phone call from Santa, the department would get him to make the call and talk to the child. The cornhole league had finished up November 1 with between 25 and 30 players. The season went along pretty good. As always, there was still pickleball being played morning, noon and night. That was still a growing sport.

Council Member Hunnicutt asked Mr. Vernon when the Parks Commission last met.

Mr. Vernon said that was a good question. He would have to look back in his notes but it was probably six or seven months.

Council Member Underwood said he had wanted to ask the same thing. He had some people tell him it had not met in a while and it needed to.

Mr. Vernon said it had been quite a while.

Council Member Hunnicutt said for discussion with Council, he would like to make a motion that they ask Mr. Vernon to be in touch with the chairman of that commission and ask them to provide Council with a list of recommendations they had made for the calendar year.

Council Member Underwood seconded the motion.

Mayor Hall said he did not think they could vote on any action that was not on the agenda but they would definitely ask that Mr. Vernon proceed with that.

Council Member Ellis said he thought they wanted to have a meeting.

Council Member Hunnicutt said they made a need a meeting to talk about it but he would like to see the recommendations that had been made from the commission to the City for the calendar year.

c. Curbside recycling update.

Public Works Director Paul Dishmon wrote in a memo: In May of this year, advertising for curbside recycling was released. Customers were encouraged to sign up in Finance Department at city hall. From May 1, 2022 through September 30, 2022 the total number of residents who signed up was 139, however, there was a minimum of 200 in order offer the service. Due to insufficient resident participation, the City will not be able to offer curbside recycling at this time.

Mayor Hall called on Mr. Dishmon.

Mr. Dishmon said there were only 139 residents who signed up for curbside recycling and they needed 200 to run the program.

Council Member Underwood said this was the second time it had happened.

Mr. Dishmon agreed and said last time they had 172 people sign up for Foothills Waste of Sandy Ridge. It did not happen then either and it was a lot cheaper. If 400 people had signed up, the price would have dropped to \$7.93 but could not even get 200 to get started. It was not feasible with diesel fuel and the issues going on with diesel fuel right now.

Mayor Hall said the City would keep trying and looking at options.

Mr. Dishmon agreed and said everything that was accepted now at the recycling center was recycled except glass, which no one wanted. They were working with a vendor currently who may take it but they would want to put a fee in place. Everything else there went to JCR on Fieldcrest Road. The City paid a fee to have it recycled and also delivered it.

Mayor Hall said Mr. Dishmon was referencing the recycling center on Mebane Bridge Road.

Mr. Dishmon agreed, it was where residents took their recycling themselves. They were taking cardboard and had a truck set up for it that made it a lot easier. Everything was set up user friendly and went to a recycler except for glass.

Mayor Hall said in spite of the failure to get curbside, recycling was offered for citizens but they had to take it on their own. He told Mr. Dishmon he appreciated him continuing to try to work on the curbside too.

Council Member Ellis wanted clarification for residents. He said Solid Waste did not pick up tires, TVs or anything like that.

Mr. Dishmon said no tires, TVs, pallets or electronics including computers.

Council Member Ellis said residents had to take the items.

Mr. Dishmon agreed and said they had to be taken to the Rockingham County Landfill and dropped off as the City did not take any of those.

Council Member Moore asked how many containers the City had at the shop for curbside recycling.

Mr. Dishmon thought there were 400 total received on a grant. They were stored in a building at the recycling center.

Council Member Ellis asked how many cans were emptied each week.

Mr. Dishmon said there were two routes that averaged 1,000 a day and the others were about 700 to 800. There a couple of routes that were tough to get over and not work over a little bit. There were quite a few special stops that helped those who were disabled by coming to the house to get the can, taking it to the truck and emptying it. That slowed the driver down quite a bit too.

- c. Approval to confirm the amount of indebtedness of demolition costs to be collected in the same manner as special assessments.

Ms. Stultz wrote in a memo: The property at 617 Spring Street was the subject of a housing code action and the structure situated on the properties has been demolished pursuant to an Ordinance adopted by the Eden City Council. The cost of the demolition was \$7,150.00. 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.

- d. Adoption of a Capital Project Ordinance for the Wastewater Treatment Plant north basin project.

Ms. Ward wrote in a memo: The following is a Capital Project Ordinance for the future North Basin Project. We previously expected to receive a combination of grants and low interest loans with the City having to contribute a small portion of funds. Instead, we have received a Green Funding grant from the Division of Water Infrastructure and are anticipating an EDA grant from the U.S. Department of Commerce soon, which together will cover all of the expected costs. Dewberry will be the engineers handling the project. The North Basin Project will consist of demolition of the existing structure and constructing new multiple basins that will be more efficient and effective for our changing flows. It will also allow us to be prepared for future nutrient limit requirements that are expected to be in place in the next 10 years.

Capital Project Ordinance

Be it ORDAINED by the Governing Board of the City of Eden, North Carolina, that pursuant to section 13.2 of Chapter 159 of the General Statutes of North Carolina, the following capital Project Ordinance is hereby adopted.

Section 1: The Project authorized is the rehabilitation of the North Aeration Basin at the Mebane Bridge Wastewater Treatment Plant to be financed by a Green Funding Grant from the Division of Water Infrastructure and a grant from the Economic Development Administration through the U.S. Department of Commerce.

Section 2: The officers of this unit are hereby directed to proceed with the capital project within the terms of the board resolution, grant documents, and the budget contained herein.

Section 3: The following amounts are appropriated for the project:

- Construction Cost \$8,678,000
- Construction Contingency (10%) \$ 868,000
- Engineering \$ 780,000
- Inspection \$ 185,000
- Geotechnical Investigation \$ 22,000
- Legal Fees \$ 5,000
- Administration \$ 110,000
- \$10,648,000

Section 4: The following revenues are anticipated to be available to complete this project:

- Division of Water Infrastructure – Green Funding \$ 9,148,000
- NC Department of Commerce – EDA \$ 1,500,000
- \$10,648,000

Section 5: The finance officer is hereby directed to maintain within the capital project fund sufficient specific detailed accounting records to satisfy the requirements of the grantor agency, the grant agreements, and federal regulations. The terms of the bond resolution also shall be met.

Section 6: Funds may be advanced from the Water/Sewer Fund for the purpose of making payments as due. Reimbursement requests should be made to the grantor agency in an orderly and timely manner.

Section 7: The Finance Officer is directed to report, on a quarterly basis, on the financial status of each project element in section 3 and on the total grant revenues received or claimed.

Section 8: The Budget Officer is directed to include a detailed analysis of past and future costs and revenues on this capital project in every budget submission made to this board.

Section 9: Copies of this capital project ordinance shall be furnished to the clerk of the Governing Board, and to the Budget Officer and the Finance officer for direction in carrying out this project.

Duly adopted this 15th day of November 2022.
By: Neville Hall, Mayor

Certification: I, Deanna Hunt, the duly appointed Clerk to the City Council of the City of Eden, North Carolina, do hereby certify that the foregoing is a true and correct copy of which was adopted by the City Council at its regular meeting held on the 15 of November, 2022.

A motion was made by Council Member Moore to approve the Consent Agenda. Council Member Ellis seconded the motion. All members voted in favor of the motion. The motion carried 6-0.

ANNOUNCEMENTS:

Council Member Underwood asked everyone to keep the family of Monroe Redd in their thoughts and prayers. Mr. Redd passed away Saturday. His son Mike worked for the City.

Marketing & Special Events Manager Cindy Adams said the City was very excited about Winterfest in Grogan Park on Friday, December 2 from 5:30 to 8:30. It was chock full of winter fun with an outdoor movie, a s'mores bar, stew cooked on site, United Way basket raffle with extraordinary baskets, cocoa bar, games for kids and inflatables. Brookdale called and wanted to get involved. They were going to bring homemade cookies and have a station for kids to make an ornament to take home. The park would be fully decorated and there would be a tree lighting. It was going to be a lot of fun. She hoped everyone would come out with their family and friends and enjoy a nice, cold night in Grogan Park. She had not even told Mr. Vernon yet, but the City applied for a \$22,500 grant from the Purina Trust to install amenities at the new dog park that included an agility course, larger trees, some benches and things. They found out yesterday the City was being awarded that grant. Three entities in the county received some funding including the Boys & Girls Club, Veterans Park in Wentworth and the City. The City was very fortunate and excited about it. She had talked with Purina that day and they wanted to do a big splash about it, a big event at the dog park so there was a lot of work to do in a short amount of time. It was very exciting.

Council Member Ellis asked Ms. Adams to share information about the upcoming parades.

Ms. Adams said the first one was the Leaksville Nighttime Christmas Parade the night after Thanksgiving and it began at 6:30.

Council Member Ellis asked who the contact was.

Ms. Adams advised it was the Eden Chamber of Commerce. People could call 623-EDEN and sign up. The City had thanked them immensely for doing it as it was quite an undertaking. Executive Director Sandra Meadows and her gang were very excited about it. She thought it would be a very nice parade. O.T. Coleman and his family were once again heading up the 55th annual Draper Children's Christmas Parade on December 3 beginning at 11 a.m. On Tuesday, November 29, the Draper merchants would be conducting their Draper Tree Lighting in the little park at the corner of Stadium and Fieldcrest. They had a brand-new tree and new decorations and were excited about that. Santa would be there along with cookies, hot chocolates, s'mores and other goodies as well. It began at 6 p.m.

Mayor Hall thanked Ms. Adams and noted the City would be closed some during the holidays and anyone with business coming up should plan for that and allow for those days the City would be closed around Thanksgiving and Christmas. He advised Council there would be a special called meeting on December 1.

ADJOURNMENT:

As there was no further business to discuss, a motion was made by unanimous consent to adjourn.

Respectfully submitted,

Deanna Hunt, City Clerk

ATTEST:

Neville Hall
Mayor