

CITY OF EDEN, N. C.

The regular meeting of the City Council, City of Eden, was held on Tuesday, February 19 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
	Gene Hagood
	Jim Burnette
	Jerry Ellis
City Manager:	Brad Corcoran
City Clerk:	Sheralene Thompson
City Attorney:	Erin Gilley
Representatives from Departments:	
News Media:	Roy Sawyers, RCENO, Latala Payne, Eden News, Debbie Moore, Star 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:

Pastor A.C. Brock, Leaksville United Methodist Church, gave the invocation followed by the Pledge of Allegiance.

PROCLAMATIONS:

(a) Black History Month

Mayor Grogan asked Ms. Elretha Perkins and Mr. Malcolm Allen to come forward. Mr. Allen is the president of the local chapter of the NAACP. Ms. Perkins is a local historian who for the past few years has provided a historical display in observance of Black History

February 19, 2013

City of Eden, N. C.

Minutes of the regular February 19, 2013 meeting of the City Council, City of Eden:

Month at City Hall. Mayor Grogan asked Mayor Pro Tem Tuggle to read the following proclamation honoring black history.

BLACK HISTORY MONTH PROCLAMATION

WHEREAS, during Black History Month, we celebrate the many achievements and contributions made by African-Americans to our economic, cultural, spiritual, and political development; and

WHEREAS, established by American historian Dr. Carter G. Woodson, the original celebration of Black History Week was observed on February 12, 1926. In 1976, as part of the nation's bicentennial, the week was expanded to a month; and

WHEREAS, each February we pause to reflect on the contributions of the African-American community to our national and local identity, and Black History Month gives us an opportunity to learn more about this important part of our nation's story; and

WHEREAS, as we celebrate Black History Month, we recognize the many contributions of African-Americans to our country and recommit to being a nation of opportunity and hope for every citizen;

NOW, THEREFORE, I, John E. Grogan, Mayor, City of Eden, do hereby proclaim the month of February 2013 to be

BLACK HISTORY MONTH

in the City of Eden and encourage all City of Eden residents to join me in celebrating the collective ingenuity, creativity, cultures and traditions of African-Americans and commit ourselves to raise awareness and appreciation of Black History Month by participating in educational events honoring the contributions of Black Americans.

Presented this 19th day of February, 2013.

John E. Grogan
Mayor

SET MEETING AGENDA:

It was the consensus of Council that the meeting be set.

PUBLIC HEARINGS:

(a) Amendment to the Holland Street Community Development Block Grant to accurately reflect changes in project activities and expenditures since the applications was submitted.

Mayor Grogan asked Ms. Stultz to come forward.

Minutes of the regular February 19, 2013 meeting of the City Council, City of Eden:

Ms. Stultz explained that in October of 2010, a grant agreement was executed with the North Carolina Department of Commerce so that the City of Eden could receive Community Development Block Grant assistance for the improvement of the Holland Street Area in the amount of \$850,000. The Project Budget was adopted as part of the original application for the grant. The North Carolina Department of Commerce, Division of Community Assistance, (DCA), requires grantees to submit an amendment when moving more than 10% of the grant funds between line items, and when there are changes from the proposed activities to the activities that are actually implemented. To submit the amendment, grantees are required to properly advertise and conduct a public hearing to solicit input from the public prior to submission of the amendment to DCA.

The occupancy/vacancy status of some of the dwellings in the Holland Street Revitalization project has changed since the original grant application was submitted. Thus, treatment provided has changed to reflect those conditions. The attached summary sheet by dwelling unit and the corresponding project map reflect those changes.

She explained that it is necessary to amend the budget to reflect the actual activities during the grant period; therefore, it is the recommendation of the Planning and Inspections Department that the attached Project Budget Revision Form be adopted.

Mayor Grogan called for a public hearing and asked if there were those who wished to speak in favor or against this issue. As no one came forward to speak, he declared the public hearing closed.

A motion was made by Council Member Tuggle seconded by Council Member Ellis to approve the amendment to the Holland Street Community Development Block Grant to accurately reflect changes in project activities and expenditures since the application was submitted. 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:

There was no unfinished business scheduled.

NEW BUSINESS:

There was no new business scheduled.

Minutes of the regular February 19, 2013 meeting of the City Council, City of Eden:

REPORTS FROM STAFF:

There were no reports scheduled.

CONSENT AGENDA:

- (a) Approval and adoption of minutes January 22, 2013.
- (b) Consideration and adoption of Language Access Plan for compliance with Title VI for the Community Development Block Grants.

In order to avoid discrimination on the grounds of national origin, all programs or activities administered by the City of Eden must take adequate steps to ensure that our policies and procedures do not deny or have the effect of denying limited English proficiency (LEP) individuals with equal access to benefits and services for which such persons qualify.

To comply with federal and state laws, it is necessary to adopt the attached Language Access Plan. This Plan defines the responsibilities the agency has to ensure LEP individuals can communicate effectively.

It is the recommendation of the Planning and Inspections Department that this Plan be adopted.

- (c) Approval and Adoption of Budget Amendment #5.

The attached budget amendment allocates proceeds paid by Gildan for one half of the costs of roadway improvements on Edgewood Road. This amendment will increase General Fund Miscellaneous Revenue and Street Department Capital Outlay Improvements.

Budget Amendment # 5

	Account #	From	To	Amount
General Fund Revenues				
Miscellaneous Revenue	10-3839-89000	\$ 6,000.00	\$ 75,600.00	<u>\$ 69,600.00</u>
General Fund Expenditures				
Streets C/O Improvements	10-4510-54000	\$ 528,000.00	\$ 597,600.00	<u>\$ 69,600.00</u>

To allocate proceeds from Gildan for Edgewood Road improvements.

Adopted and effective this 19th day of February, 2013.

Attest:

February 19, 2013

City of Eden, N. C.

Minutes of the regular February 19, 2013 meeting of the City Council, City of Eden:

Sheralene Thompson, City Clerk

John Grogran, Mayor

(d) Approval and Adoption Budget Amendment #6.

The attached budget amendment allocates proceeds from a Wal-Mart grant for Fire Department training. This amendment increases the Fire Grant and Fire Training line items.

: Budget Amendment # 6

	Account #	From	To	Amount
General Fund Revenues				
Fire Grant	10-3434-42000	\$ -	\$ 1,000.00	<u>\$ 1,000.00</u>
General Fund Expenditures				
Fire Training	10-4340-39500	\$ 2,000.00	\$ 3,000.00	<u>\$ 1,000.00</u>

To allocate grant proceeds for Fire Department Training.

Adopted and effective this 19th day of February, 2013.

Attest:

Sheralene Thompson, City Clerk

John Grogran, Mayor

(e) Approval and Adoption Budget Amendment #7.

The attached budget amendment allocates proceeds from the sale of AMR meters for the Stonecreek Apartment project. This amendment increases the Water & Sewer Miscellaneous Revenue and Billing & Collections Capital Outlay Equipment (non-depreciable) line items.

Budget Amendment # 7

	Account #	From	To	Amount
Water & Sewer Fund Revenues				
W/S Miscellaneous	30-3839-89000	\$ 1,500.00	\$ 4,800.00	<u>\$ 3,300.00</u>

February 19, 2013

City of Eden, N. C.

Minutes of the regular February 19, 2013 meeting of the City Council, City of Eden:

**Water & Sewer Fund
Expenditures**

B/C C/O Equipment Non-Deprec	30-7115-57001	\$	-	\$ 3,300.00	<u>\$ 3,300.00</u>
------------------------------	---------------	----	---	-------------	--------------------

To allocate proceeds from Stone Creek Apartments for water meters.

Adopted and effective this 19th day of February, 2013.

Attest:

Sheralene Thompson, City Clerk

John Grogran, Mayor

(f) Approval and Adoption Budget Amendment #8.

The attached budget amendment allocates proceeds from the North Carolina Governor's Crime Commission for a Burglary Reduction Grant. The Police Department purchased surveillance equipment for use in solving and reducing burglaries in the city.

Budget Amendment # 8

	Account #	From	To	Amount
General Fund Revenues				
Police Grant - Burglary Reduction	10-3431-72000	\$ -	\$ 8,800.00	<u>\$ 8,800.00</u>
General Fund Expenditures				
Police C/O Equip Non-Depreciable	10-4310-57001	\$ 11,000.00	\$ 19,800.00	<u>\$ 8,800.00</u>

To allocate Buglary Reductin Grant proceeds for the Police Department.

Adopted and effective this 19th day of February, 2013.

Attest:

Sheralene Thompson, City Clerk

John Grogran, Mayor

February 19, 2013

City of Eden, N. C.

Minutes of the regular February 19, 2013 meeting of the City Council, City of Eden:

(g) Approval and Adoption Budget Amendment #6.

The attached budget amendment allocates proceeds from the Community Development Block Grant for the Holland Street project. This grant reimbursed labor and equipment expenses that were incurred by the Planning Department for site clearance work on Holland Street and Morgan Road.

Budget Amendment # 9

	Account #	From	To	Amount
General Fund				
Revenues				
Reimbursement from CDBG	10-3984-89000	\$ -	\$ 15,900.00	<u>\$ 15,900.00</u>
General Fund				
Expenditures				
Planning Salaries/Temp	10-4910-12601	\$ 65,000.00	\$ 68,200.00	\$ 3,200.00
Planning Contracted Services	10-4910-39400	\$ 20,000.00	\$ 32,700.00	<u>\$ 12,700.00</u>
				<u>\$ 15,900.00</u>

To allocate Reimbursement from CDBG funds.

Adopted and effective this 19th day of February, 2013.

Attest:

Sheralene Thompson, City Clerk

John Grogran, Mayor

(h) Consideration and approval of FY 2012-2013 Street Resurfacing Contract (Contract #2). Request to Award Contract.

Please find attached a copy of the Bid Tabulation Schedule and the Summary of Quantities spreadsheet for the FY 2012-13 Street Resurfacing Contract (Contract #2). The bids were received on January 17, 2013 at 11:00 a.m. A total of four (4) responsive bids were received on the project. The low bidder was Adams Construction Company, of Danville, Virginia in the amount of \$344,395.20. The date of availability for the contract is April 1, 2013.

FY 2012-13 STREET RESURFACING CONTRACT, CONTRACT NO. SRC 2012-13-02
CITY OF EDEN, NORTH CAROLINA
BID TABULATION SCHEDULE
JANUARY 17, 2013 11:00 A.M.

Minutes of the regular February 19, 2013 meeting of the City Council, City of Eden:

Bid Item No.	Description	Unit	Est. Qty.	Adams Construction NC License # 20677		APAC-Atlantic, Inc. NC License # 12459		Larco Construction NC License # 69186		Triangle Grading & Paving NC License # 17456	
				Unit Price	Extended Total	Unit Price	Extended Total	Unit Price	Extended Total	Unit Price	Extended Total
				RESURFACING							
1	Asphalt Pavement Edge Milling (0" to 1 1/4" depth)	SY	2,385	\$2.30	\$5,485.50	\$2.90	\$6,916.50	\$3.10	\$7,393.50	\$4.60	\$10,971.00
2	Asphalt Pavement Edge Milling (0" to 2 1/2" depth)	SY	3,189	\$1.85	\$5,899.65	\$2.40	\$7,653.60	\$2.50	\$7,972.50	\$5.50	\$17,539.50
3	Asphalt Surface Treatment, Mat Coat #78M Stone	SY	27,230	\$1.26	\$34,309.80	\$1.60	\$43,568.00	\$1.60	\$43,568.00	\$1.70	\$46,291.00
4	Asphalt Conc. Surface Course, 1" Depth (Type NC SF 9.5A)	TON	2,255	\$94.75	\$213,661.25	\$92.50	\$208,587.50	\$104.30	\$235,196.50	\$112.00	\$252,560.00
5	Asphalt Conc. Surface Course, 1 1/4" Depth (Type NC SF 9.5A)	TON	599	\$97.00	\$58,103.00	\$94.50	\$56,605.50	\$105.90	\$63,434.10	\$111.00	\$66,489.00
6	Incidental Stone Base	TON	77	\$68.00	\$5,236.00	\$70.00	\$5,390.00	\$67.50	\$5,197.50	\$40.00	\$3,080.00
7	Shoulder Reconstruction, Soil	LF	6,200	\$3.50	\$21,700.00	\$3.15	\$19,530.00	\$2.30	\$14,260.00	\$3.00	\$18,600.00
Total Bid Price (Items 1-7)					\$344,395.20		\$348,251.10		\$377,022.10		\$415,530.50

**The Lump Sum and Unit Prices in This Tabulation dated January 17, 2013
Are As Given In The Bidder's Respective Bid Proposals
And The Totals Are Arithmetically Correct**

Tammy Amos
Engineering Projects Manager, City of Eden

The Engineering Department is requesting Council’s approval to award the contract to Adams Construction Company based on their bid amount shown above.

Please find attached a copy of the Bid Tabulation Schedule and the Summary of Quantities spreadsheet for

(i) Request for approving a Resolution accepting a State loan with principal forgiveness for the Tanyard Branch Outfall Rehabilitation Project.

February 19, 2013

City of Eden, N. C.

Minutes of the regular February 19, 2013 meeting of the City Council, City of Eden:

The City of Eden was officially awarded a Low Interest Loan with Principal Forgiveness by the Clean Water State Revolving Fund (CWSRF) on March 29, 2012, for the Tanyard Branch Outfall Rehabilitation project. The financial assistance is for a low interest rate loan of \$2,519,449.00 for 20 years. This loan has principal forgiveness of \$1,000,000 from the CWSRF. The Clean Water Management Trust Fund (CWMTF) has also awarded the City another \$500,000 in principle forgiveness. The remaining loan cost to the City after principle forgiveness is applied is \$1,519,449.00 plus interest over the twenty year pay back period.

This project requires upsizing of 1200 feet of 12 inch pipe to 15 inches that is laid between upstream and downstream sections pipes of 15 inches. This 12 inch section of pipe creates a bottleneck situation that restricts flow through this main sewer line coming from the upstream 15 inch line. If this situation is not corrected during the improvements, it will continue to be a source of sewer backups and blockages in the future. This upsizing of the pipe is considered an improvement and was not eligible for State funding as they only do replacement projects and not improvements such as upsizing the pipe would be. Therefore they will not fund upsizing the pipe and the City must pay that cost. The City's cost for the 1200 feet of 15 inch pipe replacement is estimated at \$620,000. The City's total cost in this project will be \$1,519,449 plus interest in the form of the 20 year loan plus the \$620,000 for the upsizing of the pipe from the Water and Sewer Fund.

The total estimated project cost for this improvement to Tanyard Branch Outfall will be \$3,139,449.00. This cost includes the \$620,000 for the upsizing of the bottleneck section of 12 inch pipe.

The Tanyard Branch Outfall Rehabilitation Project is designed to improve a large portion of failing sewer outfall Tanyard Branch subbasin feeding into the Bridge Street Pump Station. The Bridge Street Pump Station then pumps to the Junction Pump Station Basin. We believe that this project will help reduce the sewer system overflows in the Junction Pump Station Basin by reducing the overall flow coming into the Junction Pump Station. The Junction Pump Station Basin is a target of the EPA Administrative Order because of the number of sewer overflows we have experienced in the past five years.

By this Resolution the City Council will formally accept the Loan with Principal Forgiveness for \$2,519,449.00. This project is expected to be bid in December 2013. Actual construction work on this project is expected to begin by April of 2014.

Please contact me if you any questions regarding the Tanyard Branch Outfall Rehabilitation Project or the Resolution to formally accept the CWSRF Loan.

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 \$2,519,449.00 for the construction of Tanyard Branch 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 \$2,519,449.00

February 19, 2013

City of Eden, N. C.

Minutes of the regular February 19, 2013 meeting of the City Council, City of Eden:

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 February 19, 2013 at Eden, North Carolina.

John E. Grogan, Mayor

A motion was made by Council Member Burnette seconded by Council Member Tuggle to approve the Consent Agenda. All Council Members voted in favor of this motion.

SPECIAL PRESENTATION:

(a) Recognition: Mayor John E. Grogan – Order of the Long Leaf Pine

Mayor Grogan recognized Reidsville Mayor James Festerman. Mayor Festerman explained that he was present to bestow the honor of the Order of the Long Leaf Pine award to Mayor John E. Grogan. A Long Leaf Pine recipient himself, Mayor Festerman also asked recipient Graham Pervier to come forward along with former North Carolina House of Representatives Nelson Cole. Mr. Cole pinned Mayor Grogan with an Order of the Long Leaf Pine lapel pin.

After the meeting was adjourned a reception was held for Mayor Grogan in the Eden Room.

ADJOURNMENT:

A motion was made by Council Member Hagood seconded by Council Member Tuggle to adjourn. All Council Members voted in favor of this motion.

Respectfully submitted

Sheralene S. Thompson, CMC
City Clerk

ATTEST:

John E. Grogan, Mayor