REGULAR MEETING CITY COUNCIL September 19, 2016

The City Council of the City of Albemarle met in a regular session on Monday, September 19, 2016 at 8:00 p.m. in the Council Chambers of City Hall. Mayor

Ronnie Michael presided, and the following Councilmembers were present, to-wit: Mayor Pro Tem Martha Sue Hall, Bill Aldridge, Chris Bramlett, Benton H. Dry II, Martha E. Hughes, and Chris Whitley. Absent, Councilmember Dexter Townsend.
Mayor Michael called the meeting to order.
Upon a motion by Councilmember Hall, seconded by Councilmember Aldridge, and unanimously carried, the minutes of the September 6 regular session and September 6 closed session minutes were approved as submitted and the September 12 adjourned minutes were approved as amended.
Councilmember Dry came into the meeting at this time.
Mr. Stan Joseph, Community & Municipal Relations Manager, Waste Management of the Carolinas came before City Council. Mr. Joseph felt this was a good time to come in and introduce himself to some of those on Council he had not met. He said that it is his responsibility to make sure the City and residents are served and their public services are performed properly by Waste Management. Mr. Joseph stated that Senior District Operations Manager, Jeff Edwards is also with him this evening. He stated that if the City has any issues with trash pickup or other services performed by Waste Management, to call Mr. Edwards.
The Mayor thanked Mr. Joseph and Mr. Edwards for coming to the meeting tonight.

Ms. Nadine Bowers, Chairman of the Stanly Community College Board of Trustees came before Council to introduce to Council the new President of the College, Dr. John D. Enamait.

Ms. Bowers stated that the Stanly Community College Board of Trustees are proud to announce that Dr. John D. Enamait has been appointed the next President of Stanly Community College. Dr. Enamait comes to SCC with a very strong educational background. These qualifications include Vice President of Instruction at Edgecombe Community College in Tarboro, North Carolina, since 2014. Prior to his role as Vice President, he served as Dean of the School of Business, Industry, and Technology at Catawba Valley Community College in Hickory, North Carolina. Dr. Enamait received a bachelor's degree in Business Administration and a master's degree in Business Administration from Gardner-Webb University. He earned his Ph.D. in Technology Management with a Digital Communication specialization from Indiana State University in 2012. Also Ms. Bowers noted that Dr. Enamait is a North Carolina Community College graduate, earning an Associate in Applied Science from Caldwell Community College and Technical Institute.

Dr. Enamait came forward and stated he is married with two daughters, ages 11 and 4. He is looking to purchase a home in Albemarle and to reside here a long time. He thanked the Mayor and City Council for the opportunity to introduce himself tonight.

Mayor Michael welcomed Dr. Enamait to the community.

The Mayor stated that Council had a copy of the Monthly Departmental Reports in their agenda packets and asked if anyone had any questions.

Councilmember Hughes commended the Police Department on their new report format with charts being added to their original report

Councilmember Bramlett commended all departments for their reports each month to Council.

The Mayor and City Council considered renaming Glenn Street to C.B. Crook Drive. This issue was held over by City Council at the last meeting.

Mayor Michael stated that Mr. George Crooker, CEO Stanly County Family YMCA has spoken with all but one property owner on Glenn Street and there was some

opposition. The Mayor also stated that he had received several emails and a phone call in opposition.

Councilmember Hall stated that she had received some phone calls with some concerns of having to change their address on all their personal business accounts such as bank accounts, insurance policies, credit cards, driver license, etc.

Upon a motion by Councilmember Bramlett, seconded by Councilmember Hall, and unanimously carried, the City Council approved renaming the entire length of Glenn Street between Depot Street and Second Street to C.B. Crook Drive. The City Attorney will draft an ordinance and bring back before Council for final approval.

The Mayor and City Council considered a request for a No Parking Zone on Berry Avenue. Mr. Donnie Swink, K&S Flooring, spoke to Council at the September 6 meeting regarding his request. It was noted that Street Superintendent Ross Holshouser has been on-site and spoken with the Principal at East Albemarle Elementary. Principal Terri Gullick indicated that she does not see a problem if a no parking zone is created that extends approximately 70-feet from the driveway. If City Council decides to proceed with the request, the City Attorney will draft an ordinance for Council consideration at a future meeting.

Upon a motion by Councilmember Hall, seconded by Councilmember Dry, and unanimously carried, the City Council approved the City Attorney drafting an ordinance for a No Parking Zone on the east side of Berry Avenue for consideration at a future meeting.

Upon a motion by Councilmember Dry, seconded by Councilmember Hughes, and unanimously carried, the following appointments were made to the Parks and Recreation Advisory Board:

Re-Appointments to PRAB:

Ben Davis - District 4 - New term expires 2019

Michelle Osborne - Becomes at-large - Transitional Term expires 2018

Jennifer Winkler - Becomes at-large - New term expires 2019

New Appointments to PRAB:

- •Jerry Barrier Moves from GWC to District 3 PRAB Transitional Term expires 2018
- •Julie Snyder Curtis Moves from GWC to at large PRAB New Term expires 2019

- •Lawrence Durett Moves from GWC to at large PRAB Transitional Term expires 2017
- •Ritchie Hearne Moves from GWC to at large PRAB Transitional Term expires 2017
- •Ron Loflin Moves from GWC to at large PRAB -Transitional Term expires 2018

Upon a motion by Councilmember Bramlett, seconded by Councilmember Whitley, and unanimously carried, the City Council approved the following displaced board members to remain on the Parks and Recreation Advisory Board until their term expires:

Janice Abernathy	525 East Street	July/2017
Nancy Joines	715 Ridge Street J	July/2018
Lindsay Gobush	1014 Spruce Street	July/2017
Kelly Phillips	833 North Ninth Street J	July/2017
Brandi Guterrez	407 Second Avenue	July/2017
Mrs. Willie Napier	143 Harwood Street July/2017	
Deborah L. Blanding	206 Ellenwood Drive	July/2017
Pauline Jackson	401 Summit Avenue	July/2017
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Upon a motion by Councilmember Hall, seconded by Councilmember Aldridge, and unanimously carried, the City Council approved the following displaced board members receive a letter of appreciation from City staff for serving on the Housing Board of Appeals and asked that they send in an application if interested in serving on other boards in the future.

Krystyal Dulin	507 Overbrook Drive	July/2017
Janie Baldwin McDonald	1436 Inger Street	July/2018
Richard D. Smith, Jr.	1207 Pineview	July/2018

Upon a motion by Councilmember Dry, seconded by Councilmember Hall, and unanimously carried, the City Council approved the following Ordinance:

(Ordinance 16-33. To establish a Wiscassett Sports Complex Project Budget.)

Upon a motion by Councilmember Dry, seconded by Councilmember Hughes, and unanimously carried, the City Council approved the following Ordinance:

(Ordinance 16-34. To transfer funds to the Wiscassett Sports Complex Project Budget.)

The Mayor and City Council reviewed a recommendation of the Wiscassett Mills Athletic Complex Naming Rights and Sponsorship Schedule.

Upon a motion by Councilmember Dry, seconded by Councilmember Whitley, and unanimously carried, the City Council approved Wiscassett Mills Athletic Complex Naming Rights and Sponsorship Schedule recommendation as presented from the Wiscassett Mills Athletic Complex Committee.

The Mayor and City Council discussed Naming Rights for the former Central Auditorium. Mayor Michael stated that there was a final inspection of the auditorium today and within a week to 10 days, the auditorium will be turned over to the City to move forward with audio/visual, etc.

Upon a motion by Councilmember Hall, seconded by Councilmember Dry, and unanimously carried, the City Council approved naming rights for the naming of the auditorium in the amount of \$100,000 for 30 years.

Upon a motion by Councilmember Hall, seconded by Councilmember Hughes, and unanimously carried, the City Council approved naming rights for the naming of 235 seats in the auditorium in the amount of \$100/seat with a name plaque of sponsor on the back of each seat for 30 years.

Upon a motion by Councilmember Aldridge, seconded by Councilmember Bramlett, and unanimously carried, the City Council approved the following Ordinance:

(Ordinance 16-35. To Amend Chapter 80: Abandoned/Junk/Nuisance Vehicles.)

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Human Resources Director Robert Whitley came before Council with a proposal for a voluntary vision carrier change for employees moving from Evolve (Opti-Care) to Community Eye Care beginning January 1, 2017 with a three year rate guarantee. Mr. Whitley stated that this premium is fully paid for by the employees and can also be offered after an employee retires and if a City employee is already retired. The premium would drop from \$10.33 to \$7.90 a month for employee only coverage and the benefit cycle would be 12 months instead of a split (12/24 months) currently.

Upon a motion by Councilmember Hall, seconded by Councilmember Hughes, and unanimously carried, the City Council approved a proposal to change the City's Vision Insurance Carrier to Community Eye Care beginning January 1, 2017.

The Mayor and City Council reviewed a request to adopt a Proclamation designating October as Domestic Violence Awareness Month. The City typically adopts a Proclamation and displays a wreath in the collections lobby of the City Hall in recognition of Domestic Violence Awareness Month.

Upon a motion by Councilmember Dry, seconded by Councilmember Hughes, and unanimously carried, the City Council approved a request to adopt a Proclamation designating October as Domestic Violence Awareness Month and to display a wreath in the collections lobby of the City Hall in recognition of Domestic Violence Awareness Month.

Councilmember Hall asked Council to mark October 6 on their calendar for the Esther House Domestic Violence Awareness Breakfast beginning at 7:30 am at First Baptist Church. She stated that Norwood and Stanfield have already reserved a table for this event.

Councilmember Hall asked Council to mark October 20 on their calendar for the event at Courthouse Square for a vigil in remembrance of domestic violence victims beginning at 5:30 pm.

Councilmember Dry stated that he thought the Stanly County Sports Hall of Fame was a very positive event tonight.

Councilmember Dry stated that he had spoken with inductee Dean Jordan about being a donor for the Wiscassett Ballfield Project.

Mayor Michael stated that Public Power Week will be October 2-8 this year and Council will participate in the Day of Caring on Tuesday, October 4, and to be at City Hall at 8:30 am and return around noon. They will supply 8 households with energy saving kits and furnace filters to let them know the City is available for them.

Upon a motion by Councilmember Hall, seconded by Councilmember Bramlett, and unanimously carried, the Mayor and City Council adjourned to a Closed Session Pursuant to NCGS 143-318.11(a) (3)(5) – To Consult with City Attorney and Contract and Real Estate.

Upon a motion by Councilmember Bramlett, seconded by Councilmember Hughes, and unanimously carried, the Mayor and City Council reconvened to open session. Mayor Michael announced that a closed session was held Pursuant to NCGS 143-318.11(a) (3)(5) – To Consult with City Attorney and Contract and Real Estate and there was nothing to report at this time.

Mayor Michael stated that the RFQ for the demolition of the building on the Wiscassett Sports Complex property should be prepared shortly.

Also, he said related to the Rotary Club project and City sharing the cost to replace the floor in the EE Waddell Center Gym, that asbestos was found in the tile mastic and how we will address this and the cost is being evaluated.

Upon a motion by Councilmember Hall, seconded by Councilmember Hughes, and unanimously carried, the meeting was adjourned.