



AGENDA

Henderson City Council Regular Meeting

Monday 14 December 2015, 6:00 p.m.

R. G. (Chick) Young, Jr. Council Chambers, Municipal Building

134 Rose Avenue

Henderson, North Carolina

Mayor and City Council Members

Mayor James D. O'Geary, Presiding

Mayor-Elect Eddie Ellington

Councilmember James C. Kearney, Sr.
Councilmember Sara M. Coffey
Councilmember Michael C. Inscoe
Councilmember D. Michael Rainey
Councilmember-Elect Marion Williams

Councilmember Brenda Peace
Councilmember Garry D. Daeke
Councilmember Fearldine A. Simmons
Councilmember George M. Daye
Councilmember-Elect Melissa Elliott

City Officials

Frank Frazier, City Manager

D. Rix Edwards City Attorney

Esther J. McCrackin, City Clerk

I. CALL TO ORDER

II. ROLL CALL

III. INVOCATION AND PLEDGE OF ALLEGIANCE

IV. OPENING REMARKS

In order to provide for the highest standards of ethical behavior and Transparency in Governance as well as provide for good and open government, the City Council has approved Core Values regarding Ethical Behavior¹ and Transparency in Governance². The Mayor now inquires as to whether any Council Member knows of any conflict of interest, or appearance of conflict, with respect to matters before the City Council. If any Council Members knows of a conflict of interest, or appearance of conflict, please state so at this time.

¹ **Core Value 4: Ethical Behavior:** We value the public trust and will perform our duties and responsibilities with the highest levels of integrity, honesty, trustworthiness and professionalism.

² **Core Value 10: Transparency in Governance:** We value transparency in the governance and operations of the City.

V. ADJUSTMENTS TO AND/OR APPROVAL OF THE AGENDA

VI. APPROVAL OF MINUTES

- a) 23 November 2015 Short Regular Meeting with Work Session. [See Notebook Tab 1]*

VIII. PUBLIC COMMENT ON AGENDA ITEMS

Citizens may only speak on Agenda items at this time. Citizens wishing to address the Council must sign-in on a form provided by the City Clerk prior to the beginning of the meeting. The sign-in form is located on the podium. When recognized by the Mayor, come forward to the podium, state your name, address and if you are a city resident, and identify the Agenda Item about which you wish to speak on the sign-up sheet. Please review the Citizen Comment Guidelines that are provided on the last page of this Agenda.³

IX. OLD BUSINESS

- a) Consideration of Approval of Resolution 15-04, Approving the Submission of an Application by NRG-eVgo on the City's Behalf to the North Carolina Clean Energy Technology Center for an Electric Vehicle Quick Charge Station. (CAF 15-135) [See Notebook Tab 3]*
 - Resolution 15-04
- b) Consideration of Approval of Resolution 15-03, Authorizing FY15-16 Financing with Citizens Community Bank (CCB) in the Amount of \$678,967.25 for Equipment Needed as Noted Below in the Executive Summary. (CAF 15-118) [See Notebook Tab 4]*
 - Resolution 15-03

X. REORGANIZATION OF COUNCIL

- a) Presentations to and Remarks by Outgoing Council Members*
- b) Swearing in of New Council Members*

XI. RECESS FOR RECEPTION (20-30 minute recess)

XIII. NEW BUSINESS

- a) Appointment of Mayor Pro Tempore. [No materials for this item]*
- b) Appointment of City Manager Frank Frazier, City Attorney D. Rix Edwards and City Clerk Esther J. McCrackin. [No materials for this item]*

- c) Consideration of Approval of Ordinance 15-20, Converting Loading Zone to Two Hour Parking Spaces on Winder Street. (CAF 15-136) [See Notebook Tab 5]
 - Ordinance 15-20
- d) Consideration of Approval of Resolution 15-27, Providing for the Disposition of Two Jointly Held Properties by the City and County Identified as: 1) 715 Chestnut Street, Further Identified in Vance County Register of Deeds Book #01287 Page # 0856; Tax Parcel # 0075-01 010; and 2) 60 Ft Lot on Cherry Street, Behind 661 Charles Street Further Identified in Vance County Register of Deeds Book #01271 Page 0931; Tax Parcel # 0073 01 016, to Vance County to Assist in the Sale of 661 Charles Street Owned Solely by the County. (CAF 15-137) [See Notebook Tab 6]
 - Resolution 15-27
- e) Consideration of Approval of Resolution 15-88, Appointments to the Planning Board and the Henderson-Vance Recreation and Parks Commission. (CAF 15-138) [See Notebook Tab 7]
 - Resolution 15-88

XV. PUBLIC COMMENT PERIOD ON NON-AGENDA ITEMS

Citizens may only speak on non-Agenda items at this time. Citizens wishing to address the Council must sign-in on a form provided by the City Clerk prior to the beginning of the meeting. The sign-in form is located on the podium. When recognized by the Mayor, come forward to the podium, state your name, address and if you are a city resident. Please review the Citizen Comment Guidelines that are provided below.³

³ Citizen Comment Guidelines

The Mayor and City Council welcome and encourage citizens to attend City Council meetings and to offer comments on matters of concern to them. Citizens are requested to review the following public comment guidelines prior to addressing the City Council.

- 1) Citizens are requested to limit their comments to five minutes; however, the Mayor, at his discretion, may limit comments to three minutes should there appear to be a large number of people wishing to address the Council;
- 2) Comments should be presented in a civil manner and be non-personal in nature, fact-based and issue oriented. Except for the public hearing comment period, citizens must speak for themselves during the public comment periods;
- 3) Citizens may not yield their time to another person;
- 4) Topics requiring further investigation will be referred to the appropriate city official, Council Committee or agency and may, if in order, be scheduled for a future meeting agenda;
- 5) Individual personnel issues are confidential by law and will not be discussed. Complaints relative to specific individuals are to be directed to the City Manager;
- 6) Comments involving matters related to an on-going police investigative matter and/or the court system will not be permitted; and
- 7) Citizens should not expect specific Council action, deliberation and/or comment on subject matter brought up during the public comment section unless and until it has been scheduled as a business item on a future meeting agenda.

XVI. REPORTS

- a)** Mayor/Mayor Pro-Tem
- b)** City Manager
- c)** City Attorney
- d)** City Clerk
 - i. Calendar Update [*See Notebook Tab 8*]
 - ii. Fire Department Monthly Report

XVII. ADJOURNMENT

City Council Minutes
Regular Meeting
14 December 2015

PRESENT

Mayor James D. O'Geary, Presiding; and Council Members James C. Kearney, Sr., Sara M. Coffey, Michael C. Inscoc, D. Michael Rainey, Garry D. Daeke, Fearldine A. Simmons, George M. Daye and Mayor Elect Eddie Ellington, and Council Members Elect Melissa Elliott and Marion Williams.

ABSENT

Council Member Brenda G. Peace

STAFF PRESENT

City Manager Franklin W. Frazier, City Attorney D. Rix Edwards, City Clerk Esther J. McCrackin, Public Services Director Mike Ross, Engineering Director Clark Thomas, Assistant to the City Manager Paylor Spruill, Police Chief Marcus Barrow, Development Service Director Corey Williams, Fire Chief Steve Cordell, Recreation and Parks Director Kendrick Vann, Youth Services Director Donna Stearns, and Executive Assistant, Patricia Pearson.

CALL TO ORDER

The 14 December 2015 Regular Meeting of the Henderson City Council was called to order by Mayor James D. O'Geary at 6:01 p.m. in the R. G. "Chick" Young, Jr. Council Chambers, Municipal Building, 134 Rose Avenue, Henderson, NC.

ROLL CALL

The City Clerk called the roll and advised Mayor O'Geary a quorum was present.

INVOCATION AND PLEDGE OF ALLEGIANCE

Council Member Simmons led those present in a prayer and the Pledge of Allegiance.

OPENING COMMENTS

Mayor O'Geary greeted the crowd by extending a very special welcome and said it was a pleasure to see so many in attendance for this meeting.

ADJUSTMENTS TO/APPROVAL OF AGENDA

Mayor O'Geary asked if there were any adjustments to the Agenda. City Clerk McCrackin asked for Council's approval to add on one item to New Business: Approving Additional Funding in the Amount of \$32,577 for the Sandy Creek Pump Station Project. Council Member Rainey moved to accept the Agenda as adjusted. Motion seconded by Council Member Inscoe, and unanimously approved.

APPROVAL OF MINUTES

Mayor O'Geary asked for any corrections to and/or approval of the minutes. Council Member Coffey moved to approve the 23 November 2015 Regular Meeting minutes as presented. Motion seconded by Council Member Daye, and unanimously approved.

PUBLIC COMMENT PERIOD ON AGENDA ITEMS

The City Clerk advised the Mayor and Council Members that no citizen wished to address Council at this time.

OLD BUSINESS

Approving the Submission of an Application by NRG-eVgo on the City's Behalf to the North Carolina Clean Energy Technology Center for an Electric Vehicle Quick Charge Station. (*Reference: CAF 15-135; Resolution 15-04*)

City Manager Frazier recapped this item that was initially presented during the November Work Session. He said application for this grant by NRG-eVgo is very competitive; however, if Henderson is approved there will be a matching grant of \$5,000 which can be met by in-kind services. Overall staff believes this to be a good, progressive action.

Council Member Inscoe asked if the City would receive any discount if it goes to electric vehicles. Mr. Frazier referred the question to Engineering Director Clark Thomas. Mr. Thomas said there would be no discount offered to the City. Mr. Inscoe then asked if the in-kind services could include providing the property for the charging station. Mr. Thomas said actual work needs to be associated with the in-kind services.

Council Member Coffey asked if this charging station will be available to the public. The response was yes with a charge.

There was a brief discussion regarding whether Council can refuse the grant if approved and the understanding from Mr. Frazier is that the grant can be refused as that is the case with all grants as they are brought back to Council for acceptance or refusal. Mr. Frazier added negotiations regarding a discount will continue.

There was no further discussion so Mayor O'Geary called for the pleasure of Council.

Council Member Daeke moved the approval of Resolution 15-04, *Approving the Submission of an Application by NRG-eVgo on the City's Behalf to the North Carolina Clean Energy Technology Center for an Electric Vehicle Quick Charge Station*. Motion seconded by Council Member Rainey, and APPROVED by the following vote: YES: Kearney, Coffey, Inscoc, Rainey, Daeke, Simmons and Daye. NO: None. ABSTAIN: None. ABSENT: Peace. (See Resolution Book 4, p 149)

Authorizing FY15-16 Financing with Citizens Community Bank (CCB) in the Amount of \$678,967.25 for Needed Equipment. (Reference: CAF 15-1118; Resolution 15-03)

City Manager Frazier explained Council approved the purchase of this equipment in the FY15-16 adopted budget. The projected budgeted amount was \$777,300. The items to be purchased are as follows: Dodge Caravan for the Fire Department; Service Truck and Compressor (replacing 1991 F250) for the Garage; Leaf Machine (Replacing 1995 Leaf Machine) and Garbage Truck (Replacing 1997 Garbage Truck – Unit 317) for Sanitation; Ford F-250 (Replacing Unit 616 – out of service) for the Recreation & Parks Department. Also a One Ton Truck – Reg Cab for the HWRF; a Service Truck and Portion of Jet Vac Truck (sharing cost with Water) for Sewer Collection I&I. The total anticipated cost is \$678,968. Due to the savings of \$98,331, the Ford Transit Cargo Van requested by the HWRF by not approved in the FY15-16 budget has been added to the items to be purchased. Quotes for financing this equipment were obtained from three financial institutions with Citizens Community Bank offering the lowest interest rate of 2.45%

There was a short discussion regarding the appropriation of these funds from the Water/Sewer and General Fund and whether the unused portion would go back into the General Fund. Mr. Frazier said without a Finance Director to fully answer this question. There is no direct savings of that amount for one fiscal year but that the savings would be in reduced payments over the five year period. The confusing part is that the revenue is in the loan amount and shown in the full amount; however, the General Fund payments were delayed until after FY17.

With no further discussion, Mayor O'Geary called for the pleasure of Council.

Council Member Rainey moved the approval of Resolution 15-03, *Authorizing FY15-16 Financing with Citizens Community Bank (CCB) in the Amount of \$678,967.25 for Needed Equipment*. Motion seconded by Council Member Daeke, and APPROVED by the following vote: YES: Coffey, Inscoc, Rainey, Daeke, Simmons, Daye and Kearney. NO: None. ABSTAIN: None. ABSENT: Peace. (See Resolution Book 4, p 145)

REORGANIZATION OF COUNCIL

Presentations to and Remarks by Outgoing Council Members

Mayor O'Geary read a letter from Council Member Peace which is incorporated by reference and hereby made a part of these minutes.

City Manager Frazier then asked Council Member Kearney to step forward at which time he read a Proclamation which is incorporated by reference and hereby made a part of these minutes. Mr. Frazier thanked Mr. Kearney for his service on the Council but also on the EDC Committee, the Human Relations Committee and then presented Mr. Kearney a key to the City.

Council Member Kearney said it has been a distinct pleasure to serve the citizens of Ward 1 and throughout the City of Henderson. He said the lively and congenial discussions with his colleagues have been professional with a spirit of cooperation to better the City. He then addressed the incoming Mayor and Council by saying they should remember they are here to serve the citizens and should not look for individual fame or glory, or focus on any special interest. He asked them to rule with their head and lead with their heart.

Mr. Frazier then asked Mayor Pro-Tem Rainey to make a presentation.

Mayor Pro-Tem Rainey asked the Mayor to come forward and said it is his pleasure to announce the new conference room will be named the O'Geary Conference Room in honor of James D. "Pete" O'Geary who is now completing over 20 years of public service to the City of Henderson. A plaque designating such will be hung at the door of the conference room.

Mr. Frazier next asked Senator Angela Bryant to make another presentation to Mayor O'Geary.

Senator Bryant presented the Mayor with the Long Leaf Pine, which is the highest honor a public service can receive from the Governor.

Mayor O'Geary was overwhelmed with these two honors. He then took a moment to thank Senator Bryant for her hard work on behalf of the City. The Mayor then did a public address regarding the City's accomplishments since 2007 when he became Mayor and the highlights are incorporated by reference and hereby made a part of these minutes. He summarized his time with the City by saying he could not have asked for a better council to work with; he expressed his pleasure with promoting Mr. Frank Frazier to the City Manager position and also recognized Executive Assistant Patricia Pearson and City Clerk McCrackin for their wonderful support.

Swearing in of New Council Members

At this time Judge Banks was asked to begin the swearing in portion of this meeting.

Judge Banks said it is a special honor to officiate this ceremony. He congratulated Mayor O'Geary on a fine job and said he should be proud of his accomplishment. He said Council Member Kearney has been instrumental in decisions made by Council. Judge Banks went on to encourage the new Council members to work together to make the best decisions possible.

He then swore in returning Council Members George M. Daye and D. Michael Rainey. Next he swore in new Council Members Melissa Elliott and Marion Brodie Williams. Lastly, he swore

in Mayor Eddie Ellington. Each individual had family and/or friends stand with them as they took their Oath of Office.

RECESS

Council now recessed for approximately 20 minutes so family, friends and citizens could greet the outgoing and incoming Council.

NEW BUSINESS

As his first official action, Mayor Ellington called the Recessed meeting to order and asked the City Clerk to call the roll. He then asked his pastor, Rev. Roy DeBrand to say a few words and then lead in a dedicatory prayer.

Appointment of Mayor Pro Tempore

Mayor Ellington called for nominations for the appointment of Mayor Pro Tempore. Council Member Daye nominated Council Member D. Michael Rainey. Council Member Daeke seconded the nomination and the nomination was APPROVED by the following vote: YES: Williams, Coffey, Inscoe, Rainey, Elliott, Daeke, Simmons and Daye. NO: None. ABSTAIN: None. ABSENT: None.

Appointment of City Manager Frank Frazier, City Attorney D. Rix Edwards and City Clerk Esther J. McCrackin.

City Clerk McCrackin said the appointment of these three position can be taken all at one time or individually. Council Member Inscoe moved for the appointment of Frank Frazier as City Manager, D. Rix Edwards as City Attorney and Esther J. McCrackin as City Clerk. Motion was seconded by Council Member Rainey and APPROVED by the following vote: YES: Coffey, Inscoe, Rainey, Elliott, Daeke, Simmons, Daye and Williams. NO: None. ABSTAIN: None. ABSENT: None.

Converting Loading Zone to Two Hour Parking Spaces on Winder Street. (Reference: CAF 15—136; Ordinance 15-20)

City Manager Frazier explained a business owner has requested an existing loading zone on Winder Street be converted to two two-hour parking spaces. The loading zone has not been used for quite some time and after review by various City departments, no problems have been identified for this change. One additional space will be taken out of service so a fire truck or other large vehicle can make a right hand turn.

Council Member Rainey asked what portion of the Winder Street will be affected. Mr. Frazier said Garnett to William's street only.

Council Member Williams asked for verification that part of the space will be set aside for fire protection. Mr. Frazier said that is correct. Striping changes by Public Services will take care of this.

There were no further questions. Mayor Ellington called for the pleasure of Council.

Council Member Coffey moved the approval of Ordinance 15-20, *Converting Loading Zone to Two Hour Parking Spaces on Winder Street*. Motion seconded by Council Member Daye, and APPROVED by the following vote: YES: Inscoe, Rainey, Elliott, Daeke, Simmons, Daye, Williams and Coffey. NO: None. ABSTAIN: None. ABSENT: None. (See *Ordinance Book 9, p 233*)

Providing for the Disposition of Two Jointly Held Properties by the City and County Identified as: 1) 715 Chestnut Street, Further Identified in Vance County Register of Deeds Book #01287 Page #0856; Tax Parcel #0075-01 010 and 2) 60 Foot Lot on Cherry Street, Behind 661 Charles Street Further Identified in Vance County Register of Deeds Book #01271 Page #0931; Tax Parcel #0073 01 016 to Vance County to Assist in the Sale of 661 Charles Street Owned Solely by the County. (Reference: CAF 15-137; Resolution 15-27)

City Manager Frazier explained the County has received an offer to purchase two properties and has asked the City to release its ownership. The assessed value of the property on Chestnut Street is currently \$3,175 and prior to tax foreclosure, the unpaid City taxes totaled \$353. The 60 foot lot on Cherry Street is located directly behind 661 Charles Street and is jointly owned by the City and County. The County has asked the City to relinquish its portion of this lot at the request of the buyer of Charles Street. No shared funds will be forthcoming from the 60 foot lot; however, the proceeds of the sale of 715 Chestnut street will be shared on a pro-rata basis.

Council Member Daeke asked about liens on the 60 foot property. Mr. Frazier said there are none known.

With no further discussion, Mayor Ellington called for the pleasure of Council.

Council Member Inscoe moved the approval of Resolution 15-27, *Providing for the Disposition of Two Jointly Held Properties by the City and County Identified as: 1) 715 Chestnut Street, Further Identified in Vance County Register of Deeds Book #01287 Page #0856; Tax Parcel #0075-01 010 and 2) 60 Foot Lot on Cherry Street, Behind 661 Charles Street Further Identified in Vance County Register of Deeds Book #01271 Page #0931; Tax Parcel #0073 01 016 to Vance County to Assist in the Sale of 661 Charles Street Owned Solely by the County*. Motion seconded by Council Member Daeke, and APPROVED by the following vote: YES: Rainey, Elliott, Daeke, Simmons, Daye, Williams Coffey and Inscoe. NO: None. ABSTAIN: None. ABSENT: None. (See *Resolution Book 4, p 195*)

Appointments to the Planning Board and the Henderson-Vance Recreation and Parks Commission. (*Reference: CAF 15-138; Resolution 15-88*)

City Manager Frazier said the Boards and Commissions Committee met last week and asked the Chair of that Committee, Garry Daeke to elaborate. Council Member Daeke said the Commission met to consider application for vacant positions and it is recommended that Mr. Keith Coffey move from an Alternate to a Full Member of the Planning Board; that Mr. Tom Englehart become an Alternate on the Planning Board and that Mr. Blakeley Bates be appointed to the Recreation and Parks Commission. Mr. Daeke explained to the citizens that Council has several committees that provide input to Council that have vacancies. Council appreciates the volunteer services of the citizens and said if anyone has an interest in serving to check out the City's web page or call the City Clerk.

Council Member Rainey mentioned the need for ETJ members on the Planning Board.

There were no further comments. Mayor Ellington asked for Council's pleasure.

Council Member Rainey moved the approval of Resolution 15-88, *Appointments to the Planning Board and the Henderson-Vance Recreation and Parks Commission*. Motion seconded by Council Member Williams, and APPROVED by the following vote: YES: Elliott, Daeke, Simmons, Daye, Williams, Coffey, Inscoe and Rainey. NO: None. ABSTAIN: None. ABSENT: None. (*See Resolution Book 4, p 317*)

Approving Additional Funding in the Amount of \$32,577 for the Sandy Creek Pump Station Project. (*Reference: CAF 15-70-A; Resolution 15-12-A*)

City Manager Frazier provided some background information on the project by saying this renovation is a \$1.8M project with \$900,000 in principle forgiveness and the other \$900,000 at 0% interest. Following a meeting last week with the contractor, additional work has been deemed necessary regarding concrete work and soil remediation.

Council Member Inscoe asked if this work was foreseen. Mr. Frazier responded no. Mr. Inscoe expressed his concern regarding the \$11,000 fee associated with engineering work and inspections. Since the City has an engineer and inspector on staff, he thought these inspections could be done in-house.

Council Member Coffey wondered if there was leakage from the tank. Mr. Frazier responded some leakage may have occurred as a result of the tank but it could also have been through normal filling of the tank.

There was a short discussion and then Mayor Ellington called for the pleasure of Council.

Council Member Inscoe moved the approval of the concrete work and soil remediation but not the Associated Engineering Work costs. Motion was seconded by Council Member Rainey and APPROVED by the following vote: YES: Daeke, Simmons, Daye, Williams, Coffey, Inscoe, Rainey and Elliott. NO: None. ABSTAIN: None. ABSENT: None. (*See Resolution book 4, p 165-A*)

PUBLIC COMMENT PERIOD ON NON-AGENDA ITEMS

The City Clerk advised the Mayor and Council Members that no citizen wished to address Council at this time.

REPORTS

Mayor/Mayor Pro-Tem – Council Member Rainey thanked his peers for their confidence in him to once again serve as Mayor Pro-Tem. He wished everyone a Happy Holiday.

City Manager – Mr. Frazier had four items:

1. An offer to purchase City owned property was received and considered by the Land Planning Committee. It was agreed the offer was lower than acceptable as the Committee felt \$1,000 per acre was appropriate. The buyer has been contacted with the option to re-bid on the property or withdraw the bid. An update will be provided as appropriate.
2. Although no action is required at this time, Mr. Frazier distributed a chart of jointly owned property. He said a master plan is being compiled and perhaps will be an item of discussion at the Strategic Retreat. The Retreat is planned for January 27 and 28, 2016.
3. Negotiations continue regarding the Verizon Cell Tower lease. Council Member Rainey asked about expected revenue. Mr. Frazier said approximately \$27,000 per year with a signing bonus and a 2.5% increase yearly.
4. City Hall will be closed for the Christmas Holiday December 23, 24 and 25 along with New Year's Day, January 1.

City Attorney (No Report)

City Clerk – Ms. McCrackin said she is looking forward to continuing to work with Council and wished everyone a Merry Christmas.

With no further discussion, Mayor Ellington asked if Council was prepared to adjourn.

ADJOURNMENT

Council Member Coffey moved for adjournment. Motion seconded by Council Member Rainey, and unanimously approved. The meeting adjourned at 7:52 p.m.

Eddie Ellington
Mayor

ATTEST:

Esther J. McCrackin, City Clerk

To: Mayor and Mayor-elect, Incumbent and New City Councilpersons, and Citizens

From: Brenda Peace

Dear Friends,

As much as I wanted to be present for my last meeting as a City Councilperson, I will not be there due to prior obligations. For the last ten years, the three church partnership, who consist of: First Baptist, Shiloh Baptist, and Greater Little Zion Churches have been serving 200 Flint Hill Community families and surrounding areas with Christmas Turkey Food boxes, and that is the occasion this evening. I felt it my obligation as the pastor to be present to greet and serve the community in this annual event.

With that being said, I would first like to welcome the newcomers: Ms. Marion Brodie-Williams and Ms. Melissa Elliott, and Mr. Eddie Ellington to the council. Ms. Elliott please feel the hearty handshake and warm embrace that I would have shared with you as we exchange seats and once again I congratulate you in your victory in the Ward 3 at large seat. Ms. Brodie-Williams, I know that you will be an asset to the Council and they are blessed to have you to fill the big shoes of Mr. Jim Kearney. I will say the same thing for our new mayor, Mr. Eddie Ellington, but I know that you will do well as the leader of this great city.

To the incumbents: It has been a pleasure working with you and I have learned so much from you all. Each of you have your own unique flavor that you bring to the table which makes for a very good recipe. Continue to use your gifts to help make our beautiful city a better place.

Mayor Pete O'Geary, You are the epitome of a "Good Mayor" and not once do I regret supporting you and working with you. It has been such a blessing to work with you and I pray God's richest blessings for you and your beautiful wife, "Amazing Grace".

And lastly, to the Citizens of Henderson: For eight years, you entrusted the Ward 3 at large seat to me, and I say Thank you for the confidence that you had for someone who was so "green" as I was in politics. The experience has enhanced me and broadened my horizons and I am grateful for that. I am going to stop here because this could easily become the first chapter in my book; so I pray that God blesses each of you and I wish you well as the Leaders of our Great City.

MERRY CHRISTMAS AND HAPPY 2016

With all Sincerity,

Brenda Peace

HIGHLIGHTS OF MAYOR/CITY COUNCIL

- SALE OF CITY HALL FACILITY AT 180 BECKFORD DRIVE AND RELOCATION OF CITY HALL BACK TO DOWNTOWN AREA, LOCATED AT 134 ROSE AVENUE.
- RENOVATED THE BUILDING THAT WAS THE FORMER LIBRARY.
- COMPLETED MAJOR SANITARY SEWER REHABILITATION PROJECT.
- DESIGN WAS COMPLETED AND HENDERSON WATER RECLAMATION FACILITY UPGRADE BEGAN. CONSTRUCTION IS NEARING COMPLETION ON THE \$17.0 + MILLION DOLLAR PROJECT.
- FUND BALANCE HAS RISEN TO APPROXIMATELY 28% OF TOTAL GENERAL FUND EXPENDITURES AS OF JUNE 2014.
- COMPLETED REPLACEMENT OF OVER 5.0 MILES OF 2" OR SMALLER WATER MAINS AT A COST OF OVER \$1.7 MILLION DOLLARS.
- RECEIVED THE INTER-BASIN TRANSFER CERTIFICATE FOR THE REGIONAL WATER SYSTEM AND ITS PARTNERS.
- THE CHAVASSE AVENUE WIDEING PROJECT WAS COMPLETED BY NCDOT.
- PRIVATIZATION OF SANITATION SERVICES AND CONVERSION TO CURBSIDE SERVICE.
- COLLABORATION WITH VANCE COUNTY IN THE SELLING OF WATER AND ALSO REDUCING FUNDING FOR VARIOUS JOINT PROGRAMS IN WHICH THE COUNTY IS ASSUMING MORE OF THE COST.
- SEVERAL RECREATION PROGRAMS SAW PROMINENCE, PARTICULARLY THE SOFTBALL WORLD SERIES TITLES.
- SANDY CREEK PUMP STATION PROJECT IS NEARING COMPLETION.



PROCLAMATION
honoring
JAMES C. KEARNEY, SR.

WHEREAS, the City of Henderson is always appreciative of those who choose to serve for the betterment of the City; and

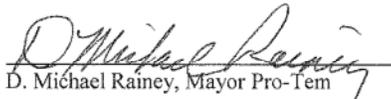
WHEREAS, James C. Kearney, Sr. was appointed as Ward 1 Council Member on March 28, 2011; and

WHEREAS, during his term James C. Kearney, Sr., rendered valuable services to the City of Henderson and the citizens thereof; and

WHEREAS, it is fitting that the City of Henderson shows its appreciation when one has rendered such valuable services.

NOW THEREFORE, be it hereby proclaimed by the Mayor and Council Members of the City of Henderson that James C. Kearney, Sr., is hereby acknowledged as having been a faithful public servant of the City of Henderson and publicly expresses deep appreciation for his service on behalf of the citizens of the City of Henderson.

Proclaimed this the 14th day of December 2015

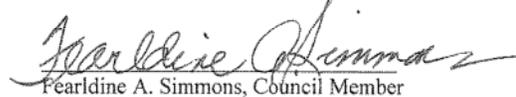

D. Michael Rainey, Mayor Pro-Tem


Michael C. Inscoc, Council Member

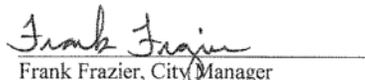

Sara M. Coffey, Council Member

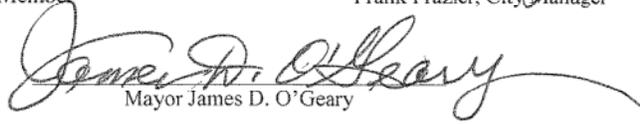

Brenda Peace, Council Member


Garry D. Daeke, Council Member


Pearldine A. Simmons, Council Member


George M. Daye, Council Member


Frank Frazier, City Manager


Mayor James D. O'Geary



PROCLAMATION
honoring
BRENDA PEACE

WHEREAS, the City of Henderson is always appreciative of those who choose to serve for the betterment of the City; and

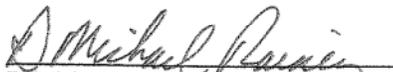
WHEREAS, Brenda Peace was elected as Ward 3 At-Large Council Member in 2007; and

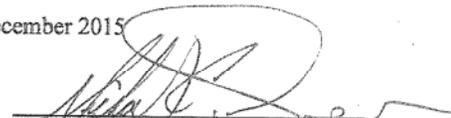
WHEREAS, during her term Brenda Peace rendered valuable services to the City of Henderson and the citizens thereof; and

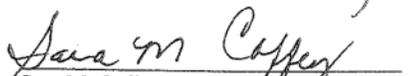
WHEREAS, it is fitting that the City of Henderson shows its appreciation when one has rendered such valuable services.

NOW THEREFORE, be it hereby proclaimed by the Mayor and Council Members of the City of Henderson that Brenda Peace is hereby acknowledged as having been a faithful public servant of the City of Henderson and publicly expresses deep appreciation for her service on behalf of the citizens of the City of Henderson.

Proclaimed this the 14th day of December 2015


D. Michael Rainey, Mayor Pro-Tem


Michael C. Insee, Council Member


Sara M. Coffey, Council Member


James C. Kearney, Sr., Council Member


Garry D. Dack, Council Member


Fearldine A. Simmons, Council Member


George M. Daye, Council Member


Frank Frazier, City Manager


Mayor James D. O'Geary