



AGENDA

**Henderson City Council Work Session
Monday, 24 February 2014 Immediately Following Regular Session
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

Councilmember James C. Kearney, Sr.
Councilmember Sara M. Coffey
Councilmember Michael C. Inscoe
Councilmember D. Michael Rainey

Councilmember Brenda G. Peace-Jenkins
Councilmember Garry D. Daeke
Councilmember Fearldine A. Simmons
Councilmember George M. Daye

City Officials

A. Ray Griffin, Jr., City Manager
John H. Zollicoffer, Jr., City Attorney
Esther J. McCrackin, City Clerk

- I. CALL TO ORDER**
- II. ROLL CALL**
- III. ADJUSTMENTS TO AND/OR APPROVAL OF THE AGENDA**
- IV. REGULAR WORK SESSION**

- a) Update on Various Projects. (CM 14-06) [See Notebook Tab 11]*
- b) Consideration of Approval of Ordinance 14-15, 1) Amending the Annual Fee Schedule for Additional Roll-Out Carts for Household Garbage as Well as Additional Weekly Trash Pick Ups; and 2) Establishing a Fee for Loose Leaf Pick Up After the Established Deadline. (CAF 14-28) [See Notebook Tab 12]*
 - Ordinance 14-15

c) Consideration of Approval of Resolution 14-02, Authorizing the Submission of an Application for the North Carolina Department of Environment and Natural Resources (NCDENR) Division of Water Infrastructure for a CDBG Infrastructure Project. (CAF 14-10) [See Notebook Tab 13]

- Resolution 14-02

V. ADJOURNMENT

City Council Minutes

Work Session

24 February 2014

PRESENT

Mayor Pro-Tem D. Michael Rainey, Presiding; and Council Members James C. Kearney, Sr., Michael C. Inscoe, Brenda Peace-Jenkins, Garry Daeke, and George M. Daye.

ABSENT

Mayor James D. O'Geary and Council Members Sara Coffey and Fearldine Simmons.

STAFF PRESENT

City Manager Ray Griffin, City Clerk Esther McCrackin, Assistant City Manager Frank Frazier, and Finance Director Kathy Brafford.

CALL TO ORDER

The 24 February 2014 Work Session of the Henderson City Council was called to order by Mayor Pro-Tem D. Michael Rainey at 7:29 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 Pro-Tem Rainey a quorum was present.

ADJUSTMENTS TO/APPROVAL OF AGENDA

Mayor Pro-Tem Rainey asked if there were any adjustments to the Agenda. It was the consensus of Council to accept the agenda as presented.

WORK SESSION ITEMS

Update on Various Projects. (CM 14-06)

City Manager Griffin said all three items to be considered will be presented by Assistant City Manager Frank Frazier

Mr. Frazier updated Council on the status of the Chavasse Avenue widening project by saying one easement is needed. At this time the DOT is negotiating with the property owner who has required changes in the project. Mr. Frazier has a meeting the end of the week to review the budget and should have more details following the meeting.

City Manager Griffin asked when the project was conceived. Mr. Frazier said 2006/2007 and the State put a hold on the project in 2009/2010 due to the High Speed Rail project. The State reinstated the project in 2013 and due to changes in road standards the cost of the project has increased. Mr. Frazier said he would keep Council updated on the progress.

Council Member Kearney asked if residents would be affected between Raleigh Road and the railroad track. Council Member Inscoe said one business has been affected.

Assistant City Manager Frazier said the contract has been executed for the Beckford Drive project. He said a letter of condemnation has been sent to the one non-cooperative owner.

The last project to be reviewed is a possible new project. The State will begin work shortly on I-85 from Henderson to the Virginia line. The Andrews Avenue bridge is scheduled to be replaced and currently the City has a water main hanging from the bridge. However, it looks promising that the water main can be done away with and service to customers will be adequate. Mr. Frazier said he would keep Council updated.

Council Member Kearney asked if the State plans to keep the *3-leaf clover* at Andrews Avenue. Mr. Frazier responded yes.

There were no further questions.

Amending the Annual Fee Schedule for Additional Roll-Out Carts for Household Garbage as Well as Additional Weekly Trash Pick Ups; and Establishing a Fee for Loose Leaf Pick Up After the Established Deadline. (*Reference: CAF 14-28, Ordinance 14-15*)

Mr. Frazier said after the monthly cost review with Waste Industries it was noticed that the charge for additional roll out carts was increased by Waste Industries. In looking at the Schedule of Fees, it was discovered that the fee for additional carts was never adjusted to match Waste Industries increase. Mr. Frazier said there approximately 200 additional roll out cards billed to customers.

Council Member Inscoe asked if the majority of the customers are commercial. Mr. Frazier said he was unsure. Council Member Rainey wondered how many households would need an additional cart and Council Member Daeke asked if there was enforcement measures to utilize the carts. Mr. Frazier said for various reasons, residential users do request an additional cart and said Waste Industries keeps a close eye on how the carts are used.

Mr. Frazier said the second part of this request regards loose leaf pick up. He said the normal schedule for pick up is between mid-October to mid-January. This fee would only pertain to those who refuse to comply with current sanitation regulations which ask that residents bag their leaves between mid-January and mid-October. Mr. Frazier said after mid-January the trucks used to pick up leaves are cleaned and prepared for other projects and he felt this fee is fair with customers who do comply with the regulations.

There was no discussion. Mayor Pro-Tem Rainey asked Council if it would like to move forward with this amendment. It was the unanimous consensus to move this item forward to the next Council meeting.

Authorizing the Submission of an Application for the North Carolina Department of Environment and Natural Resources (NCDENR) Division of Water Infrastructure for a CDBG Infrastructure Project. (CAF 14-10, Resolution 14-02)

Mr. Frazier shared the City received notified that funding is being made available to address water and wastewater infrastructure needs. With Council's approval, the City would like to submit an application for potential projects such as the Newton Dairy Road Gravity Sewer Extension Project; Birch & Bobbitt Street sewer extensions; and water main extensions for both Railroad Street and Thomas Lane. The grant application has very strict guidelines beginning with two Public Hearings prior to submission of the grant application. If Council has no objection, the first Public Hearing will be held at the 10 March 2014 Regular Meeting.

Mayor Pro-Tem Rainey asked what other grants the City has in process. City Manager Griffin responded there is one with the Department of Energy for lighting and re-roofing of both fire stations and a FEMA grant for a new fire truck and apparatus.

With no further discussion, Mayor Pro-Tem Rainey asked Council if it would like to move forward with this process. It was the unanimous consensus to move this item forward to the next Council meeting.

OTHER

City Manager Griffin said the cost of snow removal will be brought to Council next month.

Council Member Peace-Jenkins shared she will be honoring Mr. Sam Watkins in song during his funeral on Tuesday.

With no further discussion Mayor Pro-Tem Rainey asked if Council was prepared to adjourn.

ADJOURNMENT

Council Member Inscoe moved for adjournment. Motion seconded by Council Member Peace-Jenkins and unanimously approved. The meeting adjourned at 7:50 p.m.

D. Michael Rainey
Mayor Pro Tem

ATTEST:

Esther J. McCrackin, City Clerk