



## AGENDA

Henderson City Council Short Regular Meeting and Work Session  
Monday 23 February 2015, 6:00 p.m.  
R. G. (Chick) Young, Jr. Council Chambers, Municipal Building  
134 Rose Avenue  
Henderson, North Carolina

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### Mayor and City Council Members

Mayor James D. O'Geary, Presiding

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

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

### City Officials

Edward A. Wyatt, Interim 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 Behavior<sup>1</sup> and Transparency in Governance<sup>2</sup>. 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.

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<sup>1</sup> **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.

<sup>2</sup> **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) 9 February 2015 Regular Meeting *[See Notebook Tab 1]*

**VII. PUBLIC HEARING**

- a) Consideration of Approval of Ordinance 15-12, Rezoning Certain Property at 456 Spring Valley Road from R-20, Low Density Residential, to RA, Residential/Agricultural Use. (CAF 15-31) *[See Notebook Tab 2]*

- Public Hearing
- Ordinance 15-12

- b) Consideration of Approval of Ordinance 15-13, Amending the City of Henderson, North Carolina (City) Zoning Ordinance to Allow Construction of Greenhouses in City Zoning Districts with Certain Limitations. (CAF 15-32) *[See Notebook Tab 3]*

- Public Hearing
- Ordinance 15-13

- c) Consideration of Approval of Ordinance 15-14, To Allow Administrative Approvals for Certain City of Henderson, North Carolina (City) Zoning Ordinance and Subdivision Regulation Matters. (CAF 15-33) *[See Notebook Tab 4]*

- Public Hearing
- Ordinance 15-14

**VIII. PUBLIC COMMENT PERIOD 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. Please review the Citizen Comment Guidelines that are provided below.<sup>3</sup>

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<sup>3</sup> **Citizen Comment Guidelines for Agenda Items**

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.

## **IX. NEW BUSINESS**

- a)* Consideration of Approval of Ordinance 15-11, FY 2014-2015 Budget Amendment #22, to Appropriate Fund Balance Arising from State Asset Forfeitures to Fund the Purchase of a Microception Video Recording Unit and a New Computer Server for the Police Department. *(CAF 15-30) [See Notebook Tab 5]*
- Ordinance 15-11
- b)* Consideration of Approval of Resolution 15-18, Providing for the Disposition of Property Jointly Held by the City of Henderson (City) and Vance County (County), North Carolina and Located at 255 Andrews Avenue. *(CAF 15-24) [See Notebook Tab 6]*
- Resolution 15-18
- c)* Consideration of Approval of Resolution 15-21, Award of FY15 Audit Contract between the City of Henderson and William L. Stark and Company to Conduct the Annual Audit for Fiscal 2014-2015. *(CAF 15-36) [See Notebook Tab 7]*
- Resolution 15-21
- d)* Consideration of Approval of Ordinance 15-15, FY15, Budget Amendment #20, to Budget the Proceeds of an Insurance Reimbursement to Offset the Cost of Purchasing a New Gator for the Recreation Department. *(CAF 15-34) [See Notebook Tab 8]*
- Ordinance 15-15
- e)* Consideration of Approval of Ordinance 15-10, FY15, Budget Amendment #21, Amending the Budget for the 2014 BJA Grant. *(CAF 15-29) [See Notebook Tab 9]*
- Ordinance 15-10
- f)* Consideration of Approval of Tax Releases and Refunds for January 2015. *(CAF 15-35) [See Notebook Tab 10]*

## **X. 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.<sup>4</sup>

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### **<sup>4</sup> Citizen Comment Guidelines for Non-Agenda Items**

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- 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;

## **XI. REPORTS**

- a)* Mayor/Mayor Pro-Tem
- b)* City Manager
- c)* City Attorney
- d)* City Clerk
  - i. Meeting and Events Calendar [*See Notebook Tab 11*]
  - ii. Fire Department Monthly Report

## **XII. CLOSED SESSION**

- a)* Pursuant to G.S.§143-318.11 (a)(3) regarding Two (2) Attorney/Client Privilege

## **XIII. REGULAR WORK SESSION**

- a)* Consideration of Approval of Resolution 15-08, Directing the Clerk for the City of Henderson, North Carolina (City) to Investigate the Sufficiency of an Annexation Petition. (*CAF 15-09*) [*See Notebook Tab 12*]
  - Resolution 15-08

## **XIV. ADJOURNMENT**

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- 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.

**City Council Minutes**  
**Short Regular Meeting and Work Session**  
**23 February 2015**

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**PRESENT**

Mayor James D. O'Geary, Presiding; and Council Members James C. Kearney, Sr, Sara M. Coffey, D. Michael Rainey, Michael C. Inscoc, Brenda Peace-Jenkins, Garry D. Daeke, Fearldine A. Simmons, and George M. Daye.

**ABSENT**

None.

**STAFF PRESENT**

Interim City Manager Edward A. Wyatt, City Attorney D. Rix Edwards, City Clerk Esther J. McCrackin, Assistant City Manager Frank Frazier, Finance Director Kathy Brafford, Development Services Director Corey Williams, Engineering Director Clark Thomas, Public Services Director Mike Ross, Recreation and Parks Director Kendrick Vann, Police Chief Marcus Barrow, Captain Vance Johnson and Officer Tony Pendergrass.

**CALL TO ORDER**

The 23 February 2015 Short Regular Meeting and Work Session 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 Fearldine Simmons led those in attendance in a prayer and the Pledge of Allegiance.

**WELCOME**

Mayor O'Geary extended a warm welcomed to Council and the many citizens in attendance.

## **ADJUSTMENTS TO/APPROVAL OF AGENDA**

Mayor O'Geary asked if there were any adjustments to the Agenda. Council Member Daeke moved to accept the Agenda as presented. Motion was seconded by Council Member Simmons, and unanimously approved.

## **APPROVAL OF MINUTES**

Mayor O'Geary asked for any corrections to and/or approval of the minutes. Council Member Kearney moved the approval of the 9 February 2015 Regular Meeting minutes, as presented. Motion seconded by Council Member Inscoe, and unanimously approved.

## **PUBLIC HEARING**

### **Rezoning Certain Property at 456 Spring Valley Road from R-20, Low Density Residential, to RA, Residential/Agricultural Use. (Reference: CAF 15-31); Ordinance 15-12)**

Development Services Director Williams explained an application was submitted seeking a rezoning of 40.60 acres within the City's extraterritorial jurisdiction (ETJ) which would allow the applicant to apply for a special use permit to establish a solar farm. It was emphasized that if the rezoning is approved it will include all uses under RA, not just solar farms. After hearing both pros and cons for this rezoning, the Planning Board approved the request with a four to one vote with one member abstaining.

Council Member Daeke asked for verification that solar farms are not the only uses under RA and also inquired about the requirements for special use permits such as setbacks. He expressed concern that currently there are no specific guidelines for establishing solar farms.

Council Member Kearney asked Mr. Williams to name other RA uses. Mr. Williams responded, farm related uses, utilities, turbines, and crematories are some of the allowed uses. Mr. Kearney also asked about a prior discussion regarding solar structures and turbines.

Council Member Rainey, as Chairperson of the Planning Board, related some of the Planning Board discussion such as the need for screening around the solar farm and harmony with neighbors.

With no further discussion, Mayor O'Geary opened the Public Hearing by asking if anyone was present who wished to speak in favor of this rezoning.

### **David J. Neill, Smith, Moore, Leatherwood, LLP, 2 Hannover Square, Raleigh, NC**

Attorney Neill represented the property owners, Edward (Butch) and Donna Spain. He stated the TRC Committee has reviewed this request and found no objection. He also said the use of this property is consistent with the 2010 Comprehensive Plan. He explained the 20 acres not under consideration this evening is located in the County and already zoned for agricultural use. Attorney Neill emphasized the solar panels do not damage the land so there should be no

problem if it reverts back to farm land in the future. He then asked the owner, the solar company representative, and the appraiser to come forward to address Council.

After the other three individuals addressed Council, Mr. Neill concluded the presentation by referring back to the City's Comprehensive Plan which listed this area as undevelopable land. He said a solar farm would make productive use of the land, will not "salt" the earth and asked for Council's support to move forward with this project.

**Edward (Butch) Spain, 456 Spring Valley Road** Mr. Spain shared his background, including an agricultural degree, and said he wants to keep the land available for agriculture. He said currently his residence and one other structure are on the property; one being his home. He asked Council to please consider rezoning this property to RA.

**Louis Iannone, Strata Solar, Raleigh, NC** Mr. Iannone said Strata Solar is one of the top 4-5 engineering firms in the country and they have completed similar projects throughout the country of this nature.

**Richard Kirkland, Kirkland Appraisals, 9408 Northfield Court, Raleigh, NC** As an appraiser, Mr. Kirkland said the RA zoning is consistent with the area and in his opinion, the solar farm would have no impact on the values of surrounding properties. He continued saying there will be no noise, no odors and no traffic associated with the solar farm.

**Andrea Harris, 340 West Rock Spring Street, Henderson, NC** Ms. Harris is familiar with this solar company and said they are good corporate citizens. She expressed her feelings that they will be excellent corporate partners.

As other citizens came forward, Mayor O'Geary then asked if anyone was present who wished to speak in opposition to this rezoning.

**William Edwards, 550 Spring Valley Lake Road, Henderson, NC** Mr. Edwards is an adjacent owner to the property being discussed who is not opposed to green/solar energy; however, expressed the following concerns: 1) no long-term jobs will be created, and 2) the farm will raise no income for the City of Henderson. He said there are approximately 80-85 residential dwellings on Spring Valley Lake Road which will have to pass by the solar farm every day. Mr. Edwards also cited the City's Comprehensive Plan saying this area is one of potential growth and rooftops, which will be forfeited with the establishment of a solar farm. He felt resale values would be impacted and asked Council to disapprove this action.

As one else came forward, Mayor O'Geary closed the Public Hearing and asked for Council's pleasure.

Council Member Daeke inquired whether glare from the panels would affect neighboring residents and/or traffic. Mr. Iannone responded, saying his firm works with a company out of Boston, Harris, Miller, Miller and Hanson, that has found minimum glare early in the morning and late at night. Mr. Iannone did not provide any specific data regarding the intensity.

Council Member Inscoe asked Mr. Williams if all the residents in the area were notified of this rezoning. Mr. Williams responded only adjacent properties are required to be notified. He added the public notice sign regarding the rezoning was placed on the property, as required.

Council Member Kearney said he is not against green energy but expressed reservations regarding this rezoning because the specifics of solar are not familiar to him. Council Member Inscoe expressed concern as there are no established design standards and felt the “cart is coming before the horse.” Council Member Coffey felt standards should be established. Council Member Peace-Jenkins said she is grateful this issue is being discussed as it will certainly come up again.

Council Member Inscoe suggested this issue be tabled so design standards can be established. Interim City Manager Wyatt asked that Council not *table* the issue but set a time certain for further discussion.

A discussion ensued regarding what committee should set the standards. Council Member Coffey said she would be willing to make a motion to take this issue back to the Planning Board for further discussion and its findings to be brought back to Council.

Motion was made by Council Member Kearney to remand this issue back to the Planning Board for a Special Meeting to establish design standards and for this public hearing to be continued until such time as the Planning Board brings those proposed standards back to Council. Motion seconded by Council Member Coffey and APPROVED by the following vote: YES: Kearney, Coffey, Inscoe, Rainey, Peace-Jenkins, Daeke, Simmons and Daye. NO: None. ABSTAIN: None. ABSENT: None.

Mayor O’Geary thanked everyone for their input.

**Amending the City of Henderson, North Carolina (City) Zoning Ordinance to Allow Construction of Greenhouses in City Zoning Districts with Certain Limitations. (CAF 15-32; Ordinance 15-13)**

Interim City Manager Wyatt said this is a very positive ordinance which envisions use of blighted property for agricultural purposes. Development Services Director Williams explained further that as accessory structures, greenhouses must not exceed 20% of the size of the primary structure on the property. Greenhouses that exceed 20% or are the primary use of the property will require a special use permit if located in the following districts: Office Institutional, Office Institutional “A”, High Density Residential, Moderate to High Density Residential-HUD Code Home District, Moderate to Low Density Residential – HUD Code Home District, Low Density Residential and Very Low Density Residential.

Council Member Daeke asked if greenhouses would be allowed in front yards. Mr. Williams responded they would not; only side or back yards may be used.

Council Member Inscoe asked if there are restrictions on the type of material used and Council Member Coffey asked if any special materials are needed. Mr. Williams said they would not,

although different polymers were discussed. He added certain size greenhouses will need approval by the building inspector as anchors will be required by code.

Council Member Kearney asked what other cities require. Mr. Williams said the Town of Matthews allows greenhouses in all districts. Another municipality does not allow greenhouses in heavily industrial districts. Mr. Williams said greenhouses allow for longer gardening seasons.

Mr. Kearney referenced vacant properties and Mr. Williams said special use permits are required to meet design criteria.

Council Member Rainey, as the Planning Board Chairperson, reported the Board felt this amendment could lead to community gardens and potential good use of vacant space.

With no further discussion, Mayor O'Geary opened the Public Hearing by asking if anyone was present who wished to speak in favor of this rezoning.

**Marion Brody, 526 Lone Street, Henderson, NC** Ms. Brody said gardens bring hope and the community together. She has seen interest grow in the existing gardens in the area of Chestnut/Hamilton/Pearl streets and asked Council to approve this amendment.

**Ardis Crews 424 Hamilton Street, Henderson, NC** Ms. Crews shared how important urban gardens are to a community and visualizes Henderson as a self-sustaining community to feed its residents and even other communities. She urged Council to please consider approving this amendment.

**Andrea Harris, 340 West Rock Spring Street, Henderson, NC** Ms. Harris said she is happy about the excitement greenhouses generate. Ms. Harris also urged Council to approve this amendment.

**Marcus Barrow, Henderson Police Chief** Chief Barrow said he is proud of the changes he has seen in the Hamilton/Chestnut street area. He said this is an area that has seen crimes, especially heinous crimes, lowered since the gardening project began.

**Rudy Turner, 2725 Gross Avenue, Wake Forest, NC** Mr. Turner is an educator who said he can see no negatives to greenhouses and raising food for sustaining the community. He said for children who have no idea where food comes from, other than the grocery store, this is a lasting learning experience.

As other citizens came forward to voice an opinion in favor of this amendment, Mayor O'Geary asked if anyone was present who wished to speak in opposition to the amendment. No one came forward.

Mayor O'Geary then closed the Public Hearing and asked for Council's pleasure.

Motion was made by Council Member Kearney to approve Ordinance 15-13, *Amending the City of Henderson, North Carolina (City) Zoning Ordinance to Allow Construction of Greenhouses in City Zoning Districts with Certain Limitations*. Motion seconded by Council Member Coffey, and APPROVED by the following vote: YES: Coffey, Inscoe, Rainey, Peace-Jenkins, Daeke, Simmons, Daye and Kearney. NO: None. ABSTAIN: None. ABSENT: None. (See Ordinance Book 9, p 219)

**To Allow Administrative Approvals for Certain City of Henderson, North Carolina (City) Zoning Ordinance and Subdivision Regulation Matters.** (CAF 15-33; Ordinance 15-14)

Interim City Manager Wyatt introduced this item and then Development Services Director Williams explained Zoning Ordinance Section 703.4 and City Code Section 2.1 allow for multiple non-conforming dwelling units on one lot to be subdivided into parcels. Both, however, are silent as to whether such divisions must be approved by the Planning Board. He said this is a housekeeping matter to allow administrative staff to sign off on exempt plats under Section 703.4 of the Zoning Ordinance and Section 2.1 of the City Code.

There was no discussion by Council.

Mayor O'Geary opened the Public Hearing by asking if anyone was present who wished to speak in favor of this rezoning. As one came forward, Mayor O'Geary then asked if anyone was present who wished to speak in opposition to the amendment. No one came forward.

Mayor O'Geary closed the Public Hearing and asked for Council's pleasure.

Motion was made by Council Member Rainey to approve Ordinance 15-14, *To Allow Administrative Approvals for Certain City of Henderson, North Carolina (City) Zoning Ordinance and Subdivision Regulation Matters*. Motion seconded by Council Member Daye, and APPROVED by the following vote: YES: Inscoe, Rainey, Peace-Jenkins, Daeke, Simmons, Daye, Kearney, and Coffey. NO: None. ABSTAIN: None. ABSENT: None. (See Ordinance Book 9, p 219)

**PUBLIC COMMENT PERIOD ON AGENDA ITEMS**

The City Clerk advised the Mayor and Council Members that no citizen wished to speak to Council.

**NEW BUSINESS**

**Appropriate Fund Balance Arising from State Asset Forfeitures to Fund the Purchase of a Microception Video Recording Unit and a New Computer Server for the Police Department.** (Reference: CAF 15-30; Ordinance 15-11; Budget Amendment #22)

Interim City Manager Wyatt said NCGS §15A-211 requires law enforcement agencies to record interviews and interrogations in many investigations. Recordings must be included in information provided the District Attorney and in cases requiring discovery. The DVR

component of the existing Microception Video unit is broken and needs to be replaced as soon as possible. Mr. Wyatt said the cost of replacing the unit is \$13,150.

As were no questions, Mayor O'Geary asked for Council's pleasure.

Motion was made by Council Member Inscoe to approve Ordinance 15-11, *Appropriate Fund Balance Arising from State Asset Forfeitures to Fund the Purchase of a Microception Video Recording Unit and a New Computer Server for the Police Department*. Motion seconded by Council Member Coffey, and APPROVED by the following vote: YES: Rainey, Peace-Jenkins, Daeke, Simmons, Daye, Kearney, Coffey and Inscoe. NO: None. ABSTAIN: None. ABSENT: None. (See Ordinance Book 9, p 215)

**Providing for the Disposition of Property Jointly Held by the City of Henderson and Vance County and Located at 255 Andrews Avenue.** (Reference: CAF 15-24; Resolution 15-18)

Interim City Manager Wyatt reported the County has received a \$5,000 offer to purchase 255 Andrews Avenue. The property is assessed at \$92,981 and prior to tax foreclosure, the unpaid taxes totaled \$18,880, with the City's portion of unpaid taxes totaling \$8,028. The City has no liens against the property for weed abatement. Approval of this request will allow transfer of 255 Andrews Avenue to Vance County with the understanding the proceeds of the sale will be shared on a pro-rata basis.

Council Member Inscoe asked if the information provided correctly stated the property was foreclosed upon and sold to the County and City for \$18,550. The response was the information is correct.

As the building is currently occupied, Mr. Wyatt noted that through the League of Municipalities, the City has the proper liability insurance coverage

There was a brief discussion regarding the foreclosure process with Council agreeing that the County should consider establishing a minimum bid based on the property value.

Motion was made by Council Member Coffey to *Request the County to Consider Setting a Minimum Bid on Foreclosed Property Based on the Assessed Tax Value*. Motion seconded by Council Member Daeke and APPROVED by the following vote: YES: Peace-Jenkins, Daeke, Simmons, Daye, Kearney, Coffey, Inscoe and Rainey.

Interim City Manager Wyatt thanked Council for its decision.

**Award of FY15 Audit Contract Between the City of Henderson and William L. Stark and Company to Conduct the Annual Audit for Fiscal Year 2014-2015.** (Reference: CAF 15-36; Resolution 15-21)

Interim City Manager Wyatt said William L. Stark and Company has done an excellent job in completing the City's audit over the last three years. After meeting with Finance Director Brafford and members of the audit firm, Mr. Wyatt recommends Council approve William L.

Stark and Company to conduct the audit for the 4<sup>th</sup> consecutive year. The fee for FY15 will not exceed \$45,833.

There was no discussion. Mayor O'Geary asked for Council's pleasure.

Motion was made by Council Member Rainey to approve Resolution 15-21, *Award of FY15 Audit Contract Between the City of Henderson and William L. Stark and Company to Conduct the Annual Audit for Fiscal Year 2014-2015*. Motion seconded by Council Member Daye, and APPROVED by the following vote: YES: Daeke, Simmons, Daye, Kearney, Coffey, Inscoe, Rainey and Peace-Jenkins. NO: None. ABSTAIN: None. ABSENT: None. (*See Resolution Book 4, p 183*)

**Budget the Proceeds of an Insurance Reimbursement to Offset the Cost of Purchasing a New Gator for the Recreation Department.** (*Reference: CAF 15-34; Ordinance 15-15; Budget Amendment #20*)

Interim City Manager Wyatt said in October, a John Deer Gator, stored at the secured maintenance facility at Fox Pond Park, was stolen. The Gator is needed for the upkeep of ball fields as it is used to drag fields. Proceeds of \$5,741.50 have been received from the insurance company and will be used to purchase a new Gator. An additional \$4,800 will be transferred to the capital outlay account via a budget transfer to cover the estimated cost of \$10,500 necessary to replace the Gator.

Council Member Rainey asked if this purchase will be for a new Gator, and Mr. Wyatt said it will be new.

Council Member Daeke asked if there are any plans in place to keep the new Gator in a safer location. Chief Barrow said his officers are working with the Recreation and Parks staff on security issues and establishing a plan. The Chief noted the stolen Gator had been stored in a locked building which was enclosed with a locked fence.

There were no further questions. Mayor O'Geary asked for the pleasure of Council.

Motion was made by Council Member Coffey to approve Ordinance 15-15, *Budget the Proceeds of an Insurance Reimbursement to Offset the Cost of Purchasing a New Gator for the Recreation Department*. Motion seconded by Council Member Daeke, and APPROVED by the following vote: YES: Simmons, Daye, Kearney, Coffey, Inscoe, Rainey, Peace-Jenkins, and Daeke. NO: None. ABSTAIN: None. ABSENT: None. (*See Ordinance Book 9, p 223*)

**Amending the Budget for the 2014 BJA Grant.** (*Reference: CAF 15-29; Ordinance 15-10; Budget Amendment #21*)

Interim City Manager Wyatt explained Council approved in 2014 Resolution 14-39-A to accept a BJA JAG Grant in the amount of \$16,935. The City's portion of \$10,161 was designated to purchase three in-car cameras. The total purchase cost was \$14,460, so Council is being asked to

approve a transfer of \$4,299 from the Police Department's Asset Forfeiture Grant Match Funds Account to the BJA JAG 2014 Grant Account.

Council asked for the Asset Forfeiture Fund balance. Finance Director Brafford will send this information to Council tomorrow.

There was no discussion. Mayor O'Geary asked for the pleasure of Council.

Motion was made by Council Member Rainey to approve Ordinance 15-10, *Amending the Budget for the 2014 BJA Grant*. Motion seconded by Council Member Kearney, and APPROVED by the following vote: YES: Daye, Kearney, Coffey, Inscoe, Rainey, Peace-Jenkins, Daeke and Simmons. NO: None. ABSTAIN: None. ABSENT: None. (See *Ordinance Book 9 p 213*)

**Tax Releases and Refunds from Vance County for the Month of January 2015.** (Reference: CAF 15-35) Below are the tax releases and refunds which were found to be in order by the Finance Director for the month of January 2015.

January 2015 Tax Releases & Refunds			
Name	Reason	Tax Year	Amount
<b>Real &amp; Personal Property Releases</b>			
A Colored Strand, Inc	Mass Abatement	2004	\$ 181.54
Alston, D. Bernard	Mass Abatement	2004	\$ 60.42
Brame, James A. Sr. Heirs	Mass Abatement	2004	\$ 41.54
Brown, Rosa E. Heirs	Mass Abatement	2004	\$ 1,976.94
CitiFinancial, Inc.	Mass Abatement	2004	\$ 315.36
Creative Real Estate	Mass Abatement	2004	\$ 320.00
Evans, Wallace	Mass Abatement	2004	\$ 11.94
Gerber, Ralph W.	Mass Abatement	2004	\$ 483.90
Gray, Mary F. Heirs	Mass Abatement	2004	\$ 114.75
Green, James P. Jr. Attorney	Mass Abatement	2004	\$ 8.32
Gupton, Harvey T. Jr.	Mass Abatement	2004	\$ 43.26

*January 2015 Tax Release & Refunds Continued*

Hendley, Billy Sr.	Mass Abatement	2004	\$ 21.89
Howard, L. T. Jr. Heirs	Mass Abatement	2004	\$ 3.39
Immosquyen T. O.D.P.A.	Mass Abatement	2004	\$ 8.13
Jones, Earnestine	Mass Abatement	2004	\$ 8.13
King, Joseph S.	Mass Abatement	2004	\$ 284.29
Marrow, Alice & Vandergriftj.	Mass Abatement	2004	\$ 8.32
Norwood, Roy J.	Mass Abatement	2004	\$ 4.70
Ramsey, Charles R.	Mass Abatement	2004	\$ 938.75
RDS Corporation T/A CMC	Mass Abatement	2004	\$ 5.38
Riggan, Mattie	Mass Abatement	2004	\$ 84.42
Royster, John Heirs	Mass Abatement	2004	\$ 27.26
Southerland, M. A. Children	Mass Abatement	2004	\$ 7.74
Southerland, Rosa	Mass Abatement	2004	\$ 7.30
Steed, Pauline	Mass Abatement	2004	\$ 10.37
Terry E. C. Funeral Service, Inc.	Lost to Foreclosure	2004	\$ 3,396.18
Williams, Derylvon	Mass Abatement	2004	\$ 453.57
Zuma, LLC	Mass Abatement	2004	\$ 19.26
Terry E. C. Funeral Service, Inc.	Lost to Foreclosure	2005	\$ 102.58
Terry, Ernest C	Lost to Foreclosure	2005	\$ 586.85
Terry E. C. Funeral Service, Inc.	Lost to Foreclosure	2006	\$ 102.58
Terry, Ernest C	Lost to Foreclosure	2006	\$ 586.85
Terry E. C. Funeral Service, Inc.	Lost to Foreclosure	2007	\$ 102.58
Terry, Ernest C	Lost to Foreclosure	2007	\$ 586.85
Stewardardson, Parks M	Lost to Foreclosure	2008	\$ 22.60
Terry E. C. Funeral Service, Inc.	Lost to Foreclosure	2008	\$ 102.27
Terry, Ernest C	Lost to Foreclosure	2008	\$ 525.34
Stewardardson, Parks M	Lost to Foreclosure	2009	\$ 23.40
Terry E. C. Funeral Service, Inc.	Lost to Foreclosure	2009	\$ 105.89
Terry, Ernest C	Lost to Foreclosure	2009	\$ 543.93
Stewardardson, Parks M	Lost to Foreclosure	2010	\$ 23.40
Terry E. C. Funeral Service, Inc.	Lost to Foreclosure	2010	\$ 105.89
Terry, Ernest C	Lost to Foreclosure	2010	\$ 543.93
Stewardardson, Parks M	Lost to Foreclosure	2011	\$ 58.50
Terry E. C. Funeral Service, Inc.	Lost to Foreclosure	2011	\$ 105.86
Terry, Ernest C	Lost to Foreclosure	2011	\$ 543.94
Stewardardson, Parks M	Lost to Foreclosure	2012	\$ 58.50
Terry E. C. Funeral Service, Inc.	Lost to Foreclosure	2012	\$ 224.64
Terry, Ernest C	Lost to Foreclosure	2012	\$ 543.94

*January 2015 Tax Release & Refunds Continued*

Arias, Gabriela	Correct Ownership	2013	\$ 45.35
Modesto, Mariano Garci	Correct Ownership	2013	\$ (45.35)
Stewardardson, Parks M	Lost to Foreclosure	2013	\$ 62.00
Terry E. C. Funeral Service, Inc.	Lost to Foreclosure	2013	\$ 238.08
Terry, Ernest C	Lost to Foreclosure	2013	\$ 576.48
Valdeolibar, Ivan	Personal Prop Billed in Error	2013	\$ 50.60
Vaughan, Thomas Jackson	Remove Sr. Exemption	2013	\$ (133.02)
Arias, Gabriela	Correct Ownership	2014	\$ 45.35
Baldie's Barbershop	Personal Prop Billed in Error	2014	\$ 54.61
Lotus Lounge	Correct Value	2014	\$ 2,357.69
Modesto, Mariano Garci	Correct Ownership	2014	\$ (45.35)
Ramirez, Jose	Personal Prop Billed in Error	2014	\$ 50.60
Stewardardson, Parks M	Lost to Foreclosure	2014	\$ 62.00
Terry E. C. Funeral Service, Inc.	Lost to Foreclosure	2014	\$ 238.08
Terry, Ernest C	Lost to Foreclosure	2014	\$ 576.48
Vaughan, Thomas Jackson	Remove Sr. Exemption	2014	\$ (133.02)
<b>Total Releases/R &amp; P Property</b>			<b>\$ 18,447.95</b>
<b>Real &amp; Personal Property Refunds</b>			
<b>None</b>			<b>\$ -</b>
<b>Total Refunds/ R &amp; P Property</b>			<b>\$ -</b>
<b>Total Refunds &amp; Releases RP</b>			<b>\$ 18,447.95</b>
<b>Registered Vehicle</b>			
<b>Releases</b>			
Allen, Mary Jones	Mass Abatement	2004	\$ 82.48
Allen, Mary Terry	Mass Abatement	2004	\$ 18.85
Almuwallad, Abdullah A	Mass Abatement	2004	\$ 18.05
Alston, Carolyn Hargrove	Mass Abatement	2004	\$ 14.21
Alston, Cynthia Annette	Mass Abatement	2004	\$ 18.78
Alston, Dorothy Ann	Mass Abatement	2004	\$ 22.57
Alston, James Aaron	Mass Abatement	2004	\$ 21.46
Alston, Jerry	Mass Abatement	2004	\$ 20.82
Alston, Jr. Willie	Mass Abatement	2004	\$ 15.00
Alston, Masonry Service	Mass Abatement	2004	\$ 10.83
Alvarez, Daniel Martin	Mass Abatement	2004	\$ 27.39
Alwardi, Abdo A	Mass Abatement	2004	\$ 34.13
Anderson, Sherrell Ken	Mass Abatement	2004	\$ 34.90
Andrews, Barnett Omari	Mass Abatement	2004	\$ 99.56
Applewhite, Hazelann	Mass Abatement	2004	\$ 197.52

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*January 2015 Tax Release & Refunds Continued*

Aquino, Guillermo Leon	Mass Abatement	2004	\$ 20.69
Arakachi, Yayoit Yoshi	Mass Abatement	2004	\$ 45.38
Arias, Karetina Martin	Mass Abatement	2004	\$ 33.91
Associates Leasing, Inc	Mass Abatement	2004	\$ 91.34
Ayscue, James Reuben	Mass Abatement	2004	\$ 15.70
Ayscue, Sharon Ellington	Mass Abatement	2004	\$ 22.82
Azez, Mohamed Abdu	Mass Abatement	2004	\$ 72.72
Bailey, Haile Richards	Mass Abatement	2004	\$ 24.34
Barham, Charles Robert	Mass Abatement	2004	\$ 29.26
Barrera Gabino Ramirez	Mass Abatement	2004	\$ 21.65
Baskett, Ieshia Marlin	Mass Abatement	2004	\$ 24.14
Bean, Felicitas Webeck	Mass Abatement	2004	\$ 22.61
Benedict, Hilda Mireya	Mass Abatement	2004	\$ 17.44
BLT School of the Performing Arts	Mass Abatement	2004	\$ 21.97
Blue, Riceardi	Mass Abatement	2004	\$ 85.52
Bodi, Francis	Mass Abatement	2004	\$ 70.50
Bobbitt, Onzaria Marcel	Mass Abatement	2004	\$ 62.40
Bolanos-Salzazar Arturo	Mass Abatement	2004	\$ 18.06
Bowen, Jr. David Wayne	Mass Abatement	2004	\$ 24.27
Brame, James Arthur	Mass Abatement	2004	\$ 14.48
Branch, Sharonda Lenice	Mass Abatement	2004	\$ 29.71
Brown, Craig Antonio	Mass Abatement	2004	\$ 14.54
Brown, Robert Donnell	Mass Abatement	2004	\$ 19.28
Bullock, Michael Leon	Mass Abatement	2004	\$ 22.57
Bullock, Pamela Crudup	Mass Abatement	2004	\$ 54.48
Bullock, Willie	Mass Abatement	2004	\$ 13.14
Burchette, Antonia Person	Mass Abatement	2004	\$ 29.39
Burwell, Elliott	Mass Abatement	2004	\$ 14.42
Canty III, David	Mass Abatement	2004	\$ 77.65
Cardenas, Ezequiel	Mass Abatement	2004	\$ 20.74
Carpenter, Jr. Jerry Lee	Mass Abatement	2004	\$ 85.28
Carpenter, Lesel	Mass Abatement	2004	\$ 16.08
Carroll, Tracey Shenee	Mass Abatement	2004	\$ 50.83
Caudill, Deborah Tillotson	Mass Abatement	2004	\$ 13.14
Celia, Gerardo Maria	Mass Abatement	2004	\$ 44.74
Champion, Cora Jones	Mass Abatement	2004	\$ 76.88
Champion, Jr. Leamon	Mass Abatement	2004	\$ 14.64
Champion, Mary Jones	Mass Abatement	2004	\$ 15.18

*January 2015 Tax Release & Refunds Continued*

Chan, Stephanie Elizabeth	Mass Abatement	2004	\$ 17.26
Chanchava, Joel Lopez	Mass Abatement	2004	\$ 26.00
Chavez, Victor Ramos	Mass Abatement	2004	\$ 17.55
Chavis, Cynthia Elaine	Mass Abatement	2004	\$ 16.66
Chavis, Ervin	Mass Abatement	2004	\$ 12.73
Cheek, Harry Lee	Mass Abatement	2004	\$ 20.13
Cheek, Sophia Louise	Mass Abatement	2004	\$ 19.54
Cisneros, Julio Prieto	Mass Abatement	2004	\$ 17.36
Clark, Waynette Buoshea	Mass Abatement	2004	\$ 12.88
Cooper, Anthony Thomas	Mass Abatement	2004	\$ 15.89
Cooper, Darnell	Mass Abatement	2004	\$ 18.51
Cordoba, Fidel	Mass Abatement	2004	\$ 39.89
Cousins, Earl Sylvester	Mass Abatement	2004	\$ 20.07
Cross, Jr. Stanley McCoy	Mass Abatement	2004	\$ 33.68
Crosson, Georgianna Woodard	Mass Abatement	2004	\$ 16.53
Crudup, Barbara Smithwick	Mass Abatement	2004	\$ 63.49
Cruz, Peter Martin	Mass Abatement	2004	\$ 95.31
Cruz, Rigoberto Moreno	Mass Abatement	2004	\$ 25.42
Curtis-Desouza Lashawn Cheree	Mass Abatement	2004	\$ 22.48
Davis, Louis Henderson	Mass Abatement	2004	\$ 19.15
Davis, Robin Laverne	Mass Abatement	2004	\$ 17.50
De Lara Margarita Fernandez	Mass Abatement	2004	\$ 16.28
Debnam, Michael Anthony	Mass Abatement	2004	\$ 54.74
Dillard, Shirley Mae	Mass Abatement	2004	\$ 11.92
Diraz, Nahed Taha Moha	Mass Abatement	2004	\$ 5.54
Dorsey, Robert Sherwood	Mass Abatement	2004	\$ 15.61
Dunston, John Beford	Mass Abatement	2004	\$ 14.22
Dupree, Steve E	Mass Abatement	2004	\$ 14.48
Edwards, Anthony Garland	Mass Abatement	2004	\$ 15.44
Epps, Humberto Jesus	Mass Abatement	2004	\$ 45.71
Epps, Robert Louis	Mass Abatement	2004	\$ 15.49
Escamilla, Maria Rafaela Rodri	Mass Abatement	2004	\$ 33.91
Etchegoyen, Watler	Mass Abatement	2004	\$ 29.33
Everette, Joan Harris	Mass Abatement	2004	\$ 6.52
Fells, Marcia Ann	Mass Abatement	2004	\$ 25.74
Ferrusca, Jose Garcia	Mass Abatement	2004	\$ 27.02
Finch, Joseph Eugene	Mass Abatement	2004	\$ 72.46
Flora, Allen Randolph	Mass Abatement	2004	\$ 70.42
Flores, Ruben Jeovany	Mass Abatement	2004	\$ 24.09

*January 2015 Tax Release & Refunds Continued*

Ford, Amy Darlene	Mass Abatement	2004	\$ 31.25
Foster, Geraldean Renee	Mass Abatement	2004	\$ 26.84
Francis, Dustin Ike	Mass Abatement	2004	\$ 144.02
Fuentes, Miguel Angel Reyes	Mass Abatement	2004	\$ 23.82
Fuentes-Martinez Santiago	Mass Abatement	2004	\$ 19.54
Future Communications	Mass Abatement	2004	\$ 57.82
Galindo, Charro Lei Madden	Mass Abatement	2004	\$ 22.20
Glamich-S Baudel	Mass Abatement	2004	\$ 20.30
Garcia, Felipe De Jesu	Mass Abatement	2004	\$ 16.47
Gay, Brenda	Mass Abatement	2004	\$ 19.15
General Motors Acceptance Corp	Mass Abatement	2004	\$ 157.74
Glasco, Otis Nathaniel	Mass Abatement	2004	\$ 36.96
Gooch, James Edward	Mass Abatement	2004	\$ 30.43
Gregory, Jr. Preston	Mass Abatement	2004	\$ 17.81
Grissom, Sr. Mitchael David	Mass Abatement	2004	\$ 40.38
Hallums, Jocilan Nichol	Mass Abatement	2004	\$ 26.51
Hargrove, Diane Mitchell	Mass Abatement	2004	\$ 16.08
Hargrove-Amer, Tammy	Mass Abatement	2004	\$ 15.37
Harris, Tederal Monroe	Mass Abatement	2004	\$ 17.04
Harris, Vonya Lynette	Mass Abatement	2004	\$ 133.40
Harrison, Patricia Eaddy	Mass Abatement	2004	\$ 17.62
Hatcher, Ralph	Mass Abatement	2004	\$ 22.93
Hathorn, Jeffrey Davis	Mass Abatement	2004	\$ 241.81
Hau Mui Fong	Mass Abatement	2004	\$ 40.56
Henderson, Alex White	Mass Abatement	2004	\$ 4.72
Hernandez, Eleno Guadalupe Uscang	Mass Abatement	2004	\$ 45.38
Hernandez, Jose Juan Hernandez	Mass Abatement	2004	\$ 20.88
Hernandez, Julio Silva	Mass Abatement	2004	\$ 16.85
Hernandez, Manuel	Mass Abatement	2004	\$ 27.69
Hester, Gabriel Antonio	Mass Abatement	2004	\$ 13.97
Hewitt, Hesron Luke	Mass Abatement	2004	\$ 35.22
Hicks, Kacey	Mass Abatement	2004	\$ 34.90
Hill, Darrell Judson	Mass Abatement	2004	\$ 14.93
Holder, Jr. Leroy John	Mass Abatement	2004	\$ 36.69
Houston, Clifford Darnell	Mass Abatement	2004	\$ 21.83
Howard-Fritz Joyce Ann	Mass Abatement	2004	\$ 23.10
Hunt, George Lee	Mass Abatement	2004	\$ 78.54

*January 2015 Tax Release & Refunds Continued*

Jackson Enterprises Inc.	Mass Abatement	2004	\$ 67.66
Jacome, Sanquino Tinoco	Mass Abatement	2004	\$ 27.41
Jiggetts, Michael	Mass Abatement	2004	\$ 36.84
Jimenez, Roman Franco	Mass Abatement	2004	\$ 44.85
Johnson, Helen Watson	Mass Abatement	2004	\$ 19.21
Jones, Earnest	Mass Abatement	2004	\$ 23.73
Jones, James Clemon	Mass Abatement	2004	\$ 199.28
Jones, Kevin Demill	Mass Abatement	2004	\$ 25.87
Jones, Lisa Michele	Mass Abatement	2004	\$ 16.21
Jones, Priscilla Sneed	Mass Abatement	2004	\$ 17.78
Jorge, Eseban Bernabe	Mass Abatement	2004	\$ 66.36
Juarez, Gumercindo Galvan	Mass Abatement	2004	\$ 29.07
Juliano, Anthony Harry	Mass Abatement	2004	\$ 100.28
Kearney, Jr. John Henry	Mass Abatement	2004	\$ 3.66
Kenneth, Twan Rhodezia	Mass Abatement	2004	\$ 23.50
King, Ritchie Hamilton	Mass Abatement	2004	\$ 26.51
Laboy, Frank Reyes	Mass Abatement	2004	\$ 19.14
Lemay, Pamela	Mass Abatement	2004	\$ 84.24
Lewis, Annie Perry	Mass Abatement	2004	\$ 20.86
Lilley, Karen Gregg	Mass Abatement	2004	\$ 15.25
Little, Stanley	Mass Abatement	2004	\$ 22.07
Lopez, Rafael De La Paz	Mass Abatement	2004	\$ 37.20
Lopez, Roberto Medardo Niz	Mass Abatement	2004	\$ 19.60
Luna, Leonel Antonio	Mass Abatement	2004	\$ 19.73
Lyons, Stanford Demoris	Mass Abatement	2004	\$ 13.90
Lyons, Teresa Victoria	Mass Abatement	2004	\$ 18.64
Maldonado, Angel Manuel	Mass Abatement	2004	\$ 80.46
Maldonado, Sonia Rosales	Mass Abatement	2004	\$ 18.38
Maple, Joe Lewis	Mass Abatement	2004	\$ 13.90
Marchena Manuel Villa	Mass Abatement	2004	\$ 99.79
Marshall, Plummer Edward	Mass Abatement	2004	\$ 26.00
Martin, Gonzalez Seferino Mart	Mass Abatement	2004	\$ 19.52
Martinez, Paco	Mass Abatement	2004	\$ 34.45
Massenburg, Christopher Marcus	Mass Abatement	2004	\$ 55.84
Mayo, David	Mass Abatement	2004	\$ 13.58
McFaddin, James Roosevelt	Mass Abatement	2004	\$ 42.26
McGillicuddy & Company	Mass Abatement	2004	\$ 41.88

*January 2015 Tax Release & Refunds Continued*

McKnight, Deborah Lyon	Mass Abatement	2004	\$ 96.68
McKnight, Liticia Michelle	Mass Abatement	2004	\$ 98.63
McKnight, Nathaniel Junious	Mass Abatement	2004	\$ 37.73
Mederos, Juan Carlos Paredes	Mass Abatement	2004	\$ 90.39
Medlin, Peggy Elaine Neal	Mass Abatement	2004	\$ 23.31
Mendoza-Gegorio Gumaro	Mass Abatement	2004	\$ 19.94
Midkiff, Michael Scott	Mass Abatement	2004	\$ 107.54
Milargo, Domingo Morales	Mass Abatement	2004	\$ 25.81
Miller, James Lee	Mass Abatement	2004	\$ 79.72
Mireles, Silverio	Mass Abatement	2004	\$ 41.81
Montiel, Rivera Miguel Angel	Mass Abatement	2004	\$ 36.85
Moore, Garry Brendell	Mass Abatement	2004	\$ 39.12
Morales, Alducin Jorge	Mass Abatement	2004	\$ 74.68
Morales, Edgar Reyes	Mass Abatement	2004	\$ 18.36
Morales, Jose	Mass Abatement	2004	\$ 25.74
Moreno, Ruben Saturnino	Mass Abatement	2004	\$ 119.71
Muffler Express	Mass Abatement	2004	\$ 22.03
Muffler Express, Inc.	Mass Abatement	2004	\$ 138.77
Neals, Dorothy Lee	Mass Abatement	2004	\$ 23.64
Nelson, Tonia Katrice	Mass Abatement	2004	\$ 28.37
Newcomb, Jay Bradley	Mass Abatement	2004	\$ 52.37
Niniz, Juan Gembe	Mass Abatement	2004	\$ 14.21
Obery, Pamela Denise	Mass Abatement	2004	\$ 19.15
Ocampo, Humberto Abarca	Mass Abatement	2004	\$ 30.56
Ortiz, Juan Martinez	Mass Abatement	2004	\$ 84.25
Palacios, Roberto	Mass Abatement	2004	\$ 68.30
Palmer, Faydrea Denise	Mass Abatement	2004	\$ 52.53
Parker, Leon Hayes	Mass Abatement	2004	\$ 13.01
Parks, Barney Lee	Mass Abatement	2004	\$ 38.92
Parra Lopez Jose Juan	Mass Abatement	2004	\$ 34.13
Patterson, Linda Edwards	Mass Abatement	2004	\$ 19.22
Patton, Jr. Jesse Calvin	Mass Abatement	2004	\$ 12.44
Perez, Abiran	Mass Abatement	2004	\$ 115.10
Perry, Delvon Donnell	Mass Abatement	2004	\$ 17.30
Piper, Kristen Danelle	Mass Abatement	2004	\$ 15.12
Plummer, Lewis Faulkner	Mass Abatement	2004	\$ 14.99
Powell, Tyrone Douglas	Mass Abatement	2004	\$ 158.76
Powell, Victoria Maria	Mass Abatement	2004	\$ 35.32
Price, Elroy	Mass Abatement	2004	\$ 1.98

*January 2015 Tax Release & Refunds Continued*

Quarles, William	Mass Abatement	2004	\$ 16.08
Ragland, Alice Gill	Mass Abatement	2004	\$ 28.37
Ragland, Vivian Renee	Mass Abatement	2004	\$ 15.76
Rainey, Mary Denise	Mass Abatement	2004	\$ 29.58
Ramey, Jenaya Sophia	Mass Abatement	2004	\$ 75.70
Ramirez, Rolando Sanchez	Mass Abatement	2004	\$ 21.20
Reyes Auturo Ortiz	Mass Abatement	2004	\$ 24.46
Reyes-Jaine Edmundo	Mass Abatement	2004	\$ 15.31
Riggan, Michael Scott	Mass Abatement	2004	\$ 14.54
Ritzie, Rita Verlene	Mass Abatement	2004	\$ 17.36
Rivera Onorato, Pena	Mass Abatement	2004	\$ 29.33
Rivera, Rogelio Munoz	Mass Abatement	2004	\$ 22.20
Roberts, Quincy Jamar	Mass Abatement	2004	\$ 17.75
Roberts, Timothy Wayne	Mass Abatement	2004	\$ 40.62
Robets, Ricky T	Mass Abatement	2004	\$ 11.92
Roblero, Samuel Ortiz	Mass Abatement	2004	\$ 27.66
Robles, Jonathan River	Mass Abatement	2004	\$ 25.86
Rockwell, Rocky	Mass Abatement	2004	\$ 37.88
Rodrigues, Vedison Timbo	Mass Abatement	2004	\$ 22.80
Rodriguez, Alfonso Tejada	Mass Abatement	2004	\$ 17.87
Rodriguez, Juan Olmos	Mass Abatement	2004	\$ 17.69
Rosenblook, Jonas	Mass Abatement	2004	\$ 69.78
Royster, Joseph Nathaniel	Mass Abatement	2004	\$ 106.87
Royster, Mary Frances	Mass Abatement	2004	\$ 14.67
Rubio, Oralia Ponce	Mass Abatement	2004	\$ 19.02
Russell, John Henry	Mass Abatement	2004	\$ 16.16
Russell, Richard Carol	Mass Abatement	2004	\$ 32.14
Saiz, Fidencio Verdinez	Mass Abatement	2004	\$ 17.08
Salazar, Felipe Bolanos	Mass Abatement	2004	\$ 19.36
Salazar, Vazquez Eleazar	Mass Abatement	2004	\$ 23.18
Sales, Fatimah Maytisha	Mass Abatement	2004	\$ 29.58
Salinas, Francisco Reyes	Mass Abatement	2004	\$ 25.68
Salmon, Harold	Mass Abatement	2004	\$ 12.18
Sanchez, Hector Manuel Alicea	Mass Abatement	2004	\$ 18.38
Sanchez, Herminio Vasquez	Mass Abatement	2004	\$ 15.55
Sanchez, Israel Robles	Mass Abatement	2004	\$ 41.79
Sanchez, Jose Antonio	Mass Abatement	2004	\$ 15.70

*January 2015 Tax Release & Refunds Continued*

Sanders, Gladys Johnson	Mass Abatement	2004	\$ 64.72
Santiago, German Mora	Mass Abatement	2004	\$ 52.88
Santillan, Jr. Federico	Mass Abatement	2004	\$ 25.23
Santos, Mario Hernandez	Mass Abatement	2004	\$ 30.98
Santos, Saul Vasconcelos	Mass Abatement	2004	\$ 23.91
Sawyer, George Russell	Mass Abatement	2004	\$ 231.12
Scipio, Yolanda Renee	Mass Abatement	2004	\$ 144.18
Scraps Is Us	Mass Abatement	2004	\$ 95.03
Serafin, Fernando Tellez	Mass Abatement	2004	\$ 49.22
Shearin, Denis Duke	Mass Abatement	2004	\$ 13.88
Short, Eddie Stokes	Mass Abatement	2004	\$ 33.49
Short, Joseph Preston	Mass Abatement	2004	\$ 44.53
Short, Jr. Jesse	Mass Abatement	2004	\$ 46.42
Small, Rhonda Ann	Mass Abatement	2004	\$ 40.21
Smith, Emma Jean	Mass Abatement	2004	\$ 33.55
Smith, Tina Delores	Mass Abatement	2004	\$ 16.66
Taylor, Joan Stallings	Mass Abatement	2004	\$ 22.16
Terry, Marie	Mass Abatement	2004	\$ 18.00
Terry, May Lizzie Taylor	Mass Abatement	2004	\$ 22.80
Thompson, Angela Jones	Mass Abatement	2004	\$ 31.76
Thorpe, Tracy Tarrell	Mass Abatement	2004	\$ 26.58
Tomas, J Jesus Garcia	Mass Abatement	2004	\$ 25.04
Tomas, Sanchez Fidel	Mass Abatement	2004	\$ 27.54
Torres, Martin	Mass Abatement	2004	\$ 33.17
Torress, Othon Rodriguez	Mass Abatement	2004	\$ 61.39
Turner, Darian Jermaine	Mass Abatement	2004	\$ 17.99
Urps, Dianne Glover	Mass Abatement	2004	\$ 32.41
Vasconcelos, Ruben Cruz	Mass Abatement	2004	\$ 120.31
Vasanai, Chandra Khemchand	Mass Abatement	2004	\$ 68.56
Vazquez, jr. Ismael Rivera	Mass Abatement	2004	\$ 50.70
Vazquez-Castillo Maria Guadal	Mass Abatement	2004	\$ 15.80
Velazques-Elias Miguel Angel	Mass Abatement	2004	\$ 20.55
Vidal, Primitivo Martinez	Mass Abatement	2004	\$ 17.30
Ward, III James Fedie	Mass Abatement	2004	\$ 36.88
Warren, Janet Marie	Mass Abatement	2004	\$ 13.78
Warren, Ronald Keith	Mass Abatement	2004	\$ 16.66
Watkins, Nathaniel	Mass Abatement	2004	\$ 67.09

**January 2015 Tax Release & Refunds Continued**

Webb, Jason Carmicheal	Mass Abatement	2004	\$ 13.73
White, Lynn Roxana	Mass Abatement	2004	\$ 94.67
White, Margaret Katherine	Mass Abatement	2004	\$ 15.67
Williams, Alonzo Junius	Mass Abatement	2004	\$ 58.85
Williams, Anthony Miracal	Mass Abatement	2004	\$ 20.50
Williams Funeral Home	Mass Abatement	2004	\$ 55.99
Williams, Joyce Brown	Mass Abatement	2004	\$ 37.48
Williams, Lillie Richards	Mass Abatement	2004	\$ 104.66
Williams, Marcus Antwan	Mass Abatement	2004	\$ 16.10
Williams, Royce Isabel	Mass Abatement	2004	\$ 44.05
Williams, Thomas Lee	Mass Abatement	2004	\$ 80.27
Williamson, Donald Way	Mass Abatement	2004	\$ 10.07
Wilson, Yolanda Rochel	Mass Abatement	2004	\$ 15.38
Wimbush, Sidney Rochel	Mass Abatement	2004	\$ 15.73
Winston, Artelia Hendricks	Mass Abatement	2004	\$ 47.43
Wrangler Plumber & Heat LLC	Mass Abatement	2004	\$ 40.26
Wright, Troy Robert	Mass Abatement	2004	\$ 16.89
Young, Jr. Boyd F.	Mass Abatement	2004	\$ 28.50
Zuno, Jose Ramon Velazco	Mass Abatement	2004	\$ 41.60
			<b>\$ 11,454.91</b>
<b>Registered Vehicle</b>			
<b>Refunds</b>			
Hill, Genelle Aleece	Pro-Rate	2012	\$ 7.29
<b>Total Reg Veh Releases</b>			<b>\$ 7.29</b>
<b>Total Reg Veh Releases</b>			
<b>&amp; Refunds</b>			<b>\$ 11,462.20</b>
<b>Total All Release &amp; Refunds</b>			<b>\$ 29,910.15</b>

Interim City Manager Wyatt provided a general overview of the mass abatement and asked Finance Director Brafford to explain further.

Finance Director Brafford broke down the January releases and refunds by real and personal property lost, the foreclosure costs related to the Andrews Avenue property and other properties associated with its owner, along with the mass abatement total for registered vehicles.

Council Member Daeke asked for an explanation of the \$2,357.69 called *Correct Value* associated with the Lotus Lounge. Ms. Brafford said she would contact the tax collector and notify Council of her findings.

Council Member Coffey recognized names of city employees and convicts on the list.

With no further questions, Mayor O'Geary asked for Council's pleasure.

Motion was made by Council Member Peace-Jenkins to approve the *Tax Releases and Refunds from Vance County for the Month of January 2015*. Motion seconded by Council Member Kearney, and APPROVED by the following vote: YES: Coffey, Inscoc, Rainey, Peace-Jenkins, Simmons, Daye and Kearney. NO: Daeke. ABSTAIN: None. ABSENT: None. (*Clerk's Note: Several Council Members voiced their hesitancy/reluctance to approve these tax releases and refunds.*)

This item led to a discussion regarding the outstanding personal property settlement regarding the Maria Parham Medical Center. Mr. Wyatt applauded the County for taking the initiative to hire an outside attorney to resolve this issue. Council requested the Mayor to contact the County to offer the City's assistance and involvement to help Attorney Meeker obtain a positive result in favor of the County and City with the following consensus: YES: Kearney, Coffey, Inscoc, Rainey, Peace-Jenkins, Daeke, Simmons and Daye.

#### **PUBLIC COMMENT PERIOD ON AGENDA ITEMS**

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

#### **REPORTS**

- a) Mayor/Mayor Pro-Tem – Mayor Pro-Tem Rainey attended two events that were free to the public and presented over the weekend. He said both were excellent. One event was the Navy Band and the other was part of the VGCC Concert Series. Hopefully, the concert series will be held in the new Performing Arts Center next year.
- b) City Manager (No Report)
- c) City Attorney (No Report)
- d) City Clerk – Ms. McCrackin reminded Council to RSVP to the Human Resources Department regarding the upcoming Employee Service Awards Banquet.

#### **OTHER**

Council Member Coffey said she was in court and heard a case dismissed regarding a stolen water meter and asked why no one from the City was in attendance. Finance Director Brafford will follow up and report back to Council.

## **CLOSED SESSION**

Council Member Coffey moved for Council to convene in closed session pursuant to G.S. §143-318.11(a)(3) for two Attorney-Client Privilege Matters. Motion seconded by Council Member Daye, and unanimously approved.

Following the Closed Session, Council Member Peace-Jenkins moved for Council to convene in open session. Motion seconded by Council Member Rainey and unanimously approved.

## **WORK SESSION**

**Directing the Clerk for the City of Henderson, North Carolina to Investigate the Sufficiency of an Annexation Petition.** (*Reference: CAF 15-09; Resolution 15-08*)

Interim City Manager Wyatt is pleased a new dialysis center is requesting annexation and asked Council to approval this resolution directing the City Clerk to investigate the sufficiency of the petition.

There was no discussion. Mayor O'Geary asked for the consensus of Council to bring this before Council at the 9 March 2015 meeting which was as follows: YES: Kearney, Coffey, Inscoe, Rainey, Peace-Jenkins, Daeke, Simmons and Daye. NO: None. ABSTAIN: None. ABSENT: None. (*See Resolution Book 4, p 159*)

With no further business, Mayor O'Geary asked if Council was prepared to adjourn.

## **ADJOURNMENT**

Council Member Inscoe moved for adjournment. Motion seconded by Council Member Coffey, and unanimously approved. The meeting adjourned at 8:42 p.m.

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James D. O'Geary  
Mayor

***ATTEST:***

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Esther J. McCrackin  
City Clerk