



AGENDA

Henderson City Council Special Called Meeting
Monday 23 January 2017, 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 Eddie Ellington, Presiding

Councilmember Marion B. Williams
Councilmember Sara M. Coffey
Councilmember Michael C. Inscoe
Councilmember D. Michael Rainey

Councilmember Melissa Elliott
Councilmember Garry D. Daeke
Councilmember Fearldine A. Simmons
Councilmember George M. Daye

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) 12 December 2016 Regular Meeting. *[See Notebook Tab 1]*
- b) 9 January 2017 Regular Meeting

VII. PUBLIC NOTICE

- a) Consideration of Approval of Ordinance 17-04, Amending the Zoning Map To Rezone Properties From B-2 (Highway Commercial) To R-8 (Moderate to High Density Residential) 0.95^{+/-} Acres Located At North Street. Vance County Tax Parcels: 0106 01001, 0106 01002, 0106 01002A, 0106 01002B, 0107 01022, 0107 010022A, & 0107 010023. (CAF 17-06) *[See Notebook Tab 2]*

- Ordinance 17-04

VIII. PUBLIC COMMENT PERIOD ON AGENDA ITEMS

Citizens may only speak on Agenda items only 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

IX. NEW BUSINESS

- a) Consideration of Approval of 1) Resolution 17-01, Acceptance of a Duke Energy Grant in the Amount of \$20,000 for Installation of Four Electric Vehicle Charge Stations; 2) Resolution 17-02, Approving a Task Order with Kilian Engineering in the Amount of \$1,650; and 3) Approving Ordinance 17-01, FY17 BA #22, Establishing Budget for Said Project. (CAF 17-01) *[See Notebook Tab 3]*

- Resolution 17-01
- Resolution 17-02
- Ordinance 17-01

³ **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.

b) Consideration of Approval of Resolution 17-04, Grant Application for Funding Through the NC Governor's Crime Commission Program. (CAF 17-05) [See Notebook Tab 4]

- Resolution 17-04

c) Consideration of Approval of 1) Resolution 17-06, Authorizing Use of General Fund Contingency for Construction of an Outdoor Pavilion and Market Area and 2) Ordinance 17-05 FY17, BA #24, Establishing the Budget for Said Project. (CAF 17-08) [See Notebook Tab 5]

- Resolution 17-06
- Ordinance 17-05

X. CONSENT AGENDA

a) Consideration of Approval of Ordinance 17-02, FY 17 BA #23, To Close Out the Julia Avenue Phase II CDBG Project Budget. (CAF 17-03) [See Notebook Tab 6]

- Ordinance 17-02

b) Consideration of Approval of 1) Resolution 17-03, Fixing Date of Public Hearing on Question of Annexation Pursuant to NC G. S. §160A-31 for Garden Gate Villas, Inc., and 2) Issuance of Certificate of Sufficiency. (CAF 17-02) [See Notebook Tab 7]

- Resolution 17-03

XI. PUBLIC COMMENT PERIOD ON NON-AGENDA ITEMS

Citizens may only speak on non-Agenda items only 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.⁴

⁴ 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;
- 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.

XII. REPORTS

- a)** Mayor/Mayor Pro-Tem (No Report)
- b)** City Manager (No Report)
 - i. Equipment to be Declared Surplus *[See Notebook Tab 8]*
- c)** City Attorney (No Report)
- d)** City Clerk
 - i. Meeting and Events Calendar *[See Notebook Tab 9]*
 - ii. E-911 Monthly Report
 - iii. Fire Department Monthly Report
 - iv. Henderson-Vance Downtown Development Commission Semi-Annual Report

XIII. WORK SESSION

- a)** Consideration of Approval of Resolution 17-05, Authorizing the Demolition of Eleven Jointly Owned Properties. (CAF 17-07) *[See Notebook Tab 10]*
 - Resolution 17-05
- b)** Consideration of Approval of Ordinance 17-03, Establishing an Urban Homesteading Program Pursuant to NCGS §160A-457.2. (CAF 17-04) *[See Notebook Tab 11]*
 - Ordinance 17-03

XIV. ADJOURNMENT

City Council Minutes

Regular Meeting

23 January 2017

PRESENT

Mayor Eddie Ellington, Presiding; and Council Members Marion B. Williams, Sara M. Coffey, D. Michael Rainey, Melissa Elliott, Garry D. Daeke, Fearldine A. Simmons, and George M. Daye.

ABSENT

Council Member Michael C. Inscoe

STAFF PRESENT

City Manager Frank Frazier, City Attorney D. Rix Edwards, City Clerk Esther J. McCrackin, Finance Director Joseph Fuqua, Police Chief Marcus Barrow, Fire Chief Steve Cordell, Assistant to City Manager Paylor Spruill, Engineering Director Clark Thomas, Development Services Director Corey Williams, Recreation and Parks Director Kendrick Vann, Human Resources Director Cathy Brown, and Interim Public Services Director Andy Perkinson.

CALL TO ORDER

The 23 January 2017 Regular Meeting of the Henderson City Council was called to order by Mayor Eddie Ellington at 6:02 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 Ellington 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 Ellington welcomed everyone to this first meeting of 2017.

ADJUSTMENTS TO/APPROVAL OF AGENDA

Mayor Ellington asked if there were any adjustments to the Agenda. With Council’s approval, the City Clerk asked permission to add one new business item, *Resolution 17-07, Providing for the Disposition of a Jointly Held Property by the City and County Otherwise Identified as Bullock Street, Parcel ID 0084-03034*. She also said the Work Session items will be considered

in reverse order. Council Member Coffey moved to accept the Agenda as amended. Motion seconded by Council Member Williams and unanimously approved.

APPROVAL OF MINUTES

Mayor Ellington asked for any corrections to and/or approval of the minutes. Council Member Simmons moved the approval of the 12 December 2016 Regular Meeting minutes as presented. Motion seconded by Council Member Daye and unanimously approved.

PUBLIC HEARING

Amending the Zoning Map To Rezone Properties From B-2 (Highway Commercial) To R-8 (Moderate to High Density Residential) 0.95^{+/-} Acres Located At North Street. Vance County Tax Parcels: 0106 01001, 0106 01002, 0106 01002A, 0106 01002B, 0107 01022, 0107 010022A, & 0107 010023. (Reference: CAF 17-06, Ordinance 17-04)

City Manager Frazier asked Development Services Director Corey Williams to recap this request and advised Council that two of the lots being rezoned have been deeded to Habitat for Humanity as approved by Council. Mr. Williams said under the current zoning, parcels are too small for individual commercial development. Since this is mainly a residential neighborhood, the Planning Board is seeking to rezone this area to R-8.

There was no discussion so Mayor Ellington opened the Public Hearing by asking if anyone was present who wished to speak in favor of this rezoning. No one came forward so Mayor Ellington asked if anyone was present who wished to speak in opposition to this rezoning. No one came forward.

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

Council Member Elliott moved the approval of Ordinance 17-04, *Amending the Zoning Map To Rezone Properties From B-2 (Highway Commercial) To R-8 (Moderate to High Density Residential) 0.95^{+/-} Acres Located At North Street. Vance County Tax Parcels: 0106 01001, 0106 01002, 0106 01002A, 0106 01002B, 0107 01022, 0107 010022A, & 0107 010023.* Motion seconded by Council Member Daeke, and APPROVED by the following vote: YES: Williams, Coffey, Elliott, Daeke, Simmons and Daye. NO: None. ABSTAIN: None. ABSENT: Inscoc and Rainey. (See Ordinance Book 9, p 411)

PUBLIC COMMENT PERIOD ON AGENDA ITEMS

City Clerk McCrackin advised no citizen wished to address Council.

(Clerk's Note: Council Member Rainey was delayed due to an unforeseen work conflict and arrived at 6:11 p.m.)

NEW BUSINESS

Acceptance of a Duke Energy Grant in the Amount of \$20,000 for Installation of Four Electric Vehicle Charge Stations, Approving a Task Order with Kilian Engineering in the Amount of \$1,650; and Establishing Budget for Said Project. (*Reference: CAF 17-01; Resolution 17-01, Resolution 17-02, Ordinance 17-01, Budget Amendment #22*)

City Manager Frazier reminded Council it approved an application to Duke Energy in August. Award notification has been received and Mr. Frazier asked Engineering Director Clark Thomas to explain the details. Mr. Thomas said this grant will allow for the installation of four Level 2 chargers: two will be placed by the library/performing arts center and two will be placed at the Operations Center. This should entice residents and travelers to spend time and dollars within the City. Mr. Thomas addressed two concerns of Council from prior meetings: 1. He said the network charge per month, per charger will range between \$10.00 and \$25.00, depending on the vendor, and 2. Depending on the charger selected, a could be charged to businesses wishing to advertise on the charger screens. It was stated that this will probably not be a direct money make for the City but will show progressiveness and bring more people into the downtown area.

Council Member Williams asked about the possibility of advertising these chargers on I-85 and US 1. Mr. Frazier said the City will work with NCDOT to have signage placed on these highways and felt this could be accomplished through their signage program.

Council Member Daeke asked about the energy costs. Mr. Thomas said most places impose a \$1.00 fee per hour and the electric costs are approximately \$.70 per hour. Mr. Daeke then asked about the cost to establish the chargers. Mr. Thomas said the grant is \$20,000 and the total cost will be approximately \$25,000. At this time, the maintenance costs are unknown but chargers typically do not have many problems. Council Member Rainey asked if Duke Energy does the maintenance. Mr. Thomas said maintenance will be the responsibility of the City. Mr. Daeke asked about protecting the equipment from damage. Mr. Frazier said they are designed to be out of the way to prevent damage.

Council Member Rainey asked about how drivers pay for the service. Mr. Thomas explained they would swipe a debit/credit card.

Council Member Coffey asked how drivers will get to other locations while their vehicle is charging. Mr. Thomas said he has been in discussion with the Police Chief about options such as bike rentals or other types of alternative transportation.

Overall, Council felt this was an innovative idea and commended Mr. Thomas and the City Manager for their forward thinking.

Mayor Ellington asked how Council wished to proceed.

Council Member Elliott moved the approval of Resolution 17-01, *Acceptance of a Duke Energy Grant in the Amount of \$20,000 for Installation of Four Electric Vehicle Charge Stations*, Resolution 17-02, *Approving a Task Order with Kilian Engineering in the Amount of \$1,650; and Ordinance 17-01, Establishing Budget for Said Project*. Motion seconded by Council Member Coffey, and APPROVED by the following vote: YES: Coffey, Rainey, Elliott, Daeke,

Simmons, Daye and Williams. NO: None. ABSTAIN: None. ABSENT: Inscoe. (*See Resolution Book 5, pgs 171 and 173, Ordinance Book 9, p 405*)

Grant Application for Funding Through the NC Governor's Crime Commission Program.
(*Reference: CAF 17-05, Resolution 17-04*)

City Manager explained over the past several years the department has successfully applied for this grant that helps with the City's budget. He then asked Police Chief Barrow to elaborate on this request. Chief Barrow said this year the request is for \$24,000 and there is no match to this grant. If awarded, the funds will purchase several computers that officers will use for submitting reports electronically from the field and updating the department's VIPER Communications.

Council Member Rainey asked for details on the electronic reports. Chief Barrow explained officers in the field are now able to direct their reports directly into the system that eliminates the need for duplicate work by the Records Clerks in-house.

With no other questions, Mayor Ellington asked how Council wished to proceed.

Council Member Daeke moved the approval of Resolution 17-04, *Grant Application for Funding Through the NC Governor's Crime Commission Program*. Motion seconded by Council Member Simmons and APPROVED by the following vote: YES: Rainey, Elliott, Daeke, Simmons, Daye, Williams and Coffey. NO: None. ABSTAIN: None. ABSENT: Inscoe. (*See Resolution Book 5, p 177*)

Authorizing Use of General Fund Contingency for Construction of an Outdoor Pavilion and Market Area. (*Reference: CAF 17-08, Resolution 17-06, Ordinance 17-05*)

City Manager Frazier said there has been discussion by Council regarding the green space on the City's property between Montgomery and Breckenridge Streets next to the Police Station. It was noted that this would replace the closing of Breckenridge Street from Garnett Street to Wyche Street that was part of the City's Redevelopment Plan. After discussions with the DDC and the Embassy Cultural Foundation, it has been suggested an outdoor pavilion and market be located in this space and the DDC was recently granted \$5,000 from the Frances Abbott Buxton Powers Endowment Fund that it is willing to use toward the construction of the pavilion. There was a consensus of Council to use existing contingency funds to help with this project and action tonight will allocate \$20,000 of contingency/reserve funds for this project. Mr. Frazier said there is also a possibility of receiving in-kind funds and/or assistance from vendors for construction of various components of the project.

Council Member Rainey asked if the pavilion could be used as an outdoor stage. Mr. Frazier said yes.

There were no other questions so Mayor Ellington asked how Council wished to proceed.

Council Member Rainey moved the approval of Resolution 17-06, *Authorizing Use of General Fund Contingency for Construction of an Outdoor Pavilion and Market Area* and Ordinance 17-05, *Establishing the Budget for Said Project*. Motion seconded by Council Member Daeke and APPROVED by the following vote: YES: Rainey, Elliott, Daeke, Simmons, Daye, Williams

and Coffey. NO: None. ABSTAIN: None. ABSENT: Inscoe. (See Resolution Book 5, p 181, Ordinance Book 9, p 413, Budget Amendment #24)

Providing for the Disposition of a Jointly Held Property by the City and County Otherwise Identified as Bullock Street; Parcel ID #0084 03034. (Reference: CAF 17-09, Resolution 17-07)

City Manager Frazier said Vance County has received an offer to purchase this property for \$750.00. The assessed tax value is \$7,420.00. The City has spent approximately \$100.00 mowing this lot and prior to foreclosure; the unpaid taxes due the City were \$522.19. Transfer of this property to the County is with the understanding that the proceeds will be shared on a pro-rata basis.

Council Member Daeke asked if the City will be reimbursed for the lien on the property (for mowing). Mr. Frazier said the City receives whatever is left of the proceeds after the pro-rata split but added the property will be back on the tax books.

Mayor Ellington asked how Council wished to proceed.

Council Member Rainey moved the approval of Resolution 17-07, *Providing for the Disposition of a Jointly Held Property by the City and County Otherwise Identified as Bullock Street; Parcel ID #0084 03034*. Motion seconded by Council Member Daeke and APPROVED by the following vote: YES: Elliott, Daeke, Simmons, Daye, Williams, Coffey and Rainey. NO: None. ABSTAIN: None. ABSENT: Inscoe. (See Resolution Book 5, p 183)

CONSENT AGENDA

The City Clerk read the Consent Agenda, summarized as follows:

Close Out the Julia Avenue Phase II CDBG Project Budget. (Reference: CAF 17-03; Ordinance 17-02, Budget Amendment #23) This action closes out the second part of the utility infrastructure project as it is now complete and returns the remaining funds to the Capital Reserves Utility fund. (See Ordinance Book 9, p 407)

Fixing Date of Public Hearing on Question of Annexation Pursuant to NCGS §160A-31 for Garden Gate Villas, Inc., and Issuance of Certificate of Sufficiency. (Reference: CAF 17-02, Resolution 17-03) This action continues the annexation process by setting a public hearing date for the next regular meeting of February 13, 2017. (See Resolution Book 5, p 175)

Mayor Ellington asked if anyone wished to remove an item from the Consent Agenda. There were no requests. Mayor Ellington then asked for a motion to approve the Consent Agenda.

Council Member Rainey moved the approval of the Consent Agenda as presented. Motion seconded by Council Member Elliott, and APPROVED by the following vote: YES: Daeke, Simmons, Daye, Williams, Coffey, Rainey and Elliott. NO: None. ABSTAIN: None. ABSENT: Inscoe. (Reference: CAF 17-04, Ordinance 17-03)

PUBLIC COMMENT PERIOD ON NON-AGENDA ITEMS

City Clerk McCrackin advised two citizens wished to address Council:

Geraldine Champion, 309 Arch Street, Henderson Ms. Champion expressed concern regarding the Charlotte Basketball Academy and felt the City did not do its due diligence before allowing the Academy to come to Henderson. She asked that the City do so with businesses in the future and thanked Council for its time.

(Note: Even though there was no discussion by City personnel, it is important to note that the only City involvement with the Academy was to issue a properly requested zoning permit and there was no recruitment by the City.)

Jim Populorum, 1517 Peace Street, Henderson Mr. Populorum was under the impression from the newspaper that volunteers are needed to do housing inspections. Mr. Populorum was here tonight to volunteer.

Mayor Ellington thanked them both for their input.

REPORTS

a) Mayor/Mayor Pro-Tem

Mayor Ellington stated the Henderson Vance Economic Partnership has been dissolved. The remaining funds in the Partnership were distributed between the DDC, Embassy Foundation and the Industrial Park. He mentioned the MLK Breakfast that he attended with several Council Members, and the opening of the “Man cave” at Gangfree. Lastly, he commended the street crew for a great job during the snowstorm.

Mayor Pro-Tem Rainey had a concern regarding the traffic flow at the charter school. Mr. Frazier said that although the City Fire and Police chiefs have been working with the school principal, he and other staff will continue to monitor the problem and plan to meet again with the principal.

b) City Manager

1. Several letters and emails have been received complimenting the Public Services Department during the last snowstorm.
2. Mr. Frazier asked Council for permission to extend the leaf season to the end of January. It was the consensus of Council to allow this with no one objecting.
3. Staff has been working to remove/replace street signs. Since December 47 signs have been replaced.
4. Mr. Frazier distributed an article from *NC Currents Winter 2016/17* spotlighting the Kerr Lake Regional Water Treatment Plant.
5. There is a water leak at the water plant and the crews will be working out there tomorrow to begin repair of the 36” pipe.
6. The Housing Advisory Committee met last week. There will be further discussion regarding housing during the upcoming retreat and suggested recommendations from the Committee.

- c) City Attorney (No Report)
- d) City Clerk (No Report)

OTHER

Council Member Coffey shared a citizen's concern regarding property on NC39. Ms. Coffey understands the City cannot go on private property but asked if there is anything the City can do. Mr. Frazier said he and the Development Services Director will look into the matter. There was discussion about what the City had done about these types of problems and Mr. Williams stated his department sent out 965 code violation letters in 2016.

Council Member Williams suggested as work goes forward with downtown development project that local qualified individuals are utilized as appropriate.

WORK SESSION

Establishing an Urban Homesteading Program Pursuant to NCGS §160A-457.2. *(Reference: CAF 17-04, Ordinance 17-03)*

City Manager Frazier explained this concept is a way for the City to dispose of property to benefit the neighborhood. He then asked Assistant to the City Manager, Paylor Spruill to explain the concept in detail and said Urban Homesteading has been utilized throughout the country for many years. Mr. Spruill said the intent is for individuals to receive a home by putting in time, effort and funds. Staff has recognized one such property and photos of the property have been distributed this evening. Although the details have not all been worked out, it is anticipated the individual will live in the house for three years and if they make certain improvements and meet all the criteria, the house would become theirs. Inspections will be performed to ensure that progress is being made.

Council Member Coffey asked what would happen if they walked away from the project. Mr. Spruill said part of the covenant would include the house going back to the City if this happens.

Council Members Elliott and Coffey asked how the individual would be selected. Mr. Spruill said he hopes this concept will create a waiting list and that the intent is to return the property to the tax role. How the individuals are selected has yet to be determined. Mr. Frazier stated a manual or procedures will be created to outline the selection process along with other details.

Council Member Rainey asked about the criteria for eligibility. Mr. Spruill said the individual would need to obtain any financing necessary. There will be discussions with local banks as this project moves forward and the City could also subordinate to banks or other lending agencies if necessary.

Council Members mentioned Irvin Henderson and Abdul Rasheed, along with other local citizens who are well versed in development and financing that may be able to assist in this process.

Council was pleased with this concept and thanked the City Manager and Mr. Spruill for being innovative.

Mayor Ellington asked how Council wished to proceed and the consent of Council was to move forward with this item as follows: YES: Williams, Coffey, Rainey, Elliot, Daeke, Simmons and Daye. NO: None. ABSTAIN: None. ABSENT: Inscoc.

Council Member Williams asked about asbestos and lead paint issues. Mr. Williams said those issues would be disclosed if known. There was a brief discussion about the cost involved and Mr. Frazier said Council will have to decide how far the City is willing to go beyond sampling if there is a presence of lead and/or asbestos. Mr. Spruill stated there will be a danger list compiled.

Mr. Frazier said the details will be worked out and a manual will be compiled.

Authorizing the Demolition of Eleven Jointly Owned Properties. (*Reference: CAF 17-07, Resolution 17-05*)

Development Services Director Corey Williams said this action needs to be amended as it is his understanding the County received an offer this morning to purchase one of the properties on this list. All eleven properties are considered dilapidated and the cost for repair will exceed the assessed value. It was stated that 709 Arch Street may be one to take bids on or offer as part of the Urban Homesteading program, along with several others on this list.

Council Member Daeke asked if the County has paid to date for its share of prior demolitions. Mr. Williams said they have paid their portion of the contractors but have not paid the landfill as a bill has not been received.

City Manager Frazier said he has requested a meeting with the County to discuss demolitions along with other issues and he anticipates a meeting will take place following the County's retreat that is scheduled for next week.

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

ADJOURNMENT

Council Member Elliott moved for adjournment. Motion seconded by Council Member Williams, and unanimously approved. The meeting adjourned at 7:23 p.m.

Eddie Ellington
Mayor

ATTEST:

Esther J. McCrackin, City Clerk