



AGENDA

Henderson City Council Short Regular Meeting
Monday 27 October 2014, 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

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

A. Ray Griffin, Jr., 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) 22 September 2014 Short Regular Meeting [*See Notebook Tab 1*]
- b) 22 September 2014 Work Session
- c) 25 September 2014 Special Called Meeting
- d) 14 October 2014 Special Called Meeting
- e) 20 October 2014 Recessed 10 October 2014 Special Called Meeting

VII. PRESENTATIONS/RECOGNITIONS

- a) Recognition of Recreation and Parks Employee Mr. Eddie Hicks
- b) Resolution of Appreciation for City Manager, A. Ray Griffin, Jr.

VIII. PUBLIC HEARING

- a) Consideration of Approval of Ordinance 14-18-A, Amending Section 408 and 10-33.3 of the City Code and Zoning Ordinance Section 405.3 Relative to Signs. (*CAF 14-30-A*) [*See Notebook Tab 2*]
 - Public Hearing
 - Ordinance 14-18-A

IX. 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

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.

X. NEW BUSINESS

- a)* Consideration of Approval of Resolution 14-77, Authorizing the Execution of Quitclaim Deeds for Several Properties Outside City Limits Recorded in Error as Jointly Owned City/County Properties. (CAF 14-106) [See Notebook Tab 3]
- Resolution 14-77
- b)* Consideration of Approval of 1) Resolution 14-79, Authorizing the Execution of Change Order #5 for the Henderson Water Reclamation Facility Project to Devere Construction Company, Inc., in the Amount of \$22,825.16, and 2) Ordinance 14-49 FY15 Budget Amendment #13, Amending the CIP Sewer Fund for Change Order #5 to the Water Reclamation Facility Renovation Project. (CAF 14-109) [See Notebook Tab 4]
- Resolution 14-79
 - Ordinance 14-49
- c)* Consideration of Approval of Resolution 14-51, Authorizing a Contract with Locklear, Locklear & Jacobs, in Assisting the City with a Grant Application in Conjunction with an EPA Brownfields Assessment Grant. (CAF 14-89) [See Notebook Tab 5]

XI. CONSENT AGENDA

All matters listed under the Consent Agenda have either been previously discussed by City Council during a previous meeting and/or are considered in the ordinary course of business by the City Council and will be enacted-on by one motion and a roll call vote in the form listed. If discussion is desired by either the Council or the Audience, the item in question will be removed from the Consent Agenda and considered separately after the revised consent agenda has been approved.

- a)* Consideration of Approval of Resolution 14-80, Authorizing the Execution of a Right of Way Agreement with the North Carolina Department of Transportation in Conjunction with the I-85 Improvement Project I-0914BA. (CAF 14-111) [See Notebook Tab 6]
- Resolution 14-111
- b)* Consideration of Approval of Ordinance 14-25, FY15 Budget Amendment #14, Establishing a Budget for the Lease Purchase Financing Agreement with SunTrust Equipment Finance & Leasing Corp. (CAF 14-73-A) [See Notebook Tab 7]
- Ordinance 14-25

- c) Consideration of Approval of Resolution 14-84, Removing City Manager, A. Ray Griffin, Jr., as Deputy City Clerk and as Signatory for the City of Henderson as Well as Relinquishing First Citizens Credit Card in Mr. Griffin's Name. (CAF 14-115) [See Notebook Tab 8]

- Resolution 14-115

- d) Consideration of Approval of Tax Releases and Refunds from Vance County for the Month of September 2014. (CAF 14-110) [See Notebook Tab 9]

XII. 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

XIII. REPORTS

- a) Mayor/Mayor Pro-Tem
b) City Manager
c) City Attorney
d) City Clerk
- i. Meeting and Events Calendar [See Notebook Tab 10]
 - ii. Monthly Reports
 - E-911 Report for September 2014
 - Fire Department Report for September 2014

XIV. CLOSED SESSION

- a) Pursuant to G.S. §143-318.11 (a)(3) regarding two Attorney/Client Privilege Matters

XV. ADJOURNMENT

⁴ Citizen Comment Guidelines for Non-Agenda Items

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- 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

27 October 2014

PRESENT

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

ABSENT

None.

STAFF PRESENT

City Manager Ray Griffin, City Attorney D. Rix Edwards, City Clerk Esther J. McCrackin, Assistant City Manager Frank Frazier, Finance Director Kathy Brafford, Engineering Director Clark Thomas, Development Services Director Corey Williams, Human Resources Director Cathy Brown, Police Chief Marcus Barrow, Fire Chief Danny Wilkerson, Assistant Fire Chief Steve Cordell, Battalion Chief Tim Twisdale Interim Recreation and Parks Director Steve Osborne and Executive Assistant Patricia Pearson.

CALL TO ORDER

The 27 October 2014 Short Regular Meeting and Work Session of the Henderson City Council was called to order by Mayor James D. O'Geary at 6:00 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 Brenda Peace-Jenkins led those in attendance in a prayer and the Pledge of Allegiance.

Mayor O'Geary greeted everyone by saying it is good to see so many citizens present, along with staff.

ADJUSTMENTS TO/APPROVAL OF AGENDA

Mayor O'Geary asked if there were any adjustments to the Agenda. City Clerk McCrackin asked Council's permission to move the DOT presentation from last on the Work Session to just before the New Business as the DOT staff arrived earlier than expected. Council Member Rainey moved to accept the Agenda as adjusted. Motion was seconded by Council Member Daye and unanimously approved.

APPROVAL OF MINUTES

Mayor O'Geary asked for any corrections to and/or approval of the minutes. Council Member Peace-Jenkins moved the approval of the 22 September Short Regular and Work Session Meeting minutes, 10 October 2014 Special Called Meeting minutes, and 20 October 2014 Recessed Special Called Meeting minutes of 10 October 2014, as presented. Motion seconded by Council Member Coffey, and unanimously approved.

PRESENTATIONS/RECOGNITIONS

The Mayor asked Mr. Eddie Hicks, a part-time Recreation and Parks employee and native son, to come forward so he could be recognized specifically for his recent induction into the East Carolina University Hall of Fame and the thirty (30) plus years of service he has contributed to the City of Henderson. Mayor O'Geary read a proclamation which is incorporated by reference and hereby made part of these minutes. Mr. Hicks thanked Council and Mayor O'Geary for the recognition.

The Mayor then asked retiring City Manager A. Ray Griffin, Jr. to come forward and read a resolution which is incorporated by reference and hereby made part of these minutes. Mayor O'Geary also presented Mr. Griffin with a clock, a City of Henderson throw and a gift.

Mayor O'Geary then recognized North Carolina Senator Angela Bryant. Senator Bryant honored Mr. Griffin by presenting him with the North Carolina Cardinal award which Governor McCrory implemented this year as the highest service award for state/local government personnel. She was extremely complimentary of Mr. Griffin and wished him the very best.

Mr. Griffin then took a few moments to express his thanks. He said he tried to put his parting thoughts to poem but his muse has been most uncooperative. Mr. Griffin then said "There comes a time when one must say goodbye to those with whom he's worked and loved through these many years." He said retiring is harder than he expected, especially working with a Council that works so well together, plays well together and has accomplished so much together. Jokingly, he asked Senator Bryant if she could present an award from the Governor acknowledging this great Mayor and City Council. He then thanked Senator Bryant, along with Senator McKissick, Representative Baskerville and others for assisting in moving the Interbasin Transfer (IBT) project toward completion. Lastly, he thanked everyone for the opportunity to be part of the City and said it has been a pleasure and a high-nail in his professional career..

Mayor O'Geary called for a brief recess and invited everyone present to a short reception for retiring City Manager Griffin.

Mayor O'Geary reconvened the meeting at 6:45 p.m. and asked the City Clerk to begin with the Public Hearing.

PUBLIC HEARING

Amending Section 408 and 10-33.3 of the City Code and Zoning Ordinance Section 405.3 Relative to Signs. (Reference: CAF 14-30-A; Ordinance 14-18-A)

Development Services Director Corey Williams explained during prior discussions, Council requested further clarification from the Planning Board. The Planning Board met on 6 October 2014 and added language to the existing ordinance regarding policy and procedures to meet potential safety concerns. The ordinance presented this evening maintains the exemption for governmental sponsor signs and allows not-for-profits/civic organizations to erect signs with permission from the Council or the Zoning Administrator by issuance of a sign permit.

Council Member Rainey asked if the United Way signage would be considered exempt with approval from Council. Mr. Williams responded yes.

Council Member Daeke asked about right-of-way code, if there is a fine for non-compliance and when this ordinance will take effect. Mr. Williams responded there is a right-of-way code and yes, there is a fine already established within code and the ordinance takes effect upon approval by Council.

Council Member Peace-Jenkins asked if there is a fee for the necessary permit. Mr. Williams responded, depending on the situation, there is a fee. Council Member Daeke asked if the fee depends on the amount of the sign exists. Mr. Williams said traditionally the fee is based on square footage. Mr. Daeke encouraged Mr. Williams to consider a fee schedule. Council Member Kearney commented the fees could be based on Council's review.

Council Member Coffey asked Mr. Williams to correct the Planning Board's minutes to show Mr. Coffey making the motion to approve changes to this ordinance, not Ms. Coffey as she is not a member of the Planning Board.

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 amendment. No one came forward so 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 then closed the Public Hearing and asked for Council's pleasure.

Motion was made by Council Member Coffey to approve Ordinance 14-18-A, *Amending Section 408 and 10-33.3 of the City Code and Zoning Ordinance Section 405.3 Relative to Signs.* Motion

seconded by Council Member Peace-Jenkins, and APPROVED by the following vote: YES: Kearney, Coffey, Inscoc, Rainey, Peace-Jenkins, Daeke, Simmons and Daye. NO: None. ABSTAIN: None. ABSENT: None. (*See Ordinance Book 9, p 99-A*)

PUBLIC COMMENT PERIOD ON AGENDA ITEMS

The City Clerk advised the Mayor and Council Members that one citizen wished to speak to Council on an agenda matter but would like to hear the DOT presentation first.

With agreement from Council, Mayor O'Geary then asked the City Manager for comments regarding the NCDOT's Update presentation.

Update on North Carolina's DOT Request for Temporary (60-90 days) and Long Term (5-10 months) Ramp Closures in Conjunction with Improvements to I-85 (I-0914BA).

City Manager Griffin asked Engineering Director Thomas to introduce the DOT's representatives. Mr. Thomas said there have been several meetings with the DOT and introduced Ms. Michelle Ward and Mr. Dennis Journigan who are here this evening to clarify and present the latest information regarding this project.

Mr. Journigan began by saying this is a \$140M project for two 10 mile portions of I-85 stretching from Henderson to the Virginia boarder. This project has been pre-approved for 2015 and he stressed the need to stay on schedule; otherwise, the project will have to go through the approval phase all over again. He and Ms. Ward then specifically explained the need for ramp closures and how the closures will affect traffic. They also discussed the problems associated with this project.

City Manager Griffin asked about the necessity of complete ramp closures and the response was the ramps need to be completely changed mainly due to changes in grade.

Council Member Kearney asked about where the traffic on RT 39 will be detoured and the response was onto Beckford to Garnett and/or Parham Road. Council Member Rainey asked specifically about traffic on Parham Road.

City Manager Griffin asked that the State seriously consider taking over Parham Road saying the City should not be asked to incur resurfacing costs because of the detours from this project. He specifically stated the City has no resurfacing funds and the additional traffic will certainly cause surface problems. Ms. Ward made a note of this request. Mr. Griffin also asked the State to look at the depressions on Beckford Drive in front of the Market Place (in the Operations Center area) and to address the "craters" in the Roanoke Avenue section of Beckford Drive.

Mr. Journigan and Ms. Ward said they would be happy to answer any other questions.

The couple from the DOT did impart good news by saying turn lanes will be placed at the Beckford/Graham Avenue intersections on all four corners. This is something that the City has been requesting for years and Mr. Griffin thanked them for this accomplishment.

There were none so Mayor O'Geary asked if they would look into these problems and report back. It was the consensus of Council for a report to be brought back at the next meeting as follows: YES: Kearney, Coffey, Inscoe, Rainey, Peace-Jenkins, Daeke, Simmons and Daye. NO: None. ABSTAIN: None. ABSENT: None.

Mayor O'Geary then asked if the one citizen who wished to address Council would like to make any comments.

PUBLIC COMMENT PERIOD ON AGENDA ITEMS

Mr. Roger Cornett, 94 Crawley Road, Henderson As owner of ThermoKing, Mr. Cornett expressed concern regarding the ability of trucks (18 wheelers) to access his location as ThermoKing provides repair service specifically to refrigerated trucks.

There was a brief discussion between Mr. Cornett (and Mrs. Cornett) and the DOT representatives who indicated the detour would be clearly marked for the trucks to still get to their location in a timely manner.

Council Member Coffey empathized with the Cornett's saying she fully understood their concern.

NEW BUSINESS

Authorizing the Execution of Quitclaim Deeds for Several Properties Outside City Limits Recorded in Error as Jointly Owned City/County Properties. (*Reference: CAF 14-106; Resolution 14-77*)

City Manager Griffin explained this as a housekeeping matter as the properties were improperly recorded and after proper review by City Attorney John Zollicoffer, Jr., it is now appropriate for the City to relinquish said deeds for the following properties:

Quitclaim Deed – 1: Map #0303 02005, Home Land, Henderson NC recorded in Book 451 Page 605 in the Vance County Registry

Quitclaim Deed – 2: Parcel I.D. # 0111 03023; off Nicholas St., Henderson NC recorded in Book 395, Page 433 in the Vance County Registry.

Quitclaim Deed – 3: Parcel I.D. # 0066 050003, 181 Ft. St. Matthews St., Henderson recorded in Book 164, Page 46 in the Vance County Registry.

Quitclaim Deed – 4: Parcel I.D. # 0111 01018, Chavasse Land, Henderson NC recorded in Book 805, Page 697 in the Vance County Registry.

Quitclaim Deed – 5: Parcel I.D. # 0068 02052, 412 Bobbitt Street, Henderson NC recorded in Book 631, Page 566 in the Vance County Registry.

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

Motion was made by Council Member Rainey to approve Resolution 14-77, *Authorizing the Execution of Quitclaim Deeds for Several Properties Outside City Limits Recorded in Error as Jointly Owned City/County Properties*. Motion seconded by Council Member Daeke, and APPROVED by the following vote: YES: Coffey, Inscoc, Rainey, Peace-Jenkins, Daeke, Simmons, Daye and Kearney. NO: None. ABSTAIN: None. ABSENT: None. (*See Resolution Book 4, p ***)

Authorizing the Execution of Change Order #5 for the Henderson Water Reclamation Facility Project to Devere Construction Company, Inc. in the Amount of \$22,825.16, and FY15 Budget Amendment #13, Amending the CIP Sewer Fund for Change Order #5 to the Water Reclamation Facility Renovation Project. (*Reference: CAF 14-109; Resolution 14-79, Ordinance 14-49*)

Assistant City Manager Frazier began by saying this change order consists of grading and drainage changes due to revisions in parking and asked Mr. Doug Chapman from McGill Associates to explain further. As Mr. Chapman was coming forward, Mr. Frazier said approximately \$438,087 remains in contingency funds for this project. Mr. Chapman said there is an area near the new maintenance building that can be paved and used for eight (8) parking spaces but will need some grading work. He felt this would add value to the area.

Council Member Inscoc asked if this could wait until further into the project. Mr. Chapman said yes.

There were no other questions so Mayor O'Geary asked for Council's pleasure.

Motion was made by Council Member Rainey to approve Resolution 14-79, *Authorizing the Execution of Change Order #5 for the Henderson Water Reclamation Facility Project to Devere Construction Company, Inc. in the Amount of \$22,825.16, and Ordinance 14-49, FY15 Budget Amendment #13, Amending the CIP Sewer Fund for Change Order #5 to the Water Reclamation Facility Renovation Project*. Motion seconded by Council Member Daye, and APPROVED by the following vote: YES: Rainey, Peace-Jenkins, Daeke, Simmons, Daye, and Kearney. NO: Inscoc and Coffey. ABSTAIN: None. ABSENT: None. (*See Resolution Book 4, p 105, Ordinance Book 9, p 45*)

Authorizing a Contract with Locklear, Locklear & Jacobs in Assisting the City with a Grant Application in Conjunction with an EPA Brownfields Assessment Grant. (*Reference: CAF 14-89, Resolution 14-51*)

Engineering Director Thomas said from previous discussions, Council felt that this could have potential benefits to the City in identifying various properties with environmental concerns. An RFP was advertised with Cardno and Locklear, Locklear and Jacobs, PLLC responding. Based

on references and other information submitted staff recommends granting Locklear, Locklear and Jacobs, PLLC the opportunity to work with the City. There is no cost for the service and it may create the possibility of receiving up to \$200,000 in grant funding.

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

Motion was made by Council Member Coffey to approve Resolution 14-51, *Authorizing a Contract with Locklear, Locklear & Jacobs in Assisting the City with a Grant Application in Conjunction with an EPA Brownfields Assessment Grant*. Motion seconded by Council Member Kearney, and APPROVED by the following vote: YES: Rainey, Peace-Jenkins, Daeke, Simmons, Daye, Kearney, Coffey and Inscoe. NO: None. ABSTAIN: None. ABSENT: None. (See Resolution Book 4, p 49)

CONSENT AGENDA

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

Authorizing the Execution of a Right of Way Agreement with the North Carolina Department of Transportation in Conjunction with the I-85 Improvement Project I-0914BA. (Reference: CAF 14-111, Resolution 14-80) This action allows the purchase of property adjacent to I-85/Andrews Avenue Right of Way needed by the NCDOT to perform construction in this area. The offer is based on the appraisal of \$2,920 which will be evenly split between the City and County. The Vance County Commissioners will be considering this action at its October Board meeting. (See Resolution Book 4, p 107)

Establishing a Budget for the Lease Purchase Financing Agreement with SunTrust Equipment Finance & Leasing Corp. (Reference: CAF 14-73-A, Ordinance 14-25, FY15 Budget Amendment #14) The purchase of five vehicles (one Ford Interceptor Utility Vehicle and two Dodge Chargers for the Police Department) and (two Ford Interceptor Utility Vehicles for the Fire Department) was approved at Council's 22 September 2014 meeting. This action establishes the budget for the lease purchase proceeds (\$149,712) and the corresponding capital expenditures by the Police/Fire departments. There is a difference between the budgeted lease payment and the actual lease payment of \$2,870 for one year which will be moved to the Non-Departmental Reserve account. (See Ordinance Book 9, p 113)

Removing City Manager A. Ray Griffin, Jr., as Deputy Clerk and as Signatory for the City of Henderson. (Reference: CAF 14-115; Resolution 14-84) City Manager Griffin will retire effective end of day 31 October 2014. It is now appropriate to remove Mr. Griffin as Deputy City Clerk and as a signer on the City accounts at First Citizens Bank. Mr. Griffin will also relinquish the First Citizens Credit Card issued in his name. (See Resolution Book 4, p 115)

Tax Releases and Refunds from Vance County for the Month of September 2014.
(Reference: CAF 14-110) Below are the tax releases and refunds which were found to be in order by the Finance Director for the month of September 2014.

Sept 2014 Tax Releases & Refunds			
Name	Reason	Tax Year	Amount
Real & Personal Property			
Releases			
Pettaway, Hattie Heirs	Taxes Lost to Foreclosure	2003	22.14
Rowland, Deborah	Taxes Lost to Foreclosure	2003	13.85
Pettaway, Hattie Heirs	Taxes Lost to Foreclosure	2004	23.23
Ricks, Mary	Taxes Lost to Foreclosure	2004	36.86
Rowland, Deborah	Taxes Lost to Foreclosure	2004	14.53
Pettaway, Hattie Heirs	Taxes Lost to Foreclosure	2005	24.32
Ricks, Mary	Taxes Lost to Foreclosure	2005	38.59
Rowland, Deborah	Taxes Lost to Foreclosure	2005	15.21
Pettaway, Hattie Heirs	Taxes Lost to Foreclosure	2006	24.32
Ricks, Mary	Taxes Lost to Foreclosure	2006	38.59
Rowland, Deborah	Taxes Lost to Foreclosure	2006	15.21
Pettaway, Hattie Heirs	Taxes Lost to Foreclosure	2007	24.32
Ricks, Mary	Taxes Lost to Foreclosure	2007	38.59
Rowland, Deborah	Taxes Lost to Foreclosure	2007	15.21
Pettaway, Hattie Heirs	Taxes Lost to Foreclosure	2008	22.54
Richardson, Hattie M Heirs	Taxes Lost to Foreclosure	2008	107.29
Ricks, Mary	Taxes Lost to Foreclosure	2008	52.09
Rowland, Deborah	Taxes Lost to Foreclosure	2008	24.30
Pettaway, Hattie Heirs	Taxes Lost to Foreclosure	2009	23.34
Richardson, Hattie M Heirs	Taxes Lost to Foreclosure	2009	111.09
Ricks, Mary	Taxes Lost to Foreclosure	2009	53.94
Rowland, Deborah	Taxes Lost to Foreclosure	2009	25.16
Matthews, Donald	Personal Prop Billed in Error	2010	34.78
Pettaway, Hattie Heirs	Taxes Lost to Foreclosure	2010	23.34
Richardson, Hattie M Heirs	Taxes Lost to Foreclosure	2010	111.09
Ricks, Mary	Taxes Lost to Foreclosure	2010	53.94
Rowland, Deborah	Taxes Lost to Foreclosure	2010	25.16
Matthews, Donald	Personal Prop Billed in Error	2011	34.78
Pettaway, Hattie Heirs	Taxes Lost to Foreclosure	2011	23.36
Richardson, Hattie M Heirs	Taxes Lost to Foreclosure	2011	111.11
Ricks, Mary	Taxes Lost to Foreclosure	2011	53.91
Rowland, Deborah	Taxes Lost to Foreclosure	2011	25.15
Matthews, Donald	Personal Prop Billed in Error	2012	34.78
Pettaway, Hattie Heirs	Taxes Lost to Foreclosure	2012	23.36
Richardson, Hattie M Heirs	Taxes Lost to Foreclosure	2012	111.11
Ricks, Mary	Taxes Lost to Foreclosure	2012	53.91
Rowland, Deborah	Taxes Lost to Foreclosure	2012	25.15
Matthews, Donald	Personal Prop Billed in Error	2013	36.86
Pettaway, Hattie Heirs	Taxes Lost to Foreclosure	2013	24.76
Richardson, Hattie M Heirs	Taxes Lost to Foreclosure	2013	117.76
Richardson, Hattie M Heirs	City Weed Abatement Lien Lost to Foreclosure	2013	200.00
Ricks, Mary	Taxes Lost to Foreclosure	2013	57.14
Rowland, Deborah	Taxes Lost to Foreclosure	2013	26.65
Sneed, Mary	Personal Prop Billed in Error	2013	36.86
Cranz, John W	Correct Ownership	2014	355.99
Fisher of Men Church	Religious	2014	174.84
Galarza, Bulmaro Rodriguez	Personal Prop Billed in Error	2014	31.21
Greene, Karen	Correct Ownership	2014	(146.10)
Inshore Properties, LLC	Correct Ownership	2014	(1,127.90)

September 2014 Tax Release & Refunds Continued

Julius, Thurston Barber	Personal Prop Billed in Error	2014	6.17
McGregor, Minerva F	Real Prop Billed in Error	2014	86.49
Moran Foods Inc	Correct Ownership	2014	(2,727.67)
Navarette, Jose Maurice	Correct Ownership	2014	(36.86)
Navarro, Roberto	Correct Ownership	2014	36.86
Parker, David E.	Correct Ownership	2014	146.10
Pettaway, Hattie Heirs	Taxes Lost to Foreclosure	2014	24.76
Richardson, Arline A	Taxes Lost to Foreclosure	2014	(695.46)
Richardson, Hattie M Heirs	Taxes Lost to Foreclosure	2014	117.76
Ricks, Mary	Taxes Lost to Foreclosure	2014	57.14
Rogers & Franklin Dev.	Correct Ownership	2014	197.81
Rogers, John Clifton	Correct Ownership	2014	930.09
Rowland, Deborah	Taxes Lost to Foreclosure	2014	26.65
Tarheel Regional Community	Charitable Organization	2014	196.55
Tharrington, Walter De	Correct Ownership	2014	339.47
Vance Granville Comm. College	Education (Government)	2014	28.58
Total R&P Property Releases			32.16
Real & Personal Property			
Refunds	None reported		0.00
Total R & P Property Refunds			0.00
Total R&P Prop. Rel. & Ref.			\$ 32.16
Vehicle Releases			
Harris, Lucille Harris	Correct Situs	2011	34.45
Harris, Lucille Harris	Correct Situs	2013	33.99
Henderson, Henry	Pro-Rate	2013	0.61
Williams, Georgette Marie	Transfer Out	2013	48.07
Total Vehicle Releases			117.12
Vehicle Refunds	None reported		-
Total Vehicle Refunds			-
Tot. Veh. Rel. & Ref.			117.12
Total All Releases & Refunds			149.28

Mayor O'Geary asked if anyone wished to remove an item from the Consent Agenda. There were no requests. Mayor O'Geary asked for a motion to approve the consent Agenda

Council Member Inscoe moved the approval of the Consent Agenda as presented. Motion seconded by Council Member Rainey, and APPROVED by the following vote: YES: Peace-Jenkins, Daeke, Simons, Daye, Kearney, Coffey, Inscoe and Rainey. NO: None. ABSTAIN: None. ABSENT: None.

PUBLIC COMMENT PERIOD ON NON-AGENDA ITEMS

City Clerk McCrackin advised one citizen wished to address Council.

Mr. Gary Morgan, P.O. Box 2301, Henderson Mr. Morgan brought a proposal before Council regarding his thoughts on housing redevelopment and read scripture to encourage Council to fast and pray.

REPORTS

a) Mayor/Mayor Pro-Tem

Mayor Pro-Tem Rainey said he and Council Member Kearney both attended a ribbon cutting ceremony for the new tree houses at the Girl Scouts' Camp Graham

b) City Manager

Mr. Griffin said the KLRW Advisory Board met this morning with C2Hill representatives regarding the IBT project which is now moving forward thanks to the efforts of NCDENR Secretary Scala, Mr. Tom Reeder, Senator Bryant, Representative Baskerville and others. It is anticipated a permit will be issued sometime between March and May of 2015.

Mr. Griffin said the City has met with the County regarding the water extension and a written request from the County is expected in the near future for Council's consideration.

Lastly, Mr. Griffin said although not officially on the payroll, Interim City Manager Wyatt has been busy meeting staff and learning about key issues. Mr. Wyatt said he is delighted to be back.

c) City Attorney (No Report)

d) City Clerk (No Report)

With no further discussion, Mayor O'Geary asked if Council was prepared to go into Closed Session and stated there would be no report following the session.

CLOSED SESSION

Council Member Daeke moved for Council to convene in closed session pursuant to G.S. §143-318.11(a)(3) for two Attorney-Client Privilege Matters, one of which regards the Oxford lawsuit. Motion seconded by Council Member Rainey and unanimously approved.

Council Member Daeke moved for Council to convene in open session. Motion seconded by Council Member Rainey and unanimously approved.

With no further business, Mayor O’Geary asked if Council is prepared to adjourn and go into the Work Session

ADJOURNMENT

Council Member Rainey moved for adjournment. Motion seconded by Council Member Peace-Jenkins and unanimously approved. The meeting adjourned at 8:50 p.m.

James D. O’Geary
Mayor

ATTEST:

Esther J. McCrackin
City Clerk