



City Council
Pre Agenda/Regular Meeting Minutes
Monday
August 08, 2016 @ 6:00 pm
Trinity City Hall Annex

Members Present: Mayor, Jesse Hill; Council members: Gene Byerly, Jack Carico, Tommy Johnson, Steve Lawing and Don Payne.

Others Present: City Manager, Debbie Hinson; City Attorney, Nick Herman; Public Works Director/ Stormwater Administrator, Rich Baker; Planning Director, Marc Allred; Assistant Finance Officer Lisa Beam; Assistant City Clerk, Annette de Ruyter; Randolph County Deputy, Kyle Cox; Darian Comer; Office Assistant and other interested parties.

- **Call to Order; Welcome Guests and Visitors**

Mayor Hill called the Meeting to order at 6:01pm and welcomed everyone.

- **Pledge of Allegiance and Invocation**

Mayor Hill led the Pledge of Allegiance. The invocation was given by Council member Payne.

- **Review, amend if needed, and approve Proposed Regular Meeting Agenda**

Mayor Hill opened this Item and called for any changes to the Agenda.

Hearing none *a motion was made by Council member Johnson to approve the Agenda as written. The motion was seconded by Council member Carico and approved unanimously with a vote of 5 ayes and 0 nays.*

Regular Meeting Begins Here:

Mayor Hill opened this Item and called on Mr. Baker to address Council about the following updates on the Standing Report.

I. Standing Report

A. Powell Bill Updates

Mr. Baker informed Council the contractor is working on the project. They have begun work on Warren Road and hopes to begin paving soon. We have given the contractor a sixty-day extension on his contract since he has achieved the original amount needed in expenditures for the City to get our full disbursement. We hope to finish within the week.

B. Update on Turnpike Industrial Park

Mr. Baker discussed the continuance of the easements and only there is one permit that still needs to be acquired. Mr. Baker felt it should not be a problem, since this allows the business to increase their shop size.

Mr. Kevin Franklin (Randolph County Economic Development) is still researching for grants for this project.

We do have Elite Design commented to five jobs and a certain dollar amount for this project. Powderworks has also commented to a dollar amount for said project.

We are trying to acquire as much grant money as possible, however we do have input from the owners of 25,000 per building in the park.

C. Discuss Renewal of 10- year agreement with Duke Energy.

Mr. Baker discussed the 10 year agreement with Duke Energy. Duke Energy has requested that we submit a work order to move two light poles at Steeplegate with no cost to the city.

Mr. Baker asked for permission to submit a work order so that Duke Energy would issue a 10 year agreement.

After discussion with Council members and Attorney Herman, Mr. Baker was informed to go higher on the ladder with Duke Energy to retrieve a copy of the ten- year plan.

II. Public Comment Period

Mayor Hill opened the Public Comment Period.

Mary Coleman- 4970 Lake Darr Road, Ms. Coleman addressed Council about dumping that was occurring in her neighborhood. She asked if no dumping signs could be installed to try and deter dumping on Warren and Grove Streets. She reiterated the darkness in the area and the fact

that license tags were being covered prevented her from obtaining a license tag number when the dumping occurred.

She stressed that tires and garbage are being dumped regularly in this area.

Council member Byerly addressed the deputy for his input concerning this issue.

Deputy Cox stated that he could have this area added as regular drive through checkpoint. This will increase patrol in this area. He reassured Mrs. Coleman he would follow up with her request on behalf of the Sheriff's Department.

Ed Lohr, Meadowbrook Road- Mr. Lohr discussed with Council how code enforcement is handled and changes he felt Council should consider.

III. Consideration of Consent Agenda: These items are considered routine, non-controversial and are considered and approved by motion, second, and vote.

1. Approval of the Minutes for the July 11, 2016 City Council Meeting Minutes

Mayor Hill opened this Item and called for approval, changes, or denial.

Motion was made by Council member Payne to approve the July 11, 2016 Meeting minutes as written. The motion was seconded by Council member Johnson and approved unanimously with a vote of 5 ayes and 0 nays.

Public Hearings

Mayor Hill opened this Item at 6:20, and called on Yvonne Janssen, Benchmark representative for presentation.

2. Ennis Flint Project CDBG Grant Close Out.

Mrs. Janssen from Benchmark reported to Council that the Ennis Flint Project was funded by the North Carolina Department of Commerce.

The North Carolina Department of Commerce contributed \$168,000 to help cover some of the cost of the construction of the sewer lines in this project that included 5 manholes and a master flow meter as well as part of the administrative grant costs.

The total budget for this project was \$425,000. Other contributors on this project were Randolph County and the City of Trinity in the amount \$21,000 each, Ennis Flint \$75,000, and Golden Leaf \$140,000.

The project has been completed and preparation has begun for the closeout with Kenny Stagg.

Mayor Hill called for anyone to speak for or against the Public Hearing. Hearing none he then closed the Public Hearing at 6:25 pm.

No action was required by the Council.

3. Resolution to Accept Dawn Acres Drive into the City Street Inventory

Mayor Hill opened this Item and called on Public Works Director, Rich Baker for briefing.

Mr. Baker discussed his feelings with Council. It was his opinion this street was an excellent choice for a Powell Bill project. This project would be a continuation of the existing contract with Waugh Construction.

The City has sewer going down the center of the road and has been asked by some homeowners to add this street to our Powell Bill street list.

Staff and City Manager would recommend we obtain this street once signatures are acquired from the homeowners.

After discussion, *motion was made by Council member Carico to accept this street onto our street list and assume maintenance of street. The motion was seconded by Council member Johnson and approved unanimously with a vote of 5 ayes and 0 nays.*

IV. New Business

4. Walker Body Shop Sewer Options.

Mayor Hill opened this Item and called on Mr. Baker for briefing.

Mr. Baker discussed this topic as an ongoing situation. He called on Mr. Robbie Walker to discuss his situation with Council.

Mr. Walker informed Council members that he had begun construction and will continue with his expansion. He feels like he should not have to expend \$20,000-\$30,000 of his money for sewer. He did discuss a letter he received from the state in 1988 that Surrett Drive would be widened.

Mr. Baker did reiterate to Council the letter received by the City generated by NCDOT regarding the upcoming meeting in reference to the widening of Surrett Drive.

Mr. Baker and Mr. Randy McNeill asked for guidance on this matter so we can move forward on this project. Mr. Baker shared three options for Council to look at.

- The City of Trinity paying for 2000 feet of 3” force main at \$20.00 per linear foot at a total of \$40,000. Sixty feet encasements at roads at \$120.00 per linear foot with a total of \$7,200. Grand total \$47,200.00
- The City of Trinity paying for erosion control, pavement repairs, etc. at an estimated cost of \$42,800
- The City of Trinity paying for just the contingencies and technical at an estimated cost of \$35,000.

Council member Payne discussed with Mr. Baker and Mr. Randy McNeill other options for sewer on Surrett. Mr. Baker stated that he would work with Mr. McNeill and prepare a list of other options for Council’s consideration.

After discussion, *a motion was made by Council member Carico to table until the next meeting (Workshop prior to meeting). The motion was seconded by Council member Lawing with a vote of 5 ayes and 0 nays.*

5. Appoint a Representative to the Archdale-Trinity Chamber

Mayor Hill opened this Item and asked Council for direction.

A motion was made by Council member Payne to appoint Mayor Hill as our representative to the Chamber. The motion was seconded by Council member Johnson and approved unanimously with 5 ayes and 0 nays.

V. Code Enforcement Report and Permits Report

Mayor Hill opened this Item and called on Marc Allred for the Code Enforcement and Permit report.

Mr. Allred, Planning Director assured Council he would add the Lake Darr areas addressed by Mrs. Coleman's to the Code Enforcement Report.

He also informed Council there were 6 new cases opened and 4 cases closed.

Four (4) permits were issued for the month of July.

VI. Business from City Manager and Staff

Business from the City Manager:

- The photographer will be coming in October for pictures of Council and staff.
- The elected officials picnic will be Wednesday, September 28, 2016 at Linbrook Hall in Trinity, NC.

Business from Staff:

- Mr. Baker informed Council that City Haul would be on October 20, 21 and 22.
- Annette deRuyter shared that the Jacob Carroll roadside pick-up will be August 26, 2016 at 8:30 am.

VII. Business from Mayor and Council

- None

IX. Adjournment

Mayor Hill called for a motion to adjourn the August 08, 2016 meeting. *A motion was made by Council member Lawing to adjourn the August 08, 2016 meeting at 7:09 pm. The motion was seconded by Council member Carico and approved unanimously with a vote of 5 ayes and 0 nays.*