

MINUTES OF MEETING OF MAYOR AND CITY COUNCIL HELD  
JUNE 26, 2017

**WORK SESSION**

The Mayor and Council of the City of Goldsboro, North Carolina, met in a Work Session in the Large Conference Room, City Hall Addition, 200 North Center Street, at 5:00 p.m. on June 26, 2017 with attendance as follows:

Present: Mayor Chuck Allen, Presiding  
Mayor Pro Tem Bevan Foster  
Councilmember Antonio Williams  
Councilmember Bill Broadaway  
Councilmember Mark Stevens  
Councilmember David Ham  
Councilmember Gene Aycock  
Jim Womble, Attorney  
Scott Stevens, City Manager  
Melissa Corser, City Clerk  
Randy Guthrie, Assistant City Manager  
Holly Jones, Intern  
Kaye Scott, Finance Director  
Jimmy Rowe, Planning Director  
Jennifer Collins, Assistant Planning Director  
Rick Fletcher, Public Works Director  
Mike Wagner, Assistant Public Utilities Director  
Chad Lemasters, Streets & Storms Superintendent  
Scott Williams, IT Director  
Shycole Simpson-Carter, Community Relations Director  
Pam Leake, Interim Human Resources Director  
Octavius Murphy, Assistant to the City Manager  
Allen Anderson, Chief Building Inspector  
Sherry Archibald, Paramount Theatre & GEC Director  
Tracie Davis, Communications & Marketing Director  
Mike West, Police Chief  
Scott Barnard, Parks & Recreation Director  
Gary Whaley, Fire Chief  
Fred Fontana, GWTA Director  
Ken Conners, News Director-Curtis Media Group East  
Rochelle Moore, Goldsboro News-Argus (arrived at 5:02 p.m.)  
Lonnie Casey, Citizen  
Shirley Edwards, Citizen  
Carl Martin, Citizen  
Lawrence Merritt, Citizen  
Bobby Mathis, Citizen  
Della Mathis, Citizen  
Yvonnia Moore, Citizen  
Leatrice Stanley, Citizen  
Mark Colebrook, Citizen  
Caralyn Blake, Community Affairs Commission  
Captain Matthew Pendergraph, Fire Department  
Terry Cottle, Historic District Commission  
Sarah McCullough, Mayor's Committee for Persons w/ Dis.  
Gretchen Reed, Tourism Council  
Ron Lawrence, Attorney (arrived at 6:12 p.m.)

**Call to Order.** The meeting was called to order by Mayor Allen at 5:00 p.m.

**Adoption of the Agenda.** Upon motion of Councilmember Broadaway, seconded by Councilmember Ham and unanimously carried Council added Item F-1 Animal Control to the Work Session Agenda. Upon motion of Councilmember Ham,

seconded by Councilmember Stevens and unanimously carried, Council adopted the agenda.

**Invocation.** The invocation was provided by Chief Whaley.

**Boards and Commissions Reports.** The following boards and commissions provided Council with an update on membership, purpose and activities:

- Community Affairs Commission – Caralyn Blake, Chairperson
- Local Firefighters’ Relief Fund Board of Trustees – Captain Matthew Pendergraph, Chairperson
- Historic District Commission – Terry Cottle, Chairperson
- Mayor’s Committee for Persons with Disabilities – Sarah McCullouch, Chairperson
- Goldsboro Tourism Council – Gretchen Reed, Chairperson

Mayor Pro Tem Foster expressed concerns regarding diversity on the Planning Commission.

Mayor Allen thanked them for their service on these boards. Mayor Allen stated these boards are an important part of city government.

**Summer Youth Jobs.** Councilmember Williams stated one of the things I was concerned about was demographics. I asked Shycole to get those numbers last week and she has not got those to me yet. Mr. Stevens replied 51 of the 60 are low-moderate income, so 86% was low-moderate.

Mayor Pro Tem Foster asked what schools the kids came from. Mr. Scott Stevens shared the following information:

- Goldsboro High School – 26
- Charles B. Aycock – 4
- Eastern Wayne – 17
- Spring Creek – 2
- Rosewood – 1
- Wayne Early Middle – 6
- Wayne County Day – 1
- Wayne Christian – 1
- Wayne School of Engineering – 1

Councilmember Williams stated he was glad to hear Seymour Johnson Air Force Base created some more jobs.

Mayor Pro Tem Foster stated what about the kids that were not hired this year, what can we possibly do to help them next year. Mr. Stevens recommended waiting until the end of the program, come back with a list of things we could do better on next year.

Mr. Stevens introduced, Ms. Holly Jones, an intern for the City Manager’s Office.

Councilmember Williams suggested getting a gift card for students who were not selected for the youth employment program.

**Permit Fees for Work Related to Hurricane Matthew.** Mr. Allen Anderson stated after Hurricane Matthew we waived all permits fees related to storm damage. Recently the County extended waiving permits fees related to Hurricane Matthew until June 30, 2018. Mr. Anderson asked if Council would want to consider waiving the city’s fees until that time or set a date to when this might expire.

Mr. Stevens stated one thing he would like to add is the county is waiving all fees, new construction or renovation, for those related to Hurricane Matthew.

Mayor Pro Tem Foster stated it is a good idea to waive permits fees for those who were affected by the storm.

Upon motion of Councilmember Aycock, seconded by Councilmember Stevens and unanimously carried, Council agreed to extend waiving the permit fees related to Hurricane Matthew until 2018.

**Position Description Cost Update.** Ms. Pamela Leake stated there was an interest in securing a professional firm to review position description analysis. I obtained bids from two agencies, Development Associates and Springsted. Both of them have actually worked with North Carolina municipalities and prices ranged from \$15,000 to \$22,500, which includes the review of all job descriptions, class specifications and salary rates.

Mayor Pro Tem Foster stated he would like to have that information so he can research before making a decision.

Mayor Allen asked staff to share the information with all of Council.

**Busco Beach Discussion.** Mr. Jimmy Rowe provided a map of Busco Beach. We extended our ETJ back on January 24, 1994 to include Busco Beach. At that particular time Busco Beach had a total of 246.33 acres. On April of 1994, the owner submitted a change of zone application. On May 23<sup>rd</sup> the Planning Commission recommended approval of the change of zone application from R-16 to General Business Conditional District Watershed Protection. On June 6, 1994 the Council approved the rezoning request. After that time, we got a report from North Carolina Department of Public Safety that there were some deficiencies at Busco Beach. We found out all of the buildings they had built did not meet the flood plain management program. The building inspector issued a stop work order. On February 20, 2013 the North Carolina Department of Public Safety sent the city a letter indicating that all flood plain management requirements for Busco Beach had been met, after that they submitted another application for conditional district which included an additional 432.13 acres. Currently Busco Beach contains 678.46 acres. After several deferrals by the Planning Commission, their request was recommended to be approved by the Planning Commission on September 3, 2013 and on October 7, 2013 Council recommended approval with some conditions. One of the main conditions was the hours of operation for Busco Beach was 8:00 am to 11:00 pm with no riding of atv's between 11:00 pm and 8:00 am. We have received complaints they continue to ride after the hours. A letter was written to the owner. The City of Goldsboro does not have any police power in the ETJ, the County could police it, but therefore with the conditions set forth, we do not really have the manpower we have in code enforcement. Mr. Rowe stated based on that my recommendation would be to delete Busco Beach from our ETJ. Therefore, for a period of 60 days we would maintain until the County can adopt regulations. In addition, by doing this our ETJ would go back to the river. I am also recommending we transfer city lots from the flood buyout program to the County who owns several properties adjacent to those mentioned.

Mayor Pro Tem Foster asked if there was anything we could do to get the Sheriff to police. What's the difference in them policing in my neighborhood versus going out there to enforce the law.

Mr. Stevens stated I would imagine going out there to find someone riding the atv in the woods would be challenging.

Additional discussion included ETJ planning, rezoning and annexation. Council agreed staff could proceed with the process of removing Busco Beach from the ETJ. Mr. Rowe stated the County would also need to agree to accept before it could be deleted from the ETJ.

**Former WA Foster Council Committee Discussion.** Mr. Stevens provided an update on the former WA Foster building. Mr. Stevens asked if any of Council would like to be a part of future discussions. Mayor Allen, Mayor Pro Tem Foster and

Councilmember Stevens stated they would like be a part of the council committee for the former WA Foster building.

**Animal Control.** Chief West shared at the end of last year, the Animal Control Officer retired, the animal control duties at that time became the responsibility of the Police Department's Fleet Maintenance and police officers. About 90 days ago, the County took over animal control services for the city on a trial basis. Since then, the citizens of Goldsboro have been calling Wayne County Animal Control for service within the city. The County has agreed to take over animal control duties for the city at a cost to the city of \$70,000.00. The County will hire an additional animal control officer to bring their total to 5 officers and to also purchase additional equipment. The animal control position was a grade 70 and with fringes it comes to \$57,270. When animal control was a separate division in 2013, the total budget was \$62,900.

Chief West shared the following:

Pros: 5 animal control officers with 24/7 access. The city is not responsible for equipment such as animal traps and a truck.

Cons: The County does not currently handle cats and they also are not responsible for picking up animal carcasses. Any wildlife such as possums, snakes, squirrels, etc., the caller will be referred to NC Wildlife.

Council discussed and consensus was staff could proceed with the County taking over animal control duties for the city.

**Enhanced Community Involvement Plan.** Chief West provided the following information.

#### CALEA Manager

9 applicants will participate in an Assessment Center on July 12th and 13th at City Hall. I hope to have a CALEA Manager hired by the end of July.

Mayor Pro Tem Foster asked what the qualifications were for the job. Mr. Stevens stated we do have a position description we can provide. Mayor Allen asked they send out the position description. Additional discussion included the assessment process.

#### Community Policing

Currently each patrol shift (4), SEU and Investigations dedicate two officers to conduct foot patrols in each district twice a month for two hours. Patrol Officers conduct their foot patrols on their day off and receive call back pay. Police officers continue to receive Community Policing training and conduct community projects as part of those classes.

Community Policing projects so far:

- Cook out for residents at The Grand at Day Point
- Yard cleanups in a couple of neighborhoods
- Built shelves at Dillard school to hold non-perishable food items
- Senior games at the senior center
- Field day at the Boys and Girls Club
- Shoot, Don't Shoot scenario at WCC for students
- Purchased a flag, flag pole, bench and a plaque and placed at the grave of Marine PFC Dan Bullock (youngest American killed in action in Vietnam at 15 yoa).
- Operation Clean Slate

The police department continues to participate in Our Community Cares Fun Day, National Night Out, Coffee with a Cop, Citizens Police Academy, and the G.R.E.A.T. Program.

Where do we go from here?

- Rebrand Crime Prevention to Community Services
- Fill the two Corporal vacancies through upcoming promotions

- As manpower increases we could increase the size of Community Services, allowing more flexible duty hours, and assigned officers to districts permanently. This would allow shift officers to answer calls for service and Community Service officers to work more closely with citizens in their districts.

#### IACP Law Enforcement Policy Center and Training Key Programs

Currently only IACP Members can access the Model Policies.

The policies addressed by the center are selected because they represent some of the most difficult issues facing law enforcement administrators. The policy center continues to develop models in other priority areas. Currently there are approximately 134 model policies.

IACP Net provides the entire library of Model Policies and Concepts & Issues Papers. Additionally, IACP Net subscribers are able to access a comprehensive research library that houses over 20,000 policies from law enforcement agencies across the country. Using IACP Net's search function, subscribers can find policies from agencies that closely match their population, manpower, and geographic location. Subscription is \$1,225.00 per year.

The Training Keys are concise, authoritative sources of law enforcement information. These six-page, loose-leaf monographs allow law enforcement officers to expand or sharpen their knowledge, skills and abilities on a broad variety of law enforcement practices and procedures such as:

- Civil Liability
- Police Ethics
- Community Policing
- Investigation of Public Complaints
- Intelligence-Led Policing
- First Line Supervision

Mr. Stevens shared an update on the following components of the Enhanced Community Involvement Plan.

- Social Media Training – completed June 2017
- Diversity & Cultural Training – scheduled for the fall
- Customer Service Training – held on June 21 and 22; makeup date Sept. 17

#### Police Athletic League

National PAL will assist in directing the police department on how to get a PAL started. Assess all of our resources both outside as well as inside the police department, and then determine the size of the program and what activities will be offered.

PAL primarily serves kids ages 5 to 18.

A PAL program should encompass these few areas:

- Character Development
- Homework Assistance and Academic Enrichment
- Arts and Cultural Enrichment
- Recreational Activities

The program will include activities that will appeal to our youth and centered around the resources we have available.

Getting officers to volunteer as coaches and mentors is of great benefit and a mandatory requirement.

Partner up with their local recreation center or school and work hand in hand to make it happen.

Get community support for the program by involving media such as local television stations, radio stations, and local newspaper. Let them know what we are doing, the positive effects of the program will have on the community, and why it is important. Cops and kids working and playing together is what PAL is all about. If a child learns to respect a police officer as their mentor or as a friend on the playing field, chances are they will respect that officer on the streets.

#### Improve Public Awareness of Complaint Process

Link on main Police Department Web Page that will take you to a page devoted to Citizen Complaints

- Online complaint form
- Explain the types of complaints: Citizen Complaint, Internal Investigation, Special Investigation
- Explain the types of findings: Sustained, Unfounded, Not-sustained, Exonerated, Policy Failure
- Show common allegations
- Show dispositions
- Year by year comparison (or monthly)

#### Public Complaint Packages:

- Include complaint forms, information on the department complaint procedures, and an explanation of the action that the complainant can expect in response to the complaint.

Mr. Stevens shared two town hall meetings have been held and asked if Council had any interest in holding others at this time. Councilmember Aycock shared he and Councilmember Broadway held one, it was well attended, they had a lot of ideas. Councilmember Broadway stated he would like to commend staff for attending, Melissa did a great job in getting the questions and Octavius getting those answered. Mr. Stevens stated if Council would like to hold additional meetings to please let staff know. Mr. Stevens reviewed additional items “in progress” from the Enhanced Community Involvement Plan.

Additional items discussed included new police cars and how they are assigned. Mayor Pro Tem Foster stated some of the newer officers have shared they feel they are getting the older cars still. Mayor Allen stated 10 more cars will be ordered in the next budget, if we keep this pace, we should be good.

Mayor Pro Tem Foster asked about ShotSpotter. Chief West stated Phil Daily from ShotSpotter will attend the August 7th work session and present. The renewal of ShotSpotter will be pushed back from late July to after the August work session to give council members the opportunity to see the presentation from ShotSpotter. Chief West stated I asked Phil to use our data in his presentation.

Mayor Allen stated he felt ShotSpotter was an important tool.

Mayor Pro Tem Foster stated he would like to see the numbers.

**Cover Agenda.** Each item on the cover agenda was generally discussed. Additional discussion included:

**Item I. Agreement between the City of Goldsboro and the North Carolina Department of Transportation for EB-5707 Stoney Creek Greenway Safe Routes to Schools Project.** Mayor Allen stated we will need to figure out how to cross Royall Avenue.

Councilmember Stevens stated he received a call from a resident that the ditch near 308 Herman Street is clogged with trash. Mr. Stevens stated staff will take a look at the ditch.

**Closed Session Held.** Upon motion of Councilmember Broadaway, seconded by Councilmember Aycock and unanimously carried, Council convened into closed session to discuss a potential litigation and a property acquisition matter.

Council came out of closed session.

There being no further business, the work session adjourned.

### **CITY COUNCIL MEETING**

The Mayor and Council of the City of Goldsboro, North Carolina, met in regular session in Council Chambers, City Hall, 214 North Center Street, at 7:00 p.m. on April 17, 2017 with attendance as follows:

Present: Mayor Chuck Allen, Presiding  
Mayor Pro Tem Bevan Foster  
Councilmember Antonio Williams  
Councilmember Bill Broadaway  
Councilmember Mark Stevens  
Councilmember David Ham  
Councilmember Gene Aycock

The meeting was called to order by Mayor Allen at 7:00 p.m.

Pastor Michael McAuley with Victory Free Baptist Church provided the invocation. Zachery Revels with Troop 258 led the Pledge to the Flag followed.

**Approval of Minutes.** Upon motion of Councilmember Aycock, seconded by Councilmember Stevens and unanimously carried, Council approved the Minutes of the Recessed Meeting of March 21, 2017 and Minutes of the Work Session and Regular Meeting of April 4, 2017 as submitted.

**Resolution Expressing Appreciation for Services Rendered by Keith Smith as an Employee of the City of Goldsboro for More Than 30 Years. Resolution Adopted.** Keith Smith retires on July 1, 2017 as a Safety Coordinator with the Human Resources Department of the City of Goldsboro with more than 30 years of service. Keith began his career on January 19, 1987 as a Laborer I in the Public Works Department. On February 3, 1988, Keith was promoted to Materials Control Worker in the Public Works Department. On January 3, 1989, Keith was promoted to Equipment Operator III in the Public Works Department. On February 6, 1991, Keith was promoted to Materials Controller with the Public Works Department. On September 3, 1997, Keith was promoted to Construction Inspector with the Engineering Department. On July 1, 2015, Keith was promoted to Safety Coordinator with the Human Resources Department where he has served until his retirement. Keith has proven himself to be a dedicated and efficient public servant who has gained the admiration and respect of his fellow workers and the citizens of the City of Goldsboro. The Mayor and City Council of the City of Goldsboro are desirous, on behalf of themselves, employees and the citizens of the City of Goldsboro, of expressing to Keith Smith their deep appreciation and gratitude for the service rendered by him to the City over the years. We express to Keith Smith our deep appreciation and gratitude for the dedicated service rendered during his tenure with the City of Goldsboro. We offer Keith our very best wishes for success, happiness, prosperity and good health in his future endeavors.

Upon motion of Councilmember Broadaway, seconded by Councilmember Stevens and unanimously carried Council adopted the following entitled Resolution expressing appreciation to Keith Smith.

RESOLUTION NO. 2017-41 "RESOLUTION EXPRESSING APPRECIATION FOR SERVICES RENDERED BY KEITH SMITH AS AN EMPLOYEE OF THE CITY OF GOLDSBORO FOR MORE THAN 30 YEARS"

Mayor Allen presented a framed copy of the resolution to Keith.

Ms. Leake stated good evening Mayor and City Council. Keith hit the ground running. He made sure all of our departments were in compliance with safety. He has been on vehicle accident calls, also responded to our safety committee meetings and he has definitely been an asset and we are going to miss him.

Mr. Keith Smith stated thank you for letting me work with the City for 30 years.

Mayor Allen also thanked Keith for all he did during his tenure.

**Golden STAR Awards.** Ms. Pamela Leake, Interim Human Resources shared the following about the Golden Star Awards: After receiving notification of an anonymous monetary donation to establish a recognition program for employees; a group of department heads were tasked with developing not only the criteria and guidelines to recognize our employees but also a name for the program. After several discussions and drafts, we selected The Golden STAR Award which also stands for Special Thanks and Recognition.

The award is to recognize employees in a timely manner for their contributions to the organization and the community. These contributions go above and beyond the normal scope of responsibilities of the performance of their duties.

The award focuses on customer service/professionalism, problem solving/quality improvement, teamwork/community partnership or other professional/personal achievement in a way that relates to the City's values and beliefs of integrity, professionalism, collaboration and promoting the quality of life. Anyone having knowledge of such characteristics displayed by an employee or group of employees may submit a nomination. The monthly recipients will receive a monetary award, a certificate signed by the City Manager and Mayor, and a pin signifying their STAR status.

Mayor Allen and Ms. Pamela Leake, Interim Human Resource Director presented an award to the following employees for going above and beyond:

- Carnell Britt – Fire Department
- Bryan Stewart, Taj Polack, Justin Allen – Fire Department
- Damon Coley – Fire Department
- Donnie Kimbrell, Bill Weaver, Matthew Brown, Thomas Howell – Building Maintenance
- Gaston Lopez and Durwood McKinnie – Planning
- Laura Getz – City Manager's Office
- Lynn Grantham – Parks & Recreation

**Contiguous Annexation Request – Cuyler Spring Housing Associates, LLC – Northwest corner of Cuyler Best Road and Oxford Boulevard (5.3 Acres). Public Hearing Held. Ordinance Adopted.** The City Council, at their meeting on June 5, 2017, scheduled a public hearing for the proposed annexation of the subject property. A public hearing notice was properly advertised stating the time, place and purpose of the meeting.

Pursuant to G. S. 160A-31, at the public hearing all persons owning property in the area proposed to be annexed, as well as the residents of the municipality, shall be given an opportunity to be heard on the proposed annexation.

If the Council determines that the proposed annexation meets all the requirements of G. S. 160A-31, it has the authority to adopt an annexation ordinance.

A report prepared by the Department of Planning and Community Development, in conjunction with other departments, concerning the subject annexation area is available. All City services can be provided to the property.

Mayor Allen opened the public hearing. The following person spoke:

CV Sutton Jr. shared concerns regarding respect for citizens, especially senior citizens. Mayor Allen stated Mr. Sutton, let me stop you for a moment, I believe you would like to speak during the public comment period and this is a public hearing for an annexation. Mr. Sutton stated I didn't realize that.

No one else spoke and the public hearing was closed.

Upon motion of Councilmember Broadaway, seconded by Councilmember Ham and unanimously carried, Council adopted the following entitled Ordinance annexing the Cuyler Spring Housing Associates, LLC Property effective June 30, 2017.

ORDINANCE NO. 2017-31 "AN ORDINANCE ANNEXING CERTAIN CONTIGUOUS REAL PROPERTY TO THE CITY OF GOLDSBORO, NORTH CAROLINA"

**Non-Contiguous Annexation Request – Redco Properties, LLC – Northwest corner of Wayne Memorial Drive and Tommy's Road (30.4 Acres). Public Hearing Held. Ordinance Adopted.** The City Council, at their meeting on May 15, 2017, scheduled a public hearing for the proposed annexation of the subject property. A public hearing notice was advertised stating the time, place and purpose of the meeting.

Pursuant to G. S. 160A-58.2, at the public hearing all persons owning property in the area proposed to be annexed, as well as the residents of the municipality, shall be given an opportunity to be heard on the proposed annexation.

If the Council determines that the proposed annexation meets all requirements of G. S. 160A-58, it has the authority to adopt an annexation ordinance.

In addition to those requirements the City Council, adopted a policy which allows annexation of noncontiguous areas subject to a number of requirements. The requirements governing noncontiguous annexations are as follows:

- a. The area is located within one mile of the established city limit line;
- b. The City's ability to contract for the provision of fire and police protection.
- c. In no instance shall a noncontiguous area have an adverse effect upon the City's overall annexation plans.
- d. If an area is situated beyond one mile of the city limits, the City may consider annexation of that area so long as a public water supply water is available or can be reasonably made available and the tract in question is 20 acres or more.

As indicated in the report, the area proposed for annexation meets all of the above items.

Mayor Allen opened the public hearing. No one spoke and the public hearing was closed.

Upon motion of Councilmember Broadaway, seconded by Councilmember Aycock and unanimously carried, Council adopted the following entitled Ordinance annexing the Redco Properties, LLC site effective June 30, 2017.

ORDINANCE NO. 2017-32 "AN ORDINANCE ANNEXING CERTAIN NONCONTIGUOUS REAL PROPERTY TO THE CITY OF GOLDSBORO, NORTH CAROLINA"

**Public Hearing to Consider an Incentive Grant Agreement with Project J. Public Hearing Held. Resolution Adopted.** Project J has developed plans for the renovation of an existing facility and installation of manufacturing machinery and equipment in Goldsboro, North Carolina. The City Council of Goldsboro believes that

the location of new industries and the expansion of existing industries is vital to the economic health of Goldsboro and to the welfare of its citizens. The City Council wishes to encourage such development by means of offering incentives to recruit new industries and to aid in expansion of existing industries. Such incentives are predicated on the notion of expanding Goldsboro's tax base and providing additional jobs for Goldsboro citizens that pay wages higher than the current prevailing average hourly wage in the particular industry.

The company is expected to hire over 50 employees and pay an additional \$8,000 per year in property taxes to the City.

Pursuant to NC General Statute 158-7.1, a public hearing is being held on a proposal to provide economic incentives to Project J totaling \$26,110 (\$5,222 per year) over a five-year period based on an incentive agreement with a \$1,415,835 capital investment and the creation of at least 50 jobs.

Mayor Allen opened the public hearing and the following person spoke:

Charles Wright, 200 Tonya Drive, Goldsboro, NC provided a handout (a copy is on file in the Clerk's Office) and requested Council delay action on the item until the city and city manager have more insight into this company such as are they an equal opportunity employer, what is their corporate culture/workplace diversity, will the workforce be a reflection of the community and what types of jobs, are all jobs low level, are supervisors/managers coming with the company. He stated Goldsboro already has too many business workplaces that lack a meaningful diverse employment staff. Mr. Wright stated he has observed the following:

- Health Care Office: Observation: No black nurses seen in 26 years. Ongoing...
- Home Improvement: Observation 2010: 102 white males on duty, 2 black males
- Community College: Observation 1990-2005 Nursing School 20 whites, 2 blacks

Mr. Wright thanked Council for their time.

No one else spoke and the public hearing was closed.

Councilmember Stevens made a motion to adopt a Resolution authorizing the Mayor and City Clerk to execute an economic grant agreement with Project J. The motion was seconded by Councilmember Broadaway. Mayor Allen, Councilmembers Broadaway, Stevens, Ham and Aycock voted in favor of the motion. Mayor Pro Tem Foster and Councilmember Williams voted against the motion. Mayor Allen declared the motion passed with a 5:2 vote.

#### RESOLUTION NO. 2017-42 "RESOLUTION TO ADOPT ECONOMIC INCENTIVE GRANT AGREEMENT"

**Public Comment Period.** Mayor Allen opened the Public Comment Period. The following people spoke:

1. Susan Williams thanked Council for putting the cone by her building but asked for a sign to also be installed stating watch for pedestrians crossing.
2. CV Sutton Jr. shared concerns regarding the cleaning of sewer taps and a problem he experienced at his wife's business with flooding. Mr. Sutton stated city personnel cleaned out the sewer tap and felt the city was negligent and should pay for the cost he incurred when he had to call a plumber out. He also expressed concerns regarding the lack of respect for citizens.
3. Leatrice Stanley expressed concerns regarding Busco Beach, the enforcement of restrictions placed on Busco regarding hours atvs are allowed to ride and trespassing on City/County owned property. Ms. Stanley also expressed concerns regarding the proper filing of FEMA reports.
4. Charles Wright provided Council with a handout (a copy is on file in the City Clerk's Office) regarding the Multi-Sports complex. Mr. Wright requested Council delay its vote for the approval of a \$642,500 contract with Daniels

and Daniels Construction for the 2500 sq. ft. addition at the Seymour Johnson Air Force Sports Center.

No one else spoke and the public comment period was closed.

**Consent Agenda - Approved as Recommended.** City Manager, Scott A. Stevens, presented the Consent Agenda. All items were considered to be routine and could be enacted simultaneously with one motion and a roll call vote. If a Councilmember so requested, any item(s) could be removed from the Consent Agenda and discussed and considered separately. In that event, the remaining item(s) on the Consent Agenda would be acted on with one motion and roll call vote. Councilmember Ham moved the items on the Consent Agenda, Items G, H, I, J, K, L, M and N be approved as recommended by the City Manager and staff. The motion was seconded by Councilmember Aycock and a roll call vote resulted in Mayor Allen, Councilmembers Broadaway, Stevens, Ham and Aycock voting in the affirmative. Mayor Pro Tem Foster and Councilmember Williams voted against the motion. Mayor Allen declared the Consent Agenda approved as recommended by a 5:2 vote. The items on the Consent Agenda were as follows:

**SETTING PUBLIC HEARINGS – Street Closings for Holly Street – From Claiborne St. to Terminus; Beech Street – From Claiborne St. to Terminus; and Palm Street – From Claiborne St. to Terminus. Resolution Adopted.** On March 6, 2017, the City Council asked the staff to investigate closing a number of unimproved street sections within the City Limits.

The referenced street sections were included within that list and none are improved or open.

Each street section has been identified on the map indicating the length and right-of-way width of each.

The petitioned street closings have been forwarded to the Fire, Police, Engineering and Public Works Departments for their review.

If the street is closed, ownership of each right-of-way would be split equally between the adjoining property owners.

The Resolution would schedule public hearings on these street closings for August 21, 2017. The Resolution would be advertised in the newspaper for four consecutive weeks, each street section would be posted and all adjacent property owners would be notified of the public hearings by certified mail.

Staff recommended Council adopt the following entitled Resolution scheduling public hearings on the closing of the above referenced street sections for August 21, 2017. Consent Agenda Approval. Ham/Aycock (5 Ayes / 2 Nays)

RESOLUTION NO. 2017-43 “RESOLUTION AS TO THE INTENT OF THE CITY COUNCIL OF THE CITY OF GOLDSBORO TO CLOSE CERTAIN DEDICATED STREET SECTIONS WITHIN THE CITY OF GOLDSBORO, NORTH CAROLINA”

**Contract Award for Union Station Bituminous Concrete Resurfacing- Informal Bid No. 2017-10. Resolution Adopted.** On Thursday, June 15, 2017 three (3) sealed bids were received for Union Station Bituminous Concrete Resurfacing for the City of Goldsboro.

The proposed work consists of approximately 1,800 square yards of bituminous concrete resurfacing for Union Station parking lot to include asphalt surface, striping parking spaces, and crosswalks.

Barnhill Contracting Company submitted the low bid for Union Station Bituminous Concrete Resurfacing for a total cost of \$27,988.92. The bids received for this project are tabulated as follows:

<u>Name of Bidder</u>	<u>Amount of Bid</u>
Barnhill Contracting Co. Kinston, NC	\$27,988.92
Turner Asphalt Raleigh, NC	\$40,194.00
S. T. Wooten Construction Co. Wilson, NC	\$43,081.00

The bids for this project have been reviewed by the Engineering Department, checked for accuracy, and found to be in order. We have reviewed the financing of this project with the Finance Director and determined that funding is available from the City's general fund and grant funds from NCDOT.

Staff recommended Council adopt the following entitled Resolution authorizing the Mayor and City Clerk to execute a contract in the amount of \$27,988.92 with Barnhill Contracting Company for Union Station Bituminous Concrete Resurfacing. Consent Agenda Approval. Ham/Aycock (5 Ayes / 2 Nays)

RESOLUTION NO. 2017-44 "RESOLUTION AWARDDING AND AUTHORIZING THE EXECUTION OF A CONTRACT FOR UNION STATION BITUMINOUS CONCRETE RESURFACING INFORMAL BID NO. 2017-010"

**Agreement between the City of Goldsboro and the North Carolina Department of Transportation for EB-5707 Stoney Creek Greenway Safe Routes to School Project. Resolution Adopted.** The North Carolina Department of Transportation's infrastructure project allows for allocation of Safe Routes to School funds to be available for certain specified transportation activities. The City of Goldsboro requested federal funding for the construction of a 10-foot wide greenway beginning approximately 160 feet north of Royall Avenue and proceeding approximately 1,604 linear feet along Stoney Creek to the Quail Park parking lot, as shown on the map. The greenway will follow an existing sanitary sewer outfall until entering the park property. All property for the greenway is currently owned by the City of Goldsboro. The typical cross section of the greenway will consist of 1.5" S9.5A asphalt and 6" aggregate base course.

The agreement addresses the project scope and details project funding. Subject to the availability of federal funds the City of Goldsboro has been designated as a recipient to receive funds allocated to NCDOT by the Federal Highway Administration (FHWA) up to and not to exceed the maximum award amount of \$187,500 for the project. The estimate of cost to construct the greenway project is approximately \$187,500.

In the event NCDOT does not utilize all the set-aside funding, then those remaining funds will be available for reimbursement to the City of Goldsboro at 100% reimbursement rate. NCDOT will bill the City of Goldsboro for any costs incurred that exceed the total estimated cost. Staff has reviewed funding of this project with the Finance Director and it has been determined that a budget ordinance will be presented to City Council at a future Council meeting.

Staff recommended Council adopt the following entitled Resolution authorizing the Mayor and City Clerk to execute an Agreement with the North Carolina Department of Transportation for disbursement of funds pertaining to the construction of a 10-foot wide Stoney Creek Greenway Project. Consent Agenda Approval. Ham/Aycock (5 Ayes / 2 Nays)

RESOLUTION NO. 2017-45 "AGREEMENT BETWEEN THE CITY OF GOLDSBORO AND THE NORTH CAROLINA DEPARTMENT OF TRANSPORTATION FOR EB-5707 STONEY CREEK GREENWAY SAFE ROUTES TO SCHOOL PROJECT"

**Federal Property Forfeiture Program and State Controlled Substance Tax. Ordinance Adopted.** The United States Department of Justice administers a program that transfers from the Federal Government property seized by local law enforcement agencies and the State of North Carolina administers a program whereby taxes are levied on unlicensed individuals involved in the arrest of such individuals. The property obtained through the United States Department of Justice has been confiscated during drug raids or other undercover operations and may include personal items such as vehicles or money. The State of North Carolina allocates a share of taxes collected to localities involved in the arrest of individuals and the seizure of their controlled substances.

Recently the City of Goldsboro Police Department assisted Federal authorities in concluding several drug operations. Based on Federal guidelines, \$6,875.23 of forfeited money can be reimbursed to the City for:

03/29/17-CATS ID#16-DEA-625352;AFD-EQS-UPLD-FY17	\$1,278.73
05/22/17-CATS ID#17-DEA-626118;AFD-EQS_UPLD-FY17	\$5,460.00
05/24/17-CATS ID#16-DEA-625032;AFD_EQS-UPLD-FY17	\$ 136.50

Substance Tax Remittance funding totaling \$6,286.00 for:

02/15/17 #45PR0000664406	\$ 15.32
04/17/17 #45PR0000668023	\$6,072.37
05/17/17 #45PR0000670329	\$ 198.31

These funds can be used for the purchase of controlled substances, payment of informants, the purchasing of equipment or for the provision of training sworn officers. All monies must be used for new activities and cannot replace previously appropriated funds.

Staff recommended Council adopt the following entitled ordinance to reflect an increase in General Fund revenues and an increase in the operating expenditures of the Police Department budget by a total of \$13,161.23. Consent Agenda Approval. Ham/Aycock (5 Ayes / 2 Nays)

ORDINANCE NO. 2017-33 “AN ORDINANCE AMENDING THE BUDGET ORDINANCE FOR THE CITY OF GOLDSBORO FOR THE 2016-17 FISCAL YEAR”

**Sale of Real Property – 408 A Street and 304 W. Ash Street. Approved.** The City of Goldsboro and County of Wayne jointly own 408 A Street and 304 W. Ash Street. We have received bids on the following properties:

<u>Name</u>	<u>Bid Amount</u>	<u>Tax Value</u>	<u>Address</u>
Darlene Stafford	\$2,071.25	\$ 3,850.00	408 A Street
Dillon Wooten, Jr.	\$5,695.00	\$11,390.00	304 W. Ash St.

Standard property will be offered for sale in accordance with the provisions of the G.S. 160A-266, provided however, the minimum sales price will be at least fifty percent (50%) of the property’s tax value. An advertisement appeared in the Goldsboro News-Argus on May 30, 2017. The ten (10) day upset bid period expired on June 8, 2017, with no counter-offers received after this bid.

The attorney fees associated with transferring the deed will be paid by the buyer. The City and County would share in all expenses associated with sale and remaining balance would be divided equally.

Staff recommended Council accept the offers for 408 A Street and 304 W. Ash Street and authorize the Mayor and City Clerk to execute deeds on behalf of the City of Goldsboro. Consent Agenda Approval. Ham/Aycock (5 Ayes / 2 Nays)

**Seymour Johnson AFB – Fitness Center Addition Construction. Approved.** The City of Goldsboro and the U.S. Air Force signed a lease for the construction of a 62

acre multi-sports complex. In exchange for the 20-year lease, the City will construct a 2,500 square foot addition to the existing fitness center at Seymour Johnson AFB.

The City requested qualifications for design build for the construction of the fitness center expansion at Seymour Johnson AFB. Daniels and Daniels Construction Company were selected and the negotiated contract is as follows:

Base Bid	\$584,452
Ceiling Fans/Fitness Equipment/Raceway	<u>57,200</u>
Total	\$641,452

Per the lease agreement, the City is required to contribute \$600,000 towards the construction of the Fitness Center. Since the revisions requested by the Base increased the cost over the amount allocated by the City, the base has agreed to reimburse the excess cost of \$41,452.

The City has earmarked funding in the Occupancy Tax Fund for this project and a budget amendment will be presented to Council in July for the appropriation for the purchase order.

Staff recommended Council authorize the Mayor and City Clerk to enter into contract with Daniels and Daniels Construction Company for the construction of the fitness center expansion at Seymour Johnson AFB. Consent Agenda Approval. Ham/Aycock (5 Ayes / 2 Nays)

**Fiscal Year 2016-17 Budget Amendment. Ordinance Adopted.** During the fiscal year, there have been several changes to the City's revenues and expenditures. These changes/adjustments must be shown in the budget.

There are several departments/divisions that require budget revisions for FY 2016-17.

1. The City closed on the W.A. Foster loan and reimbursement proceeds for the architect's fees were received. Those funds were to be used towards the debt service payment. Since those funds crossed fiscal years, an appropriation of \$59,483.17 is required.
2. At the November 7, 2016 Meeting, Council approved for the Fire Department to modify the specifications of the Aerial Ladder Truck to include a 100' platform. Also, an increase to the front end loader for Solid Waste was approved. These additional changes totaled \$260,298. An appropriation is needed to allocate the line item expenditure and the loan proceeds revenue.
3. The City has incurred costs for storm cleanup associated with Hurricane Matthew that include overtime, vehicle costs, landfill expenses and repairs. FEMA has worked to complete all project worksheets to include those costs for reimbursement to the City. Since the City does not have funding appropriations budgeted for these expenses, it is necessary to adopt a budget amendment in the amount of \$699,478.

It is recommended Council adopt the following entitled Budget Ordinance to reflect the changes to the City's FY 2016-17 budget. Consent Agenda Approval. Ham/Aycock (5 Ayes / 2 Nays)

ORDINANCE NO. 2017-34 "AN ORDINANCE AMENDING THE BUDGET ORDINANCE FOR THE CITY OF GOLDSBORO FOR THE 2016-2017 FISCAL YEAR"

**Monthly Reports. Accepted as Information.** The various departmental reports for the month of May, 2017 were submitted for the Council's approval. It was recommended that Council accept the reports as information. Consent Agenda Approval. Ham/Aycock (5 Ayes / 2 Nays)

**City Manager's Report.** No report.

**City Attorney's Report.** No report.

**Mayor and Councilmembers' Reports and Recommendations.**

Councilmember Aycock stated no report.

Councilmember Ham stated no report.

Mayor Pro Tem Foster stated no comment.

Councilmember Stevens stated I would like to say thank you to the Chamber and to the County officials for coming out last week in my attempts to bring technology jobs to Goldsboro and Wayne County. I find it kind of funny and disheartening at the same time that we still fight over things that should be apparent and what should be going on in our nation and in our world right now and that's we are all equal and should not be fighting over what we put in place, we have to have this and we have to have that. It should be apparent it doesn't matter what race, color or creed you are, if you have the aptitude and the education then you should be able to facilitate getting a job. My attempts are and will always continue to be, as an African American that was raised by older African Americans and some that have passed away to the next world, is that we are people of ambition and it didn't matter what we had, we took every dime, every cent, that's how we obtained land, we put ourselves into working as hard as we could to have some. That we are not going to throw the card out, oh poor us, we are going to fight for everything we get. So as myself and anyone else with me whether Black, White or Hispanic or whatever, if you truly want something, you will be with me and fight with me to bring technology jobs to Goldsboro and Wayne County. Thank you.

Councilmember Broadaway stated no comment.

Councilmember Williams stated no comment.

There being no further business, meeting adjourned at 7:58 p.m.

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Chuck Allen  
Mayor

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Melissa Corser, MMC  
City Clerk