



ROCKY MOUNT
OFFICE OF THE CITY COUNCIL
THE CENTER OF IT ALL

A	=	APPROVAL	C	=	REFERRED TO COMMITTEE
AD	=	APPROVAL DENIED	T	=	TABLED
NA	=	NO ACTION	RA	=	REMOVED FROM AGENDA
D	=	DEFERRED	I	=	INTRODUCED
R	=	REFERRED	RW	=	REQUEST WITHDRAWN
			O	=	OTHER

ACTION AGENDA FOR A REGULAR SCHEDULED MEETING OF THE CITY COUNCIL OF THE CITY OF ROCKY MOUNT HELD MONDAY, OCTOBER 25, 2021 AT 4:00 P.M. IN THE GEORGE W. DUDLEY CITY COUNCIL CHAMBER OF THE FREDERICK E. TURNAGE MUNICIPAL BUILDING

1. Meeting Called to Order by the Mayor
2. Prayer
3. Roll Call by the City Clerk
4. Consideration of Minutes of a Regular Scheduled City Council Meeting held September 13, 2021

A~ Recommended Action: Approve Minutes

5. Community Update - City Manager Rochelle D. Small-Toney
6. Presentations and Recognitions:
 - Update/Nash Community College - Lew K. Hunnicutt, Ph.D., President; and
 - Update/FUSUS Project - Chief Robert Hassell
7. Public Comment/Petitions

Note: Please complete Citizen Sign-In Sheet and provide to Security Officer prior to speaking. Please limit presentations to three (3) minutes. Time will be monitored.

The following individuals spoke (more details to be included in minutes):

- *Nathlyn Ohree*
- *Gloria Davis*
- *Dr. Kim E. Koo*
- *Samuel Battle*
- *Jessica Davis*
- *Jacqueline Mills*
- *Morrie Minges*

- *Bronson Williams*
- *Curmilus Dancy*
- *Troy Davis*
- *John Purcell*
- *Tarek Ibrahim*

8. **CONSENT AGENDA:**

A. Consideration of the Following Tax Releases and/or Refunds:

- Schedule A - Report of taxes under \$100 approved for release and/or refund by the City Manager; and
- Schedule B - Report of taxes over \$100 recommended for release and/or refund by the City Council

B. Consideration of Request from the Public Works Department of an Ordinance Approving Temporary Street Closings for the Third Annual Downtown Halloween Bar Crawl and Block Party (ordinance adoption requirement of NCDOT standards):

- The Temporary Closure is along Tarboro Street between Main Street and Washington Street, from 3:00 p.m. on Saturday, October 30, 2021, until 12:00 a.m. on Sunday, October 31, 2021 (*traffic will be detoured onto NE Main Street, West on East Thomas Street, North on Falls Road and East onto Goldleaf Street*)

A~ Recommended Action: Approve Consent Agenda (inclusive of approval of tax releases and adoption of Ordinance for Road Closure)

9. **Public Hearing** Relative to Proposed Redistricting Plans for Redistricting of the City's Electoral Wards

Recommended Action: Receive Public Comment

10. Consideration of Resolution Declaring Official Intent of the City to Reimburse Expenditures Made for the Construction of Fire Station 2 (expected maximum obligation = \$4,100,000 approved in annual budget; expected financing = secured installment pursuant to NCGS 160A-20; resolution requirement of United States Treasury; *tabled by Council on 9/27/2021*)

A~ Recommended Action: Adopt Resolution

11. Consideration of Use of American Rescue Plan Act (ARPA) Fund Allocation for Supplemental Pay to Eligible City Employees Working through the COVID-19 Lockdown Period (March 31 - June 7, 2020; total estimated supplemental pay = \$636,000)

**amended to add \$200 to the bonus each employee will receive that worked regular shifts during COVID-19 Lockdown*

*A~ Recommended action: Approve Supplemental Pay and Funding Allocation

12. Consideration of 1) Memorandum of Understanding between Nash-Rocky Mount Public Schools (NRMPS) and the City for the Provision of Six (6) School Resource Officers (SRO); and 2) Memorandum of Understanding between Rocky Mount Preparatory School and the City for the Provision of one (1) School Resource Officer (SRO) - (updates agreement for signatures of current School/City Officials)

A~ Recommended Action: Approve Memorandum of Understanding and Authorize the Mayor and City Clerk to Execute the Same on Behalf of the City

13. Consideration of Water Assessment Contract with Angel M. Rodriguez for Water Service at 640 Sutton Road (\$1,265 water connection fees prepaid; remaining \$3,000 to be assessed)

A~ Recommended Action: Approve Contract and Authorize the Mayor and City Clerk to Execute the Same on Behalf of the City

14. Consideration of Certified Statement and Letter from the City Manager to North Carolina Department of Transportation Certifying FY 2020 Funds (\$217,697) were Expensed by Fiscal Year End (6/20/2021) and that FY 2022 Funds (\$224,999) will be spent by the End of FY 2022 (requirement of State Maintenance Assistance Program [SMAP] funding application for Transit)

A~ Recommended Action: 1) Authorize the Mayor and City Clerk to Execute the Required Certification on Behalf of the City; and
2) Authorize the City Manager to Execute Letter of Intent

15. Consideration of Section 5311 Designee Certification Resolution (authorizes filing of grant applications for grant years FY 2023-2027 for federal transportation assistance from the North Carolina Department of Transportation; requirement of grant)

A~ Recommended Action: Adopt Resolution (authorizes the Mayor and/or City Manager and City Clerk to execute grant applications and agreements for Federal Transit Assistance; and execute and file annual certifications and assurances and other required documentation)

16. Consideration of Grant Application to the Upper Coastal Plain Area Agency on Aging for FY 2021-2022 Senior Center General Purpose Funding (total = \$14,257; grant funds = \$10,693; 25% local match required = \$3,564)

A~ Recommended Action: 1) Approve Grant Application and Authorize Submission by Staff; and
2) Authorize the Mayor and Appropriate City Staff to Execute Required Documentation and Certifications, including Subsequent Grant Agreement

17. Consideration of the following Bids:

- a) FY 2022 Park Maintenance and Landscaping Service for Holly Street Park, City Lake Park, Tar River Reservoir Boat Ramp and Saponi Creek Boat Ramp – award contract to Precision Cut Landscaping & Lawn Care, LLC @ cost of \$34,284 for the first year; contract total for three (3) years = \$102,852 (MWBE; woman-owned business)
- b) FY 2022 Grounds Maintenance and Landscaping Service for the Following Properties - award contract to Precision Cut Landscaping & Lawn Care, LLC @ cost of \$165,594.96 for first year; contract total for three (3) years will be \$496,784.88 (MWBE; woman-owned business):
 - Douglas Block
 - City Hall
 - Senior Center
 - Imperial Centre
 - Business Services Center
 - Rocky Mount Event Center
 - Main Street
 - Judicial Center
 - Train Station
 - Bus Station
 - Station Square
- c) FY 2022 Grounds Maintenance Service for Battleboro and Northeastern Cemeteries - award contract to Precision Cut Landscaping & Lawn Care, LLC @ cost of \$43,863 for first year; contract total for three (3) years will be \$131,589 (MWBE; woman-owned business)
- d) Wastewater Treatment Plant Bio-Solids Hauling and Land Application – award contract to Granville Farms, Inc. @ \$421,900 for first year; five-year contract = \$2,109,500 (15% MWBE participation each year)
- e) Water Treatment Plant Residual Hauling and Land Application – award contract to Granville Farms, Inc. @ \$244,000 for first year; five-year contract = \$1,220,000 (15% MWBE participation each year)

A~ Recommended Action: 1) Award Bids as Recommended; and
2) Authorize the Mayor and City Clerk to Execute Bid Contracts on Behalf of the City

18. Appointments:

- a) Animal Care and Control Advisory Board – three (3) appointments: Wards 1, 2 and 3;
- b) Board of Adjustment - two (2) appointments: Ward 4; and Alternate Member;
- c) Business Development Authority – two (2) appointments (Mayoral appointments);
- d) Central City Revitalization Panel - four (4) appointments: one (1) Commercial Builder/Developer; one (1) Member-at-Large; and two (2) Ex-Officios;
- e) Community Appeals Board - one (1) appointment: Ward 4
- f) Historic Preservation Commission – one (1) appointment;
- g) Housing Authority – one (1) appointment;
- h) Human Relations Commission – two (2) appointments: one (1) Mayoral appointment; one (1) City Council appointment – Ward 6;

- i) Martin Luther King, Jr. Commission – two (2) appointments;
- j) Mayor’s Commission on Persons with Disabilities – two (2) appointments; *Bianca Roberts and Melvia Batts appointed*
- k) Redevelopment Commission – three (3) appointments;
- l) Transportation Advisory Committee – one (1) appointment (Councilmember);
- m) Tree Advisory Board – two (2) appointments - Wards 2 and 4;
- n) Utility Service Review Board – two (2) appointments: Wards 1 and 4;
- o) Workforce Housing Advisory Commission – three (3) appointments: Ward 5; one (1) Faith-based Community member; and one (1) Business Community member; and
- p) Braswell Memorial Library – one (1) vacancy

19. Consideration of the Purchase of Nine (9) 2022 Ford PI Utility, AWD Vehicles – award to Performance Ford @ total cost of \$313,886.88 (purchase through the NC Division of Purchase and Contract Group Purchasing Program in accordance with NCGS 143-129 (e)(3) Group Purchasing Programs - *added in open meeting*)

Recommended Action: 1) Award Bid as Recommended; and
2) Authorize the Purchasing Division to Issue Purchase Order and Execute Bid Documents in Accordance with the Council’s Award

20. Closed Session (*added in open meeting*):

- Personnel