



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R	=	REFERRED	RW	=	REQUEST WITHDRAWN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, NOVEMBER 22, 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:

A. Minutes of a Regular Scheduled Committee of the Whole Meeting Held October 11, 2021:

- 1) Landscaping Contract – Director of Parks and Recreation, Joel Dunn: *place contract on October 25, 2021, City Council agenda;*
- 2) Unity Cemetery – City Manager, Rochelle D. Small-Toney: *report only; no formal action;*
- 3) Redistricting – Poyner Spruill, Caroline Mackie and Bill Gilkeson: *Special Called Meeting scheduled for Monday, October 18, 2021, relative to redistricting; and*
- 4) Crime Statistics – Police Chief, Robert Hassell: *report only; no formal action*

B. Minutes of Regular Scheduled City Council Meeting held October 11, 2021; and

C. Minutes of a Special Called Committee of the Whole Meeting Held October 18, 2021:

- Redistricting – *present Plans A and B for public review and comment; request Map C to be prepared by Poyner Spruill (The Local Redistricting Service)*

A~ Recommended Action: Approve Minutes

5. Community Update – City Manager Rochelle D. Small-Toney

6. Presentations and Recognitions:

Presentation of Certificate to Marie Harper Hines on the Occasion of her 100th Birthday

7. Petitions to be Received from the Public

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

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

- ***Carol Thomas***
- ***Dr. Kim E. Koo***
- ***Nehemiah Smith***
- ***Adrienne Copland***
- ***Curmilus Dancy***
- ***Troy Davis***
- ***Samuel Battle***

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 Annual Christmas Parade (*ordinance adoption requirement of NCDOT standards*):

- The Temporary Closures are along the east side of Main Street from Marigold Street to E. Thomas Street, Thomas Street (US 64 Business West) from NE Main Street to N. Church Street and Church Street (US 301 Business) from W. Thomas Street to Bassett Street from 1:00 p.m. until 4:30 p.m. on Sunday, December 5, 2021

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

9. Consideration of Resolution Declaring the City's Official Intent to Reimburse Expenditures made for the Replacement of Equipment (five [5] Peterson TL-3 Lightning Loaders; Automated Side Loader: Crane Carrier Cab Chassis; RT Backhoe; Automated Side Loader: New Way Automated Body; Automated Leaf Truck; Steel Recycling Transport Trailer; 50' Fully Hydraulic Derrick, Rear Mount; Vermeer Vacuum Excavator; Articulating Telescopic Aerial Device w/Material Handling; Mini Derrick; Replacement Backhoe; Peterson TL-3 Lightning Loader; Track Excavator; Tractor Boom Mower; required in connection with FY 2022 Installment Financing - \$3,190,000)

A~ Recommended Action: Adopt Resolution

10. Consideration of Pole Attachment Agreement with Rocky Mount Housing Authority (outlines terms and conditions for attachment of security cameras on thirty-four [34] utility poles [31 poles owned by City; 3 poles owned by RMHA]; annual revenue = \$1,684)

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

11. Consideration of the Following Project Ordinances/Amendments:

- a) Project Ordinance Amendment - appropriates funds in the General Capital Projects Fund (\$1,577,465) for the Rocky Mount Event Center Project and appropriates funds (\$1,905,757) in the General Fund to reflect reimbursement from project proceeds;
- b) FY 2021-2022 Grant Project Ordinance - appropriates funds (\$125,000) for the City's matching share of funding for the Housing Repair Program (provides for interfund transfer for FY 20 that did not occur); and
- c) Grant Project Ordinance – appropriates funds (\$300,000) to the Economic Development Fund as awarded from the North Carolina Department of Commerce's Building Reuse Grant Program for Project Hubbell Power Systems (Project Fusion 2)

A~ Recommended Action: Adopt Ordinances

12. Consideration of 1) Bid – 230 kv Circuit Switcher for South Point of Delivery Station – award to RW Chapman & Company @ total cost of \$121,390; and 2) FY 2021-2022 Budget Amendment Appropriating Funds in the Electric Fund (\$121,390) for Purchase of Circuit Switcher

A~ Recommended Action: 1) Award Bid as Recommended and Authorize the Purchasing Division to Issue Purchase Order; and
2) Adopt Budget Ordinance

13. Consideration of the following Bids:

- a) Architectural Services for City Hall Interior Renovations – 1st Floor (South Side) – award to Oakley Collier Architects @ total cost of \$120,000 (contractor will subcontract 20% with a MWBE); and
- b) One (1) 41' Digger Derrick – Tracked Backyard – award to Altec Industries, Inc. @ total cost of \$210,995 (*based on bid awarded by Sourcewell Group Purchasing Program [Contract # 012418-ALT-Public Utility Equipment, with Related Accessories and Supplies]*)

A~ Recommended Action: 1) Award Bids as Recommended;
2) Authorize the Mayor and City Clerk to Execute Bid Contract for (a) on Behalf of the City; and
3) Authorize the Purchasing Division to Issue Purchase Order and Execute Bid Document for (b) in Accordance with the Council's Award

A~ 14. Consideration of Canceling the Second City Council Meeting in December (falls on December 27, 2021, when City Offices are closed)

15. Consideration of 2022 City Council and Committee of the Whole (COW) Meeting Schedules

A~ Recommended Action: Approve Schedules

NA~ 16. 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 – three (3) appointments: two (2) 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;
- k) Redevelopment Commission – three (3) appointments;
- l) Tree Advisory Board – three (3) appointments - Wards 1, 2 and 4;
- m) Utility Service Review Board – two (2) appointments: Wards 1 and 4;
- n) Workforce Housing Advisory Commission – three (3) appointments: Ward 5; one (1) Faith-based Community member; and one (1) Business Community member; and
- o) Braswell Memorial Library – three (3) appointments

Closed Session: *(added to agenda in open meeting)*

- *Personnel (2)*
- *Attorney-Client*
- *Economic Development*