

MINUTES OF THE MEETING OF THE GOLDSBORO CITY COUNCIL
JULY 15, 2022

WORK SESSION

The Mayor and Council of the City of Goldsboro, North Carolina, recessed from a Regular Meeting on July 11, 2022, met on July 15, 2022 at 11:00 a.m. in Council Chambers, City Hall, 214 North Center Street, Goldsboro, NC 27530.

Call to Order. Mayor Ham called the meeting to order at 11:00 a.m.

Roll Call.

Present: Mayor David Ham, Presiding
Mayor Pro Tem Taj Polack
Councilwoman Hiawatha Jones
Councilman Bill Broadway
Councilwoman Brandi Matthews
Councilman Charles Gaylor, IV

Also Present: Tim Salmon, City Manager
Laura Getz, City Clerk
Ron Lawrence, City Attorney

Adoption of the Agenda. City Manager Tim Salmon requested the addition of the Wayne County Development Alliance MOU, the Defense Communities Infrastructure Program (DCIP) Grant and a Closed Session item regarding personnel to the agenda. Mayor Pro Tem Polack made a motion to accept the agenda with the necessary adjustments made. The motion was seconded by seconded by Councilman Gaylor. Mayor Ham, Mayor Pro Tem Polack, Councilwoman Jones, Councilman Broadway and Councilman Gaylor voted for the motion. Councilwoman Matthews voted against the motion. The motion passed 5:1.

Choice Neighborhoods Grant Memorandum of Understanding. The Housing Authority of the City of Goldsboro has requested that the City of Goldsboro serve as co-applicant for their HUD Choice Neighborhood Planning Grant application. The Housing Authority, along with their Planning Coordinator, Camiros, Ltd., presented the request to Council at their meeting on June 20, 2022.

A similar request was made by the Housing Authority and approved by Council on June 19, 2016.

The Housing Authority is requesting that the City of Goldsboro sign the amended 2016 Memorandum of Understanding as a co-applicant for the Choice Neighborhoods Planning Grant. The grant application is due to HUD by July 28, 2022.

The Housing Authority owns and operates a 300 unit public housing apartment community in Goldsboro, known as West Haven Apartments, which will be the target area of the grant.

It was recommended that Council adopt a resolution authorizing the City Manager to sign the MOU to apply for the HUD Choice Neighborhoods Planning Grant with the City of Goldsboro designated as co-applicant.

Councilwoman Jones asked about the city's responsibilities and financial responsibility as a co-applicant. Council discussed the Choice Neighborhoods Grant MOU. Mayor Pro Tem Polack made a motion to approve the Memorandum of Understanding for the Choice Neighborhoods Planning Grant. The motion was seconded by Councilman Broadway and unanimously approved.

Councilman Broadway made a motion to approve the resolution that would authorize the city manager to sign the memorandum of understanding. The motion was seconded by Mayor Pro Tem Polack and unanimously carried.

RESOLUTION NO. 2022-66 "RESOLUTION AUTHORIZING THE CITY MANAGER TO SIGN A MEMORANDUM OF UNDERSTANDING FOR THE CHOICE NEIGHBORHOODS PLANNING GRANT"

Memorandum of Understanding with the Wayne County Development Alliance (WCDA). The City of Goldsboro owns and maintains certain water and sewer infrastructure that serves property located at 1200 West Ash Street, Goldsboro, North Carolina, which is owned by Mt. Olive Pickle Company (MOP).

The City's infrastructure requires upgrading and repairs to sufficiently meet the current and future needs of MOP.

The WCDA has access to funding and expertise needed to support the City Council's goal of improving the water and sewer infrastructure that serves the location owned by MOP that requires repair and upgrading, thereby encouraging private development and economic growth.

The funding being accessed and received by WCDA is a result of a grant allocated by the North Carolina General Assembly to WCDA through SL 2021-180 for the express purpose of improving the infrastructure at the property owned by the Mt. Olive Pickle Company.

It was recommended that Council adopt a resolution authorizing the City Manager to sign the Memorandum of Understanding with the Wayne County Development Alliance.

City Manager Salmon presented the item and highlighted parts of the Memorandum of Understanding. Council discussed the approval procedure for the selection of the contractor. City Attorney Lawrence discussed the letter of intent previously signed regarding the project.

Councilman Gaylor made a motion to adopt the resolution authorizing the city manager to sign the memorandum of understanding with the Wayne County Development Alliance. The motion was seconded by Mayor Pro Tem Polack and unanimously carried.

City Attorney Lawrence clarified that the proposed MOU in Councils packet has the mayor signing it on behalf of the city. After discussion with the mayor, the city manager will sign the MOU.

RESOLUTION NO. 2022-67 “RESOLUTION APPROVING A MEMORANDUM OF UNDERSTANDING WITH THE WAYNE COUNTY DEVELOPMENT ALLIANCE”

Defense Communities Infrastructure Program (DCIP) Grant. The Defense Community Infrastructure Pilot Program (DCIP) is designed to address deficiencies in community infrastructure, supportive of a military installation, in order to enhance military value, installation resilience, and military family quality of life. DCIP is a competitive grant program administered by the Department of Defense Office of Local Defense Community Cooperation (OLDCC).

Congress appropriated \$50 million for the program in FY20, which supported 16 projects, and \$60 million in FY21, which supported 13 additional projects. Congress provided the FY22 DCIP program with \$90 million, the highest funding for the program yet.

The city has worked with SJAFB to submit a grant application for the Water Reclamation Facility Ultra Violet Light Disinfection System in the amount of 1.7 million dollars.

There is no city matching funds requirement.

It was recommended that Council adopt a resolution authorizing the City Manager to sign the grant application.

Councilman Broadway made a motion to a adopt a resolution authorizing the City Manager to sign the grant application. The motion was seconded by Mayor Pro Tem Polack and unanimously carried.

RESOLUTION NO. 2022-68 “RESOLUTION AUTHORIZING THE CITY MANAGER TO SIGN THE APPLICATION FOR THE DEFENSE COMMUNITIES INFRASTRUCTURE PROGRAM (DCIP) GRANT”

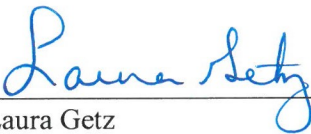
Closed Session Held. Upon motion of Mayor Pro Tem Polack, seconded by Councilman Broadway and unanimously carried, Council convened into Closed Session to discuss a personnel issue.

After the Closed Session was held, Council came out of Closed Session and back into Open Session.

The meeting adjourned at 11:37 am.




David Ham
Mayor


Laura Getz
City Clerk