MINUTES OF MEETING OF MAYOR AND CITY COUNCIL HELD
FEBRUARY 15, 2016

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 February 15, 2016 with attendance as follows:

Present: Mayor Chuck Allen, Presiding
Mayor Pro Tem Gene Aycock
Councilmember Antonio Williams
Councilmember Bill Broadaway
Councilmember Mark Stevens
Councilmember Bevan Foster
Councilmember David Ham
Jim Womble, City Attorney
Scott Stevens, City Manager
Melissa Corser, City Clerk
Randy Guthrie, Assistant City Manager
Jimmy Rowe, Planning Director
Kaye Scott, Finance Director
Mike West, Interim Police Chief
Gary Whaley, Fire Chief
Marty Anderson, City Engineer
Betsy Rosemann, Travel & Tourism Director
Karen Brashear, Public Utilities Director
Jennifer Collins, Assistant Planning Director
Jose Martinez, Public Works Director
Erin Fonseca, Promotions Coordinator
Faye Reeves, HR Director
Sherry Archibald, Paramount Theatre Director
LaTerrie Ward, Community Affairs Director
Scott Williams, IT Director
Scott Barnard, Parks & Recreation Director
Stasia Fields, Interim Recreation Superintendent
Allen Anderson, Chief Building Inspector
Shycole Simpson-Carter, Community Development Director
Ethan Smith, Goldsboro News-Argus
Jacqueline Cannon, Housing Authority
Shirley Edwards, Citizen
Lonnie Casey, Citizen
Jovane Marie, Citizen
Laura Crawford, Citizen

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

Invocation. Councilmember Broadaway provided the invocation.

Willowdale Cemetery Master Plan. Mr. David Weil and Mr. Charles Norwood provided information on the Willowdale Cemetery Master Plan. A copy of the conceptual plan was provided.

Mayor Allen and Councilmember Broadaway thanked Mr. Weil and Mr. Norwood for all they have done to help make this a successful project.

Elmwood Cemetery Update. Mr. Jose Martinez provided the following information:

Background for Elmwood Expansion

- Elmwood Cemetery is currently out of plots to sell.

- Goldsboro owns the land from the above-shown front gate of Elmwood to Highway 117.
- Expansion would require additional infrastructure and additional maintenance.
- Preliminary plan was created for the expansion in 2005. This would need to be updated.
- The new plan would be broken into multiple phases.

Phase 1
- Would not require construction of any new infrastructure.
- May require removal of hedges or a portion of hedges.
- May also require removal of trees near existing cemetery.
- Require hiring a surveyor to plat the plots for sale.
- Provides +/- 389 lots

Progress
- Budgeted $10,000 for the initial survey of the property to put property corners down.
- Contacted three (3) local surveyors for quotes.
- Quotes have come in under budget.
- Will use the additional funds to purchase plot markers

Proposed Development Plans
Staff proposes…
- 389 lots at $750/lot (current rate) = $291,750.
- Minor re-grading of the land to remove storm drainage issues
- Hire Surveyor to mark property corners and record map.
- As funds come in for plot sales, hire a cemetery designer to redesign the master plan in addition of phase I.
- Budget $50,000 in next year's budget to construct a new entrance and remove old fence (leave old brick gate as a historic marker)
- To minimize future labor costs, look at burial requirements in the expansion section. (headstone requirements)

Councilmember Ham asked for a cost analysis. Mayor Allen asked staff to check with surrounding cemeteries and for a comparison of prices.

Wastewater Inflow and Infiltration Discussion. Ms. Karen Brashear shared the following information:

- What is inflow/infiltration into the sewer collection system?
  - It is when rain, stormwater, groundwater or river water gets into the sanitary sewer collection system:
  - Examples:
    - Broken cleanout caps
    - Pipe or joint defects
    - Vent holes in manholes or cracks in manholes
    - Stormwater system leaking into sanitary sewer collection system
    - High groundwater or river water above the pipes

- Finding Inflow/Infiltration Defects
  - Put flow monitors in manholes
  - CCTV (video of sewer lines and manholes)
  - Smoke testing
  - Dye testing

- Water Reclamation Facility
  - WRF permit average flow: 14.2 MGD
  - 2015 WRF average flow: 10.35 MGD
  - 2015 WRF peak flows: 29.2 MGD
  - 2015 peak day I/I: 19.2 MGD
  - Drinking Water plan average 4.80 MGD

    - 2015 average I/I: 5.55 MGD

- 2015 Sewer Capacity
  Permit: 14.2 MGD
    - 5.55 MGD (39%) Inflow/Infiltration
    - 4.80 MGD (34%) Sewer Used
    - 1.66 MGD (12%) Obligated
    - 2.19 MGD (15%) Unallocated

- Why is it so important to resolve the inflow/infiltration problem?
    - Because high I/I flows at the WRF make permit violations more likely.
    - Because there is only 2 MGD unallocated sewer capacity left at the WRF
    - Because the 5.5 MGD of I/I prevents future sales of $12,320,000 per year (current rates)

- 2012-2016 Sewer Rehab Projects

Project Cost	Project Description
$423,000	Mulberry St. Sanitary Sewer Line Replacement (sewer bonds)
$509,000	Stoney Creek Interceptor Rehabilitation Project (sewer bonds)
$655,000	Sewer Rehab at Holly St, S John St, Olivia Ln, O'Berry (sewer bonds)
$483,000	Inflow/Infiltration Study- flow monitoring, smoke, dye, video
$3,521,000	Stoney Creek Outfall Rehabilitation Project (CWSRF)
$90,000	Little River Emergency Manhole Repairs (sewer bonds)
$375,246	Phase 1- Priority I/I Rehabilitation Project (sewer bonds)
$1,305,000	Phase 2- Priority I/I Rehabilitation Project (sewer bonds)
$4,618,000	Phase 3- Comprehensive I/I Rehabilitation Project (sewer bonds)
$6,220,000	Phase 4- Comprehensive I/I Rehabilitation Project (SRF loan)

Ms. Brashear also reviewed sewer collection system rehab projects including Phase 1 Sewer Rehabilitation Project, Phase 2 Sewer Rehabilitation Project, and Stoney Creek Interceptor Rehab Project.

Councilmember Williams asked if the drainage issue was corrected on Olivia Lane, Ms. Brashear stated she provided the information to Public Works. Councilmember Williams also shared a concern regarding flooding on Grantham Street. Mr. Martinez stated they are working with DOT regarding the issue with flooding.

WA Foster Discussion. Mr. Scott Barnard introduced Ms. Stasia Fields. Ms. Fields shared the following information:

Current WA Foster Rates:

- Deposit	$100
- Gym	$70 (per 2 hrs.)
- Rec. Rooms	$135 (per 2 hrs.)
- Kitchen	$0
- Shelter	$40 (per 2 hrs.)

Similar Facilities
Smithfield Recreation & Aquatics Center

- Deposit	$150
- Gym (Full)	$250 (per 2 hrs.)
(Half)	$125 (per 2 hrs.)
- Banquet Room	$65 (per 1 hr. minimum of 3 hrs.)
w/Kitchen	$260 deposit
- Small Shelter	$25 (per 2 hrs.)

- Large Shelter $75 (per 2 hrs.)

Woodman Community Center, Kinston NC
- Deposit $150
- Gym (Full) $500 (1-4 hrs.) $800 (5-8 hrs.)
  (Half) $150 (2 hrs.) $300 (1-4 hrs.
- Banquet Room $300 (1-4 hrs.)

Proposed WA Foster Rates:
- Deposit $150
- Gym (Full) $150 (per 2 hrs.)
  (Half) $75 (per 2 hrs.)
- Multi-Purpose Rm $150 (per 2 hrs.)
- Kitchen $50 (per 2 hrs.)
- Shelter $40 (per 4 hrs.)

Mr. Scott Stevens shared at a recent meeting, Ms. Alston approached City Council with a request to use the building. The Mayor, Randy, Scott Barnard, Gladys, Josh (Center Leaders) and I met with Ms. Alston and 6-8 others to tour the Center. While they are working on some potential uses for the center, they also have a significant interest in preserving the building for its historical value.

In December 2011, Scott Barnard and I made the decision to close the building due to some concerns with asbestos within the building. We had the areas exposed evaluated and reopened the building within a few weeks, but we are no longer allowed to enter the basement. Around this time, we began discussing the need to replace the existing center due to its condition, small gym, and shared adult/youth activity area. It just doesn't meet the space needed for a community recreation center today.

Two options considered were to rebuild on the current site or at Mina Weil Park. Both options assumed demolishing the existing Center. After numerous discussions, City Council approved moving the Center to Mina Weil Park. The new Center will be open in March.

Following the meeting with Ms. Alston, there are at least three options to consider:

1. Continued as planned and work with community on future use of site
2. Transfer Ownership of existing WA Foster Center to group interested in preserving its history (we would have to follow legal requirements to dispose of public property and would likely have to sell to highest bidder using the upset bid process)
3. Lease existing WA Foster Center to group interested in preserving its history

We have always intended to work with the community to determine the future use of the site once it is no longer needed by Parks and Recreation. Ms. LaTerrie Ward has been talking with some community members and is aware of a fund raising effort for a sculpture at the current site. Regardless of the City Council's direction this evening, we believe we need to invite the community in to discuss the future use of the site.

Mr. Stevens stated they expect the cost to repair and remediate the existing facility will be in the $100,000's of thousands before it could be used after we vacate the existing center. To determine these costs with certainty, we would need estimates for the asbestos abatement in some areas that would be open to continued use (such as the tile floor) and have the mechanical and roofing systems evaluated.

Councilmember Stevens stated it is a historical site and is still a living part of the community. He stated he hoped tearing it down would be a last resort.

Mayor Allen suggested holding a public meeting and then for Council to discuss it further. Staff will work to schedule a public meeting.

Cover Agenda. Each item on the cover agenda was generally discussed. Items with additional comments included the following:

Item G. Budget Amendment – Meter Reading Handheld Devices. Councilmember Broadaway asked where we were with replacing the automatic meter reading system. Ms. Scott shared staff is working with the consultant and will be bringing back recommendations and funding options.

Closed Session Held. Upon motion of Mayor Pro Tem Aycock, seconded by Councilmember Broadaway and unanimously carried, Council convened into Closed Session to discuss a property acquisition matter.

Council came out of Closed Session.

There being no further business, the work session adjourned at 6:47 p.m.

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 February 15, 2016 with attendance as follows:

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

The meeting was called to order by Mayor Allen.

The invocation was given by Bishop Anthony Slater, Tehillah Church Ministries.

Boy Scout Troop 8 led the Pledge of Allegiance.

Approval of Minutes. Approved. Upon motion of Mayor Pro Tem Aycock seconded by Councilmember Ham and unanimously carried, Council approved the Work Session and Regular Meeting Minutes of January 19, 2016 as submitted.

Public Comment Period. Mayor Allen opened the public comment period. The following people spoke:

1. Sylvia Barnes, 1708 Laurel Street, presented an invitation to the Council for the NAACP's "Meet the Candidates" function this Saturday, March 5th, beginning at 6:00 pm. The location of the function is 700 W. Ash Street at the St. Marks Church. Every name on the ballot in March has been given an invitation for this event. The purpose of the event is to simply allow the citizens a chance to meet the candidates.

   Mayor Allen thanked Ms. Barns for the invitation.

2. Jovane Marie, 102 Whitney Place, stated she would like to bring Council's attention that no mention of Black History Month is on the City of Goldsboro's website or Facebook account. She offered her services to provide material for the websites if it was needed.

   Mayor Allen thanked Ms. Marie for making the Council aware of the mistake.

3. Ms. Judy Bright, 611 E. Walnut Street stated she wanted to support the rezoning for Patrick Gallagher. Mayor Allen stated there would be a public

hearing held for the rezoning and asked that she wait to speak during the scheduled public hearing.

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

The Village – Community Organization. Members of The Village presented the following information to Council:

Who are we?

- The Akebulan Village is a community organization that incorporates all aspects of the community working together to form an indestructible force of change in our community. We do that by facilitating learning experiences for the residents of our community such as afterschool programs, community beautifications projects, political awareness meetings, financial planning classes, black history programs, gardening resource programs, job training and entrepreneurship programs.

Partners

- We have partnered with many other grassroots organizations in our Community. We have partnered with The Word Warehouse, Rebuilding Broken Places, The West Haven Jaguars, Dillard Academy, The Little Washington Growing Group and Wayne County Citizens for Better Schools.

What do we do?

- Engage our community through action
- Help repair homes in community
- Help create food resources in community
- Community beautification programs
- Small business internships
- Mentoring in the community
- Becoming the change we want to see in the world

Why are we here today?

- As we stated in The Village overview our mission is to better our communities. We understand to reach people you must show them something first, a picture is worth a thousand words. So as a part of our community beautification program, we are asking the City to help us with the following:
    1. Pave all dirt roads in Districts 1 & 3
    2. Repave all dilapidated streets in Districts 1 & 3
    3. Provide adequate lighting throughout the districts
    4. All N. Center Street to be turned into a greenway
    5. Add sidewalk down N. George Street
    6. Reduce speed limit on N. George Street

Members reviewed pictures of dirt streets; Greenleaf & Dewey Street, E. Basil Street, and Kadis Street.

Why we need them paved…

- Help appearance of the neighborhood
- It would promote respect for the community within the community
- Would show the City cares about all aspects of the community
- Studies show that when you change the environment, you change the way people think and feel

P.S. When we are looking at how the City spent millions dollars on our beautiful downtown and the surrounding neighborhoods yet we still have inadequate streets in our neighborhoods, we feel something needs to be done about it.

Resurfacing the Streets

- There are many streets that are already paved but highly dilapidated
- These dilapidated streets cause many problems for residents such as:
    - Constant tire damage

    - Constant minor car damage
- A lot happens at night because of poor lightning in our community it is hard to avoid holes in the street when you can't see them.
- Hard for children to ride bikes and skate on appropriate sidewalks
- Many pedestrians in community walking on these streets are dangerous for older lady or children falling in potholes or slipping on broken ground
- Would help overall appearance of neighborhood and pride of residents

Adequate Street Lights

- Throughout Districts 1 and 3 we have very poor lighting. It is never wrecking experience to walk to the corner sometimes after dark because the lights may go out and not cut back on for tem maybe fifteen minutes just long enough to give a criminal time to move. Here are a few reasons we need new lights:
    1. It would help reduce crime because if places are lit up criminals are more likely to move past area.
    2. It would promote more people to come outside and feel safe. Which would allow people to engage in a more healthy fashion.
    3. Many people suffer from anxiety and depression in our communities illuminating the community would bring a bit of inner light to many residents which is most needed.
    4. Many of our communities are filled with elders, children, and single mothers who are afraid to come out after a certain time to drive because the streets are poorly lit.

Turning N. Center Street into a Greenway

- We feel that in an effort to better our community creating a greenway in the center of the neighborhood would create a sense of beauty and pride amongst the residents.
    1. The area is completely trashed and with the junk yard nearby it would help take way from the eyesore of the junk yard.
    2. We could grow not just flowers but sustainable foods that could help feed the community on these greenways.
    3. By implementing this project we could engage the community residents in positive interaction with each other.
    4. By promoting positive engagement with each other this will help cut down on crime and build a stronger bond amongst the residents which helps promote community sustainability.
    5. We would also have a place that sets the example for what we want the rest of our community to look like, so therefore we lead by example.
    6. This greenway would promote healthy eating and exercise to all community residents which reduces stress and helps promote better attitudes which will help with crime and violence.

Ms. Rabonda Jacobs also shared concerns regarding safety and the speed limit on George Street. We have a large number of residents who walk and ride bikes to work. It would be helpful to have sidewalks. Ms. Jacobs stated they would like to work together as a community, to bring about unity, positivity and community interaction.

Councilmember Stevens asked when the organization was formed and Ms. Jacobs stated in 2009.

Mayor Pro Tem Aycock shared he delivers meals in that area near Swan, James, Virginia, and Center Street, he stated he is very familiar with that area and there are some fine folks in that community.

Council thanked The Village for coming and sharing their concerns.

Ms. Jacobs introduced Ms. Laura Crawford and Mr. Donte Bunch, advisors for The Village.

Ms. Crawford shared she is a lifelong resident of Goldsboro and has lived on North End all her life. She stated she would like to give these kids a hand for what they are trying to do as far as trying to improve their community. Ms. Crawford shared concerns regarding blight and conditions of roads. She asked Council to meet these kids halfway as we do have some kids who are doing positive things.

Mr. Donte Bunch thanked Council for their assistance in having the sign removed from the future jail site. He shared concerns over lighting in these neighborhoods and crime. Crime seeks the dark. We need you to really think about paving these dirt roads. He encouraged Council to assist these children so they can see they can count on someone besides us. We need to do this as "The Village" it cannot be done by one.

Mayor Allen stated we care just like you care and tomorrow when we meet with members of The Village we will come up with a plan.

Councilmember Williams shared he, the newly elected Mayor, Councilmembers Foster and Stevens, and the City Manager took a tour of these neighborhoods. Councilmember Williams stated he is hopeful we will get something done. Thank you for your time.

Maj. D.R. Halliday shared information regarding The New Buffalo Soldiers, a Youth Organization. He stated he would also like to take a moment to say thank you to a special young lady who has consistently shown the importance of developing our young people. Maj. D. R. Halliday asked Councilmember Williams to assist him with presenting the Order of The New Buffalo to Ms. Jacobs.

Z-1-16 Patrick Gallagher – East side of Leslie Street between Mulberry Street and Walnut Street. Public Hearing Held. The applicant proposes the installation of a parking lot containing 70 spaces accessed from Walnut Street through two driveways. Based on one space required per 32 sq. ft. of assembly area, a total of 70 parking spaces would be required. As noted previously, there are an additional eight parking spaces provided which are accessible from Leslie Street.

The entire site is encompassed by either fencing or masonry wall. Interconnectivity is not shown and the applicant believes that this would not be necessary and has requested a modification of that requirement.

A Type C, 20 ft. wide buffer yard, would be required along the northern, eastern and southern property lines. Existing vegetation will be retained as much as possible to satisfy most of this requirement. The applicant has requested a modification of the buffer requirement within two locations along the northern and southern property lines which currently do not contain existing vegetation. Vehicular surface area plantings are required for the new parking lot along East Walnut Street. While not shown on the plans, appropriate landscaping will be required to meet the Vehicular Surface Area.

Drainage plans will be required for the parking area and if the disturbed area for the site exceeds more than half an acre, stormwater calculations will be required by the City Engineering Department.

The following modifications have been requested by the applicant:

1. Modification of the main building's side setback requirement from 15 ft. to 2 ft. along the southern property line adjacent to residential use.

2. Modification of the location of the metal accessory building at the rear of the property from 5 ft. to 0 ft. from all exterior property lines.

3. Modification of the interconnectivity requirement.

4. Modification of the Type C, 20 ft. wide landscape buffer along the northern property line between the guesthouse and the metal accessory structure used for storage.

5. Modification of the Type C, 20 ft. wide landscape buffer between the main building and the adjacent dwelling to the south.

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

1. Judy Bright, 611 E. Walnut Street, came forward to speak in favor of the facility. She and her husband moved to the Cobb House in 1989 which is located on the corner of Walnut and Leslie. She has seen changes throughout the area over the years and feels that this change would be a wonderful and happy change and bring richness and celebration to the neighborhood.

   Mayor Allen thanked Ms. Bright for her comments.

2. Taj Polack, 706 E. Mulberry Street, shared he is a fireman for the City of Goldsboro. He stated he has lived in that area for 11 years and feels that the proposed establishment would not be beneficial for the area for reasons of noise levels and privacy. The events that would be held at that location could potentially be held later in the evening and into the night causing a disturbance for the neighborhood. He stated he also does not like the fact that a large parking lot and event center would be right behind his property. He would be sandwiched between 2 high traffic areas. Mr. Polack stated he does understand how it would be beneficial for Dr. Gallagher, but that Dr. Gallagher is not being considerate of the neighborhood.

   Mayor Allen thanked Mr. Polack for his comments.

3. Patrick Gallagher, 112 N. Leslie Street, presented a video of the facility to help with visualizing how the event center would look. There would be a ballroom with ample seating, projector with screens, elegant light fixtures, quiet seating area, propane fireplace, and a handicap entrance located in the back. The second video describes the exterior with the proposed parking lot and landscaping. Kornegay Civil Engineering has designed the lot to hold 55 spaces. The landscaping allows for privacy around the property. Dr. Gallagher stated he would like to remove the chain fence, leaving just the landscaping around the property.

   Dr. Gallagher stated he wanted to have an elegant facility to hold high class functions. He stated there would never be a bar at the location while he was there. Police presence would be at each event held at the center.

   Mayor Allen questioned the size of the parking lot with only one entrance/exit area. Dr. Gallagher confirmed that there would be only one entrance/exit area that is planned at this time. Mayor asked about the capacity of the ballroom, Dr. Gallagher replied he has not been given that number yet, but he is working with a civil engineer. Mayor Allen asked what the hours for the center would be; Dr. Gallagher replied that they could have a cut off time of around midnight. Mayor Allen questioned what security would present, and Dr. Gallagher confirmed that he has already contacted the police department about the possibility of the center and its need of security.

   Councilman Stevens shared a concern about an ABC permit and the rezoning. If the property would be sold, it would have to be sold to someone with a use of the same zoning needs. Dr. Gallagher said there would be stipulations on the property to keep the facility for the same use. Mr. Rowe confirmed that the facility would have to stay the same. Dr. Gallagher stated he wanted to make good use of the facility and make the community better. It would be an upper class type facility.

   Councilmember Williams questioned how many jobs this would produce. Dr. Gallagher replied that they would definitely be employing some people, possibly 4 or 5.

   Mayor Allen thanked Dr. Gallagher for his presentation.

4. Carol Parker, 700. E Mulberry Street, stated there used to be prostitution and other issues in the area. It has gotten better over time but she stated she feels the entertainment that Dr. Gallagher is bringing to the place would create problems again. She stated she thinks Dr. Gallagher would sell the property after the rezoning for profit. He would be the only one to benefit from that, and the neighbors would suffer as a result. Ms. Parker stated she spoke with Dr. Gallagher earlier in the day and said that Dr. Gallagher said he did not have any experience in this type of entertainment. She stated she feels the center would be a safety risk for the neighborhood.

   Mayor Allen thanked Ms. Parker for her comments.

5. Laura Crawford stated she grew up in the Goldsboro area and can attest to the fact that the area is a high crime area. Once value rises after businesses in the area are successful, the owners tend to sell. It is a residential area and she stated she feels the center would increase the risk of crime if it were to exist in the neighborhood.

   Mayor Allen thanked Ms. Crawford for her comments.

No one else spoke and the public hearing was closed. No action necessary. Planning Commission will have a recommendation for the Council's meeting on March 7, 2016.

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 Broadaway moved the items on the Consent Agenda, Items C, D, E, F, G, H, I, J, K, L and M be approved as recommended by the City Manager and staff. The motion was seconded by Councilmember Williams, and a roll call vote resulted in all members voting in the affirmative. Mayor Allen declared the Consent Agenda approved as recommended. The items on the Consent Agenda were as follows:

Contract Award - Stoney Creek Sewer Outfall Rehabilitation. Formal Bid Request No. 2016-001. Resolution Adopted. Seven (7) sealed bids were received for Stoney Creek Sewer Outfall Rehabilitation on Tuesday, February 9, 2016.

The project consists of the following major items:

- Rehab of 2,650 LF of 24-inch gravity sewer line
- Rehab of 720 LF of 30-inch gravity sewer line
- Rehab of 7,585 LF of 42-inch gravity sewer line
- Rehab of 180 LF of 48-inch gravity sewer line
- Adjustment of 40 manhole riser assemblies
- Rehab of 530 VF of 5' diameter manholes
- Installation of 16 DIP manhole vents with stainless steel insect screens
- Miscellaneous appurtenances, construction entrances and erosion control methods.

Insituform Technologies, LLC of Monroe, NC submitted the low bid for the subject sewer outfall rehab project in the amount $2,674,612.50. The bids received for this project are tabulated as follows:

Name of Bidder	Amount of Bid
Insituform Technologies, LLC Monroe, NC	$2,674,612.50
Tri-State Utilities Company Chesapeake, VA	$2,789,246.36
Step Construction, Inc. LaGrange, NC	$3,460,980.00

Wells Brothers Construction Turkey, NC	$3,468,328.50
Layne Inliner, LLC Gastonia, NC	$3,499,775.00
AM-Liner East, Inc. Berryville, VA	$4,165,991.50
SAK Construction, LLC O'Fallon, MO	$4,286,000.00

The bids for this project have been reviewed by the Engineering Department, checked for accuracy, and found to be in order. We have also reviewed the financing of this project with the Finance Director and determined that sufficient funds are available in the Clean Water State Revolving Fund Loan.

Staff recommended Council adopt the following entitled resolution authorizing the Mayor and City Clerk to execute a contract in the amount of $2,674,612.50 with Insituform Technologies, LLC for Stoney Creek Sewer Outfall Rehabilitation. Consent Agenda Approval. Broadaway/Williams (7 Ayes)

RESOLUTION NO. 2016-11 "RESOLUTION AWARDING AND AUTHORIZING EXECUTION OF A CONTRACT FOR STONEY CREEK SEWER OUTFALL REHABILITATION FORMAL BID REQUEST NO. 2016-001"

Amendment No. 1 to Task 2 – CCTV Assessment. Engineering Services Agreement for 2015 Priority Sewer Rehabilitation Project, Phase III. Resolution Adopted. The City has previously conducted an Inflow and Infiltration (I/I) Analysis and several Sewer Investigation Projects to identify sanitary sewer gravity piping and collection system manholes that may require rehabilitation/replacement (R&R) to address I/I issues.

Phase I and a portion of Phase II of the City's R&R construction efforts are presently complete. After a detailed review of former I/I analysis, McKim & Creed advised the City to complete flow monitoring in seven identified sub-basins, as shown on the attached map, to gain a more comprehensive analysis of the inflow sources in the overall basin. The following outlines the scope of work and fee for Amendment No. 1 to Task 2 of the City's phased program to complete the CCTV Assessment:

Flow Monitoring	
Project Management	**$ 5,000.00**
Flow Meter Installation	**$12,500.00**
Flow Meter Maintenance	**$60,000.00**
Rain Gauge Installation	**$ 600.00**
Rain Gauge Maintenance	**$ 3,000.00**
Data Analysis/Technical Memo	**$18,400.00**
Total	**$99,500.00**

The fee submitted by McKim & Creed to complete the proposed scope of services **shall not exceed a total of $99,500.00** without prior written approval from the City of Goldsboro. It is anticipated that the services outlined above will be completed by May 2016.

Once flow monitoring is completed it is estimated that approximately 50% of the 667,308 linear feet of gravity sewer included in the scope of the flow monitoring services will require smoke testing to determine the sources of I/I. In addition, after completion of the smoke testing, initiative dye water testing/flowing will also be required. It is estimated that approximately 30 tests will be necessary. The estimated cost for the smoke and dye testing is $178,530.

We have reviewed the financing of this project with the Finance Director and determined that sufficient funds are available in Sanitary Sewer Bond Proceeds.

Staff recommended that the City Council adopt the following entitled Resolution authorizing the City Manager to execute Amendment No. 1 to Task 2-CCTV Assessment with McKim & Creed pertaining to additional engineering services for the 2015 Priority Sewer Rehabilitation Project, Phase III. Consent Agenda Approval. Broadaway/Williams (7 Ayes)

RESOLUTION NO. 2016-12 "RESOLUTION AUTHORIZING EXECUTION OF AMENDMENT NO. 1 TO TASK 2-CCTV ASSESSMENT FOR ADDITIONAL ENGINEERING SERVICES FOR 2015 PRIORITY SEWER REHABILITATION PROJECT, PHASE III"

Approval of Resolution to Request Funding through the Federal Clean Water State Revolving Fund Loan (CWSRF). Resolution Adopted. The Federal Clean Water Act Amendments of 1987 and the North Carolina Water Infrastructure Act of 2005 have authorized the making of loans and grants to aid eligible units of government in financing the cost of construction of wastewater collection system rehabilitation.

The City of Goldsboro has need for and intends to undertake an extensive Phase 4 sewer collection sewer rehabilitation project described as a combination of sewer line point repairs, manhole rehabilitation/replacement, sewer line and lateral replacement, and CIPP lining. The total estimated cost of the Phase 4 sewer rehabilitation is $6,220,052

Staff recommended Council adopt the following entitled Resolution authorizing the City Manager to execute and file an application on behalf of the City Goldsboro with the State of North Carolina for a loan to aid in the construction of sanitary sewer rehabilitation described above. Consent Agenda Approval. Broadaway/Williams (7 Ayes)

RESOLUTION NO. 2016-13 "RESOLUTION AUTHORIZING THE SUBMISSION OF A LOAN APPLICATION TO THE CLEAN WATER STATE REVOLVING LOAN PROGRAM FOR PHASE 4 SEWER COLLECTION REHABILITATION PROJECT"

2015 Bituminous Concrete Resurfacing. B. R. #2015-005 – Change Order No. 3. Resolution Adopted. The 2015 resurfacing project provides for milling and resurfacing approximately 30 street sections.

Balsam Place from Amherst Road to the terminus of Balsam Place is currently under construction for the installation of a 10" sanitary sewer line. Upon the request of City staff, Barnhill Contracting Company submitted a cost estimate to patch, repair, and resurface Balsam Place after completion of sewer line construction. An approximate cost of $34,069.32 was submitted by Barnhill Contracting.

The addition of the above street section will require the contract completion time to be extended by 23 days. The amended contract completion date for the remaining street sections is May 2, 2016.

Staff recommends issuing a change order to Barnhill Contracting Company's current contract for bituminous concrete resurfacing. We have reviewed this change order with the Finance Director and determined that funds are available from Sanitary Sewer Bond Proceeds.

Staff recommended Council adopt the following entitled resolution authorizing the City Manager to execute a change order for $34,069.32 with Barnhill Contracting Company for additional street resurfacing. Consent Agenda Approval. Broadaway/Williams (7 Ayes)

RESOLUTION NO. 2016-14 "RESOLUTION AUTHORIZING THE CITY MANAGER TO EXECUTE CHANGE ORDER #3 WITH BARNHILL CONTRACITNG COMPANY FOR BITUMINOUS CONCRETE RESURFACING – CONTRACT #2015-005"

Budget Amendment – Meter Reading Handheld Devices. Ordinance Adopted. In October 2006, the City of Goldsboro entered into a contract with Datamatic, Inc. to install automatic meter reading devices for all of the water meters within the City of Goldsboro. Unfortunately, the reading devices have failed and this automatic reading system has been abandoned.

In March 2015, Council agreed to hire MeterSys for a feasibility study on the City's options with its meter reading. MeterSys reported their findings along with recommendations to Council in January 2016. At present, the City staff is reviewing MeterSys recommendations along with funding options for this project. With the current handhelds aging and support uncertain, MeterSys recommends that it is important to update its handheld devices as soon as possible. MeterSys recommends that the City purchase two (2) handhelds along with related software and docking station but lease 3 units. The City would only need two (2) handhelds once the new system is in place.

MeterSys requested quotes from several companies that specialize in these type of devices. Quotes were received from Neptune Technology Group, Carolina Meter & Supplies (Beacon Advanced Metering), and Ferguson Waterworks (Sensus Metering). The low quote of $35,180 was from Ferguson Waterworks.

Since funding was not appropriated for this purchase within the current year's budget, it is necessary to authorize the funding of $35,180 from the Utility Fund.

Staff recommended Council:

1. Authorize the City Manager and Finance Director to execute a contract with Ferguson Waterworks for the meter reading handhelds and software.

2. Adopt the following entitled budget ordinance decreasing the Unassigned Fund Balance of the Utility Fund by the amount of $35,180. Consent Agenda Approval. Broadaway/Williams (7 Ayes)

ORDINANCE NO. 2016-10 "AN ORDINANCE AMENDING THE BUDGET ORDINANCE FOR THE CITY OF GOLDSBORO FOR THE 2015-2016 FISCAL YEAR"

Consider the Authorization of an Installment Financing Contract for the purchase of City Vehicles. Resolution Adopted. The following vehicles were listed to be purchased by an installment financing agreement pursuant to N.C.G.S. 160A-20:

Description	Amount
1 - 2016 Jet Vac Truck	$ 364,407
1 - 2016 F250 Crew Cab	28,592
1 - 2016 Ford Fusion	17,925
1 - 2016 F-Series SD Flat Bed Dump Truck	47,161
1 - 2016 Ford F-Series Crew Cab Truck	29,693
1 - 2016 Tahoe Police RWD	33,931
1 - 2016 F150 Supercab	22,246
10 - 2016 Dodge Chargers	241,770
10 - Equipment for New Police Cars	180,230
1 - 2016 Dodge Chargers	24,177
1 - 2016 Garbage Packer	239,820
1 - Fully Automated Garbage Truck	280,357
1 - Stainless Steel Model 3 Salt Spreader	12,000
1 - 2015 Ford F-150 Super Cab Truck	24,371
Total	$ 1,546,681

Since these vehicles were needed before financing could be finalized, reimbursement resolutions were adopted by Council at previous meetings.

Request for Proposals (RFP's) were mailed on January 12, 2016 with 13 different financial institutions responding on February 4, 2016. A listing of the proposals is attached for

Council's information. The most significant variables considered were the rate of interest applied to the loan balance for the term of the loan, the financial institutions' costs to administer the loan, and the overall total cost.

The bids submitted by all responding institutions comply with the City's RFP. The bid proposed by Bank of America presents the most attractive proposal based on the lower total cost to the City with an interest rate of 1.495% over the 59 month term.

Staff recommended Council adopt the following entitled resolution authorizing the City Manager, City Clerk and Finance Director to enter into the installment financing contract with Bank of America in the amount of not to exceed $1,567,000. Consent Agenda Approval. Broadaway/Williams (7 Ayes)

RESOLUTION NO. 2016-15 "RESOLUTION TO APPROVE AN INSTALLMENT PURCHASE CONTRACT"

Authorization of an Installment Financing for the Hardware to enhance the City's Network. Resolution Adopted. During FY 2015-16 budget work sessions, the Technology Director discussed upgrading the City's aging computer equipment and serve/storage environment. The City will be able to implement a Technology Replacement Plan to regularly upgrade computers and equipment along with replacement of servers/storage in a timely manner to meet the City's growing technology needs.

In 2012 and 2013, the City of Goldsboro issued two (2) other IT equipment leases. The final payment on the 2012 lease will be July 2016.

The City of Goldsboro will be contracting with Synergem Technologies to purchase and upgrade the City's network in the amount of $350,000. The following are the items included in the lease agreement:

280 - Desktop Computers
35 - Laptops
6 - Servers
3 - Storage Area Network Servers
5 - Network Equipment

SunTrust Bank shall retain the tax-exempt interest rate of 2.65% for a forty-eight (48) month term with closing fee of $2,800. The first payment will be due September 2016.

North Carolina General Statute 160A-20 allows cities to enter into installment contracts for the financing of personal property acquisitions.

Staff recommended Council adopt the following entitled resolution contracting with SunTrust Equipment Finance and Leasing Corporation for the installment financing of $350,000. Consent Agenda Approval. Broadaway/Williams (7 Ayes)

RESOLUTION NO. 2016-16 "RESOLUTION AUTHORIZING THE EXECUTION AND DELIVERY OF A MASTER LEASE AGREEMENT, EQUIPMENT SCHEDULE NO. 04, AN ESCROW AGREEMENT, AND RELATED INSTRUMENTS, AND DETERMINING OTHER MATTERS IN CONNECTION THEREWITH."

Second Annual Three Eagles Beer Festival – Street Closing Request. Approved. A request was received from Three Eagles Rotary Club on January 19, 2016. The Three Eagles Rotary Club is requesting permission to close a portion of certain City streets on April 16, 2016 from 11:00 a.m. to 7:00 p.m. in order to hold the Second Annual Three Eagles Beer Festival.

The street closing request is as follows:

The Festival is to be held at Cornerstone Commons. The Three Eagles Rotary Club has requested the closing of South Center Street between East Chestnut and East Spruce Street.

The Police, Fire, Public Works and DGDC offices have been notified of this request.

Staff recommends approval of this request subject to the following conditions:

1. All intersections remain open for Police Department traffic control.

2. A 14-foot fire lane is maintained in the center of the street to provide access for fire and emergency vehicles.

3. All activities, changes in plans, etc. will be coordinated with the Police Department.

4. The Police, Fire, Public Works and DGDC offices are to be involved in the logistical aspects of this event.

It is recommended the City Council grant a street closing at South Center Street between East Chestnut and East Spruce Street on April 16, 2016 from 11:00 a.m. to 7:00 p.m. in order that the Second Annual Three Eagles Beer Festival may take place, subject to the above conditions. Consent Agenda Approval. Broadaway/Williams (7 Ayes)

NC Main Street Conference, March 16-18, 2016—Street Closing. Approved. In December 2014, the City of Goldsboro, in partnership with the Downtown Goldsboro Development Corporation, applied to be considered as the host community for the 2016 NC Main Street Conference and Awards Program. The NC Main Street Conference is the state's largest downtown revitalization event, offering learning sessions, tours, time for downtown exploration and opportunities for networking with downtown professionals, elected officials, volunteers and consultants. In the past several years, the Conference has attracted approximately 550 people from North Carolina and surrounding states.

The 2016 NC Main Street Conference will be in Goldsboro. Attendees will learn how Goldsboro is using art to drive our economy, how we got a $10 million grant to do a streetscape project, and how, through public/private partnerships, our downtown is taking off with housing, sustainable businesses, property redevelopment, and entertainment destinations.

As the host community of the 2016 NC Main Street Conference, we have been asked to provide a space large enough to accommodate 500 guests at one time. With that in mind, City staff have contracted Down East Tent Rentals in Rocky Mount to install a 40'x 100' tent in the southbound lane of the 100 block of South Center Street, in front of the Paramount Theatre. If needed, a smaller tent will be connected to the north side of the existing tent. DGDC staff shared this plan with the Downtown Merchants Association at a meeting in early fall and were met with support.
Due to the logistics of the installation and placement of this tent, the DGDC is requesting that the southbound lane of the 100 block of South Center Street be closed from 8:00 a.m. on Tuesday, March 15th to 6:30 a.m. on Friday, March 18th.

Affected City departments will be contacted and the following concerns are to be addressed:

1. All intersections remain open for Police Department traffic control and emergency vehicles.

2. All activities, change in plans, etc., will be coordinated with the Police Department.

3. The Police and Fire Departments and General Services are to be involved in the logistical aspects of the Event.

Staff recommended Council grant the requested temporary closing of: The southbound lane of the 100 block of South Center Street between Walnut and Chestnut Street from Tuesday, March 15th, 2016 at 8:00 a.m. to Friday, March 18th, 2016 at 6:30 a.m., to be used for activities associated with the NC Main Street Conference, subject to the above conditions. Consent Agenda Approval. Broadaway/Williams (7 Ayes)

Historic District Commission Appointment. Resolution Adopted. There is an existing alternate vacancy on the Historic District Commission. Citizen involvement is vital to the performance of City government. It is necessary that an additional appointment be made in an effort to fill this vacancy. One alternate vacancy still remains on the commission.

Recommendations for appointment were requested from the Historic District Commission.

The following individual has submitted an application to be on the Historic District Commission and was recommended by the Historic District Commission: Jay Bauer.

It is recommended Council adopt the following entitled Resolution appointing Jay Bauer to the Historic District Commission. Consent Agenda Approval. Broadaway/Williams (7 Ayes)

RESOLUTION NO. 2016-17 "RESOLUTION APPOINTING A MEMBER TO AN ADVISORY BOARDS AND COMMISSION"

Monthly Reports. Accepted as Information. The various departmental reports for the month of January, 2016 were submitted for the Council's approval. It was recommended that Council accept the he reports as information. Consent Agenda Approval. Broadaway/Williams (7 Ayes)

End of Consent Agenda.

City Manager's Report. Mr. Stevens shared the City's family has had two employees pass away this past week. They were off the job incidents. Mr. Allen Grady passed who worked in the Public Utilities Department and Mr. Ronald Jones from the Public Works Department passed away. Do keep their families in your thoughts and prayers in the coming months. They are missed here as well.

City Attorney's Report and Recommendations. No report.

Mayor and Councilmembers' Reports and Recommendations. Councilmember Williams stated he is proud to see the community come out and how involved they are with the neighborhoods. Keep up the good work.

Councilmember Broadaway had no comment.

Councilmember Stevens thanked the constituents who came out tonight, the Village, for sharing their concerns. He also stated there is some prostitution and gang activity along Leslie and Mulberry Streets, he prays that even if we do not move forward with the rezoning, that we move something forward to clean up that area. It is his home area. He stated he would like to see things improve and work together as a community. The Praxis Film Festival was a successful event and he hoped that people were able to attend.

Councilmember Ham had no comment.

Councilmember Foster had no comment.

Mayor Pro Tem Aycock stated he is proud of the Village coming out tonight and sharing their concerns. We hope we can find solutions for those problems. Thank you to the boy scouts for coming out tonight. Mayor Pro Tem Aycock encouraged the scouts to keep advancing, one day it will pay off.

Mayor Allen also thanked the boy scouts for coming tonight and encouraged them to stay in the scouts. He shared with Ms. Barnes as he was looking at his calendar to add the NAACP event, he noticed the City and County are holding their Annual Human

Relations Banquet on Saturday at 6:00 p.m. at the Herman Park Center, which could be a potential conflict, so if someone is missing they are attending the banquet. Mayor Allen reminded everyone Council would be holding their annual Retreat on February 24th and 25th at the Goldsboro Event Center and it is a public meeting if anyone would like to attend. He wished Mr. Randy Guthrie a Happy Birthday!

Mayor Allen shared the following Proclamation:

Proclamation – GDI Founders Day Convocation. Mayor Allen proclaimed Saturday, February 20, 2016 as GDI School of Religious Education Founder's Day Convocation.

There being no further business, the meeting adjourned at 8:06 p.m.

Chuck Allen
Mayor

Melissa Corser, MMC
City Clerk