

MAYOR

CLARENCE R. JERNIGAN

BOARD OF ALDERMEN

GARY B. BETTS, SR.,
Mayor Pro-Tempore

MELISSA BLALOCK
RENEE BRYANT
KEITH D. FOGLEMAN
NANCY HENDERSON

CITY OF RANDLEMAN

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Randleman, NC 27317
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CITY ADMINISTRATION

NICHOLAS HOLCOMB, MCRP
City Manager

ZACHARY L. HEWETT, MBA
Finance Director

MELODY R. HANCOCK, CMC, NCCMC
City Clerk / Purchasing Coordinator

June 27th, 2016

7:00 PM

A Special Meeting of the Randleman Board of Aldermen was held on the above date with the following members present:

- | | | |
|-----------------|---|-------------------|
| Bucky Jernigan |) | Mayor |
| Gary Betts |) | Mayor Pro-tempore |
| Melissa Blalock |) | Alderdwoman |
| Renee Bryant |) | |
| Nancy Henderson |) | |
| Keith Fogleman |) | Alderman |
| Nick Holcomb |) | City Manager |
| Zach Hewett |) | Finance Director |
| Bob Wilhoit |) | Attorney |

Meeting Called to Order

Mayor Jernigan called the meeting to order.

Approve Fiscal Year 2016-2017 – Budget Ordinance

City Manager, Nick Holcomb gave an overview of events concerning the 2016-2017 Budget. The Public Hearing held at the June 7th, 2016 meeting focused on water, wastewater and garbage rate increases. Under advisement from the Board, measures were taken and reductions were made in several areas, deferring the inevitable, slowly dipping out of the fund balance. The water/wastewater and garbage rate increases are still necessary.

The Budget Ordinance balanced with total appropriations for the General Fund at \$4,942,000.00 and the Water/Wastewater Fund at \$2,322,000.00.

Alderman Fogleman stated that he would not vote for any rate increases.

A motion to approve the 2016-2017 Fiscal Year Budget Ordinance was made by Alderwoman Blalock, seconded by Alderwoman Henderson and upon the following vote was approved:

Ayes

Alderwoman Blalock

Alderwoman Henderson

Alderwoman Bryant

Mayor Pro-Tem Betts

Nays

Alderman Fogleman

Insert Approved Budget Ordinance:

Resolution to Amend the Randleman Facility Rental Fee Schedule

The Resolution calls for rental fees to be waived for officially recognized Randleman chapters of national non-profits for a maximum of two meetings per month.

Alderman Fogleman stated that the Civitans organization was getting started and he wanted to insure that the group got off to a good start. He is in favor of helping any organization that promotes the City.

Alderman Betts noted that most organizations already had a regular meeting place, and just a small percentage did not.

Alderwoman Bryant questioned who would be handling the request for use, and was advised that Robin Hughes, Parks and Recreation would have the responsibility. Alderwoman Bryant stated that there could be up to 25 different organizations that could be needing meeting venues.

A motion to approve the Resolution with the stipulation that all meeting spaces be kept in clean order was made by Alderwoman Bryant, seconded by Alderman Fogleman, and unanimously carried.

Insert Rental Fee Resolution:

Budget Amendment No#: 16 – General Fund

Finance Director, Zach Hewett, provided details relating to the amendment, in this case the General Fund balance was reduced by \$75,000.00 and returned back to fund balance.

A motion to approve the amendment was made by Alderwoman Blalock, seconded by Alderman Betts, and unanimously carried.

Insert Budget Amendment No#: 16:

Budget Amendment No#: 17 – Water/Wastewater Fund

In order to be in compliance with general accounting principles, Zach provided details explaining the increases. Moving monies from one line item to another with a total expenditure change of \$44,000.00.

A motion to approve the amendment was made by Alderwoman Bryant, seconded by Alderman Fogleman, and unanimously carried.

Insert Budget Amendment No#: 17:

Ordinance to Amend Capital Project – Water line Improvements- Fund (61)

In preparation of closing the Capital Project Budget line items need to be amended to be in compliance with accounting principles. Zach provided details relating to the waterline improvements.

A motion to approve the amendment was made by Alderwoman Blalock, seconded by Alderwoman Henderson and unanimously carried.

Insert Ordinance to Amend Capital Project:

Ordinance to Close Capital Project Budget – Waterline Improvements

All contractual obligations for the project have been satisfied and improvements completed in December 2014 and the Capital Project should be closed.

A motion to close the Capital Project was made by Alderwoman Bryant, seconded by Alderman Fogleman, and unanimously carried.

Insert Ordinance to Close Capital Project Budget – Waterline Improvements

Ordinance to Amend Capital Project – Water Tank Improvements – Fund 63

In preparation of closing the Capital Project Budget line items need to be amended to be in compliance with accounting principles. Zach provided details relating to the water tank improvements.

A motion to approve the amendment was made by Alderwoman Blalock, seconded by Alderwoman Henderson, and unanimously carried.

Insert Ordinance to Amend Capital Project:

Ordinance to Close Capital Project Budget – Water Tank Improvements

All contractual obligations for the project have been satisfied and improvements completed in June 2014 and the Capital Project should be closed.

A motion to close the Capital Project was made by Alderwoman Blalock, seconded by Alderwoman Henderson, and unanimously carried.

Insert Ordinance to Close Capital Project – Water Tank Improvements:

Public Hearing -Rezoning Request – Leslie L. Linthicum – 0.47 acres – R-1 to B-2 – 4509 US Hwy 311 – Randleman Lake Watershed

A motion to open the Public Hearing was made by Alderwoman Blalock, seconded by Alderman Betts, and unanimously carried.

Greg Patton, Planning and Zoning Director addressed the Board and stated that it was the desire of the applicants to operate a farm equipment and produce business at 4509 US Hwy 311. This requires rezoning of the property from R-1 to B-2.

At the June 21st, 2016 Planning and Zoning Board meeting the rezoning passed unanimously citing the Land Development Plan 2022, Policy 1.1 and Policy 5.5.

Ms. Ellen Linthicum, 1268 Harrison Trail, Sophia, NC property owner explained the previous zoning would not allow her to operate a business at this location. She would like the zoning change so as to operate under the required zoning and be in compliance. She provided information that stated that her well was not contaminated.

Ms. Marlene Johnson, 3929 Old Courthouse Road, Sophia, NC spoke in opposition. She began by citing contaminated dirt from underground tanks, lack of parking, limited sight when entering the intersection of 311 and heavy volume of traffic, reasons for her opposition.

The Mayor advised her that the only issue the Board would be considering would be the rezoning.

Alderwoman Bryant advised Ms. Johnson that if other issues were to arise, then the Board would become involved.

A motion to close the Public Hearing was made by Alderwoman Bryant, seconded by Alderman Fogleman, and unanimously carried

A motion to approve the rezoning was made by Alderwoman Blalock citing Policy 1.1 and Policy 5.5 from the Land Development Plan 2022, seconded by Alderman Betts, and unanimously carried.

SAFER Air Truck Grant- Mobile Air

Fire Marshall, Michael Smith explained the need for an upgrade to the Mobile Air Unit stating that currently the unit built in 1993 struggles to meet the needs of the breathing apparatus used by the firemen. The Grant amount is for \$59,500.00 and the cities portion would be \$3,966.34.

Alderman Betts made the motion to approve the grant, seconded by Alderman Fogleman and unanimously carried.

Randolph County Multi-Jurisdictional Mitigation Plan Resolution

The focus of the Randolph County Multi-Jurisdictional Hazard Mitigation Plan is to prioritize mitigation actions based on those hazards which are understood to present the greatest risk to lives and property.

A motion to approve was made by Alderwoman Blalock, second by Alderwoman Henderson, and unanimously carried.

Closing Remarks Mayor – Board and Staff

Police Chief, Steve Leonard said that J.C. Parrish had applied and received a grant for a pill drop incinerator.

Robin Hughes Parks and Recreation, invited everyone to the July 5th fireworks, Red Line Band and free food event at Commerce Square.

Donna Toomes, Librarian said the Book Club was progressing.

Bucky, thanked everyone involved and was pleased that the Food Truck Championship was great and the Chamber of Commerce (Jeff) was a big help.

Alderman Fogleman also thanked everyone involved and liked the fact that little or no money had been used.

Alderwoman Henderson stated that the 50th Anniversary of the NRHS was a success and they really needed recruits.

Alderwoman Blalock invited everyone to attend the summer soccer programs.

Nick reminded everyone about the July 5th, 2016 meeting, starting at 6:00 PM in the Council Chambers, and the North State contracts should be ready at this time.

Adjourn

A motion to adjourn was made by Alderwoman Bryant, seconded by Alderman Fogleman, and unanimously carried.

Bucky Jernigan, Mayor

Melody R. Hancock, CMC-NCCMC

City Clerk

