

**MINUTES OF THE REGULAR MEETING
OF THE REIDSVILLE CITY COUNCIL
HELD TUESDAY, JANUARY 8, 2019 AT 6:00 P.M.
COUNCIL CHAMBERS, CITY HALL**

CITY COUNCIL MEMBERS PRESENT: Mayor John M. “Jay” Donecker
Mayor Pro Tem Harry L. Brown
Councilmember Terresia Scoble
Councilman James K. Festerman
Councilman Donald L. Gorham
Councilman William Hairston
Councilwoman Sherri G. Walker

COUNCIL MEMBERS ABSENT: NONE

CITY STAFF PRESENT: Preston W. Mitchell, City Manager
Angela G. Stadler, City Clerk
William F. McLeod, City Attorney
Haywood Cloud, Assistant City
Manager – Community Services
Chuck Smith, Public Works Director
Jeff Garstka, Economic Development
Director
Donna Setliff, Community
Development Manager
Fred Thompson, Parks & Recreation
Superintendent
Quintin Robertson, Athletics & Teen
Center Coordinator

Mayor Donecker called the meeting to order.

INVOCATION.

Reverend Clarence Johnson, President of the Reidsville and Vicinity Ministerial Alliance, Reidsville, provided the invocation.

Mayor Donecker and Council then led in the Pledge of Allegiance.

PROCLAMATIONS:

RECOGNITION OF DR. MARTIN LUTHER KING JR. DAY ON JANUARY 21, 2019.

Mayor Donecker called forward Rev. Clarence Johnson to accept the Dr. Martin Luther King Jr. Day proclamation, which the Mayor read and then presented to Dr. Johnson. (A COPY OF THE PROCLAMATION IS HEREIN INCORPORATED AND MADE A

PART OF THESE MINUTES.) Rev. Johnson thanked the Mayor and City Council for the proclamation as well as the naming of Dr. Martin Luther King Drive approximately two years ago. The Reverend then listed the upcoming events associated with the January 21st holiday, starting with the MLK Breakfast at 8 a.m. at Zion Baptist Church hosted by the City's Human Relations Commission, the Reidsville Chamber of Commerce and the Reidsville Chapter of the NAACP; the 12 noon assembly at the corner of MLK Drive and Morehead, where Elder Catherine Wilson will gather local youth of the City with a speech by Isaiah Withers; the 1 p.m. Annual MLK March starting at MLK Drive and Morehead and ending at the Police Department; and the 3 p.m. Annual Memorial Service held this year at Elm Grove Baptist Church with Dianne Small, Vice Chairman of the Guilford County School Board, as keynote speaker.

RECOGNITION OF JANUARY AS NATIONAL MENTORING MONTH.

Haywood Cloud, Fred Thompson & Quintin Robertson accepted the proclamation for National Mentoring Month on behalf of the Reidsville Parks and Recreation Department and Teen Center and shared their thoughts and feelings about how important the mentoring program can be to area youth. (A COPY OF THE PROCLAMATION IS HEREIN INCORPORATED AND MADE A PART OF THESE MINUTES.)

RECOGNITION OF REIDSVILLE TIGERS 10U FOOTBALL TEAM.

Reidsville Tigers Head Coach Ray Ray Butchee came forward, along with fellow coaches and team members, the team mother and his mother. He thanked the Mayor and the City Council for the recognition of the team, which played in a national tournament in Florida. He expressed his excitement for the team and gratitude for the community support. He said he would do anything for these young men and hoped they realized he would be there for them. Coach Butchee shared his feelings about being a mentor and how important that role can be to youth. (A COPY OF THE PROCLAMATION IS HEREIN INCORPORATED AND MADE A PART OF THESE MINUTES.)

RECOGNITION OF JANUARY 20-26, 2019 AS REIDSVILLE SCHOOL CHOICE WEEK.

Mayor Donecker acknowledged January 20-26, 2019 as School Choice Week. He said the proclamation had been forwarded to the organization. (A COPY OF THE PROCLAMATION IS HEREIN INCORPORATED AND MADE A PART OF THESE MINUTES.)

PRESENTATION & SPECIAL RECOGNITION:

RECOGNITION OF REIDSVILLE EDUCATOR EXTERNSHIP PROGRAM – ECONOMIC DEVELOPMENT DIRECTOR JEFF GARSTKA AND DR. CHARLES PERKINS, ROCKINGHAM COUNTY SCHOOLS' ASSISTANT SUPERINTENDENT OF CURRICULUM & INSTRUCTION

The Mayor asked Economic Development Director Jeff Garstka and Assistant School Superintendent Dr. Charles Perkins to come forward and share information pertaining to the Teacher Externship Program. Garstka said when he worked in Wilkes County, he had started a similar project and is very excited to introduce this Teacher/Career Counselor Externship program. He stated as part of the program, five teachers/career counselors

from Reidsville High School and five from Rockingham High School will be introduced to those in the manufacturing and industrial fields. Garstka stressed that these teachers know their students and can recognize if students would possibly be interested in careers in these fields. He said each teacher/counselor will receive a \$50 stipend for the day, which will consist of two industry visits in the morning, a break for lunch at City Hall, and two industry visits in the afternoon. Garstka listed the local industries he had contacted and thanked those in the community who had offered financial support to get the program off the ground.

Dr. Perkins stated when he was approached about the project, he had thought it was such a great idea he has researched ways to implement the program in the two high schools in the western part of the county also. He discussed the idea of involving English and Math teachers, who teach all students and would make it possible to help determine the needs of those students who would benefit most from the program.

Mayor Donecker asked if Council members had any questions or comments? Councilman Festerman said he applauds Garstka's insight and ability to bring programs like this to Reidsville and Rockingham County. Councilmen Hairston and Gorham agreed and thanked City Manager Mitchell for hiring Garstka as the Economic Director for the City. Mayor Donecker challenged that the program be extended to include medical technologists. With an aging population, he felt these students would benefit from opportunities in the medical field. Garstka said the program in Wilkes County did involve manufacturing, medical, county and local government job opportunities as well and that he hoped to expand the program eventually to include the students in local middle schools also.

PUBLIC HEARINGS:
CONSIDERATION OF APPROVAL OF AN APPROPRIATION FROM THE
GENERAL FUND IN AN AMOUNT NOT TO EXCEED \$253,709 TO SANRITSU
LOGISTICS AMERICA, INC. IN TWO PHASES FOR A FIVE-YEAR PERIOD
IN EACH PHASE FOLLOWING PROJECT PARAMETERS. – JEFF GARSTKA,
ECONOMIC DEVELOPMENT DIRECTOR

Economic Development Director Garstka came forward and stated Sanritsu Logistics America has announced its new location to be built here in the near future. He said the company has purchased a 20-acre tract of land in the Reidsville Industrial Park and will begin construction in 2019. Garstka said the project should consist of 24 full-time jobs by the year 2022. He said the initial capital investment is \$8 million in real property and an additional \$1 million in equipment with Phase II consisting of \$5 million in the expansion of real property.

Councilman Festerman asked for clarification regarding the timing of these phases. Garstka said, assuming the company meets its employment qualifications as stated in the performance agreement, the City would agree to pay for eligible costs not to exceed \$161,209 in Phase I in 2019 and \$92,500 in Phase II in 2024, for a total of \$253,709, with each phase encompassing a five-year incentive schedule.

Garstka said the City, County, and State of North Carolina have all participated in these incentives for this expansion.

Mayor Donecker opened the public hearing at 6:39 p.m. With no one speaking, the public hearing was closed at 6:40 p.m.

Councilman Gorham made the motion, seconded by Councilwoman Walker and unanimously approved by Council in a 7-0 vote, to approve the incentive agreement. (A COPY OF THE INCENTIVE AGREEMENT IS HEREIN INCORPORATED AND MADE A PART OF THESE MINUTES.)

CONSIDERATION OF APPROVAL OF A \$3,125 CASH GRANT TO BE DISBURSED TO BANNER GLT, LLC/SPEEDLINE CORPORATION, WHICH IS THE CITY OF REIDSVILLE'S PART OF 5% OF THE \$125,000 GRANT AMOUNT (\$6,250 TOTAL SPLIT WITH ROCKINGHAM COUNTY) FROM THE NC DEPARTMENT OF COMMERCE'S RURAL CENTER'S BUILDING REUSE GRANT PROGRAM. – JEFF GARSTKA, ECONOMIC DEVELOPMENT DIRECTOR

Economic Development Director Garstka came forward reporting that Speedline Corporation, who currently operates a facility in Guilford County, has purchased the former TMD WEK facility at 109 Sands Road. He said they will be moving their existing workforce of 29 full-time employees and agree to add 10 additional jobs - five in 2019 and five in 2020. He said the company has been awarded a \$125,000 Building Reuse Grant from the NC Department of Commerce Rural Infrastructure Authority, with the grant requiring a 5% local match that will be split evenly between the City of Reidsville and Rockingham County. He said each governing board is asked to consider a cash grant of \$3,125 (total \$6,250) to satisfy the required 5% local match to be paid in 2019.

Garstka said Economic Development staff is petitioning the City Council strongly to consider voting in favor of the incentive package.

Mayor Donecker opened the public hearing at 6:44 p.m. With no one speaking, the public hearing was closed at 6:45 p.m.

Councilman Hairston then made the motion, seconded by Councilman Gorham and unanimously approved by Council in a 7-0 vote, to approve the incentive agreement package for Speedline Corporation regarding their purchase of the former TMD WEK facility at 109 Sands Road. (A COPY OF THE INCENTIVE AGREEMENT IS HEREIN INCORPORATED AND MADE A PART OF THESE MINUTES.)

CONSIDERATION OF A REQUEST TO REZONE 408 S. MAIN STREET FROM OFFICE & INSTITUTIONAL (O&I) TO RESIDENTIAL-6 (R-6) (Z 2018-5). – DONNA SETLIFF, COMMUNITY DEVELOPMENT MANAGER

Community Development Director Donna Setliff reported on the request that 408 South Main Street be rezoned from Office and Institutional to Residential-6. Setliff said the property has been used as an office with accessory apartments for numerous years. She

stated the surrounding area is zoned Residential-6, with the properties to the north and east being churches and the properties on the south and southwest being single-family dwellings.

Setliff added said the rezoning of the property to a residential zoning will allow the purchaser to obtain a residential loan, allowing further rehab of the dwelling for a single-family dwelling. She said the rezoning does not set a precedent as the property to the southwest is zoned Residential-6 and, since it is a single lot rezoning, it does not adversely impact any City facilities nor does it impose any undue hardship on adjacent property owners.

The Community Development Manager said the Planning Board favorably recommended by unanimous vote that the rezoning be approved and concurred that it was consistent with the City's Comprehensive Plan.

Mayor Donecker opened the public hearing at 6:48 p.m.

Mr. Chad Chambery of Kernersville came forward and said he is the prospective buyer of the property and would like it rezoned Residential-6 so that he can obtain a standard home loan to purchase the property with the intentions of restoring the 1890 home.

The public hearing was closed at 6:50 p.m.

Councilman Hairston made the motion, seconded by Councilwoman Walker and unanimously approved by Council in a 7-0 vote, to rezone 408 S. Main Street from Office & Institutional to Residential-6.

**CONSIDERATION OF THE REZONING OF CITY-OWNED PARCELS
LOCATED OFF OF WATER WORKS ROAD FROM ROCKINGHAM COUNTY
RESIDENTIAL AGRICULTURAL TO CITY OF REIDSVILLE ZONING
CLASSIFICATION OF CONSERVATION (C) (Z 2018-6). – DONNA SETLIFF,
COMMUNITY DEVELOPMENT MANAGER**

Community Development Director Donna Setliff came forward stating the City wants to rezone the 45-acre property recently donated by the Murray family from Rockingham County Residential Agricultural to City of Reidsville Conservation. She commented the property had been annexed into the City limits in October 2018 and stated the property is adjacent to Lake Reidsville and Lake Reidsville Park, which are zoned Conservation, thereby, making it logical that this property be zoned Conservation also.

Setliff said the Reidsville Planning Board recommended by unanimous vote that the rezoning be approved and concurred that it was consistent with the City's Comprehensive Plan.

The public hearing was opened at 6:52 p.m. With no one speaking, the public hearing was closed at 6:53 p.m.

Councilman Festerman made the motion, seconded by Mayor Donecker and unanimously approved by Council in a 7-0 vote, to rezone the City-owned parcels located off Water Works Road from Rockingham County Residential Agricultural to City of Reidsville Zoning Classification of Conservation (C).

CONSIDERATION OF AN ORDINANCE TO EXTEND THE CORPORATE LIMITS BY VOLUNTARY ANNEXATION OF APPROXIMATELY 2.55 ACRES OF CONTIGUOUS LAND LOCATED AT 973 ROCKY FORD ROAD (A2018-05).
– DONNA SETLIFF, COMMUNITY DEVELOPMENT MANAGER

Community Development Director Donna Setliff said Eddie and Betty Smith have requested that their 2.55 acres at 973 Rocky Ford Road be voluntarily annexed. This would be a contiguous annexation, she noted. She said staff finds the petition to be valid and recommends approval of the Ordinance to extend the Corporate Limits after the required public hearing.

Setliff asked if there were any questions. Mayor Donecker asked if the property is located close to the Police Department’s firing range? Setliff replied in the affirmative. Councilmember Scoble asked if the owners plan to build on the property or if they already reside there? Setliff clarified the property owners already reside on the property and would like to tap onto the City waterline, which already exists in front of the property.

Mayor Donecker opened the public hearing at 6:56 p.m. With no one speaking, the public hearing closed at 6:57 p.m.

Councilman Gorham made the motion, seconded by Councilman Hairston and unanimously approved by Council in a 7-0 vote, to approve the annexation.

The annexation ordinance as approved follows:

A2018-05

**AN ORDINANCE TO EXTEND THE
CORPORATE LIMITS OF THE
CITY OF REIDSVILLE, NORTH CAROLINA
973 Rocky Ford Road**

WHEREAS, the City Council has been petitioned under G.S. 160A-31 to annex the area described below; and

WHEREAS, the City Council has by resolution directed the City Clerk to investigate the sufficiency of the petition; and

WHEREAS, the City Clerk has certified the sufficiency of the petition and a public hearing on the question of this annexation was held at City Council Chambers, 230 West Morehead Street, at 6:00 P.M. on Tuesday, January 8, 2019, after due notice by publication on Wednesday, December 19, 2018; and

WHEREAS, the City Council finds that the petition meets the requirements of G.S. 160A-31;

NOW, THEREFORE, BE IT ORDAINED by the City Council of the City of Reidsville, North Carolina that:

Section 1. By virtue of the authority granted by G.S. 160A-31, the following described territory is hereby annexed and made part of the City of Reidsville as of April 30, 2019:

Being all of Lots 5 and 6 of the Henry Slade Estate, as per survey by Chambers and Associates, RLS, in May, 1977 and recorded in Plat Book 16, at Page 63, Rockingham County Registry, to which plat reference is made for a more particular description.

Section 2. Upon and after April 30, 2019, the above described territory and its citizens and property shall be subject to all debts, laws, ordinances and regulations in force in the City of Reidsville and shall be entitled to the same privileges and benefits as other parts of the City of Reidsville. Said territory shall be subject to municipal taxes according to G.S. 160A-58.10.

Section 3. The Mayor of the City of Reidsville shall cause to be recorded in the office of the Register of Deeds of Rockingham County, and in the office of the Secretary of State at Raleigh, North Carolina, an accurate map of the annexed territory, described in Section 1 above, together with a duly certified copy of this ordinance. Such a map shall also be delivered to the Rockingham County Board of Elections, as required by G.S. 163-288.1.

Adopted this 8th day of January, 2019.

/s/ _____
John M. "Jay" Donecker
Mayor

ATTEST:

APPROVED AS TO FORM:

/s/ _____
Angela G. Stadler, CMC/NCCMC
City Clerk

/s/ _____
William F. McLeod Jr.
City Attorney

(End of Public Hearings)

CONSIDERATION OF BIDS FOR THE UNIFI SEWER REPLACEMENT PROJECT. – CHUCK SMITH, PUBLIC WORKS DIRECTOR

Public Works Director Chuck Smith came forward to report on the bids received on December 20, 2018 regarding the UNIFI Facility Sewer System Improvements Project. He said the City had received five bids with Yates Construction being the lowest responsive, responsible bidder with a total bid of \$389,880.75. He said he recommends that the City award the project to Yates Construction Company, Inc. (A COPY OF SMITH'S MEMO DETAILING THE BID INFORMATION IS HEREIN INCORPORATED AND MADE A PART OF THESE MINUTES.)

Smith acknowledged that the recommendation had been made to establish a construction contingency in the amount of 10% of the bid amount, which has already been done. He asked if Council members had any questions? Councilmember Scoble asked if Smith feels confident the City will receive a high quality project and if Smith thinks the reason the Yates bid was so much lower is because they are local? Smith reiterated that he has personally dealt with Yates Construction over the course of his career and feels they will do a good job and that location may reflect some of the bid differences. Councilman Festerman asked how many bids were received and stated he would like to see how they all compared. Smith said they had received five bids. City Manager Mitchell added the bids are included in the agenda packets and added the City always tries to be as transparent as possible with the City Council and the public, certainly during his tenure as City Manager.

Mayor Donecker asked Public Works Director Smith how the project at Courtland Avenue is coming. Smith said Sam W. Smith Construction has been communicating project specifications and updates regarding the project, but inclement weather has been an issue.

Councilmember Scoble asked if the recent weather would have any effect on loose leaf pickup? Smith said he hoped not, adding that with the last snow, his department was picking up leaves with snow on them.

Councilman Gorham made the motion, seconded by Councilman Hairston and unanimously approved by Council in a 7-0 vote, to accept the bid from Yates Construction for the UNIFI Sewer replacement project.

CONSIDERATION OF A RESOLUTION DISPOSING OF SURPLUS PROPERTY BY ONLINE AUCTION. – CHUCK SMITH, PUBLIC WORKS DIRECTOR

Public Works Director Chuck Smith said the City periodically disposes of surplus property and had decided to conduct an online auction using the GovDeals website. Smith said the City would like Council authorization to dispose of the items listed on the enclosed page via the website or the option to sell certain items via negotiated bid to sister municipalities.

Mayor Pro Tem Brown made the motion, seconded by Councilwoman Walker and unanimously approved by Council in a 7-0 vote, to approve a Resolution authorizing the City Manager to dispose of surplus property and listed equipment via public auction, or any other authorized method in the best interest of the City.

The Resolution as approved follows:

REIDSVILLE CITY COUNCIL

Resolution Authorizing Sale of Personal Property by Public Auction

WHEREAS, G.S. 160-270(b) allows the City Council to sell personal property at public auction upon adoption of a resolution or order authorizing the appropriate official to dispose of the property at public auction; and,

WHEREAS, the City Manager has recommended that the property listed on the attached Exhibit A should be sold at public auction as surplus property;

NOW, THEREFORE, BE IT RESOLVED, by the Reidsville City Council that the City Manager or his designee is authorized to sell by electronic auction on GovDeals beginning *February 4, 2019 through February 14, 2019 at 5 p.m.*, the surplus property described on Exhibit A, in accordance with G.S. 160A-270(b) *with any unsold items to be auctioned off beginning March 4, 2019 for a second 10-day period*. The terms of the sale shall be net cash. The City Manager or his designee is directed to publish at least once and not less than ten (10) days before the date of the auction, a copy of this resolution or a notice summarizing its content as required by North Carolina General Statute 160A-270(b).

Adopted on this the 8th day of January, 2019.

/s/ _____
John M. "Jay" Donecker, Mayor

ATTEST:

/s/ _____
Angela G. Stadler, CMC/NCCMC, City Clerk

EXHIBIT A

November 2018 list of vehicles currently at Public Works as surplus to be sold				
GAR ID	Vehicle Identification Number	Mileage		Vehicle Type Description
75	R80UVGJ9445	37475		1980 FORD 8000 BOOM TRK/ with 826 air comp
137	1HTSCABL1VH433674	40680		1997 INT 4700 Flatbed dump TRK
249	1FDKF37H8VEB09428	117068		1997 FORD F350 flat bed dump TRK
257	1HTSCABL4TH246118	50783		1996 INT 4700 DUMP TRK
272	2FALP71W2RX145839	98441		1994 FORD CRN VIC (FD Car6)
360	1FV6JJAB6XHB03178	108698		1999 FREIGHTLINER FL80 REFUSE TRK
386	1GNDT13W1W2185288	67031		1998 CHEV BLAZER
423	1GCHD34J1EF359177	123136		1984 CHEV ARMY TRK CUCV
430	2FAFP71W46X108574	111810		2006 FORD CRN VIC INTERCEPTOR
432	2FAFP71W26X108573	99532		2006 FORD CRN VIC INTERCEPTOR
437	1GCHD34J6EF311657	133956		1984 CHEVROLET TRK SRT #1 (OLD MILITARY AMBULANCE)
438	2B3KA43H87H666903	114149		2007 Dodge Charger
Court awarded vehicles				
nn	JS2GB415015209765	255173		2001 Suzuki Esteem 1.8
Equipment other than licensed vehicles				
Gar#	Serial #	Year	Hours	Description
207	668539	1981	5585	1981 FORD 340 TRACTOR
387	901496	2002	3786	2002 JCB 215 BACKHOE
577	240000999	2004	1381	2004 TORO Z Master ZTR Mower
608	5710040	2007	n/a	BS60-4S Wacker/Neuson tamp
669	12-05688	2010	n/a	296 BUSH HOG ROTARY CUTTER
713	755103658	1998	n/a	BS600 Wacker/Neuson tamp
717	L250T5001290	2004	n/a	LEE BOY TAR ASPHALT DIST TACK WAGON
735	6109025	2000	n/a	COATS TIRE CHANGER 4050A HENSY
757	5321352	2002	n/a	BS600 Wacker/Neuson tamp
820	unknown	unknown	n/a	7 SHANK TILLER MECHANICAL TILLER
848	642805095	1992	n/a	BS62Y Wacker/Neuson tamp
912	unknown	unknown	n/a	Homemade trailer broken tongue
939	unknown	unknown	n/a	Box Scrape Blade for 3 point hitch
971	SD4211H	1990	n/a	45905 1830 11 FT Snow Plow Blade
None	unknown	unknown	n/a	Drag Tiller
None	BDE25115975	2007	n/a	Pro Link Determinator Scan tool
None	Obsolete garage stock		n/a	Obsolete items removed from Garage stock.

BOARD & COMMISSION APPOINTMENTS:

City Manager Mitchell distributed the ballots for the boards and commissions.

PUBLIC COMMENTS.

Dr. Jaqueline Chestnut of 450 W. Morehead Street came forward with concerns related to the neighborhood near Moss Street School, Cherry Street and Sprinkle Street. She said she grew up in this neighborhood, moved away for numerous years and has moved back to Reidsville. She expressed concern with the properties being sold as rental property to people who don't reside in those neighborhoods. She commented that the landlords then rent those houses to drug dealers or people who are not taking care of these properties.

She expressed her feelings that the City should get involved and help with this ongoing problem.

Mayor Donecker asked if Dr. Chestnut had heard about the City's Reidsville Connect phone app? He suggested she take pictures of the properties she is concerned about and forward them along to City staff so they can then research the problems and report back. He also suggested attending Community Watch meetings and getting involved with the Reidsville Appearance Commission, which has member openings.

Ms. Angela Chestnut Black of 112 Cherry Street came forward and discussed the violations associated with the house across the street from her at 113 Cherry Street. She asked when the City is going to take further action in the demolition process. She detailed the current status of the disrepair of the dwelling and said she takes great pride in her house and neighborhood and would like for the City to move forward with the demolition.

Mayor Donecker asked Donna Setliff for clarification on where they stand with the demolition of 113 Cherry Street. Setliff detailed the request for two extensions and stressed that time limit was up in December and that they will proceed with asbestos evaluation and removal and then proceed with demolition. The Mayor acknowledged the wheels of government sometimes turn slow but that it takes time to go through all the steps required when demolishing a property.

CITY MANAGER'S REPORT.

City Manager Preston Mitchell said the YMCA Community Pool report is included in the Miscellaneous section of the agenda packet. He invited those in attendance to attend the Countywide Chamber Coffee tomorrow, January 9, at 8 a.m., hosted by all three Chambers of Commerce with the site location being Rockingham Community College. The City Manager mentioned the various events taking place on Martin Luther King Jr. Day, January 21, 2019 and cited the upcoming Ribbon Cutting of Love's Travel and McDonalds to take place on January 18, 2019 at 11 a.m. on site. The City Manager added it had been decided to extend loose leaf collection another week because of recent inclement weather prohibiting collection. (A COPY OF THE CITY MANAGER'S REPORT IS HEREIN INCORPORATED AND MADE A PART OF THESE MINUTES.)

APPROVAL OF THE CONSENT AGENDA.

Mayor Donecker asked Council to approve the two items on the Consent Agenda.

Councilman Gorham made the motion, seconded by Mayor Pro Tem Harry Brown and unanimously approved by Council in a 7-0 vote, to approve the Consent Agenda as presented.

CONSENT AGENDA ITEM NO. 1 – APPROVAL OF THE DECEMBER 11, 2018 REGULAR MEETING MINUTES.

With the approval of the Consent Agenda in a 7-0 vote, the Council approved the December 11, 2018 Regular Meeting Minutes.

CONSENT AGENDA ITEM NO. 2 - APPROVAL OF A REQUEST BY JEFFREY LEE SPARKS, CFO OF SPARKS HOMES & HOME RENOVATIONS, INC., TO VOLUNTARILY ANNEX APPROXIMATELY .08 ACRES OF CONTIGUOUS LAND LOCATED AT THE REAR OF 2726 REID SCHOOL ROAD, INCLUDING A RESOLUTION DIRECTING THE CLERK TO INVESTIGATE THE PETITION AND A RESOLUTION CALLING FOR A PUBLIC HEARING AT THE COUNCIL'S FEBRUARY 12, 2019 MEETING. (A2018-06)

With the approval of the Consent Agenda in a 7-0 vote, the Council approved the following documents related to the contiguous annexation request of Jeffrey Lee Sparks on behalf of Sparks Homes & Home Renovations, Inc. for property located at the rear of 2726 Reid School Road as follows:

A2018-06

**RESOLUTION DIRECTING THE CLERK
TO INVESTIGATE A PETITION RECEIVED
UNDER G.S. 160A-31
At Rear of 2726 Reid School Road**

WHEREAS, a petition requesting annexation of an area described in said petition (see attached description) was received on November 19, 2018, by the City Council of the City of Reidsville; and

WHEREAS, G.S. 160A-31 provides that the sufficiency of the petition shall be investigated by the City Clerk before further annexation proceedings may take place; and

WHEREAS, the City Council of the City of Reidsville deems it advisable to proceed in response to this request for annexation;

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Reidsville that:

The City Clerk is hereby directed to investigate the sufficiency of the above described petition and to certify as soon as possible to the City Council the result of her investigation.

This the 8th day of January, 2019.

/s/ _____
John M. "Jay" Donecker
Mayor

ATTEST:

/s/ _____
Angela G. Stadler, CMC/NCCMC
City Clerk

A2018-06

**CERTIFICATE OF SUFFICIENCY
At Rear of 2726 Reid School Road**

To the City Council of the City of Reidsville, North Carolina:

I, Angela G. Stadler, CMC/NCCMC, City Clerk, do hereby certify that I have investigated the petition attached hereto and have found as a fact that said petition is signed by all owners of real property lying in the area described therein, in accordance with G.S. 160A-31.

In witness whereof, I have hereunto set my hand and affixed the seal of the City of Reidsville, this 2nd day of January, 2019.

/s/ _____
Angela G. Stadler, CMC/NCCMC, City Clerk

A2018-06

**RESOLUTION FIXING DATE OF PUBLIC HEARING
ON QUESTION OF ANNEXATION
PURSUANT TO G.S. 160A-31
At Rear of 2726 Reid School Road**

WHEREAS, a petition requesting annexation of the contiguous area described herein has been received; and

WHEREAS, the City Council has by resolution directed the City Clerk to investigate the sufficiency of the petition; and

WHEREAS, certification by the City Clerk as to the sufficiency of the petition has been made;

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Reidsville, North Carolina that:

Section 1. A public hearing on the question of annexation of the area described herein will be held at Reidsville City Hall, 230 W. Morehead Street, at 6:00 p.m. on Tuesday, February 12, 2019.

Section 2. The area proposed for annexation is described as follows:

Beginning at an iron in the southern line of Esther Boyd (DB 907-658), said iron being located S 80°43'58" W 225.00 feet from an iron in the southwesterly right-of-way of Reid School Road and more specifically, said beginning iron being the northwest corner of lot 4 of the Johnny Hoover property recorded in plat book 65, page 17 of the County Registry; thence with the line of Boyd, N 80°43'58" E 25.00 feet to a point in the city limits line of the City of Reidsville; thence along the city limits line S 80°36'36" E 153.27 feet to a point in the northerly line of lot 3 and southerly line of lot 4 and being in the center of a 20 foot utility easement; thence with the common line of lots 3 and 4, S 64°43'16" W 43.00 feet to an iron in the line of Hoover and being the northwesterly corner of lot 3; thence with Hoover and the westerly line of lot 4, N 23°34'49" W 159.57 feet to an iron, the point and place of beginning containing 5,214 square feet or 0.120 acres, more or less. The above described being the westerly rear portion of lot 4 of the aforementioned plat book 65, page 17, of the County Registry.

Section 3. Notice of the public hearing will be published in the Reidsville Review, a newspaper having general circulation in the City of Reidsville, at least ten (10) days prior to the date of the public hearing.

This the 8th day of January, 2019.

/s/ _____
John M. "Jay" Donecker
Mayor

ATTEST:

/s/ _____
Angela G. Stadler, CMC/NCCMC
City Clerk

- End of Consent Agenda -

COUNCIL MEMBERS' REPORTS.

Mayor Pro Tem Brown – Mayor Pro Tem Brown said he had participated in the City Financial Audit in December; had attended the Reidsville Senior High Championship football game in Raleigh on December 15; the NAACP Banquet on December 18; and observed Reidsville Fire Chief David Bracken and the Reidsville Fire Department's welcoming citizens at Walmart. He said it was great public relations for the City.

Councilwoman Sherri Walker – Councilwoman Walker said she had the opportunity to ring the bell for the Salvation Army on December 17; attended the Police Department

Breakfast on December 18; the Public Works BBQ lunch on December 20; the City Hall Open House on December 22; and the ABC Board meeting on December 20, 2018. Councilwoman Walker added that the Public Works Department encouraged those attending to contribute canned goods for the Reidsville Soup Kitchen and donations for Rockingham County Hospice.

Councilman Hairston – Councilman Hairston said he was proud to be a member of the Reidsville City Council. He said the City had a great year, and he hopes that 2019 will be just as good. He said he had attended numerous social events during the holidays.

Councilmember Scoble -- Councilmember Scoble said she had attended the Reidsville Police Department Breakfast, the Reidsville Downtown Corporation meeting and holiday luncheon and also the Reidsville Chamber Member Social on December 18; the Public Works holiday BBQ event on December 20; and the Reidsville City Hall Open House on December 21. Councilmember Scoble said she took the opportunity to thank the City staff for all they do for her and the citizens of Reidsville.

Councilman Gorham -- Councilman Gorham reported he had visited the House of Refuge/Homeless Shelter in Eden on December 16; the Police Department Breakfast, the RDC Christmas luncheon and the NAACP Christmas dinner on December 18; the Planning Board meeting on December 19; the Public Works BBQ luncheon on December 20; and the Open House at City Hall on December 21.

Councilman Festerman – Councilman Festerman expressed his excitement at the recent success of the Reidsville Senior High Football team in receiving their school's 20th State football title. He suggested that the City consider partnering with the Chamber of Commerce and having a display case made to display and promote this notable achievement. He said he had several contacts in the furniture business, who might consider designing and building a display for the Chamber offices. He said he enjoyed serving with the other members in 2018 and believes 2019 has a lot of promise for Reidsville.

ANNOUNCEMENT OF BOARD & COMMISSION APPOINTMENTS.

City Clerk Angela Stadler announced the following appointments either unanimously or by majority of votes (A COPY OF THE BALLOTS ARE HEREIN INCORPORATED AND MADE A PART OF THESE MINUTES.):

Reidsville Appearance Commission – Ms. Catherine Wilson of 615 Maple Avenue, Reidsville, was unanimously re-appointed to the Reidsville Appearance Commission.

Reidsville Firemen's Relief Fund – Mr. Charles Fagg of 103 Birchwood Drive, Reidsville, was unanimously re-appointed to the Reidsville Firemen's Relief Fund Board.

Reidsville Human Relations Commission – Ms. Maricarmen Garduno of 223 Pond Trail, Reidsville, and Mr. Dick Frohock of 1516 Clover Crest Drive, Reidsville, were

appointed to the Reidsville Human Relations Commission for the two outside-City vacancies.

It was also noted that the Mayor had appointed Daphne Alsiyao to the New Reidsville Housing Authority. (A COPY OF HER APPLICATION IS HEREIN INCORPORATED AND MADE A PART OF THESE MINUTES.)

Mayor Donecker – The Mayor said the Reidsville Rams’ Championship football game was one of the most exciting high school games he had ever seen. He shared his feelings about the game, the team, their upbringing and the influence the Reidsville Parks and Recreation Department had on these young men. He also complimented the coaching staff, saying he had talked to Coach Teague and invited the players and coaches to attend the February City Council meeting.

The Mayor then asked Kayla Bullins from the Reidsville Chamber of Commerce to give a report on Chamber happenings. Ms. Bullins said there are several ribbon cuttings and events coming up and listed the following: the County-wide Chamber Coffee at the Jerry Owens Health Science building on the campus of RCC on January 9 at 8 a.m.; the ribbon cutting at Nikki’s Creations, 137 S. Scales Street at noon on January 10; the Love’s Travel Center/McDonalds Ribbon Cutting on January 19, at 11 a.m. and their Grand Opening on January 20; the Ribbon Cutting for Cricket Wireless at 1130 Freeway Drive on January 24 at noon; the Albaad FEM Plant Ribbon Cutting at 1900 Barnes Street on February 5, at 11 a.m.; the Annual Chamber Awards Luncheon at Pennrose Country Club on February 6, with seating beginning at 11:30 a.m.; the Reidsville Night at the Greensboro Swarm basketball game, sponsored by Rise Up Reidsville and Tri-State Steel on February 9; and lastly, the Ribbon Cutting for Fleek Brown Boutique at 1422 Freeway Drive on February 12 at noon.

MOTION TO GO INTO CLOSED SESSION.

Mayor Donecker noted the need for a closed session to discuss economic development (G.S. 143-318.11(a)(4)).

Councilman Gorham made the motion, seconded by Councilwoman Walker and unanimously approved by Council in a 7-0 vote, to go into closed session.

RETURN TO OPEN SESSION.

Upon return to open session, Councilman Gorham made the motion, seconded by Mayor Donecker and unanimously approved by Council in a 7-0 vote, to adjourn at approximately 8:22 p.m.

John M. “Jay” Donecker, Mayor

ATTEST:

Angela G. Stadler, CMC/NCCMC, City Clerk