

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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CITY ADMINISTRATION

NICHOLAS HOLCOMB
City Manager

ZACHARY L. HEWETT, MBA
Finance Director

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

October 03, 2017

7:00 PM

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

Buck Jernigan)	Mayor
Gary Betts)	Mayor Pro-Tempore
Melissa Blalock)	Alderswoman
Renee Bryant)	
Nancy Henderson)	
Keith Fogleman)	Alderman
Nick Holcomb)	City Manager
Zach Hewett)	Finance Director
Bob Wilhoit)	Attorney

Reverend Gina Grogan from the First United Methodist Church led all assembled in prayer.

Meeting Called to Order

Mayor Jernigan called the meeting to order.

Consent Agenda

Alderswoman Blalock noted two corrections to the September 05, 2017 minutes.

If Medicare eligibility increases, this age requirement will increase accordingly (if age eligibility for Medicare is raised to 67, then the City’s age requirement will raise to 57).

Alderswoman Blalock wanted the minutes to reflect that she made the point of suggesting clarification (insurance) of current employee’s v/s new hires after 09-05-17.

September 05, 2017 minutes will be changed to reflect corrections.

Approval of Minutes – September 25, 2017 Pre-Agenda Meeting

Investments

Department Reports

Budget Amendment – P&R Fundraising to P&R Capital Outlay

A motion was made by Alderwoman Bryant seconded by Alderman Fogleman and unanimously carried to approve the consent agenda with the above corrections.

Insert Budget Amendment No. 3:

Public Comment

Ms. Sherri Dawkins, 2418 Briar Oak Drive, Climax, NC 27233 asked questions concerning the procedure that was needed to obtain a Conditional Use Permit for 3011 Elk Drive. The Mayor along with others advised her of the necessary steps and hearings that would take place.

No one else wished to be heard.

Resolution to Adopt Insurance Benefits for Employees Hired Prior to October 03, 2017

This resolution will upgrade the City's current retiree program into an official resolution, maintaining current retiree benefit policies for all employees that currently work for the City.

A motion to approve the resolution for employees hired prior to October 03, 2017 was made by Alderman Fogleman seconded by Alderwoman Bryant and unanimously approved.

Insert Resolution:

Resolution to Adopt Insurance Benefits for Retired Employees Hired After October 03, 2017

This resolution will reduce future liabilities that have resulted from a larger employee base and rising health insurance costs. This will be accomplished by the elimination of the 20 and 25-year requirements and moving the age of eligibility to 55. This will apply to all employees hired after October 03, 2017.

A motion to approve the resolution for employees hired after October 03, 2017 was made by Alderwoman Blalock seconded by Alderwoman Henderson and unanimously approved.

Insert Resolution:

Rezoning Request – 110 Penny Street – Randolph Building Supply, LLC

It is the desire of the applicant, Mr. Bobby Earnhardt of Randolph Building Supply, LLC to rezone 1.74 acres located at 110 Penny Street from R-1 to R-3.

Mr. Earnhardt addressed the Board and provided information regarding the rezoning request. He intends to build 4 single family homes on the property thus needing the change in zoning from R-1 to R-3.

The Randleman Planning and Zoning Board unanimously approved the request citing Policy 7.1, 7.5 and policy 7.7 of the Housing and Residential Development Policies found in the Land Development Plan, sending this as a favorable recommendation to the Randleman Board of Aldermen.

Alderwoman Bryant questioned Don Peeler, Public Works Director with concerns of run-off issues. He assured her that this would not be the case.

A motion to approve the rezoning request was made by Alderwoman Bryant seconded by Alderman Fogleman and unanimously approved.

A motion to acknowledge the policies used and the letter of contingency (7.1, 7.5 and policy 7.7) approving the request was made by Alderwoman Blalock seconded by Alderman Fogleman and unanimously approved.

Insert Contingency letter:

Landscape Firm Selection – Commerce Square

A large portion of the Downtown Revitalization Grant has been earmarked for Phase III of Commerce Square with the desire to create a desirable space for visitors and our citizens.

Proposals were received from 3 local firms. Two firms met the desired results, Tom’s Creek Nursery and Walker Landscape Creations.

Tom’s Creek Nursery	\$57,000.00
Walker Landscape	\$60,000.00

Both firms are capable of providing quality workmanship. Walker provided a completion date of early December and an in-depth rendering and proposal. Walker is a small firm wanting to make this endeavor one of their show case projects.

A motion to award the project to Walker Landscape Creations was made by Alderman Betts seconded by Alderman Fogleman and unanimously approved.

Road Closure Ordinance – Christmas Parade – December 07, 2017

The NC Department of Transportation requires a Road Closure Ordinance approved by the Randleman Board of Alderman and submitted 60 days in advance by the Randleman Police Department.

A motion to approve the Road Closure Ordinance was made by Alderman Fogleman seconded by Alderwoman Blalock and unanimously approved.

Insert Ordinance:

Schedule Public Hearing – Manufactured Housing

The City Ordinance 4.2.7 Section C states that “the manufactured home shall be no older than 3 years old from the date of zoning issuance. In order to modify an ordinance a Public Hearing must be held.

A similar case was heard in an eastern city and the courts overruled setting a precedent. Age was not to be considered as a factor only appearance.

A motion to establish the Public Hearing date of November 14, 2017 (next Board meeting) was made by Alderwoman Blalock seconded by Alderman Fogleman and unanimously approved.

ABC Board Appointment

C.O. Hayes term as an ABC Board member expires in October 2017. Ms. Matthews has requested that he be re-appointed for another 3-year term. He has served for many years.

A motion to approve the re-appointment of C.O. Hayes to the Randleman ABC Board was made by Alderwoman Blalock seconded by Alderman Fogleman and unanimously approved.

Manager’s Report and Council Update

Homecoming Parade October 06, 2017

NASCAR October 14, 2017

Early Voting October 19, 2017

Election Day November 07, 2017

Board of Alderman Meeting November 14, 2017

Adjourn

A motion to adjourn was made by Alderwoman Blalock seconded by Alderman Fogleman and unanimously approved.

Bucky Jernigan, Mayor

Melody R. Hancock, CMC NCCMC City Clerk