

**CITY OF GRAHAM
AGENDA
TUESDAY, DECEMBER 1, 2015
7:00 P.M.**

Meeting called to order by the Mayor
Invocation and Pledge of Allegiance

1. Honorary Recognitions, Proclamations and Resolutions:

- **Victor Quick** – Resolution of Commendation and Appreciation for 15 years 11 months service to the City of Graham
- **Melody Wiggins** – Meritorious Service Award presented by the North Carolina Recreation and Parks Association
- **Aaron Davis** – Young Professional Award presented by the North Carolina Recreation and Parks Association

2. Old Business:

- a. Approval of Minutes – November 3, 2015 Regular Session
- b. Approval of Minutes – November 30, 2015 Special Session

3. Acceptance of Certificate the Abstract of Canvassing from the Alamance County Board of Elections

4. Organizational Meeting of Council:

- a. Administer Oath of Office to Re-Elected Mayor Jerry Peterman
- b. Administer Oath of Office to Re-Elected City Council Member Lee Kimrey
- c. Administer Oath of Office to Newly Elected City Council Member Griffin McClure
- d. Selection of Mayor Pro Tem
- e. Appointment of City Attorney
- f. Establish Regular Session Monthly Meeting Date and Time
- g. Discuss Council Member Appointments to Boards and Commissions

5. Issues Not Included on Tonight's Agenda

**RESOLUTION OF COMMENDATION AND APPRECIATION TO
VICTOR QUICK
FOR 15 YEARS 11 MONTHS SERVICE TO THE CITY OF GRAHAM**

WHEREAS, Victor Quick diligently served the City of Graham Water Treatment and Wastewater Plants from January 13, 2000 until November 30, 2015; and

WHEREAS, Victor retired as Utilities Director from the City of Graham on November 30, 2015 with over 15 years of service; and

WHEREAS, his wisdom, care and dedication has commanded the utmost respect from his colleagues, peers and employees; and

WHEREAS, it is the desire of the City Council to extend their deepest appreciation to Victor for the excellent time and service he has afforded the citizens of Graham and his fellow employees.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF GRAHAM THAT: Victor be commended for his outstanding public service to the City of Graham.

BE IT FURTHER RESOLVED THAT: an expression of appreciation be extended to Mr. Victor Quick in the form of this Resolution of Commendation and Appreciation, and that this Resolution become a part of the official records of the City of Graham for all of time, and the original thereof be presented to him in person.

This the 1st day of December 2015.

Jerry Peterman, Mayor
City of Graham



**CITY OF GRAHAM
REGULAR SESSION
TUESDAY, NOVEMBER 3, 2015
7:00 P.M.**

The City Council of the City of Graham met in regular session at 7:00 p.m. on Tuesday, November 3, 2015, in the Council Chambers of the Municipal Building located at 201 South Main Street.

Council Members Present:

Mayor Jerry Peterman
Mayor Pro Tem Jimmy Linens
Council Member Jim Albright
Council Member Chip Turner
Council Member Lee Kimrey

Also Present:

Frankie Maness, City Manager
Darcy Sperry, City Clerk
Nathan Page, City Planner
Aaron Davis, Athletic Supervisor
James Lloyd, Chief Code Enforcement Officer

Mayor Jerry Peterman called the meeting to order and presided at 7:00 p.m. Council Member Jim Albright gave the invocation and everyone stood to recite the Pledge of Allegiance.

Honorary Resolution:

➤ ***Joshua Dameron***

Mayor Peterman presented Mr. Joshua Dameron with a resolution honoring the soccer wall he built at Bill Cooke Park as part of his Eagle Scout project. City of Graham Athletic Supervisor Aaron Davis provided a video put together by the Graham Recreation Department that was played for those in attendance. Mr. Davis thanked Mr. Dameron and his family for their efforts and stated that the soccer wall is a huge asset to the Park and will be enjoyed by many for years to come.

Mr. Davis also recognized Graham Recreation and Parks Department Director Melody Wiggins for her recent induction into the Sports Development Council Hall of Fame.

Resolution of Appreciation to Joshua Dameron

WHEREAS, Joshua Dameron designed and built a soccer wall at Bill Cooke Park for his Eagle Scout Project; and

WHEREAS, Joshua constructed the soccer wall in such a manner that allows for individuals of all ages to practice their dribbling, passing and shooting skills at any time the park is open; and

WHEREAS, Joshua's efforts coincide with the Recreation and Parks Department's goals to promote activity and fitness among the residents of Graham; and

WHEREAS, it is the desire of the City Council to extend their deepest appreciation to Joshua for his contribution to the City.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF GRAHAM THAT appreciation be extended to Joshua Dameron in the form of this Resolution for his contribution to the City and the overall fitness of our residents.

This 3rd day of November 2015.

Consent Agenda:

- a. *Approval of Minutes – October 6, 2015 Regular Session*
- b. *Tax Releases*

CITY OF GRAHAM RELEASE ACCOUNTS

NOVEMBER COUNCIL MEETING

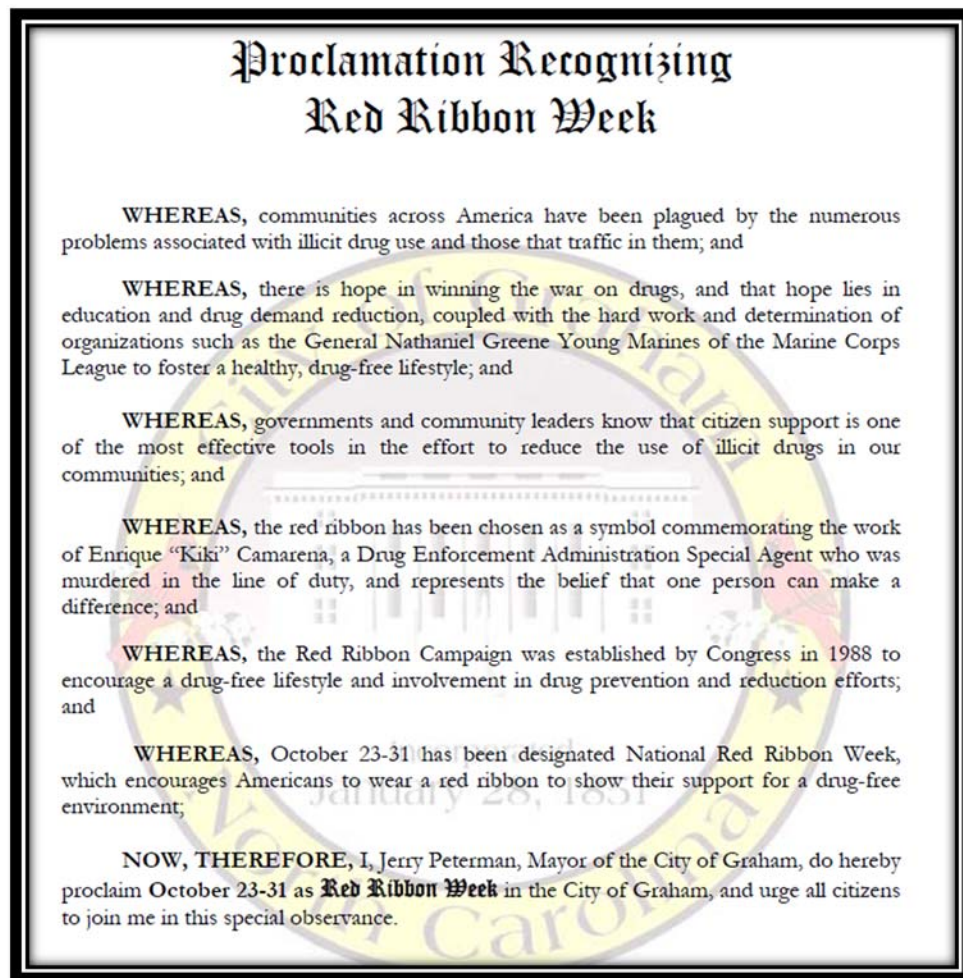
<u>ACCT #</u>	<u>YEAR</u>	<u>RECIEPT</u>	<u>NAME</u>	<u>RE/PP</u>	<u>REASON FOR RELEASE</u>	<u>RELEASED</u>
51561	2015	5756	PETTIGREW, SHIRLEY	RE	QUALIFIED FOR HOMESTEAD EXEMPTION	358.48
325434	2015	6329	RUDD, RUTH TINGEN	RE	QUALIFIED FOR HOMESTEAD EXEMPTION	239.45
353213	2015	2587	FISH-TECH INC	PP	AMENDED 2015 RETURN FROM ALA CO	11.38
502111	2015	3268	HARPER, SAMUEL	PP	DID NOT OWN BOAT JAN 2015	5.14
654117	2015	7593	VARNER, BRENT WILBUR	PP	DID NOT OWN BOAT JAN 2015	2.61
654117	2015	7594	VARNER, BRENT WILBUR	PP	DID NOT OWN MOTOR JAN 2015	1.78

- c. Proclamation Recognizing October 23, 2015-October 31, 2015 as Red Ribbon Week
- d. Resolution Authorizing a Memorandum of Agreement with Alamance County to Train and Equip Law Enforcement in the Proper Administration of Naloxone

Mayor Peterman asked the Council Members if they would like to pull any of the items from the Consent Agenda. Council Member Albright asked to pull items “c. Proclamation Recognizing October 23, 2015-October 31, 2015 as Red Ribbon Week” and “d. Resolution Authorizing a Memorandum of Agreement with Alamance County to Train and Equip Law Enforcement in the Proper Administration of Naloxone.” Council Member Lee Kimrey also asked that item “d” be discussed.

Council Member Chip Turner made a motion to approve items “a” and “b” on the Consent Agenda, seconded by Mayor Pro Tem Jimmy Linens. All voted in favor of the motion.

Council Member Albright asked that items “c” and “d” be read aloud. Mayor Peterman read the item “c” Proclamation.



City Manager Frankie Maness explained that item “d” was a resolution requested by our Police Department to partner with Alamance County Emergency Medical Services to administer Naloxone in the field. Council Member Kimrey expressed concern over the shelf life of Naloxone and how it will be stored and accounted for. Mr. Maness stated he is not familiar with the product but will get answers to Mr. Kimrey’s concerns. Council Member Albright made a motion to approve items “c” and “d” on the Consent Agenda, seconded by Council Member Kimrey. All voted in favor of the motion.

**RESOLUTION AUTHORIZING A MEMORANDUM OF AGREEMENT WITH
ALAMANCE COUNTY TO TRAIN AND EQUIP LAW ENFORCEMENT IN THE
PROPER ADMINISTRATION OF NALOXONE**

WHEREAS, there has been a large increase in the use of heroin and the abuse of prescription opioids in North Carolina which has been documented by the North Carolina Office of Emergency Medical Services; and

WHEREAS, heroin is a highly addictive and deadly drug and has been detrimental to the public health of Alamance County and North Carolina. In recent years there has been a sharp increase of medical emergencies where heroin use was determined to be a contributing factor; and

WHEREAS, the North Carolina General Assembly enacted Session Law 2013-23 which provides immunity from civil or criminal liability to persons dispensing an opioid antagonist to a person experiencing a drug related overdose ; and

WHEREAS, it is reported that 2.4 million people nationwide are addicted to opiates. The 2012 National Survey on Drug Use and Health, conducted by the Substance Abuse and Mental Health Services Administration, found that heroin use increased by 67.3% from 2002 to 2012 among persons aged 12 years and older; and

WHEREAS, the administration of the life-saving drug naloxone can successfully reverse the effects of opioid overdose and save lives; and

WHEREAS, U.S. Attorney General has urged federal law enforcement agencies to train and equip personnel who might interact with heroin overdose victims with naloxone; and

WHEREAS, first responders, law enforcement and healthcare members have been trained and equipped with naloxone in the counties surrounding Alamance County. Many responders have successfully administered the drug, saving numerous lives.

NOW, THEREFORE, BE IT RESOLVED that the Graham City Council authorizes the City Manager and Police Chief to execute the attached Memorandum of Agreement for the Law Enforcement Naloxone Program.

This the 3rd day of November, 2015.

Recommendations from Planning Board

Public Hearing: Florence Street Rezoning (RZ1503). An application by Karen Tatko to rezone property at 111 Florence Street from R-12 to R-7

City Planner Nathan Page explained that this was a request to rezone the subject property from R-12 to R-7. He stated that the property is currently vacant and the stated reason for this rezoning is to get a single family residence of equal or greater size as the one that previously existed on this parcel.

Mayor Peterman opened the public hearing. No public comment was received and the hearing was closed.

After discussing the fact that the previous house on this lot (while not meeting the setback requirements for an R-12 lot) would have been permitted to stay on the lot without any restrictions, Council Member Kimrey made a motion that the application be approved and that the application is consistent with the Graham 2035 Comprehensive Plan, seconded by Council Member Turner. All voted in favor of the motion.

Adoption of the Eno-Haw Regional Hazard Mitigation Plan

Mr. Page stated that the Eno-Haw Region is defined as Alamance, Orange and Durham Counties with the expectation that severe weather in one is likely to be shared and the risks and threats are similar. Mr. Maness added that this is the third plan Graham has had and each time the plan comes up for renewal, it's gotten larger with more jurisdictions participating.

Council Member Turner made a motion we approve the Resolution adopting the Eno-Haw Hazard Mitigation Plan, seconded by Council Member Kimrey. All voted in favor of the motion.

A RESOLUTION TO ADOPT THE ENO-HAW HAZARD MITIGATION PLAN

WHEREAS, in October 2000, the President of the United States signed into law the "Disaster Mitigation Act of 2000" (PL 106-390) to amend the "Robert T. Stafford Disaster Relief and Emergency Act of 1988" which requires local governments to adopt a mitigation plan in order to be eligible for hazard mitigation funding; and

WHEREAS, Federal mitigation planning regulations require local mitigation plans to be updated and resubmitted to the Federal Emergency Management Agency for approval every five years in order to continue eligibility for Federal Emergency Management Agency hazard mitigation assistance programs; and

WHEREAS, North Carolina General Statute §166-A - 19.41, approved by the North Carolina General Assembly in June 2001 requires local governments to have a hazard mitigation plan approved in order to receive state public assistance funds; and

WHEREAS, Alamance County staff along with representatives from partnering jurisdictions in conjunction with contract services have performed a comprehensive review and evaluation of the newly created Eno-Haw Regional Hazard Mitigation Plan and have updated the plan as required under regulations at 44 CFR Part 201 and according to guidance issued by the North Carolina Division of Emergency Management; and

WHEREAS, the North Carolina Division of Emergency Management has deemed the Eno-Haw Regional Hazard Mitigation Plan compliant with Section 322 of the Disaster Mitigation Act of 2000, as well as with relevant state requirements; and

WHEREAS, the Federal Emergency Management Agency has received a draft of the Eno-Haw Regional Hazard Mitigation Plan and is currently reviewing;

NOW THEREFORE, BE IT RESOLVED, that the City Council of The City of Graham hereby adopt, by way of this resolution, the "Eno-Haw Regional Hazard Mitigation Plan" as approved by the North Carolina Division of Emergency Management.

Adopted this the Third day of November, 2015

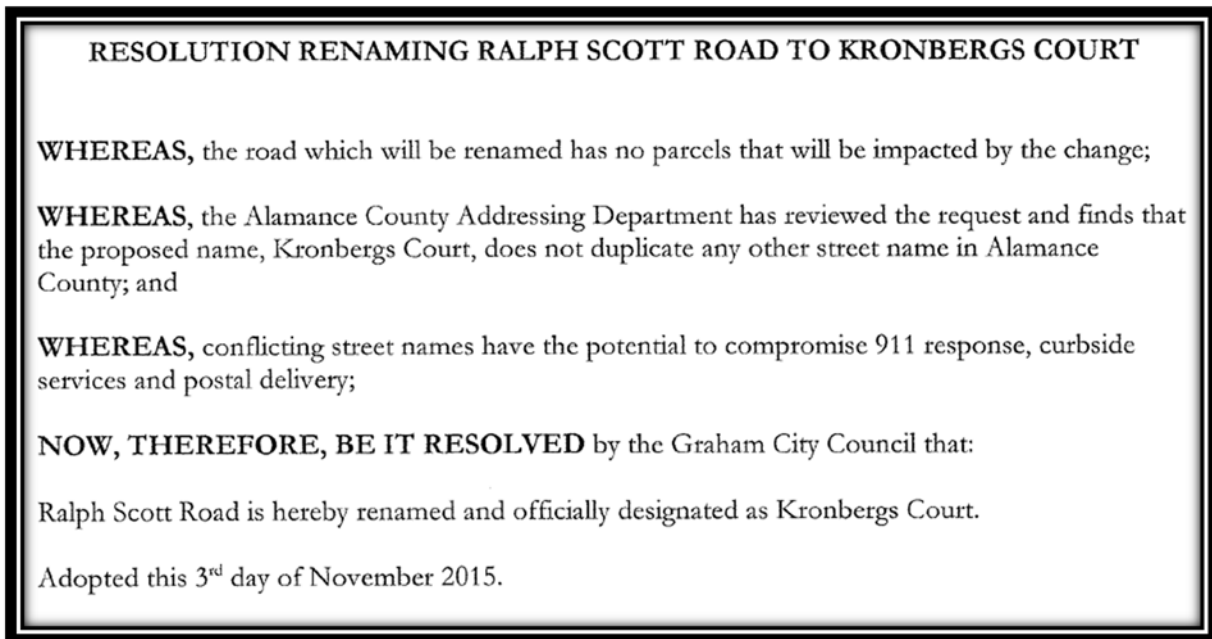
Resolution Renaming Ralph Scott Road to Kronbergs Court

Mr. Maness explained that the purpose of this resolution is a proactive measure by staff to rename Ralph Scott Road to Kronbergs Court to eliminate future confusion with the recently approved name of the Senator Ralph Scott Parkway which serves the North Carolina Commerce Park.

Alamance County Addressing concurred with the assessment of the need to change the name and have approved the name change pending the approval of the resolution by the Graham City Council. The proposed name of Kronbergs Court bears historical significance to the Scott family and is suggested in consultation with them.

Council Member Albright shared with Council that his Mother was Senator Scott's secretary and that they knew the Kronbergs. He spoke of the Kronbergs' journey from Latvia to America and how they came to live with the Senator Ralph Scott family in North Carolina.

Council Member Albright made a motion we approve the Resolution Authorizing the Renaming of Ralph Scott Road to Kronbergs Court, seconded by Council Member Turner. All voted in favor of the motion.



Issues Not Included on Tonight's Agenda

City Attorney Keith Whited stated the lawsuit brought on by the federal prisoner against the City was recently dismissed in Federal Court.

Council Member Albright expressed concern over the fact that there is still much confusion over the actual start time of the Christmas Parade. The parade is scheduled for Saturday, December 5, 2015 at 10:00 a.m.

Council Member Turner asked if Mr. Maness has heard anything recently about the unused and untaxed vacant property on Main Street owned by the Alamance Burlington School System. Mr. Maness advised that he has not heard anything recently. Mr. Turner expressed concern over getting this property back on the tax books. Mr. Maness stated he will follow up with ABSS.

Mayor Pro Tem Linens stated that he has been approached by individuals who have asked if the City would consider having representation at the Alamance County Board of Education meetings. Mayor Peterman stated that with Council's permission, he would be willing to attend the School Board's meeting. Consensus was given to the Mayor.

Mayor Peterman stated that the Planning Board has requested two (2) representatives from Council meet with them to discuss the Sidewalk in Lieu of Payment program. It was determined that Council Members Kimrey and Turner will meet with the Planning Board after the Board of Adjustment Meeting on November 17, 2015.

Mayor Peterman informed Council that he has had several complaints about the City's sign ordinance and feels that it needs to be looked at soon.

At 7:32 p.m. Council Member Kimrey made a motion to adjourn, seconded by Council Member Turner. All voted in favor of the motion.

Darcy Sperry, City Clerk



RECOUNT OF 2015 MUNICIPAL ELECTION
11/03/2015
ABSTRACT OF VOTES
FOR
ALAMANCE COUNTY, NORTH CAROLINA

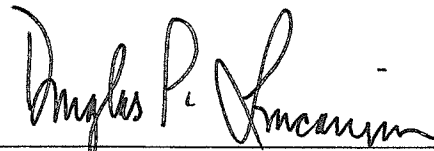
INSTRUCTIONS

The county board shall prepare abstracts of all the ballot items in triplicate originals. The county board shall retain one of the triplicate originals, and shall distribute one each to the city or town clerk for the municipality and the State Board of Elections. The State Board of Elections shall forward the original abstract it receives to the Secretary of State. (GS § 163-182.6)

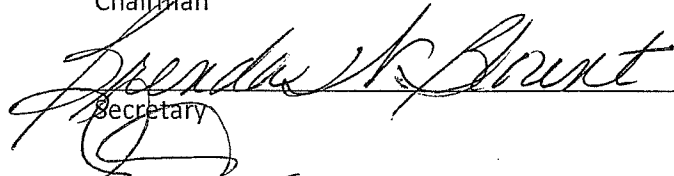
STATE OF NORTH CAROLINA
COUNTY OF ALAMANCE

The County Board of Elections for said county, having opened, canvassed, and judicially determined the original returns of the election in the precincts in this county, held as above stated, do hereby certify that the above is a true abstract thereof, and contains the number of legal ballots cast in each precinct for each office or referendum named, the name of each person or choice voted for, their party affiliation (where applicable), and the number of votes cast for each person or choice for the item named.

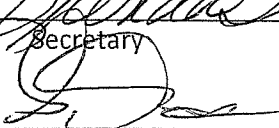
This is the 10th day of November, 2015.



 Chairman



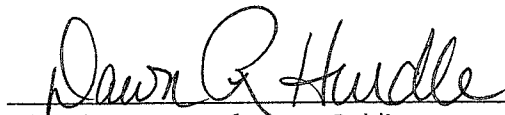
 Secretary



 Member

This day personally appeared before me, Douglas P. Fincannon, Chairman of the County Board of Elections, who being duly sworn, says the abstract of votes herein contained is true and correct, according to the returns made to said Board.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my notarial seal this the 10th day of November, 2015.

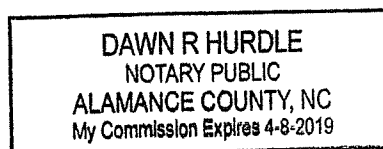


Official Signature of Notary Public

Dawn R. Hurdle

Printed/Typed Name of Notary Public

My Commission Expires: 4-8-2019



(Seal)

0007_GIBSONVILLE ALDERMAN						0008_GRAHAM MAYOR	0009_GRAHAM COUNCIL					0010_GREEN LEVEL COUNCIL					0011_H AW RIV ER MAY
P a u l D e a n	S t e v e H a r r i s o n	J o e l T . I s l e y	C l a r e n c e n	A . O w e n	R . S h e p h e r d	M a y n a r d B a l d w i n	J e r r y P e t e r m a n	T o m m y B r u t o n	M i c k e y C h e e k	L e e K i m r e y	G r i f f i n M c C l u r e	S t e v e S u m n e r	R e m o n i a E n o c h	T h e o d o r e H o w a r d	L a r r y M c C o l l u m	L e e R i c h a r d s	E d w a r d B o g g s y
035 035 BOONE 5	0	0	0	0	0												
03W 03W WEST BOONE	125	102	128	169	162												
05 05 FAUCETTE																	
064 064 GRAHAM 4						25	280	31	63	198	232	55					0
06E 06E EAST GRAHAM						27	209	30	82	129	172	45					
06N 06N NORTH GRAHAM						25	100	16	42	85	79	19					
06S 06S SOUTH GRAHAM						38	137	30	47	113	115	28					
103 103 MELVILLE 3 - GR						0	2	0	2	1	1	0					
11 11 PLEASANT GROVE													0	0	0	0	
13 13 HAW RIVER													90	112	71	106	154
TOTALS	125	102	128	169	162	115	728	107	236	526	599	147	90	112	71	106	154

Memorandum



To: Graham City Council
cc: Frankie Maness
From: Darcy Sperry
Date: 12/1/2015
Re: Board Appointments

Below is the current listing of City Council Member appointments to various Boards and Commissions. The organizational meeting is an opportunity to make any changes to these appointments.

<u>Board</u>	<u>Name</u>	<u>Term Expiration Date</u>
Alamance County Economic Development Committee	Mayor Jerry Peterman	City Council Term
Appearance Commission	Council Member Lee Kimrey	City Council Term
Audit Committee	Mayor Jerry Peterman	City Council Term
Cemetery Board	Council Member Chip Turner	City Council Term
Fireman Pension Fund	Mayor Jerry Peterman	City Council Term
Graham Historical Museum	Mayor Jerry Peterman	City Council Term
Historic District Commission	Mayor Pro Tem Jimmy Linens	City Council Term
Piedmont Triad Regional Council	Council Member Chip Turner	City Council Term
Recreation Commission	Mayor Pro Tem Jimmy Linens	City Council Term
TAC	Council Member Jim Albright	City Council Term
TAC, Alternate	Council Member Chip Turner	City Council Term