

CONCORD CITY COUNCIL
REGULAR MEETING
SEPTEMBER 9, 2021

A regular meeting of the City Council for the City of Concord, North Carolina, was held on September 9, 2021, at 6:00 p.m. in the Council Room of City Hall, with Mayor William C. Dusch presiding.

Council members were present as follows:

Members Present:

Mayor Pro-Tem Terry L. Crawford
Council Member W. Brian King
Council Member Ella Mae P. Small
Council Member JC McKenzie
Council Member Jennifer Parsley-Hubbard

Members Absent:

Council Member Andy Langford
Council Member John A. Sweat, Jr.

Others Present:

City Manager, Lloyd Wm. Payne, Jr.
City Attorney, Valerie Kolczynski
City Clerk, Kim J. Deason
Various Department Directors

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Call to Order, Pledge of Allegiance, and Moment of Silent Prayer:

The meeting was called to order by Mayor Dusch followed by the Pledge of Allegiance and a moment of silent prayer.

Approval of Minutes:

A motion was made by Council Member Sweat and seconded by Council Member Small to approve the minutes for the meetings of August 5, August 10 and August 12, 2021—the vote: all aye.

Presentations:

1. Mayor Dusch presented a retirement plaque to Master Police Officer Christopher Carpenter for over 16 years of service with the Concord Police Department.
2. Mayor Dusch presented a retirement plaque to Darrel Burris for over 22 years of service with the City of Concord Concord-Padgett Regional Airport.
3. Mayor Dusch presented a retirement plaque to Rodney D. Smith for over 25 years of service with the City of Concord Parks and Recreation.
4. Mayor Dusch presented a proclamation recognizing the week of September 17-23, 2021 as Constitution Week.

Public Hearings:

1. Conduct a public hearing pursuant to NC General Statutes Sec. 158-7.1 and consider offering a contract for a three year / 85% tax based Economic

Development Incentive Grant to STERIS Corp. to locate at 7885 Poplar Tent Road in Concord, NC.

Under the North Carolina General Statutes, City Council may offer incentives to stimulate private sector expansion of new facilities. STERIS Corp. proposes to develop a 35,000 SF surgical instrument processing facility at 7885 Poplar Tent Road (PIN: 4690-06-3827-0000) with an estimated total investment of approximately \$19,950,000 in real and personal property. STERIS plans to create 121 new full time jobs over five years with an average wage of \$51,458. The total value of the City's three year grant is estimated to equal \$226,267 dependent on the actual investment. The City of Concord would still collect a three-year net revenue of \$39,929 after the incentive payments.

A motion was made by Mayor Pro-Tem Crawford and seconded by Council Member Small to open the public hearing—the vote: all aye.

Tony Bertone and Dalton Hall, representatives with STERIS, were in attendance in support of the request and to answer any questions the Council may have had.

There were no further speakers signed in to speak in favor or in opposition to the request. Therefore, a motion was made by Council Member Parsley and seconded by Council Member King to close the public hearing—the vote: all aye.

A motion as made by Council Member Parsley and seconded by Mayor Pro-Tem Crawford to offer a contract for a three year / 85% Economic Development Incentive Grant to STERIS Corp. to locate at 7885 Poplar Tent Road in Concord, NC, pursuant to NC General Statutes Sec. 158-7.1—the vote: all aye.

2. Conduct a public hearing pursuant to NC General Statutes Sec. 158-7.1 and consider offering a contract for a three year / 85% tax based Economic Development Incentive Grant to MHS Travel and Charter, Inc. to locate at 9000 Aviation Blvd in Concord, NC.

Under the North Carolina General Statutes, City Council may offer incentives to stimulate private sector expansion of new facilities. MHS Travel and Charter proposes to develop an airport hangar and office facility at 9000 Aviation Blvd in Concord at an estimated investment of \$15.5 million. Additionally, the Project would locate \$80 million worth of aircraft in the facility, with a Company commitment to have those aircraft located there each year for local property-tax assessment. The Project represents an estimated total investment of approximately \$95,500,000 in real and personal property. MHS Travel and Charter plans to create 12 new full time jobs with an average wage of \$125,000 per year. The total value of the City's three year grant is estimated to equal \$1,168,920 dependent on the actual investment. The City of Concord would still collect a three-year net revenue of \$206,280 after the incentive payments.

A motion was made by Council Member Parsley and seconded by Council Member King to open the public hearing—the vote: all aye.

There were no speakers signed in to speak in favor or in opposition to the request. Therefore, a motion was made by Mayor Pro-Tem Crawford and seconded by Council Member Parsley to close the public hearing—the vote: all aye.

A motion was made by Council Member King and seconded by Council Member Small to offer a contract for a three year / 85% Economic Development Incentive Grant to MHS Travel and Charter, Inc. to locate at 9000 Aviation Blvd in Concord, NC, pursuant to NC General Statutes Sec. 158-7.1—the vote: all aye.

3. Conduct a public hearing and consider adopting an ordinance annexing +/- 49.91 acres of property located on the north and south sides of Goodman Rd (generally 100, 200, 251, 283, 293 Goodman Rd), owned by CK Afton Ridge Land, LLC.

The petition is for voluntary annexation of +/- 49.91 acres of property located on the north and south sides of Goodman Rd (generally 100, 200, 251, 283, 293 Goodman Rd). If

annexation is approved, the petitioner intends to apply for the I-1 (Light Industrial) zoning classification and a Special Use Permit to allow distribution.

A motion was made by Mayor Pro-Tem Crawford and seconded by Council Member Parsley to open the public hearing—the vote: all aye.

Chris Daley and Jon Wilson were in attendance in support of the request and to answer any questions the Council may have had.

There were no further speakers signed in to speak in favor or in opposition to the request. Therefore, a motion was made by Council Member King and seconded by Mayor Pro-Tem Crawford to close the public hearing—the vote: all aye.

A motion was made by Mayor Pro-Tem Crawford and seconded by Council Member Parsley to adopt the following annexation ordinance and set the effective date for September 9th, 2021—the vote: all aye.

ORD.# 21-94

AN ORDINANCE TO EXTEND THE CORPORATE LIMITS OF THE CITY OF CONCORD, NORTH CAROLINA TO INCLUDE +/- 49.9073 ACRES LOCATED ON THE NORTH AND SOUTH SIDES OF GOODMAN RD, GENERALLY LOCATED AT 100, 200, 251, 283, 293 GOODMAN RD, CONCORD, NC

WHEREAS, the City Council has been petitioned under G.S. 160A-58.1 by Christopher Daly, Childress Klein, on September 9th, 2021 to annex the area described below; and

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

WHEREAS, the City Clerk has certified the sufficiency of the petitions and a public hearing on the question of this annexation was held at Concord City Hall, 35 Cabarrus Avenue West, on September 9, 2021 after due notice by The Independent Tribune on August 29th, 2021; and

WHEREAS, the City Council finds that the petitions meet requirements of G.S. 160A-58.1;

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

SECTION 1. By virtue of the authority granted by G.S. 160A-58.1, the following described territory is hereby annexed and made part of the City of Concord, as of the 9th day of September 2021:

TRACT 1: Being all of that tract or parcel of land situated, lying and being in the City of Concord, Cabarrus County, North Carolina, and being more particularly described as follows: Commencing at a NGS Monument "TSQUARE" having NC GRID NAD 83 coordinates of N:582969.11 feet, E:1473908.34 feet proceed; thence North 40-00-52 East a horizontal ground distance of 33685.83 feet to a 1/2" new iron rod the Point and Place of BEGINNING, said point being a common corner with the of Robert E. Andrews "ET AL" as described in Deed Book 12282, Page 93 as recorded in the Cabarrus County Registry and being located on the easterly line of the property of Nancy A. Smith and husband, Richard A. Smith as described in Deed Book 10422, Page 344 as recorded in said Registry; thence along said easterly line of Nancy A. Smith and husband, Richard A. Smith property North 05-16-02 East a distance of 440.00 feet to a 1/2" new iron rod being a common corner with said Robert E. Andrews "ET AL" property; thence with the line of said Robert E. Andrews "ET AL" property the following three (3) courses and distances; 1) South 84-43-58 East a distance of 100.00 feet to a 1/2" new iron rod; 2) South 05-16-02 West a distance of 440.00 feet to a 1/2" new iron rod; 3) North 84-43-58 West a distance of 100.00 feet to the Point and Place of BEGINNING; Containing 44,000 square feet or 1.0100 acres as shown on a survey prepared by R.B. Pharr & Associates, P.A. dated December 12, 2020 JOB NO. 90813.

TRACT 2: Commencing at a NGS Monument "TQUARE" having NC GRID NAD 83 coordinates of N:582969.11 feet, E:1473908.34 feet proceed; thence North 39-14-39 East a horizontal ground distance of 34354.59 feet to a new nail located within the right of way of

Goodman Road (a variable width public r/w) the Point and place of BEGINNING, said point being a common corner with the property of Nancy A. Smith and husband Richard A. Smith as described in Deed Book 10422, Page 344 as recorded in the Cabarrus County Registry and with Lots 1 & 2, Goodman Road as described in Map Book 72, Page 52 as recorded in said Registry; thence within the right of way of said Goodman Road and along the southerly line of said Lots 1 & 2, Goodman Road the following five (5) courses and distances; 1) North 77-47-02 East a distance of 64.51 feet to a new nail; 2) North 78-20-28 East a distance of 35.53 feet to a new nail; 3) North 78-45-37 East a distance of 39.30 feet to a new nail; 4) North 79-59-40 East a distance of 69.50 feet to a new nail; 5) North 82-09-50 East a distance of 68.24 feet to a new nail located within the said right of way of Goodman Road and being a common corner with the property of Curtis L. Andrews, JR. as described in Deed Book 807, Page 275 as recorded in said Registry; thence leaving the said right of way of Goodman Road along the line of said Curtis L. Andrews, JR. property the following three (3) courses and distances; 1) South 05-34-17 East a distance of 241.02 feet to an 3/4" existing iron rod; 2) North 84-25-38 East a distance of 187.99 feet to an 1/2" existing iron rod; 3) North 05-33-32 West a distance of 242.09 feet to a new nail located within the said right of way of Goodman Road and being located on the southerly line of Paul R. Williams and wife Wanda U. Williams as described in Deed Book 443, Page 680 as recorded in said Registry; thence within the said right of way of Goodman Road along the said southerly line of Paul R. Williams and wife Wanda U. Williams property North 85-02-05 East a distance of 50.69 feet to a new nail being a common corner with the R.B. Andrews, JR. and wife Betty Q. Andrews as described in Deed Book 325, Page 272 as recorded in said Registry; thence with the said right of way of Goodman Road along the said property of R.B. Andrews, JR. and wife Betty Q. Andrews North 88-04-32 East a distance of 339.12 feet to a new nail; thence leaving the said right of way of Goodman Road along the said property of R.B. Andrews, JR. and wife Betty Q. Andrews South 05-46-54 West a distance of 1235.91 feet to an 1/2" existing iron pipe located on the property line of Scannell Properties #378, LLC as described in Deed Book 13444, Page 29 as recorded in said Registry; thence with the said line of Scannell Properties #378, LLC the following three (3) courses and distances; 1) North 67-12-59 West a distance of 353.96 feet to an 1/2" existing iron rod; 2) South 57-03-59 West a distance of 366.92 feet to an 1/2" existing iron rod; 3) South 65- 21-40 West a distance of 231.34 feet to a stone being a common corner with said Nancy A. Smith and husband Richard A. Smith property; thence with said Nancy A. Smith and husband Richard A. Smith property North 05-16-02 East a distance of 498.91 feet to a 1/2" new iron rod being a common corner with the property of Robert E. Andrews "ET AL" as described in Deed Book 12282, Page 93 as recorded in said Registry; thence with said Robert E. Andrews "ET AL" property the following three (3) courses and distances; 1) South 84-43-58 East a distance of 100.00 feet to a 1/2" new iron rod; 2) North 05-16-02 East a distance of 440.00 feet to an 1/2" new iron rod; 3) North 84-43-58 West a distance of 100.00 feet to an 1/2" new iron rod being a common corner with the said property of Nancy A. Smith and husband Richard A. Smith; thence along the said property of Nancy A. Smith and husband Richard A. Smith North 05-16-02 East a distance of 370.13 feet to the Point of Place of BEGINNING; Containing 903,384 square feet or 20.7389 acres as shown on a survey prepared by R.B. Pharr & Associates, P.A. dated December 12, 2020 JOB NO. 90813.

TRACT 3: Being all of that tract or parcel of land situated, lying and being in the City of Concord, Cabarrus County, North Carolina, and being more particularly described as follows: Commencing at a NGS Monument "TSQUARE" having NC GRID NAD 83 coordinates of N:582969.11 feet, E: 1473908.34 feet proceed; thence North 39-32-30 East a horizontal ground distance of 34566.03 feet to a new nail located within the right of way of Goodman Road (a variable width public r/w) the Point and Place of BEGINNING, said point being a common corner with the property of Robert E. Andrews "ET AL" as described Deed Book 12282, Page 93 as recorded in the Cabarrus County Registry and being located on the southerly line of Lots 1 & 2, Goodman Road, as described in Map Book 72, Page 52 as recorded in said Registry; thence within said right of way of Goodman Road and along the said southerly line of Lots 1 & 2, Goodman Road the following two (2) courses and distances: 1) North 82-09-50 East a distance of 34.07 feet to a new nail; 2) North 83-37-56 East a distance of 55.63 feet to a new nail being a common corner with the property of Paul R. Williams and wife Wanda U. Williams as described in Deed Book 443, Page 680 as recorded in said Registry; thence within said right of way of Goodman Road and along the southerly line of said Paul R. Williams and wife Wanda U. Williams property North 85-02-05 East a distance of 98.38 feet to a new nail being a common corner with said property of Robert E. Andrews "ET AL"; thence leaving the said right of way of Goodman Road along the line of said Robert E. Andrews "ET AL" property the following three (3) courses and distances; 1) South 05-33-32 East a distance of 242.09 feet to an 1/2" existing iron rod; 2) South 84-25-38 West a distance of 187.99 feet to an 3/4" existing iron rod; 3) North 05-34-17 West a distance of 241.02 feet to the Point and Place of BEGINNING; Containing 45,592 square feet or 1.0466 acres as shown on a survey prepared by R.B. Pharr & Associates, P.A. dated December 12, 2020 JOB NO. 90813.

TRACT 4: Being all of that tract or parcel of land situated, lying and being in the City of Charlotte, Mecklenburg County, North Carolina, and being more particularly described as follows: Commencing at a NGS monument "TSQUARE" having NC GRID NAD 83 coordinates of N:582969.11 feet, E:1473908.34 feet proceed; thence North 39-49-08 East a horizontal ground

distance of 34735.96 feet to a new nail located within the right-of-way of Goodman Road (a variable width public r/w) the Point and Place of BEGINNING, said point being a common corner with the property of Robert E. Andrews "ET AL" as described in Deed Book 12282, Page 93 as recorded in the Cabarrus County Registry and being a common corner with the property of R.B. Andrews, JR. and Wife Betty Q. Andrews as described in Deed Book 325, Page 272 as recorded in said Registry; thence with the line of said Robert E. Andrews "ET AL" property South 85-02-05 West a distance of 50.69 feet to a new nail being common corner with the property of Curtis L. Andrews, JR. as described in Deed Book 807, Page 275 as described in said Registry; thence with the line of said Curtis L. Andrews, JR. South 85-02-05 West a distance of 98.38 feet to a new nail being a common corner with Lots 1 & 2, Goodman Road as described in Map Book 72, Page 52 as recorded in said Registry; thence leaving the right-of-way of Goodman Road with the line of said Lots 1 & 2, Goodman Road North 05-19-33 East a distance of 641.06 feet to an existing iron rod base located on the southern line of Lot 8, Afton Ridge Phase III as described in Map Book 60, Page 55 as recorded in said Registry; thence with the line of said Lot 8, Afton Ridge Phase III South 86-07-44 East a distance of 149.87 feet to an axle being a common corner with the said property of R.B. Andrews, JR. and Wife Betty Q. Andrews; thence with the line of said R.B. Andrews, JR. and Wife Betty Q. Andrews property South 05-37-05 West a distance of 618.24 feet to the Point and Place of BEGINNING; Containing 93,320 square feet or 2.1423 acres as shown on a survey prepared by R.B. Pharr & Associates, P.A. dated December 12, 2019, JOB NO. 90813.

TRACT 5: Being all of that tract or parcel of land situated, lying and being in the City of Concord, Cabarrus County, North Carolina, and being more particularly described as follows: BEGINNING at a 1/2" new iron rod located on the northerly margin of Interstate Highway 85 (a variable width public r/w) and being a common corner with the property of Curtis Lee Andrews, JR. as described in Deed Book 6507, Page 105 as recorded in the Cabarrus County Registry; thence with the said margin of Interstate Highway 85 the following three courses and distances; 1) South 68-09-02 West a distance of 188.01 feet to an 3"x 3" existing iron rod; 2) South 31-44-31 West a distance of 127.35 feet to an 1/2" existing iron rod; 3) with a curve turning to the left, with an arc length of 56.31 feet, with a radius of 5900.58 feet, with a chord bearing of South 66-31-35 West a distance of 56.31 feet to an 1/2" existing iron rod being a common corner with the property of Scannell Properties #378, LLC as described in Deed Book 13444, Page 29 as recorded in said Registry; thence along the line of said Scannell Properties #378, LLC property North 67- 12-59 West a distance of 265.87 feet to an 1/2" existing iron pipe being a common corner with the property of Robert E. Andrews "ET AL" as described in Deed Book 12282, Page 93 as recorded in said Registry; thence along the line of said Robert E. Andrews "ET AL" property the following two courses and distances; 1) North 05-46-54 East a distance of 1235.91 feet to a new nail being located within the right of way of Goodman Road (a variable width public r/w); 2) South 88-04-32 West a distance of 339.12 feet to a new nail being a common corner with the property of Paul R. Williams, and Wife Wanda U. Williams as described in Deed Book 443, Page 680 as recorded in said Registry; thence along the line of said Paul R. Williams, and Wife Wanda U. Williams property North 05-37-05 East a distance of 618.24 feet to an axle being a common corner with Lot 8, Afton Ridge Phase III, as described in Map Book 60, Page 55 as recorded in the said Registry; thence along the line of said Lot 8, Afton Ridge Phase III the following two (2) courses and distances; 1) South 86-07-44 East a distance of 789.32 feet to an 1/4" existing iron rod; 2) South 07-42-11 East a distance of 532.31 feet to a 1/2" new iron rod being located on the northerly margin of Glen Afton BLVD. (80' public r/w); thence with the said northerly margin of said Glen Afton BLVD. the following three (3) courses and distances; 1) with a curve turning to the right with an arc length of 262.62', with a radius of 1360.00', with a chord bearing of South 85-32-29 West, with a chord length of 262.21', to a 1/2" new iron rod; 2) with a compound curve turning to the right with an arc length of 170.82', with a radius of 1360.00', with a chord bearing of North 85-19-42 West, with a chord length of 170.71', to a 1/2" new iron rod; 3) South 09-05-23 West a distance of 11.17 feet to a 1/2" new iron rod being located on the northerly margin of Goodman Road (a variable width public r/w); thence with the said margin of Goodman Road the following five (5) courses and distances; 1) South 81-53-07 East a distance of 33.50 feet to a calculated point; 2) South 79-47-15 East a distance of 116.18 feet to a calculated point; 3) with a curve turning to the right with an arc length of 142.81', with a radius of 874.15', with a chord bearing of South 75-06-26 East, with a chord length of 142.65', to a calculated point; 4) with a compound curve turning to the right with an arc length of 143.47', with a radius of 316.89', with a chord bearing of South 57-27-22 East, with a chord length of 142.25', to a calculated point; 5) with a compound curve turning to the right with an arc length of 100.96', with a radius of 369.00', with a chord bearing of South 36-38-49 East, with a chord length of 100.65', to an 1/2" existing iron rod located on the westerly line of Lot 9A, Afton Ridge Phase II, Map III as described in Map Book 67, Page 47 as recorded in said Registry; thence along said westerly line of Lot 9A, Afton Ridge Phase II, Map III within the said right of way of Goodman Road South 07-42-11 East a distance of 330.68 feet to a new nail being a common corner with the property of Curtis L. Andrews, JR. as described in Deed Book 6568, Page 33 as recorded in said Registry; thence along the line of said Curtis L. Andrews, JR. property within the right of way of Goodman Road South 81-01-08 West a distance of 22.82 feet to a 1/2" new iron rod located on the westerly margin of said Goodman Road and being a common corner with the property of Carol Trimble

and husband Davie Trimble as described in Deed Book 9097, Page 300 as recorded in said Registry; thence with the said westerly margin of Goodman Road and the property of said Carol Trimble and husband Davie Trimble North 08-26-46 West a distance of 111.97 feet to an 3/4" existing iron rod; thence leaving the said westerly margin of Goodman Road along the said property of said Carol Trimble and husband Davie Trimble the following three (3) courses and distances; 1) South 81-03-16 West a distance of 391.17 feet to an 3/4" existing iron rod; 2) South 09-02-01 East a distance of 393.33 feet to an 3/4" existing iron rod; 3) North 80-57-30 East a distance of 80.04 feet to an 1" existing iron rod being a common corner with the said Curtis Lee Andrews, JR. property; thence along said Curtis Lee Andrews, JR. property South 09- 02-43 East a distance of 264.28 feet to the Point and Place of BEGINNING; Containing 1,087,669 square feet or 24.9695 acres as shown on a survey prepared by R.B. Pharr & Associates, P.A. dated December 12, 2020 JOB NO. 90813.

SECTION 2. Upon and after the 9th day of September, 2021 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 Concord and shall be entitled to the same privileges and benefits as other parts of the City of Concord. Said territory shall be subject to municipal taxes according to G.S. 160A-58.10.

SECTION 3. The Mayor of the City of Concord shall cause to be recorded in the office of the Register of Deeds of Cabarrus County, and in the Office of the Secretary of State in 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 County Board of Elections, as required by G.S. 163-288.1.

SECTION 4. Notice of adoption of this ordinance shall be published once, following the effective date of annexation, in a newspaper having general circulation in the City of Concord.

Adopted this 9th day of September 2021.

CITY COUNCIL
CITY OF CONCORD
NORTH CAROLINA

/s/ William C. Dusch, Mayor

ATTEST: /S/ Kim Deason, City Clerk

/s/ VaLerie Kolczynski, City Attorney

Presentations of Petitions and Requests

1. Consider a motion to approve the purchase 30 Fenix Drive, 327 Howerton Avenue NW and 20 Swink Street SW from Murdock Holdings, LLC in the amount of \$48,000 using City Affordable Housing funds.

Staff continues to seek vacant and/or abandoned property for acquisition to address neighborhood concerns and the continuing need of affordable housing within Concord. In mid-2020, staff was contacted by a representative for Murdock Holdings seeking the City's interest in possible acquisition of unused parcels. Staff evaluated the lots and identified the following vacant parcels (tax value given) as buildable lots: 30 Fenix Drive \$9,000 (vacant lot), 327 Howerton Avenue NW \$24,000 (vacant lot), and 20 Swink Street SW \$15,000 (vacant lot). An offer, contingent on Council approval, has been made and accepted by Murdock Holdings, LLC in the amount of \$48,000 which is the total tax value of all properties. If approved, the City's Affordable Housing funds would be used for the purchase.

A motion was made by Council Member King and seconded by Council Member Small to approve the purchase of 30 Fenix Drive, 327 Howerton Avenue NW and 20 Swink Street SW from Murdock Holdings, LLC for \$48,000 using City Affordable Housing funds—the vote: all aye.

2. Consider awarding a bid to NC Quality Home Builders in the amount of \$295,440 to renovate the former Fire Station 10 modular now located to 471 Old Charlotte Road into a duplex.

The City of Concord continues to focus on affordable housing with the re-purposed use of the modular unit which once housed Fire Station 10. The modular was moved to 471 Old Charlotte Road and will be repurposed into a duplex consisting of two bedrooms and one bath each. This design will keep an open floorplan, very limited wasted space and well sized bedrooms for the square footage. Energy-efficient materials will be used to ensure long-term affordability for the tenants including; energy efficient mini-split systems for heating and cooling, a conditioned crawl space, LED bulbs installed in light fixtures and all Energy Star rated appliances. These products provide a sustainable living environment more so than most typical affordable units built with the least expensive products. Two rounds of bids were solicited for this project. A total of six contractors received invitations to bid for each round. NC Quality Home Builders was the lowest responsible bidder. If approved, the City's Affordable Housing funds would be used for the purchase.

A motion was made by Council Member McKenzie and seconded by Council Member Parsley to award a bid to NC Quality Home Builders in the amount of \$295,440.00 to renovate the former Fire Station 10 modular now located to 471 Old Charlotte Road into a duplex—the vote: all aye.

3. Consider authorizing the City Manager to extend the current fuel agreement with World Fuel Services an additional 5 years to end on June 30, 2030.

The current fuel agreement with World Fuel Services is set to expire on June 30, 2025. This extension is to add 5 years, making the proposed extension expiration June 30, 2030. The highlights of the benefits of the extension to the agreement are: 2 new 1,500 gallon Avgas trucks (current trucks are 1,000 gallon capacity); 2 new 3,000 gallon Jet A trucks; 2 new 5,000 gallon Jet A trucks; business development funds up to \$350,000 for a fuel farm upgrade to include an additional 20,000 gallon Jet A tank and other improvements if able; fees waived for TotalFBO software; credit card fees to remain the same; Air Elite membership fees waived; 5 NATA PLST training subscriptions covered by World Fuel; Co-op advertising reimbursement will be at \$.005 per gallon; Uniform allowance of \$1,500 outside of co-op; quarterly lunches for team estimated at \$250 per quarter; and Mayor's golf tournament sponsorship of \$1,500 per year. An independent analysis done by John Enticknap, a consultant with Aviation Business Strategies Group, recommended proceeding with the contract extension.

A motion was made by Mayor Pro-Tem Crawford and seconded by Council Member King to authorize the City Manager to execute the extension to the current fuel agreement with World Fuel Services for the additional 5 year term to end on June 30, 2030—the vote: all aye.

4. Consider awarding a bid to Mugo Gravel And Grading Inc. for site-work and grading at 2640 Concord Parkway S. for purpose of future construction of Substation T.

Considerable site work and grading is necessary for the planned construction of Substation T. Substation T will be a 6 circuit distribution voltage station serving the Boots Mead, Concord Farms Rd and George Liles Parkway areas. Civil engineering was completed and formal bids were received on August 12, 2021, with five respondents submitting proposals. All bids were evaluated for compliance with the specifications and for relevant project experience. The lowest bidder, Mugo Gravel And Grading Inc., at \$322,500, was determined to be a responsible and responsive bidder. They have completed, or are in progress, on several projects throughout the region. Upon completion of a contract, the work is expected to take 150 days to complete.

A motion was made by Council Member King and seconded by Mayor Pro-Tem Crawford to award a bid for \$322,500 to Mugo Gravel And Grading Inc. for site-work and grading at 2640 Concord Parkway S. for purpose of future construction of Substation T—the vote: all aye.

5. Consider authorizing the City Manager to negotiate an addendum to the contract with MetCon Inc. for design build services for the Electric Operations Center.

MetCon Inc. is currently under contract for pre-construction services related to the design and construction of the new Electric Operations Center. The design/engineering efforts for the site work, consisting of all grading and retaining wall construction has reached completion. MetCon has retained sub-contractors and produced a guaranteed maximum price (GMP) of \$5,633,053 for site-work. The GMP will cover all work to prepare the site for future construction of the structures and paving.

A motion was made by Council Member Parsley and seconded by Mayor Pro-Tem Crawford to authorize the City Manager to negotiate and execute an addendum to the contract with MetCon Inc. for site-work construction in the amount of \$5,633,053—the vote: all aye.

6. Consider approving the Parks and Recreation Department to apply for up to \$110,000 of the 2021 Regional Trail Implementation Grants from Carolina Thread Trail for funding assistance for the development of Irish Buffalo Creek Greenway through Caldwell Park.

Carolina Thread Trail Implementation Grants are available to assist with funding for trail construction, trail design and acquisition. The Carolina Thread Trail Implementation Grant has five (5) program objectives: focus on constructing trail in key priority corridors, build the capacity of local communities to develop future trail, greenway and blueway projects, promote collaboration among community partners and neighboring communities, increase public support and awareness of the benefits of trail and land conservation, reach the population including those of differing socio-economic status, age ability and ethnicity. The Irish Buffalo Creek Corridor is identified as a key priority corridor and one of the main spines for the Carolina Thread Trail for greenway trail development. A match is not required for this grant.

A motion was made by Council Member Small and seconded by Council Member King to approve the Parks and Recreation Department to apply for the 2021 Regional Trail Implementation Grant from Carolina Thread Trail for the development of Irish Buffalo Creek Greenway within Caldwell Park up to \$110,000—the vote: all aye.

7. Consider authorizing the City Manager to negotiate and execute a contract with Musco Sports Lighting, LLC Sourcewell #199030 for the purchase and installation of Green Generation Lighting fixtures and new poles at the Beverly Hills Tennis Courts, located at the Beverly Hills Park.

This project includes the installation of light fixtures on 4 new pre-cast concrete bases, galvanized steel poles, and lighting equipment at Beverly Hills tennis courts. The poles are being replaced due to safety concerns identified in our pole inspections. The wooden poles are over 32 years old. The lights will work with the existing Remote Equipment Controllers. The on-field Performance-Light levels are guaranteed for 25 years with the LED solution. This includes both quality and quantity of light as specified. Energy Savings—The savings are real with LED with a reduction of energy by 50%+ with LED over typical HID 1500w. This bid includes Environmental Light Control-Control for neighbors and the environment--LED is an intense light source and without the correct glare control the appearance of the facility will be compromised. The LED proposal covers all maintenance for 25 years. The provided warranty covers all materials and labor, eliminating maintenance costs for 25 years. The City maintains 9 facilities with sports lighting and all have Musco lighting. In order to operate efficiently by reducing the amount of staff training and stocking of parts, the City proposes to purchase the light fixtures from Musco Lighting under the sole-source exception #199030 allowed by N.C. Gen. Stat. 143-129 (e) Exceptions (6) when "(iii) Standardization or compatibility is the overriding consideration." The proposed cost for equipment and installation is \$109,500.

A motion was made by Council Member King and seconded by Council Member Parsley to authorize the City Manager to negotiate and execute a contract with Musco Sports

Lighting, LLC for the purchase and installation of Green Generation Lighting fixtures and poles for Beverly Hills Tennis Courts for a fee not to exceed \$109,500—the vote: all aye.

8. Consider authorizing the City Manager to negotiate and execute a contract with Musco Sports Lighting, LLC Sourcewell #199030 for the purchase and installation of Green Generation lighting fixtures on 5 existing poles at Bernie Field, located at the Hartsell Ballfield Complex.

This project includes the installation of light fixtures on the 5 existing pre-cast concrete bases, galvanized steel poles at the Bernie ballfield. The lights will work with the existing Remote Equipment Controllers, and linked to the new lights being added at Liles Field and Broome Field at the Hartsell Complex. The on-field Performance-Light levels are guaranteed for 25 years with the LED solution. This includes both quality and quantity of light as specified. Energy Savings-The savings are real with LED with a reduction of energy by 50%+ with LED over typical HID 1500w. This bid includes Environmental Light Control-Control for neighbors and the environment--LED is an intense light source and without the correct glare control the appearance of the facility will be compromised. The LED proposal covers all maintenance for 25 years. The provided warranty covers all materials and labor, eliminating maintenance costs for 25 years. The City maintains 9 facilities with sports lighting and all have Musco lighting. In order to operate efficiently by reducing the amount of staff training and stocking of parts, the City proposes to purchase the light fixtures from Musco Lighting under the sole-source exception #199030 allowed by N.C. Gen. Stat. 143-129 (e) Exceptions (6) when "(iii) Standardization or compatibility is the overriding consideration." The proposed cost for equipment and installation is \$189,500.

A motion was made by Council Member Parsley and seconded by Mayor Pro-Tem Crawford to authorize the City Manager to negotiate and execute a contract with Musco Sports Lighting, LLC for the purchase and installation of Green Generation Lighting fixtures for the Bernie Ballfield located at Hartsell Complex for a fee not to exceed \$189,500—the vote: all aye.

9. Consider authorizing the City Manager to negotiate and execute a contract with Ike's Construction, Inc for the construction of the Coddle Creek Greenway-Afton Run phase.

Coddle Creek Greenway-Afton Run phase consists of 2,273 linear feet of new greenway starting at Dorton Park paralleling Afton Run and ending near the YMCA-Afton Village parking lot. This project is the initial phase of the proposed Coddle Creek Greenway that will eventually provide connectivity between the Afton Village YMCA, Dorton Park, Poplar Tent Road, Weddington Rd. and George Liles Blvd. The project was bid under the formal bidding process. Bids were taken on August 24, 2021 and five (5) bids were received. The lowest responsible bidder was Ike's Construction, Inc., in the amount of \$553,875.30. The bid amount is under the budgeted amount of \$598,845.

A motion was made by Mayor Pro-Tem Crawford and seconded by Council Member King to authorize the City Manager to negotiate and execute a contract with Ike's Construction, Inc. in the amount of \$553,875.30 for the construction of the proposed Coddle Creek Greenway-Afton Run phase—the vote: all aye.

10. Consider a Preliminary Application from Kathy Coley.

In accordance with City Code Chapter 62, Kathy Coley has submitted a preliminary application to receive water service outside the City limits. The property is located at 2536 Miami Church Road. The parcel is developed with a single family home and zoned LDR. Sewer is not available to the parcel.

A motion was made by Mayor Pro-Tem Crawford and seconded by Council Member Small to accept the preliminary application and have the owner proceed to the final application phase excluding annexation—the vote: all aye.

11. Consider a Preliminary Application from Tommy Fisher.

In accordance with City Code Chapter 62, Tommy Fisher has submitted a preliminary application for water service outside the City limits. The property is located at 133 Odell School Road. The property is currently zoned CR and developed with a single family home but the owner intends to construct a 6,000 sf dance studio on the property. There is not public sanitary sewer service available to this property. The owner is working with Cabarrus Health Alliance for a septic permit.

A motion was made by Council Member Parsley and seconded by Council Member McKenzie to accept the preliminary application and have the owner proceed to the final application phase including annexation—the vote: all aye.

Consent Agenda:

The consent agenda items were presented for the Council's consideration.

A motion was made by Council Member McKenzie and seconded by Mayor Pro-Tem Crawford to approve the following consent agenda items—the vote: all aye.

CONSENT AGENDA ITEM A

The lease agreement for public housing residents was amended to include language specific to trash violations.

CONSENT AGENDA ITEM B

A License to Attach Banners to City of Concord Property was approved for Conder Flag Company to allow the placement of temporary race banners on Bruton Smith Blvd and Hwy 29.

CONSENT AGENDA ITEM C

Planning and Neighborhood Development Services staff were authorized to apply for the Project Assistance Grant from the Cabarrus Arts Council to expand marketing efforts at ClearWater Arts Center and Studios.

CONSENT AGENDA ITEM D

The offers of infrastructure were accepted in the following subdivisions and sites: Olde Homestead Subdivision and Lantana Subdivision PH 1, 2 and 3.

CONSENT AGENDA ITEM E

The maintenance agreements were approved and the offers of dedication were accepted on the following properties: Niblock-Richardson Development II, LLC.

CONSENT AGENDA ITEM F

The offer of dedication on the following plat and easements was accepted: Cumberland Phase 1, The Villas at Tuckers Walk, Phase 2 Map 1, and Table Rock Easement.

CONSENT AGENDA ITEM G

An additional \$18,900 in CDBG CARES funding was approved to be allocated for the repair work to be completed at the Salvation Army Food Pantry.

CONSENT AGENDA ITEM H

The following American Rescue Plan Fund project budget amendment and General Fund operating budget amendment were adopted.

ORD.# 21-95

WHEREAS, the City Council of the City of Concord, North Carolina did on the 10th day of June, 2021, adopt a City budget for the fiscal year beginning July 1, 2021 and ending on June 30, 2022, as amended; and

WHEREAS, it is appropriate to amend the expense/expenditures and the revenue accounts in the funds listed for the reason stated;

NOW, THEREFORE, BE IT ORDAINED by the City Council of the City of Concord that in accordance with the authority contained in G.S. 159-15, the following accounts are hereby amended as follows:

Revenues

Account	Title	Current Budget	Amended Budget	(Decrease) Increase
100-4501330	Transfer from American Rescue Plan Fund	0	24,000	24,000
Total				24,000

Expenses/Expenditures

Account	Title	Current Budget	Amended Budget	(Decrease) Increase
4190-5992000	Contingency	443,839	467,839	24,000
Total				24,000

Reason: To appropriate funds being transferred back to the General Fund from the American Rescue Plan Fund to reimburse for the FY21 Wellness Center contract cost increase due to the pandemic. Since funds were spent in prior year, the amount will go into the Contingency account in FY22.

Adopted this 9th day of September, 2021.

CITY COUNCIL
CITY OF CONCORD
NORTH CAROLINA

/s/ William C. Dusch, Mayor

ATTEST: /s/ Kim Deason, City Clerk

/s/ VaLerie Kolczynski, City Attorney

ORD.# 21-96

**CAPITAL PROJECT ORDINANCE
American Rescue Plan Fund**

BE IT ORDAINED by the City Council of the City of Concord, North Carolina that pursuant to Section 13.2 Chapter 159 of the General Statutes of North Carolina, the following grant project ordinance is hereby amended:

SECTION 1. The project authorized is various projects funded by the American Rescue

Plan Funds.

SECTION 2. The City Manager is hereby authorized to proceed with the implementation and amendments of the projects within the terms of the plans and specifications for the projects.

SECTION 3. The following revenues are anticipated to be available to the City of Concord for the completion of the projects:

		<u>Revenues</u>		
Account	Title	Current Budget	Amended Budget	(Decrease) Increase

SECTION 4. The following amounts are appropriated for the project:

		<u>Expenses/Expenditures</u>		
Account	Title	Current Budget	Amended Budget	(Decrease) Increase
3300-5811082	Future Projects	15,555,872	14,807,872	(748,000)
3300-5832000	Collections Area Renov	0	20,000	20,000
3300-5833000	Kiosk/Drop Box Renov	0	100,000	100,000
3300-5834000	AV Upgrades	0	110,000	110,000
3300-5835000	Wellness Cntr COVID Incr	0	72,000	72,000
3300-5836000	UV Lighting	0	79,000	79,000
3300-5837000	PD HVAC Auto Contrl Upgr	0	243,000	243,000
3300-5838000	Salvation Army	0	100,000	100,000
3300-5983000	Transfer to General Fund	0	24,000	24,000
Total				\$0

SECTION 5. Accounting records are to be maintained by the Finance Department of the City of Concord in such manner as (1) to provide all information required by the project agreement and other agreements executed or to be executed with the various parties involved with the project; and (2) to comply with the Local Government Budget and Fiscal Control Act of the State of North Carolina.

SECTION 6. Within five (5) days after adoption, copies of this capital projects ordinance shall be filed with the City Manager, Finance Director, and City Clerk for direction in carrying out this project.

SECTION 7. The Finance Director is directed to report on the financial status of this project in accordance with the existing City policy. She shall also report to the City Manager any unusual occurrences.

Duly adopted by the City Council of the City of Concord, North Carolina this 9th day of September, 2021.

CITY COUNCIL
CITY OF CONCORD
NORTH CAROLINA

/s/ William C. Dusch, Mayor

ATTEST: /s/ Kim Deason, City Clerk

/s/ VaLerie Kolczynski, City Attorney

CONSENT AGENDA ITEM I

The following project ordinance amendment to the Affordable Housing revolving fund was adopted to reflect actual rental income and investment earnings.

ORD.# 21-97

CAPITAL PROJECT ORDINANCE AMENDMENT Revolving Fund Projects

BE IT ORDAINED by the City Council of the City of Concord, North Carolina that pursuant to Section 13.2 Chapter 159 of the General Statutes of North Carolina, the following project ordinance is hereby adopted/amended:

SECTION 1. The project authorized is Affordable Housing.

SECTION 2. The City Manager is hereby authorized to proceed with the implementation and amendments of the projects within the terms of the plans and specifications for the projects.

SECTION 3. The following revenues are anticipated to be available to the City of Concord for the completion of the projects:

<u>Revenues</u>				
<u>Account</u>	<u>Title</u>	<u>Current Budget</u>	<u>Amended Budget</u>	<u>(Decrease) Increase</u>
370-350400				
370-350400	Rental Income	\$4,340	\$4,800	\$460
370-361000				
370-361000	Investment Earnings	\$0	\$2,150	\$2,150
				<u>\$2,610</u>

SECTION 4. The following amounts are appropriated for the project:

<u>Expenses/Expenditures</u>				
<u>Account</u>	<u>Title</u>	<u>Current Budget</u>	<u>Amended Budget</u>	<u>(Decrease) Increase</u>
3700-75000		\$1,282,57	\$1,285,18	
3700-75000	Affordable Housing Construction	4	4	\$2,610
	Total			<u>\$2,610</u>

SECTION 5. Accounting records are to be maintained by the Finance Department of the City of Concord in such manner as (1) to provide all information required by the project agreement and other agreements executed or to be executed with the various parties involved with the project; and (2) to comply with the Local Government Budget and Fiscal Control Act of the State of North Carolina.

SECTION 6. Within five (5) days after adoption, copies of this capital projects ordinance shall be filed with the City Manager, Finance Director, and City Clerk for direction in carrying out this project.

SECTION 7. The Finance Director is directed to report on the financial status of this project in accordance with the existing City policy, and shall also report to the City Manager any unusual occurrences.

Duly adopted by the City Council of the City of Concord, North Carolina this 9th day September, 2021.

CITY COUNCIL
CITY OF CONCORD
NORTH CAROLINA

/s/ William C. Dusch, Mayor

ATTEST: /s/ Kim Deason, City Clerk

/s/ VaLerie Kolczynski, City Attorney

CONSENT AGENDA ITEM J

The following project ordinance amendment to the CDBG 2020 grant to reflect actual program income receipts was adopted.

ORD.# 21-98

GRANT PROJECT ORDINANCE AMENDMENT

BE IT ORDAINED by the City Council of the City of Concord, North Carolina that pursuant to Section 13.2 Chapter 159 of the General Statutes of North Carolina, the following grant project ordinance is hereby amended:

SECTION 1. The project authorized and amended are the projects included in the CDBG 2019 and 2020 Grant.

SECTION 2. The City Manager is hereby authorized to proceed with the implementation and amendments of the projects within the terms of the plans and specifications for the projects.

SECTION 3. The following revenues are anticipated to be available to the City of Concord for the completion of the projects:

<u>Revenues</u>				
<u>Account</u>	<u>Title</u>	<u>Current Budget</u>	<u>Amended Budget</u>	<u>(Decrease) Increase</u>
310-4355000				
310-4355000	Program Income	\$99,483	\$104,658	\$5,175
Total				\$5,175

SECTION 4. The following amounts are appropriated for the project

<u>Expenses/Expenditures</u>				
<u>Account</u>	<u>Title</u>	<u>Current Budget</u>	<u>Amended Budget</u>	<u>(Decrease) Increase</u>
3114-5480012				
3114-5480012	Match/PI Exp	\$2,000	\$7,175	\$5,175
3112-5470064				
3112-5470064	Opportunity House	\$4,000	\$1,563	(\$2,437)
3112-5483018				
3112-5483018	El Puente Hispano	\$7,000	\$6,753	(\$247)
3112-5483200				
3112-5483200	Clearwater Artist Studio	\$242,898	\$245,582	\$2,684
Total				\$5,175

SECTION 5. Accounting records are to be maintained by the Finance Department of the City of Concord in such manner as (1) to provide all information required by the project agreement and other agreements executed or to be executed with the various parties involved with the project; and (2) to comply with the Local Government Budget and Fiscal Control Act of the State of North Carolina.

SECTION 6. Within five (5) days after adoption, copies of this grant projects ordinance shall be filed with the City Manager, Finance Director, and City Clerk for direction in carrying out this project.

SECTION 7. The Finance Director is directed to report on the financial status of this project in accordance with the existing City policy. She shall also report to the City Manager any unusual occurrences.

Duly adopted by the City Council of the City of Concord, North Carolina this 9th day of September, 2021.

CITY COUNCIL

CITY OF CONCORD
NORTH CAROLINA

/s/ William C. Dusch, Mayor

ATTEST: /s/ Kim Deason, City Clerk

/s/ VaLerie Kolczynski, City Attorney

CONSENT AGENDA ITEM K

The following project ordinance amendment to the HOME 2019 AND 2020 grants was adopted to reflect actual program income & investment earnings receipts, as well as transfer from general fund.

ORD.# 21-99

GRANT PROJECT ORDINANCE AMENDMENT

BE IT ORDAINED by the City Council of the City of Concord, North Carolina that pursuant to Section 13.2 Chapter 159 of the General Statutes of North Carolina, the following grant project ordinance is hereby amended:

SECTION 1. The project authorized and amended are the projects included in the HOME 2019 and 2020 Grants.

SECTION 2. The City Manager is hereby authorized to proceed with the implementation and amendments of the projects within the terms of the plans and specifications for the projects.

SECTION 3. The following revenues are anticipated to be available to the City of Concord for the completion of the projects:

<u>Revenues</u>				
<u>Account</u>	<u>Title</u>	<u>Current Budget</u>	<u>Amended Budget</u>	<u>(Decrease) Increase</u>
320-4355000				
320-4355000	Home Program Income	\$812,180	\$957,861	\$145,681
320-4361000				
320-4361000	Investment Earnings	\$0	\$8,145	\$8,145
320-4501100				
320-4501100	Transfer from Gen Fund	\$220,134	\$220,534	\$400
	Total			\$154,226

SECTION 4. The following amounts are appropriated for the project

<u>Expenses/Expenditures</u>				
<u>Account</u>	<u>Title</u>	<u>Current Budget</u>	<u>Amended Budget</u>	<u>(Decrease) Increase</u>
3210-5480012				
3210-5480012	Match/PI Exp	\$123,634	\$268,526	\$144,892
3212-5480012				
3212-5480012	Match/PI Exp	\$131,006	\$140,340	\$9,334
	Total			\$154,226

SECTION 5. Accounting records are to be maintained by the Finance Department of the City of Concord in such manner as (1) to provide all information required by the project agreement and other agreements executed or to be executed with the various parties involved with the project; and (2) to comply with the Local Government Budget and Fiscal Control Act of the State of North Carolina.

SECTION 6. Within five (5) days after adoption, copies of this grant projects ordinance shall be filed with the City Manager, Finance Director, and City Clerk for direction in carrying out this project.

SECTION 7. The Finance Director is directed to report on the financial status of this project in accordance with the existing City policy. She shall also report to the City Manager any unusual occurrences.

Duly adopted by the City Council of the City of Concord, North Carolina this 9th day of September, 2021.

CITY COUNCIL
CITY OF CONCORD
NORTH CAROLINA

/s/ William C. Dusch, Mayor

ATTEST: /s/ Kim Deason, City Clerk

/s/ VaLerie Kolczynski, City Attorney

CONSENT AGENDA ITEM L

The following ordinances were adopted to amend the Parks and Recreation Capital Reserve Fund and the Parks and Recreation Capital Project Fund to complete transfers for approved property purchases.

ORD.# 21-100

PARKS & CAPITAL RESERVE FUND ORDINANCE

BE IT ORDAINED by the City Council of the City of Concord, North Carolina that pursuant to Section 18-22 Chapter 159 of the General Statutes of North Carolina, the following Capital Reserve Fund ordinance is hereby amended:

SECTION 1. The purpose authorized is to accumulate funds for future capital projects and capital outlay. Funds will be accumulated until such time the City Council designates the funds for projects or capital outlay. These funds may only be designated for projects that are listed in the City's Capital Improvement Plan or capital outlay approved in the City's operating budget ordinance. The General Fund will serve as the funding source for the Capital Reserve Fund upon City Council approval and withdrawals must be approved by City Council through an ordinance.

SECTION 2. The City Manager is hereby authorized to proceed with the implementation and amendments of the project/projects within the terms of the plans and specifications for the projects.

SECTION 3. The following revenues & expenditures are anticipated to be available to the City of Concord for this fund:

Account	Title	Current Budget	Amended Budget	(Decrease) Increase
8100-5987000	Transfer to Project	\$688,490	\$698,490	\$10,000
8100-5987000	Fund			
8100-5811082				
8100-5811082	Future Projects	\$2,077,192	\$2,067,192	\$(10,000)

SECTION 4. Accounting records are to be maintained by the Finance Department of the City of Concord in such manner as (1) to provide all information required by the capital reserve fund and (2) to comply with the Local Government Budget and Fiscal Control Act of the State of North Carolina.

SECTION 5. Within five (5) days after adopted, copies of this capital reserve fund

amendments/adoption shall be filed with the City Manager, Finance Director, and City Clerk for direction in carrying out the purpose of this fund.

SECTION 6. The Finance Director is directed to report on the financial status of this fund in accordance with the existing City policy. She shall also report to the City Manager any unusual occurrences.

Duly adopted by the City Council of the City of Concord, North Carolina this 9th day of September, 2021.

CITY COUNCIL
CITY OF CONCORD
NORTH CAROLINA

/s/ William C. Dusch, Mayor

ATTEST: /s/ Kim Deason, City Clerk

/s/ VaLerie Kolczynski, City Attorney

ORD.# 21-101

CAPITAL PROJECT ORDINANCE AMENDMENT
Parks & Recreation Projects-HHH Mills at Rocky River

BE IT ORDAINED by the City Council of the City of Concord, North Carolina that pursuant to Section 13.2 Chapter 159 of the General Statutes of North Carolina, the following project ordinance is hereby adopted/amended:

SECTION 1. The projects authorized are the projects included for the HHH-Mills at Rocky River Greenway.

SECTION 2. The City Manager is hereby authorized to proceed with the implementation and amendments of the projects within the terms of the plans and specifications for the projects.

SECTION 3. The following revenues are anticipated to be available to the City of Concord for the completion of the projects:

Revenues

<u>Account</u>	<u>Title</u>	<u>Current Budget</u>	<u>Amended Budget</u>	<u>(Decrease) Increase</u>
420-501280		\$911,34		
420-501280	Transfer from P&R Reserve	6	\$921,346	\$10,000
				\$10,000

SECTION 4. The following amounts are appropriated for the project:

Expenses/Expenditures

<u>Account</u>	<u>Title</u>	<u>Current Budget</u>	<u>Amended Budget</u>	<u>(Decrease) Increase</u>
8300-5811096				
8300-5811096	HHH-Mills at Rocky River	\$319,785	\$329,785	\$10,000
Total				\$10,000

SECTION 5. Accounting records are to be maintained by the Finance Department of the City of Concord in such manner as (1) to provide all information required by the project agreement and other agreements executed or to be executed with the various parties involved with the project; and (2) to comply with the Local Government Budget and Fiscal Control Act of the State of North Carolina.

SECTION 6. Within five (5) days after adoption, copies of this capital projects ordinance

shall be filed with the City Manager, Finance Director, and City Clerk for direction in carrying out this project.

SECTION 7. The Finance Director is directed to report on the financial status of this project in accordance with the existing City policy, and shall also report to the City Manager any unusual occurrences.

Duly adopted by the City Council of the City of Concord, North Carolina this 9th day September, 2021.

CITY COUNCIL
CITY OF CONCORD
NORTH CAROLINA

/s/ William C. Dusch, Mayor

ATTEST: /s/ Kim Deason, City Clerk

/s/ VaLerie Kolczynski, City Attorney

CONSENT AGENDA ITEM M

Article 7.10, Credit Union, in the City's Personnel Policies and Procedures manual was amended to remove the reference to the City's Credit Union which no longer exists.

CONSENT AGENDA ITEM N

The Tax Office collection reports for the month of July 2021 were accepted.

CONSENT AGENDA ITEM O

The Tax releases/refunds for the month of July 2021 were approved.

CONSENT AGENDA ITEM P


The monthly report on investments as of July 31, 2021 was accepted.

* * * * *

A motion was made by Mayor Pro-Tem Crawford and seconded by Council Member Small to conduct a closed session in accordance with N.C. General Statute 143-318.11(a)(3) to consult with an attorney and to protect the attorney-client privilege; and N.C. General Statute 143-318.11(a)(4) to discuss matters relating to the location or expansion of industries or other businesses in the area served by this body—the vote: all aye.

* * * * *

There being no further business to be discussed, a motion was made by Mayor Pro-Tem Crawford and seconded by Council Member Parsley to adjourn—the vote: all aye.



Kim J. Deason, City Clerk



William C. Dusch, Mayor