

CONCORD CITY COUNCIL
REGULAR MEETING
DECEMBER 14, 2023

A regular meeting of the City Council for the City of Concord, North Carolina, was held in the 3rd floor City Hall Council Chambers located at 35 Cabarrus Ave, W, on December 14, 2023, at 6:00 p.m. with Mayor William C. Dusch presiding.

Council members were present as follows:

Members Present:

Mayor Pro-Tem JC McKenzie
Council Member Andy Langford
Council Member W. Brian King
Council Member Betty M. Stocks
Council Member Terry L. Crawford
Council Member Jennifer Parsley-Hubbard
Council Member John A. Sweat, Jr.

Others Present:

City Manager, Lloyd Wm. Payne, Jr.
City Attorney, Valerie Kolczynski
City Clerk, Kim J. Deason
Assistant City Managers
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.

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Approval of Minutes:

A motion was made by Council Member Crawford and seconded by Council Member King to approve the minutes for the meetings of October 24, November 7, and November 9, 2023—the vote: all aye.

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A motion was made by Council Member Stocks and seconded by Council Member Crawford to amend the agenda by adding two additional presentations—the vote: all aye

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Oath of Office administered to City Council Members:

Mayor Dusch administered the Oath of Office to re-elected official, Andy Langford, and to newly elected official Lori A. Clay.

The Honorable Christie Wilhelm administered the Oath of Office to re-elected officials, Jennifer Parsley-Hubbard and John A. Sweat, Jr.

Establishment of time and place for Council's regular meetings and work sessions:

Mayor Dusch stated that the City Council needed to select a time and date for its regularly scheduled meetings and workshops.

A motion was made by Council Member Crawford and seconded by Council Member Parsley-Hubbard to adopt the following schedule of meetings for CY2024—the vote: all aye.

Month	Work Session date	Regular session date	2 nd Work Session date
January	9	11	23
February	6	8	20
March	12	14	26
April	9	11	23
May	7	9	21
June	11	13	25
July	9	11	23
August	6	8	20
September	10	12	24
October	8	10	22
November	12	14	26
December	10	12	17

Election of Mayor Pro-Tem for CY2024:

Mayor Dusch stated a Mayor Pro-Tem needed to be selected from the Council for CY2024 per the adopted rotation schedule.

A motion was made by Council Member Crawford and seconded by Mayor Pro-Tem McKenzie to appoint Council Member Parsley-Hubbard as Mayor Pro-Tem of the Concord City Council for CY2024—the vote: all aye.

Presentations:

- 1. During the December 12th Work Session, Mayor Dusch presented a retirement plaque to Brian Dunlap for over 31 years of service with the City of Concord.**
- 2. Mayor Dusch presented a retirement plaque to Gene Sechler for over 28 years of service with the City of Concord.**
- 3. Mayor Dusch presented a retirement plaque to Captain Larry Hubbard for over 25 years of loyal and dedicated service with the City of Concord Police Department.**

ADDITIONAL PRESENTATIONS:

- 4. Mayor Dusch presented The Order of the Long Leaf Pine to retiring Assistant City Manager, Pam Hinson.**
- 5. Mayor Dusch presented The Order of the Long Leaf Pine to retiring Engineering Director, Sue Hyde.**

Informational Items:

- 1. Presentation by Youth Council President, Tariq Johnson.**

Tariq Johnson, Youth Council President, presented the Youth Council’s mid-year accomplishments and services to the Mayor and City Council.

- 2. Presentation of the Independent Auditor's report on the Annual Comprehensive Financial Report for the Fiscal Year ended June 30, 2023.**

The Finance Director, Jessica Jones, introduced Auditor, Claire Earnhardt.

Ms. Earnhardt stated this year the City was issued an unmodified, or clean, opinion. She stated the fund balance available as a percentage of net expenditures was 44.5%, which exceeds the LGC minimum fund balance available percentage.

Ms. Earnhardt reviewed the top three revenues and expenditures in the General Fund.

Departmental Reports:

1. Downtown Streetscape update

The Planning and Neighborhood Services Department and Concord Downtown Development Corporation staff provided an update on the downtown streetscape project.

2. Parks & Recreation Bond update

The Parks and Recreation staff and Finance Director provided an update on the Parks and Recreation Bond projects.

Recognition of Persons Requesting to be Heard:

- The following persons each addressed the Council in regards to sewer allocation for their proposed projects:
 - David Miller
 - Abe Lehman
 - Ginger Moore
 - Ed Hosack
 - Elam Hall
 - David Niekamp
 - Angela Newsome
 - Roger Cooke
 - Jim Fulton
 - Steven Bailey
 - David Mayfield
 - Ron Satterfield
 - John Parker
 - Anne Johnson
 - Chris Robusto
 - Michael Simpson
 - Justin Mueller
 - Suzanne Morris
 - Erick Friedman
 - Don Gualtieri
 - Trey Davis
 - Jessie Sykes
- Meagan Mack addressed the Council in regards to walkability and visibility within the City.
- Roland Jordan addressed the Council in regards to issues he feels should be addressed.

Presentations of Petitions and Requests:

1. Consider a motion to approve the purchase of 438 Allison Street NW. from Daniel Klussmeier for \$190,000 using Community Development Block Grant funds.

Council previously approved the purchase of 228, 234, 236, and 240 McGill Avenue NW along with a vacant lot located on Allison Street NW in the Gibson Village Community with the goal of revitalizing the area by partnering with local non-profits to address the lack of food access and create a business incubator.

The property owner located behind 228 McGill Avenue NW expressed his desire to sell. If purchased, this parcel will allow greater flexibility with the layout of the sites.

Tax value for the parcel is \$82,280. The home was sold to Mr. Klussmeier in 2018 at a cost of \$162,000. An offer, contingent on Council approval, has been accepted by the owner for \$190,000. If approved, Community Development Block Grant funds would be used for the purchase.

A motion was made by Council Member Stocks and seconded by Mayor Pro-Tem McKenzie to approve the purchase of 438 Allison Street NW. from Daniel Klussmeier for \$190,000 using Community Development Block Grant funds—the vote: all aye.

2. Consider approving the Concord Co-Sponsorship application for the MLK, Jr. Memorial March and Wreath Laying Ceremony on January 15, 2024.

The applicant is requesting in-kind services consisting of police officers to help with traffic and safety of participants during the Memorial March and at the Wreath Laying Ceremony, use of electricity at the MLK Plaza, a CK Rider small vehicle and driver to collect and deliver non-perishable items to Cooperative Christian Ministry, and a Parks and Recreation vehicle and driver to provide transportation for the March and Wreath Laying Ceremony participants, during the event. *Applicant is currently finalizing insurance quotes to secure coverage for this event and this approval will be contingent on successfully obtaining insurance coverage to meet the City requirements.*

A motion was made by Council Member Parsley-Hubbard and seconded by Council Member Stocks to approve the Concord Co-Sponsorship application for the MLK, Jr. Memorial March and Wreath Laying Ceremony on January 15, 2024 contingent upon obtaining the required insurance before issuance—the vote: all aye.

3. Consider authorizing the City Manager to negotiate and execute a contract with Carolina Siteworks, Inc. for the construction of the Zion Church Rd. Water Line Extension.

The Zion Church Rd. Water Line Extension project consists of the installation of approximately 3,184 ± linear feet of 12" water main providing a loop system on Zion Church Rd. and replacing the existing 8" water line for the purpose of improving the water supply system. The project was bid under the formal bidding process. Bids were taken on October 31, 2023 and six (6) bids were received. The lowest responsible bidder was Carolina Siteworks, Inc. in the amount of \$1,023,861.85. The bid amount is under the budgeted amount.

A motion was made by Mayor Pro-Tem McKenzie and seconded by Council Member Parsley-Hubbard to authorize the City Manager to negotiate and execute a contract with Carolina Siteworks Inc. in the amount of \$1,023,861.85 for the construction of the Zion Church Rd. Water Line Extension—the vote: all aye.

4. Consider adopting a General Fund Capital Project Fund project budget amendment.

Staff recommended the funds not needed for the solidwaste shed project be moved to the future projects account. The shed came in \$1,458,981 under budget. The balance remaining in the project is due to scope reduction. The original scope of the project included a mezzanine, elevator lift, and conditioned office space. Scope was reduced to just include a restroom and open air shed. The funds in the future projects account will be used for projects in the CIP in future years.

A motion was made by Council Member Langford and seconded by Council Member Crawford to adopt the following General Fund Capital Project Fund project budget amendment—the vote: all aye.

ORD.# 23-125

**CAPITAL PROJECT ORDINANCE
General Capital 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 ordained:

SECTION 1. The projects authorized are General Capital Projects for Solid Waste Shed and Fleet Services Facility.

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 project:

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

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

Expenses/Expenditures

Account	Title	Current Budget	Amended Budget	(Decrease) Increase
8800-5811293	Solid Waste Shed	2,622,000	1,163,019	(1,458,981)
8800-5811285	Fleet Svcs Facility	26,825,329	28,284,310	1,458,981
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 grant 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 adopted, copies of this project amendment 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 14th day of December, 2023.

CITY COUNCIL
CITY OF CONCORD
NORTH CAROLINA

/s/ William C Dusch, Mayor

ATTEST: /s/ Kim Deason, City Clerk

/s/ VaLerie Kolczynski, City Attorney

5. Consider appointing or reappointing two members (1 board member and 1 alternate) to serve on the Centralina Regional Council Board of Delegates for CY 2024.

The Centralina Regional Council Board of Delegates is comprised of elected officials from the counties and municipalities throughout the region. Each member government should appoint an elected official to serve on the Board of Delegates. It is suggested that each member government also appoint at least one other elected official to serve as an Alternate to attend Board of Delegates meetings in the Delegate's absence. Currently, Council Member Langford serves as the appointed member. A new alternate member will need to be appointed to the Board.

A motion was made by Council Member Sweat and seconded by Council Member Crawford to reappoint Council Member Langford as the Board delegate and to appoint Council Member Clay as the Board alternate—the vote: all aye.

6. Consider making appointments or reappointments to the Transportation Advisory Committee (TAC) and the Technical Coordinating Committee (TCC) of the Cabarrus-Rowan Urban Area Metropolitan Planning Organization (CRMPO).

Each year, the North Carolina Department of Transportation (NCDOT) requires the MPO to supply a list of current TAC and TCC representatives and alternates. Currently, Mayor Pro-Tem McKenzie serves as the appointed member to the TAC and Council Member Crawford serves as the alternate. Transportation Director, Phillip Graham, serves as the appointed member to the TCC and Assistant City Manager, LeDerick Blackburn, serves as the alternate. The City Manager recommends the TCC appointees remain the same.

A motion was made by Council Member Parsley-Hubbard and seconded by Council Member Sweat to reappoint Mayor Pro-Tem McKenzie to serve as the appointed member to the TAC and Council Member Crawford to serve as the alternate to the Transportation Advisory Committee (TAC)—the vote: all aye.

A motion was made by Mayor Pro-Tem McKenzie and seconded by Council Member Crawford to reappoint Transportation Director, Phillip Graham, to serve as the appointed member to the

TCC and Assistant City Manager, LeDerick Blackburn, to serve as the alternate and the Technical Coordinating Committee (TCC) of the Cabarrus-Rowan Urban Area Metropolitan Planning Organization (CRMPO)—the vote: all aye.

7. Consider making an appointment to the CDDC Board of Directors. Assistant City Manager, Pam Hinson, currently serves on this Board. She is retiring; therefore, a new appointment needs to be made. The City Manager recommends Assistant City Manager, Josh Smith, be appointed to serve the unexpired term until June 30, 2024.

A motion was made by Council Member Crawford and seconded by Council Member Sweat to appoint Assistant City Manager, Josh Smith, to the CDDC Board of Directors to fill an unexpired term until June 30, 2024—the vote: all aye.

Consent Agenda:

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

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

CONSENT AGENDA ITEM A

The City Manager was authorized to execute the 2023-2024 Grassroots Grant award agreement and the following budget ordinance was adopted to appropriate the funds.

ORD.# 23-126

AN ORDINANCE TO AMEND FY 2023-2024 BUDGET ORDINANCE

WHEREAS, the City Council of the City of Concord, North Carolina did on the 8th day of June 2023, adopt a City budget for the fiscal year beginning July 1, 2023 and ending on June 30, 2024, 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:

Account	Title	<u>Revenues</u>		(Decrease) Increase
		Current Budget	Amended Budget	
100-4350410	ClearWater Artist Studio	67,961	77,961	\$ 10,000
Total				\$10,000

Account	Title	<u>Expenses/Expenditures</u>		(Decrease) Increase
		Current Budget	Amended Budget	
6120-5800429	Grant Expenditures	\$0	\$10,000	\$10,000
Total				\$10,000

Reason: To appropriate the 2023-2024 Grassroots Grant award.

Adopted this 14th day of December, 2023.

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 B

The Diversity, Equity, and Inclusion Strategist was authorized to apply for a \$25,000 Language Access Grant.

CONSENT AGENDA ITEM C

The Electric Systems Department was authorized to submit a grant application for the Energy Efficiency and Conservation Block Grant (EECBG) in the amount of \$153,940.

CONSENT AGENDA ITEM D

The Concord Police Department was authorized to accept the COPS Office FY 23 Law Enforcement Agency De-Escalation Grant Community Policing Development Solicitation Grant Award in the amount of \$105,320 over 2 years for the purchase of virtual reality training systems and the following budget ordinance was adopted.

ORD.# 23-127

AN ORDINANCE TO AMEND FY 2023-2024 BUDGET ORDINANCE

WHEREAS, the City Council of the City of Concord, North Carolina did on the 8th day of June, 2023, adopt a City budget for the fiscal year beginning July 1, 2023 and ending on June 30, 2024, 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:

Account	Title	<u>Revenues</u>		(Decrease) Increase
		Current Budget	Amended Budget	
100-4603200	Police Grants	\$306,997	\$362,305	\$ 55,308
Total				\$55,308

<u>Expenses/Expenditures</u>				
Account	Title	Current Budget	Amended Budget	(Decrease) Increase
4310-5441000	License/Relicense Fee	\$827,613	\$882,921	\$55,308
Total				\$55,308

Reason: To appropriate the FY23 Law Enforcement Agency De-Escalation Grant award.

Adopted this 14th day of December 2023.

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 E

The Concord Police Department was authorized to apply for grant funding from the NC Governor’s Highway Safety Administration aimed at preventing traffic related deaths and injuries on streets and highways in the City of Concord.

CONSENT AGENDA ITEM F

The revised policies for Citizen Participation Plan, Affirmative Marketing Plan, and Section 3 Plan were approved.

CONSENT AGENDA ITEM G

An addition to the policies and procedures to include fraud and abuse for the City of Concord HOME Consortium Manual, City of Concord HOME Manual, and Community Development Block Grant Manual was approved.

CONSENT AGENDA ITEM H

The 2024 Payment Standards for the Housing Choice Voucher Program to be effective on January 1, 2024 was approved.

CONSENT AGENDA ITEM I

The offer of dedication on the following plats and easements were accepted: The Mills at Rocky River Townhomes and Christenbury Townhomes Phase 3.

CONSENT AGENDA ITEM J

The offer of infrastructure at Cannon Run Subdivision PH 1A, Piper Landing Subdivision PH1 MP3 and PH2 MP1, and Skybrook Corners Subdivision were accepted.

CONSENT AGENDA ITEM K

The following ordinance was adopted to amend the Rates and Charges Schedule parking rate increase for the Aviation Department.

ORD.# 23-128

AN ORDINANCE TO AMEND FY 2023-2024 BUDGET ORDINANCE

WHEREAS, the City Council of the City of Concord, North Carolina did on the 8th day of June 2023, adopt a City budget for the fiscal year beginning July 1, 2023 and ending on June 30, 2024, 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:

Account	Title	<u>Revenues</u>		(Decrease) Increase
		Current Budget	Amended Budget	
680-4401330	Airport Parking	1,350,000	1,525,000	175,000
	Total			175,000

Expenses/Expenditures

Account	Title	Current Budget	Amended Budget	(Decrease) Increase
4530-5351000	Maintenance – Buildings	893,514	1,068,514	175,000
Total				175,000

Reason: To increase estimated airport parking revenues to actual based on an increase to the parking fee effective January 1, 2024.

Adopted this 14th day of December, 2023.

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 budget ordinance amendments were adopted to amend the FY 2023/2024 budget for various funds impacted by the implementation of the compensation study recommendations.

ORD.# 23-129

AN ORDINANCE TO AMEND FY 2023-2024 BUDGET ORDINANCE

WHEREAS, the City Council of the City of Concord, North Carolina did on the 8th day of June 2023, adopt a City budget for the fiscal year beginning July 1, 2023 and ending on June 30, 2024, 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:

Account	Title	<u>Revenues</u> Current Budget	Amended Budget	(Decrease) Increase
Total				\$0

Expenses/Expenditures

Account	Title	Current Budget	Amended Budget	(Decrease) Increase
	Self Ins Fund			
7420-5183500	Offset	(42,493)	(157,912)	(115,419)
7420-5121000	Regular	2,024,819	2,140,238	115,419
Total				\$0

Reason: To fund the compensation study increases with funds from the self insurance fund.

Adopted this 14th day of December, 2023.

CITY COUNCIL

CITY OF CONCORD
NORTH CAROLINA

/s/ William C. Dusch, Mayor

ATTEST: /s/ Kim Deason, City Clerk

/s/ VaLerie Kolczynski, City Attorney

ORD.# 23-130

AN ORDINANCE TO AMEND FY 2023-2024 BUDGET ORDINANCE

WHEREAS, the City Council of the City of Concord, North Carolina did on the 8th day of June 2023, adopt a City budget for the fiscal year beginning July 1, 2023 and ending on June 30, 2024, 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:

Account	Title	<u>Revenues</u>		(Decrease) Increase
		Current Budget	Amended Budget	
Total				\$0

<u>Expenses/Expenditures</u>				
Account	Title	Current Budget	Amended Budget	(Decrease) Increase
5000-5183500	Self Ins Fund Offset	(2,580)	(15,242)	(12,662)
5000-5121000	Regular	128,566	141,228	12,662
Total				\$0

Reason: To fund the compensation study increases with funds from the self insurance fund.

Adopted this 14th day of December, 2023.

CITY COUNCIL
CITY OF CONCORD
NORTH CAROLINA

/s/ William C. Dusch, Mayor

ATTEST: /s/ Kim Deason, City Clerk

/s/ VaLerie Kolczynski, City Attorney

ORD.# 23-131

AN ORDINANCE TO AMEND FY 2023-2024 BUDGET ORDINANCE

WHEREAS, the City Council of the City of Concord, North Carolina did on the 8th day of June 2023, adopt a City budget for the fiscal year beginning July 1, 2023 and ending on June 30, 2024, 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:

Account	Title	<u>Revenues</u>		(Decrease) Increase
		Current Budget	Amended Budget	
Total				\$0

<u>Expenses/Expenditures</u>				
Account	Title	Current Budget	Amended Budget	(Decrease) Increase
7330-5183500	Self Ins Fund Offset	(18,705)	(82,048)	(63,343)
7330-5121000	Regular	858,334	921,677	63,343
7331-5183500	Self Ins Fund Offset	(18,705)	(69,030)	(50,325)
7331-5121000	Regular	868,555	918,880	50,325
7340-5183500	Self Ins Fund Offset	(51,881)	(221,473)	(169,592)
7340-5121000	Regular	2,306,285	2,475,877	169,592
Total				\$0

Reason: To fund the compensation study increases with funds from the self insurance fund.

Adopted this 14th day of December, 2023.

CITY COUNCIL
CITY OF CONCORD
NORTH CAROLINA

/s/ William C. Dusch, Mayor

ATTEST: /s/ Kim Deason, City Clerk

/s/ VaLerie Kolczynski, City Attorney

ORD.# 23-132

AN ORDINANCE TO AMEND FY 2023-2024 BUDGET ORDINANCE

WHEREAS, the City Council of the City of Concord, North Carolina did on the 8th day of June 2023, adopt a City budget for the fiscal year beginning July 1, 2023 and ending on June 30, 2024, 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:

Account	Title	<u>Revenues</u>		(Decrease) Increase
		Current Budget	Amended Budget	
Total				\$0

Expenses/Expenditures

Account	Title	Current Budget	Amended Budget	(Decrease) Increase
4530-5183500	Self Ins Fund Offset	(57,405)	(224,545)	(167,140)
4530-5121000	Regular	2,612,450	2,779,590	167,140
Total				\$0

Reason: To fund the compensation study increases with funds from the self insurance fund.

Adopted this 14th day of December, 2023.

CITY COUNCIL
CITY OF CONCORD
NORTH CAROLINA

/s/ William C. Dusch, Mayor

ATTEST: /s/ Kim Deason, City Clerk

/s/ VaLerie Kolczynski, City Attorney

ORD.# 23-133

AN ORDINANCE TO AMEND FY 2023-2024 BUDGET ORDINANCE

WHEREAS, the City Council of the City of Concord, North Carolina did on the 8th day of June 2023, adopt a City budget for the fiscal year beginning July 1, 2023 and ending on June 30, 2024, 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:

Account	Title	<u>Revenues</u>		(Decrease) Increase
		Current Budget	Amended Budget	
Total				\$0

Expenses/Expenditures

Account	Title	Current Budget	Amended Budget	(Decrease) Increase
1500-5183500	Self Ins Fund Offset	(6,299)	(12,966)	(6,667)
1500-5411000	Administrative Salaries	251,760	258,427	6,667
Total				\$0

Reason: To fund the compensation study increases with funds from the self insurance fund.

Adopted this 14th day of December, 2023.

CITY COUNCIL
CITY OF CONCORD
NORTH CAROLINA

/s/ William C. Dusch, Mayor

ATTEST: /s/ Kim Deason, City Clerk

/s/ VaLerie Kolczynski, City Attorney

ORD. 23-134

CAPITAL 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 projects authorized and amended are the projects included for CK Rider Transit System.

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 Account	Title	Current Budget	Amended Budget	(Decrease) Increase
				0

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

Exp. Account	Title	Current Budget	Amended Budget	(Decrease) Increase
7650-5183500	Self Ins Fund Offset	(9,522)	(32,392)	(22,870)
7650-5121000	Regular	1,705,224	1,728,094	22,870
				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 14th day of December 2023.

CITY COUNCIL
CITY OF CONCORD
NORTH CAROLINA

/s/ William C. Dusch, Mayor

ATTEST: /s/ Kim Deason, City Clerk

/s/ VaLerie Kolczynski, City Attorney

ORD.# 23-135

AN ORDINANCE TO AMEND FY 2023-2024 BUDGET ORDINANCE

WHEREAS, the City Council of the City of Concord, North Carolina did on the 8th day of June 2023, adopt a City budget for the fiscal year beginning July 1, 2023 and ending on June 30, 2024, 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:

Account	Title	<u>Revenues</u>		(Decrease) Increase
		Current Budget	Amended Budget	
Total				\$0

<u>Expenses/Expenditures</u>				
Account	Title	Current Budget	Amended Budget	(Decrease) Increase
1000-5183500	Self Ins Fund Offset	(10,534)	(56,461)	(45,927)
	Administrative			
1000-5411000	Salaries	254,173	300,100	45,927
Total				\$0

Reason: To fund the compensation study increases with funds from the self insurance fund.

Adopted this 14th day of December, 2023.

CITY COUNCIL
CITY OF CONCORD
NORTH CAROLINA

/s/ William C. Dusch, Mayor

ATTEST: /s/ Kim Deason, City Clerk

/s/ VaLerie Kolczynski, City Attorney

ORD.# 23-136

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 2023 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:

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

Total \$0

SECTION 4. The following amounts are appropriated for the project

		<u>Expenses/Expenditures</u>		
Account	Title	Current Budget	Amended Budget	(Decrease) Increase
	Self Ins Fund			
3120-5183500	Offset	(1,290)	(3,473)	(2,183)
3120-5121000	Regular	64,712	66,895	2,183
	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 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 14th day of December, 2023.

CITY COUNCIL
CITY OF CONCORD
NORTH CAROLINA

/s/ William C. Dusch, Mayor

ATTEST: /s/ Kim Deason, City Clerk

/s/ VaLerie Kolczynski, City Attorney

ORD.# 23-137

AN ORDINANCE TO AMEND FY 2023-2024 BUDGET ORDINANCE

WHEREAS, the City Council of the City of Concord, North Carolina did on the 8th day of June 2023, adopt a City budget for the fiscal year beginning July 1, 2023 and ending on June 30, 2024, 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:

		<u>Revenues</u>		
Account	Title	Current Budget	Amended Budget	(Decrease) Increase
	Total			\$0

Expenses/Expenditures

Account	Title	Current Budget	Amended Budget	(Decrease) Increase
4200-5183500	Self Ins Fund Offset	(4,838)	(7,950)	(3,112)
4200-5121000	Regular	190,055	193,167	3,112
4215-5183500	Self Ins Fund Offset	(19,673)	(104,442)	(84,769)
4215-5121000	Regular	860,345	945,114	84,769
4220-5183500	Self Ins Fund Offset	(29,670)	(100,421)	(70,751)
4220-5121000	Regular	1,191,652	1,262,403	70,751
4230-5183500	Self Ins Fund Offset	(33,540)	(128,595)	(95,055)
4230-5121000	Regular	2,034,557	2,129,612	95,055
4250-5183500	Self Ins Fund Offset	(9,030)	(32,878)	(23,847)
4250-5121000	Regular	375,237	399,085	23,847
4270-5183500	Self Ins Fund Offset	(68,370)	(168,598)	(100,228)
4270-5121000	Regular	2,894,357	2,994,585	100,228
Total				\$0

Reason: To fund the compensation study increases with funds from the self insurance fund.

Adopted this 14th day of December, 2023.

CITY COUNCIL
CITY OF CONCORD
NORTH CAROLINA

/s/ William C. Dusch, Mayor

ATTEST: /s/ Kim Deason, City Clerk

/s/ VaLerie Kolczynski, City Attorney

ORD.# 23-138

AN ORDINANCE TO AMEND FY 2023-2024 BUDGET ORDINANCE

WHEREAS, the City Council of the City of Concord, North Carolina did on the 8th day of June 2023, adopt a City budget for the fiscal year beginning July 1, 2023 and ending on June 30, 2024, 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:

Account	Title	<u>Revenues</u>		(Decrease) Increase
		Current Budget	Amended Budget	
Total				\$0

<u>Expenses/Expenditures</u>				
Account	Title	Current Budget	Amended Budget	(Decrease) Increase
7100-5183500	Self Ins Fund Offset	(27,425)	(100,119)	(72,694)
7100-5121000	Regular	1,332,230	1,404,924	72,694
Total				\$0

Reason: To fund the compensation study increases with funds from the self insurance fund.

Adopted this 14th day of December, 2023.

CITY COUNCIL
CITY OF CONCORD
NORTH CAROLINA

/s/ William C. Dusch, Mayor

ATTEST: /s/ Kim Deason, City Clerk

/s/ VaLerie Kolczynski, City Attorney

ORD.# 23-139

AN ORDINANCE TO AMEND FY 2023-2024 BUDGET ORDINANCE

WHEREAS, the City Council of the City of Concord, North Carolina did on the 8th day of June 2023, adopt a City budget for the fiscal year beginning July 1, 2023 and ending on June 30, 2024, 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:

Account	Title	<u>Revenues</u>		(Decrease) Increase
		Current Budget	Amended Budget	
Total				\$0
<u>Expenses/Expenditures</u>				
Account	Title	Current Budget	Amended Budget	(Decrease) Increase
4115-5183500	Self Ins Fund Offset	(1,290)	(23,494)	(22,204)
4115-5121000	Regular	152,407	175,901	22,204
4120-5183500	Self Ins Fund Offset	(10,964)	(79,424)	(68,460)
4120-5121000	Regular	1,070,384	1,138,844	68,460
4125-5183500	Self Ins Fund Offset	(15,480)	(84,830)	(69,350)
4125-5121000	Regular	1,032,638	1,101,988	69,350
4130-5183500	Self Ins Fund Offset	(16,770)	(113,348)	(96,578)
4130-5121000	Regular	1,058,685	1,155,263	96,578
4140-5183500	Self Ins Fund Offset	(1,289)	(6,211)	(4,922)
4140-5121000	Regular	79,614	84,536	4,922
4150-5183500	Self Ins Fund Offset	(6,450)	(44,885)	(38,435)
4150-5121000	Regular	627,874	666,309	38,435
4160-5183500	Self Ins Fund Offset	(20,640)	(86,691)	(66,051)
4160-5121000	Regular	1,531,592	1,597,643	66,051
4310-5183500	Self Ins Fund Offset	(272,190)	(1,083,862)	(811,672)
4310-5121000	Regular	13,677,758	14,489,430	811,672
4312-5183500	Self Ins Fund Offset	(11,610)	(32,401)	(20,791)
4312-5121000	Regular	556,948	577,739	20,791
4315-5183500	Self Ins Fund Offset	(32,788)	(103,950)	(71,162)
4315-5121000	Regular	1,256,854	1,328,016	71,162
4320-5183500	Self Ins Fund Offset	(1,290)	(10,625)	(9,335)

4320-5121000	Regular	102,303	111,638	9,335
4330-5183500	Self Ins Fund Offset	(7,095)	(43,784)	(36,689)
4330-5121000	Regular	334,361	371,050	36,689
4340-5183500	Self Ins Fund Offset	(329,661)	(1,449,588)	(1,119,927)
4340-5121000	Regular	15,666,815	16,786,742	1,119,927
4341-5183500	Self Ins Fund Offset	(13,545)	(69,103)	(55,558)
4341-5121000	Regular	739,165	794,723	55,558
				(16,015)
4342-5183500	Self Ins Fund Offset	(7,740)	(23,755)	
4342-5121000	Regular	532,126	548,141	16,015
4510-5183500	Self Ins Fund Offset	(45,150)	(204,226)	(159,076)
4510-5121000	Regular	2,076,365	2,235,441	159,076
4513-5183500	Self Ins Fund Offset	(10,213)	(38,395)	(28,182)
4513-5121000	Regular	582,079	610,261	28,182
4514-5183500	Self Ins Fund Offset	(6,450)	(31,758)	(25,308)
4514-5121000	Regular	306,599	331,907	25,308
4520-5183500	Self Ins Fund Offset	(76,025)	(218,845)	(142,820)
4520-5121000	Regular	3,080,585	3,223,405	142,820
4540-5183500	Self Ins Fund Offset	(10,449)	(22,101)	(11,652)
4540-5121000	Regular	402,899	414,551	11,652
4550-5183500	Self Ins Fund Offset	(76,025)	(134,201)	(58,176)
4550-5121000	Regular	915,869	974,045	58,176
4910-5183500	Self Ins Fund Offset	(23,220)	(87,662)	(64,442)
4910-5121000	Regular	1,382,650	1,447,092	64,442
4920-5183500	Self Ins Fund Offset	(1,290)	(10,836)	(9,546)
4920-5121000	Regular	84,663	94,209	9,546
6120-5183500	Self Ins Fund Offset	(29,670)	(179,436)	(149,766)
6120-5121000	Regular	1,459,516	1,609,282	149,766
				149,766
	Total			\$0

Reason: To fund the compensation study increases with funds from the self insurance fund.

Adopted this 14th day of December, 2023.

CITY COUNCIL
CITY OF CONCORD
NORTH CAROLINA

/s/ William C. Dusch, Mayor

ATTEST: /s/ Kim Deason, City Clerk

/s/ VaLerie Kolczynski, City Attorney

ORD.# 23-140

AN ORDINANCE TO AMEND FY 2023-2024 BUDGET ORDINANCE

WHEREAS, the City Council of the City of Concord, North Carolina did on the 8th day of June 2023, adopt a City budget for the fiscal year beginning July 1, 2023 and ending on June 30, 2024, 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:

Account	Title	<u>Revenues</u>		(Decrease) Increase
		Current Budget	Amended Budget	
Total				\$0

<u>Expenses/Expenditures</u>				
Account	Title	Current Budget	Amended Budget	(Decrease) Increase
7220-5183500	Self Ins Fund Offset	(24,510)	(82,048)	(53,258)
7220-5121000	Regular	1,383,633	921,677	53,258
7230-5183500	Self Ins Fund Offset	(12,900)	(69,030)	(7,101)
7230-5121000	Regular	539,916	918,880	7,101
7240-5183500	Self Ins Fund Offset	(46,440)	(69,030)	(133,839)
7240-5121000	Regular	2,663,442	918,880	133,839
7250-5183500	Self Ins Fund Offset	(10,320)	(69,030)	(31,243)
7250-5121000	Regular	624,203	918,880	31,243
7260-5183500	Self Ins Fund Offset	(3,870)	(221,473)	(2,031)
7260-5121000	Regular	180,282	2,475,877	2,031
Total				\$0

Reason: To fund the compensation study increases with funds from the self insurance fund.

Adopted this 14th day of December, 2023.

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

The Tax Office collection reports for the month of October 2023 were accepted.

CONSENT AGENDA ITEM N

The Tax releases/refunds for the month of October 2023 were approved.

CONSENT AGENDA ITEM O

The monthly report on investments as of October 31, 2023 was accepted.

* * * * *

A motion was made by Council Member Crawford and seconded by Council Member Parsley-Hubbard to conduct a closed session in accordance with N.C. General Statute 143-318.11(a)(3) to consult with the Attorney to protect the attorney-client privilege and give instructions concerning a judicial action titled City of Concord vs. Barber Scotia College; Long vs. Concord; and Larson vs. City of Concord and N.C. General Statute 143-318.11(a)(4) to discuss the location or expansion of businesses located in this area—the vote: all aye.

* * * * *

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

William C. Dusch, Mayor

Kim J. Deason, City Clerk