



Summary

City Council

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Monday, April 17, 2023

6:00 PM

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**CALL TO ORDER**

**Present:** 8 - Council Member John C. Larson, Council Member Robert C. Clark, Council Member Kevin Mundy, Council Member Annette Scippio, Mayor Allen Joines, Council Member James Taylor Jr., Council Member Jeff MacIntosh, and Council Member Barbara Hanes Burke

**Absent:** 1 - Mayor Pro Tempore Denise D. Adams

**ROLL CALL**

**Present:** 8 - Council Member John C. Larson, Council Member Robert C. Clark, Council Member Kevin Mundy, Council Member Annette Scippio, Mayor Allen Joines, Council Member James Taylor Jr., Council Member Jeff MacIntosh, and Council Member Barbara Hanes Burke

**Absent:** 1 - Mayor Pro Tempore Denise D. Adams

**MOMENT OF SILENCE**

**PLEDGE OF ALLEGIANCE**

**RECOGNITION OF SERGEANT-AT-ARMS**

**H HONORARIUMS**

**H-1.** Resolution Recognizing The 2023 Winston-Salem State University Rams Mens Basketball Team.

Coach Cleo Hill, Jr., received the Resolution on behalf of the Men's Basketball Team and the Assistant Coaches.

**A motion was made by Council Member Taylor, seconded by Council Member Scippio, that this Resolution be Approved. The motion carried unanimously.**

**Aye:** 7 - Council Member Larson, Council Member Clark, Council Member Mundy, Council Member Scippio, Mayor Joines, Council Member Taylor, Council Member MacIntosh, and Council Member Burke

**Absent:** 1 - Mayor Pro Tempore Adams

**H-2.** Resolution Recognizing the 2022 Winston-Salem State University Rams

**Women's Track & Field Team.**

Asst. Coach Cierra Pridgen to come forward to received the Resolution on behalf Head Coach Antonio Wells.

**A motion was made by Council Member Taylor, seconded by Council Member Scippio, that this Resolution be Approved. The motion carried unanimously.**

**H-3.**

Recognition of the Winston-Salem Youth Advisory Council Members for Their Attendance and Active Participation in the 2023 National League of Cities Congressional Summit in Washington, DC.

Youth Advisory Council Members, Jada Taylor, Jacob Taylor, Max Chen, Ghufran Abd, and Ava Banner gave the presentations.

**The Youth Advisory Council gave the Presentation.**

**C CONSENT AGENDA**

**Items on the Consent Agenda have been unanimously recommended by a Committee of the City Council or are submitted in accordance with established procedure. There will be no discussion of the items unless a Council Member so request, in which event the item will be removed from the Consent Agenda and considered individually. Items not removed from the Consent Agenda will be enacted with one motion.**

**A motion was made by Council Member MacIntosh, seconded by Council Member Scippio, that the Balance of the Consent Agenda be Approved. The motion carried unanimously.**

**Aye:** 7 - Council Member Larson, Council Member Clark, Council Member Mundy, Council Member Scippio, Council Member Taylor, Council Member MacIntosh, and Council Member Burke

**Absent:** 1 - Mayor Pro Tempore Adams

**C-1.**

Resolution Awarding Purchase Order for Hoist Trucks - Carolina Environmental Systems Inc. - \$700,776.

**Approved by the Consent Vote.**

**C-2.**

Resolution Awarding Purchase Order for Pull Behind Leaf Loaders - Carolina Industrial Equipment, Inc. - \$754,288.59.

**Approved by the Consent Vote.**

**C-3.**

Resolution Awarding Purchase Order for Laptop Computers for the Winston-Salem Fire Department - Dell Marketing L.P. - \$111,370.58

**Approved by the Consent Vote.**

**C-4.**

Resolution Authorizing the Purchase of 41 New Streetlights for the Streets of Old Salem Located Within Phase 1 of the Old Salem Infrastructure Improvement Project Using Remaining Project Fund Balance - \$414,000

(South Ward).

**A motion was made by Council Member MacIntosh, seconded by Council Member Scippio, that the Balance of the Consent Agenda be Approved. The Resolution was approved unanimously**

- C-5.** Resolution Awarding Construction Contract for Lynhaven Drive Storm Drainage Replacement - Greenwater Development, Inc. - \$413,207.19. (West Ward)  
**Approved by the Consent Vote.**
- C-6.** Resolution Awarding Contract for Contract 2E Mowing Services - Crawford Landscaping - \$139,840.  
**Approved by the Consent Vote.**
- C-7.** Resolution Approving the Renewal of a Contract for Software Subscriptions, Maintenance, and Support Services - AgilePoint, Inc. - \$299,439.  
**Approved by the Consent Vote.**
- C-8.** Resolution Approving the FY24 Housing and Community Development Program and Authorizing Submission of the 2024-2028 Consolidated Housing and Community Development Plan to the U.S. Department of Housing and Urban Development.  
**Approved by the Consent Vote.**
- C-9.** Resolution Authorizing the Town and Country Neighborhood Traffic Calming Plan for Funding and Construction - \$16,000 (Northwest Ward).  
**Approved by the Consent Vote.**
- C-10.** Resolution Authorizing an Agreement with Duke Energy Carolinas, LLC for the Purchase of New Metal Traffic Signal Poles Related to the Two-Way Conversion of Liberty and Main Streets, a 2018 Bond Project - \$778,310.65.  
**Approved by the Consent Vote.**
- C-11.** Resolution Awarding Contract for Architectural and Engineering Services for Parking Lot Resurfacing - Westcott, Small and Associates, PLLC - \$54,500 (East, Northeast, South, Southwest, and West Wards).  
**Approved by the Consent Vote.**
- C-12.** Resolution Authorizing a Contract Change Order with Central Builders, Inc. of Mebane for the Construction of Washington Park Renovations, Phase 1 - \$76,217 (South Ward)

**Approved by the Consent Vote.**

- C-13.** Resolution Authorizing a Contract Change Order with Frank L. Blum Construction for the Construction of Merschel Park - \$22,100. (Northwest Ward)

**Approved by the Consent Vote.**

- C-14.** Resolution Authorizing the Sale of Happy Hill Shotgun Houses to Triad Cultural Arts, Inc.

**Approved by the Consent Vote.**

- C-15.** Resolution Authorizing the Acquisition of Fee Simple Right of Way and Easements for Construction of the Salem Parkway Multi-Use Path - \$38,650. (Northwest Ward)

**Approved by the Consent Vote.**

- C-16.** Resolution Authorizing a Lease Agreement for the Second Floor in the Winston Mutual Building for the Police Department's Community Resources Unit. (East Ward)

**Approved by the Consent Vote.**

- C-17.** Resolution Authorizing the City Manager to Enter Into a Contract with the Resource Company for Staffing Services.

**Approved by the Consent Vote.**

- C-18.** Consideration of Items Related to the Fiscal Year 2022-2023 Budget Ordinances:

Ordinance Amending the Annual Appropriation and Tax Levy Ordinance for the City of Winston-Salem, North Carolina for the Fiscal Year 2022-2023.

Ordinance Amending the Project Budget Ordinance for the City of Winston-Salem, North Carolina for the Fiscal Year 2022-2023.

**Approved by the Consent Vote.**

- C-19.** Resolution Regarding The North Carolina League Of Municipalities' 2023 City Vision Conference.

**Approved by the Consent Vote.**

- C-21.** Public Hearing on Request to Name a New Road off Carroll Weathers Drive on the campus of Wake Forest University to Forest Bridge Way. (Northwest Ward)

**Approved by the Consent Vote.**

- C-22.** Public Hearing on Request to Name a New Road off Shattalon Drive to Caleb Lane. (North Ward)  
**Approved by the Consent Vote.**
- C-23.** Resolution Approving a Multifamily Housing Facility to be Known as Winston Summit Apartments and the Financing Thereof with Multifamily Housing Revenue Bonds in an Aggregate Amount not to Exceed \$13,089,000. (North Ward)  
**Approved by the Consent Vote.**
- C-24.** Summary of the Regular Meeting of the Winston-Salem City Council April 3, 2023.  
**Approved unanimously.**
- C-20.** Resolution Electing The 2023 Inductees To The Winston-Salem Arts, Culture, And Entertainment Memorial Walk Of Fame.  
Ben Rowe gave the Staff Report.  
**A motion was made by Council Member Mundy, seconded by Council Member Taylor, that this Resolution be Approved. The motion carried unanimously.**  
**Aye:** 7 - Council Member Larson, Council Member Clark, Council Member Mundy, Council Member Scippio, Council Member Taylor, Council Member MacIntosh, and Council Member Burke  
**Absent:** 1 - Mayor Pro Tempore Adams

## G GENERAL AGENDA

- G-1.** Mayor Joines' Recommendation for Appointment to the Community Sustainability Program Committee  
**A motion was made by Council Member MacIntosh, seconded by Council Member Scippio, that this Appointment be Approved. The motion carried unanimously.**  
**Aye:** 7 - Council Member Larson, Council Member Clark, Council Member Mundy, Council Member Scippio, Council Member Taylor, Council Member MacIntosh, and Council Member Burke  
**Absent:** 1 - Mayor Pro Tempore Adams
- G-2.** Mayor Joines' Recommendation for Appointments to the Urban Food Policy Council  
**A motion was made by Council Member Scippio, seconded by Council Member MacIntosh, that this Appointment be Approved. The motion carried unanimously.**  
**Aye:** 7 - Council Member Larson, Council Member Clark, Council Member Mundy, Council Member Scippio, Council Member Taylor, Council Member MacIntosh, and Council Member Burke

**Absent:** 1 - Mayor Pro Tempore Adams

**PUBLIC COMMENT PERIOD**

**CLOSED SESSION**

**Council Member Taylor, Seconded by Council Member MacIntosh, made a motion that the Winston-Salem City Council go into closed session pursuant to N.C.G.S. §143-318.11(a)(5) to provide instructions to staff regarding the acquisition of property in the Salem Creek Business Park, (approximately 37 acres) identified as PIN# 6803-91-3210 owned by TF Properties Inc. for the police driving range. The motion carried unanimously.**

**MAYOR/COUNCIL COMMENTS**

**ADJOURNMENT**