



## Summary

### Committee of the Whole of the City Council

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Monday, November 18, 2024

2:00 PM

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#### CALL TO ORDER

Mayor Joines called the meeting to order at 2:00 PM and asked the City Clerk to call the roll.

#### ROLL CALL

**Present:** 8 - Annette Scippio, Jeff MacIntosh, Kevin Mundy, Chairperson Allen Joines, Barbara Hanes Burke, James Taylor Jr., Denise D. Adams, and Robert C. Clark

**Absent:** 1 - John C. Larson

#### RECOGNITION OF SERGEANT-AT-ARMS

Sgt. James Gerald

#### 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.

Mayor Joines asked if any of the Consent Agenda Items needs to be discussed.

#### Approval of the Consent Agenda

**A motion was made by Mayor Pro Tempore Adams, seconded by Council Member Taylor to approve the Consent Agenda. The motion carried by the following vote:**

**Aye:** 7 - Scippio, MacIntosh, Mundy, Burke, Taylor, Adams, and Clark

**Absent:** 1 - Larson

**C-1.** Approval of Public Safety Committee Summary of Minutes, October 14, 2024

**The Minute Document was Approved.**

**C-2.** Approval of Community Development/Housing/general Government Committee Summary of Minutes, October 14, 2024

**The Minute Document was Approved.**

**C-3.** Approval of Public Works Committee Summary of Minutes, October 15, 2024

**The Minute Document was Approved.**

**C-4.** Approval of Finance Committee Summary of Minutes, October 15, 2024

**The Minute Document was Approved.**

## **G GENERAL AGENDA**

**G-1.** Resolution Awarding Purchase Order for Eventide Nexlog System Audio-log 64 Channel Logging Recorder - Carolina Recording Systems - \$62,685.00

**A motion was made by Council Member Taylor, seconded by Council Member Mundy. Referred to the City Council on 11/18/2024 The motion carried by the following vote:**

**Aye:** 7 - Scippio, MacIntosh, Mundy, Burke, Taylor, Adams, and Clark

**Absent:** 1 - Larson

**G-2.** Resolution Awarding a Purchase Order for Self-Contained Breathing Apparatus (SCBA) Equipment - Rhinehart Fire Services Co., Inc. - \$3,627,357.98

**A motion was made by Council Member Taylor, seconded by Council Member Scippio. Referred to the City Council on 11/18/2024 The motion carried by the following vote:**

**Aye:** 7 - Scippio, MacIntosh, Mundy, Burke, Taylor, Adams, and Clark

**Absent:** 1 - Larson

**G-3.** Resolution Awarding a Purchase Order for Turnout Gear - Newton's Fire and Safety Equipment, Inc. - \$663,075

**A motion was made by Council Member Taylor, seconded by Council Member Scippio. Referred to the City Council on 11/18/2024. The motion carried by the following vote:**

**Aye:** 7 - Scippio, MacIntosh, Mundy, Burke, Taylor, Adams, and Clark

**Absent:** 1 - Larson

- G-4.** Resolution Awarding Contract for Ice Rink Reconstruction at the Winston-Salem Fairgrounds Arena - Modern Mechanical Ice Systems - \$1,191,360

Council Member Larson joined the meeting at 2:10 P.M.

Ben Rowe, Assistant City Manager presented the item G-4.

**A motion was made by Council Member Clark, seconded by Council Member Scippio. Referred to the City Council on 11/18/2024. The motion carried by the following vote:**

- G-5.** Resolution Authorizing an Agreement with UMO Platform for a Mobility Service Application for Bus Tracking, Trip Planning, and Cashless Payments for the Winston-Salem Transit Authority - \$868,529

**This Resolution was Pulled by Staff.**

- G-6.** City Council Review: 2025 Calendar Development and Key Dates

City Manager, William "Pat" Pate presented the next year calendar to the City Council members for discussion.

**2025 Calendar was presented.**

- G-7.** Consideration for Approval of Economic Development Assistance for HanesBrands, Inc. pursuant to N.C.G.S. 158-7.1

**A motion was made by Council Member Clark, seconded by Mayor Pro Tempore Adams. Referred to the City Council on 11/18/2024. The motion carried by the following vote:**

**Aye:** 8 - Scippio, MacIntosh, Mundy, Larson, Burke, Taylor, Adams, and Clark

## **MAYOR/COUNCIL COMMENTS**

## **ADJOURNMENT**

There being no further business to come before the City Council, the meeting adjourned at 2:34PM.

**The motion to adjourn was made by Mayor Pro Tempore Adams seconded by Council Member Scippio. The motion was approved unanimously.**