



Summary  
City Council

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Monday, March 5, 2018

7:00 PM

Council Chamber Room 230, City Hall

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**CALL TO ORDER**

**ROLL CALL**

**The City Secretary called the roll.**

**Present:** 6 - Council Member John C. Larson, Council Member Dan Besse, Mayor Pro Tempore Vivian H. Burke, Council Member Denise D. Adams, Council Member Jeff MacIntosh, and Council Member James Taylor Jr.

**Absent:** 2 - Council Member Robert C. Clark, and Council Member Derwin L. Montgomery

**MOMENT OF SILENCE**

**PLEDGE OF ALLEGIANCE**

**Boy Scout Troop 715 from Fairview Moriavian Church.**

**RECOGNITION OF SERGEANT-AT-ARMS**

**Lt. Ed Branshaw.**

**Z ZONING AGENDA**

**Z-1.**     [18-0137](#)     Public Hearing and Resolution Approving Financial Assistance to The Clearing House. (Recommended by Finance Committee.)

**Attachments:**   [The Clearing House - CARF](#)  
                          [The Clearing House - Resolution](#)  
                          [The Clearing House - Project Analysis Form](#)

**Derwick Paige, Assistant City Manager, gave a presentation on this item.**

**Mark Owens, President of the Winston-Salem Chamber of Commerce, 411 W. 4th Street Winston-Salem. Mr. Owens spoke in support of The Clearing House request for economic assistance to expand its operations.**

**Public Hearing closed.**

**Council Member Adams: Motion for approval.**

**Council Member Adams suggested the company start an intern program.**

**Council Member Taylor: Second.**

**Motion carried with the following vote:**

**Aye:** 6 - Council Member Larson, Council Member Besse, Mayor Pro Tempore Burke, Council Member Adams, Council Member MacIntosh, and Council Member Taylor

**Absent:** 2 - Council Member Clark, and Council Member Montgomery

**Z-2.**     [18-0158](#)     Resolution of the Mayor and Winston-Salem City Council Declaring the Opioids Crisis a Public Nuisance and Authorizing the Filing of a Civil Action to Abate Said Nuisance.

**Attachments:**   [CARF-Safe-and-Secure-Community-Opioid Resolution v2](#)  
[Winston-Salem City Council Resolution Regarding Opioid Litigation v2](#)  
[2017 County by County Opioid Report from Governor's Office](#)

**Angela Carmon, City Attorney, gave the presentation for this item.**

**Council Member Taylor: Motion for approval.**

**Council Member MacIntosh: Second.**

**Motion carried with the following vote:**

**Aye:** 6 - Council Member Larson, Council Member Besse, Mayor Pro Tempore Burke, Council Member Adams, Council Member MacIntosh, and Council Member Taylor

**Absent:** 2 - Council Member Clark, and Council Member Montgomery

[18-0166](#)     Motion to Excuse Council Members Besse and Adams from Voting on Item Z-3.

**Council Member Taylor: Motion for approval.**

**Mayor Pro Tem Burke: Second.**

**Motion carried with the following vote:**

**Aye:** 6 - Council Member Larson, Council Member Besse, Mayor Pro Tempore Burke, Council Member Adams, Council Member MacIntosh, and Council Member Taylor

**Absent:** 2 - Council Member Clark, and Council Member Montgomery

**Z-3.**     [18-0161](#)     Resolution Selecting the Law Firm for Opioid Litigation.

**Attachments:**   [CARF-Safe-and-Secure-Community-Adoption of a Resolution](#)  
[Selecting the Law Firm](#)  
[Selection of Law Firm Janet Ward Black](#)  
[Selection of Law Firm Garry Whitaker](#)

**Council Member Taylor: Motion for approval for Garry Whitaker and Mchugh Fuller Law Group to represent the City of Winston-Salem for Opioid Litigation.**

**Mayor Pro Tem Burke: Second.**

**Motion carried with the following vote:**

**Aye:** 4 - Council Member Larson, Mayor Pro Tempore Burke, Council Member MacIntosh, and Council Member Taylor

**Excused:** 2 - Council Member Besse, and Council Member Adams

**Absent:** 2 - Council Member Clark, and Council Member Montgomery

**Z-4.**     [18-0154](#)     Mayor Joines' Recommendations for Appointment/Reappointment to the Planning Board.

**Attachments:**   [Mayor Joines Recommendations for Appointment and Reappointment to the Planning Board](#)  
[Johnny Sigers](#)

**Mayor Pro Tem Burke: Motion for approval.**

**Council Member Taylor: Second.**

**Motion carried with the following vote:**

**Aye:** 6 - Council Member Larson, Council Member Besse, Mayor Pro Tempore Burke, Council Member Adams, Council Member MacIntosh, and Council Member Taylor

**Absent:** 2 - Council Member Clark, and Council Member Montgomery

Johnny Sigers - Appointment - Term Expires February 2022.

Melynda B. Dunigan - Reappointment February 2022.

**Z-5.**     [18-0155](#)     Mayor Joines' Recommendations for Reappointments to the Citizens' Bond Oversight Committee.

**Attachments:**   [Mayor Joines Recommendations for Reappointments to the Citizens' Bond Oversight Committee](#)

**Council Member Adams: Motion for approval.**

**Council Member Taylor: Second.**

**Motion carried with the following vote:**

**Aye:** 6 - Council Member Larson, Council Member Besse, Mayor Pro Tempore Burke, Council Member Adams, Council Member MacIntosh, and Council Member Taylor

**Absent:** 2 - Council Member Clark, and Council Member Montgomery

William Kay - Term Expires March 2021.

Randon Pender - Term Expires March 2021.

**ADJOURNMENT**

7:17 p.m.