# January 9, 2017
# Council Meeting

Mayor Bryan Hough
Mayor Pro-Tem Perry Toomey
Councilman Jerry Bishop
Councilwoman Carolyn Breyare
Councilman Jim Hope
Councilman Jeff Meadows
Councilman David Moore
Kemp Michael, City Attorney
Danny Jackson, City Manager

# CITY OF MOUNT HOLLY
# MOUNT HOLLY CITY COUNCIL

**January 9, 2017**
**7:00 P.M.**
**CALL TO ORDER BY THE MAYOR**

**INVOCATION**
Taylor Vancil, Minister of Music at Mount Holly First Baptist Church

**PLEDGE OF ALLEGIANCE**
**Boy Scout Troop 59**

**SET THE AGENDA**

**CONSENT AGENDA**

1. Release of Maintenance Bond for the warranty period closeout for the 2015-2016 Powell Bill Street Paving Project posted by Red Clay Industries
2. Approval of the minutes of the December 12, 2016 Council Meeting

**PRESENTATIONS**

1. Presentation of a Resolution Honoring Mike Gruno upon Retirement from the City — *Mayor Hough*
2. Presentation of Service Award to Captain David Stevens — *Mayor Hough*
3. Swearing In of Fire Inspector Bob Nightingale and Fire Fighter U'Ryan Byers — *Mayor Hough*
4. Presentation of Award to Fire Fighter Ricky Brown for Achieving the Advanced Fire Fighter Certification — *Mayor Hough*
5. Presentation of a Resolution Recognizing Dr. Lee Beatty for 2016 Family Physician of the Year Award by the North Carolina Academy of family Physician — *Mayor Hough*
6. Presentation of Gaston County CLT Airport Economic Positioning Strategy — *Mark Cramer*

**PUBLIC HEARING**

**PUBLIC COMMENT – Three (3) Minute Limit**

**OLD BUSINESS**

1. Extension of public hearing regarding a request by C2 Design Development for a rezoning and annexation of Tax Parcel ID #'s 202122, 202120 and 181214 from R-12 Single Family to Single Family Conditional District and Tax Parcel ID #'s 181227 and 202690 from R-1 Gaston County to Single Family Conditional District until the February 13, 2017 Council Meeting — *Jonathan Wilson*

**NEW BUSINESS**

1. Consideration and Approval to Include Refunding Existing Debt into Bank RFP — *Africa Otis*
2. Consideration and Approval of Grass Mowing Bid and Contract Negotiations — *Miles Braswell*
3. Consideration and Approval of CWRAR 2017 Grant Application — *Miles Braswell*

**OTHER BUSINESS**

**CLOSED SESSION**

1. Closed Session - pursuant to N.C.G.S 143-318.11 (a)(6)

**ADJOURN**

# CONSENT AGENDA

# City of Mount Holly
# Action Agenda Item

| | |
|---|---|
| **To:** Mayor and City Council | **Date:** January 4, 2017 |
| **From:** David E. Johnson, PE | **Meeting Date:** January 9, 2017 |

***Agenda Item to be considered:***

***Release of the Maintenance Security for the warranty period closeout for the 2015-2016 Powell Bill Paving project posted by Red Clay Industries.***

***Will this require a public hearing?*** ☐ **YES** ☒ **NO**

***Background/Purpose of Request : Red Clay Industries was selected to complete the paving work approved in accordance with the Powell Bill program. The paving work on various City roadways was accepted upon inspection and completion of punch list items on December 18, 2015 which initiated the one year maintenance period. The improvements were inspected again in late November and no defects existed requiring a repair or replacement.***

***Fiscal Impact:***

| | | | |
|---|---|---|---|
| Will Item affect current budget | ☐ YES | ☒ NO | ☐ N/A |
| Reviewed by Finance Director | ☐ YES | ☒ NO | ☐ N/A |
| Preaudit Certification required | ☐ YES | ☒ NO | ☐ N/A |
| Capital Project Ordinance required | ☐ YES | ☐ NO | ☒ N/A |
| Budget Transfer required | ☐ YES | ☐ NO | ☒ N/A |
| ***Total City Dollars:*** | ***$*** | | |
| ***Budget Code*** | | | |
| Reviewed by City Attorney | ☐ YES | ☒ NO | ☐ N/A |

***Manager/Staff Recommendation:*** *Recommend release of the 1-year maintenance bond for the work satisfactorily completed by Red Clay Industries.*

***Result of City Council Decision:***

***Attachments: Bond; City Project Closeout letter; Red Clay's request for the release of the maintenance bond; Inspection memo approving the release of the maintenance bond***

MOUNT HOLLY
Connecting Community & Nature

# MEMO

TO: David Johnson

FROM: Derek Dixon

DATE: 11/21/16

RE: 2015-2016 Paving Warranty release.

David,

After careful inspection of the 2015-2016 paving contract locations I did not find any defects that would warrant repair or replacement. I approve of the release of the Surety held for the warranty for the 2015-2016 paving contract with Red Clay Industries.

Thank you

November 18, 2016

City of Mount Holly, NC
**Attn: Mr. Jonathan Wilson**
400 East Central Avenue
Mount Holly, NC 28120

Re: Request for Closeout of Warranty Period for 2015-16 Street Paving Project for City of Mount Holly

Mr. Wilson,

Red Clay Industries would like to submit this request for the warranty period closeout for the 2015-2016 Street Paving Project for the City of Mount Holly, NC and release of the maintenance bond and any other bonding that may still be active. I have attached copies of your project closeout letter and the Consent of Surety Company to Final Payment that we previously received for this project.

Thanks again for your help with this project and let me know if you need anything else or have any questions.

Steven E. Lawing
Project Manager/Estimator
Red Clay Industries

**RED CLAY INDUSTRIES**
PO Box 241689 • Charlotte, NC 28224-1689 • 704-523-1018
www.redclayindustries.com

MOUNT HOLLY
Connecting Community & Nature

January 4, 2016

Mr. Scott Saario
Red Clay Industries
P.O. Box 241689
Charlotte, NC 28224

Subject: Project Closeout & Maintenance Bond
City of Mount Holly
2015/2016 Paving Project

Dear Mr. Saario:

This letter shall serve as the official **Notice to Close the 2015/2016 Paving Project.** As you know the City of Mount Holly requires a one (1) year Maintenance Bond to cover the work performed on the above mentioned project. As a result of this requirement I received information from Mr. Richard Christian with Insurance Management Company, Inc. which states that your Performance & Payment Bond (Bond # PB 11770200046) covers the one (1) year Maintenance Bond requirement.

Additionally, this letter serves to inform you that the City of Mount Holly formally accepts the work performed by Red Clay Industries for the above mentioned project beginning on Friday, December 18, 2015. The City of Mount Holly will begin the one (1) year maintenance period on December 18, 2015. If you have any questions regarding this letter please feel free to contact me at any time.

Best Regards,

Jonathan Wilson
Project Manager

cc: Miles Braswell
Derek Dixon
Richard Christian

# CONSENT OF SURETY COMPANY TO FINAL PAYMENT

- ☐ Owner
- ☐ Architect
- ☐ Contractor
- ☐ Surety
- ☐ Other

BOND NUMBER: PB11770200046

| | |
|---|---|
| Architects Project No: | N/A |
| Contract For: | $278,370.00 |
| Contract Date: | July 27, 2015 |

Project: (Name & Address)
2015-2016 Street Paving Project
Including Aletmates 2 through 6
TO: (Owner)
City of Mount Holly
P.O. Box 406
Mount Holly, NC 28120
Attn: Jonathan Wilson, MPM, CZO

Contractor :
Red Clay Industries, Inc.
P.O. Box 241689
Charlotte, NC 28224

IN ACCORDANCE WITH THE PROVISIONS OF THE CONTRACT BETWEEN THE Owner AND THE Contractor IS INDICATED ABOVE, PHILADELPHIA INDEMNITY INSURANCE COMPANY, AS SURETY COMPANY,

ON BOND OF (HERE INSERT NAME AND ADDRESS OF Contractor)

Red Clay Industries, Inc., P.O. Box 241689, Charlotte, NC 28224

,Contractor ,

HEREBY APPROVES OF THE FINAL PAYMENT TO THEContractor, AND AGREES THAT FINAL PAYMENT TO THE ContractorSHALL NOT RELIEVE THE SURETY COMPANY OF ANY OF ITS OBLIGATIONS TO (HERE INSERT NAME AND ADDRESS OFOwner)

City of Mount Holly, P.O. Box406, Mount Holly, NC 28120

,Owner ,

AS SET FORTH IN THE SAID SURETY COMPANY'S BOND.

IN WITNESS WHEREOF, THE SURETY COMPANY HAS HEREUNTO SET ITS HAND THIS DAY OF (DATE).

PHILADELPHIA INDEMNITY INSURANCE COMPANY
SURETY COMPANY

Richard J. Christian

Richard J. Christian, Attorney in fact

PHILADELPHIA
INSURANCE COMPANIES

A Member of the Tokio Marine Group



**PHILADELPHIA INDEMNITY INSURANCE COMPANY**
231 St. Asaph's Rd., Suite 100
Bala Cynwyd, PA 19004-0950
Power of Attorney

KNOW ALL PERSONS BY THESE PRESENTS: That **PHILADELPHIA INDEMNITY INSURANCE COMPANY** (the Company), a corporation organized and existing under the laws of the Commonwealth of Pennsylvania, does hereby constitute and appoint: **Richard J. Christian; Elizabeth C. Christian of Insurance Management Co., Inc. T/A IMC Surety Solutions**

Its true and lawful Attorney (s) in fact with full authority to execute on its behalf bonds, undertakings, recognizances and other contracts of indemnity and writings obligatory in the nature thereof, issued in the course of its business and to bind the Company thereby, in an amount not to exceed $7,500,000.00.

This Power of Attorney is granted and is signed and sealed by facsimile under and by the authority of the following Resolution adopted by the Board of Directors of PHILADELPHIA INDEMNITY INSURANCE COMPANY at a meeting duly called the 11th day of July, 2011.

**RESOLVED:** That the Board of Directors hereby authorizes the President or any Vice President of the Company to: (1) Appoint Attorney(s) in Fact and authorize the Attorney(s) in Fact to execute on behalf of the Company bonds and undertakings, contracts of indemnity and other writings obligatory in the nature thereof and to attach the seal of the Company thereto; and (2) to remove, at any time, any such Attorney-in-Fact and revoke the authority given. And, be it

**FURTHER RESOLVED:** That the signatures of such officers and the seal of the Company may be affixed to any such Power of Attorney or certificate relating thereto by facsimile, and any such Power of Attorney so executed and certified by facsimile signatures and facsimile seal shall be valid and biding upon the Company in the future with the respect to any bond or undertaking to which it is attached.

IN TESTIMONY WHEREOF, PHILADELPHIA INDEMNITY INSURANCE COMPANY HAS CAUSED THIS INSTRUMENT TO BE SIGNED AND ITS CORPORATE SEALTO BE AFFIXED BY ITS AUTHORIZED OFFICE THIS 18TH DAY OF JULY, 2011.

President

Christopher J. Maguire
President Philadelphia Indemnity Insurance Company, a Pennsylvania Corporation.

On this 18TH day of July 2011, before me came the individual who executed the preceding instrument, to me personally known, and being by me duly sworn said that he is the therein described and authorized officer of the **PHILADELPHIA INDEMNITY INSURANCE COMPANY**; that the seal affixed to said instrument is the Corporate seal of said Company; that the said Corporate Seal and his signature were duly affixed.

COMMONWEALTH OF PENNSYLVANIA
Notarial Seal
Kimberly A. Kasaleski, Notary Public
Lower Merion Twp., Montgomery County
My Commission Expires Dec. 16, 2012
Member, Pennsylvania Association of Notaries

Notary Public

I, Craig P. Keller, Executive Vice President, Chief Financial Officer and Secretary of PHILADELPHIA INDEMNITY INSURANCE COMPANY, do herby certify that the foregoing resolution of the Board of Directors and this Power of Attorney issued pursuant thereto on this 18TH day of July 2011 are true and correct and are still in full force and effect. I do further certify that Christopher J. Maguire, who executed the Power of Attorney as President, was on the date of execution of the attached Power of Attorney the duly elected President of PHILADELPHIA INDEMNITY INSURANCE COMPANY,

In Testimony Whereof I have subscribed my name and affixed the facsimile seal of each Company this 26th day of December 20 15 .

Craig P. Keller
Executive Vice President, Chief Financial Officer & Secretary
PHILADELPHIA INDEMNITY INSURANCE COMPANY

**City of Mount Holly**
**Mount Holly City Council Meeting**
**Monday, December 12, 2016**
**Council Chambers**
**7:00 pm**

**Call to Order**
Mayor Bryan Hough called the meeting to order at 7:00 pm. The following were present:

| | |
|---|---|
| Mayor Bryan Hough | Danny Jackson, City Manager--Absent |
| Mayor Pro Tem David Moore | Greg Beal, Planning Director |
| Councilman Jerry Bishop | Ryan Baker, Fire Chief |
| Councilwoman Carolyn Breyare | Ray Clemmer, Assistant Director of Utilities |
| Councilman Jeff Meadows | Dave Johnson, Utilities Director/City Engineer |
| Councilman Jim Hope | Don Roper, Chief of Police |
| Councilman Perry Toomey | Miles Braswell, Assistant City Manager |
| Kemp Michael, City Attorney | Africa Otis, Finance Officer |

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**Invocation**

Councilman David Moore gave the invocation.

**Pledge of Allegiance**

Boy Scout Troop 59 of the First United Methodist Church in Mount Holly led attendees in the Pledge of Allegiance.

**SET THE AGENDA**

With no changes to the agenda Councilwoman Breyare made a motion to approve the agenda as presented. Councilman Toomey seconded the motion. All Council Members voted in favor. (Motion carried)

**CONSENT AGENDA**

1. Approval of the Fee Schedule
2. Release of LOC's for Westland Farms Phase 1 Map 3 posted by Mattamy Homes
3. Approval of a Resolution for Surplus Property
4. Planning Commission Re-Appointments
5. Approval of 2017 Council Meeting Schedule
6. Call for a public hearing, regarding a request by Lennar Carolinas, LLC, for a rezoning and annexation of Tax Parcel ID #'s 220248, 220247,202002, 202000, 202180, 208655, 208656 and 202179 from R-1 Gaston County to Single Family Conditional District.
7. Approval of the minutes of the November 14, 2016 Council Meeting

   Councilman Bishop made a motion to approve the consent agenda. Mayor Pro Tem Moore seconded the motion. All Council Members present voted in favor. (Motion carried)

**PRESENTATIONS**

1. Update from the Mount Holly Community Foundation

   The Director of the Mount Holly Community Foundation, Mr. Dean, introduced the 2017 chair of the Community Foundation, Angela Autovino and presented the outgaining chair, Shannon Gowen with a Resolution recognizing her service to the Community and the Foundation.
2. Presentation of Employee Service Awards

   Mayor Hough recognized the City Employees that have reached milestones in their career with the City of Mount Holly including special recognition of David Clark in the Streets and Solid Waste Department Department for 25 years of service.

3. Introduction of New Employees
   Department Heads introduced employees that were recently hired by the City.

**NEW BUSINESS**

1. Consideration and Approval of the Soft Construction Costs and Construction Financing RFP
   Mr. Johnson advised that there are three (3) aspects that need to gain approval tonight regarding the North Fire Station and the Public Works Facility; a policy for prequalification of bidders, a resolution directing the Finance Officer to advertise for a loan not to exceed $8.5 million for the construction of the Fire Station and Public Works Facility and a resolution directing Mile McClellan to move forward with the prequalification phase of sub-contractors for the first tier of the North Fire Station and the Public Works Facility.
   Councilman Hope made a motion to Adopt a Policy for the Prequalification of Bidder for Construction Projects (Resolution #12122016A). Councilman Bishop seconded the motion. All Council Members voted in favor. Motion carried.
   Councilman Hope made a motion to approve a Resolution Directing Africa Otis to Advertise for a Loan to the City of Mount Holly in an Amount of Approximately 8.5 million dollars to Construct a Fire Station and Certain Public Works Facilities. (Resolution #12122016B) Councilman Toomey seconded the motion. All Council Members voted in favor. Motion carried.
   Councilman Hope made a motion to adopt a Resolution Directing Miles McClellan Construction Company, Inc., to Proceed with the Prequalification of First Tier Subcontractors for construction of the North Fire Station and Public Works Facilities. (Resolution #12122016C) Mayor Pro Tem Moore seconded the motion. All Council Members voted in favor. Motion carried.
2. Presentation of 2016-2017 Powell Bill Paving Projects
   Mr. DuPont advised that staff has been working to develop paving projects for 2017. The list is included in their packets. The projects will go out to bid around the first of the year and will be brought to Council at the March Council meeting for approval.

**ADJOURN**

With no additional items for discussion, Mayor Hough entertained a motion to adjourn. Councilman Bishop made the motion to adjourn the December 12, 2016 Council Meeting. Councilwoman Breyare seconded the motion. All Council members present voted in favor. (Motion carried)

The meeting adjourned at 7:30 p.m.

# PRESENTATIONS

# City of Mount Holly
# Action Agenda Item

| | | | |
|---|---|---|---|
| **To:** | Mayor and City Council | **Date:** | January 4, 2017 |
| **From:** | Miles Braswell, Asst. City Manager | **Meeting Date:** | January 9, 2017 |

***Agenda Item to be considered:***

Resolution honoring the retirement of Mike Gruno

***Will this require a public hearing?*** ☐ **YES** ☒ **NO**

***Background/Purpose of Request:***

Mr. Mike Gruno has reached his retirement from the City of Mount Holly as the Information Technology Director after twelve (12) years of loyal and high performing service. The City Council will present a Resolution to Mr. Gruno honoring him for his service.

***Fiscal Impact:***

| | | | |
|---|---|---|---|
| Will Item affect current budget | ☐ YES | ☒ NO | ☐ N/A |
| Reviewed by Finance Director | ☐ YES | ☒ NO | ☐ N/A |
| Preaudit Certification required | ☐ YES | ☒ NO | ☐ N/A |
| Capital Project Ordinance required | ☐ YES | ☒ NO | ☐ N/A |
| Budget Transfer required | ☐ YES | ☒ NO | ☐ N/A |
| ***Total City Dollars:*** | | | |
| ***Budget Code*** | | | |
| Reviewed by City Attorney | ☐ YES | ☒ NO | ☐ N/A |

***Manager/Staff Recommendation:*** NA

***Result of City Council Decision:***_____

***Attachments: None***

# City of Mount Holly
# Action Agenda Item

| | | | |
|---|---|---|---|
| **To:** | Mayor and City Council | **Date:** | January 6, 2017 |
| **From:** | Danny Jackson, City Manager | **Meeting Date:** | January 9, 2017 |

***Agenda Item to be considered:*** Presentation of Service Award to Captain David Stevens

***Will this require a public hearing?*** ☐ YES ☐ NO

***Background/Purpose of Request : David Stevens was unable to attend the December Council meeting to receive his service award for 20 years. Therefore his service award will be presented to him on Monday night.***

## *Fiscal Impact:*

| | | | |
|---|---|---|---|
| Will Item affect current budget | ☐ YES | ☐ NO | ☐ N/A |
| Reviewed by Finance Director | ☐ YES | ☐ NO | ☐ N/A |
| Preaudit Certification required | ☐ YES | ☐ NO | ☐ N/A |
| Capital Project Ordinance required | ☐ YES | ☐ NO | ☐ N/A |
| Budget Transfer required | ☐ YES | ☐ NO | ☐ N/A |
| ***Total City Dollars:*** | ***$*** | | |
| ***Budget Code*** | | | |
| Reviewed by City Attorney | ☐ YES | ☐ NO | ☐ N/A |

***Manager/Staff Recommendation:***

***Result of City Council Decision:***

***Attachments: None***

# City of Mount Holly
# Action Agenda Item

| | |
|---|---|
| **To:** Mayor and City Council<br>Ryan Baker, Fire Chief | **Date:** January 6, 2017<br>**Meeting Date:** January 9, 2017 |

***Agenda Item to be considered:***

Swearing in of new Personnel Firefighter U'Ryan Byers and Fire Marshal Daniel Nightingale

***Will this require a public hearing?*** ☐ **YES** ☒ **NO**

***Background/Purpose of Request :***

With the recent hiring of U'Ryan Byers and Daniel Nightingale we would like to have a formal swearing in ceremony during the City Council Meeting.

| ***Fiscal Impact:*** | | | |
|---|---|---|---|
| Will Item affect current budget | ☐ YES | ☒ NO | ☐ N/A |
| Reviewed by Finance Director | ☐ YES | ☒ NO | ☐ N/A |
| Preaudit Certification required | ☐ YES | ☒ NO | ☐ N/A |
| Capital Project Ordinance required | ☐ YES | ☒ NO | ☐ N/A |
| Budget Transfer required | ☐ YES | ☒ NO | ☐ N/A |
| ***Total City Dollars:*** | | | |
| ***Budget Code*** | | | |
| Reviewed by City Attorney | ☐ YES | ☐ NO | ☐ N/A |

***Manager/Staff Recommendation:***

***Result of City Council Decision:***

***Attachments: Oath of Office***

Firefighter

***I, (your name), do solemnly swear that I will support and defend the Constitution of the United States of America and the State of North Carolina against all enemies, both foreign and domestic, and I will faithfully and impartially discharge my duties as firefighter of the City of Mount Holly under the appointment of the City of Mount Holly according to the laws of the North Carolina to the best of my skills and abilities, so help me God.***

Captain

***I, (your name), do solemnly swear that I will support and defend the Constitution of the United States of America and the State of North Carolina against all enemies, both foreign and domestic, and I will faithfully and impartially discharge my duties as Captain of the City of Mount Holly under the appointment of the City of Mount Holly to the laws of the North Carolina to the best of my skills and abilities, so help me God.***

# City of Mount Holly
# Action Agenda Item

| | |
|---|---|
| **To:** Mayor and City Council<br>Ryan Baker, Fire Chief | **Date:** January 6, 2017<br>**Meeting Date:** January 9, 2017 |

***Agenda Item to be considered:***

Recognition of Ricky Brown for his Advanced Firefighter Certificate

***Will this require a public hearing?*** ☐ **YES** ☒ **NO**

***Background/Purpose of Request :***

We would like to acknowledge Firefighter Ricky Brown for receiving his Advanced Firefigher certificate during the City Council Meeting.

| ***Fiscal Impact:*** | | | |
|---|---|---|---|
| Will Item affect current budget | ☐ YES | ☒ NO | ☐ N/A |
| Reviewed by Finance Director | ☐ YES | ☒ NO | ☐ N/A |
| Preaudit Certification required | ☐ YES | ☒ NO | ☐ N/A |
| Capital Project Ordinance required | ☐ YES | ☒ NO | ☐ N/A |
| Budget Transfer required | ☐ YES | ☒ NO | ☐ N/A |
| ***Total City Dollars:*** | | | |
| ***Budget Code*** | | | |
| Reviewed by City Attorney | ☐ YES | ☐ NO | ☐ N/A |

***Manager/Staff Recommendation:***

***Result of City Council Decision:***

***Attachments:***

# City of Mount Holly
# Action Agenda Item

| | |
|---|---|
| **To:** City Council | **Date:** January 3, 2017 |
| **From:** Danny Jackson, City Manager | **Meeting Date:** January 9, 2017 |

***Agenda Item to be considered:*** ***Presentations #5 – resolution recognizing Dr. Lee Beatty for being named 2016 Family Physician of the Year***

***Will this require a public hearing?*** ☐ YES ☒ NO

***Background/Purpose of Request :*** ***Mount Holly's own Dr. Lee Beatty has been named the 2016 North Carolina Physician of the Year by the North Carolina Academy of Family Physicians. The City Council will present Dr. Beatty with a Resolution honoring his new recognition.***

## *Fiscal Impact:*

| | | | |
|---|---|---|---|
| Will Item affect current budget | ☐ YES | ☒ NO | ☐ N/A |
| Reviewed by Finance Director | ☐ YES | ☒ NO | ☐ N/A |
| Preaudit Certification required | ☐ YES | ☒ NO | ☐ N/A |
| Capital Project Ordinance required | ☐ YES | ☒ NO | ☐ N/A |
| Budget Transfer required | ☐ YES | ☒ NO | ☐ N/A |
| ***Total City Dollars:*** | ***$*** | | |
| ***Budget Code*** | | | |
| Reviewed by City Attorney | ☐ YES | ☐ NO | ☒ N/A |

*Manager/Staff Recommendation: N/A*

***Result of City Council Decision:***

***Attachments:***

# City of Mount Holly
# Action Agenda Item

| | | | |
|---|---|---|---|
| **To:** | City Council | **Date:** | January 3, 2017 |
| **From:** | Danny Jackson, City Manager | **Meeting Date:** | January 9, 2017 |

***Agenda Item to be considered:* Presentations #6 – Presentation of Gaston County CLT Airport Economic Positioning Strategy**

***Will this require a public hearing?*** ☐ **YES** ☒ **NO**

***Background/Purpose of Request :* Recently I provided to you by way of documentation information involving land use development in and around the Charlotte Douglas Airport. Due to that fact the Greater Gaston Development Corporation (GGDC) has launched an effort to develop a strategy by which Gaston County can be included in any planning efforts for the sake of economic development. Therefore, Mr. Doug Luckett who is the new Chairman of the Board for the GGDC and Mr. Mark Cramer, Executive Director for the GGDC, have been meeting with various Governing Boards throughout Gaston County to discuss a proposed strategy to be a part of a specified economic development plan as spearheaded by the City of Charlotte. Enclosed you will find documentation that outlines the mentioned strategy, which will be part of the presentation made to the Mount Holly City Council by Mr. Luckett and Mr. Cramer.**

## *Fiscal Impact:*

| | | | |
|---|---|---|---|
| Will Item affect current budget | ☐ YES | ☒ NO | ☐ N/A |
| Reviewed by Finance Director | ☐ YES | ☒ NO | ☐ N/A |
| Preaudit Certification required | ☐ YES | ☒ NO | ☐ N/A |
| Capital Project Ordinance required | ☐ YES | ☒ NO | ☐ N/A |
| Budget Transfer required | ☐ YES | ☒ NO | ☐ N/A |
| ***Total City Dollars:*** | ***$*** | | |
| ***Budget Code*** | | | |
| Reviewed by City Attorney | ☐ YES | ☐ NO | ☒ N/A |

*Manager/Staff Recommendation: N/A*

***Result of City Council Decision:***

***Attachments:***

# GASTON COUNTY CLT AIRPORT ECONOMIC POSITIONING STRATEGY

CONCEPT OVERVIEW

November 29, 2016

## CONCEPT

Form collaborative public-private approach to development of an Economic Positioning Strategy for Gaston County designed to take maximum advantage of the County's proximity and access to Charlotte-Douglas International Airport (CLT).

## OPPORTUNITY

With CLT scheduled to complete its own airport area strategic development plan in December, Gaston has a unique opportunity to utilize the comprehensive and current data and analyses developed by CLT and to engage the same consultant team to prepare a synergistic economic development strategy for Gaston.

## IMPLEMENTATION

The project would be overseen by a Steering Committee with senior representatives of the major stakeholders and CLT. Due to the technical nature of the project, a Technical Coordinating Committee would also be formed.

The GGDC would coordinate the necessary Gaston stakeholders, and provide contracting, financial and contract management services, as it has for the Gaston Outside Image Campaign.

Estimates are that it would take between 6 and 8 months to prepare the Gaston Positioning Strategy, from the date of contracting with the development strategy firm.

## FUNDING

Preliminary Cost Estimates for the project put the cost at approximately $230,000, to be secured 50% from private sources and 50% from government sources. Proposed cost shares are as follows: Private sector (GGDC members) - $115,000; Gaston County - $45,000; Gastonia - $35,000; Belmont - $17,500; Mount Holly - $17,500; and smaller municipalities will be recruited at $3,500 per municipality (for each smaller municipality recruited, there will be a proportionate reduction in the amount allocated to the County and the larger 3 municipalities).

## THE OBJECTIVES

The Positioning Strategy would provide a roadmap and action plan to shape Gaston's future as CLT continues to drive national and international connectivity, job growth, and economic success.

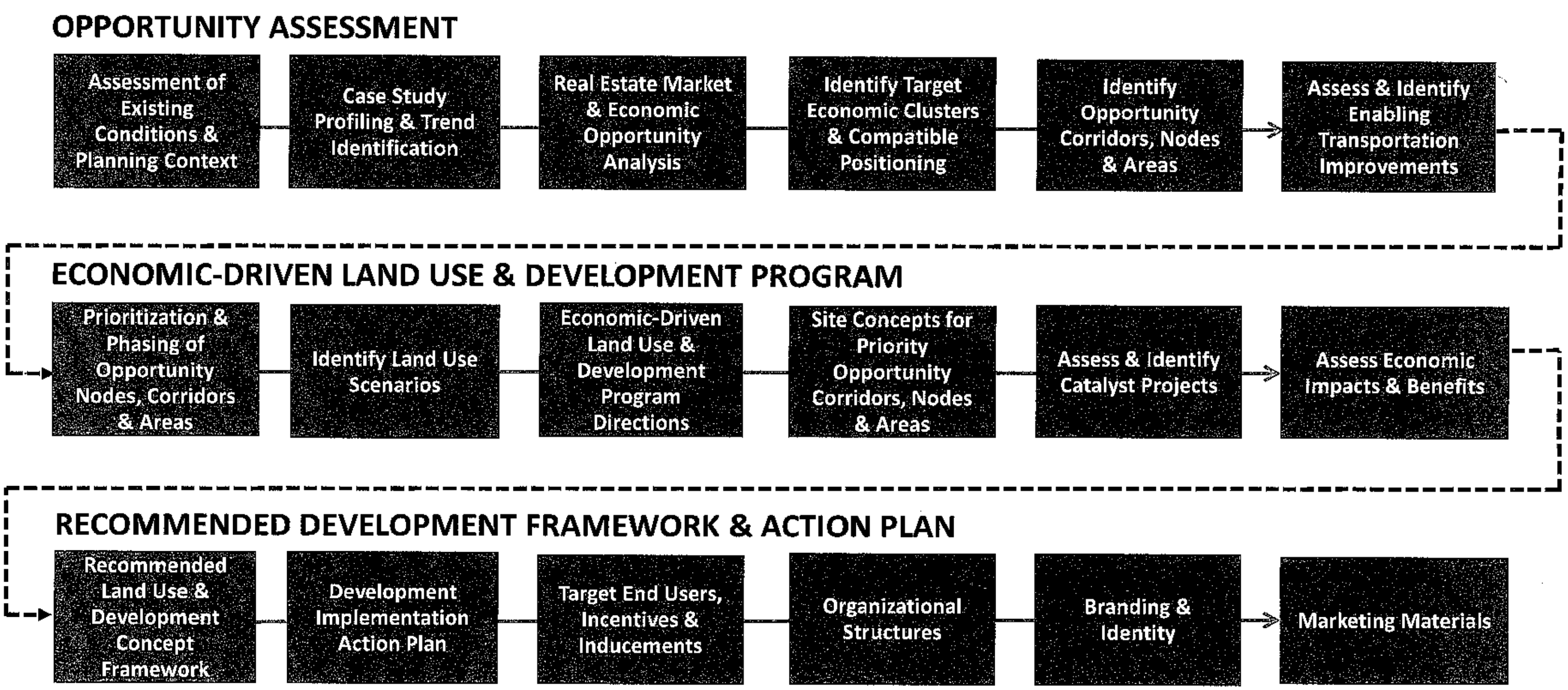
The Positioning Strategy should integrate into and inform the land use and development plans and strategies for Gaston County and its primary municipalities, better positioning Gaston County to capture desired and targeted airport-related economic growth rather than reacting to random unplanned opportunities.

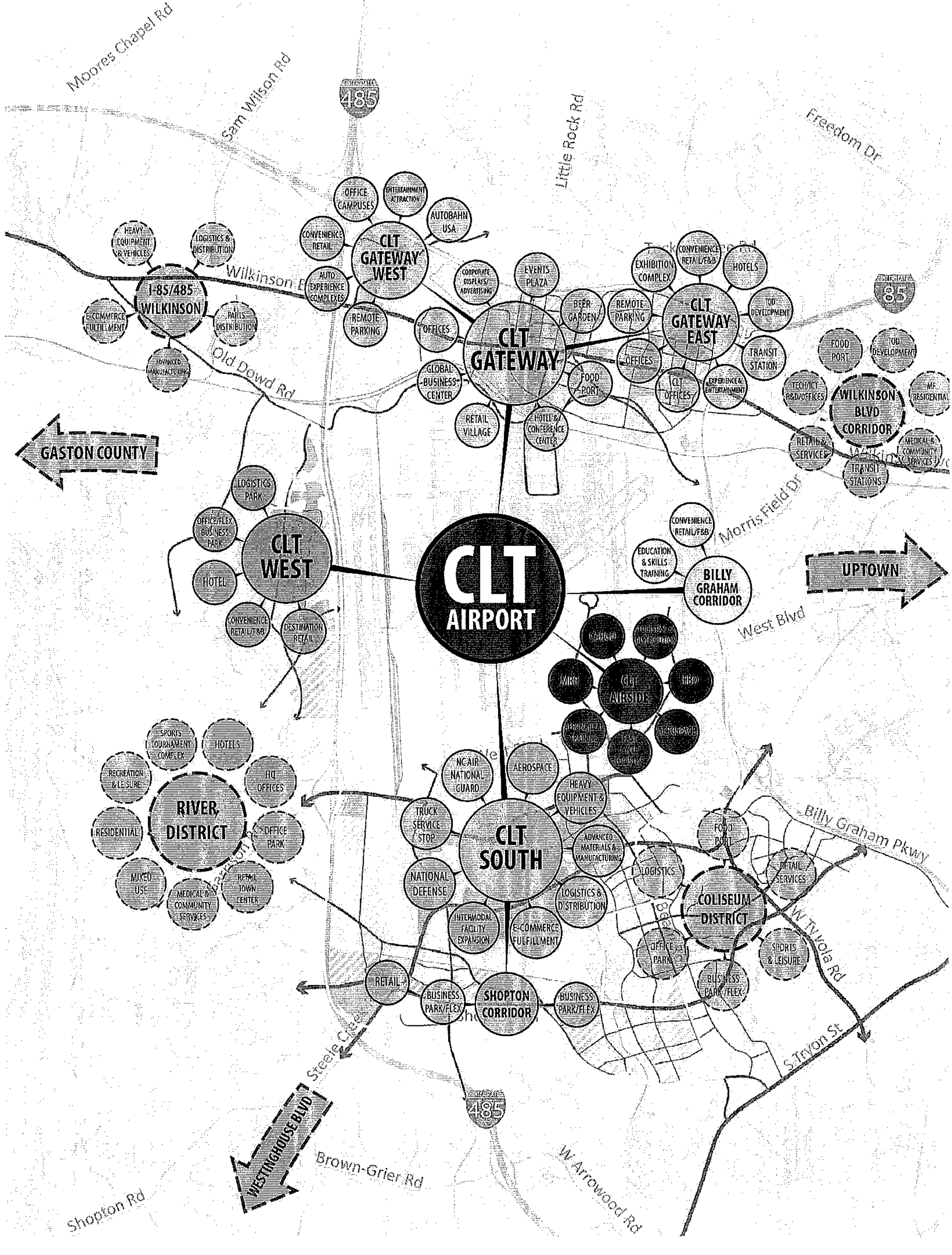
It would be a valuable and timely marketing and recruitment tool for use by the Gaston County Economic Development Commission staff and a wide range of other stakeholders in the County and region.

It would integrate Gaston County into the CLT economic development strategy and marketing efforts, placing Gaston County uniquely "on the map" when CLT is being promoted.

# Greater Gaston Airport Connected Economic Positioning Strategy
# MXD Work Program Outline

MXD DEVELOPMENT STRATEGISTS





Moores Chapel Rd
Sam Wilson Rd
485
Little Rock Rd
Freedom Dr
HEAVY EQUIPMENT & VEHICLES
LOGISTICS & DISTRIBUTION
I-85/485 WILKINSON
E-COMMERCE FULFILLMENT
PARTS DISTRIBUTION
ADVANCED MANUFACTURING
OFFICE CAMPUSES
ENTERTAINMENT ATTRACTION
AUTOBAHN USA
CONVENIENCE RETAIL
CLT GATEWAY WEST
AUTO EXPERIENCE COMPLEXES
REMOTE PARKING
Wilkinson Blvd
Old Dowd Rd
CORPORATE DISPLAYS/ ADVERTISING
EVENTS PLAZA
OFFICES
CLT GATEWAY
BEER GARDEN
GLOBAL BUSINESS CENTER
FOOD SPORT
RETAIL VILLAGE
HOTEL & CONFERENCE CENTER
EXHIBITION COMPLEX
CONVENIENCE RETAIL/F&B
HOTELS
REMOTE PARKING
CLT GATEWAY EAST
TOD DEVELOPMENT
OFFICES
TRANSIT STATION
CLT OFFICES
EXPERIENCE & ENTERTAINMENT
85
FOOD PORT
TOD DEVELOPMENT
TECH/ICT R&D/OFFICES
WILKINSON BLVD CORRIDOR
MF RESIDENTIAL
RETAIL & SERVICES
MEDICAL & COMMUNITY SERVICES
TRANSIT STATIONS
GASTON COUNTY
LOGISTICS PARK
OFFICE/FLEX BUSINESS PARK
CLT WEST
HOTEL
CONVENIENCE RETAIL/F&B
DESTINATION RETAIL
CLT AIRPORT
Morris Field Dr
CONVENIENCE RETAIL/F&B
EDUCATION & SKILLS TRAINING
BILLY GRAHAM CORRIDOR
UPTOWN
West Blvd
CARGO
MRO
CLT AIRSIDE
FBO
SPORTS TOURNAMENT COMPLEX
HOTELS
RECREATION & LEISURE
HQ OFFICES
RIVER DISTRICT
RESIDENTIAL
OFFICE PARK
MIXED USE
MEDICAL & COMMUNITY SERVICES
RETAIL TOWN CENTER
NCAIR NATIONAL GUARD
AEROSPACE
HEAVY EQUIPMENT & VEHICLES
TRUCK SERVICE STOP
CLT SOUTH
ADVANCED MATERIALS & MANUFACTURING
NATIONAL DEFENSE
LOGISTICS & DISTRIBUTION
INTERMODAL FACILITY EXPANSION
E-COMMERCE FULFILLMENT
LOGISTICS
FOOD PORT
Billy Graham Pkwy
RETAIL SERVICES
COLISEUM DISTRICT
OFFICE PARK
SPORTS & LEISURE
W Tyvola Rd
BUSINESS PARK/FLEX
RETAIL
BUSINESS PARK/FLEX
SHOPTON CORRIDOR
BUSINESS PARK/FLEX
S Tryon St
485
WESTINGHOUSE BLVD
Brown-Grier Rd
W Arrowood Rd
Shopton Rd

# PUBLIC HEARINGS

# OLD BUSINESS

# City of Mount Holly
## Action Agenda Item

| | |
|---|---|
| **To:** City Council | **Date:** 1-4-17 |
| **From:** Jonathan Wilson | **Meeting Date:** 1-9-17 |

***Agenda Item to be considered:*** Rezoning for Holly Springs Development

***Will this require a public hearing?*** ☐ YES ☒ NO

**Background/Purpose of Request:**
The applicant, Paul Shriver, has requested to be removed from the January Planning Commission and City Council meetings and to be placed on the February agenda meetings.

Staff supports this request by the applicant.

***Fiscal Impact:***

| | | | |
|---|---|---|---|
| Will Item affect current budget | ☐ YES | ☐ NO | ☒ N/A |
| Reviewed by Finance Director | ☐ YES | ☐ NO | ☒ N/A |
| Preaudit Certification required | ☐ YES | ☐ NO | ☒ N/A |
| Capital Project Ordinance required | ☐ YES | ☐ NO | ☒ N/A |
| Budget Transfer required | ☐ YES | ☐ NO | ☒ N/A |
| ***Total City Dollars:*** | ***$*** | | |
| ***Budget Code*** | | | |
| Reviewed by City Attorney | ☒ YES | ☐ NO | ☐ N/A |

**Manager/Staff Recommendation:**
The Planning Commission recommended amending the hearing dates to February before the Planning Commission and City Council.

***Result of City Council Decision:***

***Attachments:***
1. **Copy of E-mail request by Paul Shriver.**

## Jonathan Wilson

**From:** Paul Shriver [pshriver@mtland.us]
**Sent:** Thursday, December 22, 2016 3:49 PM
**To:** jonathan.wilson@mtholly.us; gregbeal@mtholly.us; dannyjackson@mtholly.us
**Cc:** sean@c2design-nc.com
**Subject:** Holly Springs

**Follow Up Flag:** Follow up
**Flag Status:** Flagged

Jonathan,

I hope you are doing well today and are fully prepared for Christmas!

At this point, we still have not received final comments from Mt. Holly for us to address in our plan revisions so we would like to formally request Mt. Holly remove us from the January Planning Commission and City Council meetings and place us on the agenda for the February meetings. We would like to be on the agenda for work session in January though so that the Council members can see the plan and provide input prior to us making the additional staff changes.

Have you received any information yet regarding the cost benefit analysis? I know you are still waiting to hear about the water/sewer analysis but is there anything you can share with us? Please let me know as soon as possible when you have something for us to review. We really would like to get things addressed so that we don't miss the February meetings as well.

Jonathan, Greg and Danny – Have a Merry Christmas! I look forward to completing this project with y'all in 2017.

Thank you,

Paul Shriver
Land Manager
141 Providence Road
Charlotte, NC 28207
Cell: (704) 200-4237

Land Acquisition & Development

# NEW BUSINESS

# City of Mount Holly
# Action Agenda Item

| | |
|---|---|
| **To:** City Council<br>**From:** | **Date: 1/9/17**<br>**Meeting Date: 1/9/17** |

***Agenda Item to be considered:*** _Consideration and approval to include refunding existing debt into RFP. First Tryon Financial Advisors have preliminarily estimated potential savings of approximately 500K over the life of the loans or 50K annually. Council should note that these numbers are preliminary based on the current market conditions and could change at the time we bid. Once actual bids are received from the Banks Council will still need to provide directive on moving forward with the refunding if they are satisfied with the actual savings.

***Will this require a public hearing?*** ☐ **YES** ☒ **NO**

***Background/Purpose of Request:***

***Fiscal Impact:***

| | | | |
|---|---|---|---|
| Will Item affect current budget | ☐ YES | ☒ NO | ☐ N/A |
| Reviewed by Finance Director | ☒ YES | ☐ NO | ☐ N/A |
| Preaudit Certification required | ☐ YES | ☒ NO | ☐ N/A |
| E-Verify Compliance Statement required | ☐ YES | ☒ NO | ☐ N/A |
| Capital Project Ordinance required | ☐ YES | ☒ NO | ☐ N/A |
| Budget Amendment/Transfer required | ☐ YES | ☒ NO | ☐ N/A |
| ***Total City Dollars:*** | | | |
| ***Budget Code*** | | | |
| Reviewed by City Attorney | ☒ YES | ☐ NO | ☐ N/A |

***Manager/Staff Recommendation:***

Approve resolution as attached

***Result of City Council Decision:***

_____

***Attachments:***

1. Resolution
2. Summary of Refunding Results

# Summary of Refunding Results:
# Series 2007 & 2009 Installment Purchase Contracts

## Overview

- There will be $5,969,781 outstanding on the Series 2007 and 2009 Installment Purchase Contracts on 3/16/17, all of which is currently callable.
- Similar to the 2005A G.O. Bond refunding, a bank placement is the most viable option to refund this debt.

## Results (Series 2007)

- Total savings: $314,510
- Annual savings: $30,629
- NPV savings ($): $285,915
- NPV savings (%): 6.86%

## Results (Series 2009)

- Total savings: $104,669
- Annual savings: $8,371
- NPV savings ($): $94,764
- NPV savings (%): 5.26%

| Refunded Bonds | Series 2007 | Series 2009 | Total |
|---|---|---|---|
| Par Amount | 4,169,781 | 1,800,000 | 5,969,781 |
| Maturities | 5/1/17 - 5/1/27 | 5/6/17 - 2/6/29 | - |
| Interest Rate | 4.50% | 4.39% | 4.47% |
| Optional Redemption | Anytime @ 100% | Any pmt date @ 101% | - |

| Refunding Bonds | | | |
|---|---|---|---|
| Par Amount | 4,116,000 | 1,803,000 | 5,919,000 |
| Estimated Interest Rate | 3.00% | 3.00% | 3.00% |

| Savings Results | | | |
|---|---|---|---|
| **Net PV Savings ($)** | **285,915** | **94,764** | **380,679** |
| **Net PV Savings (%)** | **6.86%** | **5.26%** | **6.38%** |
| Cash Flow Savings | 30,629 | 8,371 | 32,244 |

| Fiscal Year | Cash Flow Savings | | |
|---|---|---|---|
| 2017 | 8,222 | 4,214 | 12,435 |
| 2018 | 30,297 | 8,044 | 38,342 |
| 2019 | 31,142 | 8,364 | 39,507 |
| 2020 | 30,302 | 8,624 | 38,927 |
| 2021 | 30,815 | 8,824 | 39,639 |
| 2022 | 30,665 | 7,972 | 38,637 |
| 2023 | 30,875 | 8,082 | 38,957 |
| 2024 | 30,452 | 8,132 | 38,584 |
| 2025 | 30,420 | 8,122 | 38,542 |
| 2026 | 30,777 | 8,052 | 38,829 |
| 2027 | 30,544 | 8,914 | 39,458 |
| 2028 | | 8,694 | 8,694 |
| 2029 | | 8,629 | 8,629 |
| Total | 314,510 | 104,669 | 419,178 |

Assumptions

3/16/2017 dated/delivery date

COI $40k

Level annual savings

Assumes a 1% prepayment penalty on 2009 IP

# Summary of Refunding Results: Series 2005A G.O. Bonds

## Overview

- There is currently $2,125,000 outstanding on the Series 2005A General Obligation Bonds, all of which is callable at par with 30 days notice.
- Due to small size and short remaining term, a bank placement is the most viable option.
- Bank placements may offer certain advantages over public sales, including the following:
  - Faster access to capital compared to public markets
  - No public credit ratings required
  - Minimal disclosure requirements
  - Lower up front costs

## Results

- Total savings: $100,483
- Annual savings: $10,669
- NPV savings ($): $89,790
- NPV savings (%): 4.23%

| Refunded Bonds | Series 2005A |
|---|---|
| Par Amount | 2,125,000 |
| Maturities | 5/1/17 - 26 |
| Interest Rate | 3.92% |
| Optional Redemption | Anytime @ 100% |

| Refunding Bonds | |
|---|---|
| Par Amount | 1,945,000 |
| Estimated Interest Rate | 2.35% |

| Savings Results | |
|---|---|
| **Net PV Savings ($)** | **89,790** |
| **Net PV Savings (%)** | **4.23%** |
| Cash Flow Savings | 10,669 |

| Fiscal Year | Cash Flow Savings |
|---|---|
| 2017 | 4,462 |
| 2018 | 10,593 |
| 2019 | 11,067 |
| 2020 | 10,359 |
| 2021 | 10,491 |
| 2022 | 10,440 |
| 2023 | 11,093 |
| 2024 | 10,428 |
| 2025 | 10,692 |
| 2026 | 10,862 |
| **Total** | 100,483 |

Assumptions

3/16/2017 dated/delivery date

COI: $45k

Level annual savings

RESOLUTION AUTHORIZING AFRICA OTIS TO RECEIVE
REQUEST FOR PROPOSALS FOR THE
PURPOSE OF REFUNDING THE CITY'S EXISTING BOND AND INSTALLMENT DEBT

*WHEREAS:* The City of Mount Holly ("City') has received preliminary estimates of current market conditions indicating potential savings by refinancing existing 2005, 2007 and 2009 General Obligation and Installment Debt.

*NOW THEREFORE,* Africa Otis is hereby directed to advertise request for proposals to determine if current interest rates are within an acceptable level of debt service savings.

RESOLVED this 9th day of January, 2017 by vote of _____ ___ for and _______ against.

By: ________________________________
(Mayor)

Attest: ________________________________
(City Clerk)

SEAL

# City of Mount Holly
# Action Agenda Item

| | | | |
|---|---|---|---|
| **To:** | Mayor and City Council | **Date:** | January 4, 2017 |
| **From:** | Miles Braswell, Asst. City Manager | **Meeting Date:** | January 9, 2017 |

***Agenda Item to be considered:***

Grass Mowing Contract

***Will this require a public hearing?*** ☐ YES ☒ NO

***Background/Purpose of Request:***

The current grass mowing contract expired on December 31, 2016. A new Request for Proposals was prepared and went out to bid on November 21, 2016 with bids being due on December 15, 2016.

Four (4) contractors submitted bids, with the below table listing the bid results:

| Contractor: | Allgreen Grounds Management | Adams Landscape Group | Darshana Inc. DBA Grass Monkey's Lawn Care | Denver Landscape Services, Inc. |
|---|---|---|---|---|
| Package 1 | $58,777.00 | $67,275.00 | $78,470.00 | $65,100.00 |
| Package 2 | $50,240.00 | $66,100.00 | $74,480.00 | $66,000.00 |
| Combined Package 1 & 2 | $103,566.15 | $133,375.00 | $122,220.00 | $131,100.00 |
| Alternate 1 | $11,520.00 | No Bid | No Bid | $7,000.00 |
| Alternate 2 | $1,740.00 | No Bid | $1,600.00 | $1,200.00 |

The bids in the table above are for a one (1) year period.

The term of this contract shall begin on or about March 1, 2017, and unless sooner terminated for failure of performance by the Contractor, shall continue in effect until December 31, 2018. This contract may be renewed for successive twelve (12) month periods by mutual agreement of the parties with such modification of terms as the parties may agree.

It is my recommendation to award the combined package 1 and 2 and Alternate 2 to Allgreen Grounds Management at $105,306.15.

The combined packages 1 & 2 consist of forty four (44) properties. Alternate # 2 consists of maintaining and trimming all Loropetalum beds on North Main Street and South Main Street a minimum of four (4) times per year, or at any given time new growth exceeds three (3") inches or the overall height is greater than three (3') feet.

## *Fiscal Impact:*

| | | | |
|---|---|---|---|
| Will Item affect current budget | ☐ YES | ☒ NO | ☐ N/A |
| Reviewed by Finance Director | ☒ YES | ☐ NO | ☐ N/A |
| Preaudit Certification required | ☒ YES | ☐ NO | ☐ N/A |
| Capital Project Ordinance required | ☐ YES | ☒ NO | ☐ N/A |
| Budget Transfer required | ☐ YES | ☒ NO | ☐ N/A |
| ***Total City Dollars:*** | $ 105,306.15 | | |
| ***Budget Code*** | | | |
| Reviewed by City Attorney | ☐ YES | ☒ NO | ☐ N/A |

| | |
|---|---|
| ***Manager/Staff Recommendation:*** Approval to award the grass mowing contract, combined package 1 and 2 and Alternate 2 to Allgreen Grounds Management at $105,306.15. |
| ***Result of City Council Decision:***_____ |
| ***Attachments: None*** |

# City of Mount Holly
# Action Agenda Item

| | | | |
|---|---|---|---|
| **To:** | Mayor and City Council | **Date:** | January 4, 2017 |
| **From:** | Miles Braswell, Asst. City Manager | **Meeting Date:** | January 9, 2017 |

***Agenda Item to be considered:***

2017 Community Waste Reduction and Recycling Grant

***Will this require a public hearing?*** ☐ **YES** ☒ **NO**

***Background/Purpose of Request :***

The N.C. Department of Environment and Natural Resources (NCDENR) has released the Request for Proposals for the 2017 Community Waste Reduction and Recycling (CWRAR) Grant to assist local governments with the implementation, expansion and improvement of waste reduction and recycling programs.

Approximately 250 recycling containers are replaced each year due to wear and tear. We also anticipate new homes within the next several years which will require the purchase of new recycling containers. This grant will allow for the purchase of these containers to help expand our recycling program to new homes and replace damaged containers at existing homes.

The City's grant proposal will provide a total of five hundred twenty eight (528) 95-gallon recycling containers in the amount of approximately $46.00 each, plus shipping (estimated at $700.00).

The maximum grant award is $20,000, with at minimum cash match of 20% from the local municipality. The City's total grant application amount is $24,988.00.00, in which $19,990.40 is the grant application request and $4,997.60 is the City's match. If awarded, the cash match would be budgeted from the Streets and Solid Waste Department during Fiscal Year 2017-2018.

The proposals are due by 5:00 PM on Friday, February 17, 2017. NCDENR expects preliminary award announcements will be by the end of April 2017. It is anticipated that grant contracts resulting from this grant cycle will begin on July 1, 2017 and end on June 30, 2018.

## *Fiscal Impact:*

| | | | |
|---|---|---|---|
| Will Item affect current budget | ☐ YES | ☒ NO | ☐ N/A |
| Reviewed by Finance Director | ☒ YES | ☐ NO | ☐ N/A |
| Preaudit Certification required | ☐ YES | ☒ NO | ☐ N/A |
| Capital Project Ordinance required | ☐ YES | ☒ NO | ☐ N/A |
| Budget Transfer required | ☐ YES | ☒ NO | ☐ N/A |
| ***Total City Dollars:*** | $4,997.60 | | |
| ***Budget Code*** | | | |
| Reviewed by City Attorney | ☐ YES | ☒ NO | ☐ N/A |

***Manager/Staff Recommendation:*** Approval to submit a grant application to NCDENR for the 2017 Community Waste Reduction and Recycling Grant.

***Result of City Council Decision:***

____

***Attachments: None***

# OTHER BUSINESS

# REPORTS

Mount Holly Parks & Recreation

Monthly Report

***Sole Patrol-*** The Sole Patrol met 19 days during December. The total attendance was 619, with 62 different members attending. They met for a Christmas luncheon along with their monthly birthday party.

***Fitness Center-*** The Fitness Center was open 22 days during December. The total attendance was 131, with 34 different members attending. Of the 34, 13 were paying residents, 17 were seniors, and 4 were employees.

***Athletics-*** Youth basketball practice was held throughout the month of December. We have 220 children playing on 27 teams. Games will begin the weekend of January 6-7.

Free-play basketball at the Old Gym and Tuckaseege averaged around 40 people per day.

***Rentals & Special Events-*** We had one rental of the Tuckaseege Community Center and one rental at the Old Gym. The total estimated attendance was 325 people.

Mountain Island Lacrosse rented the Tuckaseege Center 3 times during the month of December for indoor lacrosse. The average attendance was 75 people. The program continues throughout the month of January.

***News & Notes-*** Registration for spring sports will begin on January 20. Spring Sports include baseball, spring soccer, and girls' volleyball.

Parks & Recreation Commission will meet on Tuesday January 24 at 630pm.

# Incident Disposition Totals by Offense

## MOUNT HOLLY POLICE

## (12/01/2016 - 12/31/2016)

| Offense: | Arrest/No Supp.: | Arrest/Oth. Agency: | Death of Offender: | Vic. Ref. to Cooper.: | Prosecut. Declined: | Extradit. Declined: | Located Missing: | Unfound.: | Reported: | Actual: | Further Invest.: |
|---|---|---|---|---|---|---|---|---|---|---|---|
| 0300 - Robbery | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 2 | 2 | 2 |
| 0410 - Aggravated Assault | 1 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 2 | 2 | 1 |
| 0510 - Burglary - Forcible Entry | 0 | 0 | 0 | 0 | 1 | 0 | 0 | 0 | 3 | 3 | 2 |
| 0520 - Burglary - Non-Forced Entry | 1 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 2 | 2 | 1 |
| 0630 - Larceny - Shoplifting | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 2 | 2 | 2 |
| 0640 - Larceny - From Motor Vehicle | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 4 | 4 | 4 |
| 0650 - Larceny - Auto Parts & Accessories | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 2 | 2 | 2 |
| 0690 - Larceny - All Other Larceny | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 5 | 5 | 5 |
| 0710 - Motor Vehicle Theft - Automobile | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 1 | 1 | 1 |
| 0790 - Motor Vehicle Theft - All Other Motor Vehicles | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 1 | 1 | 1 |
| 0810 - Simple Physical Assault | 7 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 10 | 10 | 2 |
| 0820 - Simple Non-Physical Assault | 1 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 1 | 1 | 0 |
| 0890 - Simple Assault- All Other Simple Assault | 2 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 2 | 2 | 0 |
| 1120 - Fraud - Obtaining Money/Property by False Pretense | 0 | 0 | 0 | 0 | 1 | 0 | 0 | 0 | 3 | 3 | 1 |
| 1150 - Fraud - Credit Card/Automated Teller Machine | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 1 | 1 | 0 |
| 1170 - Fraud - Impersonation | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 1 | 1 | 0 |
| 1180 - Fraud - Wire/Computer/Other Electronic Manipulation | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 1 | 1 | 1 |
| 1190 - Fraud - All Other Fraud | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 1 | 1 | 1 |
| 1400 - Criminal Damage to Property (Vandalism) | 0 | 0 | 0 | 0 | 1 | 0 | 0 | 0 | 6 | 6 | 3 |
| 1530 - Possessing/Concealing Weapons | 1 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 1 | 1 | 0 |
| 1780 - Child Molestation (Non-Assaultive) | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 2 | 2 | 2 |
| 1810 - Drug Violations | 6 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 7 | 7 | 1 |

# Incident Disposition Totals by Offense

## MOUNT HOLLY POLICE

## (12/01/2016 - 12/31/2016)

| Offense: | Arrest/No Supp.: | Arrest/Oth. Agency: | Death of Offender: | Vic. Ref. to Cooper.: | Prosecut. Declined: | Extradit. Declined: | Located Missing: | Unfound.: | Reported: | Actual: | Further Invest.: |
|---|---|---|---|---|---|---|---|---|---|---|---|
| 1834 - Drug Violations - Equipment/Paraphernalia - Possessing/Concealing | 2 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 2 | 2 | 0 |
| 1890 - Drug Violations - All Other Drug Violations | 3 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 3 | 3 | 0 |
| 2100 - DWI - Alcohol and/or Drugs | 1 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 1 | 1 | 0 |
| 2290 - All Other Liquor Law Violations | 1 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 1 | 1 | 0 |
| 2420 - Disturbing the Peace | 1 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 1 | 1 | 0 |
| 2620 - Kidnapping | 1 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 1 | 1 | 0 |
| 2640 - Contempt of Court, Perjury, Court Violations | 1 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 1 | 1 | 0 |
| 2650 - Escape From Custody or Resist Arrest | 4 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 4 | 4 | 0 |
| 2660 - Parole & Probation Violations | 1 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 1 | 1 | 0 |
| 2690 - All Other Offenses | 7 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 8 | 8 | 0 |
| 4010 - All Traffic (except DWI) | 6 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 6 | 6 | 0 |
| 8010 - Missing Persons | 0 | 0 | 0 | 0 | 0 | 0 | 1 | 0 | 1 | 1 | 0 |
| 9910 - Calls for Service | 0 | 0 | 0 | 1 | 0 | 0 | 0 | 3 | 9 | 6 | 4 |
| **Totals:** | **47** | **0** | **0** | **1** | **3** | **0** | **1** | **3** | **99** | **96** | **36** |

# Citation Totals by Charge

## MOUNT HOLLY POLICE

## (12/01/2016 - 12/31/2016)

| Charge: | Number of Charges: |
|---|---|
| Speeding (Infraction) | 11 |
| Seat Belt | 1 |
| DWI | 2 |
| No Operator License | 6 |
| Driving While License Revoked | 6 |
| Expired Registration | 10 |
| Unsafe Movement | 2 |
| Running Red Light | 1 |
| No Insurance | 2 |
| Failure To Reduce Speed | 2 |
| Other (Misdemeanor) | 3 |
| Other (Infraction) | 10 |
| Other (2nd Charge - Misdemeanor) | 5 |
| Other (2nd Charge - Infraction) | 18 |
| **Total:** | **79** |

# Arrest Status/Disposition Totals by Offense

## MOUNT HOLLY POLICE

## (12/01/2016 - 12/31/2016)

| Offense: | Further Invest.: | Inactive: | Closed/ Cleared: | Arrest/No Supp.: | Arrest/No Invest.: | Felony: | Misd.: | Juvenile: | Adult: | Offense: |
|---|---|---|---|---|---|---|---|---|---|---|
| 0690 - Larceny - All Other Larceny | 0 | 0 | 1 | 1 | 0 | 1 | 0 | 0 | 1 | 1 |
| 0810 - Simple Physical Assault | 0 | 0 | 8 | 8 | 0 | 0 | 8 | 1 | 7 | 8 |
| 0820 - Simple Non-Physical Assault | 0 | 0 | 2 | 0 | 2 | 0 | 2 | 0 | 2 | 2 |
| 0890 - Simple Assault- All Other Simple Assault | 0 | 0 | 3 | 3 | 0 | 0 | 3 | 0 | 3 | 3 |
| 1120 - Fraud - Obtaining Money/Property by False Pretense | 0 | 0 | 1 | 1 | 0 | 1 | 0 | 0 | 1 | 1 |
| 1150 - Fraud - Credit Card/Automated Teller Machine | 0 | 0 | 1 | 0 | 1 | 0 | 1 | 0 | 1 | 1 |
| 1810 - Drug Violations | 0 | 0 | 4 | 4 | 0 | 3 | 1 | 0 | 4 | 4 |
| 1834 - Drug Violations - Equipment/Paraphernalia - Possessing/Concealing | 0 | 0 | 1 | 1 | 0 | 0 | 1 | 0 | 1 | 1 |
| 1890 - Drug Violations - All Other Drug Violations | 0 | 0 | 1 | 1 | 0 | 1 | 0 | 0 | 1 | 1 |
| 2100 - DWI - Alcohol and/or Drugs | 0 | 0 | 2 | 2 | 0 | 0 | 2 | 0 | 2 | 2 |
| 2620 - Kidnapping | 0 | 0 | 1 | 1 | 0 | 1 | 0 | 0 | 1 | 1 |
| 2640 - Contempt of Court, Perjury, Court Violations | 0 | 0 | 8 | 4 | 4 | 0 | 8 | 0 | 8 | 8 |
| 2660 - Parole & Probation Violations | 0 | 0 | 1 | 1 | 0 | 0 | 1 | 0 | 1 | 1 |
| 2670 - Trespassing | 0 | 0 | 2 | 0 | 2 | 0 | 2 | 0 | 2 | 2 |
| 2690 - All Other Offenses | 0 | 0 | 3 | 2 | 1 | 0 | 3 | 0 | 3 | 3 |
| 4010 - All Traffic (except DWI) | 0 | 0 | 4 | 3 | 1 | 0 | 4 | 0 | 4 | 4 |
| **Totals:** | **0** | **0** | **43** | **32** | **11** | **7** | **36** | **1** | **42** | **43** |

# Mt Holly PD
## 400 E CENTRAL AV MT HOLLY , NC 28120
### CFS By Department - Select Department By Date
### For MOUNT HOLLY POLICE 12/1/2016 - 12/31/2016

| MOUNT HOLLY POLICE | Count Per Type | Type Percent for Dept |
|---|---|---|
| ALARM B | 26 | 1.65% |
| ALARM R | 32 | 2.04% |
| ANIMAL COMPLAINT | 3 | 0.19% |
| ARMED ROBBERY IN PROG | 2 | 0.13% |
| ASSAULT AL OCC | 8 | 0.51% |
| ASSAULT IN PROG | 3 | 0.19% |
| ASSIST CITY DEPARTMENT | 1 | 0.06% |
| ASSIST FD/EMS | 14 | 0.89% |
| ASSIST LE AGENCY | 15 | 0.95% |
| ASSIST OTHER | 17 | 1.08% |
| B & E OF BUSINESS IN PROGRESS | 1 | 0.06% |
| B & E RES AL OCC | 3 | 0.19% |
| B & E RES IN PROG | 4 | 0.25% |
| B & E TO VEHICLE ALR OCC | 5 | 0.32% |
| BANK ESCORT | 7 | 0.45% |
| CHECK ROADWAY | 11 | 0.70% |
| CHECK THE WELFARE | 13 | 0.83% |
| CHILD ABUSE AL OCC | 1 | 0.06% |
| CHILD CUSTODY | 5 | 0.32% |
| CIVIL DISPUTE | 14 | 0.89% |
| COMM SERV SPECIAL EVENT | 8 | 0.51% |
| COMMUNICATING THREATS | 8 | 0.51% |
| COURT | 5 | 0.32% |
| DAMAGE TO PROPERTY | 4 | 0.25% |
| DEATH INV UNATTENDED | 1 | 0.06% |
| DISCHARGE FIREARM | 8 | 0.51% |
| DISTURBANCE NATURE UNK | 1 | 0.06% |
| DOMESTIC ARGUMENT | 20 | 1.27% |
| DOMESTIC ASSAULT | 8 | 0.51% |
| DOMESTIC ESCORT | 1 | 0.06% |
| DRUGS | 5 | 0.32% |
| FIGHT MULTIPLE SUBJ | 3 | 0.19% |
| FOLLOW UP INVESTIGATION | 31 | 1.97% |
| FOOT PATROL | 5 | 0.32% |
| FOUND PROPERTY | 4 | 0.25% |
| FRAUD | 7 | 0.45% |
| FUNERAL ESCORT | 5 | 0.32% |
| HANGUP 911 | 4 | 0.25% |
| HARRASSMENT | 5 | 0.32% |
| HIT & RUN PD | 5 | 0.32% |
| INDECENT EXPOSURE | 1 | 0.06% |
| INFORMATION ONLY | 29 | 1.84% |

| MOUNT HOLLY POLICE | Count Per Type | Type Percent for Dept |
|---|---|---|
| INTOXICATED DRIVER | 6 | 0.38% |
| INTOXICATED PEDESTRIAN | 5 | 0.32% |
| JUVENILE | 5 | 0.32% |
| JUVENILE CUSTODY ORDER | 1 | 0.06% |
| JUVENILE SEX ASSAULT AL OCC | 2 | 0.13% |
| K9 DEPLOYMENT | 5 | 0.32% |
| LARCENY AL OCC | 11 | 0.70% |
| LARCENY FROM VEHICLE | 3 | 0.19% |
| LARCENY IN PROG | 2 | 0.13% |
| LITTERING | 1 | 0.06% |
| MENTAL COMMITMENT | 3 | 0.19% |
| MISC CALL | 1 | 0.06% |
| MISSING PERSON ADULT | 4 | 0.25% |
| MISSING PERSON JUVENILE | 3 | 0.19% |
| MV COLLISION PD | 38 | 2.42% |
| MV COLLISION PI | 8 | 0.51% |
| NOISE VIOLATION | 13 | 0.83% |
| OBTAINING WARRANT | 4 | 0.25% |
| OVERDOSE | 4 | 0.25% |
| PARKING VIOL | 4 | 0.25% |
| PERSONAL ESCORT | 15 | 0.95% |
| PICK UP PROPERTY | 1 | 0.06% |
| PROWLER | 3 | 0.19% |
| PUBLIC NUISANCE BIKES/SKATEBOARDS/ATV/DIRT BIKES | 4 | 0.25% |
| RECOVER STOLEN PROPERTY | 1 | 0.06% |
| SCHOOL PROGRAM | 2 | 0.13% |
| SCHOOL RES OFFICER | 43 | 2.74% |
| SCHOOL TRAFFIC | 23 | 1.46% |
| SEARCH WARRANT | 1 | 0.06% |
| SERVE WARRANT | 9 | 0.57% |
| SEX OFFENSE/RAPE AL OCC | 1 | 0.06% |
| SOLICITATION | 2 | 0.13% |
| SPEC ASSIGNMENT TRAFFIC | 19 | 1.21% |
| SPECIAL ASSIGNMENT | 43 | 2.74% |
| SPECIAL CHECK | 659 | 41.92% |
| STALKING | 2 | 0.13% |
| STOLEN VEHICLE AL OCC | 3 | 0.19% |
| STRANDED MOTORIST | 20 | 1.27% |
| SUICIDAL SUBJECT | 1 | 0.06% |
| SUSPICIOUS PERSON | 34 | 2.16% |
| SUSPICIOUS VEH OCCUP | 42 | 2.67% |
| SUSPICIOUS VEH UNOCCUP | 54 | 3.44% |
| TRAFFIC OTHER | 8 | 0.51% |
| TRAFFIC STOP | 92 | 5.85% |
| TRESPASS | 6 | 0.38% |
| VANDALISM AL OCC | 1 | 0.06% |
| VERBAL ARGUMENT | 7 | 0.45% |
| Total Records For MOUNT HOLLY POLICE | **1572** Dept Calls/Total Calls | **100.00%** |

# PUBLIC WORKS REPORT

| NOVEMBER | 2016 | 2015 | 2014 |
|---|---|---|---|
| **Water** | | | |
| Daily Average (mgd) | 2.910 | 2.491 | 2.441 |
| Daily Maximum (mgd) | 3.451 | 2.953 | 3.058 |
| Daily Minimum (mgd) | 2.355 | 2.009 | 1.781 |
| Monthly Total (mg) | 87.289 | 74.736 | 73.220 |
| Customers | | | |
| Inside City Limits | 5851 | 5732 | 5593 |
| Outside City Limits | 483 | 483 | 496 |
| **TOTAL** | 6334 | 6215 | 6089 |
| **Wastewater** | | | |
| Daily Average (mgd) | 1.868 | 2.863 | 2.098 |
| Daily Maximum (mgd) | 2.975 | 5.391 | 3.418 |
| Daily Minimum (mgd) | 1.144 | 1.500 | 0.943 |
| Monthly Total Flow (mg) | 56.053 | 85.891 | 62.941 |
| American & Efird Total Flow (mg) | 12.349 | 15.335 | 16.312 |
| Customers | | | |
| Inside City Limits | 5468 | 5346 | 5217 |
| Outside City Limits | 55 | 55 | 59 |
| **TOTAL** | 5523 | 5401 | 5276 |
| **Sanitation** | | | |
| Number of Customers | | | |
| Residential | 5122 | 5009 | 4880 |
| Commercial / Industrial | 146 | 148 | 149 |
| Recycling | 5228 | 5114 | 4968 |
| Garbage Collected (tons) | 404.23 | 367.52 | 314.03 |
| General Yardwaste (tons) | 47.20 | 46.33 | 55.85 |
| Chipping (tons) | 0.00 | 0.00 | 0.00 |
| Leaves (tons) | 42.00 | 146.89 | 105.00 |
| Total Yardwaste (tons) | 89.20 | 193.22 | 160.85 |
| White Goods (tons) | 0.00 | 0.00 | 0.00 |
| Recycling (tons) | 75.70 | 89.93 | 58.52 |