



December 14, 2015 Council Meeting

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

CITY OF MOUNT HOLLY
MOUNT HOLLY CITY COUNCIL



December 14, 2015
7:00 P.M.

CALL TO ORDER BY THE MAYOR

INVOCATION

Reverend Eric Lively, Pastor of Grace Baptist Church

PLEDGE OF ALLEGIANCE

Boy Scout Troop 59

SET THE AGENDA

1st JG - 2nd Dm

SPECIAL RECOGNITION

Mayor Bryan Hough

SWEARING -IN CEREMONY

1. Oath of Office for Councilwoman Carolyn Breyare *makes comments*
2. Oath of Office for Councilman Jeff Meadows
3. Oath of Office for Councilman Perry Toomey
4. Oath of Office for Mayor Bryan Hough

(Grace)

Jesse B. Caldwell III
Jesse B. Caldwell III
Jesse B. Caldwell III
Jesse B. Caldwell III

thanks Judge Caldwell / Sch / gentleman

CONSENT AGENDA

1. Approval of Liens for Clearing of Weeds and Grass
 - 102 Maple Drive
 - 228 Piedmont Avenue
2. Approval of the 2016 Art and Music Festival
3. Approval of the 2016 Meeting Schedule
4. Approval of Recreation Commission Re-Appointments
5. Approval of Budget Amendment for the Purchase of Fire Trucks
6. Approval of the minutes of the November 9, 2015 Council Meeting

JB 1st PT 2nd

PRESENTATIONS

1. Swearing In Ceremony for Officer Michael Dodd
2. Presentation of Employee Service Awards

Mayor Bryan Hough
Mayor Bryan Hough

PUBLIC HEARING

PUBLIC COMMENT – Three (3) Minute Limit

OLD BUSINESS

NEW BUSINESS

1. Council Appointments

Mayor Pro Tem—Councilman David Moore

City Attorney—Kemp Michael

City Auditors—Martin and Starnes

Tax Collector—Sandra Walker

Mayor Bryan Hough

2. Consideration and Approval of the Gaston County Township Grants

Danny Jackson

OTHER BUSINESS

CLOSED SESSION

ADJOURN

CONSENT AGENDA



City of Mount Holly Action Agenda Item

To: City Council	Date: 12-2-15
From: Jonathan Wilson	Meeting Date: 12-14-15
Agenda Item to be considered: Request for adoption of two liens for clearing of grass and weeds	
Will this require a public hearing? ☐ YES ☒ NO	
Background/Purpose of Request : Staff is wishing that council adopt one lien to be placed on 102 Maple Drive, Gaston County Parcel ID: 124386 and one lien to be placed on 228 Piedmont Avenue, Gaston County Parcel ID: 202986 for the clearing of grass and weeds in violation of the City's nuisance ordinance under Section 8-9 of the City Code.	
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: Adopt one lien for 102 Maple Drive in the amount of \$385.00. Adopt one lien for 228 Piedmont Avenue in the amount of \$385.00.	
Result of City Council Decision: _____	
Attachments: 1. Copy of ordinance to place lien on 102 Maple Drive 2. Copy of ordinance to place lien on 228 Piedmont Avenue	



City of Mount Holly Action Agenda Item

To: City Council	Date: December 9, 2015
From: Danny Jackson, City Manager	Meeting Date: December 14, 2015
<u>Agenda Item to be considered:</u> <i>Consent Agenda #2 – Approval of 2016 Art and Music Festival</i>	
Will this require a public hearing? ☐ YES ☒ NO	
<u>Background/Purpose of Request :</u> <i>The Mount Holly Community Development Foundation is seeking to start the planning process for next year's Art and Music Festival. The event has so many components that it requires a lot of planning and other preparation efforts by a lot of people. Therefore, as a part of the planning process The Foundation seeks approval of the date and time that coincide with the event. Through the coordination of my staff the city's in-kind support of the event will be handled as usual.</i>	
<u>Fiscal Impact:</u>	
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
<u>Manager/Staff Recommendation:</u> <i>Motion to approve the 2016 Art and Music Festival Application, as submitted by the Mount Holly Community Development Foundation</i>	
<u>Result of City Council Decision:</u> 	
<u>Attachments:</u> <i>2016 Art and Music Festival Application</i>	



Special Activities Permit Application

Date of Application: 11/16/2015

Applicant Information:

Applicant Name: **Donna Ledoux, Treasurer** Phone #: **704-996-4456 (cell)**
Organization Name (if applicable): **Mt Holly Community Development Foundation, Inc**
Mailing Address: **106B South Main St, Mt Holly, NC 28120**
Email: **dledouxnc@bellsouth.net** Fax # (if applicable): **704-827-5292**

Proposed Event Information:

Name of Event: **9th Annual Mt Holly Art and Music Festival** Event Date(s): **Fri Night and Saturday, Sept 23 and 24, 2016**

Time of Event: **Fri 6PM - 10PM and Sat 11AM - 10PM**

Event Location: **Downtown on South Main Street and parts of Central and Catawba**

Description of Event: **This festival serves to educate and entertain the public through various art medias, while providing opportunity and visibility to downtown Mt Holly. We have decided to keep it on the South Main side of downtown.**

Need for Street Closings: ☒ Yes** ☐ No

If yes, which street(s): **Friday Night: part of South Main and Catawba**

Saturday: South Main from Central up to Glendale, using parts of Central and Catawba

Will there be alcoholic beverages sold or consumed? ☒ Yes ☐ No

(If Yes, a separate ABC permit will need to be obtained from the Police Department)

Additional Needs from the City: (i.e. police and fire protection, streets and maintenance, etc.)

Street Closings, Overnight Paid Security, Police and Fire Support, Street Maintenance (Barriers, Garbage, Recycling and Clean Up at end of each evening).

Required:

Contact Person During Event: **Wendy Foster or Donna Ledoux**

Contact Number During Event: **WF 704-441-4945 DL 704-996-4456**

*An additional Sound Amplification Permit will need to be completed if applicable

**Use of state right-of-ways requires an additional NCDOT application

Applicant Signature: *Donna Ledoux* Date: *11-16-15*



City of Mount Holly Action Agenda Item

To: City Council	Date: December 9, 2015
From: Danny Jackson, City Manager	Meeting Date: December 14, 2015
<u>Agenda Item to be considered:</u> Consent Agenda #3 – Approval of 2016 Meeting Schedule	
Will this require a public hearing? ☐ YES ☒ NO	
<u>Background/Purpose of Request :</u> It's customary to have the City Council adopt a meeting schedule for the upcoming year, especially after an election. Therefore, please see the enclosed schedule for next year's City Council meetings.	
<i>Fiscal Impact:</i>	
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: Motion to approve the 2016 City Council Meeting Schedule	
Result of City Council Decision: _____	
Attachments: 2016 City Council Meeting Schedule	

2016 City Council Meeting Schedule

Council Meetings
January 11, 2016

February 8, 2016

March 14, 2016

April 11, 2016

May 9, 2016

June 13, 2016

July 11, 2016

August 8, 2016

September 12, 2016

October 10, 2016

November 14, 2016

December 12, 2016

Work Session Meetings
January 25, 2016

February 22, 2016

March 28, 2016

April 25, 2016

May 23, 2016

June 27, 2016

July 25, 2016

August 22, 2016

September 26, 2016

October 24, 2016

November 21, 2016

no meeting

All Council meetings begin at 7:00 p.m. All meetings are held in the Council Chambers at the Municipal Complex located at 400 East Central Avenue, Mount Holly, NC 28120. All Work Session Meetings are held on the 4th Monday of the month at 6:30 p.m. in the Council Chambers unless otherwise noted.



City of Mount Holly Action Agenda Item

To: City Council	Date: December 9, 2015
From: Danny Jackson, City Manager	Meeting Date: December 14, 2015
<u>Agenda Item to be considered:</u> <i>Consent Agenda #4 – Approval of reappointments to the Parks & Recreation Commission</i>	
Will this require a public hearing? ☐ YES ☒ NO	
<u>Background/Purpose of Request :</u> <i>The process for reappointing members of the Parks & Recreation Commission takes place after the election of the Mayor. Therefore, it is time to reappoint or appoint members to the mentioned Commission. All of the current members have expressed interest in serving again for another four (4) year term. The action requires a vote of the City Council. The members are Henry Massey, Carl Baber, Frances Springs, Marshall Huffstetler, Phyllis Harris, Eddie Wilson, Matthew Gregory and Shane Trull. The City Council liaisons are appointed by the Mayor.</i>	
<u>Fiscal Impact:</u>	
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: <i>Motion to reappoint the current members of the Parks & Recreation Commission to another four (4) year term.</i>	
Result of City Council Decision: _____	
Attachments:	



City of Mount Holly Action Agenda Item

To: Mayor and City Council From: Jamie Guffey	Date: 12/9/2015 Meeting Date: 12/14/2015																																				
Agenda Item to be considered: Approval of Budget Amendment for the Purchase of Fire Trucks																																					
Will this require a public hearing? ☐ YES ☒ NO																																					
Several months ago, we held a public hearing that was a necessary step in the process to borrow money for the purchase of the two fire trucks. At that hearing, staff stated that we were still considering all options for the purchase of the trucks. Since that time, our audit was finished and our General Fund fund balance was increase by \$1,204,000. This increase was mainly due to the transfer of unspent money in the Capital Projects Fund back into the General Fund. Since this money was originally intended for capital items, staff would recommend using this money to pay for the trucks and not incur anymore debt at this time. This would not only help with future budgets, but it will also help when the City needs to borrow money in the future.																																					
<table border="1" style="width: 100%; border-collapse: collapse;"><tr><td colspan="4">Fiscal Impact:</td></tr><tr><td style="width: 40%;">Will Item affect current budget</td><td style="width: 15%;">☐ YES</td><td style="width: 15%;">☐ NO</td><td style="width: 30%;">☒ N/A</td></tr><tr><td>Reviewed by Finance Director</td><td>☒ YES</td><td>☐ NO</td><td>☐ N/A</td></tr><tr><td>Preaudit Certification required</td><td>☐ YES</td><td>☐ NO</td><td>☒ N/A</td></tr><tr><td>Capital Project Ordinance required</td><td>☐ YES</td><td>☐ NO</td><td>☒ N/A</td></tr><tr><td>Budget Transfer required</td><td>☐ YES</td><td>☐ NO</td><td>☒ N/A</td></tr><tr><td>Total City Dollars:</td><td colspan="3"></td></tr><tr><td>Budget Code</td><td colspan="3"></td></tr><tr><td>Reviewed by City Attorney</td><td>☐ YES</td><td>☐ NO</td><td>☒ N/A</td></tr></table>		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
Fiscal Impact:																																					
Will Item affect current budget	☐ YES	☐ NO	☒ N/A																																		
Reviewed by Finance Director	☒ YES	☐ NO	☐ N/A																																		
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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: Approval of the budget amendment																																					
Result of City Council Decision: _____																																					
Attachments: Budget amendment																																					



Date Submitted: 14-Dec-15

Department Head: _____

City Manager: _____

Finance Officer: _____

To pay for two new fire trucks that were ordered last fiscal year

**City of Mount Holly
Mount Holly City Council Meeting
Monday, November 9, 2015
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
Mayor Pro Tem Perry Toomey	Jamie Guffey, Assistant City Manager
Councilman Jerry Bishop	Greg Beal, Planning Director
Councilwoman Carolyn Breyare	Ray Clemmer, Assistant Director of Utilities
Councilman J. Jason Gowen	Ryan Baker, Interim Fire Chief
Councilman Jim Hope	Brian Reagan, Deputy Chief of Police
Councilman David Moore	Dave Johnson, Utilities Director/City Engineer
Kemp Michael, City Attorney	Miles Braswell, Director of Streets and Solid Waste

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, Councilman Bishop made a motion to approve the agenda as presented. Councilman Gowen seconded the motion. All Council Members present voted in favor. (Motion carried)

CONSENT AGENDA

1. Approval of Lien for Weeds and Grass
2. Approval of a Veteran's Day Proclamation
3. Approval of a Pancreatic Cancer Proclamation
4. Approval of a Budget Amendment (Police and Time Flies Business Incentive Grant)
5. Approval of the minutes from the October 12, 2015 Council Meeting

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

PRESENTATIONS

1. Presentation of a Resolution Honoring Fred Jackson

The Mayor and City Council presented Mr. Fred Jackson with a resolution honoring him upon his retirement from American and Efrid.

2. Swearing In of Fire Fighter Zack King

Chief Baker introduced Fire Fighter Zack King. Mayor Hough administered the Oath of Office to Mr. King and he was pinned by his Grandfather, a firefighter of 41 years.

3. Presentation of Advanced Fire Fighter Certificates

Chief Ryan Baker recognized Deputy Chief Craig Spry and Captains Chris Riddle and David Stephens for receiving their Advanced Fire Fighter Certificate. Deputy Chief Spry presented Chief Baker with his Advanced Fire Fighter Certificate.

4. Presentation to Award Community Foundation Grants

Reeves McGlohon came before the council to present the Community Impact Grants from the Community Foundation of Gaston County. The grant applications are reviewed and decided upon by

the committee. The first grant was presented to FROGS for \$3000 for benches on the Greenway. The second was presented to the Downtown Revitalization Committee in the amount of \$5000 and an additional \$2000 for the help with the purchase of a Christmas Tree for the Downtown area.

5. Presentation of the Fiscal Year 2014-2015 Financial Audit *Ko Tang Cha-Moses*

Ko Tang Cha-Moses from Martin and Starnes (City Auditors) came before the City Council to present the 2014-2015 Financial Audit. She reviewed the audit and advised that the City continues to maintain its financial stability. A copy of the 2014-2015 will be on file in the City Clerk's office.

6. Presentation regarding Sludge

Mr. Tom Springs came before the City Council to discuss the matter of sludge being applied to property in Mount Holly. He advised that he attributes his years of sinus problems to the sludge that has been placed on his property for years and now on the property next to his on West Catawba. Mr. Springs also shared concerns in regard to contamination to the river. He asked the Council to consider adopting an ordinance that would not allow sludge to be placed on property within Mount Holly. Mayor Hough advised that Council and Staff would look into this matter further.

PUBLIC COMMENT – Three (3) Minute Limit

Debbie Pack

Mount Holly, NC 28120

Ms. Pack came before the city Council to express her concerns regarding the new intersection at Highway 273 and Ferstl Avenue. She advised that Browns Used Autos is on the left and the way the arrows are positioned in the middle road it is dangerous and encourages the possibility of a head on collision.

Kevin Collier

165 Wood Hill Drive

Mount Holly, NC 28120

Mr. Collier came before the Council to speak about a concern presented by Mr. Springs regarding sludge. He advised that the property of concern is located in his back yard and has never liked the smell and always wondered if it has contributed to his children's allergy problems. He understands the sludge has to be put somewhere but he thinks a better location would be away from schools and neighborhoods.

OLD BUSINESS

1. Consideration and Approval of a Consultant Firm for the Feasibility Study of City Parks

Mr. Jusko advised that at the October meeting staff was directed to check further into the references for the proposed firms. He advised that all the references came back favorable. Councilman Gowen made a motion to approve the bid for McGill Associates for the Feasibility Study of City Parks. Councilman Bishop seconded the motion. All Council Members voted in favor. (Motion carried)

NEW BUSINESS

1. Consideration and Approval of Architectural Firm for the Public Works Facility

Mr. Braswell advised that five firms responded to the RFP put out for the Architectural Firm for the Public Works Facility. Out of those five, three were short listed and came before key staff and the Construction Committee to present their plan. At the end of the presentations Boomerang Design stood out and had the top vote. Therefore Staff recommends approval of Boomerang Design to provide a fee for architectural design and construction administration services for the Public Works Facility. Councilman Moore made the motion to approve Boomerang Design to provide a fee for architectural design and construction administration services for the Public Works Facility. Councilman Hope seconded the motion. All Council Members voted in favor. (Motion carried)

CLOSED SESSION

At this time Councilman Bishop made a motion to enter into closed session pursuant to NCGS 143-318.11 (a) (5 and 6). Councilman Moore seconded the motion. All Council members present voted in favor. (Motion carried) It was 8:16 p.m.

Councilman Gowen made a motion to return to open session. Councilman Bishop seconded the motion. All Council members voted in favor. (Motion carried)

The Mayor and City Council returned to open session. Councilman Hope stated that “based upon the recommendation by the Construction Committee regarding the cost of the architectural services proposed by Creech and Associates, I move that negotiations with Creech and Associates end and that negotiations proceed with the next most qualified firm, which is Boomerang Design. Councilman Gowen seconded the motion. All Council Members voted in favor. (Motion carried)

ADJOURN

With no additional items for discussion, Mayor Hough entertained a motion to adjourn. Councilman Moore made the motion to adjourn the November 9, 2015 Council Meeting. Councilman Gowen seconded the motion. All Council members present voted in favor. (Motion carried)

The meeting adjourned at 8:40 p.m.

PRESENTATIONS



City of Mount Holly Action Agenda Item

To: City Council	Date: 12-7-15
From: Chief Roper	Meeting Date: 12-14-15
Agenda Item to be considered: Swearing in of Officer Michael Dodd	
Will this require a public hearing? ☐ YES ☒ NO	
Background/Purpose of Request: Mayor is requested to conduct a swearing in ceremony for new Officer Michael Dodd. Officer Dodd will have a family member pin his badge on his uniform following the ceremony.	
Fiscal Impact:	
Will Item affect current budget	☐ YES ☐ NO x N/A
Reviewed by Finance Director	☐ YES ☐ NO x N/A
Preaudit Certification required	☐ YES ☐ NO x N/A
Capital Project Ordinance required	☐ YES ☐ NO x N/A
Budget Transfer required	☐ YES ☐ NO x N/A
Total City Dollars:	
Budget Code	
Reviewed by City Attorney	☐ YES ☐ NO x N/A
Manager/Staff Recommendation:	
Result of City Council Decision:	
Attachments:	
1. Oath of office	

NC General Statutes - Chapter 11 6
Law Enforcement Officer

I, _____, do solemnly swear, that I will be alert and vigilant to enforce the criminal laws of this State; that I will not be influenced in any matter on account of personal bias or prejudice; that I will faithfully and impartially execute the duties of my office as a law enforcement officer according to the best of my skill, abilities, and judgment; so help me, God.



City of Mount Holly Action Agenda Item

To: City Council	Date: December 9, 2015
From: Danny Jackson, City Manager	Meeting Date: December 14, 2015
<u>Agenda Item to be considered:</u> <i>Presentations #2 – Presentation of Employee Service Awards</i>	
Will this require a public hearing? ☐ YES ☒ NO	
<u>Background/Purpose of Request :</u> <i>In December we recognize various employees for their continued service to the City of Mount Holly. The service awards are in increments of five (5) years. Last year we had a thirty-five (35) year employee, Andy Godfrey.</i>	
<u>Fiscal Impact:</u>	
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: <i>N/A</i>	
Result of City Council Decision: _____	
Attachments:	

PUBLIC HEARINGS

OLD BUSINESS

NEW BUSINESS



City of Mount Holly Action Agenda Item

To: City Council	Date: December 9, 2015		
From: Danny Jackson, City Manager	Meeting Date: December 14, 2015		
Agenda Item to be considered: <i>New Business #1 – City Council Appointments</i>			
Will this require a public hearing? ☐ YES ☒ NO			
Background/Purpose of Request : <i>Please be advised that by virtue of the law the City Council, after an election is required to make certain appointments. Said appointments are as follows: Mayor Pro-Tem, Councilman David Moore, City Attorney, Kemp Michael (includes Marie Anders as Deputy City Attorney), City Auditors, Martin and Starnes and Tax Collector, Sandra Walker.</i>			
<i>In addition to the City Council appointments, the Mayor also makes his own appointments after the election. Those are as follows:</i>			
<i><u>Economic Development Committee (EDC)</u> - all current members with the addition of Councilmen Perry Toomey and David Moore as liaisons</i>			
<i><u>Centralina Council of Governments (CCOG)</u> – Councilwoman Carolyn Breyare and Councilman Jeff Meadows as Alternate</i>			
<i><u>YMCA Board</u> – Councilman Jeff Meadows, ABC Board – Councilman Jeff Meadows</i>			
<i><u>Construction Committee</u> – Councilmen Jim Hope, Jerry Bishop and Perry Toomey</i>			
<i><u>Parks & Recreation Commission</u> – Councilmen Jim Hope and David Moore</i>			
<i><u>Transportation Advisory Committee (TAC)</u> – Councilman Perry Toomey and Councilwoman Carolyn Breyare (Alternate)</i>			
<i><u>Utilities Committee</u> – Councilman Perry Toomey</i>			
<i>Fiscal Impact:</i>			
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: <i>Motion to approve the appointments as outlined above.</i>			
Result of City Council Decision: _____			
Attachments:			



City of Mount Holly Action Agenda Item

To: City Council	Date: December 9, 2015
From: Danny Jackson, City Manager	Meeting Date: December 14, 2015
Agenda Item to be considered: <i>New Business #2 – Consideration and approval of Gaston County Township Grants</i>	
Will this require a public hearing? ☐ YES ☒ NO	
Background/Purpose of Request : <i>If you all will recall, recently you were informed via weekly update, about a new program administrated by the Gaston County Board of Commissioners. The program is called Gaston County Township Grants. The background is that CaroMont Health earlier this year paid to Gaston County twenty million (\$20,000,000) dollars for leasing the property that occupies the CaroMont Regional Health Center. The Commissioners have been discussing what to do with the money, part of which is to adopt a grant program for all of the townships in Gaston County. Each township is eligible for up to \$500,000 by way of a grant based upon an application. Recently, I sent you all a copy of the actual grant application program, which includes the criteria. The information is again enclosed for your review. On Monday night you all will have an opportunity to discuss the submitted applications by some of my staff. We will be seeking direction/approval from the City Council, regarding an application submission to Gaston County by the December 31, 2015 deadline.</i>	
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: <i>Reserved for the meeting next week.</i>	
Result of City Council Decision: _____	
Attachments: <i>Gaston County Township Grant Program</i>	

OTHER BUSINESS

REPORTS

Mount Holly Parks & Recreation

Monthly Report

Sole Patrol- The Sole Patrol met 18 days during the month of November. The total attendance was 673, with 70 different members attending. They met for a Thanksgiving luncheon along with a monthly birthday party.

Fitness Center- The Fitness Center was open 21 days during the month of November. The total attendance was 156, with 37 different members attending. Of the 37 members, 6 were paying residents, 27 were seniors, and 4 were city employees.

Athletics- Indoor Soccer was held at the Tuckaseege Community Center throughout the month of November. We had 97 children playing on 14 teams this season.

Open gym was held 19 days at the Old Gym throughout November. We averaged 24 children per session. Open gym is open Monday-Friday from 230-530pm for children ages 6-15.

Rentals & Special Events- The picnic shelters at Tuckaseege Park were rented out 3 times during November. The estimated attendance was 90 people. The gymnasiums were rented out two times with an estimated attendance of 100 people.

We held a Saturday Social event on North Main Street on Saturday November 21 from 11am -3pm. We had food trucks, entertainment, and a kids' zone. There was an estimated crowd of 450 people throughout the event.

News & Notes- Mount Holly Parks & Recreation will be teaming up with Discover You at the Breakfast with Santa on Saturday December 19. The event will take place at Discover You, with meal times beginning at 8am.

Registration for spring sports will begin on January 19, and end on February 19.

PUBLIC WORKS REPORT

	OCTOBER	2015	2014	2013
Water				
Daily Average (mgd)		2.601	2.687	2.656
Daily Maximum (mgd)		3.528	3.241	3.300
Daily Minimum (mgd)		1.992	2.292	2.270
Monthly Total (mg)		80.618	83.308	82.340
Customers				
Inside City Limits		5731	5578	5440
Outside City Limits		483	495	485
TOTAL		6214	6073	5925
Wastewater				
Daily Average (mgd)		2.462	2.096	2.038
Daily Maximum (mgd)		4.014	2.715	2.935
Daily Minimum (mgd)		1.450	1.318	1.296
Monthly Total Flow (mg)		76.325	64.964	65.039
American & Efird Total Flow (mg)		20.861	21.686	19.677
Customers				
Inside City Limits		5347	5198	5096
Outside City Limits		55	59	57
TOTAL		5402	5257	5153
Sanitation				
Number of Customers				
Residential		5007	4850	4743
Commercial / Industrial		148	147	147
Recycling		5108	4940	4840
Garbage Collected (tons)		379.62	379.04	352.61
General Yardwaste (tons)		76.62	55.05	56.74
Chipping (tons)		0.00	0.00	0.00
Leaves (tons)		0.00	9.12	2.50
Total Yardwaste (tons)		76.62	64.17	59.24
White Goods (tons)		0.00	0.00	0.00
Recycling (tons)		72.08	60.30	55.00

Incident Disposition Totals by Offense

MOUNT HOLLY POLICE

(11/01/2015 - 11/30/2015)

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	1	0	0	0	0	0	0	1	1	0
0410 - Aggravated Assault	2	0	0	0	0	0	0	0	4	4	2
0510 - Burglary - Forcible Entry	0	0	0	0	0	0	0	1	8	7	7
0630 - Larceny - Shoplifting	1	0	0	0	0	0	0	0	1	1	0
0640 - Larceny - From Motor Vehicle	0	0	0	0	0	0	0	0	1	1	0
0650 - Larceny - Auto Parts & Accessories	0	0	0	0	0	0	0	0	1	1	1
0660 - Larceny - From Buildings	0	0	0	0	0	0	0	0	1	1	1
0690 - Larceny - All Other Larceny	1	0	0	0	0	0	0	0	12	12	7
0710 - Motor Vehicle Theft - Automobile	0	0	0	0	0	0	0	1	1	1	0
0720 - Motor Vehicle Theft - Truck	0	0	0	0	0	0	0	0	1	1	0
0810 - Simple Physical Assault	2	0	0	0	1	0	0	0	6	6	3
0820 - Simple Non-Physical Assault	0	0	0	0	0	0	0	0	1	1	0
0890 - Simple Assault- All Other Simple Assault	1	0	0	0	0	0	0	0	1	1	0
1120 - Fraud - Obtaining Money/Property by False Pretense	1	0	0	0	0	0	0	0	1	1	0
1170 - Fraud - Impersonation	1	0	0	0	0	0	0	0	4	4	2
1330 - Possessing/Concealing Stolen Property	2	0	0	0	0	0	0	0	2	2	0
1400 - Criminal Damage to Property (Vandalism)	1	0	0	0	0	0	0	0	12	12	7
1530 - Possessing/Concealing Weapons	2	0	0	0	0	0	0	0	2	2	0
1780 - Child Molestation (Non-Assaultive)	0	0	0	0	0	0	0	0	1	1	1
1810 - Drug Violations	12	0	0	0	0	0	0	0	12	12	0
1834 - Drug Violations - Equipment/Paraphernalia - Possessing/Concealing	5	0	0	0	0	0	0	0	5	5	0
1890 - Drug Violations - All Other Drug Violations	3	0	0	0	0	0	0	0	3	3	0

Incident Disposition Totals by Offense

MOUNT HOLLY POLICE

(11/01/2015 - 11/30/2015)

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.:
2100 - DWI - Alcohol and/or Drugs	4	0	0	0	0	0	0	0	4	4	0
2290 - All Other Liquor Law Violations	1	0	0	0	0	0	0	0	1	1	0
2430 - Fighting (Affray)	1	0	0	0	0	0	0	0	2	2	1
2450 - Drunk and Disruptive	1	0	0	0	0	0	0	0	1	1	0
2650 - Escape From Custody or Resist Arrest	1	0	0	0	0	0	0	0	1	1	0
2670 - Trespassing	1	0	0	0	0	0	0	0	1	1	0
2690 - All Other Offenses	4	0	0	0	0	0	0	0	6	6	2
4010 - All Traffic (except DWI)	10	0	0	0	0	0	0	0	10	10	0
4040 - Non-Criminal Detainment (Involuntary Commitment)	1	0	0	0	0	0	0	0	2	2	0
9910 - Calls for Service	0	0	0	0	0	0	0	1	7	6	3
Totals:	58	1	0	0	1	0	0	3	116	113	37

Arrest Race/Sex Totals by Offense

MOUNT HOLLY POLICE

(11/01/2015 - 11/30/2015)

Primary Offense:	White Male:	Black Male:	Indian Male:	Asian Male:	White Female:	Black Female:	Indian Female:	Asian Female:	Juven.:	Adult:	Resd.:	NonRes.:	Arrests:
0410 - Aggravated Assault	1	0	0	0	0	0	0	0	0	1	0	1	1
0510 - Burglary - Forcible Entry	1	0	0	0	0	0	0	0	0	1	0	1	1
0630 - Larceny - Shoplifting	1	0	0	0	0	0	0	0	0	1	1	0	1
0810 - Simple Physical Assault	1	1	0	0	1	0	0	0	0	3	2	1	3
0890 - Simple Assault- All Other Simple Assault	1	0	0	0	0	0	0	0	0	1	1	0	1
1120 - Fraud - Obtaining Money/Property by False Pretense	0	2	0	0	0	0	0	0	0	2	0	2	2
1170 - Fraud - Impersonation	0	0	0	0	0	1	0	0	0	1	1	0	1
1330 - Possessing/Concealing Stolen Property	0	1	0	0	1	0	0	0	0	2	2	0	2
1810 - Drug Violations	2	0	0	0	2	0	0	0	0	4	2	2	4
2100 - DWI - Alcohol and/or Drugs	1	0	0	0	2	1	0	0	0	4	0	4	4
2450 - Drunk and Disruptive	0	0	0	0	0	1	0	0	0	1	1	0	1
2640 - Contempt of Court, Perjury, Court Violations	1	3	0	0	0	0	0	0	0	4	2	2	4
2660 - Parole & Probation Violations	1	0	0	0	0	0	0	0	0	1	0	1	1
2690 - All Other Offenses	2	0	0	0	0	0	0	0	0	2	2	0	2
4010 - All Traffic (except DWI)	1	1	0	0	0	0	0	0	0	2	1	1	2
Totals:	13	8	0	0	6	3	0	0	0	30	15	15	30

Citation Totals by Charge

MOUNT HOLLY POLICE

(11/01/2015 - 11/30/2015)

Charge:	Number of Charges:
Speeding (Misdemeanor)	6
Speeding (Infraction)	27
Seat Belt	9
DWI	3
No Operator License	8
Driving While License Revoked	4
Expired Registration	7
Inspection	10
Unsafe Movement	1
Failure To Stop (Stop Sign/Flashing Red Light)	3
Running Red Light	4
No Insurance	4
Possess/Consume Alcohol - Passenger	1
Failure To Reduce Speed	2
Other (Misdemeanor)	11
Other (Infraction)	8
Other (2nd Charge - Misdemeanor)	26
Other (2nd Charge - Infraction)	4
Total:	138

Mt Holly PD
400 E CENTRAL AV MT HOLLY , NC 28120
CFS By Department - Select Department By Date
For MOUNT HOLLY POLICE 11/1/2015 - 11/30/2015

MOUNT HOLLY POLICE	Count Per Type	Type Percent for Dept
ALARM B	29	2.11%
ALARM R	34	2.47%
ANIMAL COMPLAINT	3	0.22%
ARMED ROBBERY AL OCC	1	0.07%
ASSAULT AL OCC	10	0.73%
ASSAULT W/ WEAPON	1	0.07%
ASSIST FD/EMS	15	1.09%
ASSIST LE AGENCY	29	2.11%
ASSIST OTHER	5	0.36%
ATTEMPTED B & E	1	0.07%
B & E BUSINESS AL OCC	1	0.07%
B & E OF BUSINESS IN PROGRESS	1	0.07%
B & E RES AL OCC	6	0.44%
B & E RES IN PROG	1	0.07%
B & E TO VEHICLE ALR OCC	1	0.07%
B & E VEHICLE IN PROGRESS	1	0.07%
BANK ESCORT	3	0.22%
BARRICADED SUBJECT	1	0.07%
CHECK ROADWAY	10	0.73%
CHECK THE WELFARE	18	1.31%
CHILD ABUSE AL OCC	1	0.07%
CHILD CUSTODY	7	0.51%
CIVIL DISPUTE	11	0.80%
CODE ENFORCEMENT	1	0.07%
COMM SERV SPECIAL EVENT	34	2.47%
COMMUNICATING THREATS	5	0.36%
COUNTERFEIT MONEY	1	0.07%
COURT	7	0.51%
DAMAGE TO PROPERTY	7	0.51%
DIRECT TRAFFIC	2	0.15%
DISCHARGE FIREARM	4	0.29%
DISTURBANCE NATURE UNK	2	0.15%
DOMESTIC ARGUMENT	12	0.87%
DOMESTIC ASSAULT	12	0.87%
DOMESTIC ESCORT	1	0.07%
DRUGS	4	0.29%
FIGHT MULTIPLE SUBJ	4	0.29%
FOLLOW UP INVESTIGATION	19	1.38%
FOOT PATROL	3	0.22%
FOUND PROPERTY	4	0.29%
FRAUD	3	0.22%
FUNERAL ESCORT	7	0.51%
HANGUP 911	4	0.29%

MOUNT HOLLY POLICE	Count Per Type	Type Percent for Dept
HARRASSMENT	8	0.58%
HIT & RUN PD	5	0.36%
IDENTITY THEFT	2	0.15%
INFORMATION ONLY	41	2.98%
INTOXICATED DRIVER	6	0.44%
INTOXICATED PEDESTRIAN	1	0.07%
JUVENILE	8	0.58%
K9 DEPLOYMENT	1	0.07%
LARCENY AL OCC	13	0.95%
LARCENY FROM VEHICLE	2	0.15%
LARCENY IN PROG	2	0.15%
LARCENY OF GAS	1	0.07%
LICENSE CHECK	6	0.44%
MENTAL COMMITMENT	7	0.51%
MISC CALL	2	0.15%
MISSING PERSON ADULT	1	0.07%
MV COLLISION PD	34	2.47%
MV COLLISION PI	9	0.65%
NOISE VIOLATION	21	1.53%
NOT AN ACTUAL CALL	1	0.07%
OBTAINING WARRANT	4	0.29%
OVERDOSE	2	0.15%
PARKING VIOL	9	0.65%
PERSONAL ESCORT	14	1.02%
PROWLER	7	0.51%
PUBLIC NUISANCE BIKES/SKATEBOARDS/ATV/DIRT BIKES	3	0.22%
RADAR TRAFFIC ENFORCEMENT	1	0.07%
RECOVER STOLEN PROPERTY	2	0.15%
ROAD RAGE	4	0.29%
SCHOOL PROGRAM	1	0.07%
SCHOOL RES OFFICER	54	3.93%
SCHOOL TRAFFIC	1	0.07%
SEARCH WARRANT	1	0.07%
SERVE WARRANT	7	0.51%
SHOOTING IN VEHICLE	1	0.07%
SOLICITATION	5	0.36%
SPECIAL ASSIGNMENT	22	1.60%
SPECIAL CHECK	452	32.87%
STOLEN VEHICLE AL OCC	1	0.07%
STRANDED MOTORIST	14	1.02%
SUBJECT WITH A GUN/WEAPON	1	0.07%
SUICIDAL SUBJECT	3	0.22%
SUSPICIOUS PERSON	29	2.11%
SUSPICIOUS VEH OCCUP	41	2.98%
SUSPICIOUS VEH UNOCCUP	28	2.04%
TRAFFIC OTHER	7	0.51%
TRAFFIC STOP	145	10.55%
TRESPASS	7	0.51%

MOUNT HOLLY POLICE		Count Per Type	Type Percent for Dept
VANDALISM AL OCC		4	0.29%
VERBAL ARGUMENT		8	0.58%
Total Records For MOUNT HOLLY POLICE		1375	Dept Calls/Total Calls 100.00%
Total Records		1375	