



June 10, 2013
Council Meeting

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

CITY OF MOUNT HOLLY
MOUNT HOLLY CITY COUNCIL



June 10, 2013
7:00 P.M.

CALL TO ORDER BY THE MAYOR

INVOCATION

PLEDGE OF ALLEGIANCE

Boy Scout Troop 59

SET THE AGENDA - PT ^{1st} JB ^{2nd}

CONSENT AGENDA

1. Approval of the minutes for the May 13, 2013 Council meeting
2. Approval of the minutes for the May 20, 2013 Budget Meeting

CB 1st JB 2nd

PRESENTATIONS

1. Presentation of Resolution Honoring Ernest Stowe
2. Presentation from Mountain Island Charter School 5th Grade Class "Day of Service"
3. Introduction of New Employees

Mayor Hough
Jodi Brady
Department Heads
Mary Smith

PUBLIC HEARING

1. A Public Hearing on the 2013-2014 Fiscal Year Budget

Danny Jackson

PUBLIC COMMENT – Three (3) Minute Limit

OLD BUSINESS

NEW BUSINESS

1. Consideration and Approval of the 2013-2014 Fiscal Year Budget, Capital Improvement Plan and Fee Schedule
2. Discussion of ABC Board Appointments

Jamie Guffey

Danny Jackson

OTHER BUSINESS

CLOSED SESSION

1. Closed Session (pursuant to NCGS 143-318.11 (a) (5 and 6))

ADJOURN

CONSENT AGENDA

**City of Mount Holly
Mount Holly City Council Meeting
Monday, May 13, 2013
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 David Moore	Jamie Guffey, Assistant City Manager
Councilman Jerry Bishop	Greg Beal, Senior Planner
Councilwoman Carolyn Breyare	James Friday, Director of Utilities
Councilman J. Jason Gowen	Dale Oplinger, Fire Chief
Councilman Jim Hope	David James, Interim Chief of Police
Councilman Perry Toomey	Mike Santmire, Streets and Solid Waste Director
Kemp Michael, City Attorney	

Invocation

Reverend Peggy Thornes 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

Mayor Hough advised that the approval of the golf cart ordinance will be taken off of the Consent Agenda and put under Old Business. Mayor Hough also added another presentation and a closed session for personnel to the agenda. With no additional changes, Councilman Hope made a motion to approve the agenda as amended. Mayor Pro Tem Moore seconded the motion. All Council Members present voted in favor. (Motion carried)

CONSENT AGENDA

1. Approval of a Special Activities Permit for the Mount Holly Arts Festival
2. Approval of Tax Foreclosures and Delinquent Taxes
3. Approval of Budget Amendment (Business Incentive Grant for William and Henry Salon)
4. Approval of Budget Amendment (Business Incentive Grant for Time Flies Country Store)
5. Approval of an In Rem Demolition Ordinance for the Dilapidated Garage at 212 North River Street
6. Call for a Public Hearing for the 2013-2014 Budget Ordinance
7. Approval of the minutes for the April 8, 2013 Council meeting
8. Approval of the minutes for the April 22, 2013 Work Session Meeting

Councilman Gowen 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. Presentation of SHARP Award

Debbie Lowery, Safety Coordinator for the City of Mount Holly was present to introduce the NC Labor Commissioner Cherie Berry. Ms. Berry came to Mount Holly to present the Streets and Solid Waste Department and the Utilities Department with the SHARP award. The SHARP award is given to the different agencies around the state with low injury and illness rates. Ms. Berry advised that North Carolina is #1 in the nation for SHARP sites. Employees from both Departments were present to accept the awards.

2. Swearing in of Police Chief

Mayor Hough introduced the new Chief of Police, Don Roper. Mr. Roper and his wife came forward for the swearing in ceremony. After Chief Roper was sworn in, his wife pinned his badge. The Mayor and City Council welcomed Chief Roper.

At this time, Mayor Hough asked City Attorney and the Mount Holly Man of the Year Kemp Michael, to come forward. The City Council presented Mr. Michael with the Awesome Angler Award for his big "Hook" on a recent fishing trip. .

3. Presentation of Mount Holly Chamber Update

Angie Saunders with the Mount Holly Chamber came before the City Council to update them on some of the Chamber highlights. She advised that they partnered with the Community Dinner this year and just trying to stay in tune with the things going on in Mount Holly.

4. Presentation of Tourism Development Update

Wendy Foster

The TDA came before the Council to give a brief update. They gave each Council Member a key card that customers are given at the Holiday Inn Express and Robin's Nest that will allow for discounts at local businesses. Also they advised that they are giving up the lease on two (2) of the billboards. However, the TDA will fully sponsor the Mount Holly Arts and Music Festival.

OLD BUSINESS

1. Approval of the Golf Cart Ordinance

Councilman Gowen made a motion to deny approval of the golf cart ordinance. Councilman Hope seconded the motion. All Council Members present voted in favor with the exception of Councilwoman Breyare. (Motion carried 5-1)

NEW BUSINESS

1. Consideration and Approval of the Final Plat for Phase 4 of Westland Farm Subdivision

Councilman Gowen made a motion to approve the Final Plat for Phase 4 of Westland Farm Subdivision. Councilman Toomey seconded the motion. All Council Members present voted in favor. (Motion carried 6-0)

2. Submittal of 2013-2014 Budget

Mr. Guffey presented the Council with a copy of the proposed balanced budget. He advised that the proposed budget will be discussed at the budget meeting next Monday night.

CLOSED SESSION

At this time Councilman Bishop made a motion to enter into closed session pursuant to NCGS 143-318.11 (a) (6). Mayor Pro Tem Moore seconded the motion. All Council members present voted in favor. (Motion carried)

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

Mayor Hough advised that there was no action taken during closed session.

ADJOURN

With no additional items for discussion, Mayor Hough entertained a motion to adjourn. Mayor Pro Tem Moore made the motion to adjourn the May 13, 2013 Council Meeting. Councilman Bishop seconded the motion. All Council members present voted in favor. (Motion carried)

The meeting adjourned at 8:10 p.m.

Dm 1st jb 2nd

2. Swearing in of Police Chief

Mayor Hough introduced the new Chief of Police, Don Roper. Mr. Roper and his wife came forward for the swearing in ceremony. After Chief Roper was sworn in, his wife pinned his badge. The Mayor and City Council welcomed Chief Roper.

At this time, Mayor Hough asked City Attorney and the Mount Holly Man of the Year Kemp Michael, to come forward. The City Council presented Mr. Michael with the Awesome Angler Award for his big "Hook" on a recent fishing trip. .

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OLD BUSINESS

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Councilman Gowen made a motion to deny approval of the golf cart ordinance. Councilman Hope seconded the motion. **Councilwoman Breyare abstained from voting which is a yes vote. (Motion carried 6-0)**

NEW BUSINESS

1. Consideration and Approval of the Final Plat for Phase 4 of Westland Farm Subdivision

Councilman Gowen made a motion to approve the Final Plat for Phase 4 of Westland Farm Subdivision. Councilman Toomey seconded the motion. All Council Members present voted in favor. (Motion carried 6-0)

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Mr. Guffey presented the Council with a copy of the proposed balanced budget. He advised that the proposed budget will be discussed at the budget meeting next Monday night.

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

Mayor Hough advised that there was no action taken during closed session.

ADJOURN

With no additional items for discussion, Mayor Hough entertained a motion to adjourn. Mayor Pro Tem Moore made the motion to adjourn the May 13, 2013 Council Meeting. Councilman Bishop seconded the motion. All Council members present voted in favor. (Motion carried)

The meeting adjourned at 8:10 p.m.

Dm 1st jb 2nd

City of Mount Holly
Mount Holly City Council Budget Meeting
Monday, May 20, 2013
Training Room
6:30 pm

Call to Order

Mayor Hough, called the meeting to order at 6:30 pm. The following were present:

Mayor Bryan Hough	Danny Jackson, City Manager
Mayor Pro-Tem David Moore	Jamie Guffey, Assistant City Manager
Councilman Jerry Bishop	David James, Interim Police Chief
Councilman Jim Hope	Dale Oplinger, Fire Chief
Councilman Perry Toomey	James Friday, Director of Utilities
Councilman J. Jason Gowen	Mike Santmire, Director of Streets and Solid Waste
Councilwoman Carolyn Breyare	Don Roper, Police Chief
Attorney Kemp Michael	Greg Beal, Director of Planning and Development

Invocation

Mayor Pro Tem Moore led the Council, staff and attendees in prayer.

Set the Agenda

Mayor Hough asked for changes to the agenda. With none stated, Councilman Gowen made a motion to approve the agenda as presented. Mayor Pro Tem Moore seconded the motion. All Council Members voted in favor. Motion carried.

Discussion of the Proposed 2013-2014 Budget

Mr. Guffey reported that the Council has received a copy of the balanced budget. He advised that the proposed budget maintains the current tax rate and includes a 3% COLA for employees, with no change in healthcare benefits. He advised that the City is changing insurance providers that will provide a cost savings to the employees and the City. Mr. Guffey touched on more highlights of the budget and then turned the meeting over to the Council for questions. Councilman Gowen asked about the responsibilities of COG and if the City could drop their services, the funding of archives, allocating ammunition surplus for the Police Department and some items on the fee schedule. Councilwoman Breyare commented on the requirements of the Beautification Committee as it is stated in the City Code, the cost of hand dryers in the restrooms versus using paper towels, the West Creek Park Plan and electronic meter reading.

Adjourn

With no additional items for discussion, Mayor Hough entertained a motion to adjourn. Councilman Gowen made the motion to adjourn the May 20, 2013 budget work session meeting. Councilman Bishop seconded the motion. All members present voted in favor. (Motion carried)

The meeting adjourned at 7:10 p.m.

PRESENTATIONS



City of Mount Holly Action Agenda Item

To: City Council	Date: June 6, 2013
From: Danny Jackson, City Manager	Meeting Date: June 10, 2013
<u>Agenda Item to be considered:</u> <i>Presentations #1 – Resolution Honoring the Service of Ernest Stowe, Jr.</i>	
Will this require a public hearing? ☐ YES ☒ NO	
<u>Background/Purpose of Request :</u> <i>As a follow-up to the passing of former Planning Commissioner Ernest Stowe, Jr., the City of Mount Holly will present to his family, a Resolution in honor of his service. Mr. Stowe, aka, "June" was appointed to the Planning Commission in 1989 and served until his death in 2012. He was very diligent in role as manifested in his attendance and participation. Mayor Hough, on behalf of the City Council, will present the Resolution at the meeting on Monday night. I have spoken with one of the sons of Mr. Stowe, who indicated that the family will be present to accept the Resolution.</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: N/A	
Result of City Council Decision: _____	
Attachments:	



City of Mount Holly Action Agenda Item

To: City Council

Date: June 6, 2013

From: Danny Jackson, City Manager

Meeting Date: June 10, 2013

Agenda Item to be considered: *Presentations #2 – Presentation regarding the Mountain Island Charter School's 5th Grade Class "Day of Service"*

Will this require a public hearing? ☐ YES ☒ NO

Background/Purpose of Request : *Ms. Jodi Brady of the Mountain Island Charter School, is scheduled to speak to the City Council, regarding the school's 5th Graders that participated in a program called "Day of Service." More specifically, the students recent held a cleanup day at the cemetery located at the corner of South Hawthorne Street and West Catawba Avenue. This action was born out of school representatives hearing the plea of Mr. Curtis Alexander during Public Comment at a City Council meeting. His plea being seeking the aid of the city to help clean up the subject cemetery. The school approached Mr. Alexander with an idea to allow the students to help, the rest is history.*

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: June 6, 2013
From: Danny Jackson, City Manager	Meeting Date: June 10, 2013
<u>Agenda Item to be considered:</u> Presentations #3 – Introduction of New Employees	
Will this require a public hearing? ☐ YES ☒ NO	
<u>Background/Purpose of Request :</u> <i>As you all are aware, it is customary for us to introduce the new employees of the city. On Monday night all of the Department Heads with new employees will make such introductions to the City Council.</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: N/A	
Result of City Council Decision: _____	
Attachments:	

PUBLIC HEARINGS



City of Mount Holly Action Agenda Item

To: City Council

Date: June 6, 2013

From: Danny Jackson, City Manager

Meeting Date: June 10, 2013

Agenda Item to be considered: *Public Hearing #1 – Fiscal Year Budget 2013-2014*

Will this require a public hearing? ☒ YES ☐ NO

Background/Purpose of Request : *As required by law I am to present to the City Council a balanced budget for the next fiscal year. Also, as required by law, we are to hold a public hearing to consider the adoption of the 2013-2014 Fiscal Year Budget. As a prelude to the public hearing on Monday night please see the enclosed Budget Letter from me, outlining some of the particulars of the proposed budget. In addition to my letter, please see the enclosed Executive Summaries for both the General Fund and Utilities Fund. After the closing of the public hearing, the City Council is not being asked to take any action. Mr. Jamie Guffey will present the actual Budget Ordinances for the regular budget and the Capital Improvements Plan (CIP). After the submittal of the Budget Ordinance you will then be asked to adopt the 2013-2014 Fiscal Year Budget.*

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: *Motion to adopt the Budget Ordinance for the 2013-2014 Fiscal Year Budget.*

Result of City Council Decision:

Attachments: *Budget Letter and Executive Summaries*



CITY of MOUNT HOLLY

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

400 East Central Avenue • Post Office Box 406 • Mount Holly, North Carolina 28120 • 704-827-3931 • fax 704-827-5672 • www.mtholly.us

June 6, 2013

Honorable Mayor Bryan Hough and City Council,

The proposed fiscal year 2013-2014 Budget for the City of Mount Holly is attached for your review and consideration. Please join me in thanking all of the employees that have been involved with preparing the submitted budget. The submitted budget meets all of the statutory requirements of North Carolina. The budget serves as the financial plan for the next fiscal year.

GENERAL FUND

The general fund is approximately \$9.4 million dollars for the upcoming fiscal year. This is a 2.6% increase over last year's budget. The tax rate remains the same at \$.53 per \$100 of value. The general fund revenue projections contain an estimated growth of 5% in Property Tax, due to increased collection rates.

Expenditures for the general fund includes but are not limited to a 3% cost of living adjustment (COLA) for personnel, at the very least, maintaining dependent healthcare coverage at current levels and adding one new position, a part time IT Technician.

The included Executive Summary also outlines in more detail the particulars of the general fund in the submitted budget.

UTILITY FUND

The utility fund is approximately \$5.3 million dollars for the upcoming fiscal year. This is a 2.1% increase over last year's budget. There is not an increase in utility rates being proposed for the 2013-2014 fiscal year budget.

Expenditures for the utility fund also include but are not limited to a 3% cost of living adjustment (COLA) for personnel and maintaining dependent care coverage at current levels. In regard to personnel positions, there is an upgrade of a current part time position (Stormwater) being proposed in the Utility Fund for the 2013-2014 fiscal year budget. The upgrade involves the addition of benefits.

The utility fund will also involve possible contract negotiations regarding waste water treatment. The continued replacement of old water lines is proposed for the upcoming budget year.

The Debt Service in the utility fund involves the Town of Stanley Interconnect and the Huitt Street water tank/booster pump station. The included Executive Summary also outlines in more detail the particulars of the utility fund in the submitted budget.

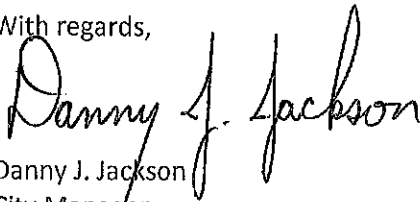
CLOSING

All of the city employees played a tremendous part in preparing the budget. The Department Heads have worked real hard and have been very cooperative and sensitive to the budgetary constraints that we all have to endure. A special thanks goes to Mr. Jamie Guffey, Assistant City Manager and Mrs. Africa Otis, Finance Officer, for their diligent oversight during the budget process.

Jamie and Africa have really worked hard to not only prepare and assist with next year's budget; they have worked to ensure that the current year's budget has been monitored to alleviate problems. We as a staff take on the responsibility to carry out the will of the City Council.

I want to thank the Mayor and the City Council for its direction, trust and willingness to allow staff to submit a budget that we think will address the needs of the city. It is also my contention that the budget is fiscally responsible enough to enhance the public trust in our government.

With regards,

A handwritten signature in black ink that reads "Danny J. Jackson". The signature is written in a cursive, flowing style. The first name "Danny" is written with a large, looped 'D'. The middle initial "J." is written with a small, looped 'J' followed by a period. The last name "Jackson" is written with a large, looped 'J' and a trailing flourish.

Danny J. Jackson
City Manager

CITY OF MOUNT HOLLY
FISCAL YEAR 2013 – 2014 PROPOSED BUDGET
EXECUTIVE SUMMARY

5-13-13

GENERAL FUND REVENUES:

1. Tax Rate of \$.53
2. Estimated growth of 5% in Property Tax due to better collection rates
3. \$50,000 from Fund Balance Appropriation

GENERAL FUND EXPENDITURES:

Personnel:

1. 3% Salary Increase
2. Maintain dependent healthcare coverage at current levels
3. One new General Fund position – Part-time IT Tech

Operations:

1. Purchase new tools for maintenance and electrician
2. Allocation to Beautification Committee and Historical Society
3. Continue to use Waste Management for recycling
4. Continue work on Streets Building and Northern Fire Department

Debt Service:

- | | |
|----------------------|------------|
| 1. Municipal Complex | \$ 382,800 |
| 2. Street Bonds | \$ 250,900 |
| 3. Park Bonds | \$ 200,300 |

Capital Outlay:

- | | |
|--|-----------|
| 1. Downtown Way Finding Signs | \$ 25,000 |
| 2. Gateway Signs for Hwy 27 | \$ 12,000 |
| 3. 4 Replacement Patrol Vehicles | \$ 88,000 |
| 4. 21 new Laptop Computers | \$ 28,750 |
| 5. Storage/Training Garage | \$ 28,000 |
| 6. Rescue Equipment Replacement | \$ 7,000 |
| 7. 250 Recycle Cans | \$ 12,500 |
| 8. Signage for Tuck and Woodlawn Parks | \$ 13,000 |
| 9. Jack's Place Development Plan | \$ 25,000 |
| 10. West Creek Park Plan | \$ 25,000 |

CITY OF MOUNT HOLLY
FISCAL YEAR 2013 – 2014 PROPOSED BUDGET
EXECUTIVE SUMMARY

5-13-13

Page 2

UTILITY FUND REVENUES:

1. No Increase in utility rates

UTILITY FUND EXPENDITURES:

Personnel:

1. 3% Salary Increase
2. Maintain dependent healthcare coverage at current levels
3. Upgrade of one position from Part-time to Part-time with Benefits - Stormwater

Operations:

1. Complete contract for wastewater with CMU
2. Replace more old water lines in house
3. Begin to read all meters by radio read

Debt Service:

- | | |
|--------------------------------------|------------|
| 1. Stanley Interconnect | \$ 23,500 |
| 2. Water Tank / Booster Pump Station | \$ 251,800 |
| 3. Municipal Complex | \$ 127,600 |

Capital Outlay:

- | | |
|---|------------|
| 1. Chlorine Analyzers | \$ 60,000 |
| 2. Transfer Switch | \$ 10,000 |
| 3. Fence for back of Sewer Plant Property | \$ 21,000 |
| 4. JetVac | \$ 60,000 |
| 5. Mission Controls for pump station | \$ 12,000 |
| 6. Lane Road pressure reducing valve | \$ 90,000 |
| 7. Hoover Lane water line | \$ 100,000 |
| 8. I & I Study | \$ 250,000 |

OLD BUSINESS

NEW BUSINESS



City of Mount Holly Action Agenda Item

To: Mayor and City Council

Date: 6/7/2013

From: Jamie Guffey

Meeting Date: 6/10/2013

Agenda Item to be considered: Consideration and Approval of the 2013-2014 Fiscal Year Budget, Capital Improvement Plan and Fee Schedule

Will this require a public hearing? ☒ YES ☐ NO

After conducting a Public Hearing on the 2013-2014 budget, City Council must adopt a budget by July 1. At this time, Council may adopt the attached budget ordinance and Capital Improvement Plan. Also, by passing the 2013-2014 budget, Council will be approving the fee schedule that was included in your budget submission. With the exception of the tax rate, the fee schedule may be amended at any time the Council wishes.

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:

Approval of the 2013-2014 budget ordinance, 2013-2018 Capital Project ordinance, and fee schedule

Result of City Council Decision:

Attachments: 2013-2014 Budget Ordinance, 2013-2018 Capital Improvement Ordinance



City of Mount Holly Action Agenda Item

To: City Council	Date: April 30, 2010
From: Danny Jackson, City Manager	Meeting Date: May 3, 2010
<u>Agenda Item to be considered:</u> New Business #2 – Discussion of ABC Board Appointments	
Will this require a public hearing? ☐ YES ☒ NO	
<u>Background/Purpose of Request :</u> <i>As you can see by the enclosed ABC Board Roster, Mr. Carlton Broome's term expires in June of 2013. Mr. Broome has officially stated that he is resigning from the ABC Board. Therefore, the City Council now has to consider filling the vacancy created by Mr. Broome's departure. Please see the enclosed email messages from Ms. Kathy Drumm, current member of the ABC Board, regarding personal comments about Mr. Broome's tenure on the ABC Board and her recommendation for replacement. In addition, Ms. Drumm is also willing to take on the role and responsibility of being the Chairperson of the ABC Board. I would also defer to Councilman Moore for input, given that he is the Council Liaison to the Board. Please keep in mind that it is solely the City Council authority to appoint someone to the Board. Therefore, you have the discretion to take nominations from amongst yourselves or from other sources.</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>To be discussed at the meeting on Monday night.</i>	
Result of City Council Decision: _____	
Attachments: <i>ABC Board Roster and email messages from Kathy Drumm</i>	

City of Mount Holly
ABC Board

Carlton Broome, Chairman
116 Patrick Lane
Mt. Holly, NC 28120
(H) 704-827-8180
Term Expires: June 2013

Kathy Drumm
99 Old Mine Road
Mt. Holly, NC 28120
(H) 704-827-0296
Term Expires: June 2015

Janice McRorie
PO Box 676
McAdenville, NC 28101
(C) 704-564-7417
Term Expires: June 2014

David Moore, Council Liason
104 N. Hawthorne Street
Mount Holly, NC 28120
704-827-2961

Danny Jackson

From: Kathy Drumm [Kathy.Drumm@cpcc.edu]
Sent: Tuesday, June 04, 2013 8:49 AM
To: 'dannyjackson@mtholly.us'
Cc: carltonbroome@gmail.com; David Moore (themoores27@hotmail.com); gmneely@bellsouth.net; mcoriej@queens.edu
Subject: RE: ABC Board Nomination

Mr. Jackson:

Please see the email below recommending Mr. Gary Neely to fill the vacant seat on the Mt. Holly ABC Board. Thank you.

From: Kathy Drumm
Sent: Monday, May 06, 2013 4:26 PM
To: Danny Jackson (dannyjackson@mtholly.us)
Cc: David Moore (themoores27@hotmail.com); mcoriej@queens.edu; carltonbroome@gmail.com; gmneely@bellsouth.net
Subject: ABC Board Nomination

Dear Mr. Jackson:

As a long term member of the Mt. Holly ABC Board I first want you and the City Council to know what an excellent job Mr. Carlton Broome did during his twelve years as the ABC Board chair. I'm sure you are aware of his outstanding service but please know that the ABC store would not be the successful enterprise it is today without the dedication, commitment and hard work of Carlton. He always far exceeded the level of work required for the position. He will be sorely missed.

With this email I wish to nominate Mr. Gary Neely of Mount Holly for the upcoming Board vacancy. His contacts are gmneely@bellsouth.net, 704-214-3780. Gary is a lifetime resident of our city and active in many local endeavors including the Mount Holly Sports Hall of Fame. I am confident he would be an excellent Board member. Please advise if you need a resume or other information regarding Mr. Neely.

Thank you.

Dr. Kathy H. Drumm
Executive Vice President
Central Piedmont Community College
Central Campus, Disher Building
PO Box 35009, Charlotte, NC 28235
704.330.6717 phone 704.330.5045 fax
www.cpcc.edu



We value your feedback. How is our service at CPCC?

Danny Jackson

From: Kathy Drumm [Kathy.Drumm@cpcc.edu]
Sent: Tuesday, June 04, 2013 8:54 AM
To: dannyjackson@mtholly.us; David Moore (themoores27@hotmail.com)
Subject: FW: ABC Board

Mr. Jackson and Councilman Moore:

Please see below my email of May 7th, accepting the nomination of Board chair , if the City Council so chooses. Thank you.

From: Kathy Drumm
Sent: Tuesday, May 07, 2013 11:31 AM
To: Danny Jackson (dannyjackson@mtholly.us)
Subject: FW: ABC Board

From: Kathy Drumm
Sent: Tuesday, May 07, 2013 11:27 AM
To: Danny Jackson (dannyjackson@mtholly.us); David Moore (themoores27@hotmail.com)
Subject: ABC Board

Mr. Jackson:

You asked during our phone conversation if I would be willing to accept the position of Board chair for the ABC Board. I am willing to accept and honored to be recommended. Thank you David for your endorsement.

Dr. Kathy H. Drumm
Executive Vice President
Central Piedmont Community College
Central Campus, Disher Building
PO Box 35009, Charlotte, NC 28235
704.330.6717 phone 704.330.5045 fax
www.cpcc.edu



We value your feedback. How is our service at CPCC?

OTHER BUSINESS

REPORTS

Incident Disposition Totals by Offense

MOUNT HOLLY POLICE

(05/01/2013 - 05/31/2013)

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.:
0410 - Aggravated Assault	0	0	0	0	0	1	0	0	2	2	1
0510 - Burglary - Forcible Entry	0	0	0	0	0	0	0	0	1	1	1
0640 - Larceny - From Motor Vehicle	0	0	0	0	0	1	0	0	6	6	3
0650 - Larceny - Auto Parts & Accessories	0	0	0	0	0	0	0	0	1	1	0
0690 - Larceny - All Other Larceny	0	0	0	0	0	0	0	0	4	4	4
0810 - Simple Physical Assault	3	0	0	0	0	1	0	0	8	8	3
0820 - Simple Non-Physical Assault	1	0	0	0	0	0	0	0	1	1	0
0890 - Simple Assault- All Other Simple Assault	0	0	0	0	0	1	0	0	1	1	0
0900 - Arson	0	0	0	0	0	0	0	0	1	1	0
1026 - Counterfeiting - Using	0	0	0	0	0	0	0	0	1	1	1
1120 - Fraud - Obtaining Money/Property by False Pretense	0	0	0	0	1	0	0	0	4	4	2
1140 - Fraud - Unauthorized Use of Conveyance	0	0	0	0	0	0	0	0	1	1	0
1170 - Fraud - Impersonation	0	0	0	0	0	0	0	1	2	1	0
1400 - Criminal Damage to Property (Vandalism)	0	0	0	0	0	0	0	0	9	9	4
1530 - Possessing/Concealing Weapons	1	0	0	0	0	0	0	0	1	1	0
1810 - Drug Violations	7	0	0	0	0	0	0	0	8	8	1
1831 - Drug Violations - Equipment/Paraphernalia - Buying	0	0	0	0	0	0	0	0	1	1	1
1834 - Drug Violations - Equipment/Paraphernalia - Possessing/Concealing	4	0	0	0	0	0	0	0	4	4	0
2030 - Child Neglect (Non-Assaultive)	0	0	0	0	0	0	0	0	1	1	0
2290 - All Other Liquor Law Violations	2	0	0	0	0	0	0	0	2	2	0
2450 - Drunk and Disruptive	1	0	0	0	0	0	0	0	1	1	0
2650 - Escape From Custody or Resist Arrest	2	0	0	0	0	0	0	0	2	2	0

Incident Disposition Totals by Offense

MOUNT HOLLY POLICE

(05/01/2013 - 05/31/2013)

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.:
2680 - City Ordinance Violations	1	0	0	0	0	0	0	0	2	2	0
2690 - All Other Offenses	3	0	0	0	0	0	0	0	6	6	2
4010 - All Traffic (except DWI)	3	0	0	0	0	0	0	0	5	5	0
4020 - Suicide	0	0	0	0	0	0	0	0	1	1	0
4040 - Non-Criminal Detainment (Involuntary Commitment)	1	0	0	0	0	0	0	0	1	1	0
9910 - Calls for Service	0	0	0	0	0	0	0	3	9	6	2
Totals:	29	0	0	1	4	0	0	4	86	82	25

Arrest Status/Disposition Totals by Offense

MOUNT HOLLY POLICE

(05/01/2013 - 05/31/2013)

Offense:	Further Invest.:	Inactive:	Closed/Cleared:	Arrest/No Supp.:	Arrest/No Invest.:	Felony:	Misd.:	Juvenile:	Adult:	Offense:
0520 - Burglary - Non-Forced Entry	0	0	1	0	1	0	1	0	1	1
0810 - Simple Physical Assault	0	0	4	4	0	0	4	0	4	4
0820 - Simple Non-Physical Assault	0	0	2	2	0	0	2	0	2	2
0890 - Simple Assault- All Other Simple Assault	0	0	1	0	1	0	1	0	1	1
1810 - Drug Violations	0	0	1	1	0	0	1	0	1	1
1834 - Drug Violations - Equipment/Paraphernalia - Possessing/Concealing	0	0	2	2	0	0	2	0	2	2
2100 - DWI - Alcohol and/or Drugs	0	0	7	6	1	0	7	0	7	7
2450 - Drunk and Disruptive	0	0	1	1	0	0	1	0	1	1
2640 - Contempt of Court, Perjury, Court Violations	0	0	4	3	1	0	4	0	4	4
2650 - Escape From Custody or Resist Arrest	0	0	2	2	0	0	2	0	2	2
2670 - Trespassing	0	0	2	2	0	0	2	0	2	2
4010 - All Traffic (except DWI)	0	0	10	7	3	0	10	0	10	10
4040 - Non-Criminal Detainment (Involuntary Commitment)	0	0	1	0	1	0	0	0	1	1
Totals:	0	0	38	30	8	0	37	0	38	38

Citation Totals by Charge

MOUNT HOLLY POLICE

(05/01/2013 - 05/31/2013)

Charge:	Number of Charges:
Speeding (Misdemeanor)	18
Speeding (Infraction)	41
Seat Belt	11
DWI	7
No Operator License	7
Driving While License Revoked	8
Expired Registration	9
Inspection	27
Unsafe Movement	3
Failure To Stop (Stop Sign/Flashing Red Light)	5
Running Red Light	2
No Insurance	6
Possess/Consume Alcohol - Passenger	1
Failure To Reduce Speed	2
Other (Misdemeanor)	21
Other (Infraction)	7
Other (2nd Charge - Misdemeanor)	55
Other (2nd Charge - Infraction)	12
Total:	242

Calls By Department

May 2013

MOUNT HOLLY POLICE

TRAFFIC STOP	263	22.97%
SPECIAL CHECK	87	7.60%
SUSPICIOUS VEH OCCUP	48	4.19%
ALARM R	40	3.49%
FOLLOW UP INVESTIGATION	36	3.14%
ASSIST LE AGENCY	34	2.97%
SUSPICIOUS PERSON	33	2.88%
SUSPICIOUS VEH UNOCCUP	30	2.62%
INFORMATION ONLY	27	2.36%
MV COLLISION PD	27	2.36%
NOISE VIOLATION	25	2.18%
ALARM B	21	1.83%
SERVE WARRANT	19	1.66%
SPECIAL ASSIGNMENT	18	1.57%
VERBAL ARGUMENT	18	1.57%
CHECK THE WELFARE	17	1.48%
CIVIL DISPUTE	17	1.48%
COURT	17	1.48%
JUVENILE	17	1.48%
PERSONAL ESCORT	16	1.40%
ASSIST FD/EMS	14	1.22%
TRAFFIC OTHER	14	1.22%
COMMUNICATING THREATS	13	1.14%
LARCENY AL OCC	13	1.14%
SPEC ASSIGNMENT TRAFFIC	13	1.14%
STRANDED MOTORIST	13	1.14%
TRESPASS	12	1.05%
CHECK ROADWAY	11	0.96%
DOMESTIC ARGUMENT	11	0.96%
FUNERAL ESCORT	11	0.96%
INTOXICATED DRIVER	11	0.96%
SCHOOL RES OFFICER	11	0.96%
NOT AN ACTUAL CALL	9	0.79%
ASSIST CITY DEPARTMENT	8	0.70%
DOMESTIC ASSAULT	8	0.70%
DRUGS	8	0.70%
HANGUP 911	8	0.70%
HIT & RUN PD	8	0.70%
MV COLLISION PI	8	0.70%
BANK ESCORT	7	0.61%
DISCHARGE FIREARM	7	0.61%
ASSAULT AL OCC	6	0.52%
ASSIST OTHER	6	0.52%
DAMAGE TO PROPERTY	6	0.52%
MISC CALL	6	0.52%
ANIMAL COMPLAINT	5	0.44%
FOUND PROPERTY	5	0.44%
PUBLIC NUISANCE	5	0.44%
BIKES/SKATEBOARDS/ATV/DIRT BIKES		
DISTURBANCE NATURE UNK	4	0.35%
ILLEGAL DUMPING	4	0.35%
K9 DEPLOYMENT	4	0.35%
PARKING VIOL	4	0.35%
VANDALISM AL OCC	4	0.35%
ALCOHOL VIOLATION	3	0.26%

B & E TO VEHICLE ALR OCC	3	0.26%
CHILD CUSTODY	3	0.26%
DOMESTIC ESCORT	3	0.26%
HARRASSMENT	3	0.26%
LICENSE CHECK	3	0.26%
OBTAINING WARRANT	3	0.26%
PROWLER	3	0.26%
SCHOOL TRAFFIC	3	0.26%
FIGHT MULTIPLE SUBJ	2	0.17%
FRAUD	2	0.17%
IDENTITY THEFT	2	0.17%
INTOXICATED PEDESTRIAN	2	0.17%
LARCENY FROM VEHICLE	2	0.17%
SEX OFFENSE/RAPE AL OCC	2	0.17%
SOLICITATION	2	0.17%
SUICIDAL SUBJECT	2	0.17%
UNAUTHORIZED USE OF CONVEYANCE	2	0.17%
ARSON	1	0.09%
B & E RES IN PROG	1	0.09%
CHILD ABUSE AL OCC	1	0.09%
COMM SERV SPECIAL EVENT	1	0.09%
COUNTERFEIT MONEY	1	0.09%
DEATH INV UNATTENDED	1	0.09%
DIRECT TRAFFIC	1	0.09%
KIDNAPPING IN PROG	1	0.09%
MENTAL COMMITMENT	1	0.09%
ROAD RAGE	1	0.09%
SCHOOL PROGRAM	1	0.09%
STALKING	1	0.09%
SUBJECT WITH A GUN/WEAPON	1	0.09%
Total Records For MOUNT HOLLY POLICE		1145 100.00%
Total Records		1145

Mount Holly Parks & Recreation

Monthly Report

Sole Patrol- The Sole Patrol was open 22 days during the month of May. The total attendance was 881, with visits by 75 different people. Their monthly special events were a Mother's Day luncheon, and monthly birthday party.

Fitness Center- The Fitness Center was open 26 days during the month of May. The total attendance was 151 with visits by 34 different people.

Athletics- Spring Soccer and Girls Volleyball finished up their seasons in the middle of May.

Tee-ball and Machine Pitch baseball played games on Fridays and Saturdays throughout the month of May, and will finish their seasons in June.

Free-play at the Old Gym continues to be a popular program with our averages about 20 children per session.

Rentals & Special Events- There were 16 shelter rentals total at both Tuckaseegee and River Street Park. The estimated attendance for these rentals was 480 people.

The Tuckaseegee Community Center was rented one time during the month of May. The estimated attendance was 120 people.

News & Notes- The summer schedule for free-play at the Old Gym will be Monday-Friday 1-6pm. The program is open to children ages 6-15.

The next meeting for the Parks & Recreation Commission will be Tuesday June 25 at 630pm.

Registration for fall soccer will begin on July 1.

PUBLIC WORKS REPORT

	APRIL	2013	2012	2011
<u>Water</u>				
Daily Average (mgd)		2.362	2.370	2.386
Daily Maximum (mgd)		2.800	3.030	3.036
Daily Minimum (mgd)		2.170	2.130	1.831
Monthly Total (mg)		70.850	71.090	71.587
Customers				
Inside City Limits		5373	5261	5725
Outside City Limits		490	476	514
TOTAL		5863	5737	6239
<u>Wastewater</u>				
Daily Average (mgd)		2.172	2.216	1.933
Daily Maximum (mgd)		3.848	2.732	2.548
Daily Minimum (mgd)		1.485	1.299	0.749
Monthly Total Flow (mg)		65.158	66.486	57.982
American & Efird Total Flow (mg)		19.305	19.828	15.127
Customers				
Inside City Limits		5035	4954	5552
Outside City Limits		54	48	55
TOTAL		5089	5002	5607
<u>Sanitation</u>				
Number of Customers				
Residential		4720	4631	5012
Commercial / Industrial		140	147	150
Recycling		4678	4608	0
Garbage Collected (tons)		380.78	340.39	344.97
General Yardwaste (tons)		69.04	66.87	123.65
Chipping (tons)		0.00	0.00	0.00
Leaves (tons)		0.00	0.00	0.00
Total Yardwaste (tons)		69.04	66.87	123.65
White Goods (tons)		0.00	0.00	0
Recycling (tons)		48.00	75.70	0