

**REGULAR MEETING  
ASHEBORO CITY COUNCIL  
CITY COUNCIL CHAMBER, MUNICIPAL BUILDING  
THURSDAY, JANUARY 9, 2020  
7:00 PM**

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This being the time and place for a regular meeting of the Asheboro City Council, a meeting was held with the following elected officials and city management team members present:

David H. Smith       ) – Mayor Presiding  
  
Clark R. Bell         )  
Edward J. Burks     )  
Linda H. Carter     )  
Walker B. Moffitt   ) – Council Members Present  
Jane H. Redding     )  
Katie L. Snuggs     )  
Charles A. Swiers    )

John N. Ogburn, III, City Manager  
Robert L. Brown, Jr., Assistant Chief of Police  
Holly H. Doerr, CMC, NCCMC, City Clerk/Paralegal  
Michael L. Leonard, PE, City Engineer  
Trevor L. Nuttall, Community Development Director  
Deborah P. Reaves, Finance Director  
Jeffrey C. Sugg, City Attorney

**1. Call to order.**

A quorum thus being present, Mayor Smith called the meeting to order for the transaction of business, and business was transacted as follows.

**2. Moment of silent prayer and pledge of allegiance.**

After a moment of silence was observed in order to allow for private prayer and meditation, Mayor Smith asked everyone to stand and recite the pledge of allegiance.

**3. Presentation of the Asheboro Pride Award.**

Mayor Smith presented the Asheboro Pride Award to Library Director Ross Holt, Dr. Frances Jones, and Mr. Walker McCrary, III in recognition of their service to Asheboro and its citizens. No formal action was taken by the Council during this portion of the meeting.

**4. Public comment period.**

Mayor Smith opened the floor for public comments, and none were offered.

There being no comments from the public, Mayor Smith closed the public comment period.

**5. Consent agenda.**

Upon motion by Council Member Burks and seconded by Council Member Snuggs, the Council voted unanimously to approve/adopt the following consent agenda items. Council Members Bell, Burks, Carter, Moffitt, Redding, Snuggs, and Swiers voted in favor of the motion.



**6. Public hearing on an economic development project involving the renovation of a vacant building at 146 East Ward Street.**

Mayor Smith opened the public hearing on a proposed economic development project with Maggie Wright Fetner, DDS, PLLC (d/b/a Randolph Pediatric Dentistry).

During the public hearing, Mr. Kevin Franklin, who is the President of the Randolph County Economic Development Corporation, reported that Randolph Pediatric Dentistry is considering an expansion with new job creation within Asheboro and Randolph County.

Randolph Pediatric Dentistry opened in June 2016 and treats children ages 0-18 years old and special needs patients of all ages. The practice is dedicated to treating all patients, regardless of insurance or the ability to pay. Randolph Pediatric Dentistry supports Randolph Health in that it sees young patients with major oral health concerns at the hospital's same day surgery unit and covers emergency department acute oral health issues. The providers are on call 24 hours a day.

The practice, where currently located, has outgrown its 1,400 square foot facility and is seeking to purchase a vacant building located at 146 East Ward Street in Asheboro. The building was formerly utilized by a financial institution for off-site data storage. Randolph Pediatric Dentistry plans to convert the use of the building to a dental practice.

The planned conversion will require a capital investment of no less than \$100,000.00. Randolph Pediatric Dentistry is committed to retaining seven (7) current full-time employees while creating seven (7) new full-time positions with an average wage of \$44,071.00.

During his presentation, Mr. Franklin noted that this project is eligible for a Building Reuse Grant from the North Carolina Department of Commerce in the amount of \$35,000.00 to assist with renovation expenses. The City of Asheboro would serve as the grant applicant since the program requests the applicant to be a unit of local government.

The grant program also requires a 5% local government cash match which would total \$1,750 based on the \$35,000 grant request. Grant award decisions will be announced by the Rural Infrastructure Authority on February 20, 2020.

Mr. Franklin recommended that the City Council of the City of Asheboro adopt a resolution authorizing the application by the City of Asheboro for a Building Reuse Grant to support the renovation of an Asheboro facility by Randolph Pediatric Dentistry.

Dr. James Fetner presented comments in support of the economic development project. After no further speakers asked to be heard during the public hearing, Mayor Smith inquired of the Council Members as to what action they would like to take.

The Council Members concurred with Mr. Franklin's recommendation. Upon motion by Council Member Bell and seconded by Council Member Swiers, the Council voted unanimously to adopt the following resolution. Council Members Bell, Burks, Carter, Moffitt, Redding, Snuggs, and Swiers voted in favor of the motion. There were no dissenting votes.

RESOLUTION NUMBER 01 RES 1-20

CITY COUNCIL OF THE CITY OF ASHEBORO, NORTH CAROLINA

**A RESOLUTION AUTHORIZING THE APPLICATION BY THE CITY OF ASHEBORO FOR A BUILDING REUSE GRANT TO SUPPORT THE RENOVATION OF A BUILDING IN ASHEBORO BY MAGGIE WRIGHT FETNER, DDS, PLLC D/B/A RANDOLPH PEDIATRIC DENTISTRY**

**WHEREAS**, the North Carolina Department of Commerce administers grants and loans to units of local government such as the City of Asheboro (the “City”) to support economic development activity that will lead to the creation of new full-time jobs; and

**WHEREAS**, Maggie Wright Fetner, DDS, PLLC d/b/a Randolph Pediatric Dentistry, which is a North Carolina professional limited liability company, (the “Dental Practice”) has developed a renovation project for a vacant building at 146 East Ward Street in Asheboro; and

**WHEREAS**, the goal of this renovation project is to reuse the currently vacant building in a manner that will enable the Dental Practice to expand, create new jobs, and serve more patients; and

**WHEREAS**, the Dental Practice is proposing a capital investment of not less than one hundred thousand and no hundredths dollars (\$100,000.00) for this renovation project; and

**WHEREAS**, in addition to retaining seven (7) positions, the Dental Practice is committed to creating in Asheboro seven (7) new full-time jobs with an average annual wage of forty-four thousand seventy-one and no hundredths dollars (\$44,071.00); and

**WHEREAS**, in light of the Dental Practice’s stated commitment to job creation, the City’s professional staff has joined with the Randolph County Economic Development Corporation to recommend that the City submit an application for Building Reuse Grant funding in the amount of thirty-five thousand and no hundredths dollars (\$35,000.00); and

**WHEREAS**, on January 9, 2020, the City Council of the City of Asheboro (the “Council”) conducted a properly advertised public hearing on the question of whether to proceed with the contemplated economic development project by submitting an application for the grant funding described herein; and

**WHEREAS**, after considering the information presented during the public hearing, the City’s elected officials expressed their concurrence with the recommendation to submit an application for Building Reuse Grant funding.

**NOW, THEREFORE, BE IT RESOLVED** by the City Council of the City of Asheboro that the Council supports the job creation associated with the Dental Practice’s proposed renovation project; and

**BE IT FURTHER RESOLVED** by the City Council of the City of Asheboro that the Council believes, in addition to job retention and creation, the City’s participation in the proposed economic development project will increase the population, the taxable property base, and business prospects in the City; and

**BE IT FURTHER RESOLVED** by the City Council of the City of Asheboro that, for the above-stated reasons, the City is fully supportive of undertaking the proposed economic development project, specifically including the submission of a Building Reuse Grant application seeking thirty-five thousand and no hundredths dollars (\$35,000.00) in funding; and

**BE IT FURTHER RESOLVED** by the City Council of the City of Asheboro that the City hereby commits to provide the required local government cash match of one thousand seven hundred fifty and no hundredths dollars (\$1,750.00), which is equal to five percent (5%) of the thirty-five thousand and no hundredths dollars (\$35,000.00) sought for this project; and

**BE IT FURTHER RESOLVED** by the City Council of the City of Asheboro that the City's elected and appointed officials are hereby authorized to execute the legal instruments necessary to successfully complete the above-described grant application process.

**This Resolution was adopted by the Asheboro City Council in open session during a regular meeting held on the 9<sup>th</sup> day of January, 2020.**

/s/David H. Smith  
David H. Smith, Mayor

ATTEST:

/s/Holly H. Doerr  
Holly H. Doerr, CMC, NCCMC, City Clerk

7. **Discussion of the use of grant proceeds from the North Carolina Housing Finance Agency, including the requested adoption of ordinances amending the General Fund and the Asheboro Housing Development Fund (#62) in compliance with generally accepted accounting principles.**

Community Development Director Trevor Nuttall reported that the City of Asheboro was able to use grant funds from the North Carolina Housing Finance Agency in order to make safety improvements and repairs to approximately 13 homes.

Mr. Nuttall presented and recommended adoption, by reference, of ordinances amending the General Fund and the Asheboro Housing Development Fund (#62).

Upon motion by Council Member Bell and seconded by Council Member Burks, the Council voted unanimously to adopt the following two ordinances by reference. Council Members Bell, Burks, Carter, Moffitt, Redding, Snuggs, and Swiers voted in favor of the motion. There were no dissenting votes.

**02 ORD 1-20**

**ORDINANCE TO AMEND THE GENERAL FUND  
FY 2019-2020**

WHEREAS, the North Carolina Housing Finance Agency approved a \$50,000 grant for 2019 Urgent Repair Program, and;

WHEREAS, the City of Asheboro is ready to use the grant proceeds from the 2019 North Carolina Housing Finance Agency grant allocation and the City match for this grant is \$8000, and;

WHEREAS, revenues and expenses in the General Fund have changed in relation to the current budget, and;

WHEREAS, the City Council of the City of Asheboro desires to be in compliance with all generally accepted accounting principles.

THEREFORE, BE IT ORDAINED by the City Council of the City of Asheboro, North Carolina that following revenue and expense line items are changed as follows:

Section 1: That the following revenue line item be increased:

<u>Account #</u>	<u>Expense Description</u>	<u>Increase</u>
10-399-0000	Fund Balance Appropriation	8,000

Section 2: That the following expense line item be increased:

<u>Account #</u>	<u>Expense Description</u>	<u>Increase</u>
10-490-3200	Grant	8,000

Adopted this 9th day of January, 2020.

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/s/David H. Smith  
David H. Smith, Mayor

ATTEST:

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/s/Holly H. Doerr  
Holly H. Doerr, CMC, NCCMC, City Clerk

**03 ORD 1-20**

**ORDINANCE TO AMEND  
THE ASHEBORO HOUSING DEVELOPMENT FUND (#62)  
FY 2019-2020**

WHEREAS, Council has consistently planned and invested in community revitalization using founded urban design and strategic planning methods, and;

WHEREAS, the North Carolina Housing Finance Agency approved a \$50,000 grant for 2019 Urgent Repair Program, and;

WHEREAS, the City Match for this grant is \$8000, and;

WHEREAS, the City of Asheboro did not have any approved projects to spend these funds on at the time of its distribution in August 2018 but does now, and;

WHEREAS, revenues and expenses in the Asheboro Housing Development Fund have changed over time in relation to the current budget, and;

WHEREAS, the City Council of the City of Asheboro desires to be in compliance with all generally accepted accounting principles.

THEREFORE, BE IT ORDAINED by the City Council of the City of Asheboro, North Carolina that following revenue and expense line items are changed as follows:

Section 1: Revenues

<u>Account #</u>	<u>Revenue Description</u>	<u>Increase</u>
62-300-0000	General Fund Contribution	8,000
62-320-0000	Urgent Repair Grant	<u>50,000</u>
		58,000

Section 2: Expenses

<u>Account #</u>	<u>Revenue Description</u>	<u>Increase</u>
62-600-0002	Construction	58,000



THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF ASHEBORO, NORTH CAROLINA:

That the following Revenue line items be increased:

<u>Line Item</u>	<u>Description</u>	<u>Change</u>
74-300-2001	Contributions	19,180

That the following Expense line items be increased:

<u>Line Item</u>	<u>Description</u>	<u>Change</u>
74-400-0000	Professional Services	19,180

Adopted this the 9th day of January 2020.

/s/David H. Smith  
David H. Smith, Mayor

ATTEST:

/s/Holly H. Doerr  
Holly H. Doerr, CMC, NCCMC, City Clerk

- (d) Discussion of the formal construction bid process for the Zoo City Sportsplex Project, including consideration of a budget ordinance amendment and a project fund ordinance in order to provide project funding in compliance with generally accepted accounting principles.**

Mr. Leonard reported that bids for the construction of the Zoo City Sportsplex Project will be received on January 21, 2020. The total cost of the construction of the project is currently estimated to be approximately \$4,502,000.00. In order to prepare for funding the construction work, Mr. Leonard presented and recommended adoption, by reference, of the following two ordinances.

Upon motion by Council Member Bell and seconded by Council Member Carter, the Council voted unanimously to adopt the following two ordinances by reference. Council Members Bell, Burks, Carter, Moffitt, Redding, Snuggs, and Swiers voted in favor of the motion. There were no dissenting votes.

**05 ORD 1-20**

**ORDINANCE TO AMEND THE GENERAL FUND FY 2019-2020**

WHEREAS, the City of Asheboro is ready to bid out phase 1 of the development of the Zoo City Sportsplex, and;

WHEREAS, the City of Asheboro desires to appropriate fund balance in the General Fund for this purpose, and;

WHEREAS, revenues and expenses in the General Fund have changed in relation to the current budget, and;

WHEREAS, the City Council of the City of Asheboro desires to be in compliance with all generally accepted accounting principles.

THEREFORE, BE IT ORDAINED by the City Council of the City of Asheboro, North Carolina that following revenue and expense line items are changed as follows:

Section 1: That the following revenue line item be increased:

<u>Account #</u>	<u>Expense Description</u>	<u>Increase</u>
10-399-0000	Fund Balance Appropriation	\$4,502,000

Section 2: That the following expense line item be increased:

<u>Account #</u>	<u>Expense Description</u>	<u>Increase</u>
10-620-7474	Contribution to Zoo City Sportsplex Fund	\$4,502,000

Adopted this 9th day of January, 2020.

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/s/David H. Smith  
David H. Smith, Mayor

ATTEST:

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/s/Holly H. Doerr  
Holly H. Doerr, CMC, NCCMC, City Clerk

**06 ORD 1-20**

**ORDINANCE TO AMEND THE ZOO CITY SPORTSPLEX FUND (74)  
FY 2019-2020**

WHEREAS, the City of Asheboro needs to appropriate funding for phase 1 site improvements for the Zoo City Sportsplex, and;

WHEREAS, the preliminary cost estimate is approximately \$4,502,000, and;

WHEREAS, the City of Asheboro desires amend the Zoo City Sportsplex fund budget to incorporate these changes to be in compliance with all generally accepted accounting principles, and;

THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF ASHEBORO, NORTH CAROLINA:

That the following Revenue line items be increased:

<u>Line Item</u>	<u>Description</u>	<u>Increase</u>
74-300-1000	Contribution from General Fund	4,502,000

That the following Expense line items be increased:

<u>Line Item</u>	<u>Description</u>	<u>Increase</u>
74-400-0001	Construction	4,502,000

Adopted this the 9th day of January 2020.

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/s/David H. Smith  
David H. Smith, Mayor

ATTEST:

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/s/Holly H. Doerr  
Holly H. Doerr, CMC, NCCMC, City Clerk

