



Agenda Greenville City Council Agenda

Monday, February 6, 2023
06:00 PM
City Council Chambers

Assistive listening devices are available upon request for meetings held in the Council Chambers. If an interpreter is needed for deaf or hearing impaired citizens, please call 252-329-4422 (voice) or 252-329-4060 (TDD) no later than two business days prior to the meeting.

I) Call Meeting To Order

II) Invocation - Council Member Blackburn

III) Pledge of Allegiance

IV) Roll Call-

Members present - Mayor P.J. Connelly, Mayor Pro Tem Rose Glover, Council Member Marion Blackburn, Council Member Rick Smiley,

V) Approval of Agenda- **UNANIMOUSLY APPROVED**

VI) Public Comment Period

VII) Consent Agenda - Amended to Pull Item 4 for discussion - **UNANIMOUSLY APPROVED**

1) Amendment of the City Council's 2023 Meeting Schedule

 **1124507 - Schedule of City Council Meetings - 20 - COG.DOC**

2) Resolution amending the City of Greenville Personnel Policies

 **RESOLUTION_No__004-23 Personnel Policy Amendment**

 **Resolution amending the City of Greenville Personnel Policies Feb 2023.pdf**

- 3) Master Right-of-Way Encroachment Agreement with Spectrum Southeast, LLC.

 **CHARTER REDLINE City of Greenville NC Master ROW Agreement C____.pdf**

- 4) Acceptance of a portion of Tax Parcel #00598 from FLB Properties Incorporated for future recreational and open space use

 **Property Map Slide.pdf**

- 5) Lease Agreement with Luke Owens, Native Fine Diner, LLC, for Temporary Placement of Dumpsters on City Property at 827 Dickinson Avenue

 **LEASE AGREEMENT - TEMPORARY DUMPSTER UPON CITY PROPERTY- LUKE OWENS - NATIVE FINE DINER LLC RESTUARANT.pdf**

- 6) Resolution and Deed of Release for Abandonment of 30' Wide Utility Easement Across Tax Parcel No. 86716

 **GUC Deed of Release Aahan Homes LLC**

 **Resolution of City Council of the City of Greenville (Aahan Homes LLC - Tax PN 86716).pdf**

 **Deed of Release (Aahan Homes LLC - Tax PN 86716).pdf**

 **Exhibit C to Deed of Release - Tax PN 86716.pdf**

 **Exhibit A to Resolutions and Deed of Release - Tax PN 86716.pdf**

 **Exhibit B to Resolutions and Deed of Release - Tax PN 86716.pdf**

 **Map Townes At Laurel Ridge Easement Abandonment.jpg**

- 7) Ordinance amending Greenville Utilities Commission's Gas Capital Project Budget for Phase 1 Expansion of the LNG Peak Shaving Facility and adoption of a Reimbursement Resolution

 **Ordinance_No._23-015_Amending_GUC_Gas_and_Capital_Project_Budget_for_Phase_1_Expansion_of_LNG_Peak_S**

 **Ordinance Amending 22-023 GCP92.pdf**

 **Reimbursement Resolution for Capital Project Budget Amendment - GCP92 Feb COG.pdf**

- 8) Authorization to Apply for Assistance to Firefighters Grant to Replace 30 Self Contained Breathing Apparatus Units
- 9) Contract Award for the 2023 Street Rehabilitation and Preservation Project, Contract Award for Professional Services for Construction Engineering and Inspection/Construction Materials Testing (CEI/CMT), and Award of Task Order #1 for 2023 CEI/CMT On-Call Contract

 **Attachment 1 Bid Summary and Street List.pdf**

 **Attachment 2 On-call Scoring Summary.pdf**

- 10) Contract Award to Allied Universal Security Services for Security and Risk Mitigation services at G.K. Butterfield Transportation Center

 **ALLIED SECURITY AGREEMENT 2022- GKBTF.pdf**

 **Exhibit C RFP 22-23-11 Security Ambassador Services for GKBTC October 2022.pdf**

 **Exhibit D Proposal10-7-2022 Butterfield.pdf**

- 11) Approval to purchase replacement vehicle and equipment for the Public Works Department

 **City of Greenville- Mack Automizer Quote.pdf**

 **City of Greenville NC- Automizer Quote U005767 (003).pdf**

 **COG - LETTER OF INTENT - DOUG BOICE - JOE JOHNSON EQUIPMENT, LLC.pdf**

- 12) Various tax refunds greater than \$100

VIII) New Business

- 13) Annual Board & Commission Presentations - Affordable Housing Loan Committee, Board of Adjustment, Environmental Advisory Commission

- 14) Indemnification Agreement and Insurance Coverage With Starship Technologies
- UNANMOUSLY APPROVED

 **Starship Technologies Indemnification Agreement.pdf**

 **Certificate of Insurance City of Greenville Starship Techno 22 Liability.pdf**

- 15) Approval of American Rescue Plan Act Small Business Assistance Program -
UNANMOUSLY APPROVED

 **1176412 - COG-#1175575-v1-ARPA_Small_Business_Assistance - 1 - COG.DOCX**

- 16) Budget Ordinance Amendment #6 to the 2022-2023 City of Greenville Budget (Ordinance #22-045), the Special Revenue Grant Fund (Ordinance #11-003), the Engineering Capital Projects Fund (Ordinance #20-019), and the Capital Projects Funds (Ordinance #17-024) - **UNAMOUSLY APPROVED**

 **Ordinance_No._23-016_Budget_Amendment__6.xlsx**

 **BA 6.xlsx**

- IX) Review of February 9, 2023 City Council Agenda
- X) City Manager's Report
Recommendation to Cancel the February 20th City Council Meeting - **UNANIMOUSLY APPROVED**
- XI) Comments from Mayor and City Council
- XII) Adjournment - **UNANIMOUSLY APPROVED**