



SPECIAL & REGULAR MEETING OF THE VILLAGE OF CLEMMONS COUNCIL September 14, 2020

The Village of Clemmons Council met on Monday, September 14, 2020, at 4 p.m. The meeting was held at the Village Hall, Clemmons, North Carolina. The following members were present: Mayor Wait and Council Members Barson, Binkley, Cameron, Rogers and Wrights. Staff members present were: Manager Buffkin, Finance Officer Stroud, Planner Rahimzadeh, Public Works Director/Village Engineer Gunnell, Stormwater Engineer Kimbrell, Code Administrator Vaughn and Clerk Shortt and Village Attorney Elliot Fus.

Call to Order

[Mayor Wait called the meeting to order at 4:00 p.m.](#)

Business – Special Meeting (Stormwater Discussion)

Stormwater Engineer Kimbrell presented an outline to Council and led the stormwater program discussion which included the following:

- A. Current CIP List (non-ranked) and Funding Analysis (attached hereto as Exhibit A and incorporated as a part of the minutes)
 - 1. How long to complete what we have on the list?
 - 2. Cost to complete all of the projects on the list, in the timeframe decided
 - 3. Stormwater Fee Requirements
 - 4. Outside funding mechanism

The projects in blue are currently completed projects that date back to 2010; projects in green are currently underway and active in construction; projects in pink are not in the construction phase yet; projects in yellow have been recently reviewed by the SWAB and recommendations are being brought to Council for consideration (at this meeting or an upcoming meeting); and projects in red have been sent to a third party consultant for review and analysis. Currently there are 13 active projects on the list with the potential for 5 more to be added. Mr. Kimbrell provided several scenarios for project completion and costs along with discussing the need for a Stormwater Tech I (adding an additional employee which is currently a vacant position) if just handling by stormwater fees. He advised that for calculation purposes the average per project cost is approximately \$325,000. He advised the list ranking is based off impact, public safety and other factors but timing of the projects coming in is not on the list of items considered when ranking. He clarified that there have been projects that had severe dependency of downstream drainage structures and those projects had to be moved on. A discussion took place as to whether it would be less costly and more efficient to find a way to fund these projects quicker rather than later or is there an advantage to spread these out over time. Mr. Kimbrell pointed out that there are projects that have been on the list and when they have been bid out, they have doubled in cost in just a few years because the problem got worse. Finance Director Stroud advised Council that she had contacted Truist Bank because they

deal with government debt to inquire about what the interest rate for a revenue bond would be. She provided a scenario using \$4.5 million - the interest rate right now would be 2.00-2.25% and with a 12-year payback it would be about \$393,000 debt service/year (could go longer to reduce the rate but payback would be much more). She would need to speak further with Truist about the possibility of early payoff. She advised installment-purchase could be done but the interest rate would be higher. Mr. Kimbrell spoke about the project contracted out to a third-party consultant (Jewel Engineering). Most of the projects that are sent to them for review/design are done so due to them being located in a FEMA floodplain and the permitting process is typically not something that is handled at the local municipal level. There is a lot of cost associated with permitting. They take on the high-risk projects (some of which include dam safety permitting) and this also allows for buying into their insurance program. He provided the cost savings that have taken place over the past couple of years from contracting those projects out to Jewel Engineering. He estimated for the 13 projects currently on the list (best-case scenario) for completion (if secured funding) would be 2-3 years (weather-dependent).

- B. Private Property Cost Share Program
1. 50/50 cost share program for all projects outside of the rights-of-way
 2. Must meet a certain criterion to be an acceptable project (criteria to be created/agreed upon by Council)
 3. Whose accountable/liable for future damages/failures?

Mr. Kimbrell advised Council of the high amount of interest from residents in a 50/50 cost-share program for projects on private property and his concerns of accountability and liability for future failures or any kind of damage or harm that may come from it. He stated there would have to be a set of criteria developed and vetted by Staff, Council and legal counsel to determine the feasibility and worth. He clarified that this would be any property inside the Village of Clemmons that receives direct runoff from public drainage infrastructure and would not be able to be done if it is a blue-line stream or designated stream as those are unable to be piped. Attorney Fus advised that this is a program that could be undertaken as long as it meets a public purpose. He stated there would be a need to rank any requests and clarified that there is no blanket prohibition about going onto private property and easements would need to be secured. Staff engineers would determine what type of drainage improvements would be needed. Mr. Kimbrell advised this would be a separate project list from the CIP list and the funds for a cost-share program would be separate. Council did express some reservation about this type of program but are interested in seeing how it has worked in other municipalities and how it might function in the Village of Clemmons.

Council consensus was to direct Staff to draft a 50/50 cost-share program outline which includes Staff being designated to rank these projects for their review.

C. Residential Permit Review Inspections

1. Required by our permit to keep track of impervious area in all “low-density” neighborhoods within our city
2. Too many neighborhoods that were previously permitted as “low-density” are now going back and building above their approved limits set forth by NCDEQ - we are required to keep records and enforce
3. Allowing buildout of “low-density” neighborhoods without stormwater treatment will cause further downstream flooding
4. This program will cause a greater need for additional stormwater staffing

Mr. Kimbrell advised Council that in our current Phase II Permit, the Village of Clemmons is required to keep up with all “low-density” subdivisions (under the threshold of needing a stormwater BMP set forth by the state). The sites which are developed by developers are subject to a certain impermeable limit maximum. He pointed out there is an opportunity for the Village of Clemmons to be proactive with this and get in on a residential permit review program with the City of Winston-Salem. Currently, the Village of Clemmons does not have any review authority on single-family homes or trade permits that were on previously subdivided parcels prior to 2007. This would provide the opportunity to start inspecting these homes when a permit was applied for and impermeable areas, locations of infrastructure being built and the proximity to creeks, etc. This would help meet the requirements for our Phase II Permit. It would require a fast review and turnaround time of no more than a week and would require a permit fee for residential properties. The additional Stormwater staff person mentioned earlier would also be needed to help with these duties.

Council consensus was to direct Staff to work with the City of Winston-Salem on a residential permit review program for their consideration.

D. Consideration of Stormwater Inundation Zones

1. Dry detention basins to be installed throughout Clemmons to offset downstream flooding
2. Requires private property acquisition, future ownership, maintenance, insurance and accountability/liability

Mr. Kimbrell explained to Council that a stormwater inundation zone is a low-lying area that lie next to or close to a roadway that is downstream of a significant amount of impermeable area (i.e. strip of Lewisville-Clemmons Road near Lowes Foods). He advised of an option to potentially acquire property to install dry detention basins or quantity control devices (we would own and have to maintain and there would be insurance liability). It is another option to upsizing pipes (catches on the upstream end and detains or releases slowly). Public Works Director Gunnell advised this does solve a lot of problems but there is a liability in that we would own bodies of water (which would be dry most of the time). He stated this would provide a benefit but a set of criteria would need to be established to try to locate areas that would work. Each case would be brought before Council due to the cost, property acquisition (as it would require 3-4 acres) and long-term maintenance involved.

Council consensus was to direct Staff to look into Stormwater Inundation Zones for consideration.

- E. Stormwater Advisory Board (attached hereto as Exhibit B and incorporated as a part of the minutes)
1. Discussions regarding previous stormwater advisory board meeting and future responsibilities of the Stormwater Advisory Board
 2. SWAB CIP recommendations and preliminary ranking

Mr. Kimbrell advised Council of some of the SWAB members expressions from their recent meeting that “if Council is making the ultimate decision, I will just pass it through”. He stated the SWAB’s current responsibility is to assist with the stormwater program and vet the CIP projects that come in to determine whether they meet the current standards for the CIP list and make a recommendation (positive or negative) for Council’s consideration. He presented the 5 projects and their positive recommendations from the SWAB meeting to Council (the Lasater Road project was the only one that did not have a unanimous positive recommendation). He informed Council of the five criteria (created by Doug Jewel, Jewel Engineering) of a project that are required to be included into the CIP list:

- The project must be located within the corporate limits of the Village of Clemmons.
- The project must receive and/or convey public stormwater runoff.
- The project solution must be in the public rights-of-way or directly connected to the public rights-of-way.
- The project must provide a public benefit or a public responsibility.
- Can the project be performed without NCDOT approval?

He went over the ranking system and how points may be assigned based on impact of homes and roadways, permitting, downstream mitigation, aesthetic benefits, stream restoration, etc. Every year projects are reevaluated and re-ranked.

- F. Ordinance Overhaul
1. Current ordinances and UDO are dated and require an overall update

Mr. Kimbrell advised Council that the current stormwater ordinances are dated need to have an overhaul and be brought to Council for review and consideration.

- G. Future Development Stormwater Management Plan
1. Consider decreasing quantity regulations to all sites that disturb 10,000 square feet or more (currently triggered at 20,000 square feet)
 2. Consider requiring the 100-year event to be mitigated (current mitigation requirements stop at the 25-year event)
 3. Consider disregarding all “grandfathered” or “prior-right” impervious area credits in development, and require all development/redevelopment to treat all quantity runoff for all impervious area on site, regardless of how long that impervious area has been there

Mr. Kimbrell presented some ideas to Council for their consideration regarding the Stormwater Management Program. He stated that we currently have a quantity ordinance which is a flood mitigation regulation on development and redevelopment that is triggered at 20,000 square feet of land disturbance (which is approximately ½ acre). He would like to see that decreased to 10,000 square feet which would mean if a grading permit is triggered through Winston-Salem, it would trigger stormwater quantity requirements. This would capture infill (smaller-type) projects that may require stormwater mitigation. Another consideration is requiring the 100-year storm event for being the mitigation design storm versus the 25-year storm event (depending on the kind of stormwater BMP, it may change the cost and size of the device that is required). He stated he needs to speak with Attorney Fus regarding item 3 as he has not had an opportunity to prior to the meeting. This would be disregarding any “grandfather” or “prior-right” impervious areas in development in regards to quantity treatment meaning any future development or redevelopment would have to go back and treat all impervious area in regard to quantity runoff (not quality as there is a general statute that does eliminate the allowance of any local municipality of requiring treatment of prior impermeable area). He needs to discuss with Attorney Fus to confirm this is for quality only and not quantity and will advise Council accordingly.

Council consensus was to direct Staff to look further into quantity control ideas presented within the Stormwater Management Plan for their review and consideration.

A brief discussion was held about the storm that caused flooding in the Village of Clemmons on August 6, 2020 which 5-6 inches of rain fell in a period of 2-3 hours. It was mentioned that with that type of intensity, debris is a leading cause of stormwater drainage issues (overtopping on the road - Bridgewater in Old Meadowbrook which was due to a picnic table, kayak, dog house and a portion of a pier washed against the infrastructure).

Mayor Wait commended Staff and Council for their hard work in the recent past on the improvements to the Stormwater Program and expressed his compassion for those property owners who were impacted from the recent storm.

Council Member Barson inquired as to the thoughts from other members on her proposal for potentially revamping the SWAB. She expressed her concerns regarding the scope, specifically as it relates to CIP projects (if they are just going to pass along to Council, perhaps it should just start with Council) as these are infrastructure, big-dollar items. SWAB meets typically quarterly and Council is twice a month so delays would not take place. The Phase II Permit requires any variance to our ordinances to be looked at by a board (there has been one request in the last 10 years). Her suggestion was to possibly pass that on to the Zoning Board of Adjustment as they are a quasi-judicial board. She stated that fees and fee structure are essentially taxation and perhaps should remain with Council as Council has a better overall view of the Village. She developed a rough draft charter with two options either dissolving the committee entirely or evolving it

and the evolution would take away the three components of CIP projects, variances and fees/fee structure (this would turn the SWAB into a quality rather than quantity piece dealing with stormwater education initiatives and environmental issues).

Council consensus was to direct Staff to start the discussion and draft a written ordinance for review as a public hearing would need to be held as this would be an amendment to the UDO for the Stormwater Management Program.

Recess/Reconvene

Mayor Wait recessed the meeting at 5:30 p.m.

[Mayor Wait reconvened the meeting at 6:00 p.m.](#)

Pledge of Allegiance (Regular Meeting)

Mayor Wait led the Pledge of Allegiance.

Public Comments

There were three citizens in attendance. There were three individuals that spoke during public comments:

- Larry Wise, 8009 Kilcash Court, Clemmons, NC – requested Council adopt a resolution addressing COVID-19 preventative measures at voting precincts. He advised early voting begins October 15, 2020.
- Kenny French, 7510 Lasater Road, Clemmons, NC – presented Council photos of the damage to his property during the August 6, 2020 storm (attached hereto as Exhibit C and incorporated as a part of the minutes).
- Allen Daniel, 100 Fernworth Court, Clemmons, NC – expressed his concerns regarding stormwater and the effects development has in regards to Clemmons West.

Approval of the Minutes

Council Member Cameron moved to approve the minutes of the August 24, 2020 regular meeting as presented. The motion was seconded by Council Member Barson and unanimously approved.

Approval of the Agenda

Mayor Wait requested the addition of Item 3. under Manager's Report "Resolution Request".

Council Member Cameron moved to approve the agenda as amended. The motion was seconded by Council Member Barson and unanimously approved.

Announcements

There were none.

Business – Information

- A. Marketing and Communications Director's Report.
 - 1. Events Update – Clerk Shortt advised of the following updates:
 - The last Saturday of the Farmers Market will be October 10.Everyone is encouraged to read the great articles in the Clemmons

Courier from last week. The market has become such a meaningful community between vendors and customers averaging around 300 customers each week.

- Fall Medicine Drop – November 7, 2020 (9am-noon at Public Works Facility) – this will be a drive-thru pill collection.
- Anyone interested in participating in the Fall Clemmons Cleanup can select a date between now and November 30 to coordinate a drop off of materials and road assignment to help Keep Clemmons Clean. All information, guidelines, and registration can be found on the Clemmons website at www.clemmons.org/cleanup

Business – Action Items

- B. *Stormwater Project Culvert Replacement Bid Proposals.*
1. Greenbrook - Manager Buffkin advised Council of the bid proposals for the stormwater project culvert replacement for Greenbrook (attached hereto as Exhibit D and incorporated as a part of the minutes).
 - a. Budget Amendment 21-S-2 for contingency (attached hereto as Exhibit E and incorporated as a part of the minutes).

Council Member Barson moved to approve the bid from North State Water and Sewer, Inc. in the amount of \$252,524.00 and Budget Amendment 21-S-2 for contingency as presented. The motion was seconded by Council Member Cameron and unanimously approved.

2. Mendelssohn - Manager Buffkin advised Council of the bid proposals for the stormwater project culvert replacement for Mendelssohn (attached hereto as Exhibit F and incorporated as a part of the minutes).
 - b. Budget Amendment 21-S-3 for contingency (attached hereto as Exhibit G and incorporated as a part of the minutes).

Council Member Barson moved to approve the bid from North State Water and Sewer, Inc. in the amount of \$243,075.00 and Budget Amendment 21-S-3 for contingency as presented. The motion was seconded by Council Member Cameron and unanimously approved.

Business – Review and Items for Future Action

- C. *Manager's Report.*
1. *Ordinance 2020-08 Enacting and Adopting Supplement 23 to the Code of Ordinances* – Manager Buffkin presented to Council Ordinance 2020-08 Enacting and Adopting Supplement 23 to the Code of Ordinances (attached hereto as Exhibit H and incorporated as a part of the minutes).

Council Member Rogers moved to adopt Ordinance 2020-08 Enacting and Adopting Supplement 23 to the Code of Ordinances. The motion was seconded by Council Member Barson and unanimously approved.

2. *Budget Amendment 21-S-4* – Manager Buffkin presented to Council Budget Amendment 21-S-4 (attached hereto as Exhibit I and incorporated as a part of the minutes).
 - a. Tanglebrook CIP (SOW #3)
 - b. Doublegate CIP (SOW #4)

Council Member Barson moved to approve Budget Amendment 21-S-4 for Tanglebrook CIP (SOW #3) and Doublegate CIP (SOW #4) as presented. The motion was seconded by Council Member Cameron and unanimously approved.

3. *Resolution Request* – Council Member Cameron addressed the request for a resolution during the public comments portion of the meeting made by Larry Wise.

Council consensus was to direct Staff to draft a resolution addressing COVID-19 preventative measures by voters at voting precincts for consideration at the next regular meeting.

- D. *Attorney's Report* – Attorney Fus advised Council of a meeting regarding the Market Center Drive project that he was involved in along with Manager Buffkin, Public Works Director Gunnell and Dr. Shipley (property owner on Cook Avenue near Wells Fargo property) who is resistant to donating right-of-way. He stated there may need to be future closed session discussion. He also advised Council that regarding the Visible Properties billboard litigation, the deadline to file an answer is this Friday, September 18, 2020 which Attorney Flannigan is handling.
- E. *Planner's Report* – Planner Rahimzadeh advised Council there will not be a Planning Board meeting this month but there will be a training session held on Thursday, September 17, 2020.
- F. *Council Comments* – Mayor Wait stated his appreciation for the progress that is being made with the revamping of the Stormwater Department and commended Council and Staff for their work on this.

Adjournment

Council Member Rogers moved to adjourn the meeting at 6:37 p.m. The motion was seconded by Council Member Barson and unanimously approved.



John Wait
Mayor

ATTEST:



Lisa Shortt, NCCMC
Village Clerk



Preliminary Rankings 9/14/2020
Village of Clemmons Stormwater Management Program
Stormwater Capital Improvement Program - Preliminary Project Rankings

Ranking	Project #:	Project Name	Dependency ¹	CIP Rating	Cost Estimate	Bid Amount	Final Cost	Year Started	Year Completed
-	-	Roquemore		-	\$ 232,000.00	\$ 232,454.00	\$ 237,284.31	2010	2010
-	-	Knob Hill Drive (DS)		-	\$ 72,553.00	\$ 12,392.00	\$ 89,889.67	2011	2011
-	-	Quinn		-	\$ 95,185.00	\$ 29,850.00	\$ 33,276.97	2013	2013
-	-	Garden Spring		-	\$ 90,573.00	\$ 65,690.00	\$ 59,013.92	2014	2014
-	-	Lakefield		-	\$ 169,022.00	\$ 47,345.00	\$ 66,041.05	2019	2019
-	-	Harper Valley		-	\$ 410,272.00	\$ 142,331.52	\$ 132,517.14	2019	2019
-	-	Glenngariff		-	\$ 67,000.00	\$ 50,000.00	\$ 60,300.44	2020	2020
-	-	Springpath Trl		-	\$ 1,008,383.00	\$ 194,058.00	-	2020	-
-	-	Breckingridge		-	\$ 70,000.00	\$ 84,000.00	-	2020	-
-	-	Greenbrook		-	\$ 199,491.00	\$ 252,524.00	-	2020	-
-	-	Mendelssohn		-	\$ 225,475.00	\$ 243,075.00	-	2020	-
1	09-011	Springside North	Greendale	65.11	\$1,400,000				
2	09-015	Tanglebrook		53.93	\$437,699				
3	09-003	Doublegate	Tanglebrook	43.57	\$231,752				
4	11-036	Parkdale	Greendale,Springside,Brookland	42.90	\$256,268				
5	09-016	Greendale		42.44	\$496,268				
6	09-011	Springside	Greendale	38.87	\$367,948				
7	09-010	Brookland	Greendale, Springside	35.93	\$303,117				
8	09-001	Boyer	Knob Hill	34.47	\$327,375				
9	19-041	Springfield Farm		33.26	\$96,400				
10	09-006	Haywood		28.51	\$124,620				
11	10-024	Springvalley		25.81	\$150,107				
12	10-023	Tanglebrook 3		23.07	\$196,893				
13	09-018	Tanglebrook 2		18.56	\$254,027				
P-1	-	Knob Hill		TBD	\$271,285				
P-2	-	Lasater		TBD	\$395,535				
P-3	-	Glen Oaks		TBD	\$156,436				
P-4	-	Rolling Oak Court		TBD	\$101,600				
P-5	-	Moravian Heights		TBD	\$74,900				
R-1	-	Bridlepath		TBD	TBD				
R-2	-	Innisfail Ct	Innisfail Ln	TBD	TBD				
R-3	-	Innisfail Ln		TBD	TBD				

Total Project Costs on List (Unencumbered) (RED)	\$ 4,642,474.00
Total for Projects Under Construction (Encumbered)	\$ 773,657.00
Total for Previously Completed Projects	\$ 678,323.50
Total for Analyzed Future Projects	\$ 999,756.00

Some costs are dated and likely low.
 Without contingency (15-20%) or engineering/surveying costs
 Final costs per finance department

¹ Dependency - This indicates that a downstream project must be performed prior to the rated project. In some cases, verification that the downstream project will not be negatively impacted by the upstream project may remove this dependency.
 R- : Under current review by third party consultant.

Assuming new employee(s), additional funds for 1-2 project(s) a year to be added to the list (not on current list), and current proposed future projects (yellow).

Years to Complete	Total Range Cost	Average Annual Cost	ERU Rate (Annual)	ERU Rate (monthly)
5	\$ 11,770,676.00	\$ 2,354,135.20	\$ 176.02	\$ 14.67
10	\$ 16,770,676.00	\$ 1,677,067.60	\$ 125.40	\$ 10.45
15	\$ 21,770,676.00	\$ 1,451,378.40	\$ 108.52	\$ 9.04
20	\$ 26,770,676.00	\$ 1,338,533.80	\$ 100.08	\$ 8.34
25	\$ 31,770,676.00	\$ 1,270,827.04	\$ 95.02	\$ 7.92
30	\$ 36,770,676.00	\$ 1,225,689.20	\$ 91.65	\$ 7.64

Assuming no change to the current program and acceptance of future projects on the list.

Years to Complete	Total Range Cost	Average Annual Cost	ERU Rate (Annual)	ERU Rate (monthly)
5	\$ 9,370,676.00	\$ 1,874,135.20	\$ 140.13	\$ 11.68
10	\$ 11,970,676.00	\$ 1,197,067.60	\$ 89.51	\$ 7.46
15	\$ 14,570,676.00	\$ 971,378.40	\$ 72.63	\$ 6.05
20	\$ 17,170,676.00	\$ 858,533.80	\$ 64.19	\$ 5.35
25	\$ 19,770,676.00	\$ 790,827.04	\$ 59.13	\$ 4.93
30	\$ 22,370,676.00	\$ 745,689.20	\$ 55.76	\$ 4.65

Assuming no change to the current program and no acceptance of any future projects.

Years to Complete	Total Range Cost	Average Annual Cost	ERU Rate (Annual)	ERU Rate (monthly)
5	\$ 8,170,968.80	\$ 1,634,193.76	\$ 122.19	\$ 10.18
10	\$ 10,770,968.80	\$ 1,077,096.88	\$ 80.54	\$ 6.71
15	\$ 13,370,968.80	\$ 891,397.92	\$ 66.65	\$ 5.55
20	\$ 15,970,968.80	\$ 798,548.44	\$ 59.71	\$ 4.98
25	\$ 18,570,968.80	\$ 742,838.75	\$ 55.54	\$ 4.63
30	\$ 21,170,968.80	\$ 705,698.96	\$ 52.77	\$ 4.40



Fiscal Year 2020-2021
Village of Clemmons Stormwater Management Program
Stormwater Capital Improvement Program - Project Rankings

9/14/2020 (PRELIMINARY-Pending Council Approval)

Ranking	Project #:	Project Name	Dependency ¹	CIP Rating	Cost Estimate
1	09-011	Springside North	Greendale	65.11	\$1,400,000
2	09-015	Tanglebrook		53.93	\$437,699
3	09-003	Doublegate	Tanglebrook	43.57	\$231,752
4	11-036	Parkdale	Greendale, Springside, Brookland	42.90	\$256,268
5	09-016	Greendale		42.44	\$496,268
6	09-011	Springside	Greendale	38.87	\$367,948
7	09-010	Brookland	Greendale, Springside	35.93	\$303,117
8	09-001	Boyer	Knob Hill	34.47	\$327,375
9	19-041	Springfield Farm		33.26	\$96,400
10	09-002	Knob Hill		30.08	\$271,285
11	19-042	Lasater		29.32	\$395,535
12	20-043	Glen Oaks		28.57	\$156,436
13	09-006	Haywood		28.51	\$124,620
14	19-040	Rolling Oak Court		28.26	\$101,600
15	10-024	Springvalley		25.81	\$150,107
16	19-039	Moravian Heights		25.76	\$74,900
17	10-023	Tanglebrook #3		23.07	\$196,893
18	09-018	Tanglebrook #2		18.56	\$254,027
R-1	-	Bridlepath		TBD	TBD
R-2	-	Innisfail Ct	Innisfail Ln	TBD	TBD
R-3	-	Innisfail Ln		TBD	TBD

¹ Dependency - This indicates that a downstream project must be performed prior to the rated project. In some cases, verification that the downstream project will not be negatively impacted by the upstream project may remove this dependency.

* Under review by third party consultant.



**A 48" pipe will handle 42,000
gallon of water per minute**









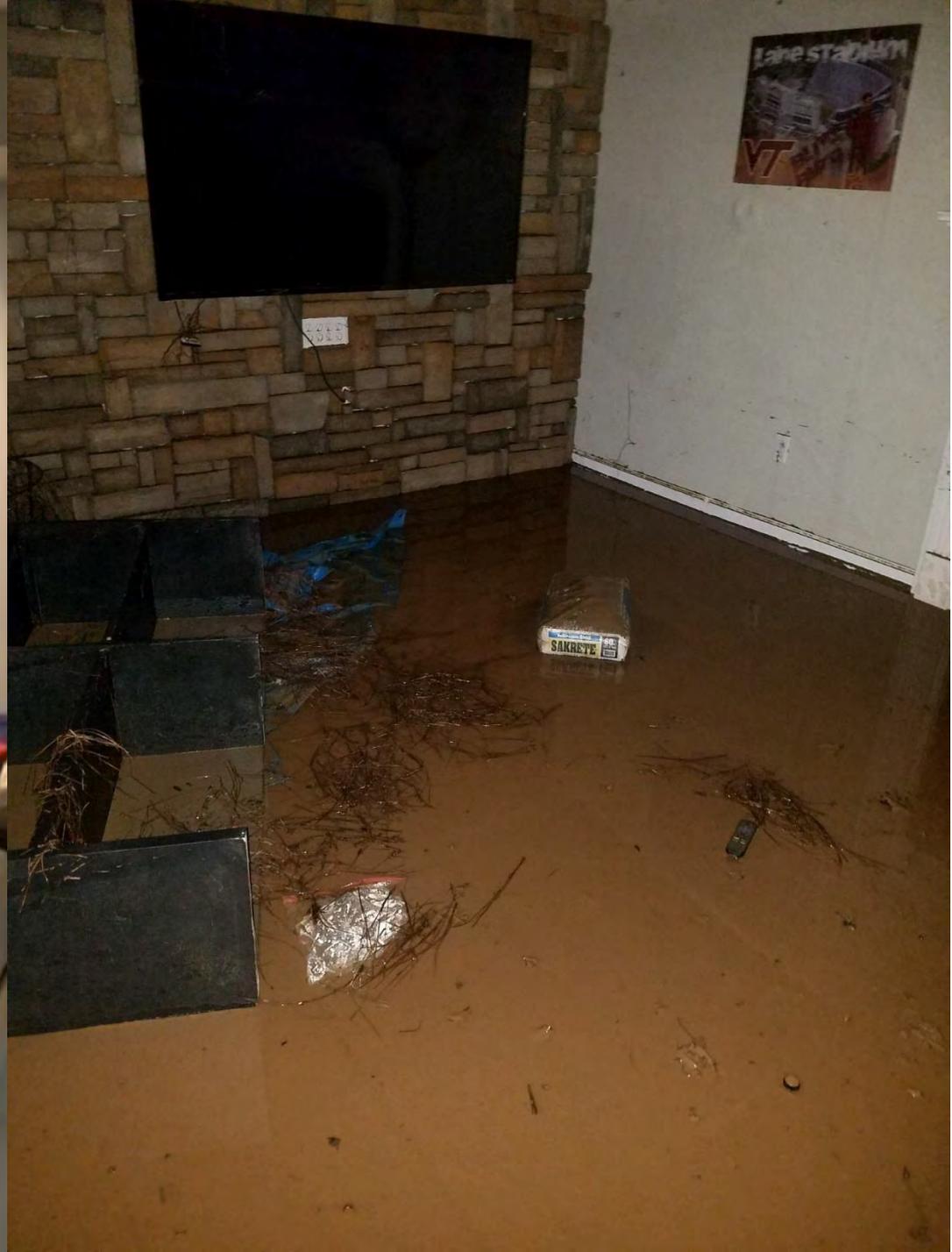


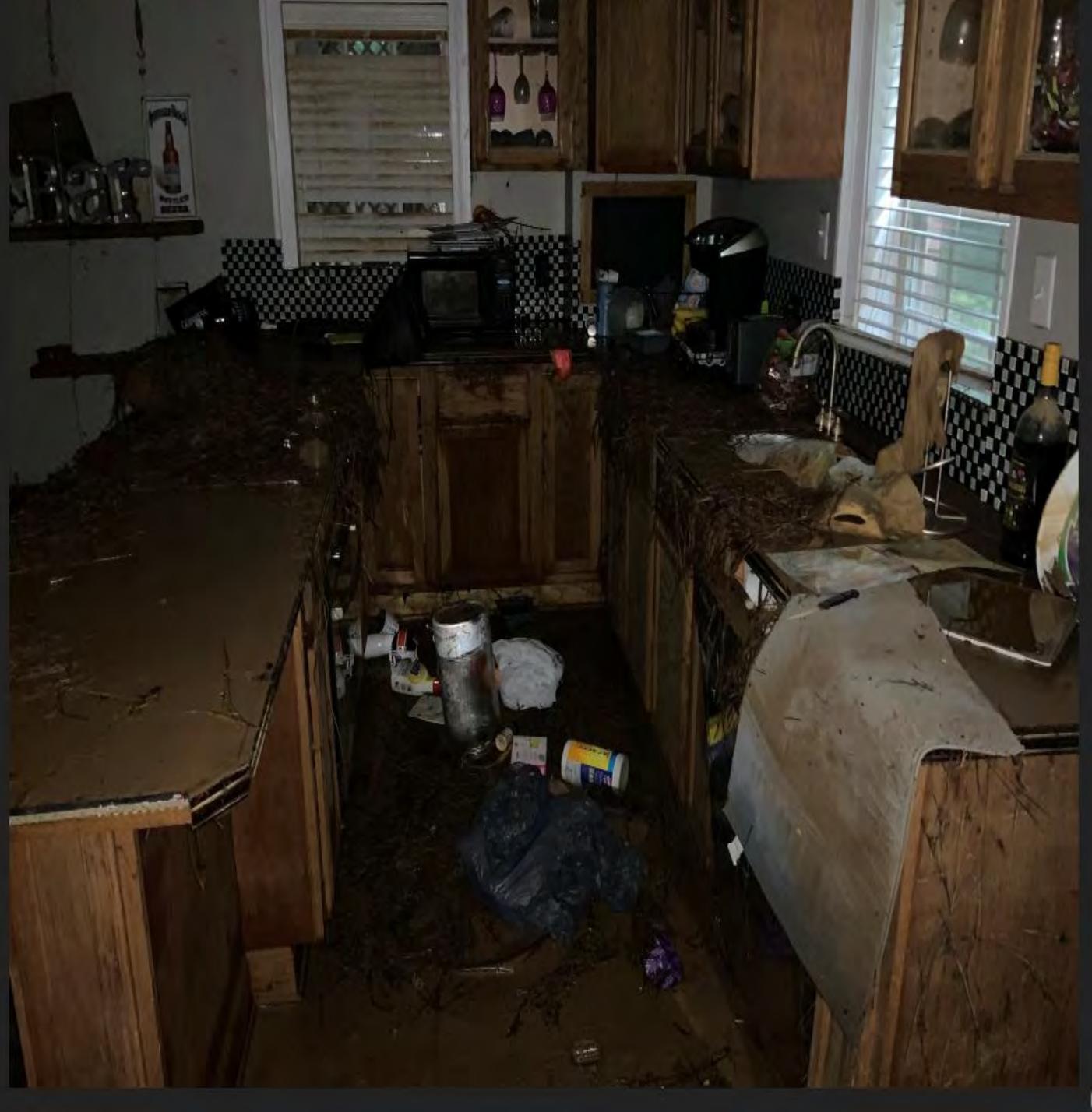
Continuous debris clean up required



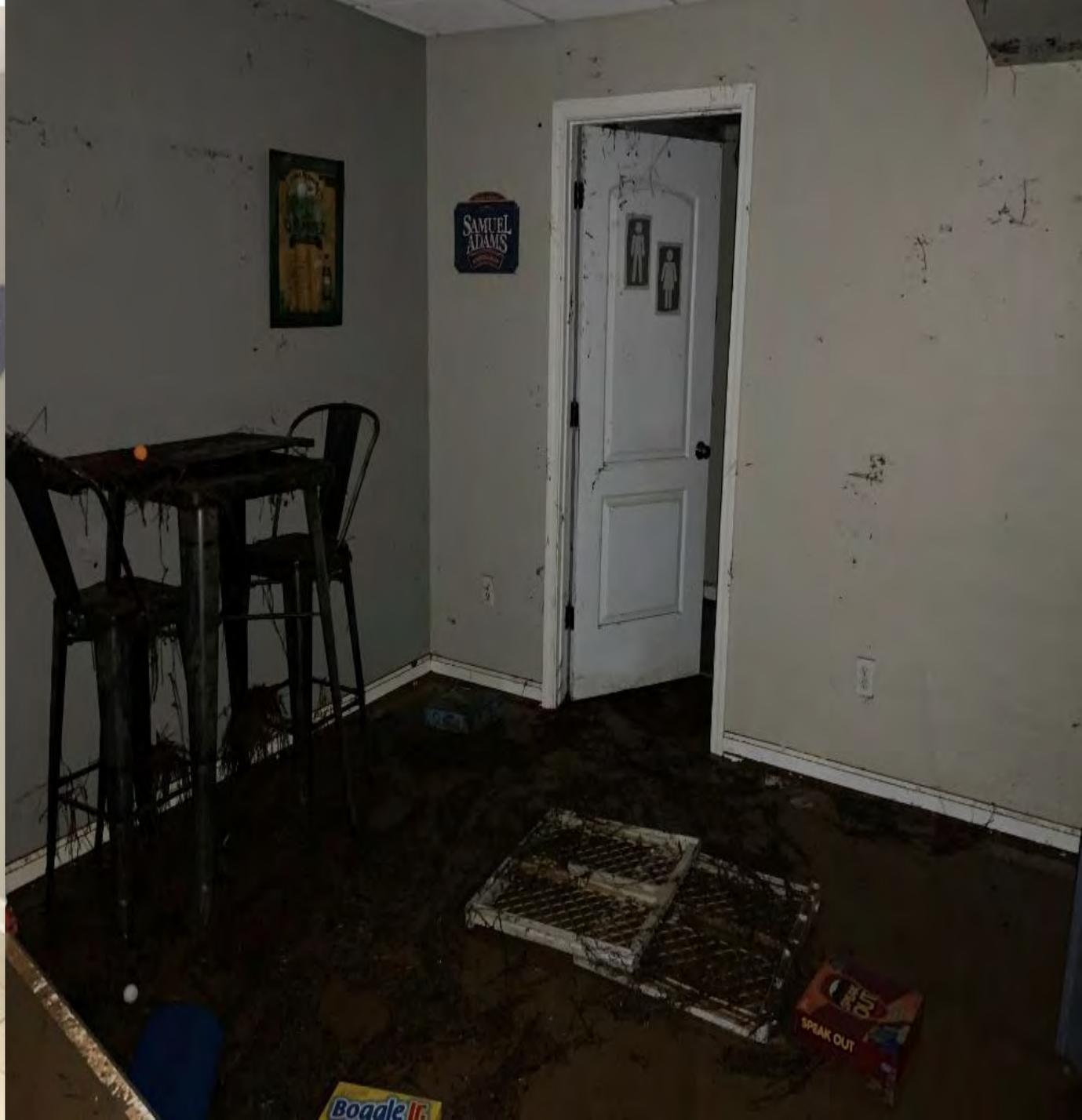


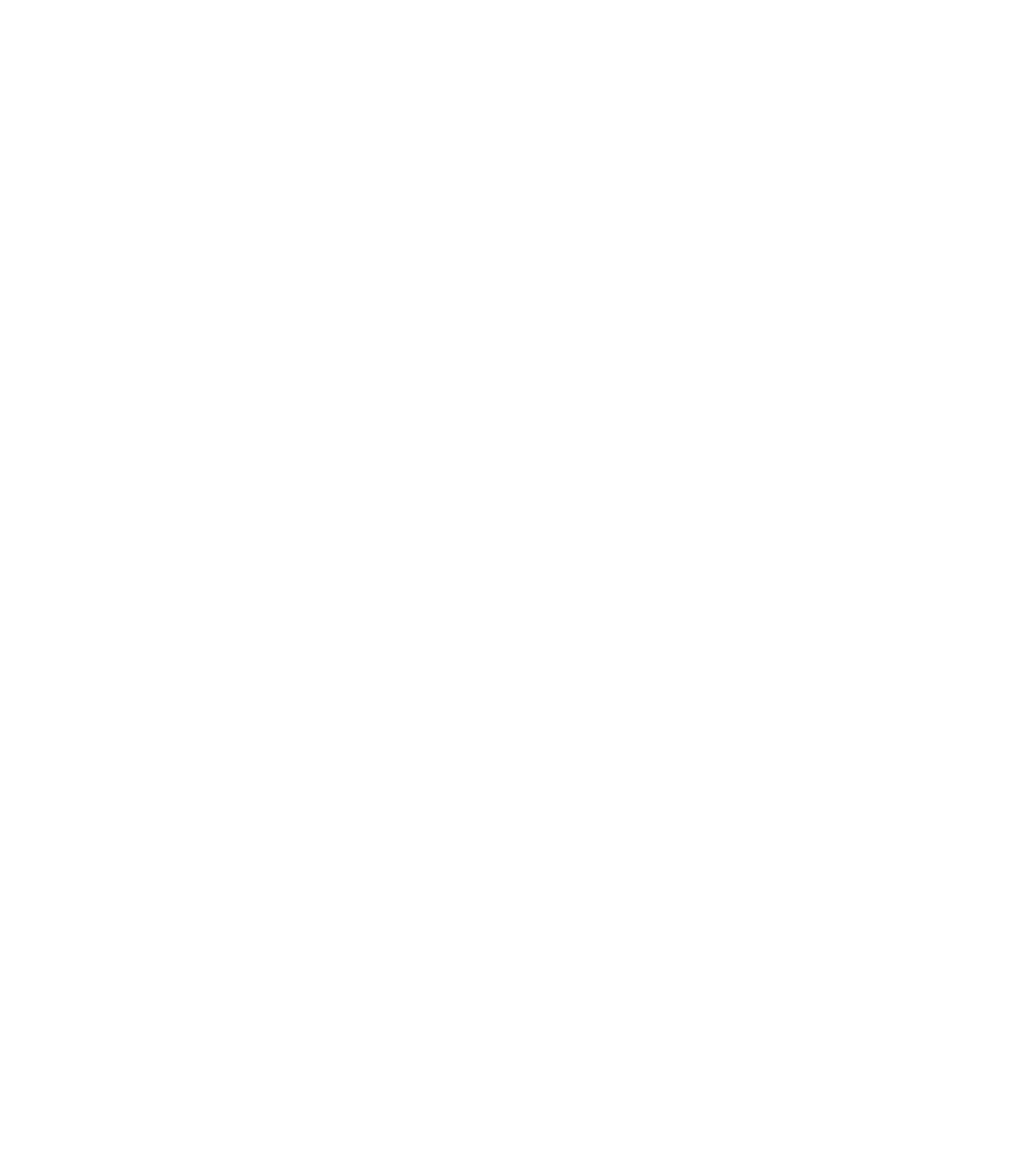




















Greenbrook Drainage Project

Bid Opening - Friday, August 21, 2020 @ 10:00am

Company Name/ Address	Received Date/Time	Representative Name & Contact Info.	TOTAL BID
North State Water and Sewer, Inc. 3195 Maplewood Ave Winston-Salem, NC 27103	8/21/2020 8:14am	Rodney Latham 336-575-3052	\$252,524.00
Triangle Grading & Paving, Inc. PO Drawer 2570 Burlington, NC 27215	8/21/2020 9:00am	Bryan Coley 336-584-1745	\$298,678.70
Dane Construction, Inc. PO Box 800 Mooresville, NC 28115	8/21/2020 9:37am	Pete Weber 704-614-3493	\$1,068,800.00
Smith-Rowe, LLC 639 Old US 52 S Mount Airy, NC 27030	8/21/2020 9:42am	Cody Collins 336-757-6035	\$568,946.72
Eastern Structures, LLC 1629 US Hwy 158 Mocksville, NC 27028	8/21/2020 9:45am	Brandon Shore 336-751-0315	\$369,000.00
SIMCON Company, LLC 2057 S. McKinney Road Mount Airy, NC 27030	8/21/2020 9:47am	Jarod Simmons 336-789-4909	\$392,400.00
Hennings Construction Company LLC 9154 Hwy 67 East Bend, NC 27018	8/21/2020 9:50am	Rodney Smitherman 336-354-2013 336-699-2444	\$334,100.00

Lowest qualified bid



Mayor John Wait



Certified Bid Tabulation

Village of Clemmons

Greenbrook Culvert Replacement - Village Project Number 20-03

Date Bid Opened: August 21, 2020 at 10:00 AM

	Contractor	Addenda Acknowledged	Additional Unit Prices Provided	Lump Sum Bid Amount
1	Triangle Grading & Paving, Inc.	YES	YES	\$ 298,678.70
2	North State Water & Sewer, Inc.	YES	YES	\$ 252,524.00
3	Dane Construction, Inc.	YES	YES	\$ 1,068,800.00
4	Smith-Rowe, LLC	YES	YES	\$ 568,946.72
5	Eastern Structures, LLC	YES	YES	\$ 369,000.00
6	Simcon Company, LLC	YES	YES	\$ 392,400.00
7	Hennings Construction	YES	YES	\$ 334,100.00

This certifies that all bids were received and opened on August 21, 2020, and that this bid tabulation is an accurate account of the Bids.



 Amy Black, P.E.



21-S-2

VILLAGE OF CLEMMONS
BUDGET AMENDMENT
FOR THE FISCAL YEAR ENDING JUNE 30, 2021

BE IT ORDAINED by the Village Council of the Village of Clemmons, North Carolina at a regular meeting on September 14, 2020 to amend the budget for Greenbrook CIP project.

	Original	Increase	Decrease	Amended
Revenues				
Fund Balance Appropriated	829,080	48,615	-	877,695
Total Revenues		<u>48,615</u>		
Expenditures				
Capital Improvement Plan	902,870	48,615		951,485
Total Expenditures		<u>48,615</u>		
For Information Total Budget				
Total Revenues	\$ 1,654,955	\$ 48,615	\$ -	\$ 1,703,570
Total Expenditures	\$ 1,654,955	\$ 48,615	\$ -	\$ 1,703,570

Attest:

Adopted 14th day of September



Lisa M. Shortt, NCCMC



John L. Wait, Village Mayor

Mendelssohn Drainage Project

Bid Opening - Friday, August 21, 2020 @ 10:00am

Company Name/ Address	Received Date/Time	Representative Name & Contact Info.	TOTAL BID
North State Water and Sewer, Inc. 3195 Maplewood Ave Winston-Salem, NC 27103	8/21/2020 8:14am	Rodney Latham 336-575-3052	\$243,075.00
Triangle Grading & Paving, Inc. PO Drawer 2570 Burlington, NC 27215	8/21/2020 9:00am	Bryan Coley 336-584-1745	\$259,604.42
Dane Construction, Inc. PO Box 800 Mooresville, NC 28115	8/21/2020 9:37am	Pete Weber 704-614-3493	\$1,195,245.00
Smith-Rowe, LLC 639 Old US 52 S Mount Airy, NC 27030	8/21/2020 9:42am	Cody Collins 336-757-6035	\$498,931.56
Eastern Structures, LLC 1629 US Hwy 158 Mocksville, NC 27028	8/21/2020 9:45am	Brandon Shore 336-751-0315	\$274,000.00
SIMCON Company, LLC 2057 S. McKinney Road Mount Airy, NC 27030	8/21/2020 9:47am	Jarod Simmons 336-789-4909	\$429,000.00
Hennings Construction Company LLC 9154 Hwy 67 East Bend, NC 27018	8/21/2020 9:50am	Rodney Smitherman 336-354-2013 336-699-2444	\$353,432.00

Lowest qualified bid



Mayor John Wait



Certified Bid Tabulation

Village of Clemmons

Mendelssohn Culvert Replacement - Village Project Number 20-04

Date Bid Opened: August 21, 2020 at 10:15 AM

	Contractor	Addenda Acknowledged	Additional Unit Prices Provided	Lump Sum Bid Amount
1	Triangle Grading & Paving, Inc.	YES	YES	\$ 259,604.42
2	North State Water & Sewer, Inc.	YES	YES	\$ 243,075.00
3	Dane Construction, Inc.	YES	YES	\$ 1,195,245.00
4	Smith-Rowe, LLC	YES	YES	\$ 498,931.56
5	Eastern Structures, LLC	YES	YES	\$ 274,000.00
6	Simcon Company, LLC	YES	YES	\$ 429,000.00
7	Hennings Construction	YES	YES	\$ 353,432.00

This certifies that all bids were received and opened on August 21, 2020, and that this bid tabulation is an accurate account of the Bids.



 Amy Black, P.E.



21-S-3

VILLAGE OF CLEMMONS
BUDGET AMENDMENT
FOR THE FISCAL YEAR ENDING JUNE 30, 2021

BE IT ORDAINED by the Village Council of the Village of Clemmons, North Carolina at a regular meeting on September 14, 2020 to amend the budget for Mendelssohn CIP project.

	Budget	Increase	Decrease	Amended
Revenues				
Fund Balance Appropriated	877,695	50,505	-	928,200
Total Revenues		<u>50,505</u>		
Expenditures				
Capital Improvement Plan	951,485	50,505		1,001,990
Total Expenditures		<u>50,505</u>		
For Information Total Budget				
Total Revenues	\$ 1,703,570	\$ 50,505	\$ -	\$ 1,754,075
Total Expenditures	\$ 1,703,570	\$ 50,505	\$ -	\$ 1,754,075

Attest:

Adopted 14th day of September



Lisa M. Shortt, NCCMC



John L. Wait, Village Mayor

ORDINANCE NUMBER 2020-08AN ORDINANCE ENACTING AND ADOPTING SUPPLEMENTS TO THE
CODE OF ORDINANCES FOR THE VILLAGE OF CLEMMONS,
AND DECLARING AN EMERGENCY

WHEREAS, American Legal Publishing Corporation of Cincinnati, Ohio has completed the 23rd Supplement to the Code of Ordinances of the Village of Clemmons, which supplement contains all ordinances of a general and permanent nature enacted since the prior supplement to the Code of Ordinances of this Village of Clemmons; and

WHEREAS, American Legal Publishing Corporation has recommended the revision or addition of certain sections of the Code of Ordinances which are based on or make reference to sections of the North Carolina code; and

WHEREAS, it is the intent of the Village Council to accept these updated sections in accordance with the changes of the law of the State of North Carolina; and

WHEREAS, it is necessary to provide for the daily operation of the municipality and for the immediate preservation of the public peace, health, safety and general welfare of the municipality that this ordinance take effect at an early date;

NOW, THEREFORE, BE IT ORDAINED BY THE VILLAGE COUNCIL OF THE VILLAGE OF CLEMMONS:

Section 1. That the 23rd Supplement to the Code of Ordinances of the Village of Clemmons as submitted by American Legal Publishing Corporation of Cincinnati, Ohio, and as attached hereto, be and the same is hereby adopted by reference as if set out in its entirety.

Section 2. Such supplements shall be deemed published as of the day of its adoption and approval by the Village Council and the Clerk of the Village of Clemmons is hereby authorized and ordered to insert such supplements into the copy of the Code of Ordinances kept on file in the Office of the Clerk.

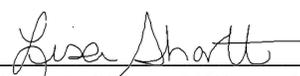
Section 3. This ordinance is declared to be an emergency measure necessary for the immediate preservation of the peace, health, safety and general welfare of the people of this municipality, and shall take effect at the earliest date provided by law.

14th PASSED AND ADOPTED by the Village Council of the Village of Clemmons this day of September 2020.



John L. Wait, Mayor

ATTEST:



Lisa M. Shortt, Village Clerk



21-S-4

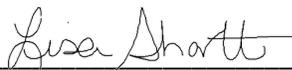
VILLAGE OF CLEMMONS
 BUDGET AMENDMENT
 FOR THE FISCAL YEAR ENDING JUNE 30, 2021

BE IT ORDAINED by the Village Council of the Village of Clemmons, North Carolina at a regular meeting on September 28, 2020 to amend the budget for Doublegate & Tanglebrook CIP.

	Budget	Increase	Decrease	Amended
Revenues				
Fund Balance Appropriated	928,200	93,000	-	1,021,200
Total Revenues		<u>93,000</u>		
Expenditures				
Capital Improvement Plan	1,001,990	93,000		1,094,990
Total Expenditures		<u>93,000</u>		
For Information Total Budget				
Total Revenues	\$ 1,754,075	\$ 93,000	\$ -	\$ 1,847,075
Total Expenditures	\$ 1,754,075	\$ 93,000	\$ -	\$ 1,847,075

Attest:

Adopted 14th day of September



 Lisa M. Shortt, NCCMC



 John L. Wait, Village Mayor