

MONDAY-5:30 P.M.

DECEMBER 13, 2010

SPECIAL MEETING

The City Council of the City of Elizabeth City held a Special Meeting on the above date and time in the City Council Chambers of the Municipal Administration Building with Mayor R. A. McLean presiding. Those Council members attending were: J. M. Baker, M. E. Brooks, L. Hill-Lawrence, L. A. Hummer, R. E. King, B. S. Meggs, J. A. Stimatz and J. B. Walton. City staff attending was: City Manager R. C. Olson, City Clerk D. S. Pierce-Tamplen, City Attorney W. H. Morgan and Public Utilities Director P. A. Fredette.

Mayor McLean established a quorum was present and called the meeting to order. He called upon Councilman M. E. Brooks to give the invocation after which the Pledge of Allegiance to the Flag of the United States of America was given.

1} APPROVAL OF THE AGENDA:

Mayor McLean called for approval of the prepared agenda.

A motion was made by Mayor Pro Tem L. A. Hummer, seconded by Councilman R. E. King to approve the agenda as presented. Those voting in favor of the motion were: Hummer, King, Baker, Brooks, Hill-Lawrence, Meggs, Stimatz and Walton. Against: None. Motion carried.

2} UPDATE ON ROANOKE AVENUE DRAINAGE PROJECT:

Mayor McLean called upon City Manager R. C. Olson for comments.

Mr. Olson stated the Roanoke Drainage project has been around in one form or another probably for well over twenty years. Looking back at the files, Pat McDowell has been working on this particular project for over twenty years. It was the vision of Councilman Jimmie Sutton at the time that basically brought this to the attention of the City Council. Tonight we have Pat McDowell who is the design engineer for Phase I & II of the Project who will give you an overview of Phase I & II of the Project and discuss some of the issues associated with Phase III.

Mr. McDowell presented a power point along with his comments. To give you some idea of his approach he would like to take you first through the big picture. Then we will see how this particular project fits into the City as a whole. The ongoing construction between Boston Avenue and Martin Luther King Drive along Herrington Road is Phase II of the Roanoke Avenue Drainage Project. The

project includes two storm water retention ponds; one between Boston Avenue and Road Street and the second between Cale Street and Martin Luther King Drive. The project also includes the construction of twin 30' culverts between the ponds and the reconstruction of a sanitary sewer including a sewer pump station adjacent to the ponds and drainage culverts. When Phase II is complete, the two storm water retention ponds will offer some relief to help control flooding in the Roanoke Avenue drainage area. The storm water retention ponds will add an architectural feature for the benefit of the neighborhood. They will be fenced in with a water fountain in them.

Phase II of the project when completed will create a dike along McMorrine Street and Herrington Road that will prevent high water levels in the Pasquotank River from backing up into the neighborhood via Charles Creek. The estimated cost several years ago was approximately \$450,000.

The project was supposed to be substantially complete by November 8th but due to recent delays caused by the need to relocate duct bank and weather delays we now have a targeted completion date of December 20th.

Mr. McDowell and Public Utilities Director Fredette answered questions that members of Council had.

3} ADJOURNMENT:

There being no further business to come before the Council at this time, Mayor McLean entertained a motion for adjournment.

A motion was made by Councilman J. A. Stimatz, seconded by Councilman R. E. King to adjourn the meeting. Those voting in favor of the motion were: Stimatz, King, Baker, Brooks, Hill-Lawrence, Hummer, Meggs and Walton. Against: None. Motion carried.

Mayor McLean adjourned the meeting at 6:40 p.m.

Dianne S. Pierce-Tamplen, MMC
City Clerk

Roger A. McLean
Mayor