



A Public Hearing was held on a petition of voluntary non-contiguous annexation from the General Electric Corporation. The property is located on the South East side of Industrial Drive. Frank Longest, Attorney representing GE, spoke on behalf of the request. He stated the request for annexation of the property is for the purpose to erect a welcome to the City of Mebane sign and a digital bill board sign for GE. Mr. Longest presented a power point which showed renderings of proposed signage to be placed on the annexed property. He stated that GE will comply with all landscaping and billboard requirements as mandated by the city and state. Councilmember Hooks made a motion, seconded by Councilmember Greene, to adopt An Ordinance to Extend the Corporate Limits of the City of Mebane, North Carolina annexing the property of GE. The motion carried unanimously.

The Council received a request for approval of a proposed Resolution Establishing and Adopting Voting Procedures in Rezoning Matters. City Attorney spoke concerning this issue. Council clarified certain points with Mr. Bateman concerning the proposed resolution. After considerable discussion, Councilmember Philipps made a motion, seconded by Councilmember Greene, to approve the Resolution as presented. The motion carried unanimously.

City Engineer Darrell Russell gave a report on the resurfacing of Clay Street. Mr. Russell stated that City Council had previously discussed the possibility of milling the block of Clay Street from Third St. to Fourth St. as a means to reduce the cross slope of the street. Mr. Russell stated warm weather is approaching to do paving work and they would like to provide a cost should the City desire to pursue this option. He stated that currently the City has Triangle Grading & Paving, Inc. (Triangle) under contract to do storm piping replacement and pavement repairs in a portion of Clay Street and Third St. therefore they felt it appropriate to ask them for a proposed work change order to do the proposed milling and resurfacing work. He stated based on their conversation with Triangle, they gave a quote of \$42,214.00 to do the work as previously discussed.

The Council expressed their concerns with water and sewer lines under the discussed sections of street that may need attention before the milling and resurfacing work is started. The Council stated they would like staff to study the condition of the water and sewer lines and report back to Council at next month's meeting. No formal action was taken.

As an additional item, City Manager Robert Wilson requested Council to look at their calendars to set a place and time for a Budget Retreat. Mr. Wilson recommended having the retreat at City Hall during the hours of 4:00pm-6:00pm.

Mr. Wilson stated the 2009 Audit Report will be placed on the City of Mebane's website and that the report is always available for public viewing at City Hall.

The minutes of the January 4, 2010 regular meeting were approved as presented.

There being no further business, the meeting was adjourned.

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Glendel Stephenson, Mayor

ATTEST:

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Stephanie W. Shaw, City Clerk

