ACTION AGENDA
December 9, 2025

The action agenda is intended to provide the reader with an overview of the council meeting and any decisions that were made. For detailed information on this meeting, please either view the video of the meeting or the minutes of the meeting - both which can be found at https://www.ashevillenc.gov/government/city-council-meeting-materials/. This agenda does not provide action on ceremonial or non-substantive matters.

THIS ACTION AGENDA IS FOR INFORMATION ONLY. Authority to carry out actions related to any council decision should be obtained through normal departmental procedure.

Please call the City Clerk's Office at 259-5601 if you have any questions.

Present: Mayor Esther E. Manheimer, Presiding; Vice-Mayor S. Antanette Mosley; Councilman Bo Hess; Councilwoman Kim Roney; Councilwoman Sage Turner; Councilwoman Maggie Ullman; Interim City Manager Ben Woody; City Attorney Brad Branham; and City Clerk Magdalen Burleson

Absent: Councilwoman Sheneika Smith

ITEM AND SUMMARY	**ACTION**
Resolution authorizing the City Manager to execute a contract with JR Merrimon & Co., LLC to perform service line inventory in the Shiloh Community for the Water Resources Department.	Adopted Unanimously
Resolution to ratify the execution of a lease with TANGER ASHEVILLE LLC at Suite 822, Tanger Outlet "Shopping Center", Asheville, NC, to provide a new resource centre location for the Asheville Police Department West.	Removed from the Agenda - Not Considered
Resolution authorizing the City Manager to execute an Easement Agreement with Emerson Ridge Subdivision Homeowners' Association, Inc., for property located on Spivey Mountain Road.	Adopted Unanimously
Resolution authorizing the City Manager to amend a general services contract with Benevate LLC, dba Neighborly Software to include funding and modules for Community Development Block Grant - Disaster Recovery grant management.	Adopted Unanimously
Budget amendment in each of the City's annual operating funds to: 1) Appropriate from restricted and assigned fund balance the required budget authorization for prior year contracts, purchase orders, and other carry-over appropriations that rolled from Fiscal Year 2024-25 to Fiscal Year 2025-26; and 2) Adjust the budget to reflect a change in the accounting treatment of cost allocation charges in the General Fund.	Adopted Unanimously
Motion adopting the 2026-27 Budget Calendar.	Adopted Unanimously
Resolution authorizing the City Manager to accept donation of a pickup truck, a trailer, and an all-terraine vehicle from the Asheville Police Foundation to the Asheville Police Department.	Adopted Unanimously
Resolution authorizing the City Manager to extend the contract with Loomis Armored US, LLC, for safepoint, cash pickup and delivery services for an additional 5 years through December 2030.	Adopted Unanimously

Resolution supporting the French Broad River Metropolitan Planning Organization's Safe Streets for Western North Carolina Safety Plan.	Adopted Unanimously
Resolution authorizing the City Manager to accept, expend, and disburse Federal Transit Administration Grants apportioned to the Asheville Urbanized Area for Fiscal Year 2017 and Fiscal Year 2018 from the Section 5307 Urban Transit Funding, Section 5307 Job Access Reverse Commute, and Section 5310 Enhanced Mobility of Seniors and Individuals with Disabilities Programs; and to execute all necessary agreements between the City of Asheville and applicable transit subrecipients for the disbursement of approved funds.	Adopted Unanimously
Resolution authorizing the City Manager to execute an agreement with Vertosoft under The Interlocal Purchasing System Cooperative Purchasing Agreement for the purchase of Swiftly Real-Time Transit Planning Software under a three-year contract plus two one-year options.	Adopted Unanimously
Resolution authorizing the City Manager to apply for a Fiscal Year 2027 Unified Planning Work Program grant from the French Broad River Metropolitan Planning Organization for a planning study for the Hilliard Avenue corridor, and if awarded, accept the funds and sign all necessary agreements.	Adopted Unanimously
Resolution authorizing the City Manager to apply to the French Broad River Metropolitan Planning Organization for the annual Fiscal Year 2025 Section 5307 Job Access Reverse Commute Grant Program to fund existing transit operations for Routes 170, S3, and S6.	Adopted Unanimously
Resolution authorizing the City Manager to apply for the N.C. Dept. of Transportation (NCDOT) Public Transit Apprenticeship Grant Program and if awarded, authorize the City Manager to enter into an agreement with NCDOT to fund the Apprenticeship for Fiscal Year 2027.	Adopted Unanimously
Resolution authorizing the City Manager to execute a contract with CDR Maguire, Inc., for the purpose of Tropical Storm Helene-related debris removal monitoring recovery efforts; and the associated budget amendment in the amount of $4,000,000 to be reimbursed with FEMA-PA and State of NC funds.	Adopted Unanimously
Resolution authorizing the City Manager to amend the not-to-exceed contract with Southern Disaster Recovery, LLC, to include all prior spending and future spending under said contract for the purpose of Tropical Storm Helene-related debris removal recovery efforts; and the associated budget amendment in the amount of $26,000,000 to be reimbursed with FEMA-PA and State of NC funds.	Adopted Unanimously
Resolution authorizing the City Manager to enter into a contract with Bolton Construction and Services of WNC, Inc. for the City Hall Chiller Replacement Design Build Contract; and further authorizing the City Manager to execute any change orders that may arise during the project up to the contingency amount.	Adopted Unanimously
Resolution adopting the 2026 City Council Meeting Schedule.	Adopted Unanimously
Resolution of the Housing Authority of the City of Asheville to adopt a resolution approving the issuance of up to $24,000,000 Multifamily Housing Revenue Bonds to provide financing for Rocky River Apartments to satisfy Section 147(f) of the Internal Revenue Code, with no City financial obligation associated with the bonds or any debt taken on by the developer.	Adopted Unanimously
Resolution appointing Christopher Serzan (utility representative) to the Board of Electrical Examiners.	Adopted Unanimously
Monthly municipal property tax refunds or releases per N.C. Gen. Stat. sec. 105-381.	Adopted Unanimously

Resolution appointing a member to the Planning & Zoning Commission.	Appted Jonathan Anzolitto