



**Town of Fairview
Regular Town Council Meeting
September 13, 2022**

The following Council members were present: Mayor Phil Thomas, John Biggers, Jerry Clontz, Patricia Kindley, and Gary Wilfong.

Others present: Darrell Baucom, Financial Officer; Ed Humphries, Land Use Administrator/Deputy Clerk; Teresa Gregorius, Town Clerk and Spencer Thomas, Administrative Assistant

Agenda Changes/Approval

Ed Humphries stated that in the Consent Agenda he would like to remove item (i).

Patricia Kindley made a motion to approve the agenda as amended. John Biggers seconded the motion. Council members Biggers, Clontz, Kindley and Wilfong voted yes (4-0).

Public Comments

None

Presentation

Presentation regarding 2022 School Bond Vote by Tahira Stalberte, Assistant Superintendent of Communications and Community Relations and Colon Moore, Assistant Superintendent of Administration and Operations, Union County Public Schools, Jimmy Bention, Sr., Board of Education Member

Consent Agenda

- a) Financial and Tax Reports--- *Report Accepted as Information*
- b) Land Use Report---*Report Accepted as Information*
- c) Fund Balance Worksheet 2022-2023 --- *Report Accepted as Information*
- d) Fairview Park Event August Draft Minutes (*Minutes Accepted as Information*)
- e) Fairview Park Facility August Draft Minutes (*No August Meeting*)
- f) Planning Board August Draft Minutes (*No August Meeting*)

- g) Approve Council Minutes for August 9, 2022
- h) Approve Constitution Week Proclamation September 17 through September 23

Jerry Clontz made a motion to approve the consent agenda. Patricia Kindley seconded the motion. Council members Biggers, Clontz, Kindley and Wilfong voted yes (4-0).

Items of Business

Item 1: Presentation by Benesch – Park Master Plan

Jon Wood, Senior Project Mgr., Benesch, presented the updated master plan for the park to the Council. Council discussed options and requested a cost proposal from Mr. Wood for preparing a Partif grant proposal and RTP proposal.

Item 2: Re-appoint current members and appoint new members to the Planning Board

Ed Humphries presented the following Planning Board members for appointment or re-appointment to the board:

Re-appoint: Greg Morgan, Josh Presley (regular members) and Fred Rogers (alternate member), terms to expire September 2025.

Appoint: Bill Thomas (currently an alternate) to fill the vacancy of Nancy Randall, term to expire July 2024.

Gary Wilfong made a motion to approve the persons submitted above to the Planning Board. Patricia Kindley seconded the motion. Council members Biggers, Clontz, Kindley and Wilfong voted yes (4-0).

Item 3: Discuss Re-Roofing Town Hall

Mayor Thomas opened a discussion about re-roofing town hall. As noted, when the property was purchased, the roof was at the end of its useful life. The Council discussed and decided to authorize obtaining roof specifications and bids for re-roofing.

John Biggers made a motion to authorize Tony Noviello, PRS Construction, to produce roof specifications for \$150 and obtain bids for the re-roofing. Jerry Clontz seconded the motion. Council members Biggers, Clontz, Kindley and Wilfong voted yes (4-0).

Council Comments

Jerry Clontz stated that he cleared a hornet's nest at the park.

Patricia Kindley stated that she and Gary Wilfong attended the open house at Fairview Elementary on August 25th.

Gary Wilfong thanked Patricia Kindley for the work she did to represent the Town of Fairview at the Fairview Elementary Open House.

Mayor Thomas reported that he had been asked and had added his name to a letter going to the State Board of Elections to request three additional early voting sites for Union County (Unionville Volunteer Fire Department, Euto Church, Union Elementary).

John Biggers made a motion to adjourn. Jerry Clontz seconded the motion. Council members Biggers, Clontz, Kindley and Wilfong voted yes (4-0).

Respectfully submitted,

Teresa Gregorius
Town Clerk

Phil Thomas
Mayor

Approved this 11th day of October 2022