Town of Fairview Regular Meeting October 13, 2014

The following Council members were present: Mayor Elizabeth Long, Bradley Purser, John Biggers and Arnold Price. Jerry Clontz was not present at the opening of the meeting but joined at 7:10 p.m.

Others present: Joe McCollum, Town Attorney; Darrell Baucom, Financial Officer; and Ed Humphries, Land Use Administrator and Town Clerk.

Agenda Changes

Bradley Purser stated he had invited the Fire Chief, Wyatte McBryde, to the meeting to explain the Fire Tax and Fire Fee and he would like to have him added to the agenda.

Mayor Long suggested that item D (Discuss Fees Charge) be put under reports and that Chief McBryde be placed in the agenda as 4 (D).

Bradley Purser made a motion to approve the agenda, as amended. John Biggers seconded the motion. Councilmen Clontz, Purser, Biggers and Price voted yes (4-0).

Public Comments and Presentations

Patricia Kindley addressed the Council making a presentation for the candidate she is supporting, Kim Hargett, who is running for NC House seat #55.

Stan Pierczynski addressed the Board, explaining his complaint at the intersection of Brief Road and 601 and comments made by Council members at the last meeting.

Mary Lou Starnes requested a listing of all the monies that the Town has spent on the park.

Brian Matthews, Executive Director of Growth Management, made a presentation of the new proposed County Comprehensive Plan and the new Transportation Plan (copy of slides in clerk's office).

Bill Whitley, Director of Union County Park and Recreation, explained the Comprehensive Master Plan for the County parks.

Reports

Finance

Darrell Baucom gave the monthly financial report.

Land Use

Ed Humphries gave the Permit Report and explained how fees were charged. There are no exceptions in collection of fees for permits.

Fire Department

No report

Economic Development

Tony Helms delivered the Economic Development Report.

Park and Recreation

Jerry Clontz stated that the park had been sprayed and the contract with PARTF and grant would be discussed later in the meeting.

CRTPO

John Biggers stated he would have a report next month.

Business

A. PARTF Grant Contract

The grant must be completed within three years. Joe McCollum reviewed several items that he wanted everyone to be aware of: survey, contractor requirements, etc.

Jerry Clontz made the motion to approve/accept the \$317,500 matching grant for the Fairview Park from PARTF. John Biggers seconded the motion. Councilmen Price, Biggers, Clontz and Purser voted yes (4-0). Exhibit A

B. <u>Approve Site Solutions contract</u> for PARTF Grant administration for Fairview Park Phase One.

Discussion followed with questions about the difference in the contract and proposal. The Council wanted more information and placed it on the agenda for the November, 2014 meeting.

C. Appoint Park and Recreation Member

Mayor Long stated she would like to appoint Leon Whitley to replace Allen Rabb, as a member of the Park and Recreation Committee.

Bradley Purser made a motion to appoint Leon Whitley (Mayor Long appointee) to serve on the Park and Recreation Committee. Arnold Price seconded the motion. Councilmen Clontz, Purser, Price and Biggers voted yes (4-0).

D. <u>Chief Wyatte McBryde</u> explained to the Council the differences between the Fire Tax and the Fire Fee, collected in Fairview.

Chief McBryde stated that monies given to Fairview Fire and Rescue for building or equipment would not affect the Fire Department's budget and the money given to the Department from Union County.

E. Noise Ordinance

Jerry Clontz suggested that the Town amend the Noise Ordinance to exempt time of operations on farming (Section 3, #2).

Bradley Purser made a motion to delete "from 6:00 a.m. until 11:00 p.m." from the Noise Ordinance, Section 3, #2 and also adding "acting in the course of duty", Section 3, #3 (at end of paragraph). John Biggers seconded the motion. Councilmen Biggers, Purser, Price and Clontz voted yes (4-0).

F. Hiring Part-Time Employee

After discussion from the Council, it was decided to table this item until next month.

G. Minutes

Jerry Clontz made a motion to approve the September 2, 3014 Minutes, as corrected. Bradely Purser seconded the motion. Councilmen Purser, Clontz, Price and Biggers voted yes (4-0).

Jerry Clontz made a motion to approve the July 14, 2014 Minutes, as amended. John Biggers seconded the motion. Councilmen Clontz, Biggers, Price and Purser voted yes (4-0).

** The Town Clerk Ed Humphries suggested that next month each Council member would receive a second copy of the minutes that needed to be approved. This copy of the minutes with corrections would be given to the clerk at the beginning of the meeting . This would save meeting time and also help the clerk in making the corrections. The minutes on the agenda would be approved with corrections as usual.

Council Comments

Bradley Purser stated he would like to see the Town's name somewhere at the Piedmont Waste Site since the Town supports it.
Jerry Clontz stated that all the money we give does not go toward the expenses of this site.
Mayor Long asked "Where does our money go"?
Jerry Clontz is to bring information to the Council.
Bradley Purser made a motion to go into Closed Session to approve the Closed Session Minutes of July 14, 2014 and August 11, 2014. John Biggers seconded the motion. Councilmen Purser, Biggers, Clontz and Price voted yes (4-0).
Closed Session
Mayor Long reopened the regular meeting
Bradley Purser made a motion to adjourn. Arnold Price seconded the motion. Councilmen Purser, Price, Clontz and Biggers voted yes (4-0).
Respectfully submitted,
Ed Humphries Elizabeth Long Town Clerk Mayor

Approved this 10th day of November, 2013.