

Town of Fairview Regular Meeting May 14, 2018

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

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

Agenda Changes

Mayor Thomas stated that he would like to add a discussion on the engineering report on the Old Fairview Elementary as Item #6.

Approval of Agenda

Patricia Kindley made a motion to approve the agenda as amended. Jerry Clontz seconded the motion. Council members Clontz, Kindley and Wilfong voted yes (3-0).

Public Comments

None

Consent Agenda

- a) Accept Financial and Tax Reports as Information
- b) Accept Land Use Report as Information
- c) Accept CRTPO Report as Information
- d) Park-Rec & Event May Draft Minutes --- Minutes Accepted as Information
- e) Planning Board April Draft Minutes --- Minutes Accepted as Information
- f) Approve Council Regular Minutes for April 9, 2018

g) Approve Council Budget Workshop Minutes for April 30, 2018

Gary Wilfong made a motion to approve the consent agenda. Patricia Kindley seconded the motion. Council members Clontz, Kindley and Wilfong voted yes (3-0).

Items of Business

Item 1: Funds Request from Turning Point, Inc.

Jessie Lindberg, Executive Director, Turning Point, Inc. presented a funds request of \$950.00 for Turning Point, Inc. Ms. Lindberg updated the Council on various programs that Turning Point has. Council discussed the request.

Gary Wilfong made a motion to approve \$950.00 for Turning Point, Inc. Patricia Kindley seconded the motion. Council members Kindley and Wilfong voted yes and Clontz voted no (2-1).

Item 2: Discuss Fee Schedule Increases for Land Use

Ed Humphries presented the Fairview Fee Schedule with various fee changes noted in red for the Council to review. Council discussed the changes.

Patricia Kindley made a motion to increase the fees as submitted. Gary Wilfong seconded the motion. Council members Clontz, Kindley and Wilfong voted yes (3-0).

Item 3: Renew Order Granting Temporary Permit # TP 14-037

Ed Humphries presented the renewal of the temporary permit # TP 14-037 for six months (new permit will expire November '18) in the name of Gregory Morgan, 6508 Morgan's Cove Road, Monroe, NC 28110 to add a manufactured home to his property (Parcel #08192012) for the purpose of caring for a relative—under Section 179 of the Fairview Land use Ordinance.

Patricia Kindley made a motion to renew the temporary permit # TP 14-037 for six months to expire November '18. Jerry Clontz seconded the motion. Council members Clontz, Kindley and Wilfong voted yes (3-0).

Item 4: Discuss the Proposed budget for 2018-2019

Darrell Baucom presented the proposed budget to the Council. Councilmen discussed each item and the following change was made to the budget as presented:

• Professional Fees: Adjusted to \$3,000.00

Item 5: Call for Public Hearing for 2018-2019 Budget

Mayor Thomas suggested scheduling the public hearing for June 11, 2018. Council agreed.

Item 6: Discuss Engineering Report on Old Fairview Elementary School

Mayor Thomas reported that Union County Public Schools had sent a copy of a structural inspection performed for them in June 2015. He shared highlights of the report and stated that the buildings are in decent shape considering the age.

Item 7: Discuss Options for Town Hall Offices

Ed Humphries reported that the Union County School Board and the county attorney modified the lease from \$1 per year to \$12,000.00 per year. The Council discussed options regarding leasing the old school or possibly purchasing the Haigler property and house and renovating the house.

Jerry Clontz made a motion to rent the Old Fairview School building (#5 – Exhibit A) from the Union County School Board for 5 years at \$12,000.00 per year, be responsible for lawn maintenance, water and power and give the Mayor authorization to sign the lease. Patricia Kindley seconded the motion. Council members Clontz, Kindley and Wilfong voted yes (3-0).

Jerry Clontz made a motion to offer the Haiglers \$600,000.00 at 3 1/2% for 15 years with a \$50,000.00 down payment for the 65 acres that includes the house and close within a year. Patricia Kindley seconded the motion. Council members Clontz, Kindley and Wilfong voted yes (3-0).

Council Comments

Jerry Clontz met with the new lawn maintenance contractor after the second grass cutting to review the areas needed to be cut (areas missed the first time grass was cut). Mr. Clontz noted that there were still a few areas that edging was not done and he would be speaking with the contractor regarding this. Mr. Clontz noted that the repairs to the restroom floor areas at the entrances to the restrooms have had the grooves cut in the concrete and all other punch list items have been completed.

Mayor Thomas reported that he attended a meeting held at the Fairview Fire Department on May 2nd with representatives of the sheriff's department, highway patrol, NCDOT and fire department. This was a brainstorming session to discuss ideas to improve traffic safety on Highway 218. Some of the ideas discussed included:

- Reducing speed limit
- Installing passing lanes in various areas
- Reducing weight limits on bridges
- Installing message boards
- Saturation of law enforcement
- Studying installing roundabouts possible locations at Mill Grove Road, Highway 200, Highway 205 and Sikes Mill Road.

Law enforcement will be meeting with 218 and talk about further suggestions	n NCDOT in Albemarle on May 30 th and riding Highway for traffic safety.
Jerry Clontz made a motion to adjourn Clontz, Kindley and Wilfong voted ye	a. Gary Wilfong seconded the motion. Council members is (3-0).
Respectfully submitted,	
Teresa Gregorius	Phil Thomas

Approved this 11th day of June, 2018