

**Town of Fairview
Regular Meeting
May 13, 2013
7:00 p.m.**

The following Council members were present: Mayor Elizabeth Long, Bradley Purser, Arnold Price, Jerry Clontz and B.B. Haigler.

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

Agenda Changes and Approval

Jerry Clontz requested that the Fire Department Project Committee report be moved to item "C" under Reports.

Bradley Purser requested the Imaging and Retrieval Report be "C" under Old Business.

Bradley Purser made a motion to approve the agenda with the above mentioned changes. Arnold Price seconded the motion. Councilmen Haigler, Clontz, Price and Purser voted yes (4-0).

There was no Public Comment.

Darrell Baucom gave the Monthly Financial Report. Ed Humphries gave the Land Use and Tax Reports.

Brian Nance gave a report from the first committee meeting of the Fire Department Project Committee.

Jerry Clontz would like to have workshops with Council. Bradley purser wants Brian Nance to know that he does not have to attend each meeting with a report; Jerry Clontz or Arnold Price could give the report.

Mayor Long read a report from Tony Helms on Economic Development (see below):
I will not be able to attend tonight's meeting. This is a summary:

Maureen Little who represents State Community Colleges gave a report on how the colleges work with State Development to provide the training for necessary skills to attract and develop existing business. She reported that the economy has had a great impact on new business and expansion in the State. In 2007 thru 2008 there were 95 new companies or expansions. In 2011 thru 2012 there were 36.

Chris Plate` reported that companies were slow to make decisions due to the economy. His team continues to work on the web site, and the work plan development.

Jerry Clontz gave the Park and Recreation Report.

B.B. Haigler will be receiving two quotes for cleaning around the pond at the park.

B.B. Haigler and Jerry Clontz have marked trees to be removed. The Park Committee will also have a chance to mark trees.

Spraying the undergrowth and obtaining bids was discussed.

New Business

A. Mecklenburg-Union Metropolitan Planning Organization (MUMPO)

Mayor Long explained an email from Bob Cook with MUMPO regarding Fairview joining MUMPO. The rules for joining have changed and are explained below:

The Town of Fairview is in the planning area of the Mecklenburg-Union Metropolitan Planning Organization (MUMPO); however, it is not currently a voting member of the MPO's governing body due to an existing requirement limiting voting privileges to jurisdictions having a population greater than 5,000. A subcommittee of the MPO charged with rewriting its governing document has recommended that the population minimum be eliminated. The subcommittee has also recommended the retention of another existing requirement that limits voting privileges to jurisdictions who participate in the MPO's funding. The purpose of this email is to determine if Fairview will participate in the MPO since it is directly affected by the proposed change.

The following issue is being presented to all jurisdictions within the MPO's current and future planning area:

The MPO's activities are supported primarily through federal funds, and the City of Charlotte has historically been the sole source of the local match required for the use of such funds. One of the issues currently being debated by the MOU Subcommittee is sharing the local match among all jurisdictions. At its March meeting, the Subcommittee directed staff to reach out to current and future MPO members to determine how, or if, the methods being proposed for match sharing would affect future participation in the MPO.

Attached you will find a document listing every potential member jurisdiction and its projected FY 2014 share of the local match based upon two allocation methods: population and number of MPO votes. Please review the attached information and contact me to let me know if either of the two allocation methods would affect Fairview's willingness or ability to participate as a full member of the MPO. The process you use to make that determination is entirely up to you; however, I believe the involvement of the town council is crucial.

Please let me know if you need additional information.

Robert W. Cook, AICP

Secretary

Mecklenburg-Union Metropolitan Planning Organization

600 E. 4th Street

Charlotte, North Carolina 28202

Draft options to Allocate Cost by Population or vote: Attached Exhibit A

B.B. Haigler made a motion to join MUMPO for the proposed fiscal year 2014 population share which would give Fairview one vote on MUMPO. Arnold Price will be Fairview's member on the Board. Bradley Purser seconded the motion. Councilmen Price Purser, Haigler and Clontz voted yes (4-0).

Mayor Long will contact MUMPO with the Town's decision.

B. Obtain Permit from COE (Corp of Engineers)

Jerry Clontz made a motion to have the Town Clerk apply for the proper permit from the Corp of Engineers to make improvements on the pond. B.B. Haigler seconded the motion. Councilmen Haigler, Clontz, Purser and Price voted yes (4-0).

C. Budget Public Hearing

Bradley Purser made a motion to set the Public Hearing date for the fiscal year 2013-14 Budget for Fairview on June 10, 2013 at the Town Regular Meeting scheduled for 7:00 p.m. Jerry Clontz seconded the motion. Councilmen Haigler, Price, Purser and Clontz voted yes (4-0).

Old Business

**A. Contract with N Focus and Richard Flowe
Fairview Small Area Plan**

Richard Flowe explained the contract and the work to be completed. He explained it would take approximately 250 hours and the cost would be \$28,264.73. He suggested the Town should budget \$30,000 for the total project. Flowe will coordinate the project with Ed Humphries and the Planning Board. The first report back to the Council will be September, 2013. The project will begin June 1 and will be completed within a year.

Arnold Price made a motion to approve a contract with N. Focus for \$28,264.73.

Attached-- Exhibit B

Jerry Clontz seconded the motion. Councilmen Clontz, Price, Haigler and Purser voted yes (4-0).

B. Agreement Between Fire Department and Town of Fairview

Jerry Clontz explained draft 2 that the committee worked on. Jerry Clontz suggested that the Town call a Special Meeting to discuss the agreement in detail.

Bradley Purser made a motion to have a **Special Meeting on May 22 at 7:00 p.m.** in the Meeting Room. The purpose of the meeting will be:

A. To discuss the agreement with the Fire Department (Draft 2 and Draft 3) with possible action. ---*Jerry Clontz*

B. To discuss the Park and bids for clearing in the park and around the pond. with possible action. ---*BB Haigler*

Arnold Price seconded the motion. Councilmen Price, Purser, Haigler and Clontz voted yes (4-0).

C. Image and Retrieval Software

Ed Humphries explained three different options the Town could use in imaging and storage of data for the future and the past.

Arnold Price made a motion to contract with Laserfishe for the imaging and retrieval software and to purchase a new computer to house the software. The cost will be approximately \$4,500 to include software, computer and scanner.

Bradley Purser seconded the motion. Councilmen Clontz, Purser, Haigler and price voted yes (4-0).

Council Comments

Mayor Long stated that the State had approved water transfer of water between two basins and she thought it might make it easier on future restrictions regarding the 218 bridge improvements on Goose Creek. Mayor Long continues to work on the improvements needed at the bridge on 218 at Goose Creek. Mayor Long has contacted the governor's office for assistance.

Bradley Purser stated that he would like Ed Humphries to be the contact with N. Focus regarding the Small Area Plan.

Minutes

B.B. Haigler made a motion to approve the minutes of the Regular Meeting, April 8, 2013; the Special Meeting, April 22, 2013(Small Area Plan) and the Special Meeting, April 29, 2013(budget workshop). Arnold Price seconded the motion. Councilmen Price, Haigler, Purser and Clontz voted yes (4-0).

Mayor Long stated that the Council was now in Closed Session to approve the April 8, 2013 Closed Session minutes.

Bradley Purser made a motion to approve the minutes of the April 8, 2013 Closed Session with corrections.

Jerry Clontz seconded the motion. Councilmen Clontz, Haigler, Price and Purser voted yes (4-0).

Bradley Purser made a motion to come out of Closed Session. Arnold Price seconded the motion. Councilmen Price, Haigler, Purser and Clontz voted yes (4-0).

Bradley Purser made a motion to adjourn. B.B. Haigler seconded the motion. Councilmen Haigler, Purser, Price and Clontz voted yes (4-0).

Respectfully submitted,

Ed Humphries
Town Clerk

Elizabeth Long
Mayor

Approved this 10th day of June, 2013.