



**Town of Fairview
Regular Meeting
May 9, 2016**

The following Council members were present: Mayor Phil Thomas, John Biggers, Jerry Clontz, Bradley Purser 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 requested that the Park Project Capital Project Ordinance Amendment #1 be added as Item #7.

Darrell Baucom requested that in Item #5 the amount should read \$7,050.

Approval of Agenda

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

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) Accept Monroe/Union County Economic Development Committee Report as Information
- e) Approve Council Minutes for April 11, 2016

- f) Approve Council Budget Workshop Minutes for April 25, 2016
- g) Approve Council Closed Session Minutes for April 25, 2016 (Not to be opened to the public)
- h) Call a Public Hearing for Budget Year 2016-2017 at the Town's regular monthly meeting on June 13, 2016 at 7:00 PM

Jerry Clontz made a motion to approve the consent agenda. Gary Wilfong seconded the motion. Councilmen Biggers, Clontz, Purser and Wilfong voted yes (4-0).

Items of Business

A. Conduct Public Hearing for Text Amendment TC 16-016

Ed Humphries explained that Text Amendment TC 16-016 would be an addition to the Table of Uses of the Fairview Land Use Ordinance under the heading "Event Venue/Center". The definition of an Event Venue/Center would be: A facility for meeting and gatherings, such as reunions, conventions, private parties, and other similar ceremonies. This Use is allowed in RA40, R40, B-4, and HC with a Conditional Use permit.

Mayor Thomas to open Public Hearing

No Public Comments

Mayor Thomas closed the Public Hearing

B. Approve Text Amendment TC 16-016

Jerry Clontz made a motion to approve Text Amendment TC 16-016 to include the zoning statement "The proposed zoning amendment under consideration is found to be reasonable and consistent with the recommendations of the Town's adopted comprehensive plan, the Town of Fairview Land Use Plan (Revised August 11, 2014), and the Town of Fairview Land Use Ordinance (effective July 1, 2005). John Biggers seconded the motion. Councilmen Biggers, Clontz, Purser and Wilfong voted yes (4-0).

C. Appoint 2 members to Park & Rec Committee

Jerry Clontz submitted applications from Rachel Outen and Scott Cuthbertson for the vacant Park & Rec positions to the Council for their review. After discussion, Mr. Clontz made a motion that both applicants be approved for a three year term on the Park & Rec Committee. Bradley Purser seconded the motion. Councilmen Biggers, Clontz, Purser and Wilfong voted yes (4-0).

D. Park & Recreation Report

Mr. Clontz reported that the two park bids received came in much higher than expected. Jeff Ashbaugh, Alfred Benesch & Co. approached the low bidder (Eagle Wood, Inc.) and

requested that they revise their bid and cut/reduce as much as feasible. The Park & Rec Committee reviewed the revised items and made their recommendations at their May 5th meeting.

Mr. Clontz stated that he had contacted Mr. Ashbaugh and Eagle Wood, Inc. and the only date they both had available was May 17th. After discussion, it was agreed that the Planning Board meeting scheduled for May 17th could be cancelled and the Park & Rec would hold a workshop at 6:00 PM on May 17th. Mr. Clontz extended an invitation to the Town Council to attend the meeting.

Mayor Thomas announced that the NC Board of Transportation has approved \$185,000 from the Statewide Contingency Fund to be used for the turn lane into the park.

E. Approve audit contract with Moyer, Smith & Roller, PA in the amount of \$7,050

Darrell Baucom presented the audit contract from the CPA. After a brief discussion, Bradley Purser made a motion to approve the audit contract with Moyer, Smith & Roller, PA in the amount of \$7,050. Jerry Clontz seconded the motion. Councilmen Biggers, Clontz, Purser and Wilfong voted yes (4-0).

F. Discuss proposed budget for 2016-2017

Darrell Baucom presented the budget with the changes that were discussed at the Budget Workshop on April 25th. The Council discussed various line items. Jerry Clontz made a motion to cap the donation to the fire department to \$60,000 per year (amount includes the fire truck payment of approximately \$52,000). After discussing, Council requested that Ed Humphries contact the fire department for additional budget information. Mr. Clontz withdrew his first motion. Mr. Clontz made a motion that the Town pay the fire department \$619 per month for public safety. There was not a second for Mr. Clontz's motion. Motion died.

G. Approve Park Project Amendment #1

Darrell Baucom presented the Park Project Capital Project Ordinance Amendment #1. Gary Wilfong made a motion to approve Park Project Capital Project Ordinance Amendment #1. Jerry Clontz seconded the motion. Councilmen Biggers, Clontz, Purser and Wilfong voted yes (4-0).

Council Comments

Bradley Purser questioned whether Joe McCollum's fee increase was added to the budget and was informed it was.

Jerry Clontz stated that the funds approved from the Statewide Contingency Fund were made possible by a request to Representative Mark Brody during the Park Groundbreaking Ceremony and subsequent calls and emails from Mr. Clontz and Mayor Thomas to various representatives. It just goes to show that it never hurts to ask.

Mayor Thomas stated that he, Mr. Humphries and Ms. Gregorius met with Paul Friday to discuss updating the resident survey. The 2011 survey questions were revised and a draft copy of the new survey was given to the Council to review and make recommendations. Mayor Thomas requested that Council send their changes/recommendation to Mr. Humphries or Ms. Gregorius by June 1st so that it can be included on the June 13th Council meeting agenda.

Mayor Thomas stated that the Mayor's Blog is now on the Town website. He encouraged everyone to go to the website and read it. He stated he strives to be factual about what the Council has been doing.

Jerry Clontz made a motion to adjourn. Bradley Purser seconded the motion. Councilmen Clontz and Purser voted yes (2-0).

Respectfully submitted,

Teresa Gregorius
Town Clerk

Phil Thomas
Mayor

Approved this 13th day of June, 2016