

**Town of Fairview
Regular Meeting
February 11, 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 and Town Clerk

Agenda Changes and Approval

Bradley Purser suggested that due to the people present who were concerned about Anderson Health Services, Inc., Ed's update should be presented first.

Mayor Long suggested that the report be placed after the presentations and first under the Reports section.

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

Public Comment

Randy Cook spoke against Anderson Health, Inc., stating that this was not wanted by the residents of Fairview.

Alan Rabb supported the interest on Highway 218 improvements. Rabb wanted us to consider that the Anderson Health Services, Inc., as planned would not be good for the community. The crime rate in Fairview would increase with a facility like this.

Presentations

Chris Plate, from the newly formed Union County/Monroe Economic Development Commission, stated that he was pleased that Fairview had joined, and was excited about the county-wide commission finding out what Fairview was looking for. He was looking forward to meeting with the Town.

January 1, 2013 was the official start date of the commission. The structure of the commission is comprised of three parts: Board of Advisors; Staff (5) and a 501C3 component. Mr. Plate wants to meet with the Council as soon as possible because of the work plan which needs to be completed.

It was decided that a “workshop” to discuss Economic Development in Fairview with Mr. Plate would be held on March 11, 2013 at 6:00 p.m. before our next meeting. Tony Helms would also be present.

Presentations

Neal Speer, Union County Fire Marshall, spoke to the Council to explain funding for the Fire Department. Speer explained the Fire Protection Team, the Fire District and the Insurance District. There is a small area of the Fairview Fire District that is not in the Insurance District (located six road miles from a fire station).

Mr. Speer explained the “Fire Fee” and how it was established. The fee for Fairview has the potential to be increased. The fee is included on the Tax Bill, but is not a tax. B.B. Haigler had a question as to why some departments are on a fee system and some are on a tax basis. Mr. Speer stated the County was looking at a way to fund all departments so that they would be self-sustaining; and that it may come up with the Commission during the summer. (See power point presentation attached)

See “Exhibit A”

Reports

Ed Humphries stated that Anderson Healthy Services, Inc had **withdrawn their CUP application** to place a facility in Fairview. Humphries stated that he wanted to publically thank the Planning Board for their work in hosting a meeting with approximately 125 people in attendance; and to the Fire Department staff for assisting with the meeting room and the parking. The meeting could not have happened without their help.

Humphries stated that there would be a Board of Adjustment meeting in February. An applicant was appealing the Land Use Administrator’s decision regarding the declaration of Heritage View Estates as a subdivision, and therefore, not allowing the applicant to subdivide two lots into five parcels.

Humphries also stated that it was time to update (reformat) the Land Use Manual. Humphries has received two bids (Centralina COG and N. Focus) to reformulate the manual, adding in all the amendments since July, 2009.

B.B. Haigler made the motion to have the Mayor sign a contract with COG (Centralina Council of Government) to reformat the Land Use Manual for \$1,000. Arnold Price seconded the motion. Councilmen Haigler, Price, Purser and Clontz voted yes.

Darrell Baucom gave the Financial Report.

New Business

Joe McCollum explained the upcoming Board of Adjustment meeting and the need for the Town to provide them with an attorney. Joe stated it would be improper for him to advise both the Town and the Board of Adjustment. Joe suggested hiring Steven D. Starnes, an attorney in Monroe. His fee would be \$175 per hour with an approximate billing time of five to seven hours.

Jerry Clontz made a motion to hire Steven D. Starnes as the attorney who would work with the Board of Adjustment. B.B. Haigler seconded the motion. Councilmen Haigler, Clontz, Price and Purser voted yes (4-0).

Old Business

Holidays and Meeting Dates

Arnold Price made a motion to accept the NC State holidays for the Town which would schedule when the Town office was closed. The motion also includes establishing the meeting dates of the Council for 2013 (see below).

New Year's Day January 1, 2013 -----Tuesday
Martin Luther King's Day January 21, 2013----- Monday
Good Friday March 29, 2013----- Friday
Memorial Day May 27th, 2013----- Monday
Independence Day July 4, 2013 -----Thursday
Labor Day September 2, 2013----- Monday
Veteran's Day November 11, 2013 -----Monday
Thanksgiving November 28 & 29, 2013 -----Thursday & Friday
Christmas December 24, 25, & 26, 2013 -----Tuesday, Wednesday, Thursday

Meeting Dates for the Town Of Fairview --- 2013

The second Monday night of each month

Using State Holidays

January 14th 2013----Monday
February 11th 2013----Monday
March 11th 2013 ----Monday
April 8th 2013----Monday
May 13th 2013 ----Monday
June 10th 2013----*Monday*
July 8th 2013 ----Monday
August 12th 2013----Monday
September 9th 2013---Monday
October 14th 2013----Monday
November 18th 2013---- (Third Monday Night)
December 9th 2013----Monday

Town office Closed

Using State Holidays

New Years Day----Jan. 1st 2013
Independence Day ---- July 4th 2013
Thanksgiving Day ---- November 28th 2013
Christmas (day after) ---- December 26th 2013

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

B.B. Haigler made a motion to adopt a resolution to support the “2013-2015 Funding for the Clean Water Management Trust Fund” (see below).

**Resolution to Support the 2013-2015 Funding for
Clean Water Management Trust Fund**

Whereas the 1996 General Assembly established the Clean Water Management Trust Fund to provide an innovative and non-regulatory approach to the protection and restoration of the surface waters all across the state; and

Whereas the Clean Water Management Trust Fund is a non-regulatory program established to help meet infrastructure needs of municipalities and counties, restore degraded surface water, protect watersheds, increase recreational opportunities, and enhance quality of life in this state, all critical components for communities to obtain a competitive edge in their economic development; and

Whereas the Clean Water Management Trust Fund has funded 452 infrastructure projects to assist North Carolina communities balance infrastructure needs with environmental protection and to help struggling communities become self reliant with future infrastructure needs; and

Whereas infrastructure needs across the state addressing drinking water, wastewater, and stormwater are estimated at \$16.6 billion between 2005 and 2030; and

Whereas the Clean Water Management Trust Fund has leveraged more than \$1 billion of private, local and federal funds to support projects; and

Whereas the General Assembly has reduced funding for the Clean Water Management Trust Fund by 78% since 2010; and

Whereas limited funding for the Clean Water Management Trust Fund left 88% of 2012 critical local needs unmet; and

Whereas our economic vitality, health and ability to sustain ourselves and the natural environment all rely on clean water; and

Whereas surface water must be protected to ensure sufficient drinking water supply for the state’s growing industrial base and population; and

NOW, THEREFORE, BE IT RESOLVED BY THE TOWN OF FAIRVIEW AT ITS MEETING ON FEBRUARY 11, 2013 THAT WE SUPPORT CLEAN WATER MANAGEMENT TRUST FUND AND THAT THE FUND RECEIVE AN INCREASE IN RECURRING FUNDING FROM THE GOVERNOR AND THE NORTH CAROLINA GENERAL ASSEMBLY FOR THE 2013-2015 BIENNIAL BUDGET:

_____ Title _____

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

Council Comments

Mayor Long stated that she and Mr. Clontz (Mayor pro-Tem) attended the Elected Officials Meeting with the Chamber.

Jerry Clontz stated that he attended the meeting on the Monroe By-pass. Clontz stated that the construction on the 218 bridge is scheduled to go out to bid in October, 2013. There is nothing in the plans to improve Highway 218.

Mayor Long said she did follow-up with NCDOT, who sent our concerns on Highway 218 and Clontz Road to the Highway Patrol and DMV.

Jerry Clontz stated that he Park and Recreation Committee would review the latest concept of the park at their meeting next Monday night. (See below)



B.B. Haigler stated he had sent his personal comments regarding Highway 218 and Clontz Road to Representative Dean Arp. (Mayor Long had also contacted Mr. Arp) Haigler stated the Forestry Service would begin cleaning the park and he would recommend leaving the wire fencing alone at this time. Mr. Clontz and Mr. Price also said they could obtain prices when we needed to remove debris or old wire.

Mayor Long stated that someone was shooting skeet on park property on Sunday afternoon.

B.B. Haigler made a motion to contract with Doug Keziah to fertilize the park property and give him permission to bale the fescue (probably twice a year) and pay the Town \$5 per bale. Bradley Purser seconded the motion. Councilmen Haigler, Price, Purser and Clontz voted yes (4-0).

B.B. Haigler stated that after the Forestry Service completed their work, the Town would still need to remove some large trees.

Bradley Purser stated that he would like the Council to be thinking about providing an increase to Ed Humphries' salary for medical insurance, and that he would bring it up again at budget time.

Bradley Purser made a motion to pay Tony Helms, our Economic Development representative, \$50 for each meeting they attend (like we pay the Board of Adjustment and Planning Board).

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

Minutes

Arnold Price made a motion to approve the Special Meeting minutes of November 26, 2012, as corrected. Bradley Purser seconded the motion. Councilmen Haigler, Clontz, Price and Purser voted yes (4-0).

Jerry Clontz made a motion to approve the Regular Meeting minutes of January 14, 2013. Arnold Price seconded the motion. Councilmen Clontz, Price, Purser and Haigler voted yes (4-0).

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

Respectfully submitted,

Ed Humphries
Town Clerk

Elizabeth Long
Mayor

Approved this 11th day of March 2013.