



**Town of Fairview
Regular Town Council Meeting
May 10, 2022**

The following Council members were present: Mayor Phil Thomas, John Biggers, Patricia Kindley, and Gary Wilfong. Jerry Clontz arrived at 6:40 PM.

Others present: Darrell Baucom, Financial Officer; Ed Humphries, Land Use Administrator/Deputy Clerk; Teresa Gregorius, Town Clerk and Spencer Thomas, Administrative Assistant

Agenda Changes

Mayor Thomas stated that he would like to add “Repairs to Rental House” as Item #4

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

Public Comments

None

Consent Agenda

- a) Financial and Tax Reports--- *Report Accepted as Information (including Pending Bills documentation provided at meeting)*
- b) Land Use Report---*Report Accepted as Information*
- a) Fund Balance Worksheet 2021-2022 --- *Report Accepted as Information*
- b) Fairview Park Event April Draft Minutes (*No April Meeting*)
- c) Fairview Park Facility April Draft Minutes (*Minutes Accepted as Information*)
- d) Planning Board April Draft Minutes (*No April Meeting*)
- e) Council Minutes for April 12, 2022
- f) Board of Adjustment April Draft Minutes (*Minutes Accepted as Information*)
- g) Council Budget Workshop Minutes for April 26, 2022
- h) Capital Project Ordinance for Town Hall
- i) Capital Project Ordinance for the Park
- j) Fairview Eligible Use Policy (ARP)

- k) Recitals – Nondiscrimination Policy (ARP)
- l) Grant Project Ordinance (ARP)
- m) Fairview Property Standards Policy (ARP)
- n) Fairview Records Retention Policy (ARP)

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

Items of Business

Item 1: Public Hearing - Proposed 2022-2023 Town Budget

Darrell Baucom, Finance Officer, presented the proposed 2022-2023 budget with the changes that were made during the April 26th Budget Workshop. Jerry Clontz requested that an additional \$5,000 be added to the current budget under Park Maintenance and also to the 2022-2023 Park Maintenance for upgrading the current security camera system.

Mayor Opened Public Hearing

No Public Comments

Mayor Closed Public Hearing

Item 2: Re-Appoint Alternate Member to Planning Board

Ed Humphries reported that Bill Thomas, who had resigned as an alternate on the Planning Board recently, asked to be re-considered for the alternate position to fill the vacancy (term to expire May 2025). The Council discussed.

Jerry Clontz made a motion to appoint Bill Thomas as an alternate on the Planning Board with the term to expire May 2025. John Biggers seconded the motion. Council members Biggers, Clontz, Kindley and Wilfong voted yes (4-0).

Item 3: Discuss Park Master Plan Proposal from Alfred Benesch & Co.

Mayor Thomas presented the Park Master Plan proposal received from Alfred Benesch & Co. Jerry Clontz suggested adding a storage building and possibly another pond to the plan. The Council discussed and decided that at the present time they would like to have the Master Plan and a public meeting only. Mayor Thomas will convey these changes to the company and negotiate the price.

John Biggers made a motion to authorize Mayor Thomas to negotiate the changes and price of the Park Master Plan with Alfred Benesch & Co. Jerry Clontz seconded the motion. Council members Biggers, Clontz, Kindley and Wilfong voted yes (4-0).

Item 4: Repairs to Rental House

Mayor Thomas reported that the back deck of the rental house needs to be replaced as well as a few small repairs inside. The rent on the house is increasing to \$1,450 per month. The Council discussed.

John Biggers made a motion to authorize a \$3,000 increase in the rental house expense budget and authorize Mayor Thomas to obtain bids on any repairs needed for the rental house including the back deck. Gary Wilfong seconded the motion. Council members Biggers, Clontz, Kindley and Wilfong voted yes (4-0).

Council Comments

Patricia Kindley reported that she had obtained quotes from a couple of calling services and will present the information at the June meeting.

Spencer Thomas announced that there will be a Summer Kickoff at the park in June. On Friday, June 10th from 7:00 till 9:00 PM, Music in the Park will feature Too Much Sylvia. Saturday, June 11th from 10:00 AM till 5:00 PM will be Transportation Day at the park featuring various types of transportation (cars, trucks, tractors, fire truck, ambulance, police, etc.). There will be food vendors at both events.

Jerry Clontz made a motion to adjourn. Gary Wilfong seconded the motion. Council members Biggers, Clontz, Kindley and Wilfong voted yes (4-0).

Respectfully submitted,

Teresa Gregorius
Town Clerk

Phil Thomas
Mayor

Approved this 14th day of June 2022