

**TOWN OF MCADENVILLE MINUTES
MAY 8, 2018**

The McAdenville Town Council met in Regular Session on May 8, 2018 at 7:00 PM in the Council Chambers of Town Hall, 125 Main Street.

PRESENT:

Mayor Jim Robinette; Council Members: Carrie Bailey, Jay McCosh, Reid Washam, Greg Richardson and Joe Rankin. Also present: Attorney, Jim Windham and Town Clerk, Lesley Dellinger.

CALL TO ORDER & PLEDGE OF ALLEGIANCE:

Mayor Robinette called the meeting to order and led in the Pledge of Allegiance.

INVOCATION:

Pastor Walter Griggs of McAdenville Baptist Church gave the invocation.

ADJUSTMENT & APPROVAL OF THE APRIL AGENDA:

Upon motion of Jay McCosh, second of Greg Richardson and unanimous vote the May Agenda was approved with the following additions: Item 3(a)-Request to Speak, Mr. Vincent Ginski of the GGDC; and Item 13-Closed Session as allowed under **GS143-318.11(a)(5)** to discuss contract negotiations for construction of new Town Hall facilities and acquisition of the Carter property easement along Riverside Drive (Hwy 7).

REQUEST TO SPEAK:

Mr. Vincent Ginski of the Greater Gaston Development Corporation invited Council to a Stakeholder Open House to unveil the Gaston County CLT Airport Connected Economic Positioning Strategy. This project is a public-private collaboration to develop an Economic Positioning Strategy for Gaston County that will capitalize on the County's unique proximity and access to Charlotte Douglas International Airport and its Intermodal Center. This event is being held Wednesday, May 30, 2018 from 1-4 pm and 5-8 pm in the Haid Ballroom at Belmont Abbey College.

MAY CONSENT AGENDA:

Upon motion of Joe Rankin, second of Reid Washam and unanimous vote, the following items were approved on the May Consent Agenda:

- a) Approved the Regular Meeting Minutes of April 10, 2018 and the Special Meeting (Budget Workshop) Minutes of April 19, 2018.
- b) The Public Hearing on the Proposed Municipal Budget for Fiscal Year 2018-19 was set for Tuesday, June 19, 2018 at 7:00 PM at McAdenville Town Hall.
- c) Approved the Proclamation proclaiming the week of May 13-19 as Police Week and May 15th as Peace Officers Memorial Day.
- d) Approved **Resolution 2018-002 Water Shortage Response Plan (2018 Revision)** as required by General Statute 143-355(1).
- e) Approved **Resolution 2018-003 Local Water Supply Plan (LWSP)** as required by General Statute 13-355(1).

PLANNING & ZONING:

- A. Town staff recommends amending Chapter 6 – Motor Vehicles & Traffic of the McAdenville Code of Ordinances to include **Ordinance 2018-002** regulating street parking of large vehicles. Upon motion by Jay McCosh, second by Carrie Bailey and unanimous vote the following addition to the Code of Ordinance was approved.

Section 6-28: Parking Large Vehicles

No person may park any vehicle exceeding seven feet in width on any street within the Town limits, except while actively engaged in loading and unloading.

- B. The current Planning Board / Board of Adjustment member terms are set to expire after May 2018. Staff recommended that Council approve staggered terms to expire in the same month but different years for the advisory Board. Upon motion by Reid Washam, second by Greg Richardson and unanimous vote applicants Kevin Lamp, Dennis Terry & Ricky Floyd were approved for 3 year terms beginning May 2018; applicants David Elkins and Andy Westmoreland were approved for 2 year terms beginning May 2018; and two open positions were approved for 1 year terms beginning May 2018. Staff encouraged recruitment to fill the two open positions to complete the member requirements for the Planning Board and provide alternate membership for the Board of Adjustment.

SOUTH FORK SEWER PROJECT UPDATE:

Stephanie Scheringer, TRU Division Manager, was present to update Council on the South Fork Sewer Project. As of May 8th, 2018 3,212 feet of sewer line has been completed which is approximately 27% of the total line for the project. Five of the 12 unguaranteed bores have been completed and the bores along Duhart's Creek and the Catawba River Tributary are scheduled for June. The construction along the NCDOT portion of Wright Street and Hwy 74 in McAdenville has been completed and these properties have been restored. Ms. Scheringer thanked McAdenville for agreeing to cover the cost of relocating the power lines at the current waste water treatment plant avoiding the need for use of contingency funding. She also stated that catalogue samples for the pump station building shingles and siding have been provided to the McAdenville Village HOA Board for review. As requested by the Town, consideration is being given to extending the bore along the 200 block of Wright Street vs. doing an open cut. However, a final decision will be made closer to the execution of this portion of the project based on available contingency funding. Overall the South Fork Sewer Project is proceeding as scheduled and on budget. The contractor's current schedule projects the estimated completion date to be December 21, 2108.

TOWN HALL CONSTRUCTION UPDATE:

The revised construction documents and specifications for the new McAdenville Town Hall have received final approval from the County. Town Attorney, Jim Windham, has received an updated construction agreement from BowerTraust totaling \$471,000.00. The original bid amount has been reduced to \$290,000 due to the exclusion of parking and walkway pieces. And an additional bid has been submitted for \$181,000 covering the revised specifications including additional points of egress and lift installation. Jim Windham stated that he has additional recommendations for Council to consider prior to accepting the revised contract.

FIRE DEPARTMENT PAINTING BIDS:

The Town Clerk presented Council with the following three bids for pressure washing the siding and painting the trim work at the McAdenville Fire Department: Charlotte Paint Company \$2,920.00; BowerTraust Construction \$2,750.00; and Straight Edge Painting Pros \$1,934.00. She stated that all three companies were local, bonded and provided a certificate of liability insurance. Upon motion by Greg Richardson, second of Carrie Bailey and unanimous vote the \$1,934.00 bid was accepted from Straight Edge Painting Pros for pressure washing and painting the fire station.

SOLAR POWER RADAR SIGN ESTIMATES:

The possible purchase of solar powered radar signs was discussed at the Budget Workshop held on April 19, 2018 and Chief Adams was asked by Council to investigate options. Chief Adams presented council with his recommendation of a 13" solar power radar sign with LED display, messaging capabilities, data collection software and blue/white strobe feature in the amount of \$4,115.00. He stated that the Town of Cramerton has purchased signs from several vendors and that this sign from Radarsign, Inc. is easy to install, simple to program, and has more features than other similarly priced signs. The Mayor asked Chief Adams for his recommendation regarding quantity and placement for maximum safety impact. Chief Adams stated that two signs would be enough if strategically placed. He suggested one sign be placed along Main Street after Mockingbird Lane prior to the curve at the YMCA. The second sign would be placed along Wesleyan Drive at McAdenville Elementary prior to the traffic circle. This should effectively slow traffic down when entering the pedestrian heavy areas of Town after exiting the higher speed zones of I-85 and Hwy 74. The Mayor then asked if NCDOT approval was needed since both Wesleyan Drive and Main Street were not Town owned roads. The Town Clerk replied that permission to place the radar signs in the NCDOT right of way would need to be attained, however this could be accomplished through the local office and would not need approval from Raleigh. Upon motion from Carrie Baily, second of Greg Richardson and unanimous vote the purchase of two (2) solar power radar signs as quoted from Radarsign, Inc. was authorized contingent upon final placement approval from Council and obtaining right of way encroachment from the NCDO.

POLICE DEPARTMENT REPORTS:

Chief Brad Adams of the Cramerton Police Department presented Council with a Monthly Report for April 2018. He invited Council to attend the ceremony for Peach Officers Memorial Day being held on Tuesday May 15th at Catawba Heights Baptist Church in Mt. Holly.

OPPORTUNITY FOR PUBLIC COMMENT:

Skip Fredrickson, Lakeview Drive, asked Chief Adams for clarification on the strobe feature on the solar powered radar signs.

Laura Lewis, Lakeview Drive, stated that she felt vandalism would still be a factor if the solar powered radar signs are purchased. She also voiced her concern about the proposed placement of the radar signs and felt the lower part of Wesley Drive near the pond should be considered.

COUNCIL GENERAL DISCUSSION:

Jay McCosh asked the Town Clerk when the additional street lighting would be installed along Hillcrest Drive. The Clerk replied that a work order had been created with Duke Energy for the

additional street lighting but permission must be obtained from the NCDOT. She has been advised by the representatives at Duke Energy that this process can take several months.

CLOSED SESSION:

Upon motion by Greg Richardson, second by Reid Washam and unanimous vote a Closed Session was held as permitted under **GS 143-318.11(a)(5)** for the purpose of advising staff of Council's position on contract negotiations for Town Hall Construction and the trail easement on the Carter property along Riverside Drive.

Upon return from Closed Session, Mayor Robinette reported that the Council conferred with the Attorney regarding the performance and payment bond requirements for municipal construction contracts. No action was taken. The Mayor also reported that the Board discussed amending the offer for the Carter Property Easement on Riverside Drive passed at the March 13, 2018 regular meeting. Motion was then made by Greg Richardson to include a \$2,500 payment to Sonny and Gene Carter along with extending Town water service to 177 & 181 Riverside Drive to acquire the 100 foot easement across parcel numbers 134449 & 134450 whereas the CTT extension could be completed through McAdenville. The motion was seconded by Joe Rankin. Voting in favor: Greg Richardson, Joe Rankin and Reid Washam. Voting in opposition: Jay McCosh and Carrie Bailey. Motion passed.

ADJOURN:

There being no further business to come before the Board, motion to adjourn at 8:52 PM was made by Carrie Bailey, seconded by Reid Washam and unanimously passed.

Jim Robinette, Mayor

Lesley Dellinger, Town Clerk