

**TOWN OF MCADEVILLE MINUTES
NOVEMBER 13, 2018**

The McAdenville Town Council met in Regular Session on November 13, 2018 at 6:00 PM in the Council Chambers of Town Hall located at 163 Main Street, McAdenville, N.C.

PRESENT:

Mayor Jim Robinette; Council Members: Carrie Bailey, Reid Washam, Jay McCosh, 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. Pastor Walter Griggs, First Baptist Church, opened the meeting with prayer.

ADJUSTMENT & APPROVAL OF OCTOBER AGENDA:

The November Agenda was unanimously approved as presented by motion of Greg Richardson and second of Reid Washam.

CONSENT AGENDA:

The items of the Consent Agenda were unanimously approved by motion of Jay McCosh and second of Carrie Bailey:

- a) **Approval of Minutes:** The minutes of the October 9, 2018 regular meeting were approved as submitted.
- b) **Wesleyan Development – Street Maintenance Acceptance:** Council has received the application for Street Maintenance from Wesleyan Development for the remaining street in the McAdenville Village neighborhood. Due to weather related issues there is one item on the punch list that needs to be completed. This item will be continued to the December 11th meeting for consideration.
- c) **Employee Christmas Bonus:** Christmas bonuses for full time staff were approved.

SOUTH FORK SEWER PROJECT:

Stephanie Scheringer, Two Rivers Division Manager, was present to update Council on the status of the South Fork Sewer Project and answer questions. Due to weather issues, Sanders Construction has requested a thirty-day extension pushing the project completion date to March 15, 2019. To date, eleven of the twelve unguaranteed bores have been completed with the final unguaranteed bore currently in progress. The one guaranteed bore under the railroad will be mobilized once the bore in the area from the Carstarphen Bridge to the pump station is complete. Stephanie reported that 9,722 of the 11,967 feet of sewer line included in the project has been completed and that construction on the pump station is underway. The project is still within budget and has utilized approximately \$200K of the budgeted \$600K in contingency funding.

WEBSITE UPDATE:

Kerri East, Marketing & Communications Specialist with Pharr Yarns, requested to speak to Council to present the proposed improvements being developed to the shared public/private website ***townofmcadenville.com***. The website is getting an updated look with modifications to make the entire site more user friendly including a community events page and a dedicated tab for Christmas Town USA information. Ms. East has been working with Town Staff to develop a Planning & Zoning tap with access to a searchable indexed version of the Town's newly adopted Unified Development Ordinance. This Tab will also provide easy access to the current zoning map and a listing of actions requiring permits along with a fee schedule and printable forms. The Town Government and Town Services tabs are also being refreshed with updated information, photos and improved usability. The reworked website has plans to go live in early 2019. Council was in support of the website improvements and thanked Ms. East for her efforts.

GREATER GASTON DEVELOPMENT CORPORATION:

Mr. Vincent Ginski of the Greater Gaston Development Corporation requested to speak to Council about the Gaston County Charlotte Airport Connected Economic Positioning Strategy that the GGDC recently completed with its municipal and business sector partners which included Pharr Yarns. Mr. Ginski provided a slide show presentation of the Strategy which focuses on more deliberately leveraging Gaston County's proximity to the Charlotte Airport for economic development purposes. A hard copy of the executive summary of the Strategy was also presented to all the Members of Council.

Upon conclusion of Mr. Ginski's presentation, **Resolution 2018-006** endorsing the Gaston County CLT Airport Connected Economic Positioning Strategy and supporting the public private members of the project's steering committee for their contributions to the economic future of our county was approved by motion of Carrie Bailey, second by Jay McCosh and unanimous vote.

UPDATES ON THE MCADENVILLE GREENWAY PROJECT:

Councilman Richardson stated that the request to PARTF for a one-year extension was submitted on October 26, 2018 and that verbal approval has been received. The Town should receive the PARTF contract amendment extending the grant to December 31, 2019 by the end of the month. The Bridge Brothers contract has been executed for the construction, delivery and installation of two steel bridges along the riverfront and wetlands portion of the trail system. The land donations from Belmont Land & Investment have been finalized and all paperwork recorded with the County's Register of Deeds office.

POLICE DEPARTMENT REPORT:

Chief Brad Adams, Cramerton Police Department, presented Council with an updated monthly report detailing the type and number of responses the CPD has addressed in McAdenville for the month of October. The Chief stated that the additional staffing requirements for the month-long Christmas Town event were in place and ready to mobilize. The Mayor reported that the traffic calming measures from I-85 into Town had been completed. The Chief stated that the adjustments to the light at the intersection of Main Street and Wesleyan Drive were

done and that the NCDOT should have the final traffic calming measures requested by the Town in place by the end of the year. The Chief also requested that the Clerk request locate services for the areas designated for the solar radar signs.

OPPORTUNITY FOR PUBLIC COMMENT:

Rebecca Ashley, 505 Chamberlain Court, asked if Lakeview Extension would be available as an alternate entrance for residents during December. Jay McCosh responded that access to Lakeview Extension and Rainbow Bridge would be open during the lights. Ms. Ashley then asked if the planned greenway trails along the Southfork River would be “built up” since they would be located in the floodplain. Greg Richardson responded that it was common practice for greenway trails to be built in low lying scenic areas and that the McAdenville trails would be built to withstand minor flooding.

Ashley Westmoreland, Christmas Town 5K Director, stated that the band “Rev It Up” had been hired to play during the race and would be positioned across from the pond in front of the McAdenville Fire Department. She requested permission to store the bands equipment in the Fire Station overnight. Chief Adams stated he would bring the request to Fire Chief Lance Faulk for consideration and follow up with Ms. Westmoreland.

COUNCIL GENERAL DISCUSSION:

Carrie Baily stated that several residents have expressed concern regarding the health of the large tree located in the green strip between the road and sidewalk in front of 205 Wesleyan Drive. She also questioned who would be responsible for the trees removal if it posed a safety threat to pedestrians and vehicular traffic. The Town Clerk agreed to contact the NCDOT since Wesleyan Drive is a state-owned road to request the tree be evaluated and get additional information on removal responsibility. Carrie then requested that the grass area behind the crash rail at the Wesleyan Drive Bridge be addressed prior to the lights starting on November 30th.

ADJOURN:

There being no further business to come before the board, the meeting adjourned at 7:02 PM upon motion of Joe Rankin, second of Jay McCosh with unanimous vote.

Jim Robinette, Mayor

Lesley Dellinger, Town Clerk