

**TOWN OF MCADENVILLE MINUTES
FEBRUARY 12, 2019**

The McAdenville Town Council met in Regular Session on February 12, 2019 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: Reid Washam, Carrie Bailey, Greg Richardson, Joe Rankin and Mayor Pro-tem Jay McCosh. Also present: Attorney Jim Windham and Town Clerk, Lesley Dellinger.

CALL TO ORDER & PLEDGE OF ALLEGIANCE:

Mayor Robinette called the meeting to order at 6:00 PM and led in the Pledge of Allegiance. Pastor Walter Griggs, First Baptist Church, opened the meeting with prayer.

ADJUSTMENT & APPROVAL OF OCTOBER AGENDA:

The February Agenda was unanimously approved as presented by motion of Joe Rankin and second of Greg Richardson.

APPROVAL OF MINUTES:

Upon motion by Mayor Pro-tem McCosh, second by Reid Washam and unanimous vote, the minutes of the Regular Meeting of January 8, 2019 were approved as submitted.

RESOLUTION NO. 2019-001 – MCADENVILLE VILLAGE PHASE II STREETS FOR TOWN MAINTENANCE:

At the January 8, 2019 meeting Attorney Jim Windham recommended Council consider approving the McAdenville Village Phase II streets for Town maintenance in principal effective December 11, 2018 subject to refinement of the Warranty Agreement to include additional language related to sidewalk connectivity being agreed upon by the Town and developer. Council motioned to accept the Attorney's recommendation and Mayor Pro-tem McCosh agreed to represent Council and work with Wesleyan Development representatives on the refinement of the Warranty Agreement language prior to the February Meeting. Mayor Pro-tem McCosh reported that Wesleyan Development has agreed to complete the sidewalks around Lakeview Baptist Church and lot 145 on Academy Street, along with extending the sidewalk on Academy Street from lot 164 to the greenway trail entrance with a crosswalk. A revised site plan will be submitted for the crosswalk option for Council approval prior to installation. Wesleyan Development agreed to reimburse the Town for inspection fees incurred during the sidewalk installation and include these areas in the warranty period beginning on December 11, 2018. The sidewalk area on Lakeview Drive from lot 60 to lot 53 will be completed at the time homes are constructed. The clerk reported that a revised Warranty Agreement with said specifications was being reviewed by the respective attorneys. Joe Rankin stated that it appeared Wesleyan Development had met all the Towns requests and motioned to accept **Resolution No. 2019-001** Official Acceptance of the Streets, Curbing and Sidewalks in Phase II of the McAdenville Village Subdivision, second by Greg Richardson and unanimous vote.

SOUTH FORK SEWER PROJECT:

The Director of Two Rivers Utilities, Joe Albright, was present to update Council on the status of the South Fork Sewer Project and answer questions. The project completion date has been extended to April 6, 2019 due to the excessive amount of rainfall in the area. To date, all twelve unguaranteed bores have been successfully completed and the final guaranteed bore under the railroad is in progress. There is less than 1,000 feet of sewer line left to be installed and the pump station construction is progressing well. Mr. Albright added that the pump station retaining wall should be completed this week and the bore pit adjacent to the pond will be filled as soon as dry materials could be located by the contractor. Reid Washam asked if there were still contingency funds available and if they were expected to be used. Mr. Albright stated that approximately \$280K remains available in contingency funding and that no more than \$50K should be needed to complete the project.

Mr. Albright reported that the 200 feet of 10" water line replacement along Hwy 74 has been completed and thanked McAdenville for their patience and cooperation during the process. He added that in preparation for the water main replacement, Two Rivers had added a bypass system to McAdenville's lines that enabled water to be supplied from Lowell so residents would not experience any interruptions in service during the repairs. This bypass was installed at no cost to McAdenville and provides an alternate water source for the Town if an emergency situation occurs in the future.

UPDATE ON THE MCADENVILLE GREENWAY PROJECT:

Greg Richardson reported that he and the Town Clerk met with PARTF representatives on Tuesday, February 5th to review the proposed scope changes and budget revisions to the McAdenville Greenway Project. Preliminary approval was given from PARTF and once the final documents are prepared they will be presented to Council for review prior to formal submission to the state. Mr. Richardson added that one change being considered was switching the hard surface trails from asphalt to concrete. This change was recommended after a civil engineering review due to the amount of water in the area.

APPOINTMENT TO CENTRALINA COUNCIL OF GOVERNMENTS BOARD:

Mayor Pro-tem McCosh reported that he has served on the Executive Board for Centralina Council of Governments (CCOG) representing Gaston County for two years and has recently accepted a new appointment as Vice Chair. He will be sworn in at the CCOG Meeting on February 13, 2019. CCOG is dedicated to helping the region find innovative solutions to both existing and future challenges in our area and to unifying the region's collective resources to help grow the economy and jobs, improving the quality of life and control the cost of governments. The Mayor and Council congratulated Mayor Pro-tem McCosh for his achievement and thanked him for the time and effort he invests in supporting our Gaston County Region.

POLICE DEPARTMENT REPORT:

Chief Adams, Cramerton Police Department, presented Council with an updated monthly report for January. Chief Adams then addressed the current break-ins that have occurred within the town limits. He stated that there had been eleven (11) vehicles broken into resulting in \$1,048.50 worth of reported stolen property. He added that all the vehicles investigated had been

left unlocked at the time of the theft. The CPD have identified three suspects and are aggressively processing evidence along with increasing patrols. Chief Adams urged all residents to lock their vehicles and remove any items of value. He added that similar crimes have recently happened in Mt. Holly and Belmont and authorities believe they are related. Chief Adams provided assurance that the neighborhoods in McAdenville were safe and that the current incidents were crimes of convenience. Councilman Washam thanked Chief Adams and the CPD for their extra efforts.

Chief Adams stated that the Street Parking Committee had their first meeting and decided that their efforts should focus on streamlining the Parking Ordinance to allow the Board and Administrator to address streets of concern individually. This will allow the parking Ordinance to target problem areas without blanket restrictions being imposed throughout Town.

OPPORTUNITY FOR PUBLIC COMMENT:

Helen Niles, 205 Wesleyan Drive, stated that she had seen a post on Facebook that there was a home robbery in McAdenville and asked Chief Adams if it was related to the same suspects involved in the recent car break-ins. Chief Adams stated that he would need to verify information related to Mrs. Niles question and would follow up with her the following day.

COUNCIL GENERAL DISCUSSION:

Greg Richardson reported that he had met with a representative of the Gaston County Piedmont Area Wildlife Stewards (PAWS) to solicit help with organizing clean-up efforts and construct bird habitats to accommodate the resident wildlife in the wetlands area parallel to Popular Street. He added that local Boy Scout Braden Childers has chosen to work with the Carolina Thread Trail to improve the portage around the McAdenville Dam for his Eagle Scout Service Project.

Carrie Bailey reported she participated in the Christmas Town Debriefing Meeting and that several great ideas for improving the 2019 Christmas Town event were presented.

CLOSED SESSION:

A Closed Session was held for discussion of a personnel matter as allowed under **GS 143-318-11(a)(6)** by motion of Joe Rankin, second by Mayor Pro-tem McCosh with unanimous vote at 6:31 PM.

Upon return from Closed Session at 6:52 PM, Mayor Robinette reported that the Board conducted a favorable annual review of the Town Clerk/Finance Officer. Motion was then made by Carrie Bailey to change the job classification of Lesley Dellinger to Town Administrator/Clerk with a salary increase of \$5,000 effective February 25, 2019. Motion was seconded by Joe Rankin and passed unanimously

ADJOURN:

There being no further business to come before the board, the meeting adjourned at 7:03 PM upon motion of Joe Rankin, second of Carrie Bailey with unanimous vote.

Jim Robinette, Mayor

Lesley Dellinger, Town Clerk