

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

The McAdenville Town Council met in Regular Session on March 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: Carrie Bailey, Reid Washam, Mayor Pro-tem Jay McCosh, Greg Richardson and Joe Rankin. Also present: Attorney Jim Windham and Town Administrator/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 MARCH AGENDA:

By motion of Joe Rankin and second by Reid Washam the March Agenda was unanimously approved with the addition of a Closed Session (Item #9) as permitted under GS 143-318.11(a)(3).

CONSENT AGENDA:

The items of the Consent Agenda were unanimously approved by motion of Greg Richardson and second by Mayor Pro-tem McCosh:

- a) **Approval of Minutes:** The regular meeting and closed session minutes of February 12, 2019 and the special meeting minutes of February 26, 2019 were approved.
- b) **Special Session:** A Special Session to hold a Budget Workshop was scheduled for March 21, 2019 at 5:00 PM.

BUDGET AMENDMENT:

Upon motion by Reid Washam, second by Carrie Bailey and unanimous vote, **Ordinance #2019-001** amending the Budget for Fiscal Year 2018-19 was adopted as follows:

SECTION 1: To amend the General Fund, the appropriations are to be amended as follows:

Changes will result in a \$30,000 increase in net appropriations for the General Fund

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|--------------------|------------------------|----------|------------------------------------|
| 10-301-01(Revenue) | Property Taxes | Increase | <u>\$30,000</u> \$30,000 |
| 10-420-31(Expense) | Town Hall Renovation | Decrease | \$50,000 |
| 10-901-21(Expense) | Transfer to PARTF Fund | Increase | <u>\$80,000</u> \$30,000 |

SECTION 11: To amend the W/S Fund, the appropriations are to be amended as follows:

Changes will result in NO increase or decrease in the net appropriations for the W/S Fund

| | | | |
|--------------|-----------------------|----------|-----------|
| 30-600-42(E) | Contract Services | Increase | \$ 40,000 |
| 30-600-07(E) | Metered Sewer Service | Decrease | \$ 40,000 |

HIGHWAY 74/SOUTH FORK RIVER BRIDGE WIDENING PROJECT:

Reid Washam, Greg Richardson and Lesley Dellinger attended a meeting with NCDOT on the TIP Project No: U-6146/B-5857 Proposal to Widen U.S. 29/74 (Wilkinson Boulevard) between Market Street and Alberta Avenue. The NCDOT has requested a letter of support from the Town for this project. The proposed improvements would include widening Wilkinson Boulevard to six lanes to eliminate the pinch point that begins at Alberta Avenue. Plans also include the addition of a ten foot wide multi-use pedestrian path along the McAdenville side of the Boulevard with a concrete barrier separating the vehicular lanes. The South Fork River Bridge would be replaced and would include six lanes for vehicular traffic and a multi-use pedestrian path along with upgraded railings and lighting. In addition to the widening the project includes reworking the intersection of Market Street and Wesleyan Drive to include additional crosswalks, pedestrian landings, curbing and sidewalks. The NCDOT has fast tracked the improvements to U.S. 29/74 to improve traffic flow prior to beginning the I-85 widening project in 2024. Upon motion by Greg Richardson, second by Carrie Bailey and unanimous vote, Council agreed to provide a letter supporting TIP Project U-6146/B-5857 - Proposal to Widen U.S. 29/74 between Market Street and Alberta Avenue.

Staff added that the NCDOT will hold a public information meeting on Thursday, April 4, 2019 from 4-7 PM at the McAdenville Wesleyan Church. A meeting for the elected officials will be held prior to the public meeting beginning at 3:00 PM.

SIDEWALK LEVELERS:

At the request of Councilmember Bailey, Sidewalk Levelers, Inc. was contacted to evaluate the existing sidewalks within the Town limits for ADA Compliance and to prepare a proposal for needed repairs. The assessment is complete and a quote has been submitted in the amount of \$17,575.50. Lesley Dellinger stated that funds were allocated and available in the current budget to cover this repair. Reid Washam stated that items 1-10 on the quote should be removed due to a pending water line replacement and that the following two areas needed to be added to the list for repair: two cracked panels in front of 213 Wesleyan & two sinking panels on Academy Street off the traffic circle beside the speed sign. Upon motion by Mayor Pro-tem McCosh, second by Reid Washam and unanimous vote, the Sidewalk Levelers quote up to \$20K was accepted with the above noted revisions.

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 February. The Chief reported that the vehicle break-ins were still under investigation, however no recent break-ins have been reported. He also stated an arrest had been made in the home invasion. Chief Adams advised Council that an organizational meeting for a Community Watch will be held at Town Hall on Thursday March 14, 2019 at 7:00 PM.

OPPORTUNITY FOR PUBLIC COMMENT:

Helen Niles, 205 Wesleyan Drive, reported that the sidewalk in front of her residence was lifting and turning water into her yard. The Town Administrator/Clerk responded that the damaged sidewalk in front of her home was included on the list for repair.

Ashley Hannah, 329 Church Street, requested to use Town Hall as a meeting site for the McAdenville Village HOA who meets on the 1st Monday of the month. Mayor Robinette advised that the lower level of Town Hall is fully equipped as meeting space. After discussion with Council it was agreed that the McAdenville Village HOA could use the lower level space. A member of Council would be required for opening/closing and cleanup of the building. (Staff will look into a simple policy for the use of the building).

COUNCIL GENERAL DISCUSSION:

Mayor Pro-tem McCosh inquired about the street repairs needed on Academy St off the traffic circle. The Administrator/Clerk advised that two quotes for the repair had been received with one additional quote expected. In addition, Mayor Pro-tem McCosh stated that he and Lesley Dellinger attended the CCOG workshop/conference and that he attended the regular CCOG Executive Board Meeting.

Reid Washam stated that he will be representing McAdenville at the GCLMPO-CRTPO roundtable dinner event schedule for Wednesday March 13th. In addition, he advised that the new finish date for the South Fork Sewer Project is slated for April 26, 2019.

Carrie Bailey inquired if a permit was required for door to door solicitation in McAdenville. Lesley Dellinger replied that a permit for solicitation should be obtained from Town Hall staff and that she would follow up on getting this information uploaded to the Town's website.

The Administrator/Clerk distributed a revised site plan for the sidewalk connection between 520 & 606 Academy Street in McAdenville Village. The revision included a cross walk addition at the corner of Academy Street & Academy Circle and termination of the sidewalk at the greenway entrance for the natural surface trails. Council had concerns that the topography would require the addition of a hand rail and a reduction in the size of the green strip. They directed staff to submit the revision to the Town's contracted engineer for review and recommendations. By Motion of Reid Washam, second by Greg Richardson and unanimous vote, the site plan for the sidewalk connection between 520 & 606 Academy Street was approved including any pending recommendations from Labella Associates.

CLOSED SESSION:

A Closed Session was held at 6:40 PM for attorney consultation as permitted under GS 143-318/11(a)(3) by motion Jay McCosh, second by Greg Richardson and unanimous vote.

Upon return from Closed Session, Mayor Robinette reported that the Attorney consulted with Council regarding alternate wording in the Street Warranty Agreement. No action was taken.

ADJOURN:

There being no further business to come before the board, the meeting adjourned at 7:10 PM upon motion by Carrie Bailey, second by Reid Washam with unanimous vote.

Jim Robinette, Mayor

Lesley Dellinger, Town Administrator