

McAdenville Town Council
April 14, 2015

The McAdenville Town Council met in Regular Session on April 14, 2015 at 5 p.m. in the Council Room, McAdenville Town Hall, 125 Main Street.

Mayor Farrell Buchanan presided with Mayor Pro-Tem Carrie Bailey, Councilman Jim Robinette, Councilman Jay McCosh, Councilman Richardson and Councilman Joe Rankin in attendance.

Others present included Jim Windham, Town Attorney and Crystal Certain, Town Administrator/Clerk.

CALL TO ORDER:

Mayor Buchanan called the meeting to order at 5:05 p.m.

INVOCATION:

Upon the request of the Mayor, Pastor Griggs led those assembled in the Invocation.

ADOPTION OF AGENDA FOR THIS MEETING

Councilman Robinette motioned to adopt the agenda for the meeting as presented. Councilman Richardson seconded the motion and the motion was passed unanimously.

APPROVAL OF MINUTES:

Councilman Robinette motioned to approve the minutes of the April 10, 2014 Regular and Closed Meetings as written. Councilman McCosh seconded the motion and the motion was passed unanimously.

BUSINESS AGENDA:

OLD BUSINESS

Mayor Pro-tem Bailey would like to mention that the work contracted with Sidewalk Levelers has been completed. This project allowed the Town to improve some areas of sidewalk without the cost of remove and replace.

NEW BUSINESS

Motion-Adopt Resolution R-2015-04 adopting the Cleveland Gaston Lincoln Regional Hazard Mitigation Plan.

Councilman Robinette motioned to adopt the Cleveland Gaston Lincoln Regional Hazard Mitigation Plan. Councilman Rankin seconded the motion and without discussion the motion was passed unanimously.

Motion-Adopt Resolution R-2015-05 to recommend the re-appointment of Planning Board/Board of Adjustment ETJ Representative, Ricky Floyd to the Gaston County Board of Commissioners.

Councilman Robinette motioned to adopt the resolution recommending Ricky Floyd's reappointment to the McAdenville Planning Board/Board of Adjustment. Councilman Richardson seconded the motion and the motion was passed unanimously.

Motion-Adopt Resolution R-2015-06 supporting Fair Housing in recognition of April being national Fair Housing month.

Mr. Austin stated that as a part of the Town's Forest Height's sewer grant, the Town committed to recognizing and working to improve Fair Housing. This is the Town's quarterly action.

The timeline for this project as provided by McGill Associates is:

- May 1: Advertise for Bids
- May 26: Bid Opening
- June 9: Council Meeting-Contract Award
- July 6: Begin Construction Contract Time

When construction begins, there may be traffic congestion and interruptions. There isn't a way around this, but the timing of the project should not interfere with school traffic or Christmas light traffic.

After additional short discussion, Councilman Richardson motioned to adopt the resolution supporting Fair Housing in recognition of April being National Fair Housing month. Mayor Pro-tem Bailey seconded the motion and the motion was passed unanimously.

Motion-Adopt Resolution R-2015-07 identifying Code Enforcement and Minimum Housing as a part of policing duties.

Mrs. Certain stated that she had previously met with Cramerton Police Chief Ratchford, Captain Brad Adams and Code Enforcement Officer Robinson with regards to the enforcement of the Town's Code Enforcement and Minimum Housing Ordinance. Cramerton's attorney has requested that these two areas of enforcement be spelled out in a resolution; there was already an unspoken agreement surrounding this. This resolution adheres to the request.

Councilman Robinette motioned to adopt the resolution identifying Code Enforcement and Minimum Housing as a part of policing duties. Mayor Pro-tem Bailey seconded the motion and the motion was passed unanimously.

Motion-Adopt Resolution R-2015-08 supporting the Carolina Thread Trail Implementation Grant Application

Councilman Richardson stated that the Town submitted a PARTF application on February 2, 2015; however, no information on the canoe launch was provided in that application due to the Town not having acquired the necessary easement from the Catawba Land Conservancy. We would like to include the canoe launch in Phase one of the Parks plan and this grant could allow that. The Carolina Thread Trail has \$60,000 in grant funds available and there are a total of three municipalities competing for it. They include McAdenville, Cramerton and Mt. Holly. There is a good chance the Town could be awarded the requested grant funds. The projected cost of the project is \$27,000 without the potential expense of additional permit fees. The Town has been provided with a letter from Mr. William Carstarphen, Belmont Land & Investment Company stated they will reimburse the Town the approximate \$7,000 over the \$20,000 grant, plus the cost of potential FERC permitting, which is estimated to be \$12,000.

Councilman McCosh motioned to adopt the resolution supporting the Carolina Thread Trail Implementation Grant Application. Councilman Rankin seconded the motion and the motion was passed unanimously.

ADMINISTRATIVE UPDATES

Ms. Certain had previously provided the CDBG update in earlier discussions.

She stated that the Planning Board is lacking two full members and one alternate. Without these members, a quorum could not be had so it is imperative that people for these seats to be sought. A meeting will be held later this month, but only discussion can take place. Roughly six chapters of the UDO are ready for Planning Board review, with hopes of an additional one or two will be ready before this meeting. Ms. Certain will send Council the Planning Board/BOA membership application to extend to those that may be interested in serving.

SPEAKERS FROM THE FLOOR

Mayor Pro-Tem Bailey stated that several residents had requested information surrounding Rainbow Bridge and the rumors concerning its closure. This is a private road and the Town is not involved in the opening or closing of said road. Mr. Carstarphen stated he was aware of any plans to close it at this time.

Mayor Pro-tem Bailey also mentioned that residents would like a pool update. This is also private matter and was directed towards Mr. Carstarphen and/or Mr. Erickson. Mr. Carstarphen stated that the pool was going to happen; however, they were narrowing down the location at this time. A projected opening would be Memorial Day 2016.

Mayor Pro-tem stated that at the end of Lakeview there is a concrete washout that houses rocks and concrete, as well as water. She would like information as to how long this was going to be in place. Mr. Fred Erickson stated that this is something they would have to look into.

Mr. Carstarphen stated that Councilman Rankin had provided Councilman Richardson with a tour of Plant 3 and Complex 46. He would like to extend this invitation to all of Council. He would like everyone to watch a presentation and tour the facilities so that Council can understand what it is they do. There would also be a tour of the Town Library provided. Mayor Buchanan asked that Council provide the Town Administrator/Clerk with dates and times that they are available so that it can be set up.

ADJOURN

With no further business, Mayor Buchanan adjourned the meeting at 5:53 pm.

Respectfully Submitted,

Crystal Certain
Town Administrator/Clerk