MCADENVILLE TOWN COUNCIL MINUTES September 13, 2016

The McAdenville Town Council met in Regular Session on September 13, 2016 at 5 PM in the Council Chambers of Town Hall, 125 Main Street.

PRESENT:

Mayor Jim Robinette; Council Members: Carrie Bailey, Joe Rankin and Erik Jacobs. Also present: Attorney Jim Windham, Town Clerk Lesley Dellinger. Greg Richardson and Jay McCosh were out of town on business.

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 SEPTEMBER AGENDA:

Upon motion by Carrie Bailey, second by Joe Rankin and unanimous vote, the September 13, 2016 Agenda was approved with the following addition: Item 5(b) Proclamation for Remembrance of September 11, 2001.

APPROVAL OF MINUTES:

Upon motion by Carrie Bailey and second by Joe Rankin the minutes of the August 9, 2016 Council Meeting were unanimously approved.

TWO PROCLAMATIONS FOR ACCEPTANCE:

Upon motion by Carrie Bailey, second by Joe Rankin and unanimous vote, the following proclamations were accepted: Proclamation for October as "Dyslexia Awareness Month" in McAdenville for 2016; and the Proclamation for "Remembrance of September 11, 2001" as a day to honor the memory of all those who died by being of service to one another.

WESLEYAN BRIDGE REPLACEMENT:

Upon motion by Joe Rankin, second by Erik Jacobs and unanimous vote, the municipal agreement dated September 9, 2016 with the NC Department of Transportation for replacement of Gaston Bridge #8 (SR2209) with an arch culvert was accepted by Resolution No.2016-004. The agreement also includes the construction of sidewalk, curb and gutter, decorative railing, decorative lighting, guardrail and resurfacing of SR2209 (Wesleyan Drive) the southern approach of the bridge and up to the intersection of NC7 on the northern approach. The Municipality has agreed to participate in the costs of the project in the amount of \$60,000 submitted by check upon partial execution of the agreement; and this \$60,000 payment shall be considered the Municipality's full and complete payment for its participation in said State

Project No. 17BP.12.R.13. The Town has received a letter dated September 12, 2016 from Bill Carstarphen, Belmont land & investment Company, committing reimbursement to the town for the betterment cost of the bridge replacement in the amount of \$60,000 upon completion of the Project or by June 30, 2017. Mr. Carstarphen has requested that his company receive a copy of the final agreement once executed by the Town and the NCDOT as well as a depiction of the Project deliverable including the Betterments.

NEIGHBORHOOD TRAFFIC CALMING POLICY:

A formal traffic calming policy was presented at the August 2016 meeting for Council review and revision submission. The policy incorporates Education, Enforcement and Engineering into resolving neighborhood traffic issues on Town owned streets. Upon motion by Joe Rankin, second by Erik Jacobs and unanimous vote the formal Neighborhood Traffic Calming Policy was approved as submitted and will take effect immediately.

MCADEN HALL LIBRARY RENOVATION:

The schematic design for the internal layout of office and meeting space for McAden Hall has been completed by Ellen Standish of McCulloch England Associates Architects. The proposal for the next stage of development including design services for architectural, structural, site and civil engineering, mechanical, plumbing, electrical and fire protection systems was presented. Council asked that consideration of this proposal be continued to the October 11, 2016 meeting. Council was updated on the current finance options along with the need for lead paint and asbestos testing on the building. Upon motion by Joe Rankin, second by Carrie Bailey and unanimous vote, the lead paint and asbestos testing was approved and the Clerk was asked to arrange the testing with a certified vendor.

MCADENVILLE VILLAGE DISCUSSION:

Council discussed the asphalt damage located along the stamped pedestrian crossing on Academy Drive off of the traffic circle. Eric Clay, Coldwell Banker MECA, reported that the concrete curb and flatwork repairs along Academy and Church have been completed by Doster Inc. but that they would not assume responsibility for repairing the asphalt damage that is present along Academy. Following discussion, Council authorized the Town clerk to use Powell Bill funds for asphalt repair on the entrance to Academy Street but not for the re-stamping of the walkway.

Council discussed regulating the types of trees being planted in the green strip right of way in the McAdenville Village neighborhood. Bob Clay, Coldwell Banker MECA, stated that the developer would adhere to an established street tree policy. Council member Carrie Bailey agreed to review the documentation gathered by the Town Clerk and submit a list of 5-10 approved tree species that would be permitted by the Town for planting in the green strips between the curb and sidewalks.

OPPORTUNITY FOR PUBLIC COMMENT:

Cramerton Police Chief Greg Ratchford reported that all permitting requirements had been met for the" Movies in Legacy Park" event to be sponsored by the Pharr Family YMCA on

September 16, 2016. Chief Ratchford also updated Council regarding current changes being made to the Cramerton Golf Cart Ordinance. Beginning in January 2017, the Cramerton Police Department will no longer be inspecting and permitting golf carts. All inspections and registrations will be handled by the NC Department of Motor Vehicles and will have to adhere to the requirements set forth by the state.

McAdenville Village resident, Reid Washam inquired about the stealth radar detector and if it had been used along Wesleyan Drive. The Chief responded that the stealth radar had been utilized along Wesleyan and it indicated that the median speed was less than 30 MPH. Mr. Washam also inquired if the weight and size of vehicles could be regulated along Wesleyan Drive. Chief Ratchford stated that Wesleyan was a NCDOT roadway and that the bridge was weighted for truck traffic.

Bob Clay, Coldwell Banker MECA, inquired about the planning board's progress with the McAdenville UDO. Mr. Clay asked to be informed of the next public Planning/Zoning Board meeting.

ADJOURN:

With no further business to come before the board, motion to adjourn was made at 6:15 pm by Erik Jacobs, seconded by Carrie Bailey with unanimous vote.

James E. Robinette, Jr. Mayor

Lesley C. Dellinger, Town Clerk