MCADENVILLE TOWN COUNCIL MINUTES DECEMBER 13, 2016

The McAdenville Town Council met in Regular Session on December 13, 2016 at 5:00 PM in the Council Chambers of Town Hall, 125 Main Street.

PRESENT:

Mayor Jim Robinette; Council Members: Carrie Bailey, Erik Jacobs, Greg Richardson and Joe Rankin. Also present: Attorney Jim Windham and Town Clerk Lesley Dellinger. Council Member Jay McCosh was absent.

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.

ADJUSTMENTS & APPROVAL OF THE NOVEMBER AGENDA:

Upon motion by Joe Rankin, second by Greg Richardson and unanimous vote the December Agenda was approved with the following changes: Item 5(a. was added – Wesleyan Bridge Replacement; and the Permanent Trashcan Placement was moved to Item 5(b.

APPROVAL OF MINUTES:

Upon motion by Greg Richardson and second by Carrie Bailey, minutes from the Regular Meeting of November 8, 2016 were unanimously approved.

WESLEYAN BRIDGE REPLACEMENT:

North Carolina DOT representative Steve Rackley addressed Council regarding the Wesleyan Bridge Replacement. The Arch Culvert design that was approved has been determined a nonviable option for the location due to drainage issues that could cause over a 1 foot rise upstream. This flood potential warrants a change in design to either a Double Barrel Culvert or a Single Span Bridge. Mr. Rackley stated that the original contact will remain in place and the Town's \$60K investment will not change regardless of construction costs due to the change in the scope of the project. Upon motion by Joe Rankin, second by Greg Richardson and unanimous vote the Single Span Bridge option with decorative railing was approved as the alternative to the Arch Culvert design. Mr. Rackley will proceed with the design changes and the target construction state date is April 2017 with a 6-8 month estimated completion.

PERMANENT TRASHCAN PLACEMENT:

Councilmember Erik Jacobs requested that the Town consider purchasing Municipal quality trash receptacles that could be placed along the public access areas of the historic district. Council agreed that trash receptacles are needed but questioned if the Town would be responsible for containers placed on private property along the retail side of Main Street. Bob Clay, Coldwell Banker Commercial - MECA, was in attendance and is responsible for the common area maintenance (CAM) of the retail space and private property along Main Street. Mr. Clay stated that he would partner with the Town in the initial purchase of new trash receptacles for the historic district but that he felt the Town should bare the cost of weekly trash removal and future maintenance. No action was taken on this matter.

POLICE DEPARTMENT REPORT:

Captain Brad Adams was in attendance and inquired if there were any items of concern that Council would like addressed. Joe Rankin replied that there was a truck for sale at the corner Wilkinson Blvd and Wright Street that was obstruction the view of oncoming traffic. Carrie Bailey requested the street parking policy be reviewed and enforced along Church Street at the intersection of Robinette Lane and Cedar Street. Captain Adams agreed to follow up on these issues and notify the Town Clerk of the outcome.

TOWN CLERK UPDATE:

The clerk reported that the revised December Temporary Vendor Ordinance passed at the November 8th meeting was mailed to all the local businesses on Friday, November 11th. That confirmation had been received from Pharr engineer George Altice that the minimum housing violations located at 123 Rankin Street, 129 Rankin Street and 173 Hickory Grove Road were being demolished in early 2017. The Municipal Insurance Trust which holds the Town's liability insurance confirmed that no increase in premiums occurs if the Town adopts an ordinance allowing golf carts but that substantial increases can be incurred if a claim is filed due to an accident resulting from said use. The Clerk provided the dates of the Municipal Clerk's Certification Program offered at the NC School of Government in Raleigh in 2017. This certification course was approved in the FY2016-17 budget.

COUNCIL GENERAL DISCUSSION:

Councilmember Carrie Bailey inquired about the current progress in the McAden Hall renovation. The Clerk responded that she was having difficulty finding a contractor that was willing to give cost estimates for the removal/encapsulation of the lead paint that was present. Mr. Bob Clay suggested that the Clerk contact Preston Wilson, BowerTraust Construction, whom is currently renovating the William Henry Salon & Spa on Main Street for restoration estimates. Council member Bailey asked Mr. Clay if there was a time line established for the installation of the McAdenville Village Cabana & Pool along with an entrance marker along Wright Street. Mr. Clay responded that the pool is in the permitting stages and that he would have to follow up on the subdivision marker along Wright Street.

OPPORTUNITY FOR PUBLIC COMMENT:

McAdenville Village resident, Laura Stewart, thanked council for the installation of street lights along Lakeview Drive. Bob Clay, Coldwell Banker MECA, thanked council for their attendance and support at the Montcross event on November 29th.

ADJOURN:

With no further business to come before the board, motion to adjourn was made 6:05 PM was made by Carrie Bailey, seconded by Greg Richardson with unanimous vote.

| James E. Robinette, Jr. | Mayor |
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| Lesley C. Dellinger. Tow | |