

**Village of Misenheimer
Council Minutes
Community Building
February 13, 2012 7PM**

Council Present:	Michael Riemann, Mayor Michael Herron, Mayor Pro-Tem Michael Burrage, Finance Officer Jim Gulledge, Council Member (Left at 8:10PM) Pam Humphrey, Clerk	Visitors Present:	Erik McGinnis, Interim Police Chief Michael Roark, County Fire Marshal Maxton McDowell, CPA (7:35PM)
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Call to Order: Mayor Riemann called the Council meeting to order at 7:00 PM declaring a quorum present.

Approval of Amended Agenda: Due to circumstances beyond the control of the Council, the Agenda was modified to remove the following Agenda items:

2. Moment of Reflection/Introspection
3. Introduction of Visitors
- 10.Noise/Nuisance Ordinance Discussion
11. Municipal Fee Discussion
14. Closed Session

In addition, the Amended Agenda items were discussed in the following order to accommodate visitor schedules:

1. Call to Order
4. Approval of Amended Agenda
5. Approval of January 9, 2012 Minutes
7. Discussion, Adoption, and Resolution Approving 2012 NC Fire Code
9. Review of Planning Process
12. Flood Plain Update
8. Administrative Report
6. Auditor Discussion of 6/30/11 Audited Financial Reports
13. Other Business
15. Adjournment

Herron made the Motion to accept the Amended Agenda. Burrage seconded the Motion and it was approved by a 4/0 vote.

Approval of Minutes from January 9, 2012 Joint Council/Planning Board Meeting: Herron made a Motion to accept the January 9, 2012 Minutes with no revisions. The Motion was seconded by Gulledge and was approved by a 4/0 vote.

Discussion, Adoption, and Resolution Approving 2012 NC Fire Code: Michael Roark, Stanly County Fire Marshal, attended the Council meeting to present the major differences in the 2009 NC Fire Code vs. the 2012 NC Fire Code that would be in full effect for building permits issued 6/1/12 or after. Fire Marshal Roark advised that the Village of Misenheimer would later be requested to approve an Ordinance to adopt the 2012 Fire Code in the near future. After a brief question and answer session, Herron made the Motion to approve the Resolution to adopt the 2012 NC Fire Code. Gulledge seconded the Motion and it was approved by a 4/0 vote.

Review of Planning Process: Mayor Riemann noted his appreciation for the Council and Planning Board's participation in the Vision and Long-term Planning session held at the January 9, 2012 Joint Council/Planning Board Meeting. The following schedules have been suggested for continued progress toward defining the Village's Vision and Long-term Planning goals:

- Monday, March 12, 2012- Initial FY 12/13 Council Budget planning discussions
- Early March 2012-Mail Stakeholder letters with invitation to April 9, 2012 Joint Council/Planning Board Meeting

- Monday, April 9, 2012-Joint Council/Planning Board and Stakeholder Vision and Long-term Planning Meeting
- Thursday, April 12, 2012-Joint Council/Planning Board/Board of Adjustment and Public Vision and Long-term Planning Meeting
- Monday, May 14, 2012 Council Meeting-Continue FY 12/13 Council Budget Preparation
- Monday, June 4, 2012 Public Meeting-FY 12/13 Budget
- Monday, June 11, 2012-Council Meeting/Approve and Adopt FY 12/13 Budget
- Monday, July 9, 2012-Joint Council/Planning Board Meeting-Finalize and Approve Village Vision and Long-term Planning

Herron requested that we consider signage for the Village in our Village Vision and Long-term Planning discussions.

A list of potential Stakeholders (large landowners, business owners, and institutions) to invite and a draft of an invitation letter was made available for Council to review. Burrage made the Motion to approve the schedule noted above. Gullledge seconded the Motion and it was approved by a 4/0 vote.

Flood Plain Update: Mayor and Flood Plain Officer Riemann advised Council that he had mapped the Village Flood Plain and noted areas where blockages could be removed. Mayor Riemann advised that since the mapping was done by him at no cost that the Village would utilize the budgeted mapping funds for blockage removal.

Administrative Report (Activities from 1/10/12-2/13/12):

Public Safety Update: Erik McGinnis, Interim Police Chief, presented the January 2012 Misenheimer Police Department Monthly Report. He noted that there were four (4) arrests made in the Village during January 2012 (2 Narcotics, 1 DWI, and 1 Traffic related). The Police Department is also currently working on a larceny case that may relate to numerous larcenies filed last Fall.

Clerk/Deputy Finance Officer Update: Pam Humphrey, Clerk advised the Council that she had attended the School of Government New Clerk's Academy in January, 2012. She also advised that she is gathering information to determine if we can activate a Blackboard Connect resident and business registration portal on our web site similar to the Town of Midland's web site (<http://www.centralinaneews.com/mystory.cfm?NID=63>). Blackboard Connect is a notification system utilized to advise or alert residences and businesses regarding important information. She will provide additional information at the March 12, 2012 Council Meeting.

Mayor Update: Mayor Riemann advised Council regarding the following items:

- **Gladstone Academy Restoration Update:** Southern Home Management, Inc. has completed Phase 1A which provided a thorough cleaning of the structure, boarding up the windows, and securing the structure from vandalism, wildlife, and the elements. Grants will be researched to determine if additional funds can be secured for further restoration.
- **Community Building Upfit:** The only items left from the October 2011 Stanly County inspections are to install the hand rail along the handicap ramp in to the building, extend the handicap ramp pad to Code, and to install the handicap parking sign. A bid is being sought to secure the remaining work.
- **Powell Bill Sidewalk Project Update & Continuation of Powell Bill Eligibility:** Mayor Riemann is working with Brown & Brown to finalize the sidewalk easement document that will need to be signed by those along the sidewalk route. NC Department of Transportation (NCDOT) continues to work with the Village to secure additional funds above our Powell Bill balance of approximately \$77,000 to complete the proposed Powell Bill sidewalk route by 6/30/11. NCDOT advised the Village that as of February 2, 2012 that we have acquired responsibility for maintenance of SR 1599-Colony Apartment Road. This will allow us to reapply for Powell Bill Funds for FY 12/13.
- **Carolina Thread Trail Grant Update:** The Steering Committee met Monday, February 13, 2012 to discuss alternate corridors identified. The next step is to talk with property owners along the possible corridor routes. Additional grant monies for continued trail funding will be researched.

- **Sewer Trunk Line Engineering Update:** Chambers Engineering is currently conducting the sewer study for the Village. They are examining long-term and short-term sewer options. We hope to have a final report by the March 12, 2012 Council Meeting.
- **NCDOT Update:** Mayor Riemann is the Technical Advisory Committee (TAC) Chairman on the Rocky River Rural Planning Organization (RRRPO-Stanly, Anson, and Union counties). There is a concern that Union County may be assigned elsewhere. Establishment of a rural planning organization (RPO) requires at least three (3) counties with an aggregate population of 50,000 residents.

Auditor Discussion of 6/30/11 Audited Financial Reports: Maxton McDowell, CPA presented the June 30, 2011 Audit Report to the Council. He advised that in his opinion, based upon his audit, the financial statements present fairly, in all material respects, the financial position of the governmental activities, each major fund, and the aggregate remaining fund information of the Village of Misenheimer as of June 30, 2011 and the respective changes in financial position thereof and the respective budgetary comparison for the general fund for the year then ended in conformity with accounting principles generally accepted in the United States of America.

Herron made a Motion to accept the June 30, 2011 audited financial statements as presented and with no revisions. Burrage seconded the Motion and it was approved by a vote of 3/0.

Other Business: There was no Other Business to discuss.

Adjournment: The Council adjourned the meeting at 8:30PM.

The **next Council meeting** is scheduled for **Monday, March 12, 2012 at 7PM at the Community Building.**

The **next Planning Board** and **Board of Adjustment** meetings are scheduled for **Thursday, April 12, 2012 at 7PM.**