

**Village of Misenheimer
Council Minutes
Community Building
September 10, 2012 6PM**

Council Present:	Michael Riemann, Mayor Michael Burrage, Finance Officer Jim Gullledge, Council Member Pam Humphrey, Administrator/Clerk	Visitors Present:	Erik McGinnis, Police Chief Ian Faulkner, SNAP
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Call to Order: Mayor Riemann called the Council meeting to order at 6:05 PM declaring a quorum of Council members present.

Introduction of Visitors: Visitors noted above were welcomed to the Council meeting.

Approval of Agenda: Mayor Riemann advised Council that the presentation (Agenda Item #5) from Jim Prosser, Executive Director of Centralina Council of Governments (CCOG), regarding developing Council Rules of Procedure would be rescheduled to the Monday, October 8, 2012 Council meeting as two (2) Council members could not be present at the Monday, September 10, 2012 Council meeting. Mayor Riemann requested a Motion be made to amend the Monday, September 10, 2012 meeting Agenda accordingly. Burrage made the Motion to approve the Agenda as amended for Agenda Item #5 to be rescheduled to the Monday, October 8, 2012 Council meeting. Gullledge seconded the Motion and it was approved by a vote of 3/0.

Approval of August 13, 2012 Council Minutes: Burrage made a Motion to approve the Monday, August 13, 2012 Council Minutes with no revisions. Gullledge seconded the Motion and it was approved by a vote of 3/0.

Administrative Report-September 2012: Mayor Riemann updated Council regarding the engagements that he attended and/or participated in since the August 2012 Administrative Report.

Mayor Riemann advised Council regarding the following:

- Barry Moose, Division 10 NCDOT Division Engineer, retired September 1, 2012. He will be replaced by Louis Mitchell who worked with Mr. Moose for twenty (20) years.
- The Stanly County Economic Development Commission partnered with Duke Energy and McCallum Sweeney Consulting at the Dennis Vineyards to discuss repurposing the old brick yard in New London. The site has two (2) separate railroad lines accessing the property.
- Mayor Riemann met with Andy Lucas, Stanly County Manager, and Donna Davis, Stanly County Utilities Department Director, to discuss the county's potential interest in partnering to develop sewer services with the Village. Mayor Riemann shared the recent Village sewer study prepared this past spring 2012 by Chambers Engineering with the Stanly County officials. Any potential County interest is ultimately dependent upon approval from the Stanly County Board of Commissioners. Grants may be a financing option depending upon analysis of average Village income. Mayor Riemann will provide additional Village sewer study information to the County and pursue additional discussions. Gullledge asked to what extent the NC Department of Commerce-Division of Community Planning's upcoming planning session scheduled for Thursday, October 11, 2012 with the Planning Board will address sewer needs. Mayor Riemann replied that there should be sewer related discussions as it relates to examining the Village's overall Land Use Planning. Stanly County prefers for the Village to determine their own sewer preferences.
- Mayor Riemann continues to work with the Newports to secure the purchase of the lot adjacent to the Gladstone Academy property.

- Phase 1B of the Gladstone Academy restoration project has begun. Terry Wilbur, with Southern Home Management, has ordered the wood sills and pillars to be milled. The wood will be delivered to the site and acclimated to the temperatures before installation. Actual restoration work is scheduled to begin Monday, September 17, 2012.
- A meeting will be held at the Misenheimer Post Office on Tuesday, October 16, 2012 at 4PM to meet with USPS officials to determine the fate of the Misenheimer postal facility. Surveys are available to comment regarding the possible operational changes which include changes in service hours or possible closure.
- Mayor Riemann advised Council that Stanly County is currently updating their Animal Control Ordinance. The County Commissioners will review it again at their October 2012 meeting. The Village is subject to the provisions of the Ordinance unless the Village has an Ordinance with greater restrictions. Mayor Riemann noted the following possible impacts:
 - Pet Licensing Stipulations
 - Strict Rabies Vaccination Stipulations
 - Fencing Stipulations
 - Tethering Stipulations

Chief McGinnis advised Council regarding the following:

- A review of the August 2012 Police Report shows more student related violations as school started mid-August 2012.
- Chief McGinnis will be attending a one (1) week law enforcement training class approximately one (1) week per month until spring 2013 that is sponsored by Rowan-Cabarrus Community College.
- The new 2012 Dodge Charger Police vehicle is awaiting receipt of all of the add-on equipment so that it can be installed at one time. Plans are to have the vehicle operational in the very near future.
- Chief McGinnis mailed a letter to the owner of the Clearview Apartments regarding the new advertising signage that had been installed on the property. After Chief McGinnis' examination of various Village Zoning Ordinances, the signage is not in compliance. In addition, the suggestion by the owner that the owner subdivide the property in order to be in compliance would also not be in compliance. We have not heard back from the owner as of the Monday, September 10, 2012 Council meeting.

Pam Humphrey, Administrator/Clerk, advised Council regarding the following:

- She had attended the UNC School of Government's (SOG) Intro to Governmental Finance course. She was also awarded a \$225 scholarship from the LGFCU to apply toward the \$450 tuition expenditure. She plans on attending the SOG Budgeting in Local Government training in November 2012.
- The fall 2012 Newsletter is intended to be delivered a few weeks before the fall 2012 BBQ. A draft of the Newsletter will be reviewed at the Monday, October 8, 2012 Council meeting.
- She is working with Waste Management to schedule fall 2012 bulk waste and bagged yard waste collection dates. In addition, she is working on getting the 2013 Recycle Schedule finalized so that it can be included in the fall 2012 Newsletter.
- The August 28, 2012 Stanly County Council of Governments dinner hosted by the Village was well attended by Stanly County government officials and their staff. Sodexo prepared a wonderful meal. In addition, Dr. Terry Griffin, Superintendent of Stanly County schools, updated the attendees regarding the current status and challenges for the 2012/2013 school year.

Carolina Thread Trail (CTT) Grant Fund Balance at 6/30/12: Pam Humphrey, Administrator, advised Council that the CTT grant fund balance as of June 30, 2012 was \$11,507.75. The grant fund balance must be carried forward from FY 11/12 in to FY 12/13 via a FY 12/13 Budget Ordinance Amendment. Gullede made a Motion to carry forward the CTT fund balance at 6/30/12 in to FY 12/13. Burrage seconded the Motion and it was approved by a vote of 3/0.

Carolina Thread trail (CTT) Corridor Design Study Report Recap: Mayor Riemann advised Council that Stewart Engineering had presented the results of the eleven (11) mile CTT corridor design project on Monday, August 27, 2012 to the CTT Steering Committee. Mayor Riemann will present the final CTT report to Council at the Monday, October 8, 2012 Council meeting. The trail's design is intended for pedestrian and bicycle traffic use only. It is not designed nor intended for off road vehicle or equestrian use. Final details of the CTT corridor design are being examined in order to provide more trail construction cost options. Crossing creeks adds to the trail construction costs. Corridor design construction cost options will provide options with less creek crossings which may result in the trail not always following the sewer easement. It is intended that trail construction would be accomplished via grants. Mayor Riemann has been impressed regarding the positive reception from most property owners along the potential trail routes. Once the trail is constructed, trail maintenance will be required. Mayor Riemann hopes that trail maintenance can be organized by Village citizens and funded through a 501(c)(3) non-profit organization.

Status of Village Road Considerations:

- **Merner Terrace Speed Table vs. Current Speed Hump:** Mayor Riemann advised Council that NCDOT is researching to determine if a speed table is allowable. If it is determined that it is allowable, the Village would be responsible for these road expenditures.
- **J. Lefler Driveway/Sidewalk Repair:** Mr. Lefler is satisfied with the repair work that prevents his vehicles from scraping their front ends when using his driveway. This situation was caused when the Powell Bill sidewalk project construction was being completed.
- **NCDOT Dual Cross Walk across Highway 52 Status:** NCDOT has installed the additional crosswalk, but has not fully activated the dual lighting. Chief McGinnis is interested in determining if NCDOT can have the yellow lights always be in a flashing mode and the red lights stay in a static mode when the crossing button is pushed. There is a standing water issue that NCDOT is addressing that is near the South campus portion of the walkway.

Gladstone Academy Land Purchase Status and FY 12/13 Budget Ordinance Amendment Approval: As Mayor Riemann mentioned when going over the September Administrative Report, he continues to work with the Newports to secure the purchase of the lot adjacent to the Gladstone Academy property. Gulledge made a Motion to approve the FY 12/13 Budget Ordinance Amendment to purchase the Newport land for \$20,000.00 which was originally approved by Council at the Monday, August 13, 2012 Council meeting. Burrage seconded the Motion and it was approved by a vote of 3/0.

October Village BBQ Discussions: Burrage advised that Open Door Baptist Church is hosting a BBQ Chicken fund raiser the same 4th Saturday in October 2012 that the Village has usually held their free community BBQ. Many groups in our area hold events on the Saturday before Halloween. Burrage suggested that we consider holding the Village BBQ on Saturday, November 3, 2012 so that we would not be in direct conflict with a Village charitable fund raising event. Burrage volunteered to research the cost of the food products and a vendor that would cook the BBQ in order to have this information available for discussion at the Monday, October 8, 2012 Council meeting. Burrage made a Motion to change the Village BBQ date from Saturday, October 27, 2012 to Saturday, November 3, 2012. Gulledge seconded the Motion and it was approved by a vote of 3/0.

Designation of Council Member(s) to Participate in Planning Board Discussions with NC Department of Commerce-Division of Community Planning starting Thursday, October 11, 2012 7PM: Mayor Riemann reminded Council that the NC Department of Commerce-Division of Community Planning will be attending the Thursday, October 11, 2012 7PM Planning Board meeting to start discussions and planning regarding examining and updating the Village Land Use Plan, Land Use Map, Zoning Ordinances, consideration for our "Front Porch" Village look and feel, and sewer considerations. It had been previously discussed that representatives from Council may be interested in participating in these discussions. Mayor Riemann and Council member Burrage volunteered to participate. Other Council members are welcome to participate as their schedules permit.

Other Business: There was no Other Business to discuss.

Adjournment: The Council adjourned the meeting at 6:55 PM.

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J. Michael Riemann, Mayor	Date	Pam M. Humphrey, Administrator/Clerk	Date

The next Council Meeting is scheduled for Monday, October 8, 2012 at 6PM at the Community Building.