

**Village of Misenheimer
Council Minutes
Community Building
August 12, 2013 6PM**

Council Present: Michael Riemann, Mayor
Michael Herron, Mayor Pro Tem
Mike Burrage, Finance Officer

Visitors Present: Jeff Watson, Resident

Staff Present: Pam Humphrey, Administrator/Clerk

Council Absent: Peter Edquist, Council Member and Jim Gullledge, Council Member

Call to Order: Mayor Riemann called the Council meeting to order at 6:00 PM declaring a quorum present.

Introduction of Visitors: Mayor Riemann welcomed visitors and staff attending the meeting as named above.

Approval of August 12, 2013 Council Meeting Agenda: Burrage made the Motion to approve the Agenda as presented. Herron seconded the Motion and it was approved by a vote of 3/0.

Approval of July 8, 2013 Council Minutes: Burrage made a Motion to approve the Council Minutes as presented with no revisions. Herron seconded the Motion and it was approved by a vote of 3/0.

Public Comment Period: There were no public comments from the public present.

Administrative Report-July 2013 (Mayor and Administrator): Mayor Riemann updated Council regarding the engagements that he had attended and/or participated in since the last meeting's Administrative Report.

In addition, Mayor Riemann advised Council regarding the following:

- Mayor Riemann advised Council that the Duke Energy substation removal is almost complete. In addition, the Pfeiffer University step down should eventually be removed.
- Mayor Riemann advised Council that the NCDOT contractors are still working on the bridges on Reeves Island Road and Wesley Chapel Road. The Reeves Island Road bridge is currently closed to traffic. It appears that the rainy weather in June 2013 may delay the construction work that was originally estimated to be complete by the end of July 2013.
- Mayor Riemann advised Council that he is involved in recruiting Stanly County residents to attend one of the Stanly County CONNECT Community Growth Workshops on Tuesday, September 10, 2013 at the Stanly County Agri-Civic Center located at 26032 Newt Road in Albemarle. Three (3) identical work sessions will be offered (9-11, 1-3 and 6:30-8:30). The Community Growth Workshop scenarios will be integrated with the others from the two (2) state fourteen (14) county region included in the CONNECT Our Future regional study area. Mayor Riemann encouraged all Council members and Planning Board and Board of Adjustment members to register to attend one of the work sessions. The County's goal is to have one hundred (100) or more attendees participating in the event. Mayor Riemann advised Council that he will speak at two (2) Stanly County Rotary events in August 2013 inviting and soliciting participation in the CONNECT event. This is our community's opportunity to have our voices heard regarding how we want our community to look in our future and our children's and grandchildren's futures.

Council members Herron and Edquist reported that they had attended the Planning Board's meeting on July 11, 2013 as Council representatives. David Fencil, NC Department of Commerce (NCDOC), continues to facilitate the Board's review of the Village's zoning map, plan, and Ordinances. There has been a lot of hard work done and good consensus reached.

Council member Herron attended the CONNECT Policy Forum meeting in Charlotte on July 30, 2013.

Chief McGinnis was unable to attend the Council meeting. He advised Humphrey, Administrator, to advise Council regarding the following items:

- Humphrey, Administrator, advised Council that based upon the July 2013 Police Report that Chief McGinnis reports that things had been quiet in the Village with the Pfeiffer University students on summer break.
- The five (5) Tasers have been ordered and received. Chief McGinnis will arrange for staff training.
- Chief McGinnis advised that he had received information regarding trapping of the beavers along the creek on Matton's Grove Church Road near the Village limits. The company responding was from Charlotte and expenses would be higher since they would have more drive time involved coming to the Village to check traps. Burrage requested that Chief McGinnis research if and when there is a legal beaver trapping season in NC.
- Chief McGinnis sent a letter to Pfeiffer University personnel regarding the revised chime schedule that the Village and the University had previously agreed to. Herron and Burrage commented that they liked the original chime schedule and hymn volume.

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

- Humphrey advised Council that she had attended the summer conference of the NC Governmental Finance Officers Association (NCGFOA) in Wrightsville Beach.
- The FY 12/13 on-site audit is scheduled for August 2013.
- All elected officials are invited to attend the Stanly County Council of Governments dinner to be hosted by Red Cross on Tuesday, August 27, 2013.

FY 13/14 Financial Status-Unaudited at 7/31/13: Humphrey, Administrator, advised Council that the figures presented were unaudited and preliminary as the FY 12/13 audit would require adjusting journal entries for FY 12/13 activity occurring in FY 13/14. Mayor Riemann indicated that Powell Bill monies will be reduced but most likely not for FY 13/14. In addition, he commented that there are no new monies coming into transportation efforts. However, Highways 49 and 52 are considered intrastate roads and will most likely obtain funding for road improvements.

Resolution to Approve Current Fee Schedule: Humphrey, Administrator, advised Council that the UNC School of Government had advised the Village that their Fee Schedule fee should be adopted by the Council as an Ordinance or as a Resolution. The Planning Board is currently reviewing all of the Zoning Ordinances and it is planned that they will review and address zoning related fees. Current Village fees include the following:

Community Building Use:

- Residents of the Village of Misenheimer \$ 50.00 per use per day
- Non-residents of the Village of Misenheimer \$100.00 per use per day

Zoning:

- Variance Hearing (mailing(s) & attorney if applicable) \$250.00 maximum
- Zoning Text Change \$250.00
- Zoning Map Change \$250.00

Burrage made a Motion to adopt by Resolution the current Miscellaneous Fee Schedule as noted above. Herron seconded the Motion and it was approved by a vote of 3/0.

Carolina Thread Trail (CTT) Update: Mayor Riemann advised Council that he continues to contact and meet with property owners where easement is needed along the CTT corridor. There are approximately thirty (30) property owners along the New London, Richfield, and Misenheimer portion of the proposed CTT. Mayor Riemann indicated that he and Mayor Gaddy of New London have met with an accountant to start the process of establishing a 501 (c) (3) non-profit charitable organization whose purpose would be to obtain CTT grant funds and to assist in funding the maintenance of the CTT. The intention is that each of the three (3) municipalities would share in the cost of the 501 (c) (3) setup which is estimated to total approximately \$1,200.00 (\$400.00 for each municipality). Herron made a Motion to

approve up to \$1,200.00 to assist in the setup of the CTT 501c (3). Burrage seconded the Motion and it was approved by a vote of 3/0.

Anniversary Celebration Committee Update: Edquist, Committee Chairman, was unable to attend the Council meeting. Humphrey, Administrator, advised Council that Erica Burroughs with Pfeiffer University advised the Village that the University had sponsorships available to fund so that the Village could partner with the University and join in their "Celebration of the Village" as part of the University's Homecoming and Alumni events to be held on Saturday, September 28, 2013. Burrage made the Motion for the Village to sponsor the KidZone (\$1,000.00) and the Caricature (\$500.00) events through Pfeiffer University. In addition, the Motion included the approval to purchase two (2) reusable vinyl banners welcoming people to the Village. The Motion also included a catered RSVP BBQ lunch for Village residents to be hosted by the Village at the Community Building on Saturday, September 28, 2013 from 11:30 AM-1:00 PM. Herron seconded the Motion and it was approved by a vote of 3/0.

Per Erica Burroughs, Pfeiffer University, Village residents are invited to attend the events on the campus scheduled for Saturday, September 28, 2013. Some events will be at no cost and others may require a fee to participate.

Other Business: There was no Other Business to discuss.

Closed Session-Property: Herron made a Motion to go into Closed Session for discussions related to Property as allowed by NC G.S. 143-318.11 (a) (5). Burrage seconded the Motion and it was approved by a vote of 3/0. Once the Closed Session was concluded, Herron made a Motion to return to Open Session. Burrage seconded the Motion and it was approved by a vote of 3/0.

Adjournment: Council adjourned the meeting at 7:18 PM.

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

The next Council Meeting is scheduled for Monday, September 9, 2013 at 6PM at the Community Building.
The next Planning Board Meeting is scheduled for Monday, August 26, 2013 at 6PM at the Community Building.
The next Board of Adjustment Meeting is scheduled for Thursday, October 10, 2013 at 6PM at the Community Building.