

**Village of Misenheimer
Council Meeting Minutes
Community Building
November 10, 2014 6PM**

Council Present:	Michael Herron, Mayor Mike Burrage, Mayor Pro Tem Micah Edquist, Finance Officer Judy Hammill Peter Edquist	Staff:	Pam Humphrey, Administrator Chief Erik McGinnis Sergeant Luke Hatley
		Visitors:	Shannon Beamon, SNAP Mike Riemann Jeff Watson Jim Misenheimer Cindy Misenheimer Bruce Stiles

Call to Order: Mayor Herron called the meeting to order at 6:00 PM with a quorum being declared present.

Moment of Silence: Mayor Herron requested that a moment of silence be observed.

Ethics Statement: Humphrey, Administrator, read a statement regarding ethics and potential conflict(s) of interest asking Council members if they had any known or perceived conflict(s) of interest related to the meeting Agenda presented. None were noted.

Introduction of Visitors: The Visitors and Staff as noted above were welcomed to the meeting.

Special Presentation of Recognition: Cindy Misenheimer, Richfield resident and Civitan member, presented Misenheimer Police Department (MPD) Sergeant Luke Hatley with the Richfield Civitan Citizen of the Year award. Mrs. Misenheimer was accompanied by former Richfield Mayor Jim Misenheimer and Bruce Stiles, her father. The Richfield Civitans are celebrating their 65th anniversary this year. Sergeant Hatley was being recognized for his good citizenship for developing the 18 hole disc golf course at the Richfield Park.

Approval of 11/10/14 Council Agenda: Burrage made a Motion to approve the Agenda as presented. P. Edquist requested to amend the Agenda to include an item after the Public Comment Agenda Item to discuss a target time limit for Council meetings. M. Edquist seconded the amended Motion and it was approved by a vote of 5/0.

Approval of 10/13/14 Council Minutes: M. Edquist made a Motion to approve the Council Minutes as presented. Burrage seconded the Motion and it was approved by a vote of 5/0.

Public Comment: No comments were requested to be made.

Discuss Council Meeting Target Time Limitation: P. Edquist recommended that Council consider approving a target time limit for Council meetings (60, 75, or 90 minutes). M. Edquist made a Motion to approve a 60 minute target meeting time limit. Burrage seconded the Motion and it was approved by a vote of 5/0.

Carolina Thread Trail (CTT) Update-Mike Riemann: Mike Riemann reported to Council regarding the following pertaining to the acquisition of or obtaining easement to property along the proposed CTT corridor as funded by the CTT grant shared by Misenheimer, Richfield, and New London:

- A 2.4 acre parcel in Richfield was closed on 11/10/14. This parcel is intended to become a trail head allowing entrance to the Richfield Park. Paperwork is being submitted to NCDOT regarding encroachment.
- The survey of the Pfeiffer University trail property will be completed soon.
- Riemann continues to work with 80+ property owners along the trail corridor. There are still a few trail segments not finalized; however, the prettiest trail corridor is the preferred trail route being pursued at this time.

Gladstone Committee Update: (M. Edquist & J. Hammill-Appointed Gladstone Committee Members)

- M. Edquist advised Council that the Committee had met on 11/3/14. Jon Palmer, AIA, was present and provided elevation and revised proposed Gladstone conceptual building design documents for the Committee to review and consider. These documents would be included as a part of a Master Plan for the Gladstone property and for the NC PARTF grant application. M. Edquist commended Mr. Palmer, AIA, regarding all of the professional design services pertaining to the Gladstone property that he has provided to the Committee and to Council for their review and consideration.
- Mayor Herron asked the question if too much is being done to the property per the proposed site plan document presented at the last Council meeting.
- M. Edquist replied that the Gladstone Committee has made a lot of progress in a short period of time since Council appointed and commissioned the Committee in December 2013. As a Council Member and the Finance Officer for the Village, M. Edquist commented that he has responsibility to consider potential project costs to the Village. He also commented that the Village has an opportunity for matching funds with a NC PARTF grant. However, he posed the question regarding what the Village will have that we do not have now?
- Burrage commented that renovating Gladstone will take what it takes. Restrooms will be needed either way. In addition, less costly building materials could be considered when estimating the project's cost.
- Herron asked if a metal roof or the original wooden shake roof had been considered in the conceptual design. M. Edquist replied that there was that no special consideration for a wooden shake roof that had been included in the current architectural design documents.
- Herron asked the question if the Village should pursue the NC PARTF grant at this time. He also asked the question that does the proposed site plan require a trail on the property. Humphrey, Administrator, replied that a ¼ mile trail with up to ten (10) stations was a low cost recreational element included as a design suggestion for consideration and to determine if a trail would fit the property acreage. Public input, Committee, and Council review and consideration would determine recreational elements to be included in a NC PARTF grant application submission.
- P. Edquist asked if a septic drain field had been considered as there are concerns that enough parking is available. Humphrey, Administrator, replied that the architect had been supplied the soil engineer's study indicating where to possibly locate a suitable septic drain field. A perk test will eventually need to be performed to confirm the proposed septic field location when the Gladstone project design would be finalized. In addition, the architect's conceptual design included parking spaces to meet building code requirements. P. Edquist voiced his concern that meeting code for parking spaces may not meet the possible parking demands for an event at Gladstone.
- M. Edquist advised Council that they needed the cost estimates to review and consider. The building structure estimates were in the process of being developed, but were not available at the time of the Council meeting.
- Herron asked the question about whether a park was a necessary Village amenity due to the close proximity to available Pfeiffer University facilities.
- Burrage cautioned that the proposed restroom/picnic structure size was OK, but perhaps a support structure does not need to be so elaborate. In addition, the proposed restroom/picnic structure needs to be sure to blend with the historic Gladstone building.
- M. Edquist asked the question that would the Gladstone property be "The Village Park".
- P. Edquist commented that the original Land Use Plan and Map prepared in 2003 envisioned numerous walkable neighborhood parks throughout the Village.
- P. Edquist advised Council that he is hesitant about the speed at which we have to make a decision on submitting the NC PARTF grant by 2/2/15.
- Hammill commented about the possibility that portable toilets could be utilized for functions at the Gladstone property therefore not requiring a separate restroom structure. Her experience at SC historic structures allowed for the use of portable toilets. Her concern was for preserving the historic presence of the Gladstone building and grounds.
- M. Edquist commented that the Gladstone restoration will be expensive to restore to current building codes.
- P. Edquist asked about repairing the bead board ceilings in Gladstone. M. Edquist responded that he did not have an estimate for that at this time.

