

Village of Misenheimer
Council Meeting - Community Building
July 10, 2017

Council Present:	Michael “Frizbee” Herron, Mayor Jeff Watson, Mayor Pro Tem Micah Edquist, Finance Officer Peter Edquist Mike Burrage	Staff:	Anita Blair, Administrator/Clerk Erik McGinnis, Chief of Police
		Visitors:	Regina Simmons, Director of Residence Life at Pfeiffer University

1. Call to Order: Mayor Herron called the meeting to order at 6:00 pm.

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

3. Ethics Statement: Blair read the Ethics Statement asking if any Council members present may have any potential conflict(s) of interest or any known or perceived conflict(s) of interest related to the meeting Agenda presented. None were noted.

4. Introduction of Staff & Visitors: Visitors as noted above were welcomed to the meeting.

5. Introduction of Potential New Planning Board & Board of Adjustment Member: Regina Simmons, Director of Residence Life, at Pfeiffer University moved from Charleston, SC to be close to family. She believes in civic duty and is willing to serve on the Planning Board and Board of Adjustment. M. Edquist moved to appoint Regina Simmons to the Planning Board and Board of Adjustment. P. Edquist seconded the Motion and it was approved 5/0 at the end of the meeting.

6. Approval of 07/10/17 Council Meeting Agenda: P. Edquist made a Motion to amend the Agenda to include a Consistency Statement in item #9 and to include a FY 16/17 Budget Ordinance Amendment and the Pfeiffer University CJ Car Show Contract in Item #10. M. Edquist seconded the Motion and it was approved by a 5 /0 vote.

7. Approval of 06/26/17 Council Minutes: Burrage made a Motion to approve the 06/26/17 Council Meeting Minutes as presented. Watson seconded the Motion and it was approved 5/0.

8. Public Comment Period: No public comments were heard.

9. Consideration of Rezoning Hwy 52 and Glenmore Properties:

- **Public Hearing (Continued from 6/26/17)** – Mayor Herron re-opened the Public Hearing and presented the recommendations from the Planning Board on both properties. No public comments were heard. Mayor Herron closed the Public Hearing.
- **Council Action** – Burrage made a Motion to accept the Planning Board recommendations to rezone 48723 US Hwy 52, North, Misenheimer NC to Highway Business (HB) and to make a zoning text amendment to allow self-storage on M-1 properties. Watson seconded the Motion and it was approved 4/0 with M. Edquist recusing himself from the vote.
- **Consistency Statement** – P. Edquist moved to adopt the following consistency statement:
 - The Council finds that, considering existing uses, potential for future development, consistency with surrounding development, and the Comprehensive Plan for the Village of Misenheimer, this rezoning is consistent with the Plan.

Burrage seconded the Motion and it was approved 5/0.

10. Review Unaudited Financial Status at 6/30/17: M. Edquist reported the following bank statement balances as of 06/30/17:

- General Fund \$ 581,334
- Powell Bill Fund \$ 62,484
- Carolina Thread Trail \$ 8,128 (Grant #2) Trail Acquisition Grant (Village, Richfield & New London)
- Carolina Thread Trail \$ 0 (Grant #3) Trail Construction Grant (Village & Richfield)

FY 16/17 Budget Ordinance Amendment: P. Edquist moved to adopt a budget ordinance amendment for FY 16/17 to decrease Public Safety-Auto Expense Other by \$1500 and to increase General Government–Legal Expense by \$1500. M. Edquist seconded the Motion and it was approved 5/0.

Pfeiffer University CJ Car Show Contract – M. Edquist moved to approve the contract with Pfeiffer University for the Criminal Justice Car Show to be held during Homecoming. Burrage seconded the Motion and it was approved 5/0.

11. Police Report – June, 2017: Chief McGinnis reported increased traffic with 122 stops, 143 charges, and 6 arrests. He reported that a radar speed sign has been ordered. M. Edquist requested that Chief McGinnis have all leaning road signs in the Village straightened.

12. Police Vehicle Policy Revision Discussion: Mayor Herron presented a revision to Article V, Section 11 Use of Village Property and Equipment of the personnel policy regarding Vehicles. A Motion was heard by M. Edquist to adopt the proposed changes. Burrage seconded the Motion and was approved 5/0. The revision of the Vehicle section reads as follows:

Vehicles: An employee shall care for vehicles and equipment owned by the Village in a responsible manner. Vehicles are to be used for official Village business, and personal use of Village vehicles and use of Village gasoline in privately owned vehicles is strictly prohibited. Vehicle alterations of any type are not permitted without Council approval. Service and repairs will be performed only at Village approved dealerships/shops.

13. Gladstone – M. Edquist recommended soliciting a contractor with a project start date this fall hopefully completing by the New Year. M. Edquist is to develop a list of contractors for the bidding process.

Since the land did not perk, ideas to remedy septic problem were to build a 3-sided structure to conceal port-a-johns or to put in-ground tanks and have them pumped as needed.

In order to expedite the project and eliminate additional meetings, Council elected to invite the former Gladstone Committee Members to attend the monthly Council meetings with Gladstone discussions taking place at the top of the monthly agendas. Council wants to continue getting valuable feedback and ideas from the former committee members. Blair will reach out to the former Gladstone committee members inviting them to the Council Meetings to participate in the Gladstone discussion.

14. Other Business –Mayor Herron expressed a concern about the dark tinted windows on the police cars having an unfriendly appearance. Chief McGinnis stated the reason for the dark tinted windows were to keep the cars cool in the summer time. The tinting is 10% darker than normal. Chief McGinnis stated that re-tinting must be done periodically and that future tinting could be lightened.

15. Adjournment: The meeting adjourned at 7:10 pm.

Mayor Michael “Frizbee” Herron

Date

Anita Blair, Administrator/Clerk

Date