

Minutes

Regular Board Meeting
Aberdeen Town Board

October 20, 2014 Robert N. Page Municipal Building
Monday, 6:00 p.m. Aberdeen, North Carolina

The Aberdeen Town Board met Monday, October 20, 2014 at 6:00 p.m. for the Regular Board Meeting. Members present were Mayor Robert A. Farrell, and Commissioners Joe Dannelley, Buck Mims and Elease Goodwin. Mayor Pro-tem Jim Thomas was not in attendance for the meeting, and Commissioner Pat Ann McMurray arrived late for the meeting. Staff members in attendance were Planner Daniel Martin, Town Manager Bill Zell, Police Chief Tim Wenzel, and Town Clerk Regina Rosy. Police Department staff in attendance were Melissa Dembnicki, Todd Weaver, Carl Colasacco, Bobbi Rodger, Oliver Reilly, Ryan Marino, Farley Bowers, Joshua Kearns, Cameron Parent, Chris Davis, Josh Kirk, Justin Newberry, Gypsy Adcox, Michael Schwartz, were in attendance. Reporter for the Pilot Ted Natt, Barbara Allred, Adrian Allred, Charlie Needham, Patti Wenzel, and Tim Marcham were also in attendance for the meeting.

Mayor Farrell called the meeting to order at 6:00 p.m.

1. Call to Order

Pledge of Allegiance. Mayor Farrell asked everyone to please stand for the Pledge of Allegiance.

2. Setting of the Agenda

Commissioner Dannelley asked about the open public hearing from the last Board Meeting and if it needs to be on the agenda to close it out. Manager Zell stated the applicant has requested in writing that the item be excluded from further consideration, therefore it is not necessary to officially close out the public hearing. A motion was made by Commissioner Dannelley, seconded by Commissioner Mims, to approve the setting of the agenda as presented. Motion unanimously carried 3-0.

3. Consent Agenda

All items listed below are considered routine or have been discussed at length in previous meetings and will be enacted by one motion. No separate discussion will be held except on request by a member of the Board of Commissioners.

a. Minutes of Regular Board Meeting on September 15, 2014, Closed Session on September 15, 2014; and Work Session on October 6, 2014.

Commissioner Dannelley stated a correction needs to be made to the 9/15/14 Board Meeting minutes – 2nd paragraph needs correction for the Work Session date. A motion was made by Commissioner Mims, seconded by Commissioner Goodwin, to approve the consent agenda as amended. Motion unanimously carried 3-0.

4. Informal Discussion and Public Comment

a. Swearing in of Police Officers Gypsie Adcox and Michael Schwartz. Chief Wenzel introduced Police Officers Michael Schwartz and Gypsie Adcox. Town Clerk Regina Rosy administered the oath of office to Michael Schwartz and Gypsie Adcox.

Chief Wenzel recognized Officer Brian Chavis and Officer Christina Ricks for their efforts in training these 2 new officers.

5. Financial Report

Manager Zell stated the total for the General Fund is \$956,046. Manager Zell stated \$1.8 million for R&P tax collections has been collected, and the local sales tax collection was the largest monthly total ever at a total of \$155,943. Manager Zell stated the Water and Sewer Fund has black numbers with \$98,699 as the total thus far. Manager Zell stated the year has started off very well. Commissioner Dannelley asked what the expenditures are for Ray's Mill Pond. Manager Zell stated the noteworthy expenses for Ray's Mill Pond included fees paid to Site Solutions and Foster Lake and Pond in the amount of \$24,650.

6. Old Business

None

7. Public Hearings and New Business

a. Resolution Supporting New Library for the Town of Aberdeen.

Mayor Farrell read the resolution for the record, which included the changes discussed at the last Work Session. Mayor Farrell stated the Town

Board is behind the efforts of the Friends of the Library committee, and he knows there is a lot of hard work ahead for this project. Commissioner Dannelley asked for clarification on the language in the new paragraph regarding the Sandhills Regional Library System, and he requested the terminology be consistent throughout the resolution. A motion was made by Commissioner Dannelley, seconded by Commissioner Goodwin, to approve the Resolution Supporting New Library for the Town of Aberdeen as amended. Motion unanimously carried 4-0.

Parks & Recreation Advisory Committee Appointments. Manager Zell, stated Parks & Recreation Director Adam Crocker presented his recommendations for the Parks & Recreation Advisory Committee appointments at the previous Work Session. Manager Zell stated the individuals up for consideration include Dene Moon, Reverend Dr. Douglas Kelly, Billy Hartness, and Timothy Todd. Manager Zell stated these members will serve with the current members already on the Parks & Recreation Advisory Committee which include Betsy Mofield, Ken Byrd, Charlie Needham, and Mona Kahl. Commissioner Dannelley asked for clarification on if this group will serve as the Advisory Committee for Parks & Recreation and Malcolm Blue Farm. Manager Zell stated all recreation activities will be handled by this Board. A motion was made by Commissioner Mims, seconded by Commissioner Goodwin, to appoint the following members to the Parks & Recreation Advisory Committee:

- Dene Moon
 - Reverend Dr. Douglas Kelly
 - Billy Hartness
 - Timothy Todd
- Motion unanimously carried 4-0.

8. Other Business

- Grant Updates**
- (1) Midway Gardens Grant - #10-C-2207 (on schedule)
 - (2) 2011 SBEA Grant #11-C-2331 (on schedule)
 - (3) 2012 SBEA Grant #12-C-2438 (on schedule)
 - (4) Berkley Phase 3 Sewer Grant - #12-C-2510 (on schedule)
 - (5) ITPP - Sewer Improvements Grant - #07-D-2451 (off schedule)
 - (6) Building Reuse Grant (Project Huggies) - #2013-125-60501-118 (off schedule)

(7) Building Reuse Grant (Meridian Expansion Project) - #2013-088-60501-118 (on schedule)

(8) Clean Water Management Trust Fund Grant - #2010-201 (on schedule)

(9) FY 2014 EPA Brownfields Program (on schedule)

Planner Daniel Martin stated all grants are on schedule with an exception of the following two: ITPP Sewer Improvements Grant and the Building Reuse Grant. Planner Martin stated the job creation is the reason these 2 grants are off schedule. Planner Martin stated we are now at 56 full-time jobs out of the 81 for the Building Reuse and 79 for the sewer project. Planner Martin stated 7 employees have moved from temporary to permanent full-time employment status. Planner Martin stated an interesting fact is in August they finally got to 95% of the overall open positions filled by part-time or full-time workers, whereas in months prior it was only 75%. Planner Martin stated the major staffing agency is Debbie's Staffing Agency, and job ads are also posted on craigslist and monster.com in order to recruit staff members. Planner Martin stated he has reached out to Alan Duncan with Sandhills Community College, but unfortunately there are currently no curriculum opportunities for the field of machinery operators. Planner Martin stated an extension application has been filed, and the new end date will be February 27, 2016. Planner Martin asked if this same type of update on job creation is needed at each future meeting, or would it be satisfactory to include this information in the weekly report. Commissioner Dannelley asked how the Board would be notified if another grant goes off schedule. Planner Martin stated he would include that information in the weekly report, and then the information would be presented to the Board on a quarterly basis. The Board agreed that would be satisfactory.

b. Update on PARTF Grant for Ray's Mill Pond.

Manager Zell stated on the water side, Foster Lake and Pond is working on the dam and spillway. The property has been surveyed, and access will be allowed to the dam through the end of the year, and another access is being researched so that the Town will have access to the Town property without trespassing on someone else's land. Manager Zell stated Foster Lake and Pond will begin dredging soon as the water level goes down. Site Solutions, located out of Charlotte, has filed for the sedimentation and erosion control plan, a letter has been received from NCDENR acknowledging receipt of the application, and a meeting is scheduled for November 5th to meet with Site Solutions to develop a

timeline for grading and elements of the grant to be completed. Mayor Farrell asked Manager Zell to send an email to the Board notifying them of the upcoming meeting on November 5th and the time and location for the meeting. Commissioner Dannelley asked about the expectation for construction on the education center. Manager Zell stated a timeline will be established at the November 5th meeting, and the timeline will be presented at the November Board Meeting.

c. Quote from Mission Critical Partners, Inc.

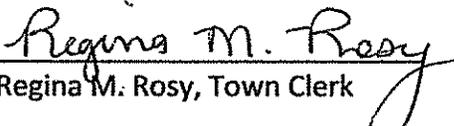
Commissioner Mims stated he has received a quote from Mission Critical Partners, Inc. on their proposal to act as a consultant with the Police Department construction project. Commissioner Mims stated the proposal will be emailed to Clerk Regina Rosy, and then she can distribute to the other Board members for their review.

d. Banner at Airport.

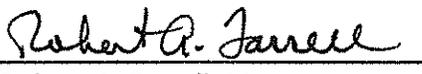
Manager Zell discussed the banner to be displayed at the Moore County Airport, and stated the brand will be on the banner, but asked if there is any type of slogan the Board would like to see on the banner as well? The Board members agreed "Shopping Center of the Sandhills" would be a logical choice.

9. Adjournment

A motion was made by Commissioner Goodwin, seconded by Commissioner Mims, to adjourn the Board Meeting. Motion unanimously carried 4-0.


Regina M. Rosy, Town Clerk

Minutes were completed in
Draft form on October 20, 2014


Robert A. Farrell, Mayor

Minutes were approved
on November 17, 2014

