

VILLAGE OF MARVIN
Regular Council Meeting Minutes
April 25, 2017 – Village Hall
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Mayor Pollino called the regular meeting to order at 5:03 p.m.

Quorum was established with the following members in attendance: Mayor Joe Pollino, Mayor Pro Tem Brian Beaty, Councilman Nick Dispenziere, Councilman Robert Epps and Councilman Ron Salimao.

No members were absent.

The following staff was present:
Robyn Stuber, Administrator/Planner
Melody Graham, Clerk
Christine Robertson, Finance Officer
Melanie Cox, Attorney arrived at 5:55 p.m.

ADOPTION OF AGENDA

Councilman Dispenziere added two new agenda items to the Consent Agenda 5.k (*Call for a Public Hearing to be Held Thursday, May 18, 2017 at 6:30 p.m. at Village Hall for Proposed Amendments to the Village of Marvin Zoning Map*) and 5.1 (*Call for a Public Hearing to be Held Thursday, May 18, 2017 at 6:30 p.m. at Village Hall for Temporary Use Permit #17-11869 for a Private Fireworks Display for Firethorne Country Club to be held July 4, 2017 from 9:30-10 p.m. at Firethorne Country Club*).

Councilman Dispenziere tabled item 7 (*Public Hearings*) due to notification requirements not being met.

Motion: Mayor Pro Tem Beaty moved to adopt the agenda as amended.

Vote: The motion passed with a unanimous vote.

BUDGET WORK SESSION

Ms. Robertson reviewed the budget work sheet and discussed the proposed budget in depth. She discussed a Capital Project budget for road improvements and greenway trail construction and maintenance. She recommended adoption of 3 budget ordinances to establish and fund the Capital Projects.

Motion: Councilman Epps moved to adopt Budget Ordinances OR-2017-04-02, OR-2017-04-03 and OR-2017-04-04 as presented (*See Attached: These budget ordinances are hereby incorporated by reference and made a part of these minutes*).

Vote: The motion passed with a unanimous vote.

The Council discussed the addition of a part-time seasonal employee at the park and agreed to move forward with hiring a part-time staff member.

The Council discussed the possible purchase of a used truck for park employees. They agreed that they are not prepared to move forward with this at this time.

The Council discussed a possible rate increase for the Village Engineer. No action was taken on this item.

Ms. Cox arrived at 5:55 p.m.

Motion: Councilman Salimao moved to call for a special meeting on Thursday, May 18 at 5:30 p.m. at Village Hall to hold a budget work session.

Vote: The motion passed with a unanimous vote.

MOVE INTO CLOSED SESSION PURSUANT TO NCGS 143-318.11 (A)(3) TO CONSULT WITH THE VILLAGE ATTORNEY IN ORDER TO PRESERVE ATTORNEY-CLIENT PRIVILEGE

Motion: Councilman Salimao moved to go into closed session at 6:15 p.m. pursuant to NCGS 143-318.11 (a)(3) to consult with the Village Attorney in order to preserve Attorney-Client privilege.

Vote: The motion passed with a unanimous vote.

MOVE INTO OPEN SESSION

Motion: Councilman Dispenziere moved to reconvene into open session at 6:44 p.m.

Vote: The motion passed with a unanimous vote.

Mayor Pollino call for a brief recess at 6:44 p.m. to recess the meeting to Banks Fellowship Hall. Mayor Pollino reconvened the meeting at 6:50 p.m. at Banks Fellowship Hall.

PUBLIC COMMENT

No one signed up for public comment.

CONSENT AGENDA

Motion: Councilman Dispenziere moved to adopt the Consent Agenda as previously amended.

Vote: The motion passed with a unanimous vote.

The Council took the following actions:

- Adopted the February 2017 Treasury Report (*See Attached: The staff report is hereby incorporated by reference and made a part of these minutes*)
- Adopted the 2/14/2017 Regular Meeting Minutes
- Adopted the 3/14/2017 Special Meeting Minutes
- Adopted the 3/14/2017 Regular Meeting Minutes
- Adopted the 3/30/2017 Regular Meeting Minutes

- Approved Refunds of 2016 Personal Property Tax Overpayments in the Amount of \$56.08 as of March 30, 2017 *(See Attached: The staff report is hereby incorporated by reference and made a part of these minutes)*
- Adopted Resolution #RS-2017-04-01 A Resolution Petitioning NCDOT to Reduce the Speed Limit on Marvin Road *(See Attached: RS-2017-04-01 is hereby incorporated by reference and made a part of these minutes)*
- Called for a Public Hearing to be Held Thursday, May 18, 2017 at 6:30 p.m. at Village Hall for Proposed Zoning for Voluntary Annexation of Parcels Located in Beechwood, Weddington Chase and Providence Ridge/Willow Oak Subdivisions
- Adopted Resolution #RS-2017-04-02 Directing the Clerk to Investigate the Sufficiency of Voluntary Annexation Petitions for the following Parcels Located in the Weddington Chase Subdivision: 06-156-006R, 06-156-094, 06-156-102 *(See Attached: RS-2017-04-02 is hereby incorporated by reference and made a part of these minutes)*
- Adopted Resolution #RS-2017-04-03 A Resolution of Consent to Local Operation of the Union County Water & Sewer District *(See Attached: RS-2017-04-03 is hereby incorporated by reference and made a part of these minutes)*
- Called for a Public Hearing to be Held Thursday, May 18, 2017 at 6:30 p.m. at Village Hall for Proposed Amendments to the Village of Marvin Zoning Map
- Called for a Public Hearing to be Held Thursday, May 18, 2017 at 6:30 p.m. at Village Hall for Temporary Use Permit #17-11869 for a Private Fireworks Display for Firethorne Country Club to be held July 4, 2017 from 9:30-10 p.m. at Firethorne Country Club

ADMINISTRATOR UPDATE

Dr. Stuber explained that she'll update the Council throughout the meeting with topics of importance.

The Deputy Report is attached *(See Attached: The deputy report is hereby incorporated by reference and made a part of these minutes)*.

DISCUSSION AND CONSIDERATION OF THE PROVIDENCE DOWNS ROAD ISSUES AND PROCESS

Motion: Councilman Epps moved to approve Resolution #RS-2017-04-05 A Resolution Consenting to the Abandonment of the Roads in the Providence Downs Subdivision, contingent upon receipt of an indemnification from Providence Downs HoA representatives to hold the Village harmless for the roads abandonment *(See Attached: OR-2017-04-01 is hereby incorporated by reference and made a part of these minutes)*.

Mr. Duggan, the Attorney for the Providence Downs HoA agreed to the indemnification.

Vote: the motion passed with a unanimous vote.

DISCUSSION AND CONSIDERATION OF ORDINANCE #OR-2017-04-01 AN ORDINANCE AMENDING THE VILLAGE CHARTER CHANGING THE TERM OF OFFICE FOR THE MAYOR FROM FOUR YEARS TO TWO YEARS

Ms. Graham presented the staff report.

Staff Report

The Village Council shall hold a public hearing on amending the Village Charter to change the term of office for the Mayor from four years to two years. The process is as follows:

- The Council adopted a resolution of intent at the March 14 regular meeting. That resolution set the date for the public hearing.
- A public notice was published at least 10 days prior to the public hearing. The notice ran in the *Enquirer Journal* on Friday, March 17.
- Following the public hearing, but not earlier than the next regular meeting of the Council and not later than 60 days from the date of the hearing, the Council may adopt the ordinance. This will take place at the April 25 regular meeting.
- Following the adoption of the Ordinance, the Council shall cause to be published a notice stating that an ordinance amending the charter has been adopted and summarizing its contents and effect. This will run in the *Enquirer Journal* on April 28, 2017.
- The public then has 30 days to file a referendum petition. If no petition is filed, then the ordinance becomes effective. This effective date will be May 29, 2017.
- If a petition is filed, then the matter must be subject to a vote of the people.
- Once effective, the Clerk will file certified copies of the Ordinance with the Secretary of State, Board of Elections and Legislative Library
- The Village Code will be updated

Motion: Councilman Dispenziere moved to adopt Ordinance #OR-2017-04-01 An Ordinance Amending the Village Charter Changing the Term of Office for the Mayor from Four Years to Two Years (*See Attached: OR-2017-04-01 is hereby incorporated by reference and made a part of these minutes*).

Vote: the motion passed with a unanimous vote.

DISCUSSION AND CONSIDERATION OF PROPOSED TEXT AMENDMENTS TO CHAPTER 93 TREES, §151.015 DEFINITIONS AND §151.080(B) PERMITTED USES

Dr. Stuber presented the staff report.

Staff Report

On February 21, 2017, the Planning Board received and reviewed draft text amendments affecting Chapter 93 Trees: §93.06 Definitions and Chapter 151 Zoning: §151.015 Interpretation of Terms and Words.

- The changes reflect re-defining Subdivision, Large Tract; Subdivision, Small Tract; and adding Residential Development to the definitions. The definition update reflects tightening of language to require that subdivisions have a clear principle purpose for residential dwellings and not incidental structures, accessories, or other land improvements.
- In addition, we added a definition for residential development for more clarity.
- Lastly, in §151.080(B) Permitted Uses, the Planning Board recommended amending all uses in the permitted use list to be singular versus plural.

Staff recommends approval of these changes as per Planning Board recommendation.

Suggested Motion: Motion to approve text amendments and additions, as presented, to the Marvin Code of Ordinances; Sections §93.06, §151.015, and §151.080(B) as presented, along with the corresponding Ordinance #OR-2017-03-02 and the Land Use Plan Consistency Statement.

Land Use Plan Consistency Statement: As required by NCGS §160A-383, these amendments are consistent with the Marvin Land Use Plan (last adopted 2004), goals of Village Form and Residential Development.

- Motion:** Councilman Salimao moved to approve the proposed text amendments and additions, as presented to Sections 93.06, 151.015 and 151.080(b) along with the corresponding Ordinance #OR-2017-03-02 and the Land Use Plan Consistency Statement as follows: As required by NCGS §160A-383, these amendments are consistent with the Marvin Land Use Plan (last adopted 2004), goals of Village Form and Residential Development. *(See Attached: OR-2017-03-02 is hereby incorporated by reference and made a part of these minutes).*
- Vote:** the motion passed with a unanimous vote.

DISCUSSION AND CONSIDERATION OF PROPOSED TEXT AMENDMENTS TO CHAPTER 151, SECTIONS 151.140-151.152 SIGNS

Dr. Stuber reviewed the staff report.

Staff Report

On February 21, 2017, the Planning Board received and reviewed draft text amendments affecting Chapter 151, §151.140-151.152 Signs. The currently adopted ordinance needed updating to reflect commercial signage, as may become appropriate, as well as to reflect updates in state and federal law.

The draft sign ordinance was submitted to the Planning Board for review and recommendation. The portion of the Draft Sign Ordinance not including Rural Subdivision Entryways was unanimously recommended for Council adoption. The portion of the Draft Sign Ordinance relating to Rural Subdivision Entryways and Rural Subdivisions Gates did not receive Planning Board recommendation for Council adoption.

Upon staff review, the Draft Sign Ordinance needs a thorough revision to remove inconsistencies in the language, removal of confusing language, clarification of conflicting sign criteria, and a full legal review based on a 2016 Supreme Court case pertaining to sign regulations. Staff feels simple signage should be an administrative function, while some more advanced signage would be reviewed as part of the Conditional Zone/Conditional Use Permit and subdivision review processes, negating the need for an additional design review process. Additionally, staff feels that the regulations for a Rural Subdivision Entryway and Rural Subdivision Gates would be better suited for the Rural Subdivision section of the Ordinance, as opposed to the sign section, as the entryway and/or gate does not qualify as a sign. Provisions pertaining to signs on the entryways and gates should be all that is included in the sign ordinance.

Staff Recommendation: *Staff recommends tabling this text amendment until revisions can occur on the ordinance and the Planning Board reviews the updated language.*

Suggested Motion: *Motion to table proposed text amendments to the Marvin Code of Ordinances; Sections §151.140-151.152.*

Land Use Plan Consistency Statement: *N/A*

The Council agreed to table the proposed text amendment to Section 151.140-151.152 to allow staff to review and revise the proposed text.

Ms. Cox departed the meeting at 7:08 p.m.

DISCUSSION AND CONSIDERATION OF VOLUNTARY ANNEXATION OF PARCELS 06-210-038 (BEECHWOOD), 06-156-069, 06-156-098, 06-156-104, 06-156-111, 06-156-203, 06-156-236, 06-156-244, 06-156-302, 06-156-335 (WEDDINGTON CHASE), AND 06-186-135 (WILLOW OAK)

Ms. Graham explained: The Council held the public hearing for the Voluntary Annexation at the March 30 regular meeting. There were only three Councilmembers in attendance at that meeting and they felt this was important for the entire Council to vote. She reviewed the staff report.

Staff Report

The above referenced petitions for voluntary annexation were received by the Village Clerk. These petitions are for properties located within neighborhoods that are within the Marvin Corporate limits, but that were not annexed when others in the neighborhood were.

On February 14, 2017, the Village Council adopted Resolution #RS-2017-02-02 Directing the Clerk to Investigate the Sufficiency of Voluntary Annexation Petitions for the following parcels: 06-210-038 (Beechwood Subdivision), 06-156-006R, 06-156-069, 06-156-098, 06-156-102, 06-156-104, 06-156-111, 06-156-203, 06-156-236, 06-156-244, 06-156-302, 06-156-335 (Weddington Chase) and 06-186-135 (Willow Oak).

On March 14, 2017, the Clerk presented the Certificate of Sufficiency for Voluntary Annexation to the Council for Parcels 06-210-038 (Beechwood), 06-156-069, 06-156-098, 06-156-104, 06-156-111, 06-156-203, 06-156-236, 06-156-244, 06-156-302, 06-156-335 (Weddington Chase), and 06-186-135 (Willow Oak). Two of the petitions that were originally received (06-156-102 and 06-156-006R) were not deemed sufficient as they were missing a property owner's signature. At this same meeting, the Council called for a public hearing to be held on the voluntary annexation of these parcels.

All properties for which petitions have been received are contiguous with the Village of Marvin corporate limits and are currently zoned through Union County R-40.

Staff recommends extending the Village of Marvin corporate limits by voluntarily annexing Parcels 06-210-038 (Beechwood), 06-156-069, 06-156-098, 06-156-104, 06-156-111, 06-156-203, 06-156-236, 06-156-244, 06-156-302, 06-156-335 (Weddington Chase), and 06-186-135 (Willow Oak), adopting Annexation Ordinance #OR-2017-03-01.

Suggested Motion: Motion to approve the voluntary annexation of Parcels 06-210-038 (Beechwood), 06-156-069, 06-156-098, 06-156-104, 06-156-111, 06-156-203, 06-156-236, 06-156-244, 06-156-302, 06-156-335 (Weddington Chase), and 06-186-135 (Willow Oak) along with the corresponding Ordinance #OR-2017-03-01.

Motion: Councilman Salimao moved to approve the voluntary annexation of Parcels 06-210-038 (Beechwood), 06-156-069, 06-156-098, 06-156-104, 06-156-111, 06-156-203, 06-156-236, 06-156-244, 06-156-302, 06-156-335 (Weddington Chase), and 06-186-135 (Willow Oak) along with the corresponding Ordinance #OR-2017-03-01.

Vote: The motion passed with a unanimous vote.

The Council directed staff to send a welcome letter including park passes to the newly annexed residents, along with an update on the subdivision roads.

DISCUSSION AND CONSIDERATION OF CALLING FOR A PUBLIC HEARING TO BE HELD THURSDAY, MAY 18, 2017 AT 6:30 P.M. AT VILLAGE HALL FOR PROPOSED ZONING FOR VOLUNTARY ANNEXATION OF PARCELS LOCATED IN BEECHWOOD, WEDDINGTON CHASE AND PROVIDENCE RIDGE/WILLOW OAK SUBDIVISIONS

Ms. Graham explained that the Council will have to assign zoning to the newly annexed properties after holding a public hearing.

- Motion:** Councilman Salimao moved to call for a public hearing to be held Thursday, May 18, 2017 at 6:30 p.m. at Village Hall for proposed zoning for the voluntarily annexed parcels located in Beechwood, Weddington Chase and Providence Ridge/Willow Oak subdivisions
- Vote:** The motion passed with a unanimous vote.

DISCUSSION AND CONSIDERATION OF THE 1/3/2017 REGULAR MEETING MINUTES

Mayor Pollino explained: He did verbatim minutes from the 1/3/17 meeting for the portion of the meeting where the Planning Board membership was discussed. He would like the Council to adopt these verbatim minutes so they become part of the permanent record.

Mayor Pro Tem Beaty stated: He listened to the recording and compared the verbatim minutes to the actual recording. He made a few changes so they are actually verbatim and the color comments have been removed.

The Council agreed to have staff email Mayor Pro Tem Beaty's draft minutes for them to review. They agreed to notify the Clerk as soon as possible if they have any concerns with the revised minutes. They agreed to have staff add these revised minutes to the May 18 Consent Agenda for adoption.

Councilman Salimao stated: He would like to do verbatim minutes from the 1/26/17 meeting where this discussion on the Planning Board membership is continued. He will draft the verbatim minutes and get them to the Clerk to email to the Council for consideration at the 5/25/17 regular meeting.

DISCUSSION AND CONSIDERATION OF APPOINTMENT TO THE PARKS, RECREATION & GREENWAYS BOARD FOR TERMS EXPIRING 9/1/2018 AND 9/1/2019

Ms. Graham explained: There are currently two vacancies on the PRG Board. Staff has received applications from Eric Strumpf and Andy Wortman. Councilman Salimao, the Council liaison for this Board, and Chairman Baresich have both reviewed the applications, spoken with the candidates and agreed that they would be a good addition for the Board.

- Motion:** Councilman Salimao moved to appoint Eric Strumpf to the PRG Board with a term expiring 9/1/2018 and Andy Wortman to the PRG Board with a term expiring 9/1/2019 (*See Attached: The oaths of office for both members are hereby incorporated by reference and made a part of these minutes*).
- Vote:** The motion passed with a unanimous vote.

DISCUSSION AND CONSIDERATION OF ORGANIZATIONAL CHART AND JOB DESCRIPTIONS

Dr. Stuber presented the staff report.

Staff Report

Upon starting my position with the Village of Marvin, I noticed numerous job descriptions, some old and some new, along with an outdated organizational chart. For the purpose of this discussion, Council will need to formally approve

the job descriptions that coordinate with Village employment positions, along with the organizational structure of the Village.

Staff Recommendation: *Staff recommends approval of the job descriptions and organizational chart.*

The Council discussed the job descriptions and organizational chart in depth. They agreed that the Administrator position on the chart should have Senior Planner added. They agreed that the job description for the Administrator should be revised to include the Senior Planner duties.

Motion: Councilman Salimao moved to approve the organizational chart and job descriptions as revised (*See Attached: The Organizational Chart is hereby incorporated by reference and made a part of these minutes*).

Vote: The motion passed with a unanimous vote.

DISCUSSION AND CONSIDERATION OF VILLAGE HALL STAFFING

Dr. Stuber explained: With the resignation of Ms. Graham, it is vitally important that we bring in another Clerk with substantial experience and knowledge of local government. Staff has advertised the position and has received two applications to date. She would like to bring one of the candidates in for an interview as soon as it can be arranged.

The Council discussed the Village Hall staffing in depth. They agreed to have Dr. Stuber bring in the candidate for the Clerk position for an interview and to include two Councilmembers to participate in the interview. The Council authorized the Administrator and two Councilmembers to make a job offer to the candidate if all agree she is the right choice.

Dr. Stuber stated: She would like to offer Code Enforcement training for Mr. Durst. She has a consultant in mind to do the training on site. The Council agreed to authorize the CEO training if it is within budget and the cost is reasonable.

Dr. Stuber added: She would like to hire a consultant to come in once or twice a week to assist with planning needs. There is funding in the budget to do this. This would open her schedule up to allow her to spend more time on other issues needing attention like roads and the Village Hall project.

The Council discussed the idea in depth. The Council agreed to contract with a planning professional on a part-time basis for the remainder of the budget year. They agreed to re-evaluate at that time on the position. They requested that Dr. Stuber email the Council information on the possible candidates.

UPDATE ON VILLAGE HALL

Dr. Stuber explained: She met with the architect for the Village Hall this morning to discuss interior design selections, colors, finishes, etc. It was a lengthy meeting with a lot of information discussed. She asked Council if they want to have any input on the interior design of the Village Hall. The Council agreed to have staff narrow the design selections down to two options which will then be presented to Council for final selection.

Dr. Stuber continued: She has some concerns with the engineering firm that the Village is using for the Village Hall property. She would like to get additional site plan options, but when requested it is met with comments about cost. She would like the authority to request that the firm look into other options for the site plan, specifically modern sustainable options. They might cost more in the short term, but maintenance, upkeep, and environmental consciousness would be benefits, cost dependent. The Council agreed to authorize staff to request site plan options from the engineer and investigate other engineering firms, if she feels the need to do so, but requested that the budget be carefully considered.

UPDATE ON SUBDIVISION ROAD PROCESS

Dr. Stuber explained: She and Mr. Underwood met with DOT officials to discuss the Weddington Chase subdivision roads. DOT agreed to a municipal agreement, agreeing to give funds to improve three roads in the neighborhood instead of the requested two roads. The agreement states that the Village will accept Woodmont and Stonehaven roads after the first year, but the remainder of the roads may be taken over in up to four years. The first pages are the agreement and the last page is the associated cost with the different roads.

The Council discussed the subdivision road process in depth. The Council asked about the cost of maintaining the remainder of the roads in Weddington Chase. Dr. Stuber agreed to check on the cost and report back to the Council.

The Council discussed the payment/reimbursement plan with DOT. They directed staff to determine when the reimbursement will be received from DOT upon the completion of the project. Mayor Pollino requested that staff check with other towns that have gone through the process to see how it works.

Dr. Stuber continued: The Canterfield Creek project is explained in the contract proposal she distributed. This includes the resurfacing project along with a cost estimate (*See Attached: This proposal is hereby incorporated by reference and made a part of these minutes*).

The Council discussed the Canterfield Creek resurfacing project in depth.

Dr. Stuber added: In the meeting with DOT, she was able to get the Division Engineer to agree to patch the potholes at the Waxhaw Marvin/New Town roads intersection and the Marvin/New Town Rd. intersection. This is a band aid, until a permanent repair can be made. This patch should be completed within the next few weeks or so. She will follow-up with the Division Engineer regularly until the repairs are completed. The Division Engineer still feels very confident that they will be able to get the Marvin Road round-about funded in FY21. He felt that some of the other proposed projects didn't look as strong, but he cannot say definitely one way or the other.

Mayor Pro Tem Beaty asked if the Village can try to do a similar municipal agreement with DOT for the Canterfield Creek project. He stated: Not that we would expect the entire amount for the project, but just something to assist with bringing the roads up to standard. It doesn't hurt to ask.

The Council discussed in depth. Councilman Salimao suggested asking for assistance with either Canterfield or Oakbrook, because Oakbrook is on the list for next year. Council directed staff to check with DOT to see if it is possible to do an additional municipal agreement for Canterfield Creek and/or Oakbrook roads.

Motion: Councilman Salimao moved to approve the Canterfield Creek proposal, allowing staff to edit the document as needed.

Vote: The motion passed with a unanimous vote.

Motion: Councilman Salimao moved to approve the DOT Division 10 Municipal Agreement for the Weddington Chase subdivision roads, up to \$343,646., with the assumption that this covers the Village's cost of the three roads, not a partial cost coverage, in addition the staff will need to determine the cost of the remainder of the Weddington Chase subdivision roads.

Vote: The motion passed with a unanimous vote.

REVIEW ACTION ITEMS

The Council agreed to have Ms. Graham email the action items for their review.

COUNCIL COMMENTS

Councilman Dispenziere stated: The Council accomplished a lot at this meeting. It was a very full agenda, but we are ending at a reasonable hour. Thanks to staff for the hard work in putting everything together for the meeting. It was a good budget work session. Thanks to Ms. Robertson for gathering all the information she put together. He is pleased to see all the progress that's been made with DOT on the subdivision roads. He realized that tonight is Ms. Graham's last Council meeting. He wishes her good luck in whatever direction she decides to go. She will be missed.

Councilman Epps stated: He echoes what Councilman Dispenziere said. Ms. Graham will be missed. He appreciates all she has done over the years. Thanks to staff for all the hard work. Their hard work helps the Council move through the agenda in a timely manner. Great job on the progress with DOT. Thanks to both Dr. Stuber and Mr. Underwood on this. Thanks to Ms. Cox for all her hard work on the Providence Downs roads. He is pleased to see that move forward. He also thanked Ms. Robertson for a very good budget work session.

Councilman Salimao stated: It was good to see Marvin Ridge listed in the top 500 schools in *US News & World Report*. They moved up in the rankings from #505 in 2016 to #275 in 2017. Ms. Graham will be missed. She means a lot to the Village. He hopes she'll consider coming back after taking some time. He is pleased to see the progress made by Dr. Stuber and Mr. Underwood with DOT on the subdivision roads. Great job by both of them. Thanks to Ms. Robertson for her hard work on the budget. The budget work sessions have been going well and the Council is on track in the budget process.

Mayor Pro Tem Beaty stated: It's hard to believe that this is Ms. Graham's last meeting. She has been an asset to the community and will be missed. He wishes her all the best. Great job on the

part of staff in preparing for the meeting and assisting the Council in moving through a big agenda. It was good to get through the agenda and finish up at a reasonable hour. Thanks to Dr. Stuber and Mr. Underwood on the roads piece and negotiating with DOT to secure funding for Weddington Chase. The Council has faith in staff. After the recent significant rain, he noticed pooling water on some area roads. He would like to establish a process for residents to call and report issues like this.

Mayor Pollino stated: He hopes everyone had a great Easter holiday and break. Thanks to Ms. Cox for all her work on the Providence Downs subdivision roads. He is pleased to be good neighbors with the residents of that subdivision and he thinks the Council demonstrated that tonight. There is a large banner at the intersection of Marvin and New Town roads. This needs to be addressed. There is a new bill that just passed in the House – HB507 – that will impact towns if it passes the Senate. The Western Union County mayors will be addressing this and trying to get attention to this bill. Special thanks to Dr. Stuber. She has really hit the ground running. He knew she'd do a great job if given the opportunity. He was taken aback by Ms. Graham's resignation. He will miss their candid chats and seeing her around the office. She will be truly missed, but he is excited for her opportunities. He wishes her all the best.

ADJOURNMENT

Motion: Councilman Dispenziere moved to adjourn the regular meeting at 8:37 p.m.
Vote: The motion passed with a unanimous vote.

Adopted: _____

Joseph E. Pollino Jr., Mayor

Clerk