

REGULAR MEETING OF MAYOR AND COUNCIL: April 11, 2017

The City Council of Union Point met in regular session on Tuesday, April 11, 2017, at 6:00 P.M., in the Four-Room School Building, at 211 Veazey Street, with Mayor Heidbrider presiding. The members present were Linda Barrington, Bill Callaway, Sylvester Johnson, Nancy Lowry and Janie Watts.

Mayor Heidbrider called the meeting to order and opened the meeting with a prayer. Then everyone stood for the pledge of allegiance to the flag.

Mayor Heidbrider noted that there were enough members present for a quorum.

Council reviewed the minutes of the March 14, 2017 regular council meeting. Mayor Heidbrider asked for a motion to approve the March 14, 2017 regular council meeting minutes. Ms. Lowry made a motion to approve the March 14, 2017 regular council meeting minutes. Seconded by Ms. Watts. The motion passed unanimously.

Council reviewed the executive minutes of the March 14, 2017 executive session, the minutes of the March 31, 2017 called regular council meeting and the executive minutes of the March 31, 2017 executive session. Mayor Heidbrider asked for a motion to approve the three sets of minutes. Ms. Watts made a motion to approve all of the three sets of minutes. Seconded by Mr. Johnson. The motion passed unanimously.

Mayor Heidbrider asked for a motion to approve the agenda with one change being that the executive session is to be moved up to when Andy arrives. Mr. Johnson made a motion to approve the agenda with one change being that the executive session is to be moved up to when attorney Andy Welch arrives. Seconded by Ms. Watts. The motion passed unanimously.

City Council held a public hearing concerning Martin Kindle's request for a text amendment to the City's Zoning Ordinance to allow for halfway houses in the C-2 Commercial District. Attorney Joe Reitman conducted the hearing. Mr. Kindle addressed Council and explained his plans for the rehabilitation facility. This hearing was held in accordance with state law that requires a public hearing to an amendment to the City's Zoning Ordinance. Mr. Reitman advised the council that he would have a conditional use text amendment ready for the regularly scheduled May council meeting for their review. Mr. Reitman also suggested that at the regularly scheduled June council meeting he would like to bring a motion and vote on the permit for the halfway house so that Mr. Kindle can move forward with remodeling the building if the council approves.

Mr. Welch had arrived so Mayor Heidbrider asked for a motion to move up the executive session to the next item on the agenda. Ms. Barrington made a motion to move up the executive session to the next item on the agenda. Seconded by Ms. Watts. The motion passed unanimously.

Mayor Heidbrider asked for a motion to enter into executive session to discuss pending litigation. Ms. Barrington made a motion to enter into executive session to discuss pending litigation. Seconded by Mr. Johnson. The motion passed unanimously.

Mayor Heidbrider asked for a motion to come out of executive session. Ms. Watts made a motion to come out of executive session. Seconded by Mr. Johnson. The motion passed unanimously.

Mayor Heidbrider asked for a motion to adopt the Resolution discussed in executive session and to file an appeal against Judge Flanders ruling. Ms. Watts made a motion to adopt the resolution. Seconded by Mr. Johnson. The motion passed with Ms. Barrington, Ms. Watts, Ms. Lowry and Mr. Johnson voting Yes and Mr. Callaway and voting No.

Mayor Heidbrider asked if there were any public comments. There were none.

Mayor Heidbrider asked if there were any reports from the standing committees or special committees. There were none.

City Clerk/Treasurer Wayne Jackson updated the Mayor and council about the City's current unfinished business.

Mayor Heidbrider asked for a motion to table the Halfway House Facility vote until the May regularly scheduled council meeting when Mr. Reitman will have the conditional use text amendment for council's approval. Mr. Johnson made a motion to table the Halfway House Facility vote until the May regularly scheduled council meeting. Seconded by Ms. Watts. The motion passed unanimously.

Mr. Jackson shared the updated information that he received from BB&T, BankSouth and Farmers and Merchants Banks. Mayor Heidbrider asked for a motion to approve a corporate resolution to start the process of moving the City's funds to BB&T and to add Brittany Hubbard to the authorized signature list. Mr. Callaway made a motion to approve a corporate resolution to start the process of moving the City's funds to BB&T and to add Brittany Hubbard to the authorized signature list. Seconded by Ms. Watts. The motion passed unanimously.

Mr. Jackson stated that the Election Contract with Mike Malone as a consultant was approved. Mr. Jackson and Ms. Hubbard have been meeting with Mr. Malone to get all of the training and operating information needed for the current year's election.

After discussion of the Main Street Affiliate Program Mayor Heidbrider asked for a motion to reaffirm the approval of the Main Street Affiliate Program Memorandum of Understanding and Licensing Agreement that will be under the City of Union Point. Ms. Watts made a motion to approve the Memorandum of Understanding and the License Agreement. Seconded by Mr. Johnson. The motion passed unanimously.

Mr. Jackson informed the Council that the City of Greensboro approved the Consolidation of the Natural Gas Systems. Mr. Jackson updated the council on the next steps in the consolidation moving forward.

Mr. Jackson updated the Mayor and council on the City's new business to be discussed.

Mr. Jackson stated that it is time for the City's Clean Up week again and the details need to be discussed and approved. All items must be placed at the curbside by Sunday May 21. The City will not be picking up batteries, tires, oil, appliances, paint, lumber, shingles, other building materials, or metal.

Robert Cash discussed his animal control proposal. After discussion Mayor Heidbrider asked to postpone the vote until Chief Cash can find a suitable place to put the building.

Wayne Jackson informed the council that he is looking into upgrading the City's phones to a Voice Over IP system that would be more efficient and cost effective.

Mayor Heidbrider asked for a motion to adjourn the meeting. Ms. Barrington made a motion to adjourn the meeting. Seconded by Ms. Watts. The motion passed unanimously.

Mayor Heidbrider asked Ms. Barrington to close in prayer.

Mayor _____ City Clerk _____