

REGULAR MEETING OF MAYOR AND COUNCIL: June 13, 2017

The City Council of Union Point met in regular session on Tuesday, June 13, 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 May 9, 2017 regular Council meeting. Mayor Heidbrider asked for a motion to approve the May 9, 2017 regular Council meeting minutes. Ms. Watts made a motion to approve the May 9, 2017 regular Council meeting minutes. Seconded by Mr. Callaway. The motion passed unanimously.

Council reviewed the minutes of the May 16, 2017 called Council meeting. Mayor Heidbrider asked for a motion to approve the May 16, 2017 called Council meeting minutes. Mr. Callaway made a motion to approve the May 16, 2017 called Council meeting minutes. Seconded by Ms. Lowry. The motion passed unanimously.

Council reviewed the executive minutes of the May 16, 2017 called Council meeting. Mayor Heidbrider asked for a motion to approve the executive minutes of the May 16, 2017 called Council meeting. Mr. Johnson made a motion to approve the executive minutes of the May 16, 2017 called Council meeting. Seconded by Mr. Callaway. The motion passed unanimously.

Mayor Heidbrider asked for a motion to approve the agenda with one change to add a discussion on hiring a code enforcement officer. She would like to discuss it under new business after election appointments. Mr. Johnson made a motion to approve to add a discussion on hiring a code enforcement officer under new business after election appointments. Seconded by Ms. Barrington. The motion passed unanimously. Ms. Barrington made a motion to approve the agenda. Seconded by Ms. Watts. The motion passed unanimously.

City Attorney Joe Reitman reviewed the Legal Matters with the Mayor and Council.

Mr. Reitman stated that the Consolidation Natural Gas Systems Resolution and Intergovernmental Agreement are still in progress and that it needs to be tabled until final documents are ready. He made the Mayor and Council aware that he and the attorney for the City of Greensboro have asked Attorney Peter Floyd who specializes in utility consolidations to assist them.

City Council held a public hearing concerning Martin Kindle's request for conditional use permit for a halfway house. Attorney Joe Reitman conducted the hearing. Mr. Kindle

addressed Council and explained his plans for the recovery residence rehabilitation facility. This hearing was held in accordance with state law that requires a public hearing for a conditional use permit. Mr. Reitman suggested that Mayor and Council 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. Mayor Heidbrider asked for a motion to approve that Martin Kindle receive a conditional use permit for a halfway house contingent upon him meeting all requirements of the text amendment. Mr. Johnson made a motion to approve that Martin Kindle receive a conditional use permit for a halfway house contingent upon him meeting all requirements of the text amendment. Seconded by Ms. Watts. The motion passed unanimously.

City Council held a public hearing concerning conditional use for a manufactured home for Raymond B. Terrell, Jr. on an existing lot owned by Sequena Moon where a manufactured home was previously located. Attorney Joe Reitman conducted the hearing. This hearing was held in accordance with state law that requires a public hearing for a conditional use permit. Mr. Terrell was not present so Mr. Reitman suggested that the Mayor and Council table the vote until the July 11 regularly scheduled Council meeting. Mayor Heidbrider asked for a motion to table the vote on the conditional use permit for a mobile home for Mr. Terrell. Ms. Watts made a motion to table the vote on the conditional use permit for a mobile home for Mr. Terrell. Seconded by Mr. Callaway. The motion passed unanimously.

City Council held a public hearing concerning conditional use to add four manufactured homes on four lots owned by Marcus Rhodes. Attorney Joe Reitman conducted the hearing. This hearing was held in accordance with state law that requires a public hearing for a conditional use permit. Mayor Heidbrider asked for a motion to approve that Marcus Rhodes receive a conditional use permit to add four manufactured homes on four lots contingent upon him paying for the water/sewer connection costs and meeting all requirements. Mr. Johnson made a motion to approve that Marcus Rhodes receive a conditional use permit to add four manufactured homes on four lots contingent upon him paying for the water/sewer connection costs and meeting all requirements. Seconded by Ms. Watts. The motion passed unanimously.

Mr. Reitman updated the Mayor and Council on the status of the county litigation and the clarification of the judge's injunction order.

Police Chief Robert Cash discussed his animal control proposal. Mayor Heidbrider asked for a motion to table the discussion on animal control until Chief Cash has done further research on locations for the animal control facility. Ms. Watts made a motion to table the discussion on animal control until Chief Cash has done further research on locations for the animal control facility. Seconded by Ms. Lowry. The motion passed unanimously.

Mr. Jackson made the Mayor and Council aware that there is a tree on Watson Avenue that has become a hazard to public safety, and the property on which the tree is located has been abandoned. After discussion of legal issues in regards to the tree with Mr.

Reitman, Mr. Jackson suggested that the Mayor and Council approve that the City have the tree cut down by the previous company that cut a tree down for the City for no more than \$2,000. Mayor Heidbrider asked for a motion to approve that the City have the tree cut down by the previous company that cut a tree down for the City for no more than \$2,000. Mr. Johnson made a motion to approve that the City have the tree cut down by the previous company that cut a tree down for the City for no more than \$2,000. Seconded by Ms. Watts. The motion passed unanimously.

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 from Council. Mr. Jackson discussed adding H.E.A.T. donations to the utility bills, accepting online payments, election machines, David's new truck, Ethics Reports, the City of Union Point Volunteer Fire Department, and purchasing used police vehicles.

Mr. Jackson stated that the Mayor and Council needed to officially approve election appointments for the positions of Election Superintendent and Election Registrar. Mayor Heidbrider asked for a motion to approve Wayne Jackson as Election Superintendent and Brittany Hubbard as Election Registrar. Mr. Callaway made a motion to approve Wayne Jackson as Election Superintendent and Brittany Hubbard as Election Registrar. Seconded by Ms. Watts. The motion passed unanimously.

Mayor Heidbrider discussed the need for the city to hire a code enforcement officer. Mayor Heidbrider asked for a motion to approve that the City investigate the possibility of funding a code enforcement officer position. Mr. Johnson made a motion to approve City investigate the possibility of funding a code enforcement officer position. Seconded by Ms. Watts. The motion passed unanimously.

There wasn't a need for an executive session.

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

Mayor Heidbrider asked Mr. Johnson to close the meeting in prayer.

Mayor _____ City Clerk _____