

VILLAGE OF WESLEY CHAPEL
SPECIAL COUNCIL MEETING MINUTES
WESLEY CHAPEL UNITED METHODIST CHURCH
120 Potter Road, Wesley Chapel, NC 28110
September 27, 2013 – 6:30 P. M.

The Village Council of Wesley Chapel, North Carolina, met in the Fellowship Hall of Wesley Chapel United Methodist Church at 120 Potter Road South, Wesley Chapel, North Carolina.

Present: Mayor Horvath, Mayor Pro Tem Ormiston, Council Members Brotton, Plyler and Rosoff

Others Present:

Clerk/Finance Officer Cheryl Bennett

Citizens Present: Carol Mullis, Mike Como

The meeting was called to order at 6:30 PM and a quorum was present.

1. RECORD QUORUM IN ATTENDANCE

Mayor Horvath led the Pledge of Allegiance and Mayor Pro Tem Ormiston gave the invocation. A quorum of Council was present.

2. CALL FOR POSTING NOTICE OF INTENT TO DONATE ITEMS FROM
DOGWOOD PARK HOUSE TO MATTHEWS HABITAT FOR HUMANITY

Mayor Pro Tem Ormiston said Habitat came out and they have a list of 24 items they will take from the house and re-use or sell. We had discussed selling some of the items, but are still researching permitting of the storage unit, so it is not worth transporting and storing the items. Mayor Pro Tem Ormiston made a motion to post notice of the intent to donate the items to Matthews Habitat for Humanity. Council Member Rosoff offered to store the items in her garage. Mike Como noted many are covered in mold. Council Member Rosoff seconded the motion.

The motion passed unanimously.

3. CONSIDER APPROVAL OF RESOLUTION 2013-03, EFFECTIVE OCTOBER 4,
2013 AUTHORIZING THE DISPOSITION OF CERTAIN PERSONAL PROPERTY
BY DONATION TO NON-PROFIT ORGANIZATION

Mayor Pro Tem Ormiston said Habitat is bringing in a crew this weekend and next to deconstruct. Council Member Plyler asked why we weren't donating to Union County Habitat. Mike Como explained Union County Habitat doesn't have facilities to take these items; only Matthews was interested in these types of items (reclaimed building materials). He said Matthews Habitat was contacted because it is this habitat location that has the Deconstruction Crew for when houses are demoed. Union County does not have this team and this is why we are working with the Matthews Habitat. Council Member Plyler asked how the other members felt about the appliances going to Matthews instead of Monroe. Mayor Pro Tem Ormiston said it makes sense to deal with just one group due to time constraints. Mayor Pro Tem Ormiston

motioned to approve Resolution 2013-03 effective October 4, 2013. Council Member Brotton seconded the motion. Council Member Plyler noted that Union County Habitat should have been contacted. Ormiston and Como said they were contacted; Como said the appliances had to be removed from the house; they are not freestanding.

The motion passed unanimously.

**Village of Wesley Chapel, NC Resolution 2013-03
Resolution Authorizing the Disposition of Certain Personal Property
By Donation to Non-profit Organization**

WHEREAS the Council of the Village of Wesley Chapel, NC desires to dispose of certain surplus property of the Village;

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL THAT:

1. The following described property is declared to be surplus to the needs of the Village and are various items from the Dogwood Park house which is set to be demolished including:

- | | |
|---|-------------------------------------|
| 1) All exterior gutter, aluminum trim/columns | 13) Light fixtures |
| 2) All shutters | 14) Laundry sink and cabinet |
| 3) Copper chimney cap | 15) Garage door opener |
| 4) Windows | 16) Full buckets of paint |
| 5) Exterior doors | 17) Well pump |
| 6) Interior doors | 18) Cast iron fireplace surround |
| 7) Fireplace mantles | 19) Fridge/Freezer |
| 8) Vanity base cabinets and sinks | 20) Oven |
| 9) Kitchen cabinets and countertops | 21) Trash Compactor |
| 10) Ceiling fans | 22) Microwave |
| 11) 6 Burner gas stove top | 23) Stove Hood |
| 12) Dishwasher | 24) 2 wall mirrors from master bath |

2. Per NC GS 160A-280 (a) The Village Administrator is authorized to donate the described property to Matthews Habitat for Humanity.

3. The Village Administrator posted a public notice summarizing the intent to donate this property on the Village website and bulletin board for five days before the adoption of this resolution.

4. The donation will be made after adoption of this Resolution.

Adopted this 4th day of October, 2013.

Mayor Brad Horvath

Attest:

Village Clerk, Cheryl Bennett

4. CONSIDER APPROVAL OF OFFER OF EMPLOYMENT TO PLANNING/ZONING ADMINISTRATOR CANDIDATE

Mayor Horvath said we need to work with the other candidates, since the first candidate turned us down. Council Member Brotton motioned to authorize the Mayor to offer the position to the sequential candidates for the Planning/Zoning Administrator. Mayor Pro Tem Ormiston seconded the motion. Mayor Horvath said he had discussion with N-Focus regarding the potential for them to provide coverage, 3 days per week should be sufficient, and the numbers would be in line with the salary. Council Member Plyler said they are professional, and if Bill Duston thinks three days a week is sufficient, he would know. Council Member Brotton amended his motion that after the third ranked candidate, the Mayor can go into contract with N-Focus. Mayor Pro Tem Ormiston seconded the amended motion. She also said she did have to wait this week due to not having the planner in the office, but he is very professional. Council Member Plyler suggested we go to N-Focus after the second candidate. Council Member Brotton amended his motion that after the second candidate declines our offer, to contract with N-Focus for three days per week. Mayor Pro Tem Ormiston seconded the amended motion.

The motion passed unanimously.

5. CONSIDER MOTION TO RESCIND MOTION TO PURCHASE 8 CHAIRS FOR COUNCIL, CONSIDER QUOTES AND MOTION TO PURCHASE OTHER CHAIRS

Mayor Horvath noted this was discussed previously. Council Member Brotton sent an email to the Committee members regarding the need to meet on larger and more comfortable chairs, he included a spreadsheet with costs, and one response was the recommendation was given and Council can do what they want, and the co-chair said he agreed with that comment, the third said you are wasting money and if they want fancy chairs, they should get their own chair. Mayor Horvath said he looked for the chair and found it offered by two on-line dealers. This particular chair is not on sale at Office Max this week. One Source Office Products has it on line for \$203.42; he did not know if there was an assembly charge; Office Max has an assembly charge (\$60 for the first chair, and \$15 for each after that), and a discount for quantity purchases. Mayor Pro Tem Ormiston said she has been held to having three quotes for purchases over \$1,000, and we only have two quotes. Council Member Plyler asked if there were three quotes for the HON furniture. Bennett explained that the General Statutes require competitively bid contracts, and we were using the TCPN pricing contract for the Hon furniture and GSA for the citizen chairs in the chambers. One option is to see what is available through TCPN comparable to the Serta big and tall chair – with lumbar support and 350 pound load. Another option was to buy the same chairs as chosen for the offices or for the mayor's office. Council Member Brotton said it was hard to find sources for the Serta chairs on-line. Council Member Plyler asked it be put in the minutes why we need good chairs, Council Member Rosoff has a degenerative spine condition and wants a chair with good lumbar support; Council Member Plyler had back surgery and will probably need it again. Mayor Horvath suggested a visit to see the HON chairs at FSI at 6410 Orr Road in Charlotte.

Council Member Brotton motioned to rescind his motion for approval of the FSI furniture and the 22 Office Max chairs. Council Member Rosoff seconded the motion.

The motion passed 3-1, with Mayor Pro Tem Ormiston voting nay. Council Member Brotton motioned to accept the Town Hall Building Committee recommendation to purchase furniture from FSI per the quote at \$20,908.77. Mayor Pro Tem Ormiston seconded the motion.

The motion passed unanimously.

Council Member Brotton motioned to purchase 14 chairs for the conference room from Office Max at \$99.99 each as previously stated. Mayor Pro Tem Ormiston seconded the motion.

The motion passed unanimously.

After some discussion, Administrator Bennett noted we may want to wait until the next meeting to make a decision, since Butch Plyler mentioned today that we would not be in the town hall until December.

6. ADJOURNMENT

Mayor Pro Tem Ormiston made a motion to adjourn; Council Member Brotton seconded the motion. The meeting ended at approximately 7:30 pm.

The motion passed unanimously.

Respectfully submitted,

Cheryl Bennett, Clerk

Mayor Brad Horvath