

VILLAGE OF WESLEY CHAPEL
WORK SESSION MEETING
MINUTES

December 18, 2007 – 7:00 P. M.

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

Present: Mayor Clinton, Mayor Pro-tem Croffut, Council Members Bradford, Horvath, Pierce

Others Present:

Village Clerk/Finance Officer: Cheryl Bennett

Planning/Zoning Administrator: Justin Krieg

Absent: Village Attorney: George Sistrunk

Meeting was called to order at 7:00 PM and a quorum was present.

1. PLEDGE OF ALLEGIANCE / INVOCATION

Mayor Clinton led the Pledge of Allegiance and Croffut gave the invocation.

2. ADDITIONS, DELETIONS, AND / OR ADOPTION OF AGENDA

Item 10 became Item 10A, and Item 10B was added, "Project Blue Light". Bradford made a motion to approve the agenda with these changes; Horvath seconded the motion.

The motion was approved unanimously.

3. DISCUSS WEDDINGTON TRANSPORTATION COMMITTEE

Krieg asked for a member of Council to be appointed to represent the Village at these meetings. They are hopeful of getting some funding from MUMPO. Mint Hill recently did a transportation plan, it is available on-line. Horvath made a motion to elect to participate in the Weddington Transportation Committee, and volunteered to be the board member representative. Croffut seconded the motion.

The motion was approved unanimously.

4. DISCUSS HAMPTON MEADOW ROAD SITUATION

DOT estimates under two different options to bring the roads up to par are \$296,904 or \$215,835. DOT would monitor the work to ensure it meets their standards. The information was sent to Mary Oaks today. There is evidence of water pipes repairs, although Christie Putnam said there were no repairs done there. From the core samples they find the asphalt is extremely inconsistent, and thin – 1 to 2.5 inches on a 4 inch base. There were reportedly water trucks cutting through Hampton Meadows from fire hydrants outside the Villages of Wesley Chapel development to go to Goldmine Road. We will see what Boeey Motors comes up with, and Krieg will

check with Union County further to see what water line repairs were done. Horvath will call Donna Prosciutto, and see what the neighborhood wants to do. Krieg will check on any possible grants; DOT didn't have funding for non-system roads. Bradford will call COG. This item will be put on the January agenda.

5. UPDATE ON UNCC PRESENTATION FROM DECEMBER 13, 2007
UNCC is formalizing the presentation, and we will get a document in March. The Advance will be held in April after it is available. Krieg will make copies of the CD. The plan focuses on the town center, and density is higher around the core, then spreading out. Road and pedestrian connectivity is stressed. Horvath noted it tries to keep as much green space as possible, some options we need to be careful of. Croffut noted it helped broaden the thought process on options such as conservation developments, clustering, and involves a change from the current mindset.

6. CONSIDER APPROVAL OF RESOLUTION 2007-25, NORTH CAROLINA STATE DEPARTMENT OF TRANSPORTATION REQUEST FOR ADDITION TO STATE MAINTAINED SECONDARY ROAD SYSTEM (LINDENWOOD)

This resolution is tabled; Krieg and Mayor Clinton discussed stormwater issues; there is potentially an engineering problem with the pond pipe in and drain out. DOT wants to come out and take a look.

7. UPDATE ON CURRENT STATUS OF MOTIONS FOR SUMMARY JUDGMENT RE: VILLAGE OF WESLEY CHAPEL VS. UNION COUNTY; AND PLYLER, ET.AL. VS. VILLAGE OF WESLEY CHAPEL

Last Wednesday and Friday the motions were heard in court. The case is under advisement; and Judge Taylor will issue a ruling sometime in the future. The ruling will go to George Sistrunk first.

8. CONSIDER APPROVAL OF RENT AGREEMENT FOR TOWN OFFICE

The new rent agreement includes the landlord taking over the lawn and grounds maintenance; rent is going up from \$850 to \$950 monthly. The net change should be negligible. The term is Jan. 1, 2008 to Jan. 1, 2009, with an option to renew for two 6 month terms. Pierce made a motion to approve the new rent agreement; Horvath seconded the motion.

The motion was approved unanimously.

9. ACCEPT LETTER OF RESIGNATION FROM SAFETY COMMITTEE ALTERNATE MEMBER AND CONSIDER APPOINTMENT AS REGULAR MEMBER

Hank Pressley resigned as alternate on the Safety Committee, Mayor Clinton accepts his resignation, and now appoints him as a regular member. We still need applicants for the two alternate seats.

10A. CONSIDER TENTATIVE DATES FOR SHOOTING RANGE MEETING

We do not yet have a person to do the inspection; Bradford said she has a possible name. Horvath has the NRA Source Guide. This item is tabled until January.

10B. PROJECT BLUE LIGHT

This item was presented at the Dec. 10 meeting; the Monroe Union Fraternal Order of Police wants to make a law enforcement memorial and asked for municipalities to contribute. Pierce made a motion to contribute \$1,000 to the memorial. The motion died for lack of a second. Croffut made a motion to contribute \$750, and move the money from Contingency to an appropriate line item. Bradford seconded the motion.

The motion was approved unanimously.

11. ANNOUNCEMENTS - none

12. CLOSED SESSION PER NC GS 143-318.11(a) (6) TO CONSIDER CONDITIONS OF APPOINTMENT OF PRESENT EMPLOYEES.

Pierce made a motion to go into closed session per NC GS 143-318.11(a) (6) to consider conditions of appointment of present employees. Bradford seconded the motion.

The motion was approved unanimously.

Council discussed giving year end bonuses to the employees.

Pierce made a motion to come out of closed session; Bradford seconded the motion.

The motion was approved unanimously.

13. ANY ACTION FROM CLOSED SESSION.

Pierce made a motion to approve year end bonuses for village staff in the following amounts: full time employees \$250; part-time employees working scheduled to work more than 16 hours per week \$150, and part time employees working less than 16 hours per week \$75. Horvath seconded the motion.

The motion was approved unanimously.

14. ADJOURNMENT

Pierce made a motion to adjourn; Bradford seconded the motion.

The motion was approved unanimously.

Respectfully submitted,

Cheryl Bennett, Clerk

Mayor Tracey Clinton