MINUTES OF TOWN COUNCIL MEETING OF THE TOWN OF STALLINGS, NORTH CAROLINA

The Town Council of the Town of Stallings met for its regular meeting on January 23, 2023, at

7:00 p.m. at the Stallings Government Center, 321 Stallings Road, Stallings, North Carolina.

Those present were: Mayor Wyatt Dunn; Mayor Pro Tempore David Scholl; Council Members

Steven Ayers, Taylor-Rae Drake, Heather Grooms, Graham Hall and Brad Richardson.

Those absent were:

Staff present were: Alex Sewell, Town Manager; Erinn Nichols, Assistant Town Manager/Town

Clerk; Chief Dennis Franks; Max Hsiang, Planning Director; Kevin Parker, Town Engineer; Jamie Privuznak,

Finance Officer; Eunice McSwain, Parks and Recreation Director; and Melanie Cox, Town Attorney.

<u>Invocation, Pledge of Allegiance and meeting called to order</u> Mayor Wyatt Dunn welcomed everyone to the meeting and Council Member Richardson

delivered the invocation. Mayor Dunn then led the Pledge of Allegiance and called the meeting to order.

Public Comments

No one was present who wished to give public comment.

1. Approval of Consent Agenda Items

- A. Budget Schedule/Calendar
- B. ARPA Grant Project Ordinance Amendment
- C. COVID Administrative Leave

Council Member Richardson made the motion to approve the Consent Agenda Items as presented.

The motion was seconded by Council Member Grooms which passed unanimously by Council. The ARPA -

Grant Project Ordinance Amendment is attached to these minutes and therefore incorporated herein.

2. Agenda Approval

Mayor Dunn requested to add Agenda Item 3.A. as Mecklenburg Union Boundary Resolution.

Council Member Scholl made the motion to approve the Agenda Items with the addition above.

The motion was seconded by Council Member Hall which passed unanimously by Council.

3. Vickery Fence Potential Reimbursement

Town Manager Sewell reminded the Council it agreed to consider reimbursing residents installing fencing on those residents' private property backing up to the greenway "pinch point" in the Vickery neighborhood. The maximum reimbursement amount mentioned was \$30,000, but the Council requested the residents get a quote to bring the fencing back to the Town Council for consideration. Residents presented a quote to the Council for \$33,392.

Council Member Richardson made the motion to the complete fence cost at \$33,392. The motion died for lack of a second.

Council Member Richardson made the motion to reimburse the property owners for the fence at \$30,000 to which Council Member Grooms seconded. The motion passed by a 4 to 1 with Council Member Hall opposing. It was noted that the homeowners would be reimbursed at the same proportion as the costs of the various sections.

3.A. Mecklenburg Union Boundary Resolution

Mayor Dunn explained that the boundary between Union and Mecklenburg Counties in Stallings has been in place since 1994. The boundary was question in 2001 and nothing changed at that time. The resolution presented recommended keeping the boundary the same.

Council Member Scholl read the resolution into the record and made the motion to approve The Resolution Supporting the Continued Use of the Current Shared Boundary of Union and Mecklenburg County located in the Town of Stallings. Council Member Hall seconded the motion to which Council approved unanimously. The Resolution Supporting the Continued Use of the Current Shared Boundary of Union and Mecklenburg County located in the Town of Stallings is attached to these minutes and therefore incorporated herein.

4. <u>Request Staff Research Possible New Zoning For Mixed Use Business District (Hall)</u>

Council Member Hall requested staff research new zoning for Mixed Use Business District and possibly making single family conditional in that district. Consensus to have staff look into options and being back to the Council.

Town Council reminded the Council to complete the Parks and Recreation survey regarding the Town's 50th celebration.

5. Adjournment

Council Member Ayers moved to adjourn the meeting, seconded by Council Member Grooms, and the motion received unanimous support. The meeting was adjourned at 7:29 p.m.

Approved on February 13, 2023.

<u>s/Wyatt Dunn</u> Wyatt Dunn, Mayor

s/Erínn Níchols

Erinn E. Nichols, Town Clerk

Approved as to form: <u>s/Cox Law Fírm, PLLC</u> Cox Law Firm, PLLC