



STALLINGS TOWN COUNCIL
A G E N D A
October 9, 2017 7:00 p.m.

Invocation, Pledge of Allegiance and meeting called to order

Public Comments

Special Presentation

Honoring Mark and Nancy Franza

Council will consider and take possible action on the following

Suggested
starting time

- 7:15 1. Approval of Consent Agenda Items
- A. Minutes of the following meetings:
 - (1) 08-03-17 – special
 - (2) 08-14-17
 - (3) 08-14-17 – closed
 - (4) 08-24-17 – special
 - (5) 09-11-17
 - (6) 09-11-17 – closed
 - B. Tax Releases in the amount of \$33.12

(All items on the Consent Agenda are considered routine, to be enacted by one motion. If a member of the governing body requests discussion of an item, the item will be removed from the Consent Agenda and considered separately.)

Action Requested: Approve Consent Agenda

- 7:17 2. Reports
- A. Report from the Mayor
 - B. Reports from Council Members/Town Committees
 - C. Report from Town Manager/Town Departments

- 7:45 3. Agenda Approval
Action Requested: Approve Agenda

- 7:47 4. Financial Update
Finance Officer Marsha Gross

- 8:00 5. Policies, Volume 2 – Miscellaneous Policies
Action Requested: Adopt Volume 2

- 8:10 6. Policies, Volume 4 – Emergency Response Plan
Action Requested: Adopt Volume 4

- 8:20 7. Ordinance Amendment to Truck Traffic Through Forest Park Subdivision
This ordinance amendment adds White Oak Lane to the list of streets which prohibits truck traffic class 7 or higher.
Action Requested: Adopt amended ordinance
- 8:25 8. Master Committee Ordinance
Discussion and possible action
- 8:45 9. Road Names Suggestions for New Roads Due To Bypass
Action Requested: Select road names to be submitted to Union County for submission to NCDOT.
- 9:00 10. Adjournment

STALLINGS TOWN COUNCIL
Motion Page Addendum
October 9, 2017

Agenda Item	Motion Options
1	I make the motion to: (1) Approve the Consent Agenda as presented; or (2) Approve the Consent Agenda with the following changes: _____.
3	I make the motion to: (1) Approve the Agenda as presented; or (2) Approve the Agenda with the following changes: _____.
5	I make the motion to adopt the Policies, Volume 2 - Miscellaneous Policies.
6	I make the motion to adopt the Policies, Volume 4 – Emergency Response Plan.
7	I make the motion adopt the Ordinance Amending Section 71, Section IV.
10	I make the motion to adjourn.

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

The Town Council of the Town of Stallings met for a special meeting on August 3, 2017 at 6:00 p.m. at the Stallings Town Hall, 315 Stallings Road, Stallings, North Carolina.

Those present were: Council Members Kathy Heyse, Deborah Romanow, David Scholl, and Shawna Steele.

Those absent were: Mayor Wyatt Dunn; Council Members Rocky Crenshaw and Regis Griffin.

Staff present were: Kevin Woods, Town Manager; Erinn Nichols, Deputy Town Manager and Town Clerk; Emily Hughes, Deputy Town Clerk/Communications Specialist; Lynne Hair, Town Planner; Max Hsiang, Planning Technician.

1. Call the meeting to order

The meeting was called to order.

2. Small Area Plans Presentation

Destination by Design presented the Council with draft Small Area Plans. The plans focused on the following locations:

- Highway 74
- Idlewild Road
- Stallings Elementary School node

The information presented to Council included urban planning; small area plan scopes; and the timeline, direction, and analysis of each small area plan.

3. Adjournment

Council Member Steele moved to adjourn the meeting, seconded by Council Member Scholl, and the motion received unanimous support. The meeting was adjourned at 8:06 p.m.

Approved on _____, 2017.

Wyatt Dunn, Mayor

Erinn E. Nichols, Town Clerk

Approved as to form:

Cox Law Firm, PLLC

**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 August 14, 2017, at 7:00 p.m. at the Stallings Town Hall, 315 Stallings Road, Stallings, North Carolina.

Those present were: Mayor Wyatt Dunn; Mayor Pro Tempore Regis Griffin; Council Members Deborah Romanow, Rocky Crenshaw, Kathy Heyse, David Scholl and Shawna Steele.

Staff present were: Kevin Woods, Town Manager; Emily Hughes, Deputy Town Clerk/ Communications Specialist; Ashley Platts, Director of Parks and Recreation; Michelle Hitselberger, Assistant Director of Parks and Recreation; Lynne Hair, Town Planner; Kevin Parker, Associate Engineer; Brian Price, Maintenance Supervisor; Minor Plyler, Chief of Police; and Marsha Gross, Finance Officer.

Invocation, Pledge of Allegiance and meeting called to order

Mayor Wyatt Dunn welcomed everyone to the meeting and delivered the invocation. Mayor Dunn led the Pledge of Allegiance and called the meeting to order.

Public Comments

Luanne Sherron, Vice President of Key Accounts and Government Relations for Union Power Cooperative, was present to introduce herself to the Council. She explained that Union Power served 3400 meters in Stallings. Ms. Sharon thanked the staff for working with Union Power to install the substation fence screen. She was also seeking to partner with the Town to advertise in the park. Union Power served 98% residential and was 99.9% reliable.

Michael Faulkenberry, a citizen of Indian Trail, expressed his concerns of the widening of Old Monroe Road and the superstreet concept. He explained the importance of waiting to complete the design until the Hwy. 74 expressway was complete. He explained it would impede businesses and economic development and hoped the Council would reach out to the Town of Indian Trail. Mr. Faulkenberry also congratulated the Town for its award for best park in the Union County Weekly. He wished the best of luck for Mr. Woods in his future position.

James Gleason, 213 Meadowbrook Drive, explained that dump trucks speeding through the Forest Park neighborhood was an issue. He noted he spent 20 years cleaning up accidents between large vehicles and people and didn't want to see that again.

Special Recognitions

Mayor Wyatt Dunn and Parks and Recreation Program Coordinator Michelle Hitselberger recognized the Boy Scouts and Girl Scout who installed enhancement projects within the Stallings Parks during the summer.

- Connor Sabinske, Troop 120
Gnome Garden, Stallings Municipal Park
- Anderson Payne, Troop 144
Bat Boxes, Blair Mill Park
- Elise Payne, Troop 2445
Butterfly Garden, Stallings Municipal Park

1. Reports

A. Report from the Mayor

Mayor Dunn reported that the Idlewild Road and Stevens Mill paving was complete. He also proposed a special meeting on September 25 at 6 p.m. to discuss the superstreet concept with NCDOT. The Mayor then reported that he met with Dennis Moser and John Owens regarding the Small Area Plan in the Highway 74/ Stallings Road area. Mayor Dunn stated that Senator Tommy Tucker would be presenting the hotel tax for Stallings to the legislation.

B. Reports from Council Members/Town Committees

Council Member Scholl reported that he attended the CCOG meeting where the replacement for the Executive Director was discussed.

Council Member Steele reported that National Night Out was a success and an opportunity to meet neighbors. She also reported that school was starting soon and urged all to be cautious.

Council Member Griffin reported that the Public Safety Advisory Committee cancelled their meeting in July and August but hoped to resume in September. He also reported that the Finance and Administration Committee would be suspended until there were new applicants.

Council Member Romanow had no report.

Council Member Crenshaw thanked Michelle Hitselberger for her efforts in the park programs.

Council Member Heyse thanked Mr. Woods for his time with the Town and wished him well.

C. Report from Town Manager/Town Departments

Mr. Woods introduced the new Parks and Recreation Director Ashley Platts to Council. Ms. Platts stated she was excited to be serving the Town of Stallings.

Police Chief Minor Plyler reported that the Police Department renovations were expected to begin the second week of September. Contractors had a 60 day window to complete the work.

Finance Officer Marsha Gross reported the audit had started that day with a draft report expected by the end of September. She then presented the financial update from the FY2016-2017 reviewing the dashboard for each department. The FY2016-2017 came in under budget.

Assistant Engineer Kevin Parker updated the Council on a stormwater water issue in Fairfield Plantation with stormwater runoff in the common HOA area. He also stated that the catch basin at Flagstick would be corrected and streetlights in Emerald Lake which were out had been reported to Union Power.

2. Agenda Approval

Council Member Steele requested to add Agenda Item 4.C., *Forest Park Speeding Calming*. Council Member Scholl requested to add Agenda Item 10.A., *Website Committee Report*.

Council Member Griffin made the motion to approve the Agenda with the amendments stated above. The motion was seconded by Council Member Romanow which passed unanimously by Council.

3. Union County Tax Department

Finance Officer Marsha Gross presented the Union County Tax Report and requested that Council accept the annual report on behalf of the Union County Tax Department.

A. 2016-17 Tax Settlement Report

Council Member Griffin made the motion to accept the Union County Tax Report for 2016-2017. The motion was seconded by Council Member Romanow which passed unanimously by Council. The 2016-17 Union County Tax Settlement Report is attached to these minutes and therefore incorporated herein.

B. Tax Charge for 2017-18 Fiscal Year

Council Member Griffin made the motion to charge Tim Duncan, County Tax Administrator, for the collection of Union County taxes for the 2017-2018 fiscal year. The motion was seconded by Council

Member Romanow which passed unanimously by Council. The Union County Tax Charge for 2017-18 Fiscal Year is attached to these minutes and therefore incorporated herein.

4. Mecklenburg County Tax Department

A. 2016-17 Tax Settlement Report

Finance Officer Marsha Gross presented the 2016-2017 Mecklenburg County Tax Report.

Council Member Griffin made the motion to accept 2016-2017 Mecklenburg County Annual Tax Report. The motion was seconded by Council Member Romanow which passed unanimously by Council. The 2016-17 Mecklenburg County Tax Settlement Report is attached to these minutes and therefore incorporated herein.

B. Tax Charge for 2017-18 Fiscal Year

Council Member Griffin made the motion to charge Neil Dixon, Mecklenburg County Tax Administrator for the collection of taxes for the 2017-18 fiscal year. The motion was seconded by Council Member Scholl which passed unanimously by Council. The Mecklenburg County Tax Charge for 2017-18 Fiscal Year is attached to these minutes and therefore incorporated herein.

4.C. Forest Park Speeding Calming

Council Member Steele expressed her concerns with speeding in Forest Park as well as cut through construction trucks due to the construction of the bypass and large business trucks. She proposed implementing water barriers allowing space for commuter vehicles and for emergency vehicles but would prohibit large through trucks. The water barriers were \$300 each.

Council Member Steele made the motion to approve the purchase and installation of two temporary water barriers for the amount of \$600 at the intersection of White Oak and Cupped Oak. The motion was seconded by Council Member Heyse which passed unanimously by Council.

5. Capital Projects

Finance Officer Marsha Gross presented the fund balance to Council. She reported that there was \$5.4 million in unmarked funds in the fund balance. Council discussed the capital projects individually. Council discussed the timeline for making a decision on capital projects. Council gave consensus to table the decision until Thursday, August 24, 2017 at 6:30 p.m.

6. Small Area Plans Contract

Town Planner Lynne Hair presented two new Small Area Plans Contracts to Council. First, she presented a plan for Old Monroe Road to enhance the intersection. This plan would bring streetscape and a design for Old Monroe Road and Stallings Road. The proposal from Destination by Design was for \$77,000 which would include the engineering work for the project.

Ms. Hair presented a Greenway Plan to Council. This plan would connect the neighborhoods to each other and to the parks. This would create a walking system for the Town. The proposal from Destination by Design was for \$90,000 which would include a trail head design, pocket parks, and furnishings.

Council discussed the plans and the need for each.

Council Member Steele made the motion to approve the Small Area Plan for Old Monroe Road for the amount of \$77,000. The motion was seconded by Council Member Romanow. The motion was passed by a 5-1 vote with Council Member Crenshaw opposing.

Council Member Steele made the motion to approve the Small Area Plan for the Greenway Plan for the amount of \$90,000. The motion was seconded by Council Member Romanow. The motion was passed by a 4-2 vote with Council Members Griffin and Scholl opposing.

7. 2017 Road Resurfacing Contract

Kevin Parker, Assistant Engineer, presented the 2017 Road Resurfacing bids to Council. Five contractors bid the 14 road resurfacing project and Trull Contracting was the lowest responsible bidder for \$394,634.41. Street resurfacing would begin in October and be complete by mid-November.

Council Member Griffin made the motion to authorize the Town Manager to execute the 2017 Road Resurfacing Contract with Trull Contracting, LLC in the amount of \$394,634.41. The motion was seconded by Council Member Romanow which passed unanimously by Council.

8. Resolution for NCDOT Regarding Design Standards for U-4714 (Old Monroe Road)

Mayor Dunn read the Resolution for NCDOT Regarding Design Standards for U-4714 into the record which opposed the superstreet design concept at Old Monroe Road/Stallings Road.

Council Member Griffin made the motion to adopt the Resolution for NCDOT Regarding Design Standards for U-4714 on Old Monroe Road. The motion was seconded by Council Member Romanow

which passed unanimously by Council. The Resolution for NCDOT Regarding Design Standards for U-4714 is attached to these minutes and therefore incorporated herein.

9. Committee Appointments

Council discussed extending the terms of committee members until the committee ordinances could be reorganized and updated based on the Committee on Committees recommendations.

Council Member Griffin made the motion to reappoint Jim Korth, George Heyse, and Tatianna Romanow to the Stallings Parks and Recreation Committee with terms to expire March 31, 2019. The motion was seconded by Council Member Romanow which passed unanimously by Council.

Council Member Griffin made the motion to extend the existing committee appointment of Lynda Paxton on the Stallings Transportation Committee until November 30, 2017. The motion was seconded by Council Member Romanow which passed unanimously by Council.

10. Town Manager Resignation and Interim Town Manager Appointment

Council thanked Mr. Woods for his time and dedication to the Town. Mr. Woods thanks the Council and the Town for the opportunity. Council Member Griffin made the motion to accept the Mr. Woods Town Manager Resignation and appoint Deputy Town Manager Erinn Nichols as the Interim Town Manager effective August 16. The motion was seconded by Council Member Romanow which passed unanimously by Council.

Mayor Dunn discussed the salary increase of the Interim Town Manager. He proposed a salary increase of 20%. Council Member Scholl made the motion to raise Erinn Nichols' Interim Town Manager salary by 20% effective August 16. The motion was seconded by Council Member Romanow which passed unanimously by Council.

Council briefly discussed using the same Town Manager ad as last time for the Town Manager search and expediting the process using a sub-committee consisting of a few Council Members and a Town citizen.

10.A. Website Committee Report

Council Member Scholl reported that Council Member Griffin, a citizen, and himself had met to review the current website and evaluate the need for a new website developed by a professional. The committee also wanted to stay in place until the new website was in place.

Mr. Woods reported that the Town had signed a contract with Granite Sky, a website development company out of Davidson, NC. The website development would cost \$13,549 and then \$475 a month which would include support and hosting.

11. Closed Session Pursuant to NCGS 143-318.11(a)(6)

Council Member Romanow made the motion to go into Closed Session Pursuant to NCGS 143-318.11 (a)(6). The motion was seconded by Council Member Griffin which passed unanimously by Council.

Council went into closed session at 9:53 p.m. and reconvened in open session at 10:30 p.m.

Council Member Griffin made the motion to approve the creation of the Accounting Clerk position and authorize the Deputy Town Manager to advertise for the position. The motion was seconded by Council Member Romanow which passed unanimously by Council.

12. Adjournment

Council Member Romanow moved to adjourn the meeting, seconded by Council Member Steele, and the motion received unanimous support. The meeting was adjourned at 10:30 p.m.

Approved on _____, 2017.

Wyatt Dunn, Mayor

Erinn E. Nichols, Town Clerk

Approved as to form:

Cox Law Firm, PLLC

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

The Town Council of the Town of Stallings met for a special meeting on August 24, 2017, at 6:30 p.m. at the Stallings Town Hall, 315 Stallings Road, Stallings, North Carolina.

Those present were: Mayor Wyatt Dunn; Mayor Pro Tempore Regis Griffin; Council Members Rocky Crenshaw, Kathy Heyse, Deborah Romanow, David Scholl, and Shawna Steele.

Staff present were: Erinn Nichols, Interim Deputy Town Manager and Town Clerk; Emily Hughes, Deputy Town Clerk and Communications Specialist; Marsha Gross, Finance Officer; Lynne Hair, Town Planner; Brian Price, Maintenance Supervisor; Ashley Platts, Parks and Recreation Director; Michelle Hitselberger, Parks and Recreation Assistant Director; and Minor Plyler, Chief of Police.

1. Call the meeting to order

Mayor Wyatt Dunn called the meeting to order.

2. Capital Improvement Projects

Mayor Dunn explained the meeting was being held to discuss the possible additions/renovations of the Government House/Civic Building, Public Works Building, and Community Building. Rick Brown, Boomerang, was also present to assist with questions. The renditions of all facilities discussed are attached to these minutes and therefore incorporated herein.

Public Works Building

The Public Works Building proposed was approximately 2700 sq. ft. costing approximately \$644,000 with included moving the detention pond. Council discussed the location of the building and the number of services brought in house facilitating the need of this type of facility.

Council Member Romanow made the motion to approve a Public Works facility (similar in F2 design) in the amount of approximately \$644,000. The motion was seconded by Council Member Steele. The motion passed unanimously by the Council.

Civic Building Renovation/New Government Building/Community Barn

Council discussed renovating the existing civic building or building a new building where the current civic building was located as well as new civic space, its size and location.

Council Member Romanow made the motion to move forward with Design E (Community Barn) at Blair Mill Park with 100 parking spaces on the northside and 50 on the southside at an approximate of \$2.2 million. Council Member Heyse seconded the motion. The motion failed by a 3 to 3 vote with Council Members Crenshaw, Griffin, and Scholl opposing and the Mayor casting the tie breaking vote opposing the motion.

Council Member Griffin made the motion to approve Design I (renovations to the existing Civic Building) for administrative offices in the approximate amount of \$524,000. The motion died for lack of a second.

Council Member Heyse made the motion to demolish the existing Civic Building and build Design D (Government Center). Council Member Steele seconded the motion. The motion passed by a 4 to 2 vote with Council Members Griffin and Scholl opposing.

Council discussed a new community building structure, its location and possible layout at Blair Mill Park. Council held consensus to have a new, smaller structure be conceptualized by Boomerang.

3. Adjournment

Council Member Scholl moved to adjourn the special meeting, seconded by Council Member Griffin, and the motion received unanimous support. The meeting was adjourned at 8:30 p.m.

Approved on _____, 2017.

Wyatt Dunn, Mayor

Erinn E. Nichols, Town Clerk

Approved as to form:

Cox Law Firm, PLLC

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 September 11, 2017, at 7:00 p.m. at the Stallings Town Hall, 315 Stallings Road, Stallings, North Carolina.

Those present were: Mayor Pro Tempore Regis Griffin; Council Members Deborah Romanow, David Scholl, and Shawna Steele.

Those absent were: Mayor Wyatt Dunn; and Council Members Rocky Crenshaw and Kathy Heyse.

Staff present were: Erinn Nichols, Interim Town Manager; Emily Hughes, Communications Specialist/Deputy Town Clerk; Brian Price, Maintenance Supervisor; Kevin Parker, Associate Engineer; and Marsha Gross, Finance Officer.

Invocation, Pledge of Allegiance and meeting called to order

Stallings Police Department's Honor Guard presented the colors in honor of 9/11 and lead the audience in the Pledge of Allegiance. Council Member Romanow then delivered the invocation. Mayor Pro Tempore Regis Griffin called the meeting to order.

Carol McKee, 145 Cupped Oak Dr., business owner in Union West Business Park, stated she was touched by the Honor Guard because it was a great reminder of community. Ms. McKee stated as a member of the business community she had a lot of empathy for the residents of Forest Park due to the construction traffic and large truck traffic cutting through their neighborhood. She explained that her business was also affected by Highway 74 construction traffic. Ms. McKee stated as business owners they tried to be good neighbors. She did not believe all the traffic in Forest Park was due to the business owners in Union West Business Park. She stated that restricting that size vehicle was appropriate but preventing all through traffic was not the solution. Ms. McKee offered to sell land to the Council so there could be a place for tractor trailers to turn around in Union West Business Park. She also felt that the issues were related to the construction. Limiting one entrance to Union West Business Park would not be the solution. She felt communication was very important and felt there was not conversation about the problems. Ms. McKee also told the residents that as a business owner she was willing to help find a solution but she needed more than one access.

Len Tower, 44 White Oak Ln., thanked the Council for the open discussion. He stated Forest Park had been under siege due to the construction for a number of months and there was a lot of cut through traffic. Mr. Tower understood that the barriers were removed on Cupped Oak after a "temper tantrum" was held to several of the Council Members. He expressed that he felt that was a concern. Mr. Tower was in favor of the barriers and speed humps.

Linda Gleason, 219 Cupped Oak Dr., stated she appreciated Ms. McKee being present but had seen her company's vehicles speeding and running stop signs in Forest Park. She explained that a tractor

trailer got stuck in the neighborhood because he was going through the neighborhood. Ms. Gleason also stated that the traffic light at Highway 74 and Stalling Road needed to have more signage and road marking.

James Gleason, 213 Meadowbrook Dr., stated he wanted to show everyone very disturbing photos of trucks vs. pedestrians but did not have time to gather. He had seen accidents between humans and trucks first hand even when traveling at low speeds. Mr. Gleason knows there are business owners who cut through Forest Park and suggested staggering the barricades. He understood one of the barriers got hit but no police report was filed. Mr. Gleason wanted the barricades back at a staggered setting. He also suggested using limited access gates.

1. Approval of Consent Agenda Items

Council Member Griffin read the Suicide Prevention Week Proclamation into the record and proclaimed the week of September 10 to September 17 Suicide Prevention Week in Stallings, NC. The Suicide Prevention Week Proclamation is attached to these minutes and therefore incorporated herein.

Council Member Griffin read the Constitution Week Proclamation in honor of the 230th Anniversary of the Framing of the Constitution into the record and proclaimed the week of September 18 to September 24 Constitution Week in Stallings, NC. The Constitution Week Proclamation is attached to these minutes and therefore incorporated herein.

Council Member Romanow made the motion to approve the Consent Agenda items as presented. The motion was seconded by Council Member Scholl which passed unanimously by Council.

2. Reports

A. Report from the Mayor

Mayor Dunn was not present to give a report but Mayor Pro Tem Griffin announced that the Mayor had appointed a Town Manager Hiring Committee: Council Members Griffin and Scholl and former Mayor Lynda Paxton. Applications for the Town Manager position were due by September 15.

B. Reports from Council Members/Town Committees

Council Member Griffin reported that Council would receive a copy of the Emergency Response plan at the second meeting in September. He also reported that the Police Policy final draft would be given to Council at the last meeting in October.

Council Members Romanow and Steele had no reports.

Council Member Scholl reported that the Website Committee would be meeting with the new website developer in the next couple of weeks. He also reported that he would be attending the Regional Transportation meeting with NCDOT in Monroe.

Nancy Franza, Parks and Recreation Committee, reported that the summer programs were a success with 538 participants in 17 programs.

C. Report from Town Manager/Town Departments

Interim Town Manager Erinn Nichols reported that the garbage pick-up would be delayed if there was severe weather due to Hurricane Irma. She also thanked the staff for their preparedness due to the threat of Hurricane Irma and Captain Flynn and his honor guard for the Presentation of Colors in honor of 9/11 that evening. She explained that NCDOT would be adding better signage to Stallings Road and Highway 74 as soon as the weather improved.

Chief Minor Plyler reported that instead of the polar plunge, the Stallings Police Department would be hosting a Charity Car Show for Special Olympics NC on September 16 from 8 a.m. to 2 p.m. at the Stallings Elementary School.

3. Agenda Approval

Mayor Pro Tempore Regis Griffin requested to move Agenda Item 7, *Street Naming Information and Process for Naming New Roads Due to Bypass*, to Agenda Item 4.A. and requested to add a closed session to discuss a legal matter as Agenda Item 7.A.

Council Member Romanow made the motion to approve the Agenda with the amendments stated above. The motion was seconded by Council Member Scholl which passed unanimously by Council.

4. Ordinance Prohibiting Cut Through Traffic in Forest Park (Steele)

Council Member Steele explained that the traffic issues within Forest Park had been going on for quite some time however truck traffic had increased due the Hwy. 74 Bypass construction. The Town had the right to regulate the traffic on Town streets. The water barriers on Cupped Oak appear to be a temporary solution for cut through traffic. Complaints were received due to the barriers.

Council discussed the need to have a safe neighborhood while still allowing certain vehicles in the subdivision. Council decided to prohibit any commercial vehicle Class 7 or higher in the subdivision. It also wanted to re-install the water barriers on Cupped Oak in addition to adding more signage stating

the tonnage limitation. The Engineering Department would also assess the roads in Forest and report the viable long-term solutions to Council in October.

***Clerks Note:** While the ordinance with the exact language was being drafted for Council adoption, Council proceeded to move forward with Agenda Item 4.A. Council then came back to this item and made the motion below.*

Council held consensus to have the water barriers stenciled and reinstalled on September 25, 2017. All Union West Businesses would also be noticed of these actions.

Council Member Steele made the motion to adopt the Ordinance Prohibiting Cut Through Traffic in Forest Park effective September 25, 2017. The motion was seconded by Council Member Scholl which passed unanimously by Council. The Ordinance Prohibiting Cut Through Traffic in Forest Park is attached to these minutes and therefore incorporated herein.

4.A. SR 2 and Union West Blvd Presentation

Associate Engineer Kevin Parker introduced Bjorn Hanson, Union County Transportation Planner, to present a slideshow regarding the naming process of the new and modified roads in the Town of Stallings due to the Monroe Expressway construction. The public would be able to make suggestions for the road names via the Town's website.

5. Brunch Bill

Interim Town Manager Nichols explained that Senate Bill 155 allowed the sale of alcoholic beverages before noon on Sundays at licensed premises. If the Council adopted the Brunch Bill Ordinance, Senate Bill 155 would be applicable in Stallings and alcoholic beverages could be sold beginning at 10 a.m.

Council Member Scholl made the motion to adopt the Brunch Bill Ordinance, Senate Bill 155, allowing the sale of alcoholic beverages before noon on Sundays in the Town of Stallings. The motion was seconded by Council Member Steele. The motion passed with a 3-1 vote with Council Member Romanow opposing. The Brunch Bill Ordinance for the Town of Stallings is attached to these minutes and therefore incorporated herein.

6. 2017-18 Budget Ordinance Amendments

Finance Officer Marsha Gross presented the Amended Budget Ordinances for fiscal year 2017-2018. The 2017-18 Amended Budget Ordinances 1-3 are attached to these minutes and therefore incorporated herein.

A. Amended Budget Ordinance 1 – Public Works (air conditioning units)

Mrs. Gross reported that Amended Budget Ordinance 1 – Public Works was needed due to replacement and repair of air conditioning units at Town Hall.

Council Member Steele made the motion to adopt 2017-2018 Amended Budget Ordinance 1. The motion was seconded by Council Member Romanow which passed unanimously by Council.

B. Amended Budget Ordinance 2 – Public Safety (department renovations)

Mrs. Gross and Chief Plyler explained that this amendment was two part: 1) transferring funds from the asset forfeiture funds to cover the police department renovations; and 2) transferring funds from the asset forfeiture funds to cover the purchase of a police vehicle in accordance to the Emergency Response Plan which would allow the department to be responsive during an significant weather or emergency situation.

Council Member Romanow made the motion to adopt Amended Budget Ordinance 2 – Public Safety. The motion was seconded by Council Member Steele which passed unanimously by Council.

C. Amended Budget Ordinance 3 – Economic and Physical Development (small area plans)

Finance Officer Marsha Gross explained that the Budget Ordinance 3 would support the Council's approval of the Small Area Plans for the Town.

Council Member Steele made the motion to adopt Amended Budget Ordinance 3 – Economic and Physical Development. The motion was seconded by Council Member Romanow which passed unanimously by Council.

7. Street Naming Information and Process for Naming New Roads Due to Bypass

This item was moved to Agenda Item 4.A.

7.A. Closed Session Pursuant to NCGS 143-318.11(a)(3)

Council Member Steele made the motion to go in to Closed Session Pursuant to NCGS 143-318.11(a)(3). The motion was seconded by Council Member Romanow which passed unanimously by Council.

Council went into closed session at approximately 8:33 p.m. and reconvened in open session at approximately 8:45 p.m.

8. Adjournment

Council Member Romanow moved to adjourn the meeting, seconded by Council Member Steele, and the motion received unanimous support. The meeting was adjourned at 8:46 p.m.

Approved on _____, 2017.

Wyatt Dunn, Mayor

Erinn E. Nichols, Town Clerk

Approved as to form:

Cox Law Firm, PLLC



STALLINGS TOWN COUNCIL
A G E N D A
October 9, 2017 7:00 p.m.

Invocation, Pledge of Allegiance and meeting called to order

Public Comments

Special Presentation

Honoring Mark and Nancy Franza

Council will consider and take possible action on the following

Suggested
starting time

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 - B. Reports from Council Members/Town Committees
 - C. Report from Town Manager/Town Departments

- 7:45 3. Agenda Approval
- Action Requested:** Approve Agenda

- 7:47 4. Financial Update
- Finance Officer Marsha Gross*

- 8:00 5. Policies, Volume 2 – Miscellaneous Policies
- Action Requested:** Adopt Volume 2

- 8:10 6. Policies, Volume 4 – Emergency Response Plan
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This ordinance amendment adds White Oak Lane to the list of streets which prohibits truck traffic class 7 or higher.
Action Requested: Adopt amended ordinance
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Discussion and possible action
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Action Requested: Select road names to be submitted to Union County for submission to NCDOT.
- 9:00 10. Adjournment

		TOWN OF STALLINGS RELEASES/REFUNDS							
PROP ID #	NAME	REASON		BILLED VALUE	CORRECTED VALUE	AMOUNT OF CHANGE			
250707	TNT Marine	UNION COUNTY REVIEW OF ACCT.		10,000	\$ -	10000			
			REAL VAL	PP VAL	REAL TAX	PP TAX	LLP	INT	TOTAL
		TOTAL 2011:		10,000		\$ 21.50	\$ 11.62		\$ 33.12
	RELEASE	GRAND TOTALS				\$21.50	\$11.62	\$0.00	\$33.12
THIS THE 3rd DAY OF OCTOBER 2017									
<i>Karen Williams</i>									
Karen Williams									
DEPUTY TAX COLLECTOR									

Ordinance Amending Section 71, Section IV

WHEREAS, pursuant to North Carolina General Statute 160A-300 the Town of Stallings, North Carolina has the power to prohibit, regulate, divert, control and limit vehicular traffic within the city; and

WHEREAS, the Town Council of the Town of Stallings, North Carolina desires to amend Chapter 71, Section IV Prohibited Through Truck Streets;

NOW THEREFORE, BE IT ORDAINED, by the Town Council of the Town of Stallings, North Carolina, shall amend Section IV of Chapter 71 and any commercial vehicle Class 7 or higher shall be prohibited on the following street within the corporate limits of the Town:

White Oak Lane

Penalty: Pursuant to NCGS §14-4, a violation of this ordinance shall be punishable as an infraction and the offender shall be required to pay a penalty of \$50.

This ordinance will be effective immediately.

ADOPTED this the 9th day of October, 2017.

Wyatt Dunn, Mayor

Erinn E. Nichols, Town Clerk

Approved as to form:

Cox Law Firm, PLLC



Memo

To: Mayor and Town Council
From: Kevin P. Parker, E.I., Assistant Town Engineer
Date: October 4, 2017
Re: Suggested Road Names
Monroe Bypass

Below are a list of suggested road names for the seven new/modified road sections as a result of the Monroe Bypass. These suggested road names were acquired by residents throughout the public comment period from September 1, 2017 to September 30, 2017. Each name for each road section has been approved by EMS and are eligible options.

SR-16-

1. Dunn Drive
2. Guion Ln/Way
3. Picachu Road
4. Sweet Birch Drive

Y-111-

1. Goode Road
2. Lambeth Drive
3. Rebecca Road
4. Peaceful Plateau
5. Rolling Thunder
6. Memorial Mountain
7. Grimke Road
8. Lotakis Lane
9. Julia May Baker
10. Irene Brown Road
11. Ellie Rose Drive
12. Guion Ln/Way

SRLT-3-

1. Independence Commerce Drive
2. Guion Ln/Way

Y-111A-

1. Blenheim Road
2. Guion Ln/Way

SRRT-1-

1. Goode Road
2. Lambeth Drive
3. Rebecca Road
4. Peaceful Plateau
5. Rolling Thunder
6. Memorial Mountain
7. Grimke Road
8. Lotakis Lane
9. Julia May Baker
10. Irene Brown Road
11. Ellie Rose Drive
12. Guion Ln/Way

Y-114-

1. Goode Road
2. Lambeth Drive
3. Rebecca Road
4. Peaceful Plateau
5. Rolling Thunder
6. Memorial Mountain
7. Grimke Road
8. Lotakis Lane
9. Julia May Baker
10. Irene Brown Road
11. Ellie Rose Drive
12. Guion Ln/Way

SR-2- and Union West Blvd.

1. Goode Road
2. Lambeth Drive
3. Rebecca Road
4. Peaceful Plateau
5. Rolling Thunder
6. Memorial Mountain
7. Grimke Road
8. Lotakis Lane
9. Julia May Baker
10. Irene Brown Road
11. Ellie Rose Drive
12. Guion Ln/Way