

**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 December 11, 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 Rocky Crenshaw, Kathy Heyse, Deborah Romanow, and David Scholl; Council Elect Lynda Paxton and John Martin.

Those that were absent: Council Member Shawna Steele.

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

Invocation, Pledge of Allegiance and meeting called to order

Mayor Wyatt Dunn welcomed everyone to the meeting and thanked them for their interest in local government. Council Member Crenshaw then delivered the invocation. Mayor Dunn led the Pledge of Allegiance and called the meeting to order.

Special Presentations

• *Honoring Outgoing Council Members Rocky Crenshaw and Regis Griffin*

Mayor Dunn recognized Council Member Rocky Crenshaw and Council Member Regis Griffin for their service to the Town. Mayor Dunn read the proclamations in their honor aloud stating that the Town of Stallings recognizes and appreciates their service and dedication to the Town. The Proclamations honoring Council Member Crenshaw and Council Member Griffin are attached to these minutes and therefore incorporated herein.

• *Stallings Holiday Home Decorating Contest Winners*

Parks and Recreation Director Ashley Platts recognized the Stallings Holiday Home Decorating Contest winners and presented the winners and their homes to the Town Council.

Griswold Award - 1100 Aringill Lane – Pam & Tom Budzik

Classic Christmas – 2309 Willowbrook Dr – Tom & Pam Drake

Front Door Award – 4223 Shannamara Dr – Susan & Jerry White

Best Vintage Decorations – 2200 Redwood Dr - Joe & Joanne Franze

Most Unique – 619 Rosecrea Ct – Rodney & Lori Caillouet

Most Festive – 836 Clonmel Dr – Anthony & Linda Mager

Sweet Treat – 4603 Shannamara Dr

Country Christmas – 2419 Willowbrook Dr

Public Comments

Sarah Jerrell, 1005 Saint Johns Avenue, requested an update on the road work on Pleasant Plains and Potters Road.

1. Approval of Consent Agenda Items

A. Minutes of the following meetings:

(1) 10-23-17

(2) 10-23-17 - Closed

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

2. Reports

A. Report from the Mayor

Mayor Dunn had no report.

B. Reports from Council Members/Town Committees

Council Member Heyse reported that the Stallings Christmas in the Park was a success and she enjoyed all the decorations.

Council Member Romanow reported that the Stallings Christmas in the Park was a success and recognized Parks and Recreation Director Ashley Platts for her hard work and dedication to the event and the Stallings Holiday Home Decoration Contest.

Council Member Scholl reported that the park looked great for the Christmas event. He also reported that the Website Committee would meet soon to discuss the progress of the new website.

Council Member Crenshaw thanked the Parks and Recreation Committee for their work over the years. He also stated that it had been an honor to be on Council and thanked everyone for their help.

Council Member Griffin thanked the Council and Staff for their work and cooperation throughout the years. He also congratulated the Council elects for their election win.

C. Report from Town Manager/Town Departments

Interim Town Manager Erinn Nichols reported that the Stallings Christmas in the Park had a great turn out. She thanked the staff for their work and cooperation to make the event successful.

Town Planner Lynne Hair introduced the new Code Enforcement Officer, Kolleen Dickinson, to the Council.

Finance Officer Marsha Gross presented the monthly finance update to the Council for the month of November.

Town Attorney Melanie Cox updated Council on the nuisance abatement at 3900 Privette Road. Everything was moving forward with the transfer of the property.

3. Agenda Approval

Council Member Romanow requested to amend Agenda Item 5.D(2). stating that it needed to remove the "*" which noted that two Council Members needed to be appointed to that board. Council Member Griffin made the motion to approve the agenda as amended above. The motion was seconded by Council Member Romanow which passed unanimously by Council.

4. Oaths of Office

*New Council Members John Martin, Lynda Paxton
Mayor Wyatt Dunn
Council Members Debbie Romanow, David Scholl*

New Council Members John Martin and Lynda Paxton and Mayor Wyatt Dunn were sworn into office by Interim Town Manager/Town Clerk Erinn Nichols.

Council Member Debbie Romanow and David Scholl were sworn into office by Mayor Wyatt Dunn.

All Oaths of Office of the Council Members listed above are attached to these minutes and therefore attached herein.

The new Council Members then took their seats at Council Desk.

5. Organizational Meeting Items

A. Appointment of Mayor Pro Tempore

Council Member Romanow nominated Council Member David Scholl for Mayor Pro Tempore. The nomination was seconded by Council Member Heyse. Council Member Paxton nominated Council Member Romanow for Mayor Pro Tempore. All Council Members voted for Council Member Scholl as Mayor Pro Tempore with one vote for Council Member Romanow by Council Member Paxton. Council Member David Scholl was appointed as Mayor Pro Tempore.

B. Appointment of Charlotte Regional Transportation Planning Organization (CRTPO) – Alternate Delegate

Mayor Dunn appointed Council Member Paxton as the alternate delegate of the Charlotte Regional Transportation Planning Organization.

C. Appointment of Centralina Council of Government (COG) Representative

Council Member Scholl volunteered to continue as the delegate for the Centralina Council of Government.

D. Appointment of Council Members for the following committees:

(1) General Government Committee

Council Member Paxton and Council Member Scholl were appointed to serve on the General Government Committee.

(2) Planning Board/Board of Adjustment

Council Member Romanow was appointed to serve on the Planning Board and Board of Adjustment Committee.

(3) Parks and Recreation Committee

Council Member Heyse and Council Member Romanow were appointed to serve on the Parks and Recreation Committee.

(4) Public Safety Advisory Committee

Council Member Martin and Council Member Romanow were appointed to serve on the Public Safety Advisory Committee.

(5) Transportation Advisory Committee

Council Member Paxton and Council Member Steele were appointed to serve on the Transportation Advisory Committee.

(6) Stormwater Advisory Committee

Council Member Steele and Council Member Martin were appointed to serve on the Stormwater Advisory Committee.

(7) Technology Committee

Council Member Scholl and Council Member Martin were appointed to serve on the Technology Committee.

(8) Historical Committee

Council Member Heyse was appointed to serve on the Historical Committee.

(9) Economic Development Committee

Mayor Dunn and Council Member Scholl were appointed to serve on the Economic Development Committee.

(10) Union County Public Schools

Council Member Steele was appointed to serve as the liaison for the Union County Public Schools.

(11) QUAD Alliance

Mayor Dunn was appointed to serve as a liaison for the QUAD Alliance.

E. Rules of Procedure re-adoption

Council Member Romanow made the motion to readopt the Rules of Procedure. The motion was seconded by Council Member Scholl which passed unanimously by Council. The Rules of Procedure are attached to these minutes and therefore incorporated herein.

F. Approval of 2018 Meeting Schedule

Council Member Romanow made the motion to approve the 2018 Meeting Schedule. The motion was seconded by Council Member Scholl which passed unanimously by Council. The 2018 Meeting Schedule is attached to these minutes and therefore incorporated herein.

G. Approval of 2018 Holiday Schedule

Council Member Romanow made the motion to approve the 2018 Holiday Schedule. The motion was seconded by Council Member Martin which passed unanimously by Council. The 2018 Holiday Schedule is attached to these minutes and therefore incorporated herein.

6. Temporary Use Permit Extension

Town Planner Lynne Hair reminded the Council that it had approve a temporary use permit for Monroe Bypass Constructors to use the lot off Stallings Road and Oak Springs for gravel storage. The Council granted the permit which expired on December 31. It was requested that the Temporary Use Permit to be extended to April 30 by Monroe Bypass Constructors because they were running behind schedule on the Expressway construction. Monroe Bypass Constructors had met every condition of the temporary use permit. The Town of Stallings did have a bond on the permit.

Council Member Scholl made the motion to extend the Temporary Use Permit until March 31, 2018. The motion was seconded by Council Member Romanow which passed unanimously by Council.

Council Members Paxton and Martin thanked everyone for the opportunity to serve and their support.

7. Adjournment

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

Approved on February 12, 2018.

s/Wyatt Dunn

Wyatt Dunn, Mayor

s/Erinn Nichols

Erinn E. Nichols, Town Clerk

Approved as to form:

s/Cox Law Firm, PLLC

Cox Law Firm, PLLC