

MINUTE BOOK XXVII, PAGES 1-6
TROUTMAN TOWN COUNCIL REGULAR MEETING MINUTES
January 11, 2018

The regular meeting of the Town of Troutman Town Council was held in the Troutman Town Hall, 400 North Eastway Drive, North Carolina on Thursday, January 11, 2018 at 7:00 p.m. with the Mayor Teross W. Young presiding.

Council Members Present: W. Paul Henkel, Judy Jablonski, James K. Troutman, Paul R. Bryant, Sally P. Williams

Council Members Absent: None

Staff Present: Justin E. Longino, Town Manager; Kimberly H. Davis, Town Clerk; Steven H. Shealy, Finance Director; Erika G. Martin, Planning Director; Matthew A. Selves, Police Chief; Emily M. Watson, Parks and Rec. Coordinator; Adam K. Lippard, Public Works Manager

Press Present: Debbie Page, SVL Free News
Jessica Osborne, Statesville Record & Landmark

MAYOR YOUNG CALLED THE MEETING TO ORDER

ITEM 1. MAYOR YOUNG WELCOMED VISITORS AND GUESTS

ITEM 2. INVOCATION – Delivered by Pastor Ivan Cowan, New Life Missionary Baptist Church, Troutman

ITEM 3. PLEDGE OF ALLEGIANCE

ITEM 4. ADJUSTMENTS TO THE AGENDA

None

ITEM 5. APPROVAL OF AGENDA

Upon motion by Council member Troutman, seconded by Council member Henkel, and unanimously carried, agenda for the regular meeting of January 11, 2018 was approved as presented.

STANDING REPORTS

ITEM 6. J. HOYT HAYES MEMORIAL TROUTMAN LIBRARY, (*Rebecca Lopez, Troutman Library Branch Manager*)

Ms. Rebecca Lopez, Manager of the J. Hoyt Hayes Memorial Troutman Library presented the following monthly library report on current and upcoming programs and events:

- The library's 2 Self-Check Stations are now in operation. The service not only allows patrons to check out, renew, place books on hold, and etc. but allows library staff to check in items faster and more time for programs and outreach. At the end of the month, students of 3 charter schools (American Renaissance, Iredell Charter, Success Institute) will be added into the program.
- Release of the teen Volunteer Schedule will be available at the end of January with volunteer opportunities from February to May with the Town of Troutman and the Troutman Friends of the Library allowing teens the opportunity to get community service hours.

- “Take Your Child to the Library Day” will be held Saturday, February 3rd with prizes for children that become new card holders. There will be an all-day Makerspace monster bookmark craft; and the Troutman Friends of the Library will hold a book sale (10 books for \$1).
- The Rotary Little Free Library has been ordered and should arrive sometime this month.

ITEM 7. ABC STORE YEAR END REPORT, (Layton Getsinger, ABC Board Chairman)

Mr. Layton Getsinger, ABC Board Chairman presented the Troutman ABC Store Year-End report stating that the store closed out the year in November at \$1,240,923; well over the forecasted amount of \$770,000 -775,000 for the 1st years revenue with \$158,694 in working capital and a net profit of \$50,936. Net sales for October-December 2017 were \$379,456 with a net profit of \$15,615. December net sales alone totaled \$162,223 which is a 13% increase over last December net sales. Net profit for December was \$9,826. He stated that at the ABC Board’s goal is to keep the store inventory around \$150,000. At the end of December, the store had \$148,000 in inventory; as of today, the store has \$133,327 and a shipment is currently on order to bring the inventory back up to their goal. Mr. Getsinger advised Council that the store has a new mixed beverage facility (Cedar Stump Pub) come online in the past month that has contributed to the increase in revenue.

Council member Bryant asked Mr. Getsinger his view as to what he contributes the 13% in growth. Mr. Getsinger responded that he has heard that Statesville’s sales have declined by 2%; Mooresville continues to see a positive increase monthly, but feels it is more due to drive-by traffic and area residents stating that there are close to 17,000 people over 21 that live within a 5 mile radius of the store.

Council member Jablonski thanked Mr. Getsinger and all that are involved in the store.

In asking Evelyn Walls, ABC Store General Manager, and Jeff Hall, one of the two other ABC Board members to join him at the podium; a check in the amount of \$9,795 was presented to the Town as the 1st quarterly distribution for the entities as established by Council to receive proceeds.

Mayor Young thanked Mr. Getsinger, ABC Board members, and store staff for the terrific job they have accomplished. He also expressed that the agencies that have been established to receive the proceeds will be appreciative.

COMMENTS FROM VISITORS AND GUESTS:

The Public is invited to address the Town Council with comments or concerns. The public comment period is limited to three (3) minutes per individual.

None

CONSENT AGENDA: *Items on the Consent Agenda are considered to be routine by the Town Council and will be approved with one motion. There will be no separate discussion on these items unless the Mayor or a Council member so requests, in which event the item will be removed from the Consent Agenda and considered as the first item under New Business.*

- ITEM 8. APPROVAL OF AGENDA BRIEFING MINUTES OF DECEMBER 11, 2017**
- ITEM 9. APPROVAL OF REGULAR MEETING MINUTES OF DECEMBER 14, 2017**
- ITEM 10. APPROVAL OF SPECIAL MEETING MINUTES OF DECEMBER 05, 2017**
- ITEM 11. APPROVAL OF TOWN OF TROUTMAN 2018 CALENDAR OF EVENTS**
- ITEM 12. APPROVAL OF BUDGET AMENDMENT FOR NORTH CAROLINA GOVERNOR’S CRIME COMMISSION GRANT (PROJ012394-2017 Troutman Police Department Mobile Data Initiative)**
- ITEM 13. APPROVAL OF VERIZON USAGE AGREEMENT**
- ITEM 14. APPROVAL TO DECOMMISSION TOWN WELLS**

Upon motion by Council member Jablonski, seconded by Council member Bryant, and unanimously carried, Consent Agenda was approved as presented.

(Copied in full, 2018 Calendar of Events, budget amendment, grant approval letter, water tower lease agreement, memorandum of lease agreement, and town wells decommission letter is attached to these minutes and is filed on CD titled: "Town Council Supporting Documents" dated January 8th, and January 11th, 2018 in CD Book #1 titled: "Town Council Supporting Documents")

NEW BUSINESS

ITEM 15. ADOPTION OF ORDINANCE 01-18 TITLED: "AN ORDINANCE AMENDING THE TOWN OF TROUTMAN CODE OF ORDINANCES ARTICLE IV ANIMALS, CHAPTER 4 REGARDING DOGS AND OTHER DOMESTIC ANIMAL DROPPINGS", (Erika Martin, Planning Director)

Planning Director Martin stated that the amendment to this ordinance includes a new provision requiring citizens to dispose of per waste and increases the penalties for breaking any provision within Section 4-2: control of dogs.

Council member Bryant commented that the need for the ordinance is to address the number of complaints received regarding this matter.

Upon motion by Council member Bryant, seconded by Council member Jablonski, and unanimously carried, Ordinance 01-18 titled: "*An Ordinance Amending The Town Of Troutman Code Of Ordinances Article Iv Animals, Chapter 4 Regarding Dogs And Other Domestic Animal Droppings*" was approved as presented.

(Copied in full, Ordinance 01-18 is filed in Ordinance Book 8, Page 199-200)

(Copied in full, Ordinance 01-18 is filed on CD titled: "Town Council Supporting Documents" dated January 8th, and January 11th, 2018 in CD Book #1 titled: "Town Council Supporting Documents")

ITEM 16. COMMENTS FROM TOWN COUNCIL AND MAYOR

Council member Bryant thanked the Town staff and all Town volunteers for the long hours and contributions to the Town in 2017. He commented it is going to be an interesting road ahead for the Town and he looks forward to working with everyone in accomplishing objectives that are set and implementing the Town's short term and long term visions.

ITEM 23. COMMENTS FROM TOWN MANAGER

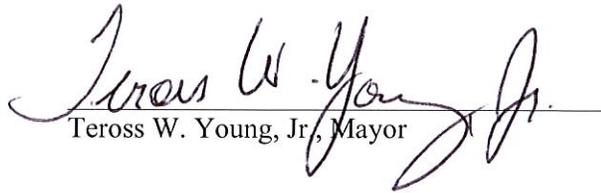
Justin Longino, Town Manager:

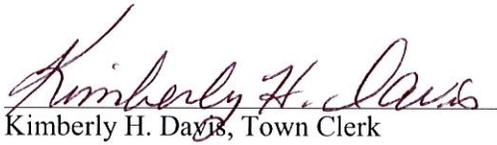
- The Town is currently accepting nominations for Citizen of the Year and Organization of the Year. Applications are available at town Hall, and on the website.
- Reminder-Upcoming events:
 - Town Hall Open House – January 18th, 6-8pm
 - Annual Planning Retreat – February 16th, Lake Norman State Park Visitors Center
 - Troutman ESC Park Public Input Session – Town Hall, 4-7pm
 - Cedar Stump Pub – Ribbon Cutting – January 13th, 12pm
 - Let It Flow Yoga – Ribbon Cutting – January 16th, 3pm
 - Spring-Into-Spring 5K – March 3rd, Registration is open on line and at Town Hall

Erika Martin, Planning Director revealed to Council a small scale example of the Town's Wayfinding signage stating the signage (16-19 signs) has been ordered; date of arrival and installation is unknown at this time.

ITEM 24. ADJOURNMENT

Upon motion by Council member Troutman, seconded by Council member Henkel, and unanimously carried, the January 11, 2018 Town Council meeting was adjourned at 7:38 pm.


Teross W. Young, Jr., Mayor


Kimberly H. Davis, Town Clerk

