

MINUTE BOOK XXVIII, PAGES 28-32
TROUTMAN TOWN COUNCIL REGULAR MEETING MINUTES
March 14, 2019

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, March 14, 2019 at 7:00 p.m. with the Mayor Teross W. Young, Jr. presiding.

Council Members Present: Paul R. Bryant, Sally P. Williams; Judy Jablonski; W. Paul Henkel; Janith J. Huffman

Council Members Absent: None

Staff Present: Justin E. Longino, Town Manager; Kimberly H. Davis, Town Clerk; Steven H. Shealy, Finance Director; Emily M. Watson, Parks and Recreation Coordinator; Matthew A. Selves, Police Chief; Adam K. Lippard, Public Works Manager; Gary W. Thomas, Town Attorney

Press Present: Debbie Page, SVL Free News
Megan Suggs, Statesville Record & Landmark

MAYOR TEROSS W, YOUNG CALLED THE MEETING TO ORDER

ITEM 1. MAYOR YOUNG WELCOMED VISITORS AND GUESTS

ITEM 2. INVOCATION – Pastor Wesley Morris, Ostwalt Baptist Church, Troutman

ITEM 3. PLEDGE OF ALLEGIANCE

ITEM 4. ADJUSTMENTS AND APPROVAL OF THE AGENDA

None

Upon motion by Council member Bryant, seconded by Council member Jablonski, and unanimously carried, the March 14, 2019 meeting agenda was approved as presented.

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.*

5. Approval of Agenda Briefing Minutes of January 07, 2019
6. Approval of Regular Meeting Minutes of January 10, 2019
7. Approval of Closed Session Minutes of January 10, 2019
8. Approval of Annual Planning Retreat Minutes of February 01, 2019
9. Approval of Closed Session Minutes of February 01, 2019
10. Approval of Agenda Briefing Minutes of February 11, 2019
11. Approval of Closed Session Minutes of February 11, 2019
12. Approval of Regular Meeting Minutes of February 14, 2019
13. Approval of Closed Session Minutes of February 14, 2019
14. Approval of N-Focus Code Enforcement Services Agreement
15. Approval of Budget Amendment for Code Enforcement Services
16. Approval of Interlocal Agreement Between the Town of Mooresville, the Town of Davidson, the Town of Troutman, the City of Statesville, and the County of Iredell Creating the Lake Norman Regional Transportation Commission

17. Annexation Request (AX-19-01)(Non-Contiguous), Applicant(s): Barium Spring Home for Children; 18.73 acres; PIN 4732110797, (Old Mountain Road, Statesville)
- Adoption of Resolution 03-19 Titled: "*Resolution Directing The Clerk To Investigate A Petition Received Under Article 4A Of G.S. 160A*"
 - Approval of Certificate of Sufficiency
 - Adoption of Resolution 04-19 Titled: "*Resolution Fixing Date Of Public Hearing On Question Of (Non-Contiguous) Annexation Pursuant To Article 4A Of G.S. 160A*" (Setting Public Hearing Date of April 11, 2019)

Upon motion by Council member Williams, seconded by Council member Huffman, and unanimously carried, February 14, 2019 Consent Agenda Items was approved as presented.

(Copied in full, Resolution 03-19 is filed in Resolution Book IV, Page 3)

(Copied in full, Resolution 04-19 is filed in Resolution Book IV, Page 4)

(Copied in full, Code Enforcement Agreement, Budget Amendment, Interlocal Agreement, Res. 03-19, Certificate of Sufficiency, and Res. 04-19 is attached to these minutes and is filed on CD titled: "Town Council Supporting Documents" dated March 11th and March 14th, 2019 in CD Book #1 titled: "Town Council Supporting Documents")

RECOGNITIONS

ITEM 18. RECOGNITION OF SCHOOL RESOURCE OFFICER (SRO) WAYNE ELMORE, D.A.R.E. PROGRAM, (Matthew Selves, Police Chief)

Police Chief Matthew Selves recognized Troutman Middle School's (TMS) School Resource Officer (SRO) Wayne Elmore in completing a two week D.A.R.E. Instructor Certification Course allowed Officer Elmore to head the D.A.R.E. Program at TMS, graduating 135 sixth graders from the program. Officer Elmore's certification certifies him to offer the program at elementary, middle, and high school levels.

Officer Elmore addressed Council commenting that the 2-week D.A.R.E. training was the hardest, most strenuous two weeks of his life as far as education, but made him a better speaker and prepared him to present the D.A.R.E. curriculum to the students. Officer Elmore commented just before reading aloud one of the four winning essays from the program, that when the D.A.R.E. program first began he was unaware of the impact that the program would make. He addressed the middle school students that were present for the education spotlight warning them of the dangers of using drugs, and asked them to talk friends out of using drugs.

ITEM 19. EDUCATION SPOTLIGHT – TROUTMAN MIDDLE SCHOOL, (Judy Jablonski, Council Member)

Council member Jablonski presented Troutman Middle School as the Education Spotlight for the month of March honoring and recognizing students for their achievements, talents, skills, and abilities. Principal Bryan Pasley presented the following students:

- Wrestling-All County Champions: Caden Bost, Chase Kephart, Dru Kerley
- Battle of the Books: Sylvia Melvin – reading 27 books/7000 pages
- Spelling Bee Winner: Kylie Moore-Finished in the top 9 in the district.
- 8th grade All County Chorus: Sofia Colon, Julius Greene, Raelynn Heaggans, Joseph Jackson, Kayden Raymer, Emily Rogers
- All County Band: Andrew Adkins, Sofia, Colon, Troy Dickinson, Ivan Shenefield, Sophia Digorga

Following the conclusion of the recognitions, Students and school staff came forward for a congratulatory handshake from each Council member and Mayor Young who presented them with a Town of Troutman medallion and a town seal patch.

ITEM 20. RECOGNITION OF RUSSELL (RUSS) ROGERSON – IREDELL COUNTY ECONOMIC DEVELOPMENT CORPORATION (ICEDC), (Mayor Young)

Mayor Young stated that it is his pleasure to recognizing Mr. Russ Rogerson for his 15 years of economic development experience and he is thankful for his work that has brought together the Mooresville and Statesville Economic partnerships. He recognized Mr. Rogerson's efforts and wished him well as he is leaving Iredell County for another adventure. On behalf of himself and Council, Mayor Young expressed appreciation for the great work Mr. Rogerson has done in Troutman, and that he will be missed. Mayor Young presented Mr. Rogerson with a Town medallion and patch.

Mr. Rogerson thanked the Mayor and Council for the recognition commenting that both staff and council have been great to work with, and that Troutman is a great Town with a bright future. He introduced Mr. Chris Younger, who is the current VP of Business Development, commenting that the will be in good hands.

Mayor Young acknowledged Mr. Younger stating that he and Council is looking forward to working with him.

STANDING REPORTS

ITEM 21. TROUTMAN FIRE DEPARTMENT QUARTERLY REPORT, (Jimmy Kestler, Deputy Fire Chief)

In filling in for Fire Chief Wesley Morris, Deputy Fire Chief Jimmy Kestler presented the Fire Department's quarterly report stating that the department responded to 335 calls for service from January 1 thru present day. He updated Council on the new building project stating that it is currently at a standstill. Duke Power has advised that the transformer they are waiting on is 5 weeks out from being installed. Once installed and the electrical portion complete, demo can begin. Deputy Chief Kestler advised that the department is hiring three full-time firefighters by April 1st, and are proposing to hire three more full time firefighters in their upcoming budget year in the hopes to have a full department on staff 24 hours a day at Station 1 by July.

ITEM 22. J. HOYT HAYES MEMORIAL TROUTMAN LIBRARY MONTHLY REPORT, (Kelli Goodwin, Troutman Library Branch Manager)

Ms. Kelli Goodwin, Branch Manager Troutman Public Library presented the following monthly library report on current and upcoming programs and events:

- Partnered with Iredell County Office of Department of Extension to host a program on vegetable gardening on March 26th at 5:30pm at the Troutman Library. Free event.
- Allison Woods Outdoor Learning Center will host a presentation on Turtle Dogs, April 1st at 4pm.
- Iredell Museum's is hosting a special story time on dinosaurs, April 5th at 11am. Craft-make your own fossil.
- Library Week is April 8th – 18th. A week of fun, games, and crafts. Check website for the schedule.

Ms. Goodwin announced that the Friends of the Library lost member Winkie Powell. The family asked that anyone who would like to donate in her memory, please make the memorials to the Troutman Friends of the Library. Donations can be made at the main desk at the library or mailed to the Troutman Friends of the Library at PO Box 74, Troutman, NC 28166. Memorials to date \$1,140. Mayor Young requested that Ms. Powell's information be put on the Town's website.

Ms. Goodwin also announced that in January she received a diagnosis and as of March 25th she will be taking 8 weeks off for treatment. Ms. Shelley Taylor will be presenting the Monthly library report in April and May.

Mayor Young wished Ms. Goodwin the best on her upcoming treatment.

ITEM 23. TROUTMAN PARKS AND RECREATION MONTHLY REPORT, (Emily Watson, Parks and Recreation Coordinator)

- Sprint Into Spring 5K – was held Saturday March 2nd with 151 participants. The event’s preliminary net profits are \$3,500. Ms. Watson to report back next month with final net profit. She thanked all sponsors and volunteers that participated in making the event happen with a special thanks to Piedmont Dental Associates, the event’s title sponsor.
- Community Egg Hunt – to be held on Sunday, April 14th at 2pm in the Troutman ESC Park.
- Farmers Market – Begins May 7th. Applications are now being accepted. Pre-season meeting will be held Tuesday, April 16th at 4pm at Town Hall for vendors interested in participating.
- Front Porch Fest – to be held on Saturday, May 18th at the Iredell County Fairgrounds. Accepting vendor and sponsor applications.
- Independence Day Parade – Saturday, June 29th. Accepting applications.

COMMENTS FROM VISITORS AND GUESTS

The Public is invited to address the Town Council with comments or concerns. Public comment is limited to three (3) minutes per individual. Speakers are required to sign in at the podium and are required to adhere to Town Policy #51 titled: “Policy Governing Comments from the Public at Town Council Meetings”.

None

NEW BUSINESS

ITEM 24. ECONOMIC INCENTIVE REQUEST BY IREDELL COUNTY ECONOMIC DEVELOPMENT FOR “PROJECT G”, (Russ Rogerson, Executive Director)

a. Call for Public Hearing

Mayor Young Opened the Public Hearing

Mr. Russ Rogerson, Executive Director of Iredell County Economic Development Corporation made the economic incentive request on behalf of property owner Kathy Godley (Project G) for an additional 500,000 sq. ft., \$25 million expansion of her warehouse facility located on Murdock Road. The incentive of \$312,000 max, over three years with an 80% grant back, will go to the benefit of the facilities future tenants.

Mayor Young Closed the Public Hearing

(Public Hearing sign in sheet is attached to and made part of these minutes)
(Copied in full, public hearing notice is attached to these minutes)

b. Consider Approval of Economic Incentive

Upon motion by Council member Williams, seconded by Council member Henkel, and unanimously carried, economic development incentive request of an 80% grant back incentive for “Project G” up to \$312,000 over a 3 year period based on the company’s investment of \$25 million was approved.

ITEM 25. CONSIDER APPROVAL OF RESOLUTION 05-19 TITLED: "RESOLUTION IN SUPPORT OF THE CURRENT ABC CONTROL SYSTEM FOR THE SALE OF LIQUOR", (Layton Getsinger, Troutman ABC Board Chairman)

Mr. Layton Getsinger, Troutman ABC Board Chairman presented a request for approval of a resolution in support of the current ABC Control System for the sale of liquor. He explained that the proposed resolution was sent to all the ABC Boards in the state by Attorney John Carr; the attorney for the NC Association of ABC Boards with the request that all local ABC Boards get the proposed resolution approved and signed by their appointing authorities. Once the resolution is approved/executed, copies will be forwarded to the following elected representatives (Rep. John Fraley; Rep. Rena Turner; and Senator Vickie Sawyer) for support before the NC Legislature. Mr. Getsinger explained in detail that the legislature is debating privatization of alcohol sales (merge ABC Boards across the state) which would result in a loss of revenue from state mandated distributions and local agency distributions (schools, library, and park). He stated that the NC Association of ABC Boards and all ABC Boards across the state is in favor of the resolution.

Council member Henkel commented that the Troutman ABC Store is very successful store and remarked, "Don't fix it if it isn't broke".

Upon motion by Council member Henkel, seconded by Council member Jablonski, and unanimously carried, Resolution 05-19 titled: "Resolution In Support Of The Current ABC Control System For The Sale Of Liquor" was approved.

(Copied in full, Resolution 05-19 is filed in Resolution Book IV, Pages 5-6)

(Copied in full, Res. 05-19 is attached to these minutes and is filed on CD titled: "Town Council Supporting Documents" dated February 11th and February 14th, 2019 in CD Book #1 titled: "Town Council Supporting Documents")

ITEM 26. COMMENTS FROM TOWN COUNCIL AND MAYOR

Council member Williams

- Congratulated Parks and Rec. Coordinator Emily Watson on a great job as usual with the Sprint into Spring 5K event.

Mayor Young

- Attended Iredell County Rec. Center at Barium Springs ribbon cutting this week. He stated that it is a good facility and he is looking forward to the partnership with the county in enhancing the parks and recreation activities for the benefit of the Town citizens. He thanked Town staff for volunteering and helping.

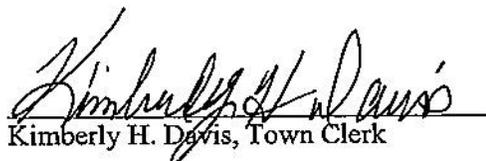
ITEM 27. COMMENTS FROM TOWN MANAGER

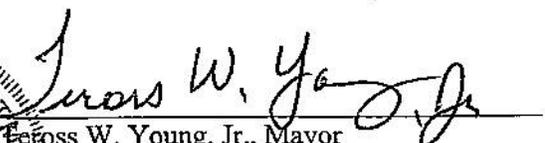
Justin Longino, Town Manager

- Reminder: Deadline to submit nominations for Organization and Citizen of the Year is March 22, 2019.
- FYI – James (Jim) Sappenfield (former owner of Troutman Funeral Home) passed away yesterday.

ITEM 28. ADJOURNMENT

Upon motion by Council member Huffman, seconded by Council member Bryant, and unanimously carried, the March 14, 2019 Town Council meeting was adjourned at 8:18 pm.


Kimberly H. Davis, Town Clerk


James W. Young, Jr., Mayor

