



**Town of Haw River
Town Council Meeting Minutes
Monday, July 11, 2022**

The Haw River Town Council held its regular meeting on Monday, July 11, 2022, in the Haw River Municipal Building at 6:00 pm.

Council Members Present: Mayor Kelly Allen, Mayor Pro-Tem Lee Lovette, Steve Lineberry, and Shawn Riggan.

Members Absent: Patty Wilson

Other Members Present: Town Manager Sean Tencer, Town Clerk Lesley Gonzalez, Police Chief Toby Harrison, Public Works Director Robert Brewer, Parks & Recreation Director Jesus Campos Garcia, Fire Chief Tyler Franklin & Town Attorney Charlie Davis

Mayor Allen called the meeting to order and gave the invocation at 6:00 pm.

Consent Agenda:

1. Approval of Minutes from June 6, 2022, Town Council meeting.
2. Town Council to approve donating the 2003 Chevrolet Tahoe (Fire Apparatus) to North Central Fire Station 13 at 595 Altamahaw Union Ridge Rd, Burlington, NC 27217.

Council Member Lineberry made a motion to approve the Consent Agenda. Council Member Lovette seconded the motion.

Motion carried 4-0

Public Hearings - 6:07 p.m.

Council Member Riggan made a motion to open the Public Hearing. Councilmember Lovette seconded the motion.

Motion carried 4-0

3. Town Council held a legislative (public) hearing, to review a proposed annexation and rezoning request by Susan E. Garrison, Dennis King, & Nolan Prestwood (property owners) to annex and rezone a parcel of property with a portion of it inside the town limits of Haw River and a portion of it outside the town limits of Haw River (ETJ) as identified by Parcel ID# 153848 or GPIN# 8895609141 from I-2(Heavy Industrial Zoning District) to Conditional District-General Residential Zoning District (CD-RG). The property is approximately 32.48 (+/-) total acres off Trollingwood Road. **(Planning Board approved the annexation and rezoning request at its June 20, 2022 regular meeting, 4-0)**

Town Council will need to adopt a consistency statement for the rezoning request mentioned above.

Town Manager Tencer spoke to the Board and explained the rezoning process from Industrial to Residential General.

- 210-unit count of Townhomes
- 5 ft sidewalks to be installed on both sides of development
- Privacy fence installed between properties to the north (Henry Farms Subdivision) and tax parcels 153834, 174030, 174029, & 174028
- A natural buffer to be preserved on the northern part of property adjoining parcels 153825, 153818, & 153409
- Trash pick-up may include individual roll-out containers or private pick-up with a dumpster.
- The roads will need to be wide enough for fire trucks
- Turning lanes will be added on Trollingwood Rd. to access the project
- No mailboxes at individual homes, but will have a mail kiosk per USPS.

Laurie Ford, P.O. Box 474, Summerfield, NC 27358 spoke on behalf of Lomonaco Investments based out of the Triad. They have developed several properties within the Triad for residential and mixed-use developments. They are interested in developing townhomes on this 30-acre property in Haw River.

Council Member Lineberry made a motion to consider the proposed annexation and rezoning request by Susan E. Garrison, Dennis King, & Nolan Prestwood (property

owners) to annex and rezone a parcel of property with a portion of it inside the town limits of Haw River and a portion of it outside the town limits of Haw River (ETJ) as identified by Parcel ID# 153848 or GPIN# 8895609141 from I-2(Heavy Industrial Zoning District) to Conditional District-General Residential Zoning District (CD-RG). The property is approximately 32.48 (+/-) total acres off Trollingwood Road. The consistency statement is inconsistent with the town's comprehensive land-use plan, but the project is reasonable and will be consent with all other adopted plans and ordinances. Councilmember Riggan seconded the motion.

Motion carried 4-0

Public Hearing Closed 6:18 p.m.

Council Member Lovette closed the Public Meeting. Council Member Lineberry seconded the motion.

Motion carried 4-0

NEW ITEMS:

4. Town Council considered the budget amendment – 2023-2 for an adjustment of \$2,849 from line item 10-410-0200 Town Council Wages and 10-410-0500 Town Council FICA to line item 10-660-9990 Contingency Funds.

Council Member Lovette made a motion to accept the budget amendment – 2023-2 for an adjustment of \$2,849 from line item 10-410-0200 Town Council Wages and 10-410-0500 Town Council FICA to line item 10-660-9990 Contingency Funds. Council Member Riggan seconded the motion.

Motion carried 3-1

5. Town Council reviewed an annual employment contract for a School Resource Officer with Alamance Burlington School System. The Town will receive \$70,000 for salary and fringe benefits to provide the Haw River Elementary School with a police officer for the 2022-23 school year for security and safety reasons.

Police Chief Harrison explained to the Town Council that the contract is a standard employment contract that covers both a salary and benefits for a new police position to be located at the Haw River Elementary School. This is a yearly contract that will need

to be renewed every July or August. If an existing police officer fills this position of the SRO, the Haw River Police will be replacing the vacancy with a new patrol officer. There is specific training that is required to become SRO police officer. HRPD has selected Sgt Jeffrey Ellis for the appointed SRO position.

Council Member Lineberry made a motion to approve the annual employment contract for the School Resource Officer with Alamance Burlington School System. The Town will receive \$70,000 for salary and fringe benefits to provide the Haw River Elementary School with a police officer for the 2022-23 school year for security and safety reasons. Council Member Lovette seconded the motion.

Motion carried 4-0

6. The Town Council will ratify the FY 2021-2022 budget/budget amendments to reflect final revenues and expenditures through June 30,2022.

Council Member Lovette approved to ratify the FY 2021-2022 budget/budget amendments to reflect final revenues and expenditures through June 30, 2022. Council Member Riggan seconded the motion.

Motion carried 4-0

Town Council moved an item from the Town Manager's report to the regular agenda for a vote regarding the dip in the middle of Circle Drive. Public Works will be hiring Jerry Warren to fix the dip by repacking all of the gravel and dirt around all of the utilities. Tamping the gravel and dirt to acceptable compaction levels and repaving the street. Jerry Warren has given a quote of \$29,000 to do the work. Mr. Tencer mentioned that the cost can be paid out of the Powell Bill Funds. The Town Manager needed to bring this to the Town Council because any contract over \$5,000 requires Town Council approval.

Council Member Lovette made a motion to fix the dip on Circle Drive and the foundation below the road. Council Member Riggan seconded the motion.

Motion carried 4-0

TOWN COUNCIL COMMENTS:

- Council member Lineberry expressed his gratitude toward all the accounting staff, Town Manger Sean Tencer, Lesley Gonzalez and Linda Hollified-Rogozinski for working on the Budget 2022-2023. He expressed how he agrees with the 5% COLA for the employees and Council members. He informed that

the council members' total cost for the 5% COLA for the Council members was a total of \$542.00 for a full year. Which was inexpensive for a full year.

- Mayor Allen reminded that we don't have deep pockets as our surrounding municipalities but agreed with the 5% COLA for our employees.
- She also stated that the House of Representatives to give the Town \$525,000 for the Town since Governor signed the budget. Representatives that crossed the party lines voted for this.

PUBLIC COMMENTS

- The public is allowed to address the Town Council on any non-agenda item at this time.
- Be sure to sign in, stand and state your name and address for the minutes.
- Please limit comments to 3 minutes or less.

Mr. Otis Fogleman at 4062 White Level Rd. Mebane, NC 27302 spoke on behalf of restoring the Red Slide Park. He suggested adding a walking track and replacing the playground at Red Slide Park.

MANAGER REPORT

1. **(New)** – Town Council gave the Town Manager permission to spend \$5,000 with Living Landscapes to install rip/rap along the ditch that is next to the newly landscaped area off of Graham Road. **On-going**
2. **(New)** – AB Control, Inc. will begin the floor tile asbestos abatement (removal) from the Haw River Fire Department on July 27th and July 28th. Total cost will be around \$9,500. This can be funded out of the \$50,000 building maintenance funds received from the NC General Assembly. **On-going**
3. **(New)** - Brooks Networking will begin the redo the data cabling (IT networking) for town hall and the fire department on July 18th. This will greatly improve the town's IT network and eliminate any consumer grade equipment that was installed years ago. The total cost is \$13,028.53, and this can also be paid out of the \$50,000 building maintenance funds received from the NC General Assembly. **On-going**

4. **(Old)** - The Town has received \$400,000+/- of the \$800,000+/- in ARPA Federal Money. The Town sent out an RFQ for engineering services, so the Hanover Road and radio-read water meters can get underway. Funds spent on engineering and consulting can be paid out of the ARPA funds, since we sent out an RFQ for engineering services. Gave and Dorn and AWCK are working on the engineering for the project. Also, AWCK is working on a sewer agreement on Graham's side now. Town staff and Charlie Davis already reviewed a draft agreement and find it acceptable to the Town.
Update: City of Graham was supposed to bring this item to their July council meeting but moved it to the August meeting instead. On-going

5. **(New)** – Fire Chief Tyler Franklin will be receiving three quotes to install radios, lighting, and sirens on the new Ford F-150. **This will be paid out of the \$69,500 grant received from Senator Amy Galey for all of Alamance Counties Rural Fire Departments.**

6. **(New)** - Haw River Public Works would like to fix the dip on Circle Drive and the foundation below the road. In order to do this, a contractor would need to dig around all public utilities, compact or tamp down gravel, and repave the area. This will consist of half the lane being repaved (35' x 85') to compact everything and have a smooth surface. Jerry Warren has given a quote to do the work for \$29,000. **This can be paid out of the Powell Bill Fund.** Town staff would like to get this fixed as soon as possible. Need Town Council to agree for the town manager to spend over \$5,000 on this project. **On-going**

TOWN STAFF COMMENTS

None

ADJOURN

Mayor Allen asked for a motion to adjourn. Council Member Lineberry made the motion to adjourn. Council Member Lovette seconded the motion.

Motion carried 4-0

Council Adjourned at 6:45 p.m.



Kelly Allen, Mayor



Lesley Gonzalez, Town Clerk