

**Town of Haw River
Town Council Meeting
Monday, November 5, 2018**

The Town Council of the Town of Haw River held its Town Council Meeting on Monday, November 5, 2018 in the Haw River Municipal Building at 7:00 pm.

Council Members Present: Mayor Buddy Boggs, Kelly Allen, Steve Lineberry, & Lee Lovette

Council Members Absent: None

Other Members Present: Town Manager Sean Tencer, Town Clerk Lesley Gonzalez, and Attorney Justin Lalor & Attorney Charlie Davis

Mayor Boggs called the meeting to order and gave the invocation at 7:00 pm.

Councilmember Allen made motion to approve minutes as presented for October 1, 2018

A. Old Business

None

B. New Business

1. Town Council will review request by Faye Fogleman to hold a public hearing at the December 3, 2018 council meeting for there to be "No Parking Anytime" along both sides of Lang Court from West Main Street to the stop sign at Lang Street. This request also includes "No Parking Anytime" along both sides of Lang Street from West Main Street to the Lang Street bridge.

Suggestion was made for Town Manager Tencer to write a letter to each property owner around the Lang Street & Lang Ct area within the next 30 days inviting them to attend the Public Hearing for the No Parking consideration.

2. Town Council agreed with town staff to increase the Water Deposit for new customers from \$100.00 to \$200.00 for renters & mobile homes, but still maintain the existing \$100.00 deposit for new homeowners. This will improve the water revenue deficit when residents move out of Haw River and leave water bills unpaid.

Council member Allen made the motion to approve an increase in the Water Deposit for new customers from \$100.00 to \$200.00 for renters & mobile homes, but still maintain the existing \$100.00 deposit for new homeowners.

Motion carried 4-0

3. Town Council approved the renewal of the Town's Water Shortage Response Plan with a Resolution of Approval. Which are plans for drought/ water shortage events administered per Town Ordinances by the Public Works Director. Residents will be made informed by internet, newsletters & newspaper.

Councilmember Lovette made the motion to approve the renewal of the Town's Water Shortage Response Plan with a Resolution of Approval.

Motion carried 4-0

Miscellaneous Items

1. On behalf of the Haw River Police Department, Chief Harrison recognized Chaplain/Pastor/Preacher Fred Bunts for his loyal service of 40 years and 12 of those years for Haw River.
2. The Haw River Town Council awarded Volunteer Fireman Terry Jordan for his 30 years of service to the Haw River Fire Department. Councilmember Allen presented the award and expressed gratitude from the Town.
3. Mr. Mike Hill updated the Council and Town he is waiting on final approval from HUD and still on tract to complete Granit Mill Project at the end of Year 2019. The 40 million-dollar plan includes 175 units with 308 bedrooms and 2 restaurants. A wall will be constructed to divide the traffic between commercial business, Reily Recovery from Granit Mill residents.

Mr. Hill has contract to purchase Tabardrey property for possible redevelopment.

4. Town Council will need to determine the review process for selecting a new council member and will also need to select a date to conduct interviews

Council Vacancy will be filled by conducting public interviews with questions and Councilmembers will use a ballot to check off who the top candidates are. Town Attorney will inform how to conduct interviews

- A Special Council Meeting will be scheduled later in November for interviews and will be advertised.
- Candidates will be interviewed in A-Z order
- Candidates will be allowed to give "Opening Statements" for about 3 minutes
- Interviews must be in public, formal meeting and Councilmembers will ask the questions

5. Manager's Update

- a. Monthly Reports – All reports were submitted to Council for Police, Fire, Building Inspections, Animal Services & Fuel Report

- The Town of Haw River was chosen as an "Opportunity Zone" by the State of North Carolina.
- Sidewalk is completed with exception of getting reimbursement.
- Lang St pump station will be relocated 100 feet closer to West Main Street in order to remove it from the flood plain.
- CDBG Grant for Housing Rehab was cancelled due to lack of applicants.
- New Police Vehicle's Closing is scheduled tomorrow 11/06/2018 at 11 am.
- Auditors will give us extension for audit as they did last year.
- Lange Street pump station will get a 60-day extension approved.
- Newlin Farm Project waiting on NCDOT traffic analysis-per Town of Haw River request.
- MVP Southgate Pipeline-no final route status
- Police grants going as planned.

- Public Utilities Grant-back in running for 150k for each water and sewer with a 20% match.
- Trollingwood Pump Station-still waiting on pumps to arrive
- Tree & branch removal should be completed in Town due to storms.
- Attorney Lalor compiled a list for all Ordinances and misdemeanors charges. Upon approval from Town Manager & Councilmembers, list will be sent to the State.
- Per Sgt Faulls, HRPD raised little over \$5,200.00 for Special Olympics with 100 runners.

Public Comment:

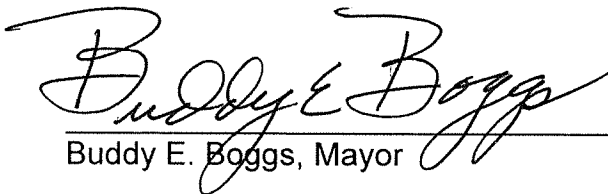
“No Shave November and Do It Again December” is in process with the HRPD. Asking for \$50 donations to help law enforcement officers on the East Coast affected by recent Hurricanes.


A Retirement Party is scheduled for November 30, 2018 for Sgt. Eric Crisp.

Councilmember Lineberry made motion to adjourn

Motion carried 4-0

Mayor Boggs adjourned 8:28 pm


Buddy E. Boggs, Mayor


Lesley A. Gonzalez, Town Clerk