



Town of Haw River Town Council Meeting Monday, January 4, 2021

The Haw River Town Council held its regular meeting on Monday, January 4, 2021 in the Haw River Municipal Building at 6:00 pm.

Council Members Present: Mayor Kelly Allen, Mayor Pro-Tem Lee Lovette, & Steve Lineberry

Council Members Absent: Patty Wilson

Other Members Present: Town Manager Sean Tencer, Town Clerk Lesley Gonzalez, Town Attorney Charlie Davis & Attorney Jake Wright.

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

~~Mayor Allen made a statement concerning Ms. Wilson's absence from the meeting. Any unexcused absence by a council member will constitute a "Yes" vote for all agenda items that will be voted on during the meeting and will be reflected in the minutes as such.~~

Consent Agenda

1. Approval of Minutes from December 7, 2020 regular meeting.
2. Town Council decided to postpone the public hearing regarding the zoning text amendments that was scheduled for January 4, 2021. The new public hearing date was set for February 1, 2021.

Councilmember Lovette made a motion to approve the Consent Agenda.

~~Motion carried 4-0~~

Motion carried 3-0

Old Business

1. None.

New Business

1. Town Council approved a Final Subdivision Plat for Michael and Piper Flynt at Stone Street Extension (in ETJ) – This is a proposed 2 lot subdivision within Haw River's ETJ (Extra Territorial Jurisdiction). The property is zoned R-18 with a minimum lot size of 18,000 square feet and a minimum lot width of 100 ft for each lot. The applicant is subdividing to build a house on the newly created vacant lot if approved.

Councilmember Lineberry made a motion to approve the Final Subdivision Plat for Michael and Piper Flynt at Stone Street Extension (in ETJ) – This is a proposed 2 lot subdivision within Haw River's ETJ (Extra Territorial Jurisdiction). The property is zoned R-18 with a minimum lot size of 18,000 square feet and a minimum lot width of 100 ft for each lot. The applicant is subdividing to build a house on the newly created vacant lot if approved. This is the last lot on this street in the ETJ and it will be subdivided into a lot for a future home with a lot size of 1.39 acres.

~~Motion carried 4-0~~

Motion carried 3-0

2. Town Council awarded the 2020-21 Street Repair and Resurfacing Contract (AWCK Project No. 20101) to Waugh Asphalt, Inc. in the amount of \$292,350.91. Waugh Asphalt, Inc. was the lowest of seven (7) bids. Formal bids were received on December 8th at Haw River Town Hall. Mark Reich from Alley Williams Carmen & King (AWCK) informed the Councilmembers of the 7 bidders that were submitted and went over their results. Concluding to awarding bid to Waugh Asphalt, Inc. who has been in business for 24 years and fulfilled contracts with other local municipalities.

Councilmember Lovette made a motion to award the 2020-21 Street Repair and Resurfacing Contract (AWCK Project No. 20101) to Waugh Asphalt, Inc. in the amount of \$292,350.91. Waugh Asphalt, Inc. was the lowest of seven (7) bids. Formal bids were received on December 8th at Haw River Town Hall.

~~Motion carried 4-0~~

Motion carried 3-0

3. Town Council agreed to a property lease agreement with Granite Mill, LLC (Mike Hill) for the property located at Alamance County Tax Parcel ID #175238. Attorney Charlie Davis explained to

the Council that Mr. Hill will pay One and 00/100 dollars (\$1.00) as rent for the entire term of the lease ending January 31, 2031. Mr. Hill will be allowed to use the premises for any use in compliance with all the terms of this Lease and for the benefit of the general-public, Lessor and Lessee. He will also be responsible for all property taxes, utilities, liability insurance, maintenance & improvements of leased premises.

Councilmember Lineberry made a motion to approve a property lease agreement with Granite Mill, LLC (Mike Hill) for the property located at Alamance County Tax Parcel ID #175238.

~~Motion carried 4-0~~

Motion carried 3-0

Public Hearing

1. None

Reports

1. Department Reports
 - a. Monthly Reports were submitted – Police, Fire, and Building Inspections
 - b. Town Manager Report

Manager Tencer went over the monthly manager's report with council. No questions or concerns were expressed regarding any of the reports as presented.

Open Forum

1. None

Announcements

- **Mayor Allen announced that the Feb meeting will have a closed session to go over personnel matters.**
- **Council request to DRAFT a Resolution to express Appreciation for our Emergency Responders for their service especially during this COVID-19 Pandemic.**

Councilmember Lovette made the motion to adjourn.

~~Motion carried 4-0~~

Motion carried 3-0

Council Adjourned at 6:23 p.m.

Kelly Allen, Mayor

Lesley Gonzalez, Town Clerk