

**Town of Haw River
Town Council Meeting
Monday, April 2, 2018**

The Town Council of the Town of Haw River held its Town Council Meeting on Monday, **April 2, 2018** in the Haw River Municipal Building at 7:00pm.

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

Council Members Absent: Jeff Fogleman

Also Present: Town Manager Sean Tencer, Acting Clerk Mark Swing , Attorney Charlie Davis, Attorney Justin Lalor

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

Consent Agenda

The Council considered approval of minutes from the March 5, 2018 regular meeting.

Councilmember Lineberry made a motion to approve the consent agenda as presented.
Motion carried 4-0.

Old Business

1. None

New Business

1. The Town Council considered a request to renew the solid waste & recycling service contract with Waste Industries for a 5-year period. Motion made by Councilmember Lovette. **Approved by a 4 – 0 vote.**
2. The Town Council considered a request from Haw River Fire Chief Jamie Joseph to begin the process of updating and streamlining the current fleet of Fire Department apparatus. Fire Chief Joseph stated it could be as much as 365 – 400 days to order new equipment. Motion made by Councilmember Allen. **Approved in a 4 – 0 vote.**
3. The Town Council considered a request from Mrs. Bonnie Newlin regarding a water leak adjustment at her properties at 247 and 253 Trollingwood Road. Council asked that the possibility of separate meters be explored. Council asked that a payment plan be established for Mrs. Newlin. She has agreed to this plan.

Public Hearing

Town Council considered a request from Haw River Fire Chief Jamie Joseph regarding the 2018/2019 projected **Alamance County Fire Budget**. Chief Joseph stated that the fire department serves nearly 2,500 Haw River citizens & upwards of 8,000 district wide. Motion was made by Councilmember Allen. **Approved in a 4 – 0 vote.**

Reports

1. Manager's Update
 - a. Monthly Reports (Police, Fire, Public Works, Recreation & Administration)
 1. Proclamation for National Police Week 2018. Town Hall flag to be flown at half-staff on May 13-19, honoring fallen officers & their families.
Councilmember Lovette made the motion. Approved by a 4 – 0 vote.
 2. Request to transfer Joseph Engel's sick time from Chatham County Sheriff's Office – 1,454 hours. Approved as standard policy.
 3. Approval of Town Manager Sean Tencer's contract. Comments made to Council by Mr. Tom Boney of the Alamance News. Motion by Councilmember Allen. Approved by a 4 – 0 vote.
 4. Newlin Farms Project– wetland study by A.W.C.K.
 5. Phone system bid by ComTech – mid April.
 6. 2018 Local Water Supply.
 7. A.W.C.K. in the design phase of the Lang Street project.
 8. Fire department shower upgrade is in progress. Town Hall bathrooms to undergo camera scope for potential issues.
 9. Request for new A.F.O./Town Clerk salary to be at the \$50,000/yr. point. Motion made by Councilmember Lovette. Passed in favor 4 – 0 vote.
 10. Sidewalk at river crossing – checking into fencing issue with D.O.T.

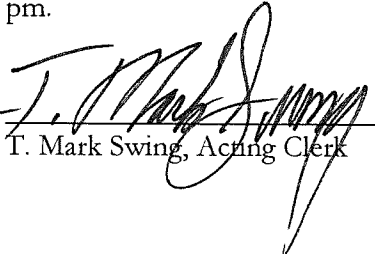
Open Forum – No one spoke.

Adjourn

Councilmember Allen made a motion that Council adjourn.

Closed in a 4 – 0 vote at 8:02 pm.


Buddy E. Boggs, Mayor


T. Mark Swing, Acting Clerk

**A RESOLUTION TO SUPPORT THE GRANITE MILL ADAPTIVE REUSE PROJECT
IN THE TOWN OF HAW RIVER**

WHEREAS, the Town of Haw River wishes to encourage the redevelopment and economic revitalization of the Granite Mill historic site and surrounding area;

WHEREAS, D3 Development, Inc. (hereafter "D3") has approached the Town of Haw River with an initial development plan for the Granite Mill properties;

WHEREAS, this proposed development, when completed, would celebrate the historic character of Main Street and downtown Haw River, improve access to the entire downtown area, substantially increase the quality of the downtown streetscape, and bring invaluable commercial and residential opportunities for the residents of the Town of Haw River;

WHEREAS, pursuant to North Carolina S.L. 2017-212 §15.9A, the Council acknowledges the express purpose of the Department of Commerce grant-in-aid appropriation to the Town of Haw River as being for the renovation of the historic mill; and

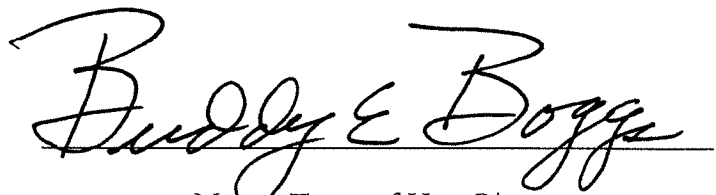
WHEREAS, both the Town of Haw River and D3 acknowledge the significant potential economic and developmental benefits for both parties in this project.

NOW, THEREFORE, BE IT RESOLVED by the Council of the Town of Haw River that, subject to the necessary terms and conditions stated below, the Town will undertake any and all steps necessary to satisfy any State requirements to secure the grant from the State of North Carolina in a timely fashion, and shall use the grant funds to support the historic mill renovation project.

BE IT FURTHER RESOLVED that the Council of the Town of Haw River will work with D3 in order to come to agreement on necessary terms and conditions for this project, including but not limited to, the following action items:

- Draft and sign a Granite Mill Development Agreement, which shall comply with NCGS 160A-400.20 et seq., within 90 days of this resolution;
- Work with D3 to develop a Grant Agreement and Loan Agreement that will be satisfactory for both parties and compliant with all relevant statutory and regulatory restrictions;
- Come to agreement with D3 on construction timeline and benchmarks regarding the progression of the Granite Mill Development; and
- Establish and communicate additional terms and conditions that the Town deems necessary for the expedient and satisfactory completion of this historic mill renovation project.

This the 4th day of December, 2017.



Mayor, Town of Haw River