

REGULAR MEETING OF MAYOR AND COUNCIL: October 10, 2017

The City Council of Union Point met in regular session on Tuesday, October 10, 2017, at 6:00 P.M., in the Four-Room School Building, at 211 Veazey Street, with Mayor Heidbrider presiding. The members present were Linda Barrington, Bill Callaway, Sylvester Johnson, Nancy Lowry and Janie Watts.

Mayor Heidbrider called the meeting to order and opened the meeting with a prayer. Then everyone stood for the pledge of allegiance to the flag.

Mayor Heidbrider noted that there were enough members present for a quorum.

Council reviewed the minutes of the September 19, 2017 regular Council meeting. Mayor Heidbrider asked for a motion to approve the September 19, 2017 regular Council meeting minutes. Ms. Lowry made a motion to approve the September 19, 2017 regular Council meeting minutes. Seconded by Ms. Watts. The motion passed unanimously.

Council reviewed the executive session minutes of the September 19, 2017 regular Council meeting and the October 3, 2017 work session minutes. Mayor Heidbrider asked for a motion to approve the executive session minutes of the September 19, 2017 regular Council meeting and the October 3, 2017 work session minutes. Ms. Watts made a motion to approve the executive session minutes of the September 19, 2017 regular Council meeting and the October 3, 2017 work session minutes. Seconded by Mr. Johnson. The motion passed unanimously.

Mayor Heidbrider asked for a motion to approve the agenda including the change to add the Rural Development Loan and Bond Issue under legal matters. Ms. Watts made a motion to approve the agenda including the change to add the Rural Development Loan and Bond Issue under legal matters. Seconded by Ms. Lowry. The motion passed unanimously.

Mr. Reitman discussed the Rural Development Loan and Bond Issue. After discussion, Mayor Heidbrider asked for a motion to approve that she and Mr. Jackson be allowed to sign the necessary documents for the loan and grant when they are ready. Ms. Lowry made a motion to approve that the Mayor and Mr. Jackson be allowed to sign the necessary documents for the loan and grant when they are ready. Seconded by Ms. Watts. The motion passed unanimously.

Mr. Reitman updated the Mayor and Council on the progress of the court case.

Mr. Jackson made the Mayor and Council aware that Ms. Tiffany Haynes withdrew her conditional use permit request. Mr. Reitman advised that the Mayor and Council have a vote to deny her conditional use permit request during unfinished business.

Joe Reitman discussed the legal requirements to finalize getting the Union Point Downtown Development Authority (DDA) Facilities under the City of Union Point. The Mayor and Council must reactivate the DDA upon the appointment of the 3 new members so that they can deed the property to the city. Mayor Heidbrider asked for a motion to approve reactivating the DDA upon the appointment of the 3 new members so that they can deed the property to the city. Mr. Johnson made a motion to reactivate the DDA and appoint Nicholas Jackson, Kevin Jackson and Annie Randolph as members of the DDA so that they can deed the property to the city. Seconded by Ms. Watts. The motion passed with Ms. Barrington, Ms. Lowry, Ms. Watts, and Mr. Johnson voting Yes and Mr. Callaway voting No.

Mayor Heidbrider asked if there were any public comments. There were none

Mayor Heidbrider asked if there were any reports from the standing committees or special committees. There were none.

Mr. Reitman stated that the Consolidation Natural Gas Systems Resolution and Intergovernmental Agreement are still in process and a final draft will hopefully be ready for a vote at the next regularly scheduled Council meeting.

Mr. Jackson informed the Mayor and Council that he has talked to the owner of the potential animal control and code enforcement location on Industrial Boulevard that Police Chief Robert Cash discussed last month. He stated that the owner wanted \$500 a month for a lease contract. After discussion, Mayor Heidbrider asked for a motion to offer the owner \$22,500 - \$25,000 for the property. Mr. Johnson made a motion to offer the owner \$22,500 - \$25,000 for the property. Seconded by Ms. Watts. The motion passed with Mr. Johnson, Ms. Lowry, and Ms. Watts voting Yes and Ms. Barrington voting No. Mr. Callaway abstained from the vote.

Mr. Jackson discussed the progress of the police car lease with the Mayor and Council.

Mr. Jackson advised the Mayor and Council that they needed to have a first reading of the 2018 Budget and 2017 Tax Millage Rate after last week's work session. Mayor Heidbrider asked for a motion to approve first reading of the 2018 Budgets and the 2017 Tax Millage Rate. Ms. Watts made a motion to approve first reading of the 2018 Budget. Seconded by Ms. Barrington. The motion passed unanimously. Mayor Heidbrider asked for a motion to approve the first reading of the 2017 Tax Millage Rate. Ms. Watts made a motion to approve and to advertise the preliminary first reading of the 2017 Tax Millage Rate. Seconded by Ms. Lowry. The motion passed with Ms. Barrington, Mr. Johnson, Ms. Lowry, and Ms. Watts voting Yes and Mr. Callaway voting No.

Mr. Jackson made the Mayor and Council aware that he contacted Judge Laverne Ogletree again about funding an additional magistrate and splitting the approximate \$9,000 cost 1/3 each between the City of Union Point, City of Greensboro, and Greene County Sherriff's Office. The cost for the City of Union Point will still be \$3,000. Mayor Heidbrider asked for a motion to approve the funding of an additional magistrate for

\$3,000. Mr. Callaway made a motion to approve the funding of an additional magistrate for \$3,000. Seconded by Mr. Johnson. The motion passed unanimously.

Mayor Heidbrider asked for a motion to deny the conditional use permit for Tiffany Haynes since she was absent again and withdrew her request. Mr. Callaway made a motion to deny the conditional use permit for Tiffany Haynes since she was absent again and withdrew her request. Seconded by Mr. Johnson. The motion passed unanimously.

Mayor Heidbrider discussed the responsibility of the Community Center Grass cutting. After discussion, the Mayor and council agreed to leave it to The City of Union Point for the rest of 2017.

Mr. Johnson had to leave for other commitments at this time.

Mayor Heidbrider asked for a motion to enter into executive session to discuss personnel matters. Ms. Lowry made a motion to enter into executive session to discuss personnel matters. Seconded by Ms. Watts. The motion passed unanimously.

Mayor Heidbrider asked for a motion to come out of executive session. Ms. Barrington made a motion to come out of executive session. Seconded by Ms. Watts. The motion passed unanimously.

Mayor Heidbrider asked for a motion to approve that Deputy Clerk/Finance Officer Brittany Finch receive a \$2.00 per hour raise effective immediately. Ms. Watts made a motion to approve the raise for Deputy Clerk/Finance Officer Brittany Finch. Seconded by Ms. Lowry. The motion passed with Ms. Barrington, Ms. Lowry, and Ms. Watts voting Yes. Mr. Callaway abstained from the vote. Mr. Johnson was absent.

Mayor Heidbrider asked for a motion to adjourn the meeting. Ms. Lowry made a motion to adjourn the meeting. Seconded by Ms. Barrington. The motion passed unanimously.

Mayor Heidbrider asked Ms. Lowry to close the meeting in prayer.

Mayor _____ City Clerk _____