



**MINUTES OF THE
SPECIAL CALLED MEETING OF THE
TOWN OF PINEVILLE, NORTH CAROLINA
THURSDAY, SEPTEMBER 29, 2016**

The Town Council of the Town of Pineville met in Special Session on Thursday, September 29, 2016 at 5:00 p.m. in the Conference Center of the Pineville Telephone Building in Pineville.

ATTENDANCE

Mayor: Jack Edwards
Mayor Pro-Tem: David Phillips
Town Council Members: Les Gladden, Debbie Fowler and Chris McDonough
Town Manager: Haynes Brigman
Town Clerk: Barbara Monticello
Planning and Zoning Director: Travis Morgan

CALL TO ORDER

The Special Meeting was called to order at 6:20 p.m. by Mayor Jack Edwards. Mayor Pro Tem David Phillips moved to open the meeting with Council Member Debbie Fowler seconding the motion. There were ayes by all and the meeting began.

ORDER OF BUSINESS:

OLD BUSINESS:

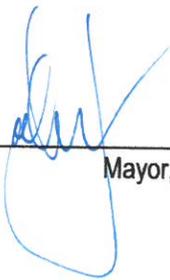
A. Request for Storm Water Easements by GVEST (*Travis Morgan*) – Planning Director, Travis Morgan, explained that GVEST, developers of the property across from Town Hall, had requested two easements: one off of Oakley Avenue which did not present any issues but the second one was for an easement that would run through Town Hall property either on the north side of the building or the south side of the building. The preferred side of the building for the easement would be the north side as the south side could affect future development. Rather than to risk that chance, Council was in favor of granting the easement on the north side of the building but was complicated by the fact that the property belonged to Norfolk Southern Railroad.

Mr. Morgan explained that a formal easement was not needed because there was already an existing pipe underground and all that would be done would be to replace that pipe with a larger one. This would be considered an upgrade to an existing pipe so no formal easement is required for routine type maintenance. There was no opposition from the railroad so GVEST can proceed with the project. GVEST had prepared a revised agreement for the town to sign off on. Council Member Gladden wanted to be sure that the construction costs of the pipe fell on GVEST and that it was GVEST's responsibility to follow-up on any other items. Mr. John Visconti of GVEST confirmed that they would bear the cost of the project unless some terribly large problem arose after breaking ground at which point they would come back before Council to address any such issue. Council Member Les Gladden then moved to approve the easement request with Mayor Pro Tem David Phillips seconding the motion. There were ayes by all and the Storm Water Easement Agreement was passed.

Council was about to adjourn the meeting when Manager Haynes Brigman announced his resignation. His last day of employment with the Town of Pineville will be November 11th 2016.

ADJOURNMENT

With no further business to discuss, a motion was made by Council Member Les Gladden and seconded by Council Member Debbie Fowler to adjourn the meeting at 6:45 p.m. There were ayes by all and the meeting adjourned.



Mayor, Jack Edwards

ATTEST:



Barbara Monticello, Town Clerk

