



**MINUTES OF THE  
TOWN COUNCIL MEETING OF THE  
TOWN OF PINEVILLE, NORTH CAROLINA  
TUESDAY, NOVEMBER 13, 2018**

The Town Council of the Town of Pineville met in Regular Session and Closed Session on Tuesday, November 13, 2018 at 6:30 p.m. at the Hut Meeting Facility in Pineville.

**ATTENDANCE**

Mayor: Jack Edwards  
Mayor Pro-Tem: David Phillips  
Council Members: Debbie Fowler, Melissa Davis and Joe Maxim  
Town Manager: Ryan Spitzer  
Town Clerk: Barbara Monticello

**CALL TO ORDER**

The meeting was called to order by Mayor Jack Edwards at 6:29 p.m.

**PLEDGE OF ALLEGIANCE TO THE FLAG**

Town Manager, Ryan Spitzer, led the group in the Pledge of Allegiance.

**MOMENT OF SILENCE**

Mayor Edwards asked for a moment of silence for the Van Wyck Assistant Fire Chief that was hit and killed while directing traffic during a motor vehicle accident. He asked everyone to remember our First Responders – police, fire-fighters – our military and the people in California battling the worst brush fires ever. Additionally, one of our own police officers was also hit by a car while directing traffic during an off-duty job. Officer Stewart was in the hospital with a possible fractured knee but will thankfully be OK. Mayor Edwards read a note he received from resident, Dottie Rea, thanking our Fire Department for installing smoke detectors in her house and all of the Pineville employees for all they do.

**ORDER OF BUSINESS:**

**Adoption of the Agenda:**

Mayor Edwards stated a revision to the agenda: Item 8B regarding police motorcycles, was removed from the agenda. Council Member Joe Maxim moved to approve the agenda with the change, seconded by Council Member Debbie Fowler. There were ayes by all and the agenda was adopted with the change.

**Approval of the Minutes from the Regular and Closed Session Meetings of October 9, 2018, the Work Session Meeting of October 22, 2018 and the Strategic Planning Retreat of October 25, 2018.**

Hearing no discussion on the minutes, Council Member Melissa Davis moved to approve all 3 sets of minutes as is. Mayor Pro Tem David Phillips seconded the motion and there were ayes by all to approve the minutes as is.

**Consent Agenda:**

The Consent Agenda consisted of the following items: a) *Financial Report as of September 30, 2018*; b) *Proclamation for Pineville United Methodist Church*. Mayor Pro Tem David Phillips moved to approve the Consent Agenda with Council Member Debbie Fowler seconding the motion. There were ayes by all and the motion passed 4-0.

**PUBLIC COMMENT:**

**Kevin Kendrick** – resident, Kevin Kendrick, spoke on behalf of the Pineville Neighbor's Place stating that to date in 2018 they have been able to help 289 people in need with approximately \$28,000 in rent and utility expenses. He thanked employees of Pineville Electric for taking up a food collection this year and he thanked members of the community for their support.

**Paul Boyd** – Mr. Paul Boyd of the Pineville Community Athletic Association (PCAA) provided a brief update of the group's activities during the past year as well as highlighting their steady growth in membership over the last several years. He extended a big "thank you" to the Pineville Town Council and Mecklenburg County for making it possible to enjoy a fantastic experience playing ball under the new lights installed earlier in the year. It was a \$200,000 job that couldn't have been done without the help of the contributions by the town and county and the support of the community.

**PUBLIC HEARING** – *None.*

**OLD BUSINESS:** *None*

**NEW BUSINESS:**

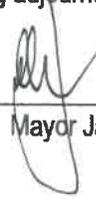
- A. Budget Amendment (Richard Dixon)** – Finance Director, Richard Dixon, presented a Budget Amendment to appropriate transportation funds received, Shop with a Cop funds received, as well as funds received for the Quiet Zone program for the railroad. Additionally, several transfers of funds were necessary for unexpected fees for a space needs analysis, to purchase a truck for Public Works and fund the Splash Pad/Dog Park projects. Hearing no comments, Council Member Debbie Fowler moved to approve the Budget Amendments, seconded by Council Member Melissa Davis. There were ayes by all. Mr. Dixon concluded by stating the audit results were in and no major issues were found. Additionally, we earned the best possible rating.
- B. Repair/Replace Gym Floor (Kristy Detwiler)** – Parks and Recreation Director, Kristy Detwiler, stated that she had obtained quotes for repairing the gym floor at the Belle Johnston Center or replacing it altogether. Recent heavy rains, along with inadequately sized gutters, caused a lot of water damage to the gym floor at the Belle Johnston Community Center. After some discussion it was decided because of the high amount of the insurance deductible, the extent of the damage and the age of the gym floor being 23 years old, it wasn't worth repairing it and the consensus was to replace it altogether. Two quotes had been obtained but a third would be necessary before a decision could be made on what contractor to select. Additionally, Council requested an itemized breakdown of the quotes that were obtained as well as the third one to be obtained. Mayor Pro Tem David Phillips moved to approve replacing the gym floor provided that a third quote be obtained as well as itemized quotes. Council Member Melissa Davis seconded the motion and there were ayes by all.
- C. Staff Update:** Mr. Spitzer provided an update on the following:
- Pineville Volunteer Fire Department's Holiday Party was scheduled for Monday, November 26<sup>th</sup>. Work Session originally scheduled for that day has been moved to Tuesday, November 27<sup>th</sup> at Pineville PD Training Center on the second floor.
  - Worked on RFQ for new town hall/library – ad will be placed in newspaper and on town website.
  - Canine Cero was taken to the vet today – not sure at this point what is wrong.
  - On the tail end of the Brownfields project. Last of the soil samples were taken and results are due back on November 16<sup>th</sup>. Results to be forwarded to DEQ by November 21<sup>st</sup>.

At 7:06 p.m. Mayor Edwards called for a recess before moving to Closed Session.

**CLOSED SESSION:** Mayor Pro Tem Phillips motioned to move into Closed Session at 7:40 p.m., seconded by Council Member Fowler. There were ayes by all and they entered Closed Session per *NCGS 143-318.11(6)*. Once in Closed Session, a personnel issue was discussed at length. At 9:06 p.m. a motion was made and seconded to exit the Closed Session and re-enter Open Session. There were ayes by all and Council went back into Open Session.

Mayor Pro Tem David Phillips moved to approve a 5% raise for Town Manager, Ryan Spitzer. Council member Joe Maxim seconded the motion and there were ayes by all to approve the salary increase.

**ADJOURNMENT:** At 9:08 p.m., a motion was made by Council Member Debbie Fowler and seconded by Mayor Pro Tem Phillips to adjourn the meeting. There were ayes by all and the meeting adjourned.



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Mayor Jack Edwards

ATTEST:

  
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Barbara Monticello, Town Clerk