



TOWN COUNCIL REGULAR MEETING
PINEVILLE HUT MEETING FACILITY
TUESDAY, JULY 13, 2021 AT 6:30 PM

MINUTES

CALL TO ORDER

Mayor Jack Edwards called the meeting to order @ 6:32 p.m.

Mayor Edwards
Mayor Pro Tem Melissa Davis
Council Members: Joe Maxim, Les Gladden, Amelia Stinson-Wesley
Town Manager: Ryan Spitzer
Finance Director: Richard Dixon
Town Clerk: Lisa Snyder

Pledge Allegiance to the Flag (ASW)

Council Member Amelia Stinson-Wesley led everyone in the Pledge of Allegiance.

Moment of Silence

Mayor Jack Edwards requested we remember our first responders, police, fire, military and other front-line workers.

ADOPTION OF AGENDA

The Agenda was adopted with the exception of correcting item #4 for the Budget Amendment. Item #4 was the Finance Report and not a Budget Amendment. When the packet was put together the \$50,000 Budget Amendment was placed at #6 and the old one was not deleted. The corrected amount should be \$50,000. Council Member Les Gladden moved to adopt the Agenda and Joe Maxim seconded. Motion passed 4-0.

APPROVAL OF MINUTES

The Minutes of the Work Session were approved with one correction pertaining to who moved and who seconded the closing of the closed session. Council Member Melissa Davis requested that her comments about having fountains at the New Town Hall also be included in the Work Session Minutes. She also noted that Kira Stinson-Wesley's name be corrected to Kyra Stinson-Wesley. Council Member Melissa Davis moved to approve the Minutes with the corrections noted above with Council Member Joe Maxim providing the second. Motion approved 4-0.

CONSENT AGENDA

Council Member Joe Maxim moved to approve the Consent Agenda with a second by Council Member Amelia Stinson-Wesley. Motion passed 4-0.

PUBLIC COMMENT

Jane Shutt with Pineville Neighbors Place discussed several events within her organization. They are working with NC Med Assist and Atrium Health and held a successful drive-thru over the counter medicine giveaway at Pineville UMC on July 1. They distributed 200 bags that day and PNP received the remaining 75 bags for distribution to the community.

Atrium Health and PNP sponsored a successful vaccine clinic on June 24. PNP has also received a \$5,000 grant from Duke Endowment to promote Covid vaccination to the Pineville community. PNP is now collecting new backpacks and school supplies for the students at Sterling Elementary. The 5th Annual Pineville Potato Drop will be Saturday, September 25. Location TBD.

They've had an increase in requests for financial assistance recently, including Yvette who has had 3 heart attacks since March and cannot work. PNP was able to pay her rent and electric bills. Also, Mike who works in Pineville and earns \$88/day but is paying \$70/night for a hotel room. PNP was able to provide him with a week at the Suburban Extended Stay motel so he could save his money and switch to the cheaper weekly rate. The PNP food pantry is now open for people to shop. Previously they had offered pre-packed food boxes delivered curb-side.

Jewish Family Services has received a United Way grant to provide mental health services to the Pineville community. They are currently serving clients online but will begin seeing clients in person at PNP in September.

NEW BUSINESS

Budget Amendment - Richard Dixon discussed the budget amendment briefly. Council member Les Gladden moved to accept the amendment and Council Member Amelia Stinson-Wesley seconded. Motion approved 4-0.

Encroachment Agreement for Sidewalk Dining. Town Manager Ryan Spitzer discussed the agreement. Since 2003, the Town has had outdoor dining. Council Member Melissa Davis asked where tables would be placed in businesses such as, Unwind, where dining is outside and on the corner of Main Street and Dover Street. Mr. Spitzer outlined the possibility of placing concrete planters between the patio and the street, or removing the outdoor patio. Council Member Les Gladden is concerned about the concrete planters moving. Council Member Melissa Davis would like whatever goes there to be aesthetically pleasing to the Town. Council member Joe Maxim moved to approve the Encroachment Agreement with a second by Council Member Melissa Davis. Motion passed 4-0.

Interlocal Agreement pertaining to Animal Control. The Town of Pineville contracts with CMPD Animal Care and Control on an annual basis for animal control services. The contract is for four (4) years and is renewed in one (1) year increments. If at any time at an annual renewal the Town wants to contract with someone else or provide the services, we have the ability with a thirty (30) day written notice. The costs for services are reviewed annually by CMPD and provided to the Town within ninety (90) of renewal for review. The current rate is \$208 per call and will increase to \$240 with the signing of this contract. In FY 19-20 the Town spent \$11,187. In FY 20-21 the Town spent \$9,229 which equated to 42 calls for service and 21 calls for impound and boarding. Code Enforcement checks the bill every month to make sure addresses the Town is billed for are within Town limits and Pineville Police respond to calls to try to keep the costs minimal. Council questioned the cost that the Town has to pay for boarding and wanted to look at that clarification on when we pay the costs and why the owner does not pay. This has been "tabled" until the next work session per Mayor Edwards.

Early Voting Location. Town Manager Spitzer shared that Katie Elliott came to him and looked at two possible locations for voting sites within Pineville. There won't be any early voting sites in Charlotte and they are requesting that one be placed in Pineville at one of two possible locations: (1) Pineville Communications Systems building and (2) The Belle. Ms. Elliott preferred the Belle. Council Member Les Gladden was concerned about the weekends and the hours of the voting. Council Member Melissa Davis expressed her concern about displacing seniors, whose main social time is when events are held at the Belle. She suggested further looking into the PCS building instead of the Belle to be least disruptive. Town Manager Spitzer and Mayor Edwards noted that there will not be volumes of people at either location. Council Member Les Gladden moved to select the PCS location as the early voting site with a second by Council Member Melissa Davis. Motion passed 4-0 to have the early voting site at the Pineville Communications Systems building.

Council Member Amelia Stinson-Wesley reminded everyone to visit the Greenway. It is an amenity to the Town. A second one will be opening in south Pineville. Please take a look at the Parks and Rec posting on the Town website.

Town Manager reminded everyone that on Friday, July 16th, the outer lane on Main Street will be closed from 9am to 4pm.

The emergency sirens will be tested on Wednesday, July 14th from 11am to 1pm.

Town Manager Ryan Spitzer commended Lisa Snyder and Sissy Eaton for their work with the trash issue the week of July 5th. He said that they did a good job handling the issues that came up. He also reported that he, Lisa, Council Members Joe Maxim and Melissa Davis met with the new Waste Pro manager, Ted Goode, regarding the trash issue that came up this week. We are hopeful of better services from now on.

Mr. Spitzer provided an estimate of what a basketball court would cost for Pineville. The price is \$33,000. Council just needs to decide if they want to move forward with installing a court.

Mr. Spitzer announced that we have a new Parks and Rec Manager, Matthew Janukowski. He will be attending our next Council Meeting.

Mayor Edwards announced that the meeting has closed at 7:05 pm and called for a ten-minute break. Closed session to begin after a break.

CLOSED SESSION PER NCGS 143.318.11 (5)

ADJOURN

Council Member Joe Maxim moved to close the July 13th Council Meeting with a second made by Council Member Melissa Davis. Council Member Maxim moved and Council Member Davis seconded to close the Closed Session. Closed session closed at 8:45 pm.

ATTEST:



Lisa Snyder, Town Clerk



Mayor Jack Edwards