



TOWN COUNCIL REGULAR MEETING
PINEVILLE HUT MEETING FACILITY
MONDAY, JANUARY 24, 2022 AT 7:30 PM

MINUTES

CALL TO ORDER

Mayor Jack Edwards called the meeting to order @ 7:30 pm.

Mayor: Jack Edwards

Council Members: Les Gladden, Amelia Stinson-Wesley, Ed Samaha, Chris McDonough

Town Manager: Ryan Spitzer

Town Clerk: Lisa Snyder

PLEDGE ALLEGIANCE TO THE FLAG

Town Manager Ryan Spitzer led everyone in the Pledge of Allegiance.

MOMENT OF SILENCE

Mayor Jack Edwards requested we remember our first responders, police, fire, EMS, and their families.

ADOPTION OF AGENDA

Council Member Les Gladden made a motion to adopt the agenda with a second made by Council Member Chris McDonough. The Agenda was adopted (*Approved 4-0*).

APPROVAL OF MINUTES

The Minutes of the December 14th Town Council meeting were up for approval. Council Member McDonough moved to approve the Minutes and Council Member Amelia Stinson-Wesley seconded. (*Approved 4-0*).

CONSENT AGENDA

Mayor Edwards advised that on the Consent Agenda are the Tax Refunds and Finance Monthly Report by Sheila Rollerson, Resolutions 2022-1 for Surplus Items and 2022-2 for Retired Service Weapon for retired officer, Keith Davis. Council Member Gladden moved to accept the Consent Agenda with a second made by Council Member Ed Samaha. (*Approved 4-0*)

PUBLIC COMMENT

Jane Shutt of Pineville Neighbors Place gave Council an update. Mark your calendar for Thursday night, January 27th as invitations were sent to the planning meeting that evening. Also please mark your calendar for Thursday night, April 28th for the Fourth Annual Friend raiser event which enables them to help those in need.

OLD BUSINESS

Selection of new Mayor Pro Tem: Council Member Chris McDonough nominated Council Member Ed Samaha to serve as Mayor Pro Tem. There was a vote: 3 ayes and 1 nay. *(Approved 3-1)*

NEW BUSINESS

Presentation by Todd Stewart, Vice President of the Charlotte Arts & Science Council. Mr. Stewart did a Public Art Update regarding the sculpture at Mecklenburg County Little Sugar Creek Expansion – Marsh Park. The sculpture draws inspiration from botanical transpiration (the path water molecules take through a plant's stem). Derived from vascular and epidermal cell structure, the sculpture's latticed divisions follow a radiating path from subterranean rhizome (horizontal root structure) to terminal bract (leaf blades of common sedge). He noted that it will keep its color for several years and is pressure-washed periodically. Cultural Blocks is ongoing. Ebbing Lewis is in charge of fundraising this year.

Approval of the 2022 Meeting Schedule. One change was made to the meeting schedule. The first Telephone Board Meeting of 2022 was rescheduled to Thursday, February 10, 2021 at 3:30 pm. Mayor Pro Tem Samaha moved to accept the 2022 Meeting Schedule with the change of the first Telephone Board Meeting date. Council Member McDonough made a second to that motion. *(Approved 4-0)*

Approval of the 2022 Holidays. Council Member Stinson-Wesley moved to approve the 2022 Town Holidays with a second made by Council Member McDonough. *(Approved 4-0)*

Board Appointments. New Board appointments included Mayor Pro Tem Samaha as a member of the Municipal Education Advisory Board and Justin Musick as a new member of the Board of Adjustment. Council Member Stinson-Wesley moved to approve the Board Appointments and reappointments with Mayor Pro Tem Samaha providing a second. *(Approved 4-0)*

Swearing in of Amelia Stinson-Wesley to the NC Human Relations Commission. Council Member Stinson-Wesley was sworn in by Mayor Jack Edwards to the North Carolina Human Relations Commission.

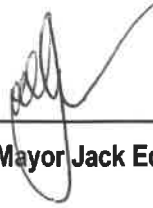
Manager's Report. Town Manager Ryan Spitzer shared information about the possible fountain at the new Town Hall. Price comparisons were provided.

<u>23' Fountain</u>	<u>27' Fountain</u>
\$150,000 – concrete & brick	\$150,000 – concrete & brick
\$115,000 – fountain	\$180,000 – fountain
\$ 15,000 – colored lights	\$ 15,000 – colored lights
\$ 60,000 – jets	\$ 60,000 – jets
<hr/>	<hr/>
\$340,000 - Total	\$405,000 – Total

All Council Members agreed on the 27' fountain with just the lights. Manager Spitzer will get back to Council with the changes.

ADJOURN

Council Member Amelia Stinson-Wesley moved to adjourn followed by a second made by Mayor Pro Tem Ed Samaha. The meeting was adjourned at 8:10 pm.



Mayor Jack Edwards

ATTEST:  _____

Lisa Snyder, Town Clerk