



TOWN COUNCIL REGULAR MEETING

TOWN HALL COUNCIL CHAMBERS

TUESDAY, FEBRUARY 13, 2024, AT 6:30 PM

MINUTES

CALL TO ORDER

Mayor David Phillips called the meeting to order @ 6:30 pm.

Mayor: David Phillips

Mayor Pro Tem: Ed Samaha

Council Members: Amelia Stinson-Wesley, Chris McDonough, Danielle Moore

Town Manager: Ryan Spitzer

Town Clerk: Lisa Snyder

PLEDGE ALLEGIANCE TO THE FLAG

Council Member Chris McDonough led everyone in the Pledge of Allegiance.

MOMENT OF SILENCE

Mayor David Phillips asked for a moment of silence and please remember our military personnel, first responders, and police.

ADOPTION OF AGENDA

Mayor Phillips advised that there is one amendment to the agenda. The first draft of the agenda reflected #6 Budget Amendment 2024-3 under New Business, as well. Since that did not require action from council, it was removed.

- Council Member Stinson-Wesley made a motion to accept the agenda with this change noted, and a second was made by Council Member Chris McDonough. All ayes. (**Approved 4-0**).

APPROVAL OF MINUTES

The Minutes of the Town Council Meeting on January 9, 2024, Work Session on January 22, 2024, and Special Meeting on February 6, 2024, were submitted for approval. Council Member Stinson-Wesley advised that under the Board Appointments at the last council meeting it was said that Council Member Danielle Moore would be the alternate for the CRTPO Board. In fact, Mayor Phillips will be the alternate. Mayor Pro Tem Samaha moved to approve the minutes with the amendment noted, with a second made by Council Member Danielle Moore. All Ayes. (**Approved 4-0**)

CONSENT AGENDA

The Consent Agenda consisted of four items for approval: Resolution 2024-03 for Surplus of the weapon and badge of Detective Gary Hinebaugh, Audit Contract, Tax Refunds, and Budget Amendment 2024-04.

Council Member McDonough moved to approve the Consent Agenda as presented with a second made by Council Member Stinson-Wesley. (**Approved 4-0**)

AWARDS AND RECOGNITION

There were no awards or recognition at this meeting.

BOARD REPORTS

John Peterson, with MEDIC, gave a presentation to council. Also in attendance were Dr. Doug Swanson and Director Jeff Keith. Mr. Peterson presented slides outlining the progress that MEDIC has made in the municipalities, in particular, the Town of Pineville. In summary, there were no adverse impact to patient outcomes, an improved resource alignment based on patient condition, a reduction of lights and sirens responses, a reduction of traffic accidents, and a reduction of first responder volume.

PUBLIC COMMENT

Donna Peters for Paws in the Park. Ms. Peters asked council for permission to display signs in and around Pineville to advertise for the upcoming Paws in the Park event, scheduled for Saturday, April 13th in Lake Park. She added that she needs three weeks to prepare the signs.

Al Baskins, Pineville resident. Mr. Baskins stated that he has a river flowing through his yard due to street work that has been done in front of his house. He expects council to take care of this immediately.

Greg Wagner, Pineville resident. Mr. Wagner discussed the potential substation location in Pineville.

Laura Stout, Pineville resident. Ms. Stout reminded council that accessibility is a necessity, and it is a law. The brand-new playground is not compliant.

Les Gladden, Pineville resident and former council member. Mr. Gladden began speaking about the Code of Ethics to be followed by council. He added that he will be at every meeting to discuss this. He also requested an update on the potential apartments and who currently owns the property.

Lydia Fransen, Pineville resident. Mrs. Fransen said that she does not want the Jack Hughes Park Lane to be renamed to Yandell Street and stated her reasons.

PUBLIC HEARING

#1, Street Renaming, Travis Morgan. Council Member Stinson-Wesley moved to enter Public Hearing with a second made by Mayor Pro Tem Samaha. All ayes. Pineville resident Al Baskins had previously asked council to consider renaming Jack Hughes Lane to Yandell Street. He stated that Yandell Street has been a part of Main Street in Pineville for about 100 years. Planning Director Travis Morgan stated that there was previously a public hearing in 2017 on this matter and it was decided to be named Jack Hughes Lane. Any change must be vetted with the county for EMS compliance.

Council Member Moore moved to leave Public Hearing #1 followed by a second made by Mayor Pro Tem Samaha. All ayes.

#2, Jack Hughes Park Expansion, Matt Jakubowski. Council Member Stinson-Wesley moved to enter Public Hearing with a second made by Mayor Pro Tem Samaha. All ayes. Parks and Rec Director Matt Jakubowski presented the feasibility study and design by Kimley Horn for the expansion of Jack Hughes Park to council for approval. Jack Hughes Park is a highly used community park. Demand is exceeding the current space provided today.

To meet the community demands, the park should expand into the 72-acre parcel to the south. This space is already owned by the Town.

Council Member Moore moved to leave Public Hearing #2 with a second made by Council Member Stinson-Wesley. All ayes.

OLD BUSINESS

Meeting Rules and Procedures. Council Member Stinson-Wesley thanked the Mayor for bringing up this issue. She would like to amend the Meeting Rules and Procedures to include the statement/rule that an attorney be present at all Council meetings. We have already budgeted this in the 2023-2024 budget.

Council Member Stinson-Wesley moved to approve the Meeting Rules & Procedures with the mentioned addition, with a second made by Mayor Pro Tem Samaha. All ayes. **(Approved 4-0)**

Budget Meetings Calendar. The dates were approved as presented at the last meeting but with the addition of adding the times to it.

Council Member McDonough moved to accept the Budget Calendar with the amendment to add the start times of the meetings, followed by a second made by Mayor Pro Tem Samaha. All ayes. **(Approved 4-0)**

NEW BUSINESS

Jack Hughes Park Expansion, Matt Jakubowski. Mayor Pro Tem Samaha moved to accept the Jack Hughes Park Expansion feasibility study and design with a second made by Council Member Moore. All ayes. **(Approved 4-0)**

Fitness Court and Lake Park, Matt Jakubowski. Parks and Rec Director Jakubowski asked Council to choose Beam Team Construction and Catalyst Construction to do the work for the fitness court at the bid of \$237,786.00. The Park will be funded entirely by CDGB funds. The timeline for completion is three to six months and it will be located next to the Splash Pad. Council Member Stinson-Wesley moved to accept Beam Team Construction and Catalyst Construction to install the Fitness Court, with a second made by Council Member McDonough. All ayes. **(Approved 4-0)**

Parks and Rec Salary Classifications, Linda Gaddy. Parks and Rec Director said that approval of the salary classifications for his maintenance team will allow additional tiers for long-term employees. Mayor Pro Tem Samaha moved to approve the new classifications with a second made by Council Member Moore. All ayes. **(Approved 4-0)**

Street Renaming, Travis Morgan. Mayor Pro Tem Samaha moved that we postpone this until the other streets that need named comes up. A second was made by Council Member Moore. All ayes. **(Approved 4-0)**

Capital Project Fund Ordinance/Electric Operations, Chris Tucker. Finance Director Chris Tucker presented a Capital Project Ordinance for Council's approval, for the Electric Operations Center. The estimated project cost is \$14,000,000. Mayor Pro Tem Samaha moved to approve followed by a second made by Council Member Stinson-Wesley. All ayes. **(Approved 4-0)**

Capital Project Fund Ordinance/McCullough Greenway, Chris Tucker. Finance Director Tucker presented an Ordinance for the McCullough/Greenway project in the amount of \$1.505 million dollars. The Town will use \$1.2 million of the ARPA funds and \$105,000 of the General Fund to accommodate the contracts. In addition, the McCullough neighborhood HOA has contributed \$200,000 to the project. Mayor Pro Tem Samaha moved to approve followed by a second made by Council Member McDonough. All ayes. **(Approved 4-0)**

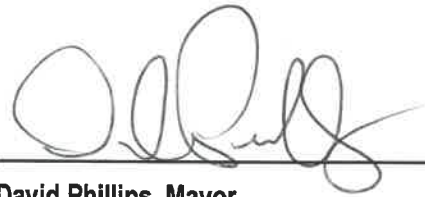
Budget Amendment 2024-04, Chris Tucker. Budget Amendment 2024-04 is needed to accommodate a transfer from the General Fund to the newly created Capital Project Fund. Council Member Moore moved to approve followed by a second made by Mayor Pro Tem Samaha. All ayes. (**Approved 4-0**)

Manager's Report. Town Manager Spitzer thanked Parks and Rec for doing a great job on the Valentine's Dinner.

He gave an update on the Johnston Road realignment project. They received approval from the property owner for an easement to put in a pole for the temporary light. He advised that the project could be completed by early summer. The Quarterly Town Hall meeting will be rescheduled by the March 19th Council meeting. The Town has contracted with a marketing firm to do our social media, including taking photos and making new posts.

ADJOURNMENT

Council Member Stinson-Wesley made a motion to adjourn followed by a second made by Mayor Pro Tem Samaha. (**Approved 4-0**) The meeting was adjourned at 8:40 pm.



David Phillips, Mayor

ATTEST:



Lisa Snyder, Town Clerk