

VILLAGE OF MARVIN
Regular Council Meeting Minutes
July 11, 2017 – Village Hall
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Mayor Pro Tem Beaty called the regular meeting to order at 6:30 p.m.

Quorum was established with the following members in attendance: Mayor Pro Tem Brian Beaty, Councilman Robert Epps, Councilman Ron Salimao and Councilman Nick Dispenziere

Following members were absent: Mayor Joe Pollino

The following staff was present:

Dr. Robyn Stuber, Administrator/Planner

Barbie Blackwell, Clerk

Melanie Cox, Village Attorney

ADOPTION OF AGENDA

Councilman Salimao requested adding the location for the public hearings “*at the Village Hall*” to 7.c 7.d and 7.e. He also requested moving item 8.e “*Discussion and Consideration of Sheriff patrol at New Town and Marvin School Roads*” from the Administrator’s report as a separate item under unfinished business item 6.b. on the agenda. Councilman Salimao also requested adding under new business 7.f “*Pre-agenda process*” and 7.g “*Action Item Review.*”

Councilman Epps asked if Deputy Swan was presenting his monthly report and did he need to stay for the entire meeting or could he present it early. Council decided that it was not necessary for Deputy Swan to give his report. Councilman Salimao noted that the Sheriff’s report generally goes on the first agenda and handled under the consent agenda.

Mayor Pro Tem Beaty requested adding also under new business item 7.h “*Permits – walls, fences, land surveys, and right of ways etc.*” for review and item 7.i “*Code Enforcement Update.*”

Motion: Councilman Salimao moved to adopt the agenda as amended.

Vote: The motion passed with a unanimous vote.

PLEDGE OF ALLEGIANCE

Council led the Pledge of Allegiance.

CLOSED SESSION:

Mayor Pro Tem Beaty moved into Closed Session pursuant to NCGS 143-318.11(a)(1)(3)(6) to consult with the Village attorney and to adopt the Closed Session minutes of 5/18/17.

Village Attorney requested a motion inviting Mr. Charles Hines the adjustor from the NCLM to attend the closed session.

Councilman Dispenziere moved to come out of Closed session pursuant to NCGS 143-318.11(a)(1)(3)(6) to consult with Village Attorney.

PUBLIC COMMENT

There was no one signed up to speak.

CONSENT AGENDA

Motion: Councilman Epps moved to approve the consent agenda as presented.
Vote: The motion passed with a unanimous vote.

UNFINISHED BUSINESS

Continued discussion and consideration of trails and maintenance in the Tullamore HOA

Dr. Stuber gave a brief update. She has been working with Pulte on getting the concrete and barbed wire removed around the fences by the trail. Mr. Durst is working with the surveyor to change the Village easement for Phase II and asked the Urban Forester to review and finalize the landscape. She will do a final walk through with Pulte to make sure everything was complete.

Mayor Pro Tem Beaty questioned the time frame for removing the concrete and barbed wire. Dr. Stuber said that a time frame had not been conveyed from the contractor for removing the concrete and barbed wire.

Discussion and consideration of Sheriff's Patrol for Marvin/Meadowlark/New Town Roads

Dr. Stuber referred to her Administrator's Report.

She said two officers would need to be retained for a three-hour period; staff suggested 3:30-6:30 pm based on information from the Sheriff's Department. The cost would be \$150 per day for 260 days (5-days a week), Monday through Friday for a yearly total of \$39,000 or \$3,250 per month. (\$35,750 if started on August 1). The Sheriff has requested lights during the winter months the estimated cost is \$450 per month for a total of \$1,800 for the four-month period. The current budget has \$27,000 for two officers, three hours during the morning rush hour to direct traffic only when school is in session. It is estimated that the traffic circle construction would be completed in the spring, saving nearly two months of that budgeted in the amount of \$6,000.

Council would need to reallocate \$34,800 in this year's budget to cover the additional cost of the officers at \$31,550 including the lights if the start date is August 1. The funds could be taken from contingency or prospective acquisition or a combination of both. Council would need to direct staff to move forward and submit a budget amendment reallocating funds.

Councilman Dispenziere asked Dr. Stuber if she met with Waxhaw on sharing funding for two of their officers to assist with traffic control on Waxhaw/Marvin Road.

Dr. Stuber noted that she spoke with the new manager of Waxhaw. She said the he could not justify additional officers in his budget and could not allocate any funds for officers to handle the traffic control at Waxhaw/Marvin Road.

Discussion

Dr. Stuber asked Council if NCDOT had ever conducted a traffic study to determine how much traffic is on Waxhaw/Marvin Road.

Councilman Salimao noted that he had not seen such a study. Mayor Pro Tem Beaty noted that Council has only seen general traffic studies.

Councilman Epps asked if Mr. Underwood can suggest a permanent patch solution to fix the gravel where people turn left at Waxhaw/Marvin Road. Councilman Epps said that it is causing people to lose traction and needs to be permanently patched.

Dr. Stuber reiterated the action from Council was to go back to Waxhaw and ask for additional officers for share funding costs.

Councilman Salimao noted there seems to be more traffic backup on Waxhaw/Marvin Roads.

Mayor Pro Tem Beaty noted that he recalls Council discussed only a few days a week during the heaviest days for traffic control on Fridays, Monday and Wednesdays during 3:30 to 6:30 pm.

Council directed Dr. Stuber to continue discussions with Waxhaw on funding options for officers to handle traffic control at Waxhaw/Marvin Road and update them at their meeting on July 27.

Councilman Epps asked what NCDOT said about the light at Waxhaw/Marvin Road.

Dr. Stuber said that NCDOT realizes there is a traffic back up and they are researching the best options to handle the traffic buildup. Dr. Stuber clarified that NCDOT would install a 3-way stop sign and not a light.

Council directed Dr. Stuber to follow-up on the pitch for patching the spot in the middle of Waxhaw/Marvin Road.

Councilman Salimao suggested allocating funds from the acquisition funds. It seems there will be a surplus of funds carried over last year to replace that expenditure.

Approve final preliminary plans for Broadmoor Subdivision

Dr. Stuber noted the Planning Board recommends the Preliminary Plat/Construction Plans with conditions that need to be addressed pending final approval of the plans.

Mayor Pro Tem Beaty asked about a numerated list of conditions that needed to be addressed.

Dr. Stuber said the Planning Board reviewed the plans on June 20, 2017 after hearing a public comment from a neighboring property owner.

Planning Board Conditions for final approval:

1. The Planning Board asked the applicant (Carolina Development Services, LLC) to provide a buffer screening around the proposed pump station. The Planning Board unanimously recommended approval upon the conditions of putting up the screening around the pump station.
2. Installing pedestrian signs located at the entrance. Dr. Stuber noted the trail going through with the stop sign at front of the trail requested by the engineer. She also noted that if you have the pedestrian stop on the way out of the road, then there is another 100 or 200 feet to get back to the main road. The Planning Board requested that there be a pedestrian sign installed along where the trail crosses their main entrance.
3. NCDOT approval.
4. Review of the maintenance plan by the Village Attorney and Village Engineer.
5. Engineer comments have been addressed.
6. She received the plans for the pump station screenings and pedestrian signs within the week. She said they were acceptable. She spoke to the home owners regarding the pump station. She said the Broadmoor Group met and showed them the plans for the location and the type of screening that would be around the pump station. She followed up with the property owner to ensure their issues were addressed. She said they were happy with the plans.

Dr. Stuber reported that she had an email from Netta Fahin at NCDOT indicating they are still working on getting their permit. The comments would not impact the subdivision design. She noted that the

comments were for the exiting elevations on Waxhaw/Marvin Road, which is outside the subdivision. The maintenance plan has been updated. Dr. Stuber noted that all fees have been paid and nothing is owed.

Dr. Stuber noted a condition in the ordinance states that the Village must be reimbursed by the applicant of all costs. She said when the state report was written she was still waiting on the Engineer's bill but they did not have anything for Broadmoor on their last bill.

Mayor Pro Tem Beaty asked if Broadmoor was up to date with their payments.

Dr. Stuber noted that they were current.

Councilman Epps asked when the reimbursement is requested and Mr. Underwood goes out to inspect, what happens.

Dr. Stuber said that she could not definitively give an answer without looking at the Engineer's bill but the inspection should be cover under the fees.

Councilman Epps asked Dr. Stuber to explain her interpretation of "*viewshed buffers are to remain undisturbed except for the road access and the required eight-foot (8') Marvin Loop Trail.*" Councilman Epps asked are the viewshed buffers landscaped.

Dr. Stuber said no not typically. She said that usually undisturbed means completely undisturbed.

Councilman Epps noted that Council experienced this with Marvin Creek on the corner of Joe Kerr and Marvin School Road. Their interpretation of undisturbed was weeds growing up like a jungle.

Mayor Pro Tem recalls something being presented to Council or it may have been brought up to a previous board. In reviewing it, there was one little sliver that could be seen at the back of the house that had to do with the way the water ran off.

Council invited the Broadmoor engineers to speak on their interpretation of the viewshed remaining undisturbed.

Mr. Peter Tatge of ESP stated: I believe it would refer to those areas out front with exiting standard trees that would be incorporated into the opened areas that would landscaped and bermed.

Councilman Epps noted he was good with the explanation and did not want conflicting language referencing undisturbed.

Mayor Pro Tem Beaty asked Dr. Stuber if there were any other conditions or outstanding fees expected.

Dr. Stuber said she was not comfortable signing off the plans until she got the approval letter from NCDOT.

Dr. Stuber suggested for Council to approve the plans, with the condition, pending receipt of the approval letter from NCDOT.

Motion: Councilman Epps moved to approve the preliminary plat/construction plans for Broadmoor Subdivision are consistent with the approved sketch plan. Staff recommends approval conditioned upon NCDOT approval and upon the Village being reimbursed by the applicant for all costs associated with the Village's

engineering and/or consulting services, with respect to review of the preliminary plat/construction plan.

Vote: The motion passed with a unanimous vote.

Approve final preliminary plans for Barcroft Subdivision

The Village Council requested approval the preliminary plat/construction plans for Barcroft Subdivision for applicant, Essex Homes.

Dr. Stuber noted that the Planning Board reviewed the preliminary plat/construction plans on June 20, 2016. The Planning Board unanimously recommended approval with the following conditions:

Planning Board Conditions for final approval:

1. NCDOT approval, which is in the process.
2. Review of the maintenance plan by the Village Attorney and Village Engineer.
3. All Engineer's comments have been addressed.

Motion: Councilman Epps moved to approve the preliminary plat/construction plans for Barcroft Subdivision are consistent with the approved sketch plan. Staff recommends approval conditioned upon NCDOT approval and upon the Village being reimbursed by the applicant for all costs associated with the Village's engineering and/or consulting services, with respect to review of the preliminary plat/construction plan.

Vote: The motion passed with a unanimous vote.

Dr. Stuber said to Council the applicant is required to dedicate and constructed 33,615 square feet (.77 acres) of public trail/ open space based on the number of homes proposed or pay a fee in lieu approximately \$19,727. Additionally, she said that a decision regarding fees in lieu of trail construction was not discussed by Council during the sketch plan phase.

Councilman Salimao noted that funds needed to be tied to the project and suggested putting the funds in the Greenway Fund.

Dr. Stuber said Marvin has several on-going projects and funds could be justified for any capital improvement project.

Mayor Pro Tem Beaty noted the funds could go towards the Eastway connectivity connecting the powerline easements that is located behind the proposed subdivision.

Councilman Salimao suggested using the funds for the Eastway/Duke Energy proposed connectivity project connecting the trails and powerlines to the schools and businesses on the other side of Providence Road.

Councilman Epps asked whether the fee was in lieu of construction or easement of the trail.

Mayor Pro Tem Beaty clarified that it was for construction of the trail.

Councilman Epps questioned the location of the easement and whether the fee in lieu of gets Essex Homes out of the easement or out of the construction for the trail.

Essex Home Developers noted that in the original plans they did not know the location of the easement. They noted on the schematic map the easement appeared to be running through the middle of the site but there was nothing recorded that defined it as an easement. It was discussed that it would come across Bonds Grove Church Road from Belle Grove, then taking it along the frontage along the Van Horn property.

Motion: Councilman Epps moved to approve the preliminary plat/construction plans for Barcroft Subdivision are consistent with the approved sketch plan. Staff recommends approval conditioned upon NCDOT approval and upon the Village being reimbursed by the applicant for all costs associated with the Village's engineering and/or consulting services, with respect to review of the preliminary plat/construction plan.

Vote: The motion passed with a unanimous vote.

Motion: Councilman Dispenziere moved to approve the preliminary plat/construction plans for Barcroft Subdivision are consistent with the approved sketch plan. Staff and Council recommends approval conditioned upon the fee in lieu of \$19,727 be paid prior to final signatures.

Vote: The motion passed with a unanimous vote.

Dr. Stuber said that final plat plans would need to be review by the Planning Board prior to Council's approval of the final plat plans. She asked Council if they would be willing to hold a joint meeting with the Planning Board so both Boards could approve the final plat plans simultaneously.

Mayor Pro Tem Beaty suggested to Dr. Stuber to email the Planning Board Vice Chair with possible dates and notify Council to schedule the joint meeting.

Set date for the following Public Hearings:

Council set a public hearing for July 27, 2017 at 5 pm at the Village Hall to consider a Conditional Use Permit #17-11896 for a swimming pool abutting a side yard.

Motion: Councilman Salimao moved to set a public hearing for July 27 at 5 pm at the Village Hall to consider a Conditional Use Permit #17-11896 for a swimming pool abutting a side yard.

Vote: The motion passed with a unanimous vote.

Council set a public hearing for July 27, 2017 at 5 pm at the Village Hall to consider a Temporary Use Permit #17-11915 for National Night Out event at Marvin Efird Park.

Motion: Councilman Epps moved to set a public hearing for July 27 at 5 pm at the Village Hall to consider a Temporary Use Permit #17-11915 for National Night Out event at Marvin Efird Park.

Vote: The motion passed with a unanimous vote.

Council set a public hearing for July 27, 2017 at 5 pm at the Village Hall to renew an expired Temporary Use Permit #14-11405 for Sales Office in Model Home (Lot 68) and parking lot (Lot 69) of the Preserve.

Motion: Councilman Epps moved to set a public hearing for July 27 at 5 pm at the Village Hall to consider a Temporary Use Permit #14-11405 for Sales Office in Model Home (Lot 68) and parking lot (Lot 69) of the Preserve.

Vote: The motion passed with a unanimous vote.

Agenda Item Process Review:

Councilman Salimao requested for Council, at each meeting, to review agenda templates of future meetings listing current, on-going and future topics for discussion and actions needed from Advisory Boards. Councilman Salimao shared examples with Ms. Blackwell and explained by reviewing future agendas helps with project flow between Council and Advisory Boards.

Dr. Stuber noted that staff directives should come from the whole Council.

Motion: Councilman Salimao moved to direct staff to prepare three agendas templates for Council to review at each meeting.

Vote: The motion passed with a unanimous vote.

Dr. Stuber said the Rules and Procedures for Council indicated that agenda packets are to be distributed to Council at least 5 days in advanced. She also said if Council wanted the agenda packets sooner than 5 days, then they would have to change their Rules of Procedure. She noted that copies would be available for them to review and discuss at their next meeting.

Councilman Salimao noted that 5 days were fine along with a hard copy for Council to make notes.

Motion: Councilman Epps moved to direct staff to prepare three agendas templates for Council to review at each meeting.

Vote: The motion passed with a unanimous vote.

Rule 9. Proposed Agenda

- a. *The Village Clerk shall prepare a proposed agenda for each meeting. A request to have an item of business placed on a meeting agenda must be received at least two full working days before the day of the meeting.*
- b. *Any Council member may, by a timely request, have an item placed on the proposed agenda. A copy of all proposed ordinances shall be attached to the proposed agenda.*
- c. *An agenda package shall be prepared that includes, for each item of business placed on the proposed agenda, as much background information on the subject as is available and feasible to reproduce.*
- d. *Each Council member shall receive a **hard** copy of the proposed agenda and the agenda package for each regular meeting at least five days in advance, and these shall be available for public inspection and distribution or copying when these are distributed to the Council members. Notwithstanding, the Council may add items to the agenda at any regular meeting.*

Councilman Salimao noted that he would like 5 working days.

Councilman Epps noted that he was fine with 5 calendar days.

Councilman Salimao suggested to Dr. Stuber to explain the status of big projects in a weekly report on non-meeting weeks.

Council noted to Dr. Stuber to meet only with those people that make formal appointment requests to discuss any project ideas.

Councilman Salimao requested to review the action items once a quarter.

Councilman Salimao requested for the Land Use Plan be placed on the agenda for Planning Board review.

Dr. Stuber noted that she prepared a schedule for the Vice Chair of the Planning Board to review. She noted that the schedule divides the plan into sections, which makes it easier for the Design Review Board to review and then, Council to review.

Permits:

Mayor Pro Tem Beaty questioned a wall being built on private property located in front of Joe Kerr Road. He discussed it with Dr. Stuber to determine if they are in compliant with Marvin's ordinances. He asked if the owner had applied for a permit since Marvin's ordinance identifies a structure as brick and mortar

and not just a fence. He read from the ordinance under definitions of Section 151 that were handed out at the meeting that read:

*“**STRUCTURE.** Any building, sign, wall, fence or similar physical obstruction placed or erected on the property.”*

Mayor Pro Tem Beaty noted once they put up brick and mortar it became a structure and a permit is required. He also noted a survey should have been done. He read from the ordinance of Section 151.047 FENCES OR WALLS PERMITTED:

Section 151.047 FENCES OR WALLS PERMITTED.

(3) No portion of any fence or wall may be located within the established right-of-way of any publicly-maintained road unless an encroachment agreement has first been obtained from the governmental body maintaining the road.

Mayor Pro Tem Beaty questioned whether the distance of the structure from the road had been verified with a survey.

Mayor Pro Tem noted that Marvin has no way to validate or invalidated someone's proposed plans. He also noted this type of structure should have come before the Planning Board.

Dr. Stuber noted that the property owner did call into the office to notify the Zoning Administrator the height of the brick columns and asked if there were any other setbacks. She also said that Kelley verified the statues for the road right-of-way was 30 feet from the center of the road, which sets his structure at 15 feet from the road.

Dr. Stuber said that there is an issue with finding information in Village ordinances. She said that she found the information referring to a structure on the codified sections of the website but the ordinance books are not updated. She said that she has a report from the Planning Consultant that identifies a list of recommendations for Council to address at their July 27 meeting. The Consultant noted that the Village Ordinances contradicts itself numerous times. Council noted that it has for years.

Dr. Stuber noted that the ordinances should be updated, which is one of the recommendations. She said that Planners do not consider a column and a fence a structure.

Mayor Pro Tem Beaty identified that there is no congruence with the Village Ordinances. He noted that the Council's big mission statement is to keep the Village Ordinances consistent. He also noted that now is a good time to address the issue.

Dr. Stuber noted that Derek Durst has been training as Code Enforcer and immediately addressed the fence issue. She said for Council to give staff a directive if they wanted to change this section of the ordinance. She said the Village Ordinances reference the North Carolina State statutes on fences.

Dr. Stuber noted that if the Village of Marvin follows Union County on structures, then we would have require a permit because it is part of the County's building code.

Code Enforcement:

Dr. Stuber reported that part of the contract with Benchmark Planning was for planning consulting and code enforcement training. Yvonne Simpson, from Benchmark Planning, spent the day with Derek Durst training him in code enforcement. They worked on creating the Code Enforcement Forms. Derek spends 25% of his day working on code enforcement issues. He has a computer and camera to photo document code enforcement issues. Dr. Stuber shared the Code Enforcement Forms with Council.

Dr. Stuber noted that Yvonne and Derek identified that the Village Ordinances needs to be more robust to address potential code enforcement issues.

Councilman Salimao mentioned the signs on the Marvin Garden property. He also noted that he sent Derek pictures of the signs.

Dr. Stuber noted she would followed up with Derek on the signs.

ADMINISTRATORS REPORT

Dr. Stuber referred to her report and asked Council if they had any questions.

Canterfield Creek Resurfacing

Councilman Salimao suggested adding a maintenance agreement to the Canterfield Creek resurfacing contract.

Dr. Stuber noted that she only has a maintenance agreement for Weddington Chase. She said that AMT is in the process of rewriting and asking for teaming assistance with NCDOT on the maintenance agreements to include all three subdivisions. She also said that the maintenance agreement is the Blanket Bid, which is a separate contract.

Road Signs

Dr. Stuber spoke with Union County and they will not print the personalized signs but would share their vendor contact information. She said the Village would be responsible for the cost. She also said the County would not be responsible for street sign maintenance if the Village purchased their own signs.

Village Hall

Dr. Stuber reported that permit applications have been submitted to outside agencies. She said the Village received approval from the North Carolina Energy, Mineral and Land Resources for the erosion and sediment control plan. She has received comments back from Department of Environment Quality (DEQ) and Union County Public Works (UCPW), which ESP is actively working to update and resubmit. She said that Union County Building Inspections will not issue a final approval/building permit until they have Village Zoning approval. The Design Review Board (DRB) will be meeting next week for an introduction of their role and plan to start reviewing the Village Hall plans later this month. The Village Hall color sample opinions are being collected and the final color choices need to be submitted back to the architect by mid-July.

Fall Newsletter

Dr. Stuber presented the list of topics to Council and asked for their preference on topics for the newsletter. She asked if they would be willing to write an article.

Councilman Salimao suggested updating the newsletter that went out last year regarding the roundabouts and roads. He also suggested changing the *"Letter from the Mayor"* to *"Letter from the Council."*

Council suggested the following articles for the 2017 newsletter:

1. Twin roundabouts with detour information from NCDOT – Councilman Epps agreed to write article.
2. Roundabout at Marvin/Meadowlark/New Town – Councilman Epps agree to write article.
3. Update on the Village Hall and the Farmer's Market – Councilman Salimao agreed to write article.
4. Letter from Council – Councilman Salimao agreed to write article.
5. Barn rentals and parking passes – color coding – Dr. Stuber agreed to write article and provide other pertinent information to place in the newsletter.

Dr. Stuber said the staff works really hard and pleased to be working with them.

REVIEW ACTION ITEMS

- Ask Mayor Pollino to follow-up with Waxhaw' Mayor and Manager regarding funding of Police Officers for traffic control. Ask Mayor Pollino to give an update on July 27.
- Ask DOT about putting pitch to fix the hole on Waxhaw/Marvin Road update on July 27.
- Checking engineering fees for any outstanding invoices for Barcroft and Broadmoor Subdivisions and any future invoices for projects.
- Move in lieu fee of \$19,727 in Greenway fund for PR&G.
- Place public hearing requests on consent agenda.
- Send out three future agendas to Council starting with July 27 meeting.
- Place hard copy agenda packets in Council's mailbox.
- Setup SharePoint as a group setting and send out email to Council to share link.
- Administrator's Report update Council on big projects.
- Administrator's Weekly Report update Council on big items with 1 or 2 sentences.
- Review actions items lists quarterly.
- Place Land Use Plan on Planning Board and Council agendas.
- Add Rules of Procedures to Council's July 27 agenda.
- Update on ordinance discussion for July 27 meeting.
- Update agenda discussion for July 27 meeting.

COUNCIL COMMENTS

Councilman Epps stated: Good meeting. Thanked Barbie Blackwell, Robyn Stuber, Chris, Kelley and everyone else on staff. He said to Barbie and Robyn you are doing a good job. I know it's hard when you are learning and juggling multiple bosses and working up to 80 hour work weeks to make it happen. You know you are appreciated. Do the best you can to get things done and keeping everyone informed.

I had a great vacation and hope that everyone else did. I went to Washington State and Oregon. There is a reason why people go out there because it is gorgeous. You want to get a feel for what parks and greenways look like, visit some of the national parks. When we discuss trails being natural vs paved, the national parks do not have a single paved trail. He and his family hiked an average of 5 miles a day and natural trails are the way to go. We can learn a lot from our national parks.

Councilman Dispenziere stated: Thank you Robyn and Barbie. I appreciate the work you are doing under difficult circumstances. I had 5 weeks off and gone for another month in a couple of weeks. So, I need to get back into the swing of things.

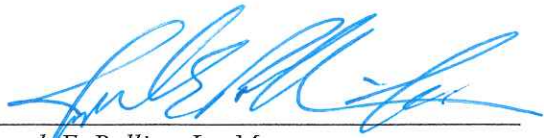
Councilman Salimao stated: Had an opportunity to attend the flag ceremony held by Preston Simpson with Derek. Good to see the Boy Scouts. There were about 25 people in attendance. Park looks good but need to get people out in the park. I thought we had a great meeting. I appreciate Robyn and Barbie and hope you take my comments as helping each other get better at your jobs. It was not given negative and hope you did not take it that way. How do we align and move forward.

Mayor Pro Tem Beaty stated: Good meeting. It's tough when people leave and there is not a lot left behind. I have dealt with that in the past and I am a little more sensitive to it. That is why I am a big documentation procedure person. Tech stuff, I will help you all that I can. Traffic circles is Councilman Salimao. Law Enforcement is Council Dispenziere. Trails is Councilman Epps. We went through a lot of staff fairly quickly. I think things were done well. I appreciate all your hard work and the rest of the staff.

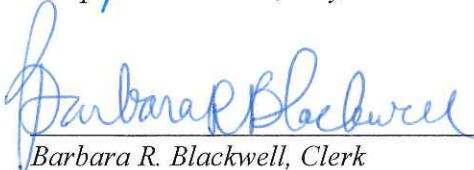
ADJOURNMENT

Motion: Councilman Dispenziere moved to adjourn the regular meeting at 9:52 p.m.
Vote: The motion passed with a unanimous vote.

Adopted: Feb. 13, 2018



Joseph E. Pollino Jr., Mayor



Barbara R. Blackwell, Clerk

