

**Town of Fairview
Regular Meeting
March 11, 2013
7:00 p.m.**

The following council members were present: Mayor Elizabeth Long, Bradley Purser, Arnold Price, Jerry Clontz and B.B. Haigler.

Others present: Joe McCollum, Town Attorney; Darrell Baucom, Financial Officer, Tana Mcconnaughey, Tax Collector and Ed Humphries, Land Use Administrator / Town Clerk

Agenda Changes and Approval

Mayor Long asked for a report of the Board of Adjustment meeting held February 25, 2013 from Joe McCollum to be added as “B” under New Business.

Bradley Purser made a motion to approve the agenda as amended. B.B. Haigler seconded the motion. Councilmen Haigler, Purser, Price and Clontz voted yes (4-0).

Reports

Darrell Baucom gave the Financial Report. Tana Mcconnaughey gave the Tax Report. She also stated that she was giving her notice as the Tax Collector. She said she would stay as long as necessary and assumed that Mr. Humphries would take over her responsibilities. Ed Humphries gave the Zoning Report.

New Business

Arnold Price stated that after he and B.B. Haigler talked with the Public Works Department in Union County, a “Small Area Plan” of our downtown area was needed. He stated that if we expect sewer to be available sometime in the near future, the Town would need to show how it could be paid for. Ed Humphries stated that the Town and Planning Board had talked about it for several years and it is needed. Arnold Price made a motion to have Ed Humphries contact three companies that would be interested in doing a plan for us. At the April meeting, Council will receive the information and work plans from the companies and schedule a time to interview all three companies. After the interviews, the Town would select a company and contract with them to devise the plan.

Bradley Purser seconded the motion. Councilmen Clontz, Price, Purser and Haigler voted yes (4-0).

Joe McCollum gave a report on the recent Board of Adjustment Meeting. McCollum stated that Jerry Clontz did a great job at chairing the meeting. The meeting was an appeal by John Garlock on a ruling Ed Humphries (Land Use Administrator) made concerning Heritage Estates being a

subdivision under our ordinance. Mr. Garlock has 30 days from March 12, 2013 to appeal the BOA decision to District Court.

Old Business

B.B. Haigler began the conversation regarding the Fire Department with saying that the Town wants to build a station. We have heard from Darrell Baucom (Finance Officer) that the Town can afford a station without raising taxes. Haigler stated that he was willing to make a motion to build and finance, and spend up to \$1.2 million.

Mayor Long suggested that a resolution that she had prepared and the attorney recommended would be better than a motion. Mayor Long read the resolution.

See attached

After further discussion regarding the Fire Department and discussion about the park from Jerry Clontz, B.B. Haigler made the motion to adopt the resolution that the Mayor had presented. Jerry Clontz seconded the motion. Councilmen Haigler, Clontz, Price and Purser voted yes (4-0).

Mayor Long stated that she would send a copy of the resolution to the Clerk to distribute to the Council and give the Clerk the signed copy for the office.

Council Comments

Jerry Clontz made a motion that a copier should be in the meeting room for the Council's use. After discussion regarding copiers, the motion died without a second. Arnold Price stated that he would check on a copier.

Bradley Purser stated he would like to give up his position on the Board of Adjustment and if anyone would like to serve, please let the Clerk know. Purser stated he would serve until a replacement was appointed. Purser also stated that he thought it a good idea to pay the Park and Recreation Committee members for attending meetings like Town does for the BOA, Planning Board and Tony Helms.

Both Jerry Clontz and Mayor Long stated that these members should be serving without pay and they did not have a problem with that. Bradley Purser stated that he would like to go on record as wanting to pay them.

B.B. Haigler stated the Forestry Service has indicated that they will be in Fairview to clean around the pond in the park within the next month. B.B. Haigler also stated that some of the wire had been piled up for removal.

Mayor Long stated that she attended to hear comments at a meeting with C.M.U.D. in Mint Hill concerning the Goose Creek Watershed. She stated that she met with (had talked to him over the

phone before) a bridge engineer that she knew who stated that the bridge on 218 was in bad shape.

Mayor Long asked Joe McCollum about the lease on the meeting room with the Union County Board of Education. Mr. McCollum indicated that he had not heard anything from the School Board.

Ed Humphries asked if the members of the BOA who were elected officials were to be paid for the meeting. The Clerk is to do additional research.

B.B. Haigler made a motion to approve the minutes of February 11, 2013 as corrected. Arnold Price seconded the motion. Councilmen Haigler, Price, Purser and Clontz voted yes (4-0).

Arnold Price made a motion to adjourn. B.B. Haigler seconded the motion. Councilmen Haigler, Price, Purser and Clontz voted yes (4-0).

Respectfully submitted,

Ed Humphries
Town Clerk

Elizabeth Long
Mayor

Approved this 8th day of April, 2013.

**RESOLUTION IN SUPPORT OF THE BUILDING NEW FIRE STATION FOR
FAIRVIEW FIRE AND RESCUE ASSOCIATION
UNION COUNTY, NC**

WHEREAS, the current Fire Station #3 was built in 1967,

WHEREAS, Fire Station #3 was built and remodeled before the most recent and accepted building codes,

WHEREAS, Fire Station #3 is currently not up to code and is in need of numerous repairs in order to provide for the safety and protection of the public,

WHEREAS, Fire Station #3 provides fire service for the Town of Fairview,

WHEREAS, the Fairview Fire and Rescue Association Board, out of concern for the safety and security of the public, has brought this matter to the attention of the Town of Fairview,

WHEREAS, the Fairview Fire and Rescue Association Board, is seeking assistance with the financing and construction of a new Fire Station #3 due to the uncertainty of monies that Fire Station #3 will receive from Union County for 2013,

WHEREAS, THEREFORE BE IT RESOLVED, that the Town of Fairview will partner with Fairview Fire and Rescue Association to seek financing for a new building with a limited amount of \$1.2 million dollars, and

WHEREAS, THEREFORE BE IT RESOLVED, that the Town of Fairview will partner with Fairview Fire and Rescue Association for the construction of a new fire station, providing that financing is approved with no increase of tax liability to the taxpayers of the Town of Fairview.

Signed this 11th day of March, 2013


MAYOR

Attest: _____