



**Town of Chapel Hill
Meeting Minutes
Board of Mayor & Alderman**

Monday, May 9, 2022

6:00 PM

Board Room

The Town of Chapel Hill Board of Mayor and Alderman met for their regular monthly meeting on Monday, May 9, 2022 at 6:00 p.m.

Members Present: Mayor Mike Faulkenberry, Alderman Dale Brown, Alderman Jonathan Gilbert, Alderman Marion Joyce, Alderman Dottie Morton, Alderman Joe Sedlak, and Alderman Brian Williams.

Also present were Town Administrator Danny Bingham, Attorney Todd Moore, and Cassie Edrington from MG Group.

Mayor Faulkenberry called the meeting to order.

Todd Moore led the Pledge of Allegiance and Mayor Faulkenberry led the Prayer.

Danny Bingham called roll with all members being present, with the exception of Alderman Williams who was present a few minutes after the meeting started.

- Approval of the Agenda
- Danny Bingham advised we have two items to add to the agenda. We need to add Resolution 2022-24 (To Allow Transfer of Funds between General Fund and Water Sewer Fund). We also need to add Resolution 2022-25 (To Approve Hiring of Town Recorder). Alderman Joyce made a motion to approve the additions. The motion was seconded by Alderman Sedlak. All voted Aye.
- Approval of the Minutes
 - Alderman Joyce made a motion to approve the minutes. Alderman Gilbert seconded the motion. All voted Aye.
- Citizen Input
 - Marie Cook was here to discuss parking issues at the ball park on Depot Street. Ms. Cook stated people have been parking in her yard. She said the ball park was supposed to be in the back of City park – not in front of it. She suggested we need to direct people where to park. Alderman Sedlak advised the ball park needs to raise additional funds before they can add more parking and set up a

new walking trail. Alderman Sedlak will talk to Keith Harber regarding the parking situation. Alderman Williams advised when funds are raised, the plan is to put in a new walking trail. Discussed having the back parking lot fill up before people are allowed to park up front.

- Betty Chumbley was here to discuss issues with the retention pond behind Sunnyside Drive. Ms. Chumbley discussed bond amounts and wanted to know if bond information will be published on line, etc. She stated she wants to make sure all inspections are done as needed before the bond is released. Will Paris stated he is a neighbor to Ms. Chumbley and he does this type of work for a living. He stated the pond should drain within 72 hours. Mr. Paris stated there are mosquitoes in the area and he has had rocks flying into their yard from construction. He also stated he has not seen the pond dry in five months. Mayor Faulkenberry advised this is a concern and we need to look at it. Chad Dennis advised he will get with DR Horton and follow up to address the issues. Chad will update everyone at the next BOMA meeting.
- Communication from Mayor and Alderman
 - Mayor Faulkenberry discussed need to work on drainage at DR Horton sites.
 - Alderman Sedlak thanked Danny Bingham for various things he has been working on.
 - Jeff Knox was present and Mayor Faulkenberry stated Mr. Knox is interested in getting on the Planning Commission board. Mayor Faulkenberry advised he would like to have Mr. Knox attend the next Planning Commission meeting.
- Reports from Staff
 - Danny Bingham advised the Fire Department and the Police Department are doing a good job in the City as well as for this side of the County.
 - Danny Bingham discussed calls for Fire Department and Police Department and the affect they have on the number of personnel in each department.
 - Reviewed accounting reports.
- Old Business
 - Second reading of rezoning for Heritage (Dollar General and Townhomes). This was opened to the public, with no members being present. Alderman Morton made a motion to approve. The motion was seconded by Alderman Gilbert. All voted Aye.

- **New Business**
 - **Resolution 2022-21 (Approve a Bid for Turnout Gear for the Fire Department).** Chief Stout advised the need for new turnout gear for present employees as well as new employees. This was budgeted for this year. Alderman Joyce made a motion to approve. Alderman Williams seconded the motion. Roll was called by Danny Bingham and all voted Aye.
 - **Resolution 2022-22 (Approve Purchase of Inflatable Boat and Trailer for Fire Department).** Chief Stout advised this rescue equipment was budgeted for this year. Alderman Morton made a motion to approve. Alderman Joyce seconded the motion. Roll was called by Danny Bingham and all voted Aye.
 - **Resolution 2022-23 (Adjust Vacation Hours of Town Employees).** Cassie Edrington explained employees can carry over 80 hours from calendar year. Ms. Edrington advised due to staff turnover and changes made, some employees lost their vacation hours over 80 hours. This resolution is a one time change to allow those employees to get their lost hours back. Danny Bingham is working on a new policy. Alderman Sedlak made a motion to approve. Alderman Joyce seconded the motion. All voted Aye.
 - **First reading of the 2022-2023 Budget.** The deadline to have the budget completed is June 30, 2022. We have plans to review this in detail. The budget includes a cost of living raise of 6% for employees. Danny Bingham advised we will have a special called meeting prior to the June meeting and will have the third reading at the June meeting. Need to plan what is best for the residents as well as for the City. Alderman Joyce made a motion to approve. Alderman Sedlak seconded the motion. All voted Aye.
 - **Resolution 2022-24 (Allow Town Administrator to Transfer \$200,000 between General Fund and Water/Sewer Fund.** Cassie Edrington advised this is to balance the spending between the funds. Alderman Gilbert made a motion to approve. Alderman Sedlak seconded the motion. All voted Aye.
 - **Resolution 2022-25 (To Approve Hiring of new Town Recorder).** Danny Bingham advised we have a commitment from an individual. This individual has all of his certifications. The beginning salary will be \$60,000 per year. On December 1, 2022 this individual would assume the duties of Treasurer and the salary would increase to \$65,000 per year. Todd Moore advised this will need approval of the Board and approval of a Contract. Alderman Morton made a motion to approve. Alderman Sedlak seconded the motion. All voted Aye.

- Announcements
 - Alderman Williams reminded everyone the food giveaway will be Thursday, May 12th in front of the Methodist Church.

There being no further business, Alderman Morton motioned to adjourn the meeting, seconded by Alderman Joyce with all members voting Aye. The meeting was adjourned.

Mayor Mike Faulkenberry