

Minutes of the Board of Aldermen

Chapel Hill Town Hall

September 12, 2022

CALL TO ORDER

Mayor Mike Faulkenberry called the meeting to order at 6:00 p.m. with a quorum present.

PLEDGE OF ALLEGIANCE

Led by Ben Piper.

PRAYER

Led by Mayor Mike Faulkenberry.

ROLL CALL

Mayor Mike Faulkenberry	P	Alderman Dottie Morton	P
Alderman Marion Joyce	P	Alderman Joe Sedlak	P
Alderman Dale Brown	P		
Alderman Jonathan Gilbert	P		

ADOPTION OF THE AGENDA

Motion to Approve: Alderman Joe Sedlak

Seconded By: Alderman Dale Brown

Motion Passed: 5-0

OATH OF OFFICE

Mayor Faulkenberry administered the Oath of Office to newly-elected Alderman Ben Piper and presented all re-elected officials with their certificates.

Mayor Faulkenberry administered the Oath of Office to Officer Duncan Mitchell of the Chapel Hill Police Department, and congratulated him on his new position.

APPROVAL OF MINUTES

Motion to Approve: Alderman Marion Joyce

Seconded By: Alderman Dale Brown

Motion Passed: 5-0

CITIZENS INPUT

Hugo Lopez voiced concern over the Fats, Oils, and Grease Policy which is on the agenda. He stated that he felt the Board should know exactly what they are voting on before making a decision. He urged the to have a meeting with the engineer and listen to restaurant owners in town in order to become more informed.

Jamie Pratt voiced his concern to Mayor Faulkenberry that he felt that citizens were not given ample time to be heard, and were rushed when voicing concerns.

COMMUNICATION FROM MAYOR AND ALDERMEN

Mayor Faulkenberry asked Alderman Piper to read a declaration in which he declared September 17-23 to be Constitution Week. He also stated that he was very pleased with Homecoming, and was looking forward to the Halloween holiday.

Alderman Joyce stated that she had been approached about the Town of Chapel Hill having a Chamber of Commerce. The Board agreed to look into some options of how and if that could happen.

REPORTS

Mayor Faulkenberry asked that each Board Member look over the Fire Department and Police Department reports in their packet. No one had any questions about these reports.

Cassie Edrington gave the 2022 end of year financial report, and copies of the report were passed out to the Board at the request of Alderman Morton.

Town Administrator Danny Bingham informed everyone about the upcoming Newly Elected Officials Academy. He also read a letter from Henry Horton State Park, thanking our first responders for helping in a recent search at the park.

Alderman Joyce asked about several topics. The new police vehicle is being detailed. The new fire rescue boat is now in service. The new pumper truck is still at the dealer getting outfitted. The town is looking into options on a sewer back-jetter, including leasing one. The issues with the property at 901 Depot Street are being resolved.

VICE-MAYOR NOMINATIONS

**Alderman Joyce was nominated to once again serve a two-year term as Vice-Mayor.

Motion to Approve: Alderman Dottie Morton

Seconded By: Alderman Dale Brown

Motion Passed: 6-0

OLD BUSINESS

APPROVE OR DENY ORDINANCE 2022-01 ADOPTING A FATS, OILS, AND GREASE (FOG) MANAGEMENT POLICY – 2ND READING

**Due to citizen concerns, the Board agreed to defer until more information was gathered.

Motion to Defer: Alderman Marion Joyce

Seconded By: Alderman Ben Piper

Motion Passed: 6-0

APPROVE OR DENY ORDINANCE 2022-005 AMENDING TITLE 9 OF THE MUNICIPAL CODE ESTABLISHING NEW REGULATIONS FOR MOBILE VENDING BUSINESSES WITHIN THE TOWN OF CHAPEL HILL. – {2ND READING}

** There was discussion about whether or not permit fee of \$120 per year sufficient, and an agreement could not be reached at this time.

Motion to Defer: Alderman Dottie Morton

Seconded By: Alderman Marion Joyce

Motion Passed: 6-0

NEW BUSINESS

APPROVE OR DENY THE PURCHASE OF A NEW 2-TON SPLIT HEAT PUMP FOR TOWN HALL AT A COST OF \$6971.00

Motion to Approve: Alderman Marion Joyce

Seconded By: Alderman Jonathan Gilbert

Motion Passed: 5-0, with Alderman Joe Sedlak Abstaining

APPROVE OR DENY RESOLUTION 2022-036 TO DECLARE FIRE DEPARTMENT BOAT TRAILER AS SURPLUS.

Motion to Approve: Alderman Marion Joyce

Seconded By: Alderman Joe Sedlak

Motion Passed: 6-0

APPROVE OR DENY RESOLUTION 2022-037 TO ACCEPT THE TERMS AND CONDITIONS OF THE TENNESSEE CONSOLIDATED RETIREMENT SERVICE TO BECOME THE NEW RETIREMENT PENSION BENEFITS PROVIDER FOR THE TOWN OF CHAPEL HILL.

Motion to Approve: Alderman Marion Joyce

Seconded By: Alderman Ben Piper

Motion Passed: 6-0

APPROVE OR DENY RESOLUTION 2022-038 TO ACCEPT THE TERMS AND CONDITIONS OF THE STATE OF TENNESSEE DEFERRED COMPENSATION PLAN TO BECOME THE NEW RETIREMENT 401K PROVIDER FOR THE TOWN OF CHAPEL HILL.

Motion to Approve: Alderman Dale Brown

Seconded By: Alderman Ben Piper

Motion Passed: 6-0

APPROVE OR DENY ORDINANCE 2022-006 AMENDING TITLE 5, CHAPTER 2, OF THE TOWN OF CHAPEL HILL MUNICIPAL CODE ESTABLISHING REGULATIONS FOR PURCHASING. {1ST READING}

**The Board wishes to raise the limit to spend by the Town Administrator to \$10,000.00 without Board approval. The limit is currently \$5,000.00

Motion to Approve: Alderman Ben Piper

Seconded By: Alderman Jonathan Gilbert

Motion Passed: 6-0

CLOSING REMARKS

Alderman Gilbert asked how the Board wanted to go about the information session with the engineer, and restaurant owners about the Fats, Oils, and Grease policy. It was decided that the Board should have a Work Session scheduled when the engineer could be there to explain everything in detail. This work session will be announced and posted for the public.

Alderman Piper asked to have a copy of the newest Municipal Code. Town Recorder Phillip Dye explained that we are in the process of getting the new code book printed. We are hoping to have a new code to be voted on in the new few meetings.

Alderman Joyce asked what the plan was to operate under a sewer license since our current licensee will no longer be representing the city as of 9/15. We may need to contract it out until an employee can obtain their license or hire someone already licensed.

ADJOURNMENT

Motion to Adjourn: Alderman Dottie Morton

Seconded By: Alderman Marion Joyce

Motion Passed: 6-0

Meeting ended at 7:15 p.m.

Mike Faulkenberry, Mayor

Phillip Dye, Town Recorder