

Minutes of the Board of Mayor & Aldermen

Chapel Hill Town Hall

August 14, 2023

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 Alderman Marion Joyce.

PRAYER

Led by Mayor Mike Faulkenberry.

ROLL CALL

Mayor Mike Faulkenberry	P	Alderman Jonathan Gilbert	A
Alderman Marion Joyce	P	Alderman Joe Sedlak	P
Alderman Dale Brown	P	Alderman Ben Piper	P
Alderman Craig McPherson	P		

ADOPTION OF THE AGENDA

Motion to Approve: Alderman Joe Sedlak

Seconded By: Alderman Dale Brown

Motion Passed: 5-0

APPROVAL OF MINUTES – July 10, 2023

Motion to Approve: Alderman Ben Piper

Seconded By: Alderman Joe Sedlak

Motion Passed: 5-0

APPROVAL OF MINUTES – August 7, 2023

Motion to Approve: Alderman Joe Sedlak

Seconded By: Alderman Ben Piper

Motion Passed: 5-0

CITIZENS INPUT

Josh, who is a Franklin firefighter and volunteer in Chapel Hill, was in attendance in order to receive credit for a college course. He was here to observe and write a report on the BOMA meeting. The Board wished him well in his course.

COMMUNICATION FROM MAYOR AND ALDERMEN

Police Chief Andrew Kon presented the awards won by the Chapel Hill Police Department. They won the Law Enforcement Challenge Award for Best Overall in the state, as well as in their region and classification.

Chief Kon also reported that it was a good tractor pull for both the Police and Fire Departments.

REPORTS

The monthly statistics for the Fire Department and Police Department were included in the Board's packets. No other reports were given. End of Year financials will hopefully be ready at the next BOMA meeting.

UNFINISHED BUSINESS

APPROVE OR DENY ORDINANCE 2023-007 AMENDING THE CHAPEL HILL CODE RELATED TO FALSE ALARMS. – {FIRST READING}.

Motion to Deny: Alderman Joe Sedlak

Seconded By: Alderman Ben Piper

Motion Passed: 5-0

NEW BUSINESS

APPROVE OR DENY ORDINANCE 2023-008 ADOPTING A DROUGHT MANAGEMENT PLAN TO REDUCE WATER CONSUMPTION AND DEMAND IN THE EVENT OF A DROUGHT OR EMERGENGENCY AFFECTING THE TOWN'S WATER SUPPLY. {FIRST READING}

**Due to the actual plan not being in the Board's material packet, the decision to defer the first reading of the ordinance until the next meeting was made.

Motion to Defer: Alderman Ben Piper

Seconded By: Alderman Marion Joyce

Motion Passed: 5-0

APPROVE OR DENY ORDINANCE 2023-009 AMENDING TITLE 7 OF MUNICIPAL CODE TO ADOPT CERTAIN PROVISIONS RELATED TO THE FIRE CODE, FIRE DEPARTMENT, FIREWORKS AND THE LIFE SAFETY CODE. {FIRST READING}

Motion to Approve: Alderman Marion Joyce

Seconded By: Alderman Joe Sedlak

Motion Passed: 6-0

DISCUSSION

There was a brief discussion about the contents of the mailing being sent out to citizens. It will contain information about the new texting service, instructions for trash pick-up, new water and sewer rates and reports, along with a calendar of events. The mailing is presently being put together and will be sent out soon.

CLOSING REMARKS

None

ADJOURNMENT

Motion to Adjourn: Alderman Marion Joyce

Seconded By: Alderman Ben Piper

Motion Passed: 5-0

Meeting ended at 6:13 p.m.

Mike Faulkenberry, Mayor

Phillip Dye, Town Recorder