

Minutes of the Board of Mayor & Aldermen

Chapel Hill Town Hall

October 14, 2024

CALL TO ORDER

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

ROLL CALL

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

PLEDGE OF ALLEGIANCE

Led by Town Recorder Phillip Dye.

PRAYER

Led by Mayor Mike Faulkenberry.

ADOPTION OF THE AGENDA

Motion to Approve: Alderman Ben Piper

Seconded By: Alderman Dale Brown

Motion Passed: 4-0

APPROVAL OF MINUTES – September 9, 2024

Motion to Approve: Alderman Ben Piper

Seconded By: Alderman Dale Brown

Motion Passed: 4-0

CITIZENS INPUT

None

COMMUNICATION FROM MAYOR AND ALDERMEN

- Mayor Faulkenberry stated that the Homecoming Parade was a success, and thanked the Police Department for the job they did with traffic during the parade.
- Aldermen are invited to come and help pass out Halloween candy at the Police/Fire Department on October 31 at 5:00 p.m.

REPORTS

- Police and Fire Department reports were included in the packets, as were the monthly financial balances in the bank accounts.
- Alderman Piper asked about the new Police truck. Chief Kon stated the truck should be ready to be on the road in the next month.
- Chief Stout went over his request to purchase a new tanker truck. He showed pictures to the Aldermen and answered questions about the truck, including costs associated with it.

TOWN ADMINISTRATOR REPORT

Town Administrator Danny Bingham reported the following:

- Town has received a Budget Award from the Comptroller's Office for the second year in a row. Thanks to Phillip Dye, all Department Heads, and BOMA for all their hard work getting the budget submitted on time.
- Danny is going to WJMM Tuesday morning to discuss the ½ cent tax referendum.
- Danny will be attending a Retail Expo in Atlanta this Wednesday-Friday.
- Christmas Parade is scheduled for December 14, 2024 at 5:00 p.m. All entrants must fill out a form and turn it in to Town Hall.
- Citizen of the Year nominations will be taken in November and the award will be given out at the December 9 BOMA meeting. The winner will serve as the Grand Marshall in the Christmas Parade.
- The next BOMA meeting has been moved to November 6 after the Work Session.
- Veterans day program will be on Monday, November 11, at 11:00 a.m.
- There have been Ethics violations for improper filing reported against Planning Commission members Isaac Zimmerle, Jeff Knox, and Sean Deckert. BOMA will deal with these violations, if need be, after the State Ethics Board makes their decision on these matters in December.

UNFINISHED BUSINESS

- A) **APPROVE OR DENY ORDINANCE 2024-006, AMENDING THE OFFICIAL ZONING MAP OF THE TOWN OF CHAPEL HILL ZONING ORDINANCE, AS AMENDED IN EXHIBITS A, B, & C, TO CREATE A B-2 (INTERMEDIATE BUSINESS) CORRIDOR ALONG HIGHWAY 31A BY CHANGING THE ZONING CLASSIFICATION OF SUCH PROPERTY TO ALLOW FOR ALL USES AND DEVELOPMENT PERMITTED IN THE B-2 (INTERMEDIATE BUSINESS) ZONING DISTRICT {FINAL READING}. - (Tabled from August & September Meetings).**

Motion to Approve: Alderman Ben Piper

Seconded By: Alderman Hawken King

Motion Passed: 4-0

NEW BUSINESS

- A) **APPROVE OR DENY RESOLUTION 2024-026, APPROVING THE SURPLUS OF CERTAIN POLICE DEPARTMENT BODY ARMOR PANELS.**

Motion to Approve: Alderman Ben Piper

Seconded By: Alderman Hawken King

Motion Passed: 4-0

- B) **APPROVE OR DENY RESOLUTION 2024-027, APPROVING THE SURPLUS OF A 1997 FORD F450 NO LONGER IN USE BY THE CHAPEL HILL FIRE DEPARTMENT.**

Motion to Approve: Alderman Joe Sedlak

Seconded By: Alderman Ben Piper

Motion Passed: 4-0

- C) **APPROVE OR DENY RESOLUTION 2024-028, AWARDDING A CONTRACT FOR WATER METER REPLACEMENT.**

****It was determined that between the two bids, only Consolidated Pipe met the specifications on the RFP.**

Motion to Approve: Alderman Joe Sedlak

Seconded By: Alderman Ben Piper

Motion Passed: 4-0

D) APPROVE OR DENY RESOLUTION 2024-029, AWARDING A CONTRACT FOR BRIDGE REPAIR ON MAPLE STREET.

****It was determined that Land Pro Construction should be awarded the contract for the bridge repair.**

Motion to Approve: Alderman Ben Piper

Seconded By: Alderman Hawken King

Motion Passed: 4-0

E) APPROVE OR DENY RESOLUTION 2024-030, APPROVING A CONTRACT FOR THE PURCHASE OF A CUSTOM-BUILT 2000-GALLON TANKER TRUCK FOR THE CHAPEL HILL FIRE DEPARTMENT - \$200,000.00.

Motion to Approve: Alderman Ben Piper

Seconded By: Alderman Dale Brown

Motion Passed: 4-0

F) APPROVE OR DENY ORDINANCE 2024-008, ADOPTING AN UNCLAIMED PROPERTY POLICY. {FIRST READING}

Motion to Approve: Alderman Ben Piper

Seconded By: Alderman Hawken King

Motion Passed: 4-0

DISCUSSION

None

CLOSING REMARKS

Alderman Piper thanked all Department Heads for their hard work.

ADJOURNMENT.

Motion to Adjourn: Alderman Ben Piper

Seconded By: Alderman Dale Brown

Motion Passed: 5-0

Meeting ended at 6:46 p.m.

Mike Faulkenberry, Mayor

Phillip Dye, Town Recorder