Minutes of the Board of Mayor & Aldermen

Chapel Hill Town Hall

November 6, 2024

CALL TO ORDER

Vice-Mayor Ben Piper called the meeting to order at 6:00 p.m. with a quorum present.

ROLL CALL

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

PLEDGE OF ALLEGIANCE

Led by Alderman Joe Sedlak.

PRAYER

Led by Town Administrator Danny Bingham.

ADOPTION OF THE AGENDA

*Note: Item 11-C (Resolution 2024-033) has been added to the agenda since the public post.

Motion to Approve: Alderman Joe Sedlak

Seconded By: Alderman Craig McPherson

Motion Passed: 6-0

APPROVAL OF MINUTES – October 14, 2024

Motion to Approve: Alderman Jonathan Gilbert

Seconded By: Alderman Joe Sedlak

Motion Passed: 6-0

CITIZENS INPUT

• Ben Hudson asked if there was any update by the Ethics Board dealing with infractions of Planning Commissioners. Danny Bingham let him know that the Ethics Board would meet in December, and the town would act, if there was need to, after their ruling.

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.

REPORTS

• Police and Fire Department reports were included in the packets, as were the monthly financial balances in the bank accounts.

TOWN ADMINISTRATOR REPORT

Town Administrator Danny Bingham reported the following:

- The ½ cent sales tax referendum failed, which was a big disappointment.
- GIS Mapping for Water & Sewer is underway.
- All water meters are being replaced. This project should be completed quickly.
- We are hoping to clean up a lot of the small signs around town.
- Retail Expo was recently held in Atlanta. Chapel Hill is on the radar of several large companies due to our growth.
- 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.
- Christmas Parade forms are available at Town Hall

UNFINISHED BUSINESS

A) <u>APPROVE OR DENY ORDINANCE 2024-008, ADOPTING AN UNCLAIMED PROPERTY POLICY. {FINAL READING}</u>

Motion to Approve: Alderman Jonathan Gilbert

Seconded By: Alderman Craig McPherson

Motion Passed: 6-0

NEW BUSINESS

A) <u>APPROVE OR DENY RESOLUTION 2024-031, AUTHORIZING THE</u>
<u>EXECUTION, TERMS, ISSUANCE, SALE, AND PAYMENT OF NOT TO</u>
<u>EXCEED \$1,287,000 GENERAL OBLIGATION REFUNDING BONDS, SERIES</u>
2024, OF THE TOWN OF CHAPEL HILL.

Motion to Approve: Alderman Jonathan Gilbert

Seconded By: Alderman Craig McPherson

Motion Passed: 6-0

B) <u>APPROVE OR DENY RESOLUTION 2024-032, AMENDING THE CURRENT TEMPORARY MORATORIUM ON NEW RESIDENTIAL SUBDIVISIONS DUE TO WATER SUPPLY.</u>

Motion to Approve: Alderman Dale Brown Seconded By: Alderman Craig McPherson

Motion Passed: 6-0

C) APPROVE OR DENY RESOLUTION 2024-033, AUTHORIZING THE
APPLICATION FOR A STATE AND LOCAL GOVERNMENT
CYBERSECURITY GRANT AND APPROVING A PURCHASE ORDER WITH
VC3 FOR CYBERSECURITY SERVICES.

*Vice Mayor Ben Piper recused himself.

*There was a brief discussion initiated by citizen Ben Hudson about whether Vice-Mayor Piper had to sign a recusal form. City Attorney Todd Moore said that would not be necessary. All he had to do was announce that he was recusing himself from the vote.

Motion to Approve: Alderman Jonathan Gilbert

Seconded By: Alderman Joe Sedlak

Motion Passed: 5-0, Vice-Mayor Piper Abstaining

DISCUSSION

Alderman Sedlak brought up the Veterans Day program. Danny Bingham explained that there would be a ceremony at Veterans Park on November 11 at 11:00 a.m.

Alderman McPherson asked about speed limits and parking on the streets that had been discussed in an earlier meeting. Danny Bingham said that the street parking is now being enforced. The speed limit changes are right now for the new subdivisions whose HOA has asked for them.

CLOSING REMARKS

Vice-Mayor Ben Piper thanked all the veterans and thanked everyone for being here.

ADJOURNMENT

Motion to Adjourn: Alderman Joe Sedlak

Seconded By: Alderman Craig McPherson

Motion Passed: 6-0

Meeting ended at 6:25 p.m.	
Mike Faulkenberry, Mayor	Phillip Dye, Town Recorder