

MINUTES
VILLAGE OF FLAT ROCK COUNCIL MEETING
ASSEMBLY ROOM
JUNE 9, 2016

Mayor Staton presided over the Council meeting on June 9, 2016, at 9:30 a.m. Those present in addition to Mayor Staton were Vice Mayor Weedman and Council Members Brown, Coletta, and Jamerson, Village Clerk Parker and Village Administrator Boleman. Council Members Dockendorf and Gooch were not present.

Pledge of Allegiance

Mayor Staton led the group in the Pledge of Allegiance.

Agenda Approval/Changes

Under *Special Reports, Item #6 – Ice Cream Social*; and under *New Business, Item #7 – Audit Contract FY 2015/16*, and *Item #8 – General Electric Vehicle Charging Station* were added to the agenda. Vice Mayor Weedman made a motion to approve the agenda as amended, and the motion was seconded by Council Member Coletta. The vote was unanimous, motion carried.

Public Comments – None

Public Hearing FY 2016/2017 Budget

Vice Mayor Weedman made a motion to go into public hearing, which was seconded by Council Member Coletta and carried on a unanimous vote.

The public hearing was advertised in the May 27, 2016, edition of the Times-News. Its purpose is to present to the public the proposed General Fund budget for Fiscal Year 2016-2017, which was discussed by the Council at budget workshops on May 31 and June 2, 2016.

Council Member Jamerson, Budget Officer, has given the council revenue and expense projections of \$1,901,484.00 each, and a proposed budget message and ordinance have been available for public review.

With no further discussions from the Budget Officer and no comments from the public, Vice Mayor Weedman made a motion to close the public hearing, which was seconded by Council Member Coletta and carried on a unanimous vote.

Action Adoption of FY 2016/2017 Budget

Council Member Jamerson made a motion to approve Ordinance No. 97, an Ordinance to adopt the Fiscal Year 2016/2017 Budget for the General Fund. The motion was seconded by Vice Mayor Weedman and carried on a unanimous vote.

Consent Agenda

1. The consent agenda consisted of the following;
 - May 2, 2016 – Agenda Workshop Minutes
 - May 12, 2016 – Council Meeting Minutes

Council Member Jamerson made a motion to approve the consent agenda. The motion was seconded by Council Member Brown and carried on a unanimous vote.

Special Reports

2. Administration – Village Administrator Boleman

Ms. Boleman reviewed the May 2016 zoning report dated June 8, 2016, and the Village Administrator report dated June 9, 2016 (see attached reports).

Ms. Boleman mentioned that our USPS mail carrier, Jennifer, is working well in the week-day delivery of mail and pick-up of our outgoing mail. She also advised that NCDOT is proposing to schedule a public hearing on the Boyd Drive bridge replacement for sometime in July.

3. Tax Report

Vice Mayor Weedman reported that, as of June 8, 2016, the current fiscal year tax collections are at 100%, with \$928,523.19 total collected (see attached report dated June 8, 2016). Council thanked Vice Mayor Weedman and Tax Collector Martha Orr for their hard work.

4. Park Update – Council Member Brown

Council Member Brown reported there recently has been little park activity with Sheriff's Department involvement. Hiring a security guard may be at a cost to the village of \$14.50 per hour.

She received an estimate of \$20,000.00 for a 28-foot, one arm gate that would not require reconstruction of the park entrance.

It was suggested Council Member Brown gather more information on both the gate and a security guard for presentation to the Council at a later date.

5. Foundation Update

Mr. Duncan Fraser reported \$235,000.00, plus an additional \$38,000.00, will be transferred from

the Foundation to the Village next week.

The Bryan Playground dedication is scheduled for July 16, 2016, from 11:00 a.m. – 12:00 p.m. The Bryan family will be in attendance.

6. Ice Cream Social

Council Member Coletta reported the annual Ice Cream Social held on June 4, 2016, was a success, and she thanked all that volunteered.

Old Business – None

New Business

7. Audit Contract

Vice Mayor Weedman reported he has received a FY 2015/16 audit contract from Carl Shaw, CPA, which provides for audit services and opinion for a fee of \$11,100.00. He made a motion to accept the contract, seconded by Council Member Coletta. The vote was unanimous, motion carried.

8. Duke Energy Electric Vehicle Charging Station

The Village has been advised that Duke Energy has announced a grant program for the installation of electric vehicle charging stations. Duke has solicited indications of interest from municipalities in its North Carolina and South Carolina service areas. Vice Mayor Weedman suggested submitting such an indication of interest, and Council concurred.

Other Business

9. Mayor – Council Reports

Council Member Brown reported Shred Day was a success, with 4,720 pounds of paper shredded during the two-hour event. Canned goods were collected from participants for Interfaith Assistance Ministry. The next shred day will be held in October.

It is anticipated that, at the July 2016 council meeting, Ed Lastein will present for Council's review a revised Master Plan for the park.

Public Comments – None

Adjournment

With no further discussions, the meeting adjourned at 10:30 a.m.

Michelle Parker, CMC
Village Clerk

Robert V. Staton
Mayor