

**TOWN OF ROLESVILLE
REGULAR MEETING OF THE
TOWN BOARD**

March 7, 2016

MINUTES

PRESENT:

Frank Eagles, Mayor	Ronnie Currin, Mayor Pro Tem
Frank Hodge, Commissioner	Sheilah Sutton, Commissioner
Betty Whitaker, Commissioner	Michelle Young-Medley, Commissioner
Bryan Hicks, Town Manager	JG Ferguson, Parks & Rec Director
Bobby Langston, Police Chief	Orlando Soto, Police Captain
Thomas Lloyd, Planning Director	David York, Town Attorney
Robin Reif, Town Clerk	

CALL TO ORDER

Mayor Frank Eagles called the meeting to order and led the pledge of allegiance. Reverend Young led the invocation.

APPROVAL OF THE AGENDA

Mayor Eagles asked for approval of the March 7, 2016 meeting agenda. Upon a motion by Commissioner Hodge to move #9 to #7 on the agenda; second by Commissioner Whitaker, the March 7, 2016 meeting agenda, with noted changes, was approved by unanimous vote.

APPROVAL OF THE CONSENT AGENDA

Mayor Eagles called for the approval of the consent agenda consisting of the following:

1. Approval of the minutes for the February 1, 2016 meeting
2. Approval of the minutes for the February 16, 2016 meeting.
3. Town Clerk's certificate of sufficiency and call for public hearing involving case A16-01
4. Approval of contracts for services with the Parks and Recreation Department
 - A. Oil painting classes
 - B. Volunteer background checks
 - C. Youth dance classes
 - D. Track and field program

On a motion by Commissioner Whitaker; second by Mayor Pro Tem Currin, the approval of the consent agenda carried by unanimous vote.

PUBLIC COMMENTS

Michael C. Young, 507 E. Young Street, Rolesville, NC

Mr. Young addressed the board on the following matters:

- Submitted a letter to the board in advance of the meeting.
- Came requesting a pedestrian count for the area proposed for the sidewalk.
- Mr. Young also expressed safety as a concern.
- High School students' safety is a concern.
- Terrell Cemetery is almost to the road now, leaving no room for a future sidewalk.
- Requesting an additional driveway entrance and a fence to prevent a landlocked situation, theft of crops and littering.
- Referenced the Mayor's recent quote in the newspaper.

Huck Stamp, 505 E. Young Street, Rolesville, NC addressed the board regarding the following:

- Noted the watershed along his property which could cause problems for the area.
- Concerned as construction projects typically run over budget.
- Witnesses few people walking in the area of the proposed sidewalk on a daily basis.
- Local citizens do not want the new sidewalk.

Patsy Woodlief, 406 E. Young Street, Rolesville, NC addressed the board regarding the following:

- Concerned about accessing farmlands across sidewalks.
- Came asking what is the concern and reason for wanting to put sidewalks in a non-heavily populated area where few people walk.

Doug Young, 504 E. Young Street, Rolesville, NC addressed the board regarding the following:

- Will the proposed sidewalk include curb and gutter? Will it be piped? Mr. Young was responded to in the affirmative.
- Concerned with how the proposed sidewalk will affect lives in the area of the proposed sidewalk. 3-4 kids walk in the area now. More will walk it if a sidewalk is installed and a safety issue will be created.

REGULAR AGENDA

Discussion of the CDBG grant for a sidewalk along East Young Street

Town Manager Bryan Hicks introduced the topic of discussion and presented the following:

- Showed the area proposed for a sidewalk on a map visible to all present.
- Presented the estimated cost.
- Rolesville would be required to match 20% of \$600,000 and has already committed \$120,000 reimbursable at project completion. The decision before the board this evening is to fund an additional \$246,000 for engineering costs.
- 43 total pedestrians were counted from March 2nd to March 7th in the area proposed for the sidewalk.
- Engineering near the sidewalk has been performed and the sidewalk width will be diminished in the area of the cemetery in order to preserve the existing wall.
- Engineering has been performed to allow for reinforced concrete driveways to allow for travel by heavy farm equipment upwards of 40,000 lbs.
- Time limit on usage of grant funds approved in 2014 is March 15th, 2016.
- Discussion was held on crosswalks to traverse the new bypass to allow pedestrian traffic to the Rolesville High School.

Moved by Mayor Pro Tem Currin to approve the budget amendment to move the revenues, as stated on 9.2 of the agenda packet, to supplement cost in association with the East Young Street sidewalk extension; seconded by Commissioner Sutton.

Under further discussion, Commissioner Hodge commended the Mayor and Board for allowing the public to be involved.

Motion received the following vote.

Ayes: Medley, Whitaker, Currin, Sutton

Noes: Hodge

Motion carried 4-1.

Chamber of Commerce Report

Chamber Director April Snead was present to provide the following report:

- Dinner is March 24th from 6-9.
- Several ribbon cuttings have been conducted
- Writing and implementing policies is being performed.
- Working with Town of Rolesville on finalizing a partnership.

The Support Center Presentation

Reverend Lenwood V. Long, Senior provided a video presentation on the activities of The Support Center, a non-profit small business assistance center working across the state of North Carolina.

Mr. Ed Timberlake, Lending Director expanded on the lending practices and post loan support offered by The Support Center introduced in the video presentation.

Consideration of the draft agenda for the Town Board meeting on March 22, 2016

- No changes were requested for the agenda.

Mayor and Town Commissioner's Committee Reports

Mayor Eagles

- Attended work session with the Wake County Board of Commissioner's Education Committee.
- Appeared with the State Board of Education Committee on Charter and Academy Schools. Rolesville was the only one recommended for full approval out of four schools.
- 52 appeals from Rolesville. Reduced the amount by 370,375,000 or .03% of the entire Wake County evaluation.
- Showed a silver Spanish coin from the 1800s found in his yard by Michael Bailey.

Mayor Pro Tem Currin

Town Hall steering subcommittees have become active and tours are scheduled of neighboring municipalities as well as meetings with engineers.

Staff Reports

Planning Director Thomas Lloyd reported on the following:

- Rolesville has been designated as a Tree City USA. A process begun by former Planner Matt Klem and completed by current Planner Kevin Lewis.

Parks and Recreation Director J. G. Ferguson reported on the following:

- 549 youth are registered for 49 teams for baseball and softball.
- March 19th Egg Hunt at Main Street Park. Volunteers are needed.
- Saturday April 2nd is the date for the first free outdoor concert at Millbridge Nature Park
- Rec Day is scheduled for April 16th with a parade to start things off.
- Field preparation has been conducted.
- Parks and Recreation Advisory Board would like to provide a quarterly report to the Town Board.
- Battle of the neighborhoods slated to begin in April.

Police Chief Bobby Langston reported on the following for the month of February:

- Four (4) crashes happened on the bypass.
- 36 vehicles were stopped with 25 warning tickets given. Eleven were citations.
- 814 events in February.
- Problem Oriented Policing (POP Module) conducted in the area of the stop sign at Averette Road and Jones Dairy. Traffic counter placed on Averette Road for five days recorded an average speed of 34 mph for an average 2,933 daily vehicles. Jones Dairy average speed was 45 mph in the 45 mph zone. Average 1,558 cars on a daily basis.
- Speed recording was also placed at Redford Place by the pool house. 577 average vehicles over six day span. In a 25 mph zone the average speed was 27 mph.
- Speed recorder on E. Young Street captured speed data in both directions. From the bypass the nine day average was 3,207 daily vehicles with an average speed of 34 mph. Towards the bypass the three day average was 3,102 vehicles

with an average speed of 36 mph.

- In final stages of hiring for officer vacancy.
- 50K 100% grant from Wake County ABC board has been received and will be put towards continued funding of Camp Care, Power Program, DARE, signage board and other things.
- 12,720K grant for body cameras received.

Town Attorney

No report


Town Manager

Town Manager Bryan Hicks reported on the following:

- Spoke to Wake Forest Manager in preparation of ETJ extension request.
- Study does not support guard rail. NC DOT Agreed to put up diamond reflector signs.
- Bypass street light data given to Duke Energy. Marty Clayton to research as it is in engineering phase.
- Cost study and use of traffic light.
- Potential signal locations.
- Public hearing notification within 100 feet mapped out to show the board members.
- Examples of directional signage presented for bypass as well as NCDOT's agreement to erect two signs at each end of the bypass saying "Rolesville next four exits".

ADJOURNMENT

Upon a motion by Commissioner Hodge; second by Commissioner Whitaker, the meeting was adjourned by unanimous vote. The meeting adjourned at 9:20 p.m.


C. Frank Eagles, Mayor

ATTEST:


Robin E. Reif, Town Clerk

