

Minutes of the Board of Mayor & Aldermen

Chapel Hill Town Hall

December 11, 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 Town Mayor Mike Faulkenberry.

ROLL CALL

Mayor Mike Faulkenberry	P	Alderman Jonathan Gilbert	P
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 Ben Piper

Seconded By: Alderman Joe Sedlak

Motion Passed: 6-0

APPROVAL OF MINUTES – November 13, 2023

Motion to Approve: Alderman Dale Brown

Seconded By: Alderman Jonathan Gilbert

Motion Passed: 6-0

CITIZENS INPUT

Ben Hudson – Spoke about the upcoming Planning Commission vacancy and told the mayor he is interested in filling that open position and would like to meet with the mayor to talk about it. Mayor Faulkenberry said that he would contact Mr. Hudson after the first of the year.

COMMUNICATION FROM MAYOR AND ALDERMEN

Mayor Faulkenberry stated that the Christmas parade went well, with great floats, but he was upset that a second Santa Claus unknowingly entered the parade.

Alderman Piper thanked the Police and Fire departments for a job well done, even though they are short-staffed. Alderman Piper asked that discussion about next year's Christmas parade be put on the January BOMA agenda.

REPORTS

Police and Fire Department reports were included in the packets.

Phillip Dye stated that the General Fund is very low due to early year expenditures and property tax not coming in yet. He said that he would have an in-depth half-year financial report ready at the January BOMA meeting.

TOWN ADMINISTRATOR REPORT

Town Administrator Danny Bingham reported the following:

1. Stacey Booker has resigned from the Planning Commission effective December 31.
2. Fire Department recently gave out promotions and awards. Jason Blanton – Fireman of the Year, Richie Smith promoted to Captain, Mike O'Leary promoted to District Chief.
3. Citizen of the Year is Ellie Ballow. She was in the Christmas parade and recently had a celebration honoring her at the Community Center.
4. Officer Duncan Mitchell was named the Officer of the Year for his work in arresting impaired drivers.

UNFINISHED BUSINESS

APPROVE OR DENY ORDINANCE 2023-012 - A PLANNED URBAN DEVELOPMENT (PUD) OVERLAY ZONING REQUEST MADE BY JEFF KNOX CONSTRUCTION, LLC, FOR APPROXIMATELY 42.02 ACRES OF PROPERTY LOCATED AT 5680 NASHVILLE HIGHWAY (PARCEL 016 005.00). – {FINAL READING}

****A Public Hearing was opened. No comment. The Public Hearing was then closed.**

Motion to Approve: Alderman Marion Joyce

Seconded By: Alderman Ben Piper

Motion Passed: 6-0

NEW BUSINESS

APPROVE OR DENY RESOLUTION 2023-27, ENTERING INTO AN AGREEMENT WITH VC3 TO INSTALL A NEW CYBER SECURITY SYSTEM

Motion to Approve: Alderman Jonathan Gilbert

Seconded By: Alderman Joe Sedlak

Motion Passed: 5-0, Alderman Piper abstained

APPROVE OR DENY RESOLUTION 2023-28, RESCINDING THE AGREEMENT WITH MARSHALL COUNTY APPROVING PARTICIPATION IN A PUBLIC ACT REGIONAL WATER AUTHORITY.

Motion to Approve: Alderman Marion Joyce

Seconded By: Alderman Joe Sedlak

Motion Passed: 6-0

APPROVE OR DENY RESOLUTION 2023-29 TO RENEGOTIATE THE 1993 INTERGOVERNMENT AGREEMENT WITH MARSHALL COUNTY REGARDING THE RELEASE OF THE TOWN'S SHARE OF LOCAL OPTION SALES TAX REVENUE.

Motion to Approve: Alderman Ben Piper

Seconded By: Alderman Craig McPherson

Motion Passed: 6-0

APPROVE OR DENY ORDINANCE 2023-13, ENACTING A TEMPORARY MORATORIUM ON NEW RESIDENTIAL SUBDIVISIONS DUE TO WATER SUPPLY ISSUES. {FIRST READING}

Motion to Approve: Alderman Marion Joyce

Seconded By: Alderman Craig McPherson

Motion Passed: 6-0

DISCUSSION

Alderman Joyce stated that the annual Forrest Alumni Trivia Night was coming up in late January, and the town should try to put a team together.

Alderman Joyce also had a complaint about speeding cars on Depot Street, and asked the Police to keep an eye on that area for speeders and reckless drivers.

CLOSING REMARKS

None

ADJOURNMENT

Motion to Adjourn: Alderman Ben Piper

Seconded By: Alderman Dale Brown

Motion Passed: 6-0

Meeting ended at 6:26 p.m.

Mike Faulkenberry, Mayor

Phillip Dye, Town Recorder