

TOWN OF GRANITE QUARRY BOARD OF ALDERMEN REGULAR MEETING MINUTES Thursday, May 19, 2022 6:00 p.m.

Present: Mayor Brittany Barnhardt, Mayor Pro Tem John Linker, Alderman Jim Costantino, Alderman Kim Cress, Alderman Doug Shelton

Staff: Town Manager Larry Smith, Town Clerk Aubrey Smith, Town Attorney Chip Short, Finance Officer Shelly Shockley, Police Sergeant Richard Tester

Call to Order: Mayor Barnhardt called the meeting to order at 6:05 p.m.

Moment of Silence: Mayor Barnhardt led a moment of silence.

Pledge of Allegiance: The Pledge of Allegiance was led by representatives of Scout Troop 1612, Torrie and Brooklyn.

1. Approval of the Agenda

ACTION: Mayor Pro Tem Linker made a motion to approve the agenda. Alderman Costantino seconded the motion. The motion failed 0-4.

Alderman Shelton suggested that item 8 - Adoption of ARPA Policies be moved to the June meeting to give the Board more time to review. Mayor Pro Tem Linker asked whether there was a time constraint. Finance Officer Shockley stated the policies were from templates created by the School of Government and if adopted now, would allow the first payment to be allocated within this fiscal year. It was also stated that the Board of Aldermen could amend the policies after adoption if they found an error. Alderman Shelton withdrew his request.

Mayor Barnhardt stated the draft Civitan Agreement was sent out and asked for a motion to have it placed on the agenda.

ACTION: Mayor Pro Tem Linker made a motion to approve the agenda with the draft Civitan Agreement added as an item. Alderman Costantino seconded the motion. The motion passed 4-0.

2. Approval of the Consent Agenda

- A. Approval of the Minutes
 - 1) Recessed Meeting April 11, 2022

- 2) Budget Workshop April 11, 2022
- **3)** Regular Meeting April 11, 2022
- 4) Recessed Meeting April 18, 2022
- B. Departmental Reports (Reports in Board packet)
- C. Financial Reports (Reports in Board packet)
- D. Resolution 2022-02 Amended Annexation Public Hearing Date

ACTION: Alderman Shelton made a motion to approve the consent agenda. Alderman Costantino seconded the motion. The motion passed 4-0.

3. Citizen Comments – There were no citizen comments.

4. Town Manager's Update

Manager Smith shared items from recent updates including that there was another showing at the Industrial Park. The Rowan EDC's annual meeting is coming up Thursday, June 9th at 11:30 a.m. Manager Smith asked Board members who were interested to let him know.

Old Business

5. Update

Parking Ordinance, Attorney Short

Attorney Short stated the town's ordinance used to provide for a traffic map. A rewrite of the ordinance did away with the traffic map roughly 20 years ago. If the Board desires a new traffic map, one will need to be created. Manager Smith added that it would be difficult to produce from Rowan County's GIS, but N-Focus shared they could create one. Manager Smith asked Attorney Short if the schedule of traffic zones Chief Cook created would be adequate for current needs. Attorney Short responded that he believed it was. Manager Smith stated if that was the case, he would recommend holding off on the traffic map until a solution was agreed upon for mapping and the land use plan.

6. Ordinance Amendment

Driveways

The Board reviewed contracted Planner Bill Bailey's proposed rewrite of Chapter 22 - Street, Sidewalks and Other Public Places in the Code of Ordinances.

ACTION: Mayor Pro Tem Linker made a motion to adopt Ordinance 2022-03 repealing and replacing Chapter 22 – Street, Sidewalks and Other Public Places of the Code of Ordinances. Alderman Costantino seconded the motion. The motion passed 3-1 with Alderman Shelton opposed.

New Business

7. Set Date for Budget Public Hearing

Staff recommended holding the public hearing to collect public feedback on the proposed FY22-23 Budget at the regular June meeting on June 13, 2022.

ACTION: Alderman Costantino made a motion to set the date for the Public Hearing on the proposed FY22-23 Budget for Monday, June 13, 2022, at 6:00 p.m. Mayor Pro Tem Linker seconded the motion. The motion passed 4-0.

8.	Adoption	ARPA Policies
	A. Resolution 2022-03	ARPA Nondiscrimination Policy
	B. Resolution 2022-04	ARPA Record Retention Policy
	C. Resolution 2022-05	ARPA Conflict of Interest Policy
	D. Resolution 2022-06	ARPA Eligible Use Policy

E. Resolution 2022-07

ARPA Allowable Costs Policy

ACTION: Alderman Costantino made a motion to adopt Resolutions 2022-03, 2022-04, 2022-05, 2022-06, and 2022-07 to adopt the required ARPA Policies. Mayor Pro Tem Linker seconded the motion. The motion passed 4-0.

8A. Draft Civitan Agreement

Alderman Shelton asked whether it was a lease or rental agreement. Attorney Short stated the terms were interchangeable. Attorney Short shared that the agreement was drafted based on the minutes of the Board's meetings and that he would be hesitant to make any changes. The agreement is for one year and can be canceled with a six-month notice by either party.

Mayor Barnhardt asked if the Civitans pre-paid, would there be any refund if they were unable to meet. Manager Smith clarified that if the Town caused their inability to meet, such as if we started renovations mid-year in January, then the Town would indeed provide a refund for that time period.

ACTION: Alderman Costantino made a motion to approve *(the drafted Civitan Agreement)*. Mayor Pro Tem Linker seconded the motion. The motion passed 4-0.

9. Proclamations

Mayor Barnhardt made the Board aware of the following proclamations:

A.	National Police Week	May 15-21, 2022
B.	National Public Works Week	May 15-21, 2022
C.	Mental Health Awareness Month	Month of May

10. Board Comments

- Mayor Pro Tem Linker asked if there were any updates on the rezoning request for 817 N. Salisbury Ave. No updates have been received.
- Alderman Cress stated that he was told the "Mosquito Militia" stalled development of Stoneglen.
- Mayor Barnhardt shared that Scott Brown, a descendant of the the Braun family of the Old Stone House, had inquired about Granite Quarry becoming a sister city with the town they immigrated from in Germany. Mayor Barnhardt asked for Board consensus to have staff research the process. There was Board consensus.
 - Alderman Shelton shared that his wife was on the board of the Brown-Fisher Association and there may be interest there as well.

11. Announcements and Date Reminders

A. Wednesday	May 25	5:30 p.m.	Cabarrus-Rowan County MPO TAC
B. Monday	May 30		Memorial Day – Office Closed
C. Monday	June 6	6:00 p.m.	Planning Board
D. Wednesday	June 8	5:00 p.m.	Centralina Executive Board Meeting
E. Thursday	June 9	6:00 p.m.	Community Appearance Commission

Adjournment

ACTION: Alderman Costantino made a motion to adjourn. Mayor Pro Tem Linker seconded the motion. The motion passed 4-0. The meeting ended at 6:40 p.m.

Respectfully Submitted,

Aubrey Smith

Town Clerk