

TOWN OF WEDDINGTON
REGULAR TOWN COUNCIL MEETING
MONDAY, SEPTEMBER 14, 2015 – 7:00 P.M.
WEDDINGTON TOWN HALL
1924 WEDDINGTON ROAD
WEDDINGTON, NC 28104
AGENDA

Prayer – Mayor Bill Deter

1. Open the Meeting
2. Pledge of Allegiance
3. Determination of Quorum
4. Special Presentation/Recognitions
 - A. Domestic Violence Awareness Month Proclamation

PUBLIC ADDRESS TO THE COUNCIL

Any individual or group who wishes to address the Council may do so at this time. Each speaker will have three (3) minutes to make their remarks and shall obey reasonable standards of courtesy in their remarks. Typically, this is a time for the Mayor and Council to hear from the public and not respond. If questions are raised, a member of the Town Council or Staff may contact the individual after the meeting to help address issues raised. If the item you wish to speak about is a Public Hearing item, address your concerns during that time and not under the Public Comment period.

5. Public Comments
6. Additions, Deletions and/or Adoption of the Agenda

Consent Agenda. The Council may designate a part of the agenda as the "Consent Agenda." Items placed on the consent agenda are judged to be non-controversial and routine. Any member of the Council may remove an item from the consent agenda and place it on the regular agenda while the agenda is being discussed and revised prior to its adoption at the beginning of the meeting. All items on the consent agenda shall be voted on and adopted by a single motion, with the minutes reflecting the motion and vote on each item.

7. Consent Agenda
 - A. Approval of Designation of Peggy Piontek as Deputy Finance Officer
 - B. Approval of appointing Planning Board Member Gerald Hartman to fill the current vacancy on the Board Of Adjustment and Historic Preservation Commission
 - C. Approval of modification of April 28, 2015 Special Meeting Minutes
 - D. Call for a Public Hearing Review and Consideration of Text Amendments for Section 46-45 Addressing and Cluster Mailboxes
8. Approval of Minutes
 - A. August 10, 2015 Regular Town Council Meeting

The Public must sign up before the beginning of the meeting to speak on an item under Public Hearings. The Mayor will recognize speakers in the order in which their names appear on the sign-up sheet. The Council sets

the rules for the Public Hearing. The rules may include, but are not limited to, rules fixing the maximum time allotted to each speaker; providing for the designation of spokespersons for groups of persons supporting or opposing the same positions; providing for the selection of delegates from groups of persons supporting or opposing the same positions when the number of persons wishing to attend the hearing exceeds the capacity of the Town Hall; and for providing for the maintenance of order and decorum in the conduct of the hearing. Each speaker must address the Council from the lectern and begin their remarks by giving their name and address. Each speaker will have three (3) minutes to make remarks. A speaker may not yield any of his or her time to another speaker. Speakers must be courteous in their language and presentation. Personal attacks on the Council or members of the public will not be tolerated.

The Mayor may determine whether a speaker has gone beyond reasonable standards of courtesy in his or her remarks and shall rule on objections from other members of the Council on discourteous behavior. A majority vote of the Council may overrule the Mayor's ruling on standards of courtesy. Speakers may leave written comments and/or supporting documents, if any, with the Town Clerk to the Council.

9. Public Hearing and Consideration of Public Hearing
 - A. Conditional Zoning for Amenity Site within the major subdivision, The Falls at Weddington
10. Old Business
 - A. Fire Service Update
 - B. Update on proposed Weddington-Matthews Road improvements
11. New Business
 - A. Review and Consideration of the entry monument and landscaping for the major subdivision, Highclere
 - B. Review and Consideration of Final Plat Map 2 Phase 1 for the major subdivision, Atherton Estates
 - C. Review and Consideration of Maintenance Bond Release for Lake Forest Preserve Phase 3B Map 1
 - D. Request for approval of funds for landscaping at Town Hall.
 - E. Request for approval of funds for FY2015-2016 Contract for Daryl's Landscaping
 - F. Request for approval of funds for conversion of software
 - G. Discussion and possible action on Tree Risk Assessment Report
 - H. Discussion and possible action on exterior repairs of Town Hall
 - I. Discussion and possible action on increasing the financial parameters of the Town Administrator
12. Update from Town Planner
13. Public Safety Report
14. Update from Finance Officer and Tax Collector
15. Transportation Report
16. Council Comments
17. Closed Session – [N.C.G.S. 143-318.11(a)(3)] - Consult with the Attorney To protect the attorney-client privilege
[N.C.G.S. 143-318.11 (a)(6)] To consider the qualifications, competence, performance, condition of appointment of a public officer or employee or prospective public officer or employee
18. Adjournment

**TOWN OF WEDDINGTON
REGULAR TOWN COUNCIL MEETING
MONDAY, SEPTEMBER 14, 2015 - 7:00 P.M.
MINUTES**

The Town Council of the Town of Weddington, North Carolina, met in a Regular Session at the Weddington Town Hall, 1924 Weddington Road, Weddington, NC 28104 on September 14, 2015, with Mayor Bill Deter presiding.

Present: Mayor Bill Deter, Mayor Pro Tem Don Titherington, Councilmembers Michael Smith, Pamela Hadley and Barbara Harrison, Attorney Anthony Fox, Finance Officer Leslie Gaylord, Town Planner Julian Burton, and Town Administrator Peggy Piontek

Visitors: Peggy Stallings, Jonathan Keith, Scott Buzzard, Jean Stuart, Locke Stuart, Walton Hogan, Rob Dow, Daniel Barry, Jane Duckwall, Eric Anderson, Philip Anderson, Travis Manning

Mayor Bill Deter offered the Invocation prior to the opening of the meeting.

Item No. 1. Open the Meeting. Mayor Deter opened the September 14, 2015 Regular Town Council Meeting at 7:00 p.m.

Item No. 2. Pledge of Allegiance. Mayor Deter introduced and asked Chris Wilson, from Boy Scout Pack 99 to lead in the Pledge of Allegiance. He commented that Pack 99 has had 75 Eagle Scouts in 20 years.

Item No. 3. Determination of Quorum. There was a quorum.

Item No 4. Special Presentation/Recognitions

A. Domestic Violence Awareness Month Proclamation

Mayor Deter read the Proclamation. (COPY ATTACHED HEREWITH AND MADE A PART OF THE RECORD)

Item No. 5 Public Comments:

Mayor Deter opened the Public Comments portion of the meeting.

[Eric Anderson, 13616 Providence Road, Weddington, NC referred to a resident's comments from the August meeting about the missing items from the Hemby Road Station. Although he's not an attorney, he feels if he leases something and that lease is over and he doesn't give back the owners items the deputy will not be making a social call next time. It disturbs him greatly that the impression that some of the Town Council members thought it was ok to leave that and effectively steal it. He agrees that not having a phone system in the fire department when Wesley Chapel took over is a problem. But that should have cleared up with a walk through months prior, it's not like this was a surprise. That is one of the things that concerned him because they also had to move equipment from the other territories to cover the Hemby Road Station. What happens is the Hemby Road Station needs help if they have already stripped everything else bare.

[Julie Moore, 3200 Michele Drive, Providence Woods, referred to an article in the Union County Weekly quoting Mayor Deter that the change in fire service for the Town is an emotional issue. She strives to be as factual as possible and to avoid emotion. In preparation of her remarks this evening she accessed the Town's website and reviewed the Town Council minutes from January of this year where the results of the McGrath Fire Study was shared to the minutes that were last published in the month of July and was struck by the haste. Only four months transpired from the presentation of those results of the fire study to the decision to terminate the service contract with PVFD. She also observed the following instances where the Mayor and Town Council were cautioned to slow down and to consider the ramifications of what they were doing. Councilwoman Hadley in April discussed the uncertainties involved in that decision and voted against it. In May it was reported a Resolution had been adopted by the Board of Union County Commissioners asking the Town not to make any change to fire service for one year; allowing time for the County to make provisions for the impact that decision would have on other residents of the County. In June it was reported that a petition had been signed by 1,000 residents asking the Mayor and Town Council to reconsider the hasty decision. In all of these instances the urging to proceed at a slower pace seemed to be disregarded. The reason given by the Mayor for the urgency was financial. In the April 28th meeting minutes it was reported by Mayor Deter expenses PVFD initially said they would need was an additional \$76,000.00 for the year but had made cuts in their budget to meet the number that was requested by the Town Council. The Mayor went on to voice concerns that he felt they would go over budget. So for arguments sake, let's split the difference and say that PVFD did go \$38,000.00 over budget for the year. The revenue and expenditure statement published for the month of August reports the attorney fees for litigation with PVFD thus far is \$51,613.92. That same month the Judge denied the Town's motion to dismiss and granted PVFD's motion to amend their complaint; signaling that this is just the beginning. It seems to me if there was a genuine concern for fiscal responsibility the prudent course of action would have been to heed the County's Resolution. It now appears that legal fees for the current lawsuit will exceed the amount that the Town would have paid for PVFD for any budget overages for the year. Should the Judge find in favor of PVFD the penalty will negatively affect the Town financially for years to come? She assured

Mayor Deter that he will not be in her emotions that direct my choices this November. Her focus will be the heedless fiscally irresponsible decision that you and other members of the Council have made over the past few months and I will vote accordingly.

Judy Johnston, Wellington Woods on Potter Road referred to an article Mayor Deter posted on Face Book: "have you looked at your Union County tax bill; it includes a .0048 County wide fire tax. As a Weddington resident your town taxes already pay for your fire service, you are being double taxed". Ms. Johnston stated that Mayor Deter has not corrected this statement, if he believed it to be true, as an acting Mayor of this Town, what he is doing about it. The fact is that it's not true, she's sure he knows that it's not true; residents are not being double taxed. She called the County Tax Office to verify all the facts; Union County simply broke out some of those amounts that were being taxed at a County level to begin to show residents where those tax dollars are going. \$181,000.00 of the money collected throughout the County goes to support radios for emergency communications and the rest is divvied up amongst all the fire departments in the County to supplement the fire fees or fire taxes collected in those particular districts. Providence received \$24,000.00 in the last fiscal year, \$9,000.00 for the unincorporated area north of Weddington and \$15,000.00 which Jack Parks negotiated with Cindy Coto. Wesley Chapel Fire Department should be thanking Jack Parks for his efforts as they are most likely continuing to receive this supplement in addition to whatever they have been receiving.

Ms. Johnston stated on a personal note she is sad to report that over the last three months a dead animal has been thrown in her driveway, her front tee peed and has had her mailbox smashed three times. The second time that this happened coincided the day PVFD closed. This is just not necessary, it's irritating, it's illegal and she has taken precautions to protect her property and herself. She stated if anyone knows who's doing this please get the message to them to stop because it's been escalating every time they do it and it's just not of a quality for this Town of Weddington.

Andrew Moore, 3200 Michelle Drive, Weddington, NC, stated that he agreed with Mr. Deter about emotions running high about the fire service in Weddington. With that being said he only has one person to thank for the emotional response, himself Bill Deter. If he had listened to the citizens of Weddington and the Board of Union County Commissioners and just waited he may have avoided the pending litigation. Instead he took it upon himself and the majority of the Town Council, minus Pam Hadley, to forge ahead and disrupt the high quality fire service team supported by the citizens of Weddington. His reasoning is cost; he believes that plan is in jeopardy. Not only has he tossed 40 firemen to the curb and reduced your equipment inventory, he put the Town in the middle of what could be a costly litigation. In one month alone legal fees for litigation were over \$50,000.00, \$30,000.00 was budgeted for the year. This added expense is coming from the residents of Weddington and that includes the Mayor. Mr. Moore clarified he is not an attorney but litigation can be expensive; \$50,000.00 is only for the first phase. Win, loose or draw this lawsuit will jeopardize the Town monetarily. In an article of the Union

County Weekly it was reported the Mayor said financial responsibility is the evidence of his success in our Town. How long will our surplus last with \$50,000.00 monthly legal bills. Mr. Moore did not see this as financially responsible, especially since other less costly options were available for the Mayor to pursue. Bankrupting the Town due to costly litigation is hardly a financial success. This decision has managed to make it emotional by angering people like himself and angry people do not forget.

Mayor Deter closed the Public Comments portion of the meeting.

Item No. 6 Additions, Deletions and/or Adoption of the Agenda:

Councilwoman Harrison made a motion to approve the agenda with the amendments of item 11g going to 6a and to add Lake Forest Preserve Phase 3B Map 2 as item 11g. All were in favor, with votes recorded as follows:

AYES: Councilmembers Harrison, Hadley, Smith and Mayor Pro Tem Titherington
NAYS: None

A. Discussion and possible action on Tree Risk Assessment Report

Town Administrator Piontek advised that she was directed to have the four trees in the front of Town Hall inspected because limbs were dropping onto the walkway and roof. She contacted Bill Smith the Union County Urban Forester who came out in June, did an inspection and provided his report. He numbered the trees, with the healthiest being #1 and located closest to Weddington Road to the sickest being #4 and located closest to Weddington Matthews Road. **(COPY ATTACHED HEREWITH AND MADE A PART OF THE RECORD)**

Bill Smith the Union County Urban Forester reviewed his report submitted to Council going over each tree individually with his professional opinion on their health status. He suggested that trees #1 and #2 are fairly healthy but are in need of pruning. Mr. Smith stated that since he inspected the trees in June, tree #3 has gotten worse and he would recommend that this tree come down. Tree #4 is an unhealthy tree and must be taken down as well. He recommends avoiding willow oaks and maples as replacement.

Council had a lengthy discussion with Mr. Smith about the status of the trees, possible alternatives to save the trees, life length of the two unhealthy trees.

Shawn Gibbons, an Arborist from AAA Tree Experts Inc., stated his original diagnosis was in line with Mr. Smith, originally suggesting treating the roots and explained the process; it's a high nutrient treatment for the tree, hoping to buy more time out of the tree and still feels it would accomplish that, but cannot guarantee it. He feels it has a little more time, maybe a couple more years. He explained the process of how a tree survives in the woods and these trees do not receive the natural nutrients a forested tree gets.

Councilman Smith asked what is the chance of these trees coming down in a storm; Mr. Gibbons replied it's impossible to say.

Mayor Deter reviewed the cost quotes submitted in the packet: Kiker Tree Service bill states to trim 2 and take down 2 is \$5,900; Wolf Tree Service is \$5,300 for the same service; and AAA Tree Experts is \$6,500. He gets a sense that Council wants to take down the 2 trees. Councilwoman Hadley commented to Mr. Gibbons that since you are the only one who came out and is the high bidder we should give you the opportunity to defend your cost quote. Mr. Gibbons replied his proposal was based on keeping tree #3 and taking down tree #4, he can come down to \$5,500 to take down both trees and \$1,000 to trim the other two trees. He explained the process they perform for cutting down and removal and trimming.

Attorney Fox suggested inquiring if the Town Administrator invited the other bidders to appear as well. Ms. Piontek replied she did not invite anyone to the meeting; Mr. Gibbons wanted to be available if anyone had questions on the Cambistat process.

Councilwoman Harrison asked how long will it take to cut them down; Mr. Gibbons replied 1.5 days and he explained how they would actually do it.

Mayor Deter inquired if the Town Attorney is comfortable with the selection process this evening. Attorney Fox replied this is an informal bid which requires you to get quotes and in considering the award you can consider quality, performance, time associated with the bid if you are comfortable with that. Mayor Deter expressed its Council's decision but he is slightly uncomfortable that we did not have the other two bidders here to discuss their process and any other information. The representative from AAA Tree Experts after reviewing things stated he could drop his quote to \$6,500 and wondered if the other two companies were here would they adjust their quotes as well.

Mayor Pro Tem Titherington stated that there's no question these trees need to come down and it's \$5,900 versus \$6,500. Attorney Fox advised that Council has been given notice that these trees are in poor condition and should act as quickly as possible to resolve the issue. There was a lengthy discussion about all the bids, whether the other companies should have an opportunity to either rebid or attend and discuss their bids, the availability of a certified arborist on the job and the process of taking down the trees.

Attorney Fox stated whether they are here or not should not be a determining factor. If they did have an arborist in the bid it could be a fact to select upon. There will be a contract that includes an arborist, crane and adequate liability insurance coverage. The motion should be contingent on the Town Attorney approving the contract.

Councilwoman Hadley moved to accept the bid from AAA Tree Experts in the amount of \$6,500.00 dependent on a signed contract and sufficient certification of liability insurance standards and a certified arborist on site subject to the Town Attorney's approval.

All were in favor with the votes as follows:

AYES: Councilmembers Harrison, Hadley, Smith and Mayor Pro Tem Titherington

NAYS: None

Item No. 7 Consent Agenda

- A. Approval of Designation of Peggy Piontek as Deputy Finance Officer
- B. Approval of appointing Planning Board Member Gerald Hartman to fill the current vacancy on the Board of Adjustment and Historic Preservation Commission
- C. Approval of modification of April 28, 2015 Special Meeting Minutes
- D. Call for a Public Hearing Review and Consideration of Text Amendments for Section 46-45 Addressing and Cluster Mailboxes

Mayor Pro Tem Titherington moved to approve all matters on the Consent Agenda. All were in favor, with votes recorded as follows:

AYES: Councilmembers Harrison, Hadley, Smith and Mayor Pro Tem Titherington
NAYS: None

Item No. 8 Approval of Minutes:

- A. August 10, 2015 Regular Town Council Meeting

Councilwoman Harrison moved to accept the minutes. All were in favor, with votes recorded as follows:

AYES: Councilmembers Harrison, Hadley, Smith and Mayor Pro Tem Titherington
NAYS: None

Item No. 9 Public Hearing and Consideration of Public Hearing

- A. Conditional Zoning for Amenity Site within the major subdivision, The Falls at Weddington

Planner Burton presented the Falls at Weddington, LLC have submitted a Conditional Zoning application for an Amenities Site associated with the approved major subdivision The Falls at Weddington. It will include a club house, pool and parking. They have provided the required 26 foot landscaped buffer at the border of the site. The plan also includes an additional 33 parking spaces and meets the Town's parking requirements. This is the Conditional Zoning document; the Construction Documents will still be submitted to the Town Council for approval which will include stormwater management facilities. The Planning Board heard this two months ago and recommended approval with the conditions that the Construction Documents be approved by the Town Council and any engineering associated with those Construction Documents must be

[reviewed and approved by our Town Engineer. Mr. Burton advised should the Council want to approve this item; we will need a statement of reasonableness and a statement of consistency.

Mayor Deter opened the Public Hearing but no one had signed up to speak.

Jonathan Key a representative from The Falls at Weddington, LLC explained the subdivision, 2,744 square foot club house facility with pool deck on four acres. He stated he was very proud of this project and was here to answer any questions.

Councilwoman Hadley stated that the Planning Board added extra parking, inquiring if that rendition reflects what is before them. Mr. Key replied no, there are additional parking spaces.

Mayor Pro Tem Titherington inquired how wide the main boulevard is to allow for overflow parking in the pool area. Mr. Burton said it is going to be a DOT street and he is unsure if they will have any requirements for street parking, they meet our required amount of spaces for off street parking, so it might be up to the Council if they feel there needs to be additional conditions placed on street parking. He invited the applicant to speak. Mr. Keys stated they provided additional parking based on the Planning and Zoning Board Meeting. There is a fairly large parkway between the back of the valley gutter and the sidewalk, so if there was overflow parking for whatever reason it would be along the street; not dedicated parallel parking spaces but there is a parkway along the street for additional parking.

[Mayor Deter Closed the Public hearing.

Councilwoman Hadley moved to accept the Conditional Zoning Application for the Amenity Site associated with The Falls at Weddington; including the recommended Conditions of Approval, the Statement of Reasonableness and the Statement of Consistency. I find that the approval is reasonable and consistent in accordance with the statements.

Statement of Reasonableness

The amendment is reasonable and in the public interest because the Town has previously approved subdivision amenity centers in multiple developments and this particular amenity center provides no clear negative impacts on public health and safety in the Town of Weddington.

Statement of Consistency

The amendment is consistent with the 2013 Land Use Plan because the amenity center is a conditional use associated with an approved single family conservation subdivision designed to "preserve open space and scenic views" (LUP p. 26). It has no impact on the amount of conservation lands provided in the subdivision, and the site plan provides adequate buffering between the amenity site and surrounding residential lots.

[All were in favor, with votes recorded as follows:

AYES: Councilmembers Harrison, Hadley, Smith and Mayor Pro Tem Titherington

NAYS: None

Item No. 10 Old Business

A. Fire Service Update

Mayor Pro Tem Titherington stated as we have been going through the meetings residents have been asking where the information is. As we know all the information is public record and has been in the meetings but he can also understand trying to read through 100 pages of minutes per month might be onerous. He took the opportunity to capture the information that's been in the public minutes for the past 18 months; most of the numbers have been from the last six months, which is basically in addition to the Power Point we posted on webpage back in February when we walked everyone through the revenue source for the Town and our expenditures. What he wanted to update today is just in one spot that in Fiscal Year 2016 when we were going through our budgeting process these are all the submissions that we received. He referred to the Power Point being displayed on the screen (**COPY ATTACHED HEREWITH AND MADE A PART OF THE RECORD**) in February 2015 at the retreat and the adjustments over the next two weeks: Stallings submitted a Fiscal Year 2016 budget of \$36,815 – Wesley Chapel \$135,985 – Providence \$650,799. This matter has actually been discussed amongst Councils going back to 2009. From the minutes he can find from 2009 (although he knows discussions took place prior to 2009) is the discussion around capital expense and when you need to buy a fire truck that's a fire expense. So, as we discussed, when we think about setting aside accruals, that accrual needs to go to the expense line. So we were accruing \$100,000 for the fire truck. So when you add it all up total submitted fire expenses that the Town was looking at for Fiscal Year 2016 was \$922,599, it's all in the public record and has been saved. That represented an 8.3% increase from our fiscal year 2015 expenditures. If you go and look at the public records for fiscal year 2015 total fire expense, including accrual was \$852,625. Those are the analysis parts of the comparison. The next bullet point that we did not discuss was the Wesley Chapel FSA. I do look at that as a 12 month pro forma because the intent was looking at the fiscal year 2016 to fiscal year 2016 you have to look at apples to apples. We understand that the FSA didn't go into effect until the end of July, so the numbers would be different in the budget; but we were doing the budget analysis on pro forma 12 month; that was \$699,465 and as we had done in the past of put in the Providence budget \$6,000 for the audit. We have stated, it's Wesley Chapel and it's their audit, we're not sure if we'll get copies of that but we definitely know to get it we have to contribute. Keeping apples to apples again you add the \$6,000 that we put in Providence budget. I see that as a \$705,465 pro forma. That compared to the 2015 capital expense was a 17.3% reduction over fiscal 2015. The delta between the fiscal 2016 projections that we have, we're working with as a Council and the fiscal 2016 WCVFD FSA was \$218,134. Hopefully this will put all the information in one spot.

Mayor Pro Tem Titherington pointed out that page 2 had very important information as well. After the original submission a new budget was submitted by PVFD to the Council dated April

[27, 2015; this budget proposal eliminated \$75,000 to essentially remain flat with fiscal 2015, it actually came under the PVFD budget by \$1,000. As you go through that revised budget we received in April the funds were coming from the elimination of spending for: drug testing/physical exams, dress uniforms, clothing, radios/pagers, equipment – new, personal protective equipment, training (seminars, books, public relations literature other training bonuses) and computer upgrades. The concern he had when he looked at that budget is these were a lot of the same areas we had discussions about in our two budget meetings last October and November and they were basically areas we could not reduce the budget allowance. When he looked at that budget for fiscal 2016, we had a fiduciary responsibility to take a look at everything. Through May, when we got the May numbers 2015, and that was the last month the Town received a copy of the budget, Providence was over budget for fiscal 2015 Year To Date for 11 months. Take the 12 month number, divide it by 12, times 11 for 11 months they were over budget and they were projecting to be over budget for the full fiscal year. When he looks at the analysis in saying they would reduce it by \$75,000 to stay flat in 2015 but in effect we were already over budget by the time that was submitted; it raised a concern for him. He really does believe that the original budget's issue back in February was probably the actual budget that was needed to run the business.

[Mayor Pro Tem Titherington referred to page 3 states that the Town had already approved in 2014 and 2015 the \$200,000 for a new fire truck. The plan had been for a fire truck to be purchased in 2017 which meant we had another two more years of accrual of \$200,000 it would have been \$400,000. The projection for the cost of that truck in February 2014 was \$600,000 and in February 2015 it was \$500,000, so we were going to have to come up with another \$100,000 in fiscal 2016 or fiscal 2017 to get to that \$500,000. By going with the FSA that the Town went with \$200,000 is now returned back to the unassigned category General Fund. That is a line item movement from an assigned category to the unassigned category in the General Fund. With the Wesley Chapel FSA that was signed the Town no longer accrues for the purchase of the fire truck, it is no longer a Town liability. It also allows the Town flexibility to address additional needs. We discussed as the Town continues to grow adding another Deputy; DOT is now coming to the Towns for coshare funding of projects; the majority of the calls we have at the stations are for medical emergencies we need to ultimately look at adding a paramedic which will be an additional expense. The reality of putting \$200,000 back in the General Fund gives the Town flexibility to look at other needs. The other important thing is the big challenge for this Town is to get a projection for our future expenses and we're not able to get that data. It's very difficult when the Town runs a 10 year fiscal analysis out on a rolling basis and not have the single largest expense be budgeted out beyond a 12 or 24 month range. When you look at the FSA that was signed in May it caps the potential increase to the Town and quoted: "The Department agrees that any request for a compensation increase shall not exceed the percentage increase in the Town's ad valorem tax base for that fiscal year". In effect this is a capped contract, if the ad valorem base, which today is \$2,100,000, goes up 3% that's the number we're talking about. It's not an automatic, it's a maximum of that amount, and if it goes

up 2% it's a maximum of 2%. If we run that number out from the starting point \$705,465 and we put a 3% compounded annual growth rate, it would take us 10 years to exceed our fiscal 2016 original submission budget, leaving 9.5 years of headroom and that doesn't include expenses that would have gone up on fiscal 2016 as they were laid out. The other area that has been of concern for some residents was their trucks as assets. He has heard they came from West Virginia, they were old, broken down etc. and wants to address that as well. If you look at the assets now sitting at the Hemby Station:

WCVFD assets: Primary Engine is a 2007, Second Engine is a 1998, Tanker is a 2007, Brush Truck is a 2001; a total of four pieces of equipment at that station. The total water hauling capacity 5,700 gallons on the trucks; in addition between the Engine and the Tanker they carry additional drop tanks increasing the capacity carried on site is an additional 7,200 gallons.

PVFD assets: Primary Engine is a 2006, Second Engine is a 1993, Tanker is a 2002, Brush Truck is a 2002, Reserve Engine is a 1998 and the Rescue truck is a 1995 and water hauling was 6,000, this information came out of the McGrath Study, page 51.

As he looks at the assets and water hauling capacity they are very close to each other. The other dynamic is the towns rolling accrual is after buying a new asset in 2017 we were projected to have to purchase an additional truck in 2022 and that was amended to include a brush truck in 2022. At a minimum we were looking at another \$500,000 in 2022 but potentially higher based off that last request. He wanted to encapsulate all this information from all of the meetings, its public record and put it all in one place which has been requested by residents. Mayor Pro Tem Titherington stated he knew this is in public record from April 13, 2015 minutes; asked the Town Clerk to get the 10 year assumptions we were working off at the time and in it we ran out of both the Operating Expense and our Fund Balance expense, both under two scenarios, Single Fire Contract scenario and Status Quo Scenario so people can actually see what happens over the next 10 years. Along with the power point he just reviewed on the front page of the website near the McGrath Study and FAQs from February, so people can locate them in one spot because it's all in the public record. He said he took this information out of several sets of minutes and consolidated it into one document, requesting Council's approval to have staff directed to place it on the website.

Councilwoman Hadley stated on the 10 year projections, is this 2015 actual and the 2016 is 1927 and we are at 18 something, obviously 2014 is actual but she does not believe 2015 is actual and she doesn't believe 2016 is budgeted. So she was wondering if perhaps we should update these numbers. Mayor Pro Tem Titherington replied these are actual funded from 2015; it was pulled right out of the financials. This is how we finished the year out; this is 2015 year end expenditures.

Finance Officer Gaylord explained that \$752,625 was the actual expenditure, then adding the \$100,000 fund balance accrual for the fire truck, which leaves a balance of \$852,625. She

[explained the difference between what both of them were talking about is Mayor Pro Tem Titherington was doing a 12 month Wesley Chapel Agreement to compare, rather than a hybrid, so there is a little discrepancy between the two because of that one month overlay.

Councilwoman Hadley replied especially if you are saying this information was pulled from April minutes. Mayor Pro Tem Titherington replied the excel file is in our April 13 minutes, so if she just wants to update this with the current, that's fine and requested Ms. Gaylord to do it.

Councilwoman Hadley advised that at the Fire Community Stakeholders Committee meetings they are using numbers that have not been updated and she feels like we should be using correct numbers.

Councilwoman Harrison stated she wants it to be clear the decision made was based on this report, we can have two. One can be labeled decision and the other what it looks like at this point.

[Councilwoman Hadley stated that fire service review update that you are using which shows the submissions by department, she has an issue with the \$100,000 accrued because it's earmarked we don't pay for it until we write the check. We don't know what an engine would cost, the cost is a guesstimate. In addition we don't know that we won't have to subsidize any new equipment for WCFD within the next four years. We don't know if they went with a taxing authority of the County that it wouldn't have to be paid in a fire tax with the County. She clarified that the citizens of Weddington will have to pay for apparatus at Hemby Road regardless of who is there and who pays it the Town or the County. We will still be involved in updating the apparatus in Hemby Road.

Mayor Pro Tem Titherington replied that the accrual was done and in place by a prior Council set aside with the intention to spend it. PVFD stood up at the February Retreat and asked us to give it to them now, so it's not an accrual they are looking at it as an operating expense that this was going to update apparatus if they need it. But if he has a large expense forthcoming, he's saving for it. Councilwoman Hadley replied that the citizens will be paying that bill regardless of whether it's earmarked in our General Fund or if it's taken out in taxes. Mayor Pro Tem Titherington stated the difference is that WCVFD went out and bought the assets for that building. They own it they bought it, we're paying a fire expense, the reality is looking forward to 2017 when the truck was going to be purchased it would result in a big debate over who owns the truck.

[Mayor Pro Tem Titherington as we looked at 2016 it is an expense. Councilman Smith advised we were paying \$579,000 for fire service with an additional \$100,000 for a truck. Where as we're paying \$699,000 and it's a flat rate, how they purchase the fire trucks is on them and we are not on the hook for it. Councilwoman Harrison said based on what the County did they were told that they could only use the money we give them for Weddington. They could not use any

[of their fire tax for Weddington. Again they can not switch gears on that. Councilwoman Hadley replied she has always said that and said it to you months ago about the \$100,000 but she just wanted to provide the other side of the pancake.

Councilwoman Hadley referred to the sentence "the department agrees...." I realize there was a cap for the ad valorem tax base but in the last draft of the FSA there was a sentence right after that and requested that be added as well. She was making the point that sentence has wiggle room in it. Mayor Pro Tem Titherington replied we can add that if there is anything over and above it will be at Council's discretion. Mayor Pro Tem Titherington asked if everyone is comfortable he will direct staff to post it on the landing page. Councilwoman Hadley referred to the drop tank capacity carried on WCVFD trucks is 7,200 gallons but PVFD did not include their drop tank capacity. Mayor Pro Tem Titherington inquired where the source of that information is located so we can provide it. Councilwoman Hadley stated she would be happy to find it out. Mayor Pro Tem Titherington clarified that he would add the sentences requested and if Councilwoman Hadley can provide the PVFD drop tank capacity to him, he will add that as well. Mayor Pro Tem Titherington took a poll of the Council, they stated they were comfortable with this document, he directed staff to post it on the landing page of the website.

[Councilman Smith stated he would like to clarify some things: The firehouse is not closed, it is open with trucks and is being manned 24/7; it is not closed and is not closing. It was said in 2011 and 2015 during the merger talks it's was not true in 2011 and is not true now, it is open and operation.

Councilman Smith addressed the ISA rating, the #4 ISA rating has no financial benefit whatsoever for the town, and it's a residential town. ISA rating #4 is catered to commercial and if you go on the State Fire Marshalls' website you can see where they will do a breakdown on all three agents of the ratings. If you go down in the ranks, it goes from 10 to 1 and once you get to 6, for us that is the magic number, it's residential and that's what we're shooting for. Once you hit 6, from 6-1 there is no price change on all three agents. It was based on a \$100,000 home in Wake County; it's on the Fire Marshalls website under handout.

He addressed the issue of staffing 24/7, it was rumored that it would not be staffed as such. This Council has had written into this contract that was not on PVFD contract that there will be 24/7 coverage at that station.

Also the petition did not have 1000 signatures it has 750 and many of them do not live in Weddington, Union County, some are not even in the state and one is not in this Country. He's uncertain as to why these individuals are interested in our Town, he's happy, but it's not the intention of all the residents showing what they don't want.

[The damage to the firehouse, he was the first one in the building immediately after they left, he secured the building; shortly after the WCVFD arrived and we did a walk thru with the Chief

came to examine the building. At that particular time it was noted that several items mentioned were, in fact, missing. If anyone has any questions about that feel free to contact him.

Mayor Pro Tem Titherington said he would add that the comment that was made tonight to put some of the material back into the building that was taken from other resource; for example the air compressor lines they actually went out and bought the lines the next morning and installed them. So it wasn't that they were taken from another station to retrofit this one, they went out and bought new items. Councilman Smith added it wasn't the next day; it took them several days to purchase and install them.

Councilman Smith stated there has been a lot of rumor put out there and it's causing panic. He has spent 33 years in the public safety business as a firefighter and law enforcement. He sat out in the audience in 2011 and heard the same stuff then as you're hearing now; it was not true then and is not true now. As a public safety official, he's unhappy about it because it is causing undue panic. He assured them that neither he nor anyone on this Council would do anything to jeopardize the resident's safety. If there are any questions he will be happy to speak with you. He handed out a document to the Council; it is a report of the number of calls over a 60 day period to comparing the same kind of calls for districts 32 and 43. **(COPY ATTACHED HERewith AND MADE A PART OF THE RECORD)** They are the same district it's just that WCVFD changed the number of the fire house, but this is for the Hemby Road Station. WCVFD (43) had 56 calls and PVFD (32) had 64. When 911 gets a call they allow 1.36 minutes to get their information and get it to dispatch and that is built into this time. In route time was 3:07 minutes for PVFD and WCVFD was 2:31 minutes, arrival time for PVFD 10:36 minutes and WCVFD 8:34 minutes, showing an improvement with the response times; this information came from Union County 911. We, by far, are not the first Council to deal with this problem. This issue with the finances has been going on well over a decade, nobody wanted to do this, and it's not fun. If you really want to know how it has unfolded you need to do your homework and read the minutes you will see how this transpired; each Council has struggled with this. He researched the minutes back to 2009 and you can see where the Council is asking the Fire Chief if they asked anyone for money and they replied no, they didn't offer we didn't ask. Councilman Price said that seems to be the same old story, coming to Weddington for the money. In 2009 he's calling it an old story. He was trying to give a sense of how long this is going on and how long the Town has tried to work with PVFD. Councilman Smith took the time to read some of the 2009 minutes and the discussion with Dan Barry, a special meeting on March 18, 2011 he read from the minutes Mr. Parks said *"We expect to end this fiscal year 2010/2011 with income of \$515,019 and expenses of \$531,721 for a shortfall of \$16,702"*. He goes on to state *"In 2011/2012 our Expense Budget is \$584,750, Income Budget at \$135,100 (Fire Fee, Subsidy, donations, fundraisers) with a potential shortfall of \$449,650. These numbers are based on losing funding from Mecklenburg County and no subsidy from the Town of Weddington"*. So that was in 2011 and they were expecting over a \$400,000 shortfall. Councilman Smith read from the minutes from April 11, 2011 where Councilman Warner Thomisser stated *"This year*

[the Town subsidized to the tune of \$215,000. Because we now have to put a day time paid fire fighter to work at night. I would assume that the subsidy would probably increase from the \$215,000. That is one concern that I have. The second part of this equation is the \$450,000 for the station upgrade. If you add those two numbers together saying that \$300,000 for the firefighters and another \$450,000 we are looking at \$750,000 and our budget is \$1.5 million. I have some concerns about the total amount". Councilman Smith stated these concerns were expressed in 2011. This Council has held special meetings with Providence to work through the budget and what he's finding out so did other Councils. He didn't know this until he researched the minutes; this is not a new problem. This special meeting that deals with the finances of PVFD was held on Monday, May 9, 2011 at 5:00 pm, seven people attended. Mr. Parks stated "The Town has told us you were going to supply us with \$233,000 and not knowing what we will get from Mecklenburg and from the fire fee and the subsidy, we are still going to be at a shortfall". Mayor Pro Tem Barry stated at that same meeting: "Any way that you go, it is a bad decision financially because of the exposure to the Town. We do not have a solution - we could spend \$500,000 on a building and we still have the subsidy issue to deal with. If we do not make any progress on the financial side, you are going to be out of money. We are going to spend a half million dollars from our fund balance". So that's Mr. Barry again questioning how much money is going out. Councilmember Smith read from the July 11, 2011 at 5:00pm Special Council meeting minutes that addressed financial issues of PVFD; Councilmember Thomisser stated "there is a lot of hysteria running around the last 30 days." Councilmember Smith said you hear a lot of hysteria out there now; it seems to be a common theme. He went onto read comments from Mayor Pro Tem Barry from that same meeting: "Tomorrow we could authorize \$500,000 to renovate the fire station. It does not fix your problem. Your immediate problem is you have an unsafe environment for overnight housing. You have a much more dramatic problem that is more than \$500,000 because that is 18 months of your operating shortages. One of the greatest challenges that we have had in this discussion is none of us would invest our own money in a failing enterprise and at the end another organization is going to take you over and charge us a 5 cents tax rate (not true amount) and they have the wherewithal to borrow it and fund it. Then why are we dragging the rest of the Weddington taxpayers into the discussion in renovating the building? Will you address the revenue side and what your plans are?" So here he is again acknowledging there is a real problem with the financial problems. He could go on, but he'll stop there. As you can see this is just a snapshot in time but has been addressed by several councils for decades. So when it hit this Council it was at a fever pitch and we had to do something. What we did was find a most viable plan that provides the appropriate amount of fire service at an affordable cost.

[Mayor Deter summarized from the last 15-20 minutes that he has heard; financial issues have been going on for at least 5-6 years perhaps longer, annual savings is around \$218,000 a year and response times have gotten about 20% faster.

Mayor Pro Tem Titherington stated he tries not to get upset publicly, but he was upset to hear recently that town information that falls under our Attorney/Client privilege was presented to the Plaintiff's court case with the town. When he heard that Attorney/Client privilege information as town information was showing up in a court case and it includes water tower information he was upset. He firmly believes, regardless of your personal views, you have taken an oath of office, and have a fiduciary responsibility to uphold the town's interest, regardless of where you stand on any issue that's our job. Staff has been asked and has answered this information has not disseminated by them. So he started thinking, ok data comes into this town, staff has not disseminated, the only other people it goes to is Council. He went on the record that "*he has not shared bills, outlines of meetings, dates or other materials discussed with our attorneys that fall under the privileged information with anyone outside of staff or Council*". Mayor Pro Tem Titherington repeated this statement. That is our job and our fiduciary responsibility as citizens. He said he was going around the table asking them to go on record as well. Starting with Mayor Deter who replied "*I have not shared any information of this nature outside of Council*"; Councilman Smith replied "*I have not shared any of this information with anyone outside of this Council*"; Councilwoman Harrison replied "*I have not shared any of this information with anyone outside the Council or the staff*"; Councilwoman Hadley replied "*I have not share any confidential information*". Mayor Pro Tem Titherington asked "*outside of staff and Council*", Councilwoman Hadley replied "*I don't even know that I've shared with the staff or Council*". Mayor Pro Tem Titherington stated he believes this would lead to the fact that we have a major issue going on with the staff which is a violation of the employee agreement. So as we go into Closed Session we need to discuss that.

Attorney Fox updated the Council on the decision of the Court that was rendered on August 25th by Judge Lee with regards to the latest of a series of actions that have been pending in Union County Superior Court. As you know there was a complaint filed initially seeking recovery based on a breach of contract theory for the termination of PVFD under the FSA. The complaint sought recovery of damages. There was an amendment to that complaint that was filed. The amendment added two additional claims: unfair and deceptive trade practices and fraud in the inducement. The last claim suggests that PVFD was induced to enter into transaction by fraud. It is unclear how Council could have induced a transaction based on fraud given the timing of the transaction.

Mayor Pro Tem Titherington stated that's because that was all done with the FSA prior to that. Attorney Fox agreed it was done prior to, by a different Council and prior to entering into the Lease. You know that the July 27th date was an important date and we sought to ensure possession of the Fire Department to ensure that service could continue to be provided to the citizens of Weddington by seeking an injunction for relief and the Court did grant that relief. This Council entered into a formal lease with WCVFD, which lead to an action by PVFD to seek to get a restraining order prohibiting the Town from conveying to WCVFD the Hemby Road Station. The lease provided the Council an option for WCVFD to purchase the property. It did

[not indicate a time period of when, it just contained that provision. PVFD filed a TRO to prevent the Town from transferring that property and indeed the TRO lasted for over several days and at a hearing before Judge Lee with regards to the preliminary injunction with regards to that remedy, the parties presented significant evidence. We presented evidence to support the Town position that there was not basis for an injunctive relief because there was an adequate remedy of law that PVFD having filed what's known as lis pendens. A lis pendens is an action that goes on the public record that's there if anyone takes property subject to the notice of lis pendens then they take with the notice that there is a claim out there and the claim being filed by lis pendens PVFD that we may have a right to the property in the long term and therefore the law would suggest that if they do prevail or showing that they have a right to get the property back. We argued to the Court that was an adequate remedy at law for PVFD and we also argued that claims of unfair deceptive trade practice were inappropriate and did not run against a governmental entity. We also argued that their fraud and inducement did not have merit for a number of reasons. The Court took it under advisement and then asked that if anyone had any questions or additional information to submit it by a certain date. The Court would take and consider that information. There was also a motion to amend an additional amendment to the complaint that was filed by WCVFD. Mr. Fox stated that the additional information that was submitted was the information referred to by Mayor Pro Tem Titherington, unbeknownst to him, opposing Council submitted a copy of our legal bills. Those legal bills contain very sensitive information. If you have ever hired a lawyer you will understand that the lawyer identifies the matters they are working on with detailed explanation of the nature of what is being done. That information discloses theories that the lawyer has about particular cases; it discloses various items of sensitive and confidential information. Mr. Fox stated he was surprised because never in his 30 years of practicing law, has he seen an attorney get that information and then present it into a Court of Law. We filed an objection to that to the Court and Judge Lee. Judge Lee rendered the ruling that did not acknowledge our objection to that information. Judge Lee's ruling denied our motion to dismiss. At least he did acknowledge the dismissal of the unfair and deceptive trade practice claims that we filed; he denied our motion to dismiss the fraud in inducement based upon our governmental immunity claim in defense as it relates to that claim. He did continue the injunction prohibiting the town from the transfer, sale, and assignment of the interest in the Hemby Road property until the conclusion of litigation. It does not mean there is a final determination that the Town can never sell the property, it's that they are prohibited from selling the property until the litigation is concluded. That is where the litigation stands at this point.

Council took a five minute break at 9:01 pm

Council returned at 9:06 pm

[Councilwoman Hadley asked about the Litigation Committee; she read from the June 8, 2015 minutes: *Councilmember Smith stated that since Mayor Deter and Councilwoman Harrison have represented the town on this matter in the past they should continue to do so on this new committee. Mayor Pro Tem Titherington stated: "To me this is for them to work with the attorney*

and it takes time to have 3, 4 or 5 people at those meetings. They will not be making decisions or resolutions; they can gather the information and bring it back to Council. Councilmember Smith stated that it is understood that the decisions will be made by the Council as a whole. The motion was made and carried 3-1 in favor. Councilwoman Hadley went on to read from the same minutes: Attorney Fox reminded everyone that as a committee they still have to follow the Open Meeting Laws and provide for appropriate notices.

Since she hasn't seen any notices, she's wondering where the Attorney is getting his direction and if the Litigation Committee has met. Mayor Deter replied there has not been a meeting of the Litigation Committee that involved Mr. Fox, Ms. Harrison, me and Ms. Piontek taking the minutes. Councilwoman Hadley inquired how is the Attorney receiving direction if the Litigation Committee is not meeting. Mayor Deter said sometimes he will get a poll of the Council and give it to the Town Attorney. He believes that we will be providing the Town Attorney with direction in the Closed Session this evening. Councilwoman Harrison stated, when you say litigation, what the Town Attorney has been doing has nothing to do with the litigation, it's been all the other things that PVFD has added on, that it's not from the original law suit. Councilwoman Hadley clarified that there has not been a work product on the original lawsuit since June 8th; is that what we're saying? Attorney Fox replied there has been nothing that requires Council approval in terms of actions he has taken. He has essentially been reacting to actions instigated by PVFD, as a lawyer would do. He has had deadlines to file actions and briefs, appearances that need to be made in court. He has kept the Council abreast of it through Mayor Deter. Mayor Pro Tem Titherington stated he believes that's the purpose of tonight's closed session to assist with that.

Councilwoman Hadley stated there are several things going on and she was under the impression it would come back to the Council and when you say that there hasn't, yet you polled the Council, she just has not been polled. Councilwoman Harrison stated we were all polled about the invoices, she saw your name on the email. Mayor Deter said he sent two emails, he heard from everyone including staff and Council. The only person he didn't hear from was Councilwoman Hadley, you could have responded.

Councilwoman Hadley said she feels it's important that with the start of WCVFD services to the Town, the base line of expenses are established and well documented. They have a budget from the County for their district of \$1,800,000 and a \$700,000 budget from Weddington and I'm concerned if those budgets are being blended into one operational expense; there is a distinct budget for their district and is there a \$700,000 budget for Weddington. Mayor Pro Tem Titherington replied that his take is there are 3 stations that service Weddington, he just looks at what we're paying for fire and that's what we're paying for the years. Councilwoman Hadley replied so you're not interested in knowing where the \$700,000 is going to. Mayor Pro Tem Titherington replied for him it's going to all three fire stations for the Town of Weddington's fire expense.

Mayor Deter state there are expenses unique to Weddington, such as that \$699,000 plus there's the purchase of fire trucks and stuff. Although it's the Council's call, once we get this settled down and in place; right now we're scrambling to get replacement equipment put in the fire station that was taken, the damage fixed, and some of the things on the lot, we would do like we did with PVFD. With PVFD we were 95% of their service, but with WCVFD we are about 1/3, in answer to your question he would expect a similar type review yes. Councilwoman Hadley replied that's what she was thinking, the taxpayers are paying \$700,000 for services to our town and we should have a specific budget on how that is spent. Now is the time to discuss it. Obviously expenses have already been incurred. Will the \$115,000 spent on the apparatus be on the \$700,000 budget? Engine 261 is over there, will that be a purchase expensed in that budget, how was that expensed or did it come from other funds. In the same spirit with the budget, she understood they had an audit that was being prepared April 15th and do we have a copy of that audit. Councilwoman Harrison commented that audit was based on a merger and that didn't happen. Mayor Deter replied audits run for previous years, that audit would be a reflection of a time when they were not a primary fire station for Weddington, so he would not expect to get that audit. But next years audit because we put into the budget we would contribute to that audit, like we did with PVFD he would assume that they would share it with the Town, but can't say for certain. Councilwoman Hadley clarified that the audit that was done on April 14th, will not be, nor is expected to be shared with the Town, both Mayor Deter and Councilwoman Harrison agreed. Mayor Deter advised there were balance sheets and other information shared with the Town, we know that political hay was made out of that information, so he could understand why they are hesitant. Councilman Smith reiterated that the audit was based on a merger that never happened so is there any relevance at this point?

Councilwoman Hadley heard great things about the recruiting on Hemby Road; they went from 73 members to 100. She asked how many are on the Hemby Road roster and what is their certification, what is the number of State Certified and EMT. Mayor Deter replied we were discussing having Chief McClendon come to an upcoming meeting and provide us with a report on those things. Councilwoman Harrison explained that Chief McClendon is at the County Commissioners meeting tonight and was unable to attend our meeting tonight. Mayor Pro Tem Titherington said we have discussed developing a score card and I think that is something we might want to instigate. Councilwoman Hadley said she would save specific questions for Chief McClendon.

Councilwoman Hadley asked at what point will we considering having financial reports in our packet. She feels like we should have a \$700,000 specific budget broken out individually and she'd like to see how that is spent. Mayor Deter said we should give that information and any other questions for Chief McClendon so he can answer them.

B. Update on proposed Weddington-Matthews Road improvements

Planner Burton advised he and Mayor Pro Tem Titherington met with DOT to follow up on conversations pertaining to the curve on Weddington Matthews Road as you approach Antioch Road. We met with them on September 1st with four different DOT members, it was a productive meeting and they acknowledged that there is an issue there. The main problem they have acknowledged is there seems to be an issue with the super elevation, which is the bank and the curve and that's what causing cars to run off the road and overcorrect into the fence across the street and will attempt to get the project reviewed and funded by DOT. It has to be submitted by the deadline of November 1st and if they don't get it in the top 20 projects selected they are confident that it would be a project strongly considered by DOT. There are some other stop gap improvements to signage to improve the curve before they get the road fixed:

1. Increase the size of both "curve/advisory speed limit signs (35mph)" and move them closer to the curve
2. Place chevron signs around the curve heading NE along Weddington-Matthews Rd
3. Move the "traffic signal" sign closer to the light at Weddington-Matthews and Antioch Church Rd
4. Place a new curve/advisory speed limit sign at the second curve (closer to the light)

He referred to an email he forwarded to Council just prior to the meeting.

Mayor Pro Tem Titherington commented on the great job that Julian did and added they discussed speed, Mr. Epperson said if the speed of the curve is lowered it will likely pass a test for 35 mph but it needs to be designed to accommodate 45 mph. Mr. Epperson feels from a safety perspective, this is very high on the safety impact (number of accidents and fatality/injury accidents); the cost is \$400,000, if they get the approval they will start after November 1st, will map out the project in January and target completion with construction by the next school year. What the two parts are is he recommended adding an additional 3 feet extra asphalt on Vintage Creek side so you don't get the sling shot effect so that makes it safer. The other comments Mr. Epperson made, because Officer Rodriguez provided us with a traffic count, it was amazing Saturday & Sunday morning between 6-7 a.m. you have 60 cars, but Monday morning it was about 170 one way. We agreed to keep the trailer there about every other week; it was amazing when people see it they slow down, lowering the average speed from approximately 45 mph to 33 mph which is manageable. As we were going through that yield sign, he said "this needs to be a round about", it's about \$900,000, off the top of his head the safety investment ratio would be about 12%. The Towns are starting to put money into those and if you met us half way on that that 12% becomes a 24% because now we rate it not at the expense of the project but the Town's contribution and the DOT side of the contribution. His comment was 24% would get funded immediately. That's the power of that General Fund to start looking at the other left hand turn lanes in other parts of Town. It was a great meeting, he thought Mr. Epperson was doing a good job and more importantly our Planner Julian Burton is doing a Great Job.

Item No. 11 New Business

A. Review and Consideration of the entry monument and landscaping for the major subdivision, Highclere

Planner Burton advised included in the packet is the architectural and landscaping plans for the entry monuments for the approved major subdivision, Highclere. The plans show entryway monuments for the entrance off Rea Road. Which is the main entrance; it does show the gate as well. All plants in the landscaping are on the List of Acceptable Plant Species, the monument structures are outside the right-of-way and sight triangles and the signs meet our requirements to being less than 20 square feet.

The Planning Board recommended approval with the condition that any lighting meet the requirements of the Town of Weddington Lighting Ordinance.

Councilwoman Hadley asked if that knee wall interferes with the hydrants. The applicant advised that it does not, there's an existing fire hydrant on Rea Road about 100 feet down from the entrance, so there is no hydrant outside this entrance the next one is inside the project.

Councilwoman Harrison moved to approve the Highclere Entry Monument along with the recommended the conditional approval from the Planning Board on lighting. All were in favor, with votes recorded as follows:

AYES: Councilmembers Harrison, Hadley, Smith and Mayor Pro Tem Titherington
NAYS: None

B. Review and Consideration of Final Plat Map 2 Phase 1 for the major subdivision, Atherton Estates

Planner Burton advised the applicant is Shea Homes and this is the third and final plat that we have received for the Subdivision Atherton Estates. Map 1 for 12 lots was previously approved on August 11, 2014 and Map 1B for 13 lots was previously approved on February 9, 2015. All these lots are conventional lots over 40,000 square feet which are approximately an acre. These will be served by Union County Water and Sewer. US Infrastructure provided a letter of approval for the engineering for all phases of Atherton Estates on April 16, 2015. The lighting plan was approved by the Planning Board on July 28, 2014.

The Planning Board did recommend approval of the final plat with five (5) conditions of approval:

1. Performance and Maintenance Bonds to be approved US Infrastructure.
2. Each remaining lot to be recorded in the Atherton subdivision shall include on its Deed a statement that any roads in the subdivision that are not accepted by NCDOT are private

and not the responsibility of the Town of Weddington and shall be maintained by the Atherton Homeowners Association or its Developer.

3. Vehicle control signs including but not limited to stop signs and speed limit signs shall be installed by the Developer and maintained by the Homeowners Association on any roads not accepted by NCDOT. All speed limits within the subdivision shall be no greater than 25 mph.

4. Coordinate with USPS and DOT to provide cluster mailboxes within subdivisions

5. Individual home addresses must be clearly visible from the roadway.

Mayor Pro Tem Titherington moved to approve the Final Plat Map 2 Phase 1 for the major subdivision Atherton Estates at staff's recommendation with any conditions that they have outlined apply. All were in favor, with votes recorded as follows:

AYES: Councilmembers Harrison, Hadley, Smith and Mayor Pro Tem Titherington

NAYS: None

C. Review and Consideration of Maintenance Bond Release for Lake Forest Preserve Phase 3B Map 1

Planner Burton stated that we have received the recommendation from Union County that we can release the Bond that we are holding. We would turn to them for the authority on whether or not we should be holding that Maintenance Bond in the time period they have complied with all the plans and review per Union County. The amount is \$26,844.20 for Phase 3B Map 1

Mayor Pro Tem Titherington moved to release the Maintenance Bond for Lake Forest Preserve Phase 3B Map 1 in the amount of \$26,844.20 per staff recommendation. All were in favor, with votes recorded as follows:

AYES: Councilmembers Harrison, Hadley, Smith and Mayor Pro Tem Titherington

NAYS: None

D. Request for approval of funds for landscaping at Town Hall.

Councilwoman Harrison stated this is where the new driveway is, scouts were not able to do it.

Councilwoman Hadley asked if this item was budgeted, Finance Officer Gaylord replied yes.

Councilwoman Harrison moved to approve the landscaping invoice from Daryl's Lawn Care as stated. All were in favor, with votes recorded as follows:

AYES: Councilmembers Harrison, Hadley, Smith and Mayor Pro Tem Titherington

NAYS: None

E. Request for approval of funds for FY2015-2016 Contract for Daryl's Landscaping

Town Administrator Piontek advised this was simply a matter that fell through the cracks between the leaving of previous and the hiring of a new Administrator. There are two contracts with this vendor, one for Town Hall property and one for the medians in Weddington. The two contracts mirror each other with the exceptions of location, amount, safety requirements and NCDOT requirements included on the contract for the medians. Council had a discussion about the last contract that was signed with the vendor requesting that we review that document again.

Mayor Pro Tem Titherington moved to approve the contract as submitted and executed per staff's direction.

Council continued the conversation that the contract referred to from 2011 was not the most recent contract.

Mayor Pro Tem Titherington withdrew his motion.

Councilman Smith moved to table this matter until October. All were in favor, with votes recorded as follows:

AYES: Councilmembers Harrison, Hadley, Smith and Mayor Pro Tem Titherington

NAYS: None

F. Request for approval of funds for conversion of software

Town Administrator Piontek advised we are currently paying VC3 approximately \$2,800 per month for IT services and our new vendor, Compunet World, has been contracted for approximately \$1,500 per month, resulting in a \$1,300 monthly savings. We are receiving many advantages with the new provider such as there are no additional costs involved for their service. Our current providers charges \$125 per hour for travel or perform anything not specified in the contract, such as email search for FOI's. Although Compunet World is more than willing to convert the software from our financial and scanning programs, the organizations will not provide the necessary information for Compunet to do so. The bills before you are from those organizations for these services, something neither staff, nor Compunet World has any control over. You have an invoice in the amount of \$1,500 from CSI our financial software and an invoice for \$937 from One Source which is our scanning software. We are uncertain that we will have to use One Source to convert the information; Compunet is going to try and do all they can to accomplish this task, but in case they are unable to do so, staff would rather not wait until the October meeting to get approval of this invoice. Mayor Deter stated that if \$937 is going to assist in making it a smooth transition, it's worth the money, but that is up to Council.

Councilwoman Hadley stated for the record that we have a \$1,300 savings per month, even though it sounds like a lot of money it's about a two month payback.

Councilwoman Hadley moved to approve the funds for conversation of software in the amounts presented. All were in favor, with votes recorded as follows:

AYES: Councilmembers Harrison, Hadley, Smith and Mayor Pro Tem Titherington

NAYS: None

G. Lake Forest Preserve Phase 3B Map 2 Bond Release – *this matter was added as a result of a motion made in Additions and Deletions.*

Planner Burton advised this is the exact same situation as the previous bond; just a slightly different section of the subdivision and this is for \$39,956.00. We are asking the Council to release this bond.

Mayor Pro Tem Titherington moved to authorize staff to release the maintenance bond in the amount of \$39,956.00 for Lake Forest Preserve Phase 3B Map 2. All were in favor, with votes recorded as follows:

AYES: Councilmembers Harrison, Hadley, Smith and Mayor Pro Tem Titherington

NAYS: None

H. Discussion and possible action on exterior repairs of Town Hall

Town Administrator Piontek stated Council is aware there is exterior damage to the building; she was directed to have a Sherwin Williams Representative come in and evaluate the building. They brought a painter with them who, according to them, is known to be very good at restoring historical buildings. You have reports from Sherwin Williams, the painter's report along with another report from 2014 when Sherwin Williams came and evaluated the exterior. It is rotting, it is in serious trouble, there are openings and both professionals expressed concern over the current condition of the building. In addition to that there is a roof situation over the closet in the Planners Office that she had inspected by a professional roofer. We were hoping we were going to be able to raise it, but we were told we would not be able to do that because of the fact that it would not tie into the other roof. Mayor Deter was present when the roofer was there and contributed that the roof can be raised a little bit but not much because it can not be tied into the other roof. That is where a lot of the rotting is, we might want to consider a metal roof instead of shingle roof. Ms. Piontek advised that we were also informed that the sheathing under the shingles is obviously rotted. She requested a ballpark estimate from the roofer and was advised approximately \$2,500 - \$3,000 assuming there is nothing wrong with the rafters.

Councilwoman Harrison stated that we reserved funds for the repairs of this situation. Unfortunately it needs some work and she thinks we should do it all. Councilman Smith advised that we've discussed this couple of times and the general consensus is to just go ahead and do it and not piece meal it.

Mayor Pro Tem Titherington and Finance Officer Gaylord discussed the amount we had reserved for this project, we carried over from 2014 \$30,000 and added an addition \$15,000 in this budget totaling \$45,000.00. We got the air conditioning fixed to control the moisture issue and make sure it wasn't coming from inside, but when he reread the report a couple of times there is still a moisture issues because of the caulking that was done. His perception of that comment was if we take the caulking out it will solve the problem but we will have an ascetic problem. The conversation a year ago for the long term fix was doing hardy board on the really bad sides, which will give us that look and in doing the research we found, this is a historic building at the Town's behest. He agreed, we have to get it fixed right, that roof will probably need a rubber base with metal over top. Otherwise we will be chasing the problem for years. His question is do we fix the siding, the last thing you want to do is paint what you have. What he heard was it will still be another year or two to maintain it, and you're chasing your tail.

Councilwoman Hadley replied with any big job you are going to have it inspected; she does it on an annual basis at her house. If you do it annually then you keep from something getting away from you. She is not for the hardy board.

Councilman Smith stated you're doing it on an annual basis at home which is what one is supposed to do but we know it hasn't been done at Town Hall. We have no idea of the scope of the problem and he feels anything we do is covering up a problem. We know it's going to be expensive; we have no idea how bad the problem is and we need to get that determined. We keep talking about it but we're not doing it.

Mayor Pro Tem Titherington provided an example of vertical board coming down with joists exposed at the bottom; some professionals do that in hardy plank on the high rot areas and keep the rest of it. What is the strategy, digging out all the caulk, doing the siding right with trim pieces that if we run into problems we're going to replace it instead of pine which will rot out in 18 months or replace it with what. How do we get it fixed right?

Mayor Deter suggested that we do it one way or the other verses blending between hardy board and pine.

Councilwoman Harrison stated some of the walls were not caulked, some look good, needs a little maintenance but it's been three years but it looks good, because it wasn't caulked it could breath. If you look at the rest they are peeling and rotting which concerns her because of critters. She wonders if we can make what's here get the caulk out because it's ruining this building.

Councilman Smith said there's a lot of talk about the hardy board but you have to look at what's going on structurally underneath and we have no idea what is going on there. It's been years of caulk and sweating which has got to be taking its toll. He recommends doing it right or don't do it at all. He feels the right way to do it is to replace with hardy board, it solves the problem, enables us to see what problems we have underneath, address those problems and more than likely we will not be able to address those problems until that boarding is off. He is in favor of replacing everything and doing it right.

Mayor Deter summarized that what he heard was to go hardy board, go wood and is looking for an answer from the other two Council Members.

Mayor Pro Tem Titherington stated he's comfortable with that if these guys know what they are doing and if some caulking, sanding and painting and getting it done. His biggest question is when he sees \$18,000, three other guys are \$3,000 and \$11,000 last year the reality is that they were missing something. The \$18,000 is probably more realistic with the amount of work we have to do, his question is if this was my house and had that much rot, I'm hiring a carpenter to do it not a painter do it.

Councilwoman Hadley advised these quotes presented were just for informational purpose only, they were from last spring and she's sure there has been more damage since then.

Mayor Deter said he has identified 2 carpentry areas and the recent proposal identified 18 carpentry areas, has it gotten worse or has the guy we brought in have more expertise.

Councilwoman Harrison stated that she believes it's gotten worse and we need to get someone in here that is not a painter to look at the structural carpentry in this building.

Mayor Deter summarized that everyone is in agreement on the roof back there; the question is on the house, hardy board or wood. Mayor Pro Tem Titherington stated he would love to keep what we have if there are no structural issues. His biggest concern as he looks at 18 damage points and some of the work. He would be more comfortable getting a carpenter come out and tell us what we have and what we're supposed to do about it. How quickly can we get a couple of carpenters in here to get us a quote?

Mayor Deter asked if Council is of the opinion we stick with wood and not consider hardy board then we move forward with the carpenter thing, that's the big question.

Councilwoman Harrison stated the bigger question is there structural damage, what the difference is going to be between putting wood back up or hardy board. Either way we have to

[fix the structure if there's structural damage. She's worried that we get someone in with qualifications and they find more, what do we do. She would rather not do a contingency; we have to make a decision, preventing it from being on the agenda every year.

Mayor Deter summarized that we have a structural carpenter come in, pull some boards off and provide a recommendation on the fix.

Councilman Smith suggested we take it one step at a time and determine what we're dealing with first by getting a carpenter in here.

Mayor Deter summarized that the direction is to have a structural carpenter come in, do what he has to do to look at what's under these rotted boards and provide a recommendation on the fix.

Councilwoman Hadley replied if you take a rotten board off and if it's rotten underneath it will still be that way whether you replace it with hardy board.

Councilwoman Harrison stated a year ago we did not have any peeling of the boards, in one year we have stuff coming out, curling of the boards and the side has some issues that we didn't have a year ago, so she is concerned we have rot here and where we think it looks pretty is also rotted.

[Mayor Deter inquired if our first step is to have a structural carpenter out here and let us know what kind of rotting is underneath it and while he's here have him look at the roof if there's structural rotting underneath there.

Councilwoman Hadley recommended having two carpenters come out to assess and give him the bid from Nu Hue and have him use that as our baseline, see if he agrees with what's on that bid. Establish a scope of work and assessment if he adds to it or agrees with it we can get bids from the other contractors for the scope of work; with the intent that Council can make a decision on the fix.

I. Discussion and possible action on increasing the financial parameters of the Town Administrator

Mayor Deter stated that the Town Administrator is permitted to spend \$500 and is that realistic. Finance Officer Gaylord said she was unaware of the \$500 limit but that as long as it's in the budget and is approved and it's not a contract she's good to go.

[Attorney Fox said that the auditors need to weigh in. Ms. Gaylord stated that Ms. Piontek is requesting less than she suggested because in our budget message, those capital expenditures over \$5,000 need to be approved; otherwise they come to Council and that was the limit that she suggested. Attorney Fox stated it is a delegation of authority from the Council to the

Administrator. What he has seen in other jurisdictions is that they do have a reporting back to the Council each month or a certain period of time of the expenditures that have been made.

Ms. Gaylord questioned if there is a contract involved, it was her understanding that if there was a contract it had to come before Council.

Mayor Pro Tem Titherington asked who's signing off on it. The Town Administrator has the ability to spend up to \$2,500 on prior approved operational budgeted items and is responsible for providing a month financial recap of such expenditures to the Town Financial Officer.

Attorney Fox recommended making that in the form of a policy.

Mayor Pro Tem Titherington moved to increase the financial parameters of the Town Administrator to \$2500 for pre-budgeted items with a monthly report for the Finance Officer and Town Council. The votes recorded as follows:

AYES: Councilmembers Harrison, Smith and Mayor Pro Tem Titherington

NAYS: Councilwoman Hadley

Item No. 12 Update from Town Planner

Town Planner Julian Burton advised the Planning Board will review the following items at the August 24th meeting:

- Cardinal Crest Final Plat
- Tuscan Ridge Final Plat
- Highclere Phase 2 Final Plat
- Graham Hall Entry Monument
- Construction Documents for All Saints Anglican Church
- Revised Enforcement Items Manual/Policy
- LUP updates (stormwater/buffering)

PIMs were held for a proposed subdivision along Highway 84 on August 31st and September 1st. Staff is still working through some issues with the applicant on the sketch plan design.

He had a couple of conversations with DOT about Rea Road and 84 and they are having a PIM either late October or early November. It's down to two alternatives; they should know where the road generally is going by March or April 2016.

Mayor Pro Tem Titherington stated that NCDOT was pleased with our TIA and asked to have Mr. Burton send a note expressing appreciation.

Item No. 13 Public Safety Report

None

Item No. 14 Update from Finance Officer and Tax Collector

Finance Officer Leslie Gaylord advised Council they have this month's financial report; the auditors will be here on Thursday and she will be happy to answer any questions this evening.

Councilwoman Hadley asked to have the monthly reports posted to the website with the budget. She also asked about the fixed assets of the building at \$1,700,000 when we are going to expense the depreciation of the building. Ms. Gaylord replied we do not do it for our cash basis accounting which is the monthly accounting and balance sheet that you get. For our audited Financial Statements there is a depreciation entry made. If you look at the audited Financial Statements it would show you the depreciated value of the buildings. Councilwoman Hadley asked if the Town Hall is depreciated on the audit, Ms. Gaylord replied yes.

Councilwoman Hadley stated it's depreciated on the audit but as a Government entity we don't expense that depreciation is that correct. Ms. Gaylord stated she was correct. When you look at your audited Financial Statement you have two separate lines, one is modified accrual and one is GAP, there is a reconciliation that shows the difference between the two and the depreciation is one of those items. We don't do it on a cash basis but we do it on a GAP basis. Councilwoman Hadley inquired if a 501C4 or 501C3 expenses depreciation. Ms. Gaylord replied she does not know.

Item No. 15 Transportation Report

Councilwoman Harrison advised that we voted yes for managed lanes, because of the Federal Law and Clean Air Act, if we voted no and it did not pass 100 projects would have been put on hold and potentially never financed. From a Union County standpoint, thanks to Monroe dropping a couple of projects off, we have 5 projects: on one is widening 4 lanes on Potter Road from Old Monroe Road to Pleasant Plains Road; Lawyers Road widening to multiple lanes from I485 to Steven Mill; Old Monroe Road widening; Rocky River Road widening to US74, the New Town and Marvin Road roundabout was put back on because that is dangerous. This will go onto priority four which we have not voted on, we have no guarantee. In total the entire MPO can put in 20, so we're just asking for the 5, hoping that we can get the five and giving the majority to the 31 vote person.

Item No. 16 Council Comments

Councilmembers Smith and Hadley had no comments. Mayor Deter and Mayor Pro Tem Titherington had no comments

Councilwoman Harrison advised the festival is coming up on Saturday and Litter Sweep is October 3rd.

17 Closed Session [N.C.G.S. 143-318.11(a)(3)] - Consult with the Attorney to protect the attorney-client privilege and [N.C.G.S. 143-318.11 (a)(6)] to consider the qualifications, competence, performance, condition of appointment of a public officer or employee or prospective public officer or employee.

Mayor Pro Tem Titherington moved to go into Closed Session. All were in favor, with votes recorded as follows:

AYES: Councilmembers Harrison, Hadley, Smith and Mayor Pro Tem Titherington
NAYS: None

Councilwoman Harrison moved to come back into Open Session. All were in favor with the votes recorded as follows:

AYES: Councilmembers Harrison, Smith and Mayor Pro Tem Titherington
NAYS: None

Councilwoman Hadley left the meeting during Closed Session

Councilman Smith moved to instruct Attorney Fox to appeal the decision made by Judge Lee on August 25, 2015. All were in favor with the votes recorded as follows:

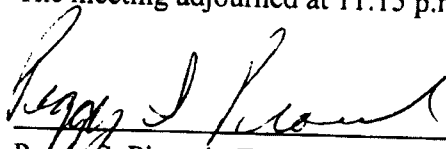
AYES: Councilmembers Harrison, Smith and Mayor Pro Tem Titherington
NAYS: None

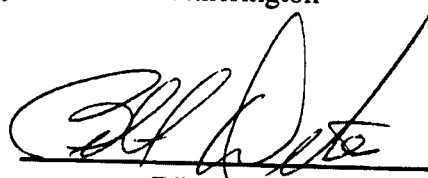
Item No. 18 Adjournment

Mayor Pro Tem Titherington made a motion to adjourn. All were in favor, with votes recorded as follows:

AYES: Councilmembers Harrison, Smith and Mayor Pro Tem Titherington
NAYS: None

The meeting adjourned at 11:15 p.m.


Peggy S. Piontek, Town Clerk


Bill Deter, Mayor

PROCLAMATION

DOMESTIC VIOLENCE AWARENESS MONTH

WHEREAS, DOMESTIC VIOLENCE AFFECTS ALL Union County Residents, and far too many people suffer abuse at the hands of a spouse, partner, parent, child, or sibling; these victims can be of any age, race, religion, or economic status and the resulting damage is inflicted not only on the victims, but their children, families, and communities; and

WHEREAS, domestic violence included not only physical but also mental abuse, emotional abuse, financial abuse, sexual abuse, and isolation; and

WHEREAS, domestic violence is widespread, including one in three Americans who have witnessed an incident of domestic violence with an annual cost to US companies of \$3.5 billion in lost work time, increased health care costs, higher turnover, and lower productivity; and

WHEREAS, according to the North Carolina Coalition Against Domestic Violence, there have been 801 women, men, and children murdered as a result of domestic violence since January 1, 2002 in North Carolina; and

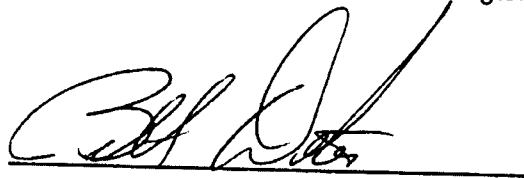
WHEREAS, according to the North Carolina Council for Women, domestic violence programs across the state responded to over 116,052 crisis calls and provided services to over 55,000 victims last year; and

WHEREAS, the key to prevention is education, community awareness having zero tolerance for domestic violence, and requiring accountability by the abuser; and

WHEREAS, Union County recognizes the importance of having collaborations by multiple partners to promote social norms, policies and laws that support gender equity and foster intimate partnerships based on mutual respect, equality, and trust; and

NOW, THEREFORE, be it resolved that I, Bill Deter, Mayor of the Town of Weddington, do hereby Proclaim October 2015 as Domestic Violence Awareness Month and urge all citizens to support this observance. I further urge our citizens to increase their awareness and education of this destructive force which deeply affects a large number of families in Union County each year and to become part of the efforts to stop violence in families.

IN WITNESS WHEREOF, I have hereunto set my hand and caused the Seal of the Town of Weddington to be affixed this the 14th day of September, 2015.



Bill Deter, Mayor of the Town of Weddington



UNION COUNTY URBAN FORESTER
Cooperative Extension Center

3230-D Presson Road • Monroe, NC 28112 • Phone (704) 283-3510 • Fax (704) 283-3734

August 27, 2015

Peggy Piontek, Town Administrator/Clerk
Town of Weddington, NC
1924 Weddington Road,
Weddington, NC 28104
704-846-2709
townclerk@townofweddington.com

Dear Ms. Piontek:

On June 19th at your request, I examined four oak trees, located on the front lawn of Weddington's Town Hall, at the address above. Since these are prominent community trees and my assumption was that these should be preserved if at all possible, I visited the site again on July 16th with Eric Muecke, North Carolina Forest Service - Urban Forestry Specialist - Western Region, to verify my findings. Please refer to the attached photo for reference to the trees' locations. I have addressed each tree individually. My observations, evaluation and recommendations follow.

TREE #1: 37.0" DBH – White Oak:

Observations: This is a mature, 37.0-inch DBH (Diameter at Breast Height) white oak (*Quercus alba*). It is 90-feet tall, with a crown span averaging 45 feet. This tree has a very slight lean toward Weddington Road (58' away). The tree's foliage is in good form and vigor. The tree looks healthy with no apparent problems.

Evaluation: This is the best looking tree of the group. There are no outward appearances of problems with this tree.

Recommendations: When assessing tree risk, three factors are weighed and considered: failure potential, size of defective part and persons or objects possibly injured or damaged. The potential for failure is low. There are no apparent defective parts. In the event of failure with a person present, injury could be severe. With these factors considered, using the International Society of Arboriculture's Tree Risk Assessment Risk Categorization matrix, the risk rating of this tree is "low". A certified arborist should check this tree annually for changes in its structure and health.

TREE #2: 31.6" DBH – White Oak:

Observations: This is a mature, 31.6-inch DBH (Diameter at Breast Height) white oak (*Quercus alba*). It is 90-feet tall, with a crown span averaging 45 feet. This tree has a

slight lean toward the sidewalk and town hall building (6' & 18' away). It appears that construction of the sidewalk may have cut some of the roots causing a slight dieback of the outer tips of the limbs. Otherwise, the tree's foliage is in good form and vigor. The codominant upper limb structure has good form. There is a crack on the south (road) side of the base of the tree. It extends from ground level to about five feet.

Evaluation: The tree does have a lean toward the building. The severance of roots to construct the sidewalk is probably the cause of a loss of foliage and the dead branch tips. The vertical crack looks like it is closing up. With all this said, the tree does not appear to be at risk of failure at this time. The tree should be monitored annually for outward signs of decline. Specifically, these would be mushroom or fungal growths on the trunk, around the trunk's base or leading out (following roots) from the tree's base. Also, with the lean of the trunk, the ground should be monitored for any signs of root-heave or lifting of the soil around the base. This most likely would occur away from the lean.

Recommendations: When assessing tree risk, three factors are weighed and considered: failure potential, size of defective part and persons or objects possibly injured or damaged. The potential for failure is possible. The position of the defects would cause failure of the tree's full structure. In the event of failure with a person present, injury could be severe. With these factors considered, using the International Society of Arboriculture's Tree Risk Assessment Risk Categorization Matrix, the risk rating of this tree is "moderate". A certified arborist should check this tree annually for changes in its structure and health.

TREE #3: 40.0" DBH – White Oak:

Observations: This is a mature, 40.0-inch DBH (Diameter at Breast Height) white oak (*Quercus alba*). It is 90-feet tall, with a crown span averaging 60 feet. There is a sidewalk on the north side at nine feet. The town hall building is at twenty feet north. The tree's foliage is very sparse, in puffs at the end on the branches. The crown has experience dieback of the upper twigs and limbs. This could come from environmental stress such as drought, sidewalk construction, re-grading of the yard, annual defoliation from cankerworms, or be evidence of stress from an unseen root condition. There are a couple of dead patches of bark at ground level. When tapped with a sounding hatchet, there is a slight hollow sound at the base of the tree. There is a large, approximately eight inch diameter dead limb extending over the sidewalk.

Evaluation: There are two items of risk to consider with this tree. The first is the amount of dead branches and limbs throughout the top. The one large limb extending over the sidewalk is of primary concern. It IS going to fall. This large limb over the sidewalk should be removed as soon as possible. A cleaning pruning (removing dead limbs throughout the canopy) of the tree will reduce the constant falling of dead branches and eliminate the existing hazardous limb above the sidewalk.

slight lean toward the sidewalk and town hall building (6' & 18' away). It appears that construction of the sidewalk may have cut some of the roots causing a slight dieback of the outer tips of the limbs. Otherwise, the tree's foliage is in good form and vigor. The codominant upper limb structure has good form. There is a crack on the south (road) side of the base of the tree. It extends from ground level to about five feet.

Evaluation: The tree does have a lean toward the building. The severance of roots to construct the sidewalk is probably the cause of a loss of foliage and the dead branch tips. The vertical crack looks like it is closing up. With all this said, the tree does not appear to be at risk of failure at this time. The tree should be monitored annually for outward signs of decline. Specifically, these would be mushroom or fungal growths on the trunk, around the trunk's base or leading out (following roots) from the tree's base. Also, with the lean of the trunk, the ground should be monitored for any signs of root-heave or lifting of the soil around the base. This most likely would occur away from the lean.

Recommendations: When assessing tree risk, three factors are weighed and considered: failure potential, size of defective part and persons or objects possibly injured or damaged. The potential for failure is possible. The position of the defects would cause failure of the tree's full structure. In the event of failure with a person present, injury could be severe. With these factors considered, using the International Society of Arboriculture's Tree Risk Assessment Risk Categorization Matrix, the risk rating of this tree is "moderate". A certified arborist should check this tree annually for changes in its structure and health.

TREE #3: 40.0" DBH – White Oak:

Observations: This is a mature, 40.0-inch DBH (Diameter at Breast Height) white oak (*Quercus alba*). It is 90-feet tall, with a crown span averaging 60 feet. There is a sidewalk on the north side at nine feet. The town hall building is at twenty feet north. The tree's foliage is very sparse, in puffs at the end on the branches. The crown has experience dieback of the upper twigs and limbs. This could come from environmental stress such as drought, sidewalk construction, re-grading of the yard, annual defoliation from cankerworms, or be evidence of stress from an unseen root condition. There are a couple of dead patches of bark at ground level. When tapped with a sounding hatchet, there is a slight hollow sound at the base of the tree. There is a large, approximately eight inch diameter dead limb extending over the sidewalk.

Evaluation: There are two items of risk to consider with this tree. The first is the amount of dead branches and limbs throughout the top. The one large limb extending over the sidewalk is of primary concern. It IS going to fall. This large limb over the sidewalk should be removed as soon as possible. A cleaning pruning (removing dead limbs throughout the canopy) of the tree will reduce the constant falling of dead branches and eliminate the existing hazardous limb above the sidewalk.

The second item of risk is the health of the tree. With sparse foliage and branch-tip-dieback showing, this tree is in decline. At this time, the cause is unseen. I suspect a basal rot or root rot may be working on the tree.

Recommendations: When assessing tree risk, three factors are weighed and considered: failure potential, size of defective part and persons or objects possibly injured or damaged. There are two concerns for this tree.

The first concern is for the limb above the sidewalk and the imminent potential for failure. In the event of failure with a person present, injury could be severe. With these factors considered, using the International Society of Arboriculture's Tree Risk Assessment Risk Categorization matrix, the risk rating of this limb is "moderate". The risk can be removed by removing the limb before it falls.

The second concern is the declining health of the tree. The tree should be checked annually for signs of further decline or disease. Further weakening of foliage or visible signs of rot (mushrooms, conks, sunken roots, etc.) may warrant removal. A soil test, along with following the test's recommendations, could improve the tree's health and vigor. If you intend to try to nurse the tree back to health, it should be examined at a higher intensity by a certified arborist with the proper equipment. If you wish to save the tree, a root excavation and/or trunk examination by sonar or resistance methods are warranted. My examination is from "ground level". I do not have the equipment to do the advanced examinations.

TREE #4: 36.3" DBH – Willow Oak:

Observations: This is a mature and declining, 36.3-inch DBH (Diameter at Breast Height) willow oak (*Quercus phellos*). It is 60-feet tall. Weddington Road is 46 feet to the east. The town hall building is at 17 feet west. The tree's foliage is sparse. The crown has experience dieback of the upper twigs and limbs. There is a dead 12-inch diameter limb stub on the south side of the trees canopy. On the north side of the base of the main trunk, there is a section of decaying bark and wood, 14 inches wide at the base and tapering smaller up to eight feet above the ground. There was a visible old, decayed, wood rot mushroom growing near the base of the tree. I was unable to determine if it was attached to the tree or growing from the hardwood mulch. Slime flux is present on the limb scar on the north side of the tree, at ten feet, at the first limb junction.

Evaluation: There are two items of risk to consider with this tree. The first is the amount of dead branches and limbs throughout the canopy and the 12-inch dead limb. The second item of risk is the health and physical integrity of the tree.

Recommendations: When assessing tree risk, three factors are weighed and considered: failure potential, size of defective part and persons or objects possibly injured or damaged. There are two concerns for this tree.

The first concern is for the 12-inch limb on the south side and the imminent potential for failure. In the small likelihood of failure with a person present, injury could be severe. With these factors considered, using the International Society of Arboriculture's Tree Risk Assessment Risk Categorization matrix, the risk rating of this limb is "low". The risk can be removed by removing the limb before it falls. A cleaning pruning (removing dead limbs throughout the canopy) of the tree will reduce the constant falling of dead branches and eliminate the existing hazardous limb.

The second concern is the declining health and visible trunk rot of the tree. The existing, open irreparable decay on the north side will lead to the hollowing of the tree over time. When using the International Society of Arboriculture's Tree Risk Assessment Risk Categorization matrix, the risk rating of this limb is "low". The greatest danger is damage to the building. Soil testing and improvement may help the vigor of the tree, but it is unlikely that it will stop the trunk rot. The tree should be checked annually for signs of further decline or disease. Further weakening of foliage or visible signs of rot (mushrooms, conks, sunken roots, etc.) may warrant removal. A soil test, along with following the test's recommendations, could improve the tree's health and vigor. You may consider an examination at a higher intensity by a certified arborist with the proper equipment.

Summary:

Tree #1: Best tree. Leave.

Tree #2: Slight lean toward town hall. Monitor for ground-heave or mushrooms around base.

Tree #3: Monitor for mushroom growth or further signs of decay. Consider having a more intensive assessment done. Have a soil test as soon as possible.

Tree #4: Monitor for mushroom growth or further signs of decay. Consider removal.

For all trees:

To improve the health, vigor and ability of the tree to withstand invasive pathogens, have a soil test done as soon as possible (free through NC State University's soils department), along with following its prescriptions for lime and fertilizers.

A certified arborist should check these trees annually for health, presence of diseases and structural changes.

All of the trees should have a cleaning pruning done. This will remove all of the dead limbs, reducing the current hazards and the constant raining down of small dead limbs and twigs. A cleaning should be done every three to five years.

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Tree #1: Best tree. Leave.

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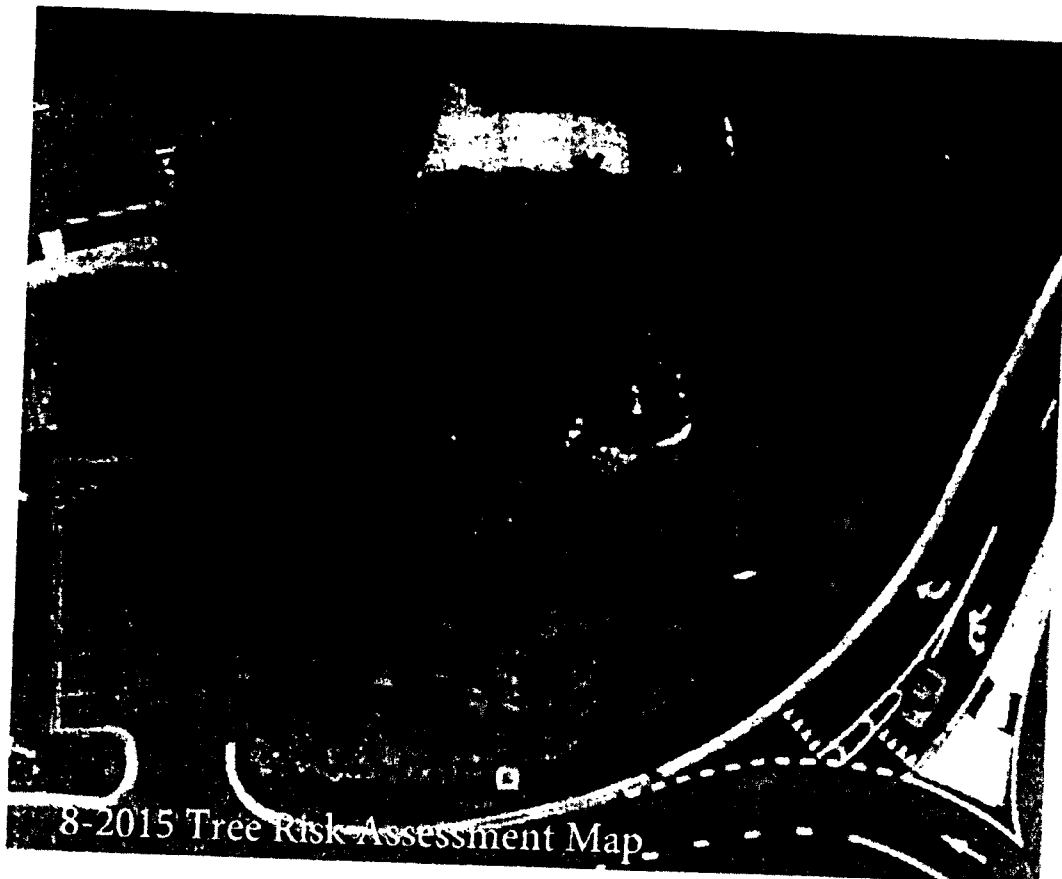
The above report was done as a Basic Assessment (Level 2) of the tree described. A Basic Assessment only looks at the outward conditions of the tree from ground level. A more extensive assessment involving drilling and/or root excavation would be necessary to better determine the unseen variables. The recommendations are for the reduction of risk of failure of the tree or parts of the tree. Even with reductive measures taken, trees have an inherent risk of failure due to unseen structural defects and natural causes. This report makes or implies no warranty or guarantee.

Please let me know if you need any additional information, or if I may be of further service.

Sincerely,

William L. Smith

William L. (Bill) Smith
NC Registered Forester #545
ISA-Certified Arborist #SO-6794AM



Fire Service Review

Updated September 14, 2015

- Fiscal Year 2016 Budget Submission by Department Received February, 2015
 - Stallings \$36,815
 - Wesley Chapel \$135,985
 - Providence \$650,799
 - Fire truck purchase for PVFD – Town Accrual \$100,000
 - TOTAL Submitted Fire Expense (12 month) \$923,599** 8.3% increase over FY15*

- Fiscal 2016 WCFD - FSA for (12 month pro forma) \$699,465
 - Add: Audit fee if required. Same as PVFD \$6,000
 - \$705,465** (17.3%) Reduction over FY15*

12 month Savings of \$218,134
over FY2016 submissions

* Fiscal Year 2015 total fire expense = \$852,625

Fire Service Review

Updated September 14, 2015

- Additional Information:
 - After the original submission, PVFD submitted a revised budget. Dated 4.27.15
 - This Budget proposal eliminated \$75,000 to essentially remain flat with FY2015
 - This budget reduced or eliminated spending in the following categories:
 - Drug Testing/Physical exams
 - Dress Uniforms
 - Clothing
 - Radios/Pagers
 - Equipment – New
 - Personal Protective Equipment
 - Training: Seminars, Books, PR Literature, other and Training Bonuses
 - Computer Upgrades
 - Through May 2015*, PVFD was over budget for FY 2015 YTD (11 months) and projected to be over for the full fiscal year

* = the last month the Town received budget information from PVFD.

Fire Service Review

Updated September 14, 2015

- Additional Information:
 - **\$200,000** returned to the Unassigned category of the General Fund.
 - With the *WCVFD FSA* the Town no longer accrues for the purchase of a Fire Truck
 - Allows Town flexibility to address additional needs: Sheriff, DOT, Paramedic, etc
 - The *WCVFD FSA* caps the potential increase to the Town: per the FSA signed 5.4.15
“The Department agrees that any request for a compensation increase shall not exceed the percentage increase in the Town’s ad valorem tax base for that fiscal year”.
 - At a 3% Annual Growth Rate, the Fire Budget would not exceed the 2016 FY proposed budget until FY 2026
 - Hemby Station Trucks:
 - **WCVFD assets** - Primary Engine 2007, Second Engine 1998, Tanker 2007, Brush Truck 2001.
 - » Total water hauling capacity 5,700 gallons
 - » Additional drop tank capacity carried on trucks: 7,200 gallons
 - **PVFD assets** - Primary Engine 2006, Second Engine 1993, Tanker 2002, Brush Truck 2002. Reserve engine 1998, Rescue 1995.*
 - » Total water hauling capacity 6,000 gallons

* McGrath Study November 2014

WEDDINGTON FIRE DISTRICT 32

JUNE 14-JULY 29, 2015

ABDOMINAL PAIN PROBLEMS EMD	1
ACCIDENT EMD	1
ACCIDENT PD COUNTY NO EMD	2
ALLERGIES ENVENOMATIONS EMD	1
BACK PAIN EMD	1
BREATHING PROBLEMS EMD	2
CARBON MONOX ALARM EFD	1
CARDIAC RESPIRTY ARREST EMD	1
CHEST PAIN EMD	2
CHOKING EMD	1
CITIZEN ASSIST SERVICE EFD	3
DIABETIC PROBLEMS EMD	1
ELECTRICAL HAZARD EFD	2
FALLS EMD	5
FIRE ALARM NONCOMMERICAL EFD	11
HEAT COLD EXPOSURE EMD	2
HEMORRHAGE LACERATION EMD	1
MUTUAL AID ASSIST EFD	1
OUTSIDE FIRE EFD NONBRUSH	8
OVERDOSE POISONING EMD	2
PREGNANCY EMD	1
PUBLIC SERVICE DETAIL	1
SEIZURE EMD	1
SICK PERSON EMD	4
SMOKE OUTSIDE INVEST EFD	1
STROKE EMD	1
STRUCTURE FIRE EFD	3
TRAUMATIC INJURIES EMD	1
UNCONSCIOUS FAINTING EMD	1
UNKNOWN PROBLEM EMD	1

Station 32

Total Incidents	64	
Time of Call to En Route **	03:07	*Time at the 90th Percentile
Time of Call to Arrive**	10:36	*Time at the 90th Percentile

**Call processing and dispatch time protocols are for 1:30. Dispatch to En Route time protocols are 1:00.

WEDDINGTON FIRE DISTRICT 43

JULY 30-SEPTEMBER 13, 2015

INCIDENT TYPE	TOTAL
ABDOMINAL PAIN PROBLEMS EMD	2
ACCIDENT EMD	1
ACCIDENT PININ EMD	1
BREATHING PROBLEMS EMD	2
CARDIAC RESPIRTY ARREST EMD	2
CHEST PAIN EMD	5
CITIZEN ASSIST SERVICE EFD	1
CONTROLLED BURN INFO NON-EFD	1
FALLS EMD	7
FIRE ALARM NONCOMMERICAL EFD	7
FIRE ASSIST	1
FIRE INVESTIGATION	1
FIRE STANDBY	2
HEMORRHAGE LACERATION EMD	2
PREGNANCY EMD	1
PSYCHIATRIC PATIENT EMD	1
PUBLIC SERVICE DETAIL	2
SEIZURE EMD	1
SICK PERSON EMD	4
STAB GUNSHOT PENETRATING EMD	1
STROKE EMD	1
STRUCTURE FIRE EFD	1
TRAUMATIC INJURIES EMD	4
UNCONSCIOUS FAINTING EMD	3
VEHICLE FIRE EFD	1
WALK IN PATIENT CARE	1

Station 43

Total Incidents	56	
Time of Call to En Route **	02:31	*Time at the 90th Percentile
Time of Call to Arrive**	08:34	*Time at the 90th Percentile

**Call processing and dispatch time protocols are for 1:30. Dispatch to En Route time protocols are 1:00.

TOWN OF WEDDINGTON

MEMORANDUM

TO: Mayor and Town Council

FROM: Kim Woods, Tax Collector

DATE: September 14, 2015

SUBJECT: Monthly Report –August 2015

Transactions:	
Adjustment under \$5.00	\$.01
Tax Charge 2015	\$1,044,950.68
2015 Exemptions	\$(51,600.55)
2015 Deferments	\$(21,377.23)
2015 Tax Write Offs <5.00	\$(781.93)
2015 Late List Penalties	\$119.09
Releases	\$(75.60)
Penalty & Interest Payments	\$(49.91)
Interest Charges	\$78.24
Taxes Collected:	
2011	\$(235.41)
2012	\$(104.00)
2015	\$(114,562.10)
As of August 31, 2015; the following taxes remain Outstanding:	
2005	\$252.74
2006	\$56.80
2007	\$93.78
2008	\$1081.01
2009	\$901.28
2010	\$857.07
2011	\$586.27
2012	\$4878.52
2013	\$4725.90
2014	\$5744.80
2015	\$856,723.60
Total Outstanding:	\$875,901.77

TOWN OF WEDDINGTON BALANCE SHEET

FY 2015-2016

PERIOD ENDING: 08/31/2015

10

ASSETS

ASSETS

10-1120-000 TRINITY CHECKING ACCOUNT	572,475.99
10-1120-001 TRINITY MONEY MARKET	1,106,587.39
10-1170-000 NC CASH MGMT TRUST	530,225.67
10-1211-001 A/R PROPERTY TAX	856,723.60
10-1212-001 A/R PROPERTY TAX - 1ST YEAR PRIOR	5,744.80
10-1212-002 A/R PROPERTY TAX - NEXT 8 PRIOR YRS	13,433.37
10-1232-000 SALES TAX RECEIVABLE	1,050.39
10-1610-001 FIXED ASSETS - LAND & BUILDINGS	1,753,018.11
10-1610-002 FIXED ASSETS - FURNITURE & FIXTURES	23,513.12
10-1610-003 FIXED ASSETS - EQUIPMENT	125,355.42
10-1610-004 FIXED ASSETS - INFRASTRUCTURE	26,851.01

TOTAL ASSETS 5,014,978.87

LIABILITIES & EQUITY

LIABILITIES

10-2120-000 BOND DEPOSIT PAYABLE	44,791.25
10-2155-000 HEALTH INSURANCE PAYABLE	1,041.87
10-2156-000 LIFE INSURANCE PAYABLE	19.32
10-2620-000 DEFERRED REVENUE - DELQ TAXES	5,744.80
10-2625-000 DEFERRED REVENUE - CURR YR TAX	856,723.60
10-2630-000 DEFERRED REVENUE-NEXT 8	13,433.37

TOTAL LIABILITIES 921,754.21

EQUITY

10-2620-001 FUND BALANCE - UNASSIGNED	2,416,690.89
10-2620-003 FUND BALANCE-ASSIGNED	236,000.00
10-2620-004 FUND BALANCE-INVEST IN FIXED ASSETS	1,928,737.66
10-2620-005 CURRENT YEAR EQUITY YTD	-346,878.69
CURRENT FUND BALANCE - YTD NET REV	-141,325.20

TOTAL EQUITY 4,093,224.66
TOTAL LIABILITIES & FUND EQUITY 5,014,978.87

TOWN OF WEDDINGTON REVENUE & EXPENDITURE STATEMENT BY DEPARTMENT

FY 2015-2016

08/01/2015 TO 08/31/2015

	<u>CURRENT PERIOD</u>	<u>YEAR-TO-DATE</u>	<u>BUDGETED</u>	<u>% BUDGET REM</u>
REVENUE:				
10-3101-110 AD VALOREM TAX - CURRENT	114,575.32	114,874.92	944,000.00	88
10-3102-110 AD VALOREM TAX - 1ST PRIOR Y	503.73	914.13	4,000.00	77
10-3103-110 AD VALOREM TAX - NEXT 8 YRS	1,787.45	2,397.07	1,500.00	-60
10-3110-121 AD VALOREM TAX - MOTOR VEH	8,069.06	8,069.06	73,075.00	89
10-3115-180 TAX INTEREST	171.95	264.93	2,250.00	88
10-3231-220 LOCAL OPTION SALES TAX REV -	0.00	0.00	285,000.00	100
10-3322-220 BEER & WINE TAX	0.00	0.00	41,000.00	100
10-3324-220 UTILITY FRANCHISE TAX	0.00	0.00	425,000.00	100
10-3340-400 ZONING & PERMIT FEES	3,415.00	5,297.50	25,000.00	79
10-3350-400 SUBDIVISION FEES	2,860.00	12,155.00	55,000.00	78
10-3830-891 MISCELLANEOUS REVENUES	160.00	270.00	1,000.00	73
10-3831-491 INVESTMENT INCOME	435.52	435.52	5,000.00	91
TOTAL REVENUE	131,978.03	144,678.13	1,861,825.00	92
AFTER TRANSFERS	131,978.03	144,678.13	1,861,825.00	
4110 GENERAL GOVERNMENT				
EXPENDITURE:				
10-4110-126 FIRE DEPT SUBSIDIES	58,288.75	120,127.18	709,895.00	83
10-4110-127 FIRE DEPARTMENT MAINTENANC	3,642.15	3,642.15	0.00	0
10-4110-128 POLICE PROTECTION	0.00	0.00	248,677.00	100
10-4110-192 ATTORNEY FEES - GENERAL	7,793.74	7,793.74	95,000.00	92
10-4110-193 ATTORNEY FEES - LITIGATION	51,613.92	51,613.92	30,000.00	-72
10-4110-195 ELECTION EXPENSE	0.00	0.00	11,000.00	100
10-4110-340 EVENTS & PUBLICATIONS	0.00	0.00	12,000.00	100
10-4110-341 WEDDINGTON FESTIVAL	-8,931.21	-8,186.46	5,000.00	264
10-4110-342 HOLIDAY/TREE LIGHTING	0.00	0.00	6,500.00	100
10-4110-343 EASTER EGG HUNT	0.00	0.00	750.00	100
10-4110-344 OTHER COMMUNITY EVENTS	0.00	0.00	2,250.00	100
10-4110-495 OUTSIDE AGENCY FUNDING	0.00	0.00	3,800.00	100
TOTAL EXPENDITURE	112,407.35	174,990.53	1,124,872.00	84
BEFORE TRANSFERS	-112,407.35	-174,990.53	-1,124,872.00	
AFTER TRANSFERS	-112,407.35	-174,990.53	-1,124,872.00	
4120 ADMINISTRATIVE				
EXPENDITURE:				
10-4120-121 SALARIES - CLERK	5,966.66	11,766.66	71,000.00	83
10-4120-123 SALARIES - TAX COLLECTOR	3,148.83	6,590.43	46,315.00	86
10-4120-124 SALARIES - FINANCE OFFICER	644.12	1,260.23	13,840.00	91
10-4120-125 SALARIES - MAYOR & TOWN COU	2,100.00	4,200.00	25,200.00	83
10-4120-181 FICA EXPENSE	907.24	1,821.97	12,460.00	85
10-4120-182 EMPLOYEE RETIREMENT	1,344.55	2,707.71	18,885.00	86
10-4120-183 EMPLOYEE INSURANCE	2,088.00	4,176.00	25,000.00	83
10-4120-184 EMPLOYEE LIFE INSURANCE	30.24	60.48	400.00	85
10-4120-185 EMPLOYEE S-T DISABILITY	24.00	48.00	300.00	84
10-4120-191 AUDIT FEES	0.00	0.00	8,500.00	100
10-4120-193 CONTRACT LABOR	0.00	0.00	11,430.00	100
10-4120-200 OFFICE SUPPLIES - ADMIN	1,369.39	1,436.05	12,500.00	89
10-4120-210 PLANNING CONFERENCE	0.00	0.00	2,500.00	100
10-4120-321 TELEPHONE - ADMIN	191.55	191.55	3,500.00	95
10-4120-325 POSTAGE - ADMIN	654.00	654.00	2,500.00	74

**TOWN OF WEDDINGTON
REVENUE & EXPENDITURE STATEMENT BY DEPARTMENT**

FY 2015-2016

08/01/2015 TO 08/31/2015

	<u>CURRENT PERIOD</u>	<u>YEAR-TO-DATE</u>	<u>BUDGETED</u>	<u>% BUDGET REM</u>
10-4120-331 UTILITIES - ADMIN	328.83	386.19	4,250.00	9
10-4120-351 REPAIRS & MAINTENANCE - BUIL	100.00	100.00	30,223.00	100
10-4120-352 REPAIRS & MAINTENANCE - EQU	5,551.16	12,630.19	63,000.00	80
10-4120-354 REPAIRS & MAINTENANCE - GRO	3,335.00	3,335.00	57,250.00	94
10-4120-355 REPAIRS & MAINTENANCE - PES	0.00	110.00	1,000.00	89
10-4120-356 REPAIRS & MAINTENANCE - CUS	500.00	500.00	6,000.00	92
10-4120-370 ADVERTISING - ADMIN	269.01	269.01	1,000.00	73
10-4120-397 TAX LISTING & TAX COLLECTION	-75.08	-105.38	1,000.00	111
10-4120-400 ADMINISTRATIVE:TRAINING	0.00	188.00	4,000.00	95
10-4120-410 ADMINISTRATIVE:TRAVEL	359.21	419.59	6,000.00	93
10-4120-450 INSURANCE	0.00	13,412.00	15,500.00	13
10-4120-491 DUES & SUBSCRIPTIONS	67.00	13,580.00	18,000.00	25
10-4120-498 GIFTS & AWARDS	435.53	500.00	3,500.00	86
10-4120-499 MISCELLANEOUS	330.48	467.78	5,000.00	91
TOTAL EXPENDITURE	29,669.72	80,705.46	470,053.00	83
BEFORE TRANSFERS	-29,669.72	-80,705.46	-470,053.00	
AFTER TRANSFERS	-29,669.72	-80,705.46	-470,053.00	
4130 PLANNING & ZONING				
EXPENDITURE:				
10-4130-121 SALARIES - ZONING ADMINISTR	4,570.10	9,140.20	57,240.00	84
10-4130-122 SALARIES - ASST ZONING ADMIN	145.86	291.72	2,250.00	87
10-4130-123 SALARIES - RECEPTIONIST	1,650.77	3,415.06	24,975.00	86
10-4130-124 SALARIES - PLANNING BOARD	375.00	750.00	5,200.00	8
10-4130-125 SALARIES - SIGN REMOVAL	254.56	532.99	4,000.00	8
10-4130-181 FICA EXPENSE - P&Z	535.21	1,080.96	7,770.00	8
10-4130-182 EMPLOYEE RETIREMENT - P&Z	917.57	1,851.89	13,015.00	86
10-4130-183 EMPLOYEE INSURANCE	2,088.00	4,176.00	27,000.00	85
10-4130-184 EMPLOYEE LIFE INSURANCE	20.44	40.88	300.00	86
10-4130-185 EMPLOYEE S-T DISABILITY	12.00	24.00	150.00	84
10-4130-193 CONSULTING	186.70	6,485.70	10,000.00	35
10-4130-194 CONSULTING - COG	0.00	0.00	21,750.00	100
10-4130-200 OFFICE SUPPLIES - PLANNING &	1,353.48	1,371.95	5,000.00	73
10-4130-201 ZONING SPECIFIC OFFICE SUPPLI	0.00	40.01	2,500.00	98
10-4130-215 HISTORIC PRESERVATION	0.00	0.00	2,500.00	100
10-4130-220 TRANSPORTATION & IMPROVEM	0.00	0.00	72,000.00	100
10-4130-321 TELEPHONE - PLANNING & ZONI	191.56	191.56	3,500.00	95
10-4130-325 POSTAGE - PLANNING & ZONING	483.60	483.60	2,500.00	81
10-4130-331 UTILITIES - PLANNING & ZONING	328.84	386.21	4,250.00	91
10-4130-370 ADVERTISING - PLANNING & ZON	44.61	44.61	1,000.00	96
TOTAL EXPENDITURE	13,158.30	30,307.34	266,900.00	89
BEFORE TRANSFERS	-13,158.30	-30,307.34	-266,900.00	
AFTER TRANSFERS	-13,158.30	-30,307.34	-266,900.00	
GRAND TOTAL	-23,257.34	-141,325.20	0.00	