

September 12th, 2016

The Town of Warsaw Board of Commissioners met in regular session on September 12th, 2016 at 7:30pm in the conference room of the Town Hall.

Present:

Mayor Russell Eason
Commissioner Scotty Smith
Commissioner Al Searles
Commissioner Joal Smith
Commissioner Dr. Martin Owen
Commissioner Peggy Doran

Also Present:

Town Manager, Shawn Condon
Town Clerk, Lea Turner
Fire Chief, John Blackmore
Wellness Supervisor, Lydia King
Recreation Supervisor, Betty Smith
Public Works Director, Ivey Knowles

Mayor Russell Eason opened the meeting with the Pledge of Allegiance.

Approval of Minutes:

Mayor Eason asked for a motion to approve the minutes for the August 8th, 2016 regular session meeting.

Commissioner Joal Smith made a motion to approve the minutes. Commissioner Scotty Smith seconded the motion. The vote was unanimous to approve the minutes.

Public Comments:

Mayor Eason asked for a motion to open public comments.

Commissioner Al Searles made the motion to open public comments. Commissioner Scotty Smith seconded the motion. The vote was unanimous to open public comments.

There were no public comments.

Commissioner Joal Smith made the motion to close public comments. Commissioner Scotty Smith seconded the motion. The vote was unanimous to close public comments.

Consideration of Conditional Use Application for C2 Energy:

Manager Shawn Condon advised Carbon Cycle Energy (C2e) proposes to construct and operate a bio-methane manufacturing facility on Penny Branch Rd. Manager Condon advised that the area is zoned Industrial under the Zoning Ordinance and that the proposed operation would be classified as "used materials" industry, which is allowable in an Industrial Zone as a Conditional Use. Manager Condon also advised that the Planning Board had a scheduled Public Hearing on September 8th on this matter. After the Public Hearing, the Planning Board reviewed the proposal and recommended approval of the conditional use application.

Commissioner Al Searles recused himself from the discussion and vote on this topic due to possible conflict of interest. Commissioner Joal Smith made a motion for to approve the Conditional Use Application. Commissioner Peggy Doran seconded the motion. The vote was 4 in favor with Commissioner Al Searles being recused from the vote for the approval of the Conditional Use Application for C2 Energy.

Consideration of Petition for Voluntary Annexation of 813 Penny Branch Rd:

Manager Shawn Condon advised that there had been a petition submitted by Dean Johnson/C2e Renewables NC for 813 Penny Branch Rd. Manager Condon advised that with any new application for sewer service outside the corporate limits there would have to be a petition for voluntary annexation. Manager Condon stated that he was recommending approval of a resolution directing the Town Clerk to verify sufficiency of the annexation petition.

Commissioner Joal Smith made a motion to adopt the resolution. Commissioner Owen Martin seconded the motion. The vote was unanimous to adopt the resolution directing the Town Clerk to verify the sufficiency of the Voluntary Annexation Request for 813 Penny Branch Rd.

Consideration of Petition for Voluntary Annexation of 855 Penny Branch Rd:

Manager Shawn Condon advised that there had been a petition submitted by RSJ Properties, LLC/C2e Renewables NC for 855 Penny Branch Rd. Manager Condon advised that with any new application for sewer service outside the corporate limits there would have to be a petition for voluntary annexation. Manager Condon stated that he was recommending approval of a resolution directing the Town Clerk to verify sufficiency of the annexation petition.

Commissioner Joal Smith made a motion to adopt the resolution. Commissioner Owen Martin seconded the motion. The vote was unanimous to adopt the resolution directing the Town Clerk to verify the sufficiency of the Voluntary Annexation Request for 855 Penny Branch Rd.

Consideration of Resolution Declaring Old Thompson Gym Building Surplus:

Manager Shawn Condon advised that as part of the Recreation Master Plan the Board had opted to build a new gym rather than remodel the old gym due to concerns about the facility's age and the cost of needed upgrades. Condon recommended proceeding with a sealed bid sale to dispose of the property.

Commissioner Joal Smith made the motion to adopt the resolution. Commissioner Owen Martin seconded the motion. The vote was unanimous to adopt the resolution declaring the Old Thompson Gym Building surplus and to sale by sealed bid.

Approval of Tax Releases:

Manager Shawn Condon advised that the Town had received tax release from the County which would need approval by the board. The following is a listing of those releases:

Charles Classing Hix in the amount of \$14.85
Warsaw Drug Co. in the amount of \$95.24
Warsaw Faison Animal Hospital in the amount of \$22.83

Commissioner Al Searles made a motion to approve the attached tax releases. Commissioner Peggy Doran seconded the motion. The vote was unanimous to approve the tax releases.

Mayor's Update:

Mayor Eason advised that Lee Swinson had purchased the station beside Pee Wee's to bring business to Warsaw. Mayor Eason advised that there is a need to "keep Warsaw going and growing".

Manager's Update:

Manager Shawn Condon advised that Calvary Baptist Church was having a dinner for all Public Officials on Tuesday, September 13th at 6pm.

Manager Condon also advised that the Senior Meals Program began this week with an average number of meals in the mid 30s. Manager Condon gave an update on Memorial Park stating that the playground and landscaping was complete. Manager Condon thanked the Public Works Director, Ivey Knowles and his staff and the Mayor and Board for their support. Manager Condon stated that he was currently working on the PARTF application for Phase 2 of the project.

Manager Condon thanked Ivey for his service to the Town and announced that his last day would be September 16th.

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Board Comments:

Commissioner Joal Smith reminded of the dinner at Calvary Baptist Tuesday at 6pm and also stated that Warsaw Methodist was having a special service Sunday at 11am.

Commissioner Al Searles

All Commissioners thanked Ivey for his service with the Town and advised that he would be missed.

Closed Session:

Mayor Eason requested closed session pursuant to NCGS 143-318.11(6) to discuss personnel.

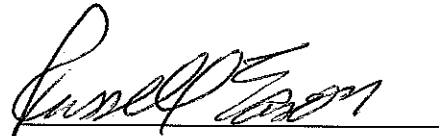
Commissioner Joal Smith made the motion to go into closed session. Commissioner Owen Martin seconded the motion. The vote was unanimous to go into closed session.

No action was taken in closed session.

Commissioner Peggy Doran made the motion to go back into regular session. Commissioner Owen Martin seconded the motion. The vote was unanimous to go back into regular session.

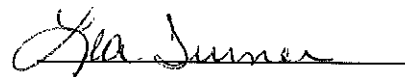
Adjournment:

Commissioner Owen Martin made the motion to adjourn the meeting. Commissioner Al Searles seconded the motion. The vote was unanimous to adjourn the meeting.



Mayor

Attest



Town Clerk