



**Town of Green Level Regular Meeting
Green Level Municipal Building
Thursday, April 13, 2017**

The regularly scheduled meeting of the Green Level Town Council was held on Thursday 13, 2017 in the Municipal Building located at 2510 Green Level Church Road.

GOVERNING BODY MEMBERS PRESENT: Mayor Remonia Enoch, Mayor Pro Tem Carissa Graves-Henry, Council Member Michael Trollinger and Council Member Theodore Howard.

GOVERNING BODY MEMBER ABSENT: Council Member Richard Woods. Council Member Michael Trollinger was late.

GOVERNING BODY STAFF PRESENT: Town Administrator Michael Douglas and Town Clerk Sandra McCollum.

GREEN LEVEL TOWN ATTORNEY PRESENT: Town Attorney Marissa West.

Mayor Enoch called the meeting to order at 7:00 PM. Sandra McCollum gave the invocation.

Mayor Enoch asked for a motion to approve the February 9, 2017 minutes. Council Member Howard made a motion to accept the minutes as recorded, seconded by Pro Tem Carissa Graves-Henry. The motion carried unanimously. (3-0)

Public Comments:

No one spoke.

New Business:

Administrator Reports

The Administrator informed the Council that there are three resolutions for them to vote on.

Resolution 2017-01 (Surplus Equipment)

**Resolution Authorizing Sale Pursuant to NCGS 160-266-277
Sale of Personal Property worth Less Than \$30,000**

WHEREAS, the Town of Green Level owns certain items of personal property that have become surplus for its current need; and

WHEREAS, North Carolina General Statute 160A-266-267 permit's the Town to sell such property by private negotiation and sale, upon authorization by the Town Council at a regular meeting and notice to the public; and

WHEREAS, the Town of Greek Level is convened in a regular meeting;

THEREFORE, THE TOWN COUNCIL OF THE TOWN OF GREEN LEVEL RESOLVES THAT:

1. The Town Council authorizes the Town Manager to sell by private sale, or government exchange the following items of surplus personal property.
 - (a.) 1998 White Ford F350 VIN: 1FDKF37H75NBO4216
 - (b.) 1995 Green Buick Skylark VIN: 1G4NJ52MOWC416150
2. The Clerk of the Town of Green Level shall publish a notice summarizing this resolution, and no sale may be executed pursuant to this resolution until at least 10 days after the day the notice is published.

Adopted this 13th day of April, 2017.

The Mayor asked if there were any questions. There were none. The Mayor asked for a motion to approve the resolution. Pro Tem Graves-Henry made the motion, seconded by Council Member Howard. The motion carried unanimously. (3-0)

Resolution 2017-02 (Engineer Services)

Resolution by Governing Body of Applicant

WHEREAS, the Federal Clean Water Act Amendments of 1987 and the North Carolina Water Infrastructure Act of 2005 (NCGS 159G) have authorized the making of loans and grants to aid eligible units of government in financing the cost of construction of wastewater collection system; and

WHEREAS, the Town of Green Level has need for and intends to construct a wastewater collection system; and

WHEREAS, the Town of Green Level intends to request State loans and grants assistance for the project;

NOW THEREFORE BE IT RESOLVED, BY THE (GOVERNING BODY) OF THE (UNIT OF GOVERNMENT):

That the Town of Green Level, the **Applicant**, will arrange financing for all remaining costs of the project, if approved for a stated loan or grant award.

That the **Applicant** will adopt and place into effect on or before completion of the project a schedule of fees and charge and other available funds which will provide adequate funds for proper operation, maintenance, and administration of the system and the repayment of all principal and interest on the debt.

That the governing body of the **Applicant** agrees to include in the loan agreement a provision authorizing the State Treasurer, upon failure of the Town of Green Level to make scheduled repayment of the loan, to withhold from the Town of Green Level any State funds that would otherwise be distributed to the local government unit in an amount sufficient to pay all sums then due and payable to the State as a repayment to the loan.

That the **Applicant** will provide for efficient operation and maintenance of the project on completion of construction thereof.

That Michael Douglas, Town Administrator, the **Authorized Official**, and successors so titled, is hereby authorized to execute and file an application on behalf of the **Applicant** with the State of North Carolina for a loan and/or grant to aid in the construction of the project described above.

That the **Authorized Official**, and successors so titled, is hereby authorized and directed to furnish such information as the appropriate State agency may request in connection with such application or the project: to make the assurance as contained above; and to execute such other documents as may be required in connection with the application.

That the **Applicant** has substantially complied or will substantially comply with all Federal, State, and local laws, rules, regulations, and ordinances applicable to the project and to Federal and State grants and loans pertaining thereto.

Adopted this 13th day of April, 2017.

The Mayor asked if there were any questions. There were none. The Mayor asked for a motion to approve the resolution. Pro Tem Graves-Henry made the motion, seconded by Council Member Howard. The motion carried unanimously. (3-0)

Resolution 2017-03 (State Debt-Setoff)

Resolution for Participation in the NC Local Government Debt Setoff Program

WHEREAS, NCGS Chapter 105A, Setoff Debt Collection Act, authorizes the NC Department of Revenue to cooperate in identifying debtors who owe money to qualifying local agencies and who are due refunds from the Department of Revenue; and

WHEREAS, the law authorizes the setting off of certain debts owed to qualifying local agencies against tax refunds; and

WHEREAS, the NC Association of County Commissioners and the NC League of Municipalities have jointly established a clearinghouse to submit debts on behalf of the local Agency of the Town of Green Level, as defined in G.S. 105A-2(6), effective January 1, 2006 and thereafter as provided by law;

NOW THEREFORE BE IT RESOLVED that the Town of Green Level will participate in

the debt setoff program and hereby designates the Town Administrator as the person to hold hearings and conduct necessary proceedings.

The Administrator Director is hereby authorized to execute such documents and agreements as necessary to participate in the debt setoff program.

Adopted this 13th day of April, 2017.

The Mayor asked if there were any questions. There were none. The Mayor asked for a motion to approve the resolution. Council Member Howard made the motion, seconded by Pro Tem Graves-Henry. The motion carried unanimously. (3-0)

Town Infrastructure/Otter Creek

The Administrator stated that the Council had asked him to get information regarding the stability of the Otter Creek pump station to facilitate the current flow and additional flow of sewage from Bedford Hills. A study was conducted by Allen, Williams, Carmen, and King. Allen, Williams, Carmen, and King have evaluated five potential solutions to address the sewer issues at the Otter Creek pump station and the additional areas within the Town of Green Level. Mr. Wright (AWCK) wrote the study and he explained it to the Council.

Option #4 - Replace Otter Creek pump station with twin 400 gpm pumps. Salvage existing pumps and control panels. The cost will be \$748,600.

Option #5- Replace Florence Road pump station with new wet well and reuse salvaged existing Otter Creek pump station and controls to provide a new 200 gpm pump. Costs could be reduced by approximately \$50,000 if work is incorporated into contract for option # 4. The cost will be \$556,600.

After discussions from the Council, the decision was to go with options #4 and #5. The Mayor asked for a motion. Council Member Trollinger made the motion to accept option # 4 and #5, seconded by Pro Tem Graves-Henry. The motion carried unanimously. (4-0)

Alamance Partnership for Children

The Administrator stated that he had talked to the Kellogg Foundation about writing a grant for a community center and he said one of the things they are interested in is, how the Town supports the children. He introduced Ms. Evans from the Alamance Partnership for Children and she presented the Council with handouts about the program. She explained what her program offers personal visits, parent group meetings, screenings, and a resource network.

Town Attorney Updates:

Ms. West presented the Council with the Amendment to the Manufactured

Home/Mobile Home Park Ordinance to discuss at the next meeting.

Town Council Comments:

Pro Tem Graves-Henry had no comments.

Council Member Trollinger stated there was a drive by shooting on E. Simpson Rd. He said that everyone should be aware of their surroundings. The Administrator said that he will ask about doing a community watch.

Council Member Howard had no comments.

The Mayor thanked everyone that came to the meeting.

There being no further business.

The Mayor asked for a motion to adjourn the meeting. The motion was made by Pro-Tem Graves-Henry, seconded by Council Member Trollinger. The motion carried unanimously. (4-0)

Remonia Enoch, Mayor

ATTEST: Sandra McCollum, Town Clerk