



MINUTES
THE REGULAR MEETING OF THE ROSE HILL
CITY COUNCIL MONDAY, AUGUST 7, 2017 – 7:00
P.M. ROSE HILL CITY HALL/COUNCIL
CHAMBERS

Call to Order

The regular meeting of the Rose Hill City Council was called to order at 7:00 p.m. by Mayor Roger Perryn. Councilmembers present, Beth Pompa, Bill Baker, Ross Chappell and Danny Cunningham. Administration and staff present: Austin Gilley, City Administrator; Kelly Mendoza, City Clerk, and Andrew Marino, City Attorney.

Invocation and Flag Salute

Pastor Rob Frazier, Rose Hill Victory Fellowship Church gave the invocation, followed by the flag salute.

Consent Agenda

Councilmember Pompa made motion seconded by Chappell to approve the 08/07/2017 consent agenda as presented. Motion carried 3-1. Councilmember Baker opposed.

Citizen Forum

Tammy Rink of 1106 N. Morris spoke in support of Bill Baker.

Approval of Agenda

Mayor Perryn requested the agenda be amended to include appointment to the council vacancy. Councilmember Cunningham made motion to approve the 08/07/17 agenda as amended seconded by Chappell. Motion carried 3-1. Councilmember Baker opposed.

2018 Hearing on 2018 Budget

Mayor Perryn called the Public Hearing to order @ 7:04 p.m. There were no public comments. The regular meeting reconvened @ 7:06 p.m.

Appointment of new Councilmember

Councilmember Chappell made motion to confirm appointment of James Bilby seconded by Pompa. Motion carried 4-0.

2018 Budget

Councilmember Pompa made motion to accept the 2018 Budget seconded by Cunningham. Motion carried 5-0.

Ordinance to update City boundaries

Consensus of Council to table until next Council meeting.

Fall Festival Committee donation request

Councilmember Cunningham made motion to donate \$1,500.00 to the Fall Festival committee seconded by Chappell. Motion carried 5-0.

Resolution to approve revised subordination agreement for Dynamic NC IRBs

Councilmember Pompa made motion to approve the revised subordination agreement for Dynamic NC IRBs seconded by Cunningham. Motion carried 5-0.

Standard Traffic Ordinance update

Councilmember Chappell made motion to approve the Standard Traffic Ordinance update seconded by Pompa. Motion carried 4-1. Councilmember Cunningham opposed.

Uniform Public Offense Code update

Councilmember Chappell made motion to approve the Uniform Public Offense Code update seconded by Pompa. Motion passed 4-1. Councilmember Cunningham opposed.

Approval of bid for concrete street work

Councilmember Pompa made motion to approve staff recommendation for concrete street work by Circle C in an amount not to exceed \$39,500.00 seconded by Chappell. Motion carried 5-0.

Designation of LKM meeting voting delegates

Councilmember Cunningham made motion to designate Mayor Perryn as the League delegate with Administrator Gilley as the League alternate seconded by Pompa. Motion passed 5-0.

Staff Reports

Legislative Review (City Administrator)

Executive Session procedures (City Attorney)

CMB/Alcohol license and permit review (City Attorney)

No action was taken.

Adjournment

Councilmember Pompa made motion seconded by Chappell to adjourn the meeting at 7:26 p.m. Motion carried 5-0.

Respectfully submitted:

Kelly Mendoza
City Clerk