



## Town of Marshville Town Council Meeting

Monday, June 5, 2017, 7:00 PM  
Marshville Town Hall

### Special Meeting Minutes

**Present:** Mayor Frank Deese; Mayor Pro-Tem Morgan; Council Members Margaret Bivens, Norma Carpenter and Ernestine Staton. Council Member Rowell was absent due to illness. A quorum was present.

**Staff:** Scott Howard, Interim Town Manager; Tonya Johnson, Town Clerk/Finance Officer; Matt Tarlton, Police Chief

#### **Call to Order/Invocation/Pledge of Allegiance**

The meeting was called to order at 7:00 pm by Mayor Deese. The invocation was given by Council Member Staton. The Pledge of Allegiance was given by everyone.

#### **Adoption of Agenda for the Meeting**

Mayor Pro-Tem Morgan made a motion to remove agenda item #10, Discussion/Action on Revised Cemetery Ordinance. The motion was seconded by Council Member Staton and passed unanimously.

Mayor Deese stated that a presentation by Mr. Joe Rickman needs to be added to the agenda. Council Member Carpenter made the motion to add this presentation to the agenda. The motion was seconded by Council Member Staton and passed unanimously. This was added as agenda item #5 with all other items moved down.

Council Member Staton made a motion to accept the agenda with the approved changes. The motion was seconded by Council Member Carpenter and passed unanimously.

#### **Public Comments**

Frances Griffin, 205 S. White Street, Marshville, NC, extended an invitation to the mayor, council members and the town manager to attend the event commemorating the 5<sup>th</sup> birthday of the Marshville Museum.

Tammy Skinner, 3032 Ansonville Road, Marshville, NC, reminded the council and members of the public in attendance of the Senior Citizen Community Fair to be held at the Marshville Community Center. Ms. Skinner reported that there will be a lot of activities, learning stations and refreshments. She expressed appreciation for use of the facility to host the event.

Fern Shubert, 505 S. Elm Street, Marshville, NC, began her comments with a thank you for time put into the town's ordinances. Ms. Shubert stated that her concern is not with permitting, but with the talk around town that she reported Mr. Charles Harvey Griffin's property violation and that he reported her property violation. Ms. Shubert stated that the council needs to address how to deal with anonymous complaints and especially rumors.

Mayor Deese stated that he thinks the complaint-driven process works and that he would think that the person making the complaint would be kept confidential.

### **Consent Agenda**

Mayor Pro-Tem Morgan made a motion to approve the consent agenda and the items thereon. The motion was seconded by Council Member Bivens and passed unanimously.

### **Presentation/Demonstration of LED Sign – Joe Rickman, Atlantic Sign Media, Inc.**

Mr. Rickman introduced himself and informed the council that he and the manager met several weeks ago to begin working on a proposal for a LED sign. He pointed out the sign display set up across the street from town hall. Mr. Rickman pointed out the two signs on display, a 5' x 10' (16 MM) on the left and a 3' x 7' (10 MM) on the right. Mr. Rickman stated that the 10 MM is a higher resolution and provides more clarity. Mayor Deese asked if the sign will be set in the existing sign. Mr. Rickman stated that a 3' x 7' sign is what he would recommend and that size sign will work in the existing sign.

### **Presentation from Beaver Lane Volunteer Fire Department Discussion/Action Afterwards**

Tim Victory introduced himself as President of the Board of Directors of the Beaver Lane Volunteer Fire Department. He stated that it has come to his attention that the council is cutting back on its funding to the fire department. Mr. Victory stated that the department operates at a \$200,000 deficit. The department receives a subsidy from Union County. Mr. Victory stated that the BLVFD is looking at constructing a new fire station.

The BLVFD receives 62.6 calls within the Marshville city limits. The town's appropriation provides 7% of the department's budgeted revenue. The department has forty-six volunteers. Mr. Victory stated that the department now has some paid staff, two for day shift and two for night shift. Mr. Victory stated that the department must show up at a call with the proper personnel and equipment or it can get pinged by the state and that can affect its insurance rating. Chief Terrance Lee added that the department has a fire fee and not a fire tax.

Mayor Pro-Tem Morgan asked about the long-term goals of the department. Chief Lee stated that the days of volunteers are over. It is a challenge to get people to volunteer. A goal is to increase staffing to have four people on for twenty-four hours. Mayor Deese asked if the money for a new station would be better spent toward staffing/personnel. Mr. Victory stated that the department submits a wish list each year but the county chooses what they want the department to receive. Discussion ensued regarding the process that the fire department follows to request funding/projects from the county. Mr. Victory emphasized that the town's money is important to the department and asked that the funding not be reduced. He added that the department could use more money and not less money. Chief Lee reported that turn out gear for one firefighter costs \$2,800.00. Mayor Deese explained that the council thought that the increase in last year's appropriation to the department was for a special situation and was a one-time appropriation.

Council Member Carpenter asked where the new fire station will be located. Mr. Victory stated that several sites along Highway 74, within the town limits, are being looked at. The county will have to approve funding, plans, etc. Council Member Staton recommended that representatives from the fire department come and address the council each year to request funding.

**Discussion/Action on FY2017-18 Budget: Playground equipment, Solid Waste Contract, LED Sign, Set Date for Public Hearing on Budget**

Mayor Deese suggested that the budget discussion be moved to the end of the meeting, after all the other agenda items are discussed.

**Discussion/Action of Council Calling for a Public Hearing at Next Council Meeting on July 10, 2017 for Two Items from the Planning Board**

A motion was made by Council Member Bivens to call for a public hearing for Monday, July 10, 2017 at 7:00 pm at Town Hall, 201 West Main Street, to receive public input concerning several zoning ordinance amendments, (1) an extension of time to replace mobile homes in certain zones, and (2) for amendments to the solar farm ordinance. The motion was seconded by Council Member Staton and passed unanimously. Staff was directed to properly advertise the public hearing.

**Discussion/Action on Selling Surplus Town Real Property**

The manager stated that he has researched the disposal of surplus property. He recommended that the council consider selling the Affordable Cleaners building as well as the property at 511 E. Main Street, adjacent to the Public Works building. Mayor Deese stated that he does not think the council is ready to sell anything, at least not until the bypass is completed. Council Member Carpenter stated that the E. Main Street property was purchased to be a recycle center. Discussion ensued regarding plans for the property. Mayor Deese suggested that the property be rented so that it can generate revenue for the town. It was the consensus of the council to add a discussion of what to do with the Main Street property on the next regular meeting agenda.

**Discussion/Action on Filling One of the Positions of Laborer in Public Works**

The manager reported that the Public Works department is down one fulltime position and one part time position. He explained the need for a Laborer, as requested by Chief Tarlton, who is acting as the Public Works Director. Council Member Carpenter commented that summer is a busy season. Mayor Pro-Tem Morgan made a motion to lift the hiring freeze, advertise, and interview for a full time Laborer in the Public Works department. The motion was seconded by Council Member Carpenter and passed unanimously.

**Discussion/Action on FY2017-18 Budget: Playground equipment, Solid Waste Contract, LED Sign, Set Date for Public Hearing on Budget**

The manager stated that the council needs to make a final decision regarding council pay and pay for extra meetings. Council Member Carpenter made a motion that the council's pay be at the rate of \$150 per quarter plus \$25 for each additional monthly meeting. The motion was seconded by Council Member Bivens and passed unanimously.

Mayor Deese commented that he doesn't think the town is in a position to put playground equipment in this year's budget. He stated that fund balance is already being used to balance the proposed budget. Mayor Deese stated that Council Member Staton has ideas to raise funds to assist in the purchase of park equipment. Grants are also a funding possibility. Council Member Carpenter commented that Mr. Lester may help the town find a grant. Council Member Staton commented that the community needs to get involved. Discussion ensued regarding getting businesses involved.

Attorney Griffin pointed out that the town is not supposed to go out and engage in fundraisers. The council is supposed to determine what the community needs and then levy taxes to purchase the equipment. Discussion ensued. Mayor Deese informed the council that a \$.01 tax increase generates \$15,588.33 in revenue. Mayor Deese commented that thinks the council will want to wait until a Park

Director is hired before purchasing park equipment. Council Member Staton talked about forming a park committee to provide input/assistance on funding possibilities to purchase park equipment. Council Member Bivens asked if the town could share a Park Director with Anson County. Mayor Deese stated that the council needs to have a Park Director discussion but not at this time. The position is already budgeted.

Discussion turned to the purchase of a LED sign. The manager stated that it is an extreme expense but after researching the subject, he recommends going with an American made sign. This is largely due to FCC (Federal Communications Commission) requirements. Mayor Deese asked Attorney Griffin about selling advertising on the sign. Attorney Griffin stated that the town should not sell advertising. The sign should only be used for public service announcements. Attorney Griffin asked if the town is authorized to enter into a lease-purchase option. The manager and the finance officer stated that this is acceptable.

Council Member Staton expressed concern that the manager only checked with one company. She questioned why the manager didn't check with the Wingate. The manager stated that he did research and that he did check with several companies. Mayor Deese stated that putting an appropriation in the budget does not mean that the council has to do business with a particular company. It was the consensus of the council to put \$15,000 in the budget for the purchase of a LED sign. It was the consensus of the council to include an appropriation of \$25,000 for playground equipment.

Discussion began concerning solid waste. Copies of the contract with Waste Pro were provided to the council members. Mayor Deese stated that the rate was reduced from \$10.75 to \$10.39. Mayor Deese reported that the town will have to sign a five year contract in order to receive this reduced rate. Mayor Deese stated that the cost of the garbage can is \$.92 per household per month. The recycling rate was reduced from \$2.75 to \$2.45. The contract provisions include three (1) year automatic renewals with a sixty-day "escape" clause. Mayor Deese reviewed the specifics of the proposed contract (pickup dates/schedule, item to be collected, etc.). Discussion ensued regarding leaf pickup. Mayor Deese stated that public works personnel should not be picking up leaves if the town is paying the contractor to provide the service. Attorney Griffin asked if the town's citizens are prepared not to have the town staff provide leaf pickup service. Council Member Staton commented that it has already been discussed that the Public Works department is short staffed. Mayor Deese asked Jennifer (with Waste Pro) about the disposal fee. Jennifer stated that Waste Pro pays the disposal fee. A motion was made by Mayor Pro-Tem Morgan to approve the Waste Pro contract for solid waste services for FY2017-18, executing the contract with the changes as discussed (#6 revised to correct the type of bags to be used, and #9 revised to state that Waste Pro will be responsible for the cost of disposal). The motion was seconded by Council Member Staton and passed 3 to 1 (Council Member Carpenter opposed).

Mayor Pro-Tem Morgan commented that the council needs to discuss the fire department funding. Mayor Deese commented that the fire department thought that the \$37,000 appropriation was an ongoing donation. It appears there was some miscommunication. It is up to the council to determine an appropriation. The current budget proposes \$20,000. Discussion ensued. Mayor Deese stated that he doesn't think the town can do \$37,000. Council Member Bivens suggested giving the fire department \$25,000. Council Member Staton agreed with Council Member Bivens. Discussion ensued. The manager provided information received from the county regarding the county's allocation to the fire department. The county changed the method in which fire fees are distributed. Mayor Pro Tem Morgan also favored increasing the fire department appropriation to \$25,000. It was the consensus of the council to increase the fire department appropriation to \$25,000.

Mayor Deese stated that he hadn't said anything about a tax increase this year because the council was considering putting solid waste on the tax bill. However, that method didn't work out. Mayor Deese raised the question of a tax increase. A \$.03 tax increase will generate \$46,764.99. The tax rate will increase from \$.48/\$100 to \$.51/\$100. The revenue generated from a \$.03 tax increase will cover the additional expenses of \$15,000 for a sign, \$25,000 for park equipment, and an additional \$5,000 to the fire department. Mayor Deese stated that council can either raise the tax rate or increase encumbered fund balance. Discussion ensued. The mayor polled each council member regarding a tax increase. Council Member Carpenter favored a \$.03 tax increase. Council Member Staton favors a \$.03 tax increase if it is necessary to cover expenses. Council Member Bivens stated that taxes should not be increased. She doesn't feel the citizens can afford it. Mayor Pro-Tem Morgan stated that she favors a \$.03 tax increase in order to make Marshville a better place. A motion was made by Council Member Carpenter to direct staff to incorporate a \$.03 tax increase into the FY2017-18 budget. The motion was seconded by Mayor Pro-Tem Morgan and passed 3 to 1 (Council Member Bivens opposed).

Staff was directed to make the discussed/approved revisions to the proposed draft of the FY2017-18 budget and to provide a copy to the council by Wednesday, June 7, 2017. Mayor Deese discussed the need to call for a special meeting for a public hearing. A motion was made by Council Member Bivens to call for a special meeting on Thursday, June 8, 2017 at 7:00 pm at the Marshville Community Center. Discussion ensued. Council Member Staton made a motion to amend the previous motion to call for a public hearing for Monday, June 19, 2017 at 7:00 pm at Town Hall for public input on the FY2017-18 budget. The motion was seconded by Council Member Bivens and passed unanimously. Discussion ensued regarding a conflict with the meeting date. Council Member Bivens made a motion to amend the previous motion to change the public hearing on the proposed FY2017-18 budget to Thursday, June 22, 2017 at 7:00 pm at Town Hall. The motion was seconded by Council Member Bivens and passed by unanimous vote. The clerk was directed to properly advertise the public hearing.

### **Mayor and Town Council Member Comments**

Council Member Carpenter reminded the council of the party to commemorate the museum's 5<sup>th</sup> birthday.

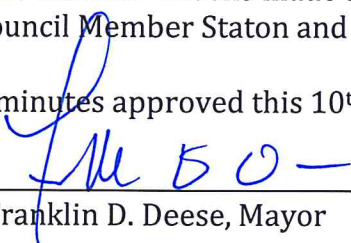
Council Member Bivens reported that she recently participated in an art class at the museum.

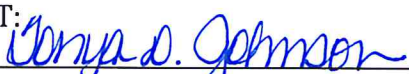
Mayor Pro-Tem Morgan stated that she has received a lot of phone calls regarding the town's ordinances. She suggested that the ordinances be looked into, particularly the ones for which folks are being denied.

### **Adjourn**

Council Member Bivens made a motion to adjourn the meeting at 9:16 pm. The motion was seconded by Council Member Staton and passed unanimously.

This minutes approved this 10<sup>th</sup> day of July, 2017.

By:   
Franklin D. Deese, Mayor

ATTEST:   
Tonya D. Johnson, Town Clerk



## Town of Marshville

## Public Comments Sign-Up Sheet

Regular Meeting

Date:

June 5, 2017

Please **print** your name, topic of discussion, and contact information for the record.

	PRINT NAME	ADDRESS	TOPIC OF DISCUSSION	PHONE #	EMAIL ADDRESS
1	Frances Griffin	205 S. White St.		704-624-2241	
2	Tammy Skinner	3023 Ansonville Rd	Senior Fair	704-221-1347	
3	Fern Shubert	5055 Elm St	Complaint system	704-624-2770	
4					
5					
6					
7					
8					
9					
10					
11					
12					
13					
14					
15					

Budget		YTD	Percent
	as of 03/31/16		
670,384.00	740,027.23		110%
69,550.00	57,037.77		82%
11,000.00	14,886.49		135%
4,500.00	4,554.78		101%
0.00	30.00		#DIV/0!
0.00	0.00		
3,800.00	373.82		10%
0.00	0.00		
13,549.00	0.00		
0.00	0.00		
0.00	0.00		
300.00	280.00		93%
900.00	972.00		
0.00	0.00		
1650.00	1,730.90		105%
0.00	533.38		
0.00	- 4.51		
15614.00	15,614.20		
0.00	0.00		
185,000.00	156,552.29		85%
0.00	0.00		#DIV/0!
1,600.00	1,178.20		74%
69,500.00	69,660.91		100%
0.00	0.00		
80,000.00	60,376.45		75%
55,000.00	42,223.35		77%
42,000.00	32,056.79		76%
0.00	7.93		
52,000.00	42,253.97		81%
10,500.00	0.00		%
2,000.00	2,947.00		147%
1,100.00	1,416.79		129%
183,500.00	149,385.53		81%
3,750.00	6,000.00		160%
0.00	0.00		
0.00	0.00		
500.00	496.32		99%
0.00	0.00		
0.00	0.00		
0.00	0.00		
0.00	0.00		
2,500.00	2,916.64		117%
0.00	0.00		
65,000.00	48,896.47		75%
0.00	113083.30		
292,734.00	0.00		
121,800.00	0.00		
0.00	0.00		
313.00	0.00		
1,960,044.00	1,565,488.00		80%

Budget		YTD	Percent
		as of 03/31/17	
707,850.00		725,254.84	102%
75,877.00		60,351.02	80%
12,000.00		20,661.19	172%
4,500.00		5,635.17	125%
0.00		10.00	
0.00		0.00	
100.00		18,567.37	18567%
0.00		0.00	
0.00		13,549.87	
0.00		0.00	
0.00		0.00	
280.00		1560.00	557%
900.00		0.00	
0.00		0.00	
1700.00		1,349.86	79%
4,000.00		2,000.00	
0.00		0.90	
0.00		0.00	
0.00		0.00	
195,000.00		153,389.27	79%
0.00		0.00	
1,550.00		1,265.58	82%
68,600.00		68,738.96	100%
0.00		0.00	
90,000.00		65,167.97	72%
55,000.00		44,176.01	80%
45,000.00		34,467.33	77%
0.00		7,977.79	
52,000.00		45,028.45	87%
11,000.00		0.00	%
3,000.00		1,455.00	49%
1,200.00		1,407.01	117%
198,000.00		147,923.19	75%
29,250.00		10,000.00	34%
0.00		2600.00	
0.00		0.00	
16,600.00		843.00	5%
0.00		0.00	
0.00		0.00	
0.00		0.00	
0.00		0.00	
3,000.00		2,959.99	99%
0.00		0.00	
49,000.00		37,021.51	76%
0.00		0.00	
107,301.00		0.00	
112,990.00		0.00	
0.00		0.00	
1,592.00		0.00	
1,847,290.00		1,473,361.28	80%

FUND 10 REVENUES	
Revenues	
10-3010-0000 Ad Valorem Taxes	
10-3010-0100 Motor Vehicles	
10-3010-0500 Prior Year Tax Collect	
10-3170-0000 Tax Penalties & Interest	
10-3250-0000 Privilege Licenses	
10-3260-0000 Vehicle Rental Tax	
10-3290-0000 Interest on Investments	
10-3317-0000 Controlled Substance Tax	
10-3318-0000 Police Grant	
10-3318-0050 Pedestrian Planning Gr	
10-3318-0200 CMAQ Revenue	
10-3319-0000 Police Calendar Sales	
10-3319-0100 Police Event Services	
10-3319-0200 National Night Out Proceeds	
10-3350-0000 Miscellaneous	
10-3350-0100 Sale of Fixed Asset	
10-3350-0200 Cash Short	
10-3360-0000 Insurance Proceeds	
10-3360-0100 Reimbursement Proceeds	
10-3370-0000 Franchise Tax - Utilities	
10-3370-0100 Franchise Tax - Cable TV	
10-3370-0200 Solid Waste Disposal Tax	
10-3430-0000 Powell Bill Allocation	
10-3450-0000 Local Option Sales Tax	
10-3450-0010 Sales Tax Art. 39	
10-3450-0020 Sales Tax Art. 40	
10-3450-0030 Sales Tax Art. 42	
10-3450-0040 Sales Tax Art. 44	
10-3450-0050 Sales Tax Hold Harmless	
10-3450-0200 Beer & Wine Tax Distr	
10-3491-0000 Planning/Zoning Fees	
10-3510-0000 Court Cost Fees & Charges	
10-3590-0000 Refuse Collection Fees	
10-3610-0000 Cemetery - Sale of Lot	
10-3610-0100 Cemetery - Donations	
10-3610-0200 Cemetery - Grave Opening	
10-3650-0000 Recreation Activity Fees	
10-3650-0100 Grant for Park	
10-3650-0120 Community Development	
10-3650-0130 Skatepark Donations	
10-3650-0200 Park Concessions	
10-3650-0300 Facilities Rental Fee	
10-3710-0400 Late Fee	
10-3834-0000 Property Leases	
10-3984-0000 Transfer From 40 Fund	
10-3990-0000 Encumbered Fund Balance	
10-3990-0100 Encumbered Powell Bill	
10-3990-0200 Encumbered Cont. Substance	
10-3990-0300 Encumbered Solid Waste	
Total Revenues for Fund 10	

# 2016-2017

FUND 10 EXPENDITURES
Expenses
10-4100 Governing Body
10-4200 General Government
10-4500 Community Development
10-5000 Public Buildings
10-5100 Police
10-5600 Streets & Highways
10-5700 Powell
10-5800 Sanitation
10-6200 Parks & Recreation
10-6600 Contingency
10-9800 Transfer to Enterprise Fund
10-9840 Transfer to 40 Fund
Total Expenses for Fund 10

Budget	YTD as of 03/31/17	Percent
88,775.00	41,092.46	46%
271,600.00	194,130.72	71%
171,235.00	99,637.78	58%
30,050.00	22,646.22	75%
721,150.00	557,654.63	77%
130,105.00	89,128.93	69%
112,990.00	45,739.08	40%
212,585.00	120,233.22	57%
98,800.00	64,321.96	65%
10,000.00	0.00	
0.00	0.00	
0.00	0.00	
1,847,290.00	1,234,585.00	67%

# 2015-2016

Budget	YTD as of 03/31/16	Percent
73,100.00	42,657.59	58%
258,500.00	176,127.34	68%
211,725.00	112,239.31	53%
24,150.00	9,981.21	41%
703,689.00	497,703.29	71%
127,350.00	79,342.51	62%
121,800.00	34,206.09	28%
252,680.00	168,546.31	67%
177,050.00	129,978.83	73%
10,000.00	0.00	
0.00	0.00	
0.00	0.00	
1,960,044.00	1,250,782.48	64%



## 2015-2016

Budget	YTD		Percent
	as of 03/31/16		
	0.00	0.00	
	0.00	0.00	
	1,500.00	345.45	23%
	0.00	353.00	
	0.00	0.00	
	0.00	0.00	
	0.00	0.00	
	0.00	4,021.45	
	0.00	0.00	
	655,400.00	492,771.09	75%
	759,000.00	586,879.46	77%
	0.00	0.00	
	18,000.00	15,150.00	84%
	25,000.00	25,200.00	101%
	0.00	450.00	
	3,500.00	3,200.00	91%
	0.00	0.00	
	0.00	100.00	
	0.00	557.00	
	10,800.00	3,600.00	
	31,500.00	10,500.00	
	0.00	0.00	
	12,900.00	4,323.00	
	29,600.00	9,891.00	
	0.00	0.00	
	0.00	0.00	
	0.00	0.00	
	1,547,200.00	1,157,341.45	75%

## 2016-2017

Budget	YTD		Percent
	as of 03/31/17		
	0.00	0.00	
	0.00	0.00	
	100.00	882.41	882%
	0.00	4,756.59	
	0.00	0.00	
	0.00	0.00	
	0.00	0.00	
	0.00	0.00	
	0.00	0.00	
	0.00	0.00	
	689,000.00	502,750.54	73%
	768,000.00	588,532.40	77%
	106,000.00	70,223.61	
	18,000.00	15,425.00	86%
	28,000.00	26,050.00	93%
	0.00	625.00	
	3,625.00	2,575.00	71%
	0.00	0.00	
	0.00	20.00	
	0.00	258.86	
	6,000.00	2,245.00	
	42,000.00	0.00	
	0.00	0.00	
	7,200.00	1,441.00	
	39,500.00	0.00	
	0.00	0.00	
	0.00	0.00	
	181,700.00	0.00	
	1,889,125.00	1,215,785.41	64%

## FUND 30 REVENUES

Revenues
30-1350-0000 Utility Refunds
30-2290-0100 Contrib. - Spec. Rev.
30-3290-0000 Interest on Investments
30-3350-0000 Miscellaneous Income
30-3350-0100 Sales of Fixed Assets
30-3350-0300 Donated Assets
30-3350-0400 Grant Proceeds
30-3360-0000 Insurance Proceeds
30-3360-0100 Reimbursements Proceeds
30-3710-0000 Charges Utilities Water
30-3710-0100 Charges Utilities Sewer
30-3710-0200 Charges-County Sewer Inc
30-3710-0300 Delinquent Fees
30-3710-0400 Late Fees
30-3710-0500 Returned Check Fee
30-3710-0600 Service Initiation Fee
30-3710-0700 Service Call Fee
30-3710-0800 After Hours Reconnect
30-3710-0900 Tampering Fee
30-3730-0000 Tap Fees - Water
30-3730-0100 Tap Fees - Sewer
30-3740-0000 Bad Debts
30-3750-0100 Capacity Fees - Water
30-3750-0200 Capacity Fees - Sewer
30-3800-0000 Capital Contributions
30-3940-0000 Transfer From Gen Fund
30-3990-0000 Encumbered Fund Balance
Total Revenues for Fund 30

Budget	YTD		Percent
	as of 03/31/16		
	0.00	0.00	
	5,000.00	0.00	
	0.00	0.00	
	700,600.00	411,124.37	59%
	841,600.00	310,135.55	37%
	1,547,200.00	721,259.92	47%

Budget	YTD		Percent
	as of 03/31/17		
	0.00	0.00	
	5,000.00	0.00	
	0.00	0.00	
	648,199.00	366,279.32	57%
	1,235,926.00	604,824.82	49%
	1,889,125.00	971,104.14	51%

## FUND 30 EXPENDITURES

Expenses
30-5310 Safety
30-6601 Contingency
30-7000 Transfer
30-8280 Water Operations
30-8290 Sewer Operations
Total Revenues for Fund 30

# Town of Marshville

## AMENDMENT

#2017 - 13

2016 - 2017 Budget Ordinance

**BE IT ORDAINED** by the Marshville Town Council that the 2016 - 2017 Budget Ordinance be amended as follows:

### Section 2: Enterprise Fund

Increase	30-8280-9800	Contribution to Capital Project	\$40,500.00
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<b>Total Increase</b>			<b><u>\$40,500.00</u></b>
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Decrease	30-8280-4700	Prof. Services - Engineering	\$10,000.00
Decrease	30-8280-0200	Salaries	\$20,000.00
Decrease	30-8280-3350	Departmental Supplies	\$10,000.00
Decrease	30-8280-3360	Consumer Education	\$500.00

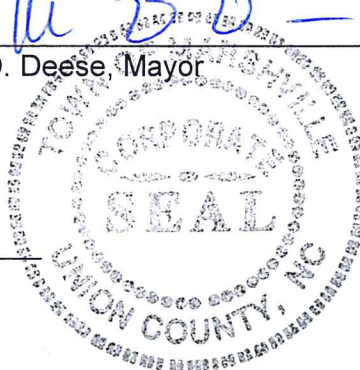
<b>Total Decrease</b>			<b><u>\$40,500.00</u></b>
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Adopted this 5th day of June, 2017.

  
\_\_\_\_\_  
Franklin D. Deese, Mayor

ATTEST:

  
\_\_\_\_\_  
Tonya Johnson, Town Clerk



This Budget Amendment provides for: The reallocation and transfer of funds from within the Enterprise Fund - Water Operations to cover expenses incurred for the Booster Pump Station Replacement & Water Main Project. Funds will be put back into the Enterprise fund upon receipt of proceeds from the project's funding agency.

# Town of Marshville

## AMENDMENT

#2017 - 14

2016 - 2017 Budget Ordinance

**BE IT ORDAINED** by the Marshville Town Council that the 2016 - 2017 Budget Ordinance be amended as follows:

### Section 2: Enterprise Fund

Increase 30-8290-9800 Contribution to Capital Project Fund \$10,000.00

**Total Increase** \$10,000.00


Decrease 30-8290-4540 County Sewer Increase \$10,000.00

**Total Decrease** \$10,000.00

Adopted this 5th day of June, 2017.

  
\_\_\_\_\_  
Franklin D. Deese, Mayor

ATTEST:

  
\_\_\_\_\_  
Tonya Johnson, Town Clerk



This Budget Amendment provides for: The reappropriation of funds between line items within the Enterprise Fund - Sewer Operations to cover expenses incurred for the Inflow Elimination Project. The funds will be reimbursed to the Enterprise Fund upon receipt of loan proceeds from the project's funding agency.

**From:** Joe Rickman <joe@atlanticsignmedia.com>  
**Sent:** Monday, June 05, 2017 1:08 PM  
**To:** Manager  
**Cc:** Dick Orcutt  
**Subject:** Re: Town of Marshville-Initial Digital Signage Concepts/Quotations

Good Afternoon Sir:

Thank you for the continued opportunity to assist you with new Watchfire electronic digital signage for the **Town of Marshville Town Hall** and the **Community Center**.

Pursuant to our on-site demonstration and the site survey completed following our meeting, we are proposing two Watchfire signage scenarios for your continued consideration.

With both signs being positioned close to the road, the resolution becomes most important for maximum visual impact and we are therefore only recommending the **very high resolution 10mm or 12mm** units for your consideration.

As a matter of reference between the Watchfire display resolutions, either the **10mm or 12mm** unit would be visually dynamic at the proposed sizes and would be quite attractive for still images or video clips, with the **10mm** providing the most visual horsepower.

The number of LED's per square foot is constant regardless of the size of sign.

**19mm-768 LED's per square foot**  
**16mm-972 LED's per square foot**  
**12mm-1728 LED's per square foot**  
**10mm-2700 LED's per square foot**

Following please find itemized costs associated with each option outlined above:

Item	Watchfire LED Cost	Retro-fit Installation & Engineering	Electric Allowance If Needed	Sub-Total	Tax	Permits & Admin	Total	60 month Lease Option
A Town Hall <b>10mm</b> 3'x 7'	\$44,856.25	\$3220	\$2300	\$50,376.25	N/A	\$320	\$50,696.25	\$1031
A.1 Town Hall <b>12mm</b> 3'x 7'	\$33,731.25	\$3220	\$2300	\$39,251.25	N/A	\$320	\$39,571.25	\$804
B Community Center <b>10mm</b>	\$46,798.13	\$3220	\$2300	\$52,318.13	N/A	\$320	\$52,638.13	\$1069

2'x11'									2901c1
B.1 Community Center 12mm 2'x11'	\$35,048.13	\$3220	\$2300	\$40,568.13	N/A	\$320	\$40,888.13	\$831	

\* The 5-year lease option requires 1- month advance payment with signed lease and contains a \$1 buyout at 60 months:  
Exact Final Lease amount to be determined following application review by:  
Bob Borden- **Watchfire Dealer Finance Manager** [bob@uls-usa.com](mailto:bob@uls-usa.com)  
816-896-8263 DIRECT /Office 800-223-8522/ 888-782-3112 FAX

ASM, with Watchfire, provides an **industry leading comprehensive 5-year warranty** for the LED display as well as unlimited technical support whether leased or purchased. We also provide on- site training session with your designated representatives who will be programming the sign display using the Ignite software and hardware that is included in this proposal.

Thank you again for the opportunity to present this for your continued consideration and I look forward to your reply as it may be convenient.

Respectfully,

Joe Rickman  
336-213-4948





PO BOX 4205  
BURLINGTON, NORTH CAROLINA  
27215  
PHONE: (336) 584-1375  
FAX: (336) 584-3848

DRAWING #: TOWN OF WASHVILLE  
DATE: 06/01/17  
JOB: LED  
LOCATION: 201 W. MAIN STREET  
WASHVILLE, NC  
OWNER: SCOTT HOWARD 704.624.2515  
DRAWN BY: D. MITCHELL  
JOB NUMBER: 2017 - 1  
SUPERVISOR: JR

**COLOR SPECIFICATIONS:**

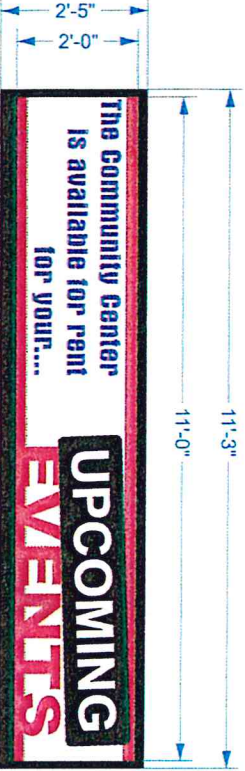
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SCALE: 1/2"=1'-0"

APPROVED: \_\_\_\_\_  
DATE: \_\_\_\_\_



Duplication of this drawing is prohibited without prior consent of Atlantic Sign Media, Inc. Thank you for respecting our investment in your project.

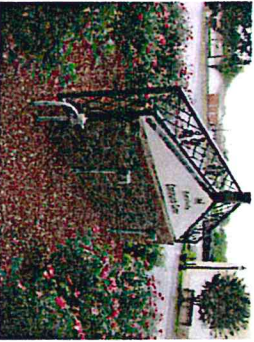


GENERAL SPECIFICATIONS:  
ASM, INC. TO PROVIDE & RETRO FIT (2) TWO 2'-5" X 11'-3" SINGLE FACE  
WATCHFIRE DIGITAL ON BOTH SIDES OF EXISTING BRICK BASE.

EXISTING  
SIDE A



EXISTING  
SIDE B



PROPOSED SIDE A



PROPOSED SIDE B



PRODUCT SPECIFICATIONS	OPTIONAL
Panel Type: 48" x 36" x 1.5" LED Panel	48" x 36" x 1.5" LED Panel
Frame Type: 48" x 36" x 1.5" LED Panel	48" x 36" x 1.5" LED Panel
Mounting Type: 48" x 36" x 1.5" LED Panel	48" x 36" x 1.5" LED Panel
Display Type: 48" x 36" x 1.5" LED Panel	48" x 36" x 1.5" LED Panel
Control Type: 48" x 36" x 1.5" LED Panel	48" x 36" x 1.5" LED Panel
Power Type: 48" x 36" x 1.5" LED Panel	48" x 36" x 1.5" LED Panel
Warranty: 48" x 36" x 1.5" LED Panel	48" x 36" x 1.5" LED Panel
Lead Time: 48" x 36" x 1.5" LED Panel	48" x 36" x 1.5" LED Panel
Shipping Weight: 48" x 36" x 1.5" LED Panel	48" x 36" x 1.5" LED Panel
Shipping Dimensions: 48" x 36" x 1.5" LED Panel	48" x 36" x 1.5" LED Panel
Installation: 48" x 36" x 1.5" LED Panel	48" x 36" x 1.5" LED Panel
Notes: 48" x 36" x 1.5" LED Panel	48" x 36" x 1.5" LED Panel

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P.O. BOX 4205  
BURLINGTON, NORTH CAROLINA  
27215  
PHONE: (336) 584-1375  
FAX: (336) 584-3848

DRAWING #: TOWN OF MARSHVILLE  
DATE: 06/01/17

JOB: LED

LOCATION: 201 W. MAIN STREET

MARSHVILLE, NC

CONTACT: SCOTT HOWARD 704.624.2515

DRAWN BY: D. MITCHELL

JOB FOLDER: 2017 - T

SALES PERSON: JR

**COLOR SPECIFICATIONS:**

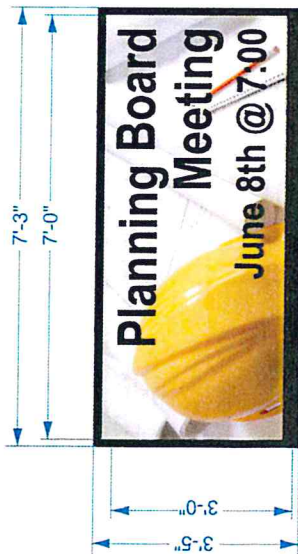
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APPROVED: \_\_\_\_\_  
DATE: \_\_\_\_\_



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GENERAL SPECIFICATIONS:  
ASM, INC. TO PROVIDE & RETRO FIT (2) TWO 3'-5" X 7'-3" SINGLE FACE  
WATCHFIRE DIGITAL INTO EXISTING AREA BELOW TOWN HALL MAIN ID.

SIDE VIEW



**PRODUCT SPECIFICATIONS**

40 Minimum 5 Year Calendar Date Plan

Comments:

1. All signs shall be made of 1/2" aluminum plate.

2. All signs shall be made of 1/2" aluminum plate.

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**OPTION**

40 Minimum 5 Year Calendar Date Plan

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PROPOSED



EXISTING

ITEM A



## Union County, NC FY 2018 Proposed Operating and Capital Budget

## Fire Departments

## Service Area Budget in Brief

# FY 2018 Proposed Fire Departments Budget \$13,405,493 (County Funding \$13,183,348 and Fire Departments' Sources \$222,145)

## Recommended Fire Department Funding for FY 2018

Fire Department	Countywide Fire Tax	Local Fire Tax/Fee	Operating Appropriation	1x Capital GF Transfer*	FD Rev	Countywide Fire Tax Revenue	Localized Fire Tax/Fee Revenue	Sales Tax	Fund Balance	GF Fund Balance
Allens Crossroads	0.0104	100.00	\$ 236,634	-	(9,000)	(121,812)	(105,822)	-	-	-
Bakers	0.0104	100.00	765,110	-	-	(130,174)	(634,936)	-	-	-
Beaver Lane	0.0104	100.00	735,809	197,206	(38,000)	(447,450)	(250,359)	-	-	(197,206)
Fairview	0.0104	100.00	345,764	228,000	(23,000)	(149,428)	(173,336)	-	-	(228,000)
Griffith Road	0.0104	100.00	122,495	16,000	(32,940)	(18,696)	(70,859)	-	-	(16,000)
Henby Bridge	0.0104	0.0503	1,650,163	-	-	-	(1,299,661)	(272,027)	(78,475)	-
Jackson	0.0104	100.00	275,690	-	(7,420)	(134,293)	(133,977)	-	-	-
Lanes Creek	0.0104	100.00	274,920	-	-	(159,405)	(115,515)	-	-	-
New Salem	0.0104	100.00	364,678	35,000	(25,770)	(82,660)	(256,248)	-	-	(35,000)
Providence	0.0104	100.00	39,275	-	-	(24,165)	(15,110)	-	-	-
Sandy Ridge	0.0104	100.00	388,319	-	(300)	(232,336)	(155,683)	-	-	-
Springs	0.0104	0.0567	832,485	-	(22,500)	-	(646,865)	(120,816)	(42,304)	-
Stack Road	0.0104	100.00	302,458	-	(7,300)	(165,927)	(129,231)	-	-	-
Stallings	0.0104	0.0503	1,461,681	425,000	-	-	(1,164,737)	(214,026)	(82,918)	(425,000)
Unionville	0.0104	100.00	641,220	-	(115)	(284,815)	(356,290)	-	-	-
Waxhaw	0.0104	0.0413	1,171,962	-	-	-	(923,745)	(180,818)	(67,399)	-
Wesley Chapel	0.0104	0.0293	1,945,068	-	(36,200)	-	(1,521,839)	(316,977)	(70,052)	-
Wingate	0.0104	100.00	516,268	35,000	(19,600)	(313,104)	(183,564)	-	-	(35,000)
Countywide Costs	0.0104	-	339,989	59,299	(1,221)	(307,299)	-	-	(31,469)	(59,299)
Total			\$12,409,988	995,505	(223,366)	(2,571,564)	(8,137,777)	(1,104,664)	(372,617)	(995,505)

\*Note: 1x Capital Funding will be provided on actual basis for specifically approved items.



# Fire Departments

## Service Area Detail

2901d1

### Service Area Mission

The County contracts with the Fire Departments to provide fire services throughout the County.

### Service Area Services Provided

Funding for Fire Services are provided through localized fees or taxes, sales taxes, and a Countywide Fire Tax.

### Service Area FY 2018 Discussion

Funding for Fire Services are provided through localized fees or taxes and a Countywide Fire Tax. During the last two years, with few exceptions, Fire Funding has been frozen. We are recommending the Countywide Fire Tax be increased to .0104 per one-hundred dollars of value. This .0056 increase in the countywide rate will provide for the needed additional staffing and equipment. In addition, we are recommending a one-time transfer from the General Fund Balance of \$995,505 to provide funding for light duty vehicles and for self-contained breathing apparatus replacement. The countywide tax funding for Fire Departments is \$2.57 million, fire district tax funding is \$5.56 million, and fire district fee revenue is \$2.58 million. The total fire budget (including the local departments funding of \$223.4K) is about \$13.4 million, an increase of about 25.19 percent over FY 2017.

The increase in funding is due in large part to the increasing need for staffing at the fire departments. An additional \$1.56 million is recommended to provide staffing to all but one fire department (Griffith Road). The use of paid staffing is becoming more prevalent. During the last twelve months the fire departments have run approximately 13,200 calls, with the highest call volume at Hemby Bridge with almost 1,800 calls.

Included in the recommendation for fire departments, is additional funding to finance apparatus. During the fire funding discussions, a cash funding option was proposed. However, this budget recommends the fire departments individually borrow the funds and acquire the apparatus.

### Service Area Analysis

See Program Detail Report.

### Service Area Summary

Revenue by Category	Actual	Actual	Actual	Actual	Revised	Proposed	\$ Change	% Change
	FY 2013	FY 2014	FY 2015	FY 2016	FY 2017	FY 2018	FY 2017 - 18	FY 2017 - 18
4100 Ad Valorem Taxes and Fees	-4,443,998	-4,680,151	-5,091,904	-6,272,206	-6,142,500	-8,128,411	-1,985,911	32.33%
4150 Local Option Sales Tax	-760,255	-835,225	-915,224	-979,252	-994,149	-1,104,664	-110,515	11.12%
4500 Non-Enterprise Charges for Services	-1,898,228	-2,336,176	-2,416,987	-2,353,288	-2,383,495	-2,580,930	-197,435	8.28%
4810 Investment Revenue	0	0	-235	-1,614	0	-1,221	-1,221	0.00%
4895 Interfund Transfers	0	0	-68,900	0	0	-995,505	-995,505	0.00%
4991 Fund Balance Appropriated	0	0	0	0	-941,469	-372,617	568,852	-60.42%
Total Revenue	-7,102,481	-7,851,552	-8,493,250	-9,606,360	-10,461,613	-13,183,348	-2,721,735	26.02%
Total Fire Departments	-7,102,481	-7,851,552	-8,493,250	-9,606,360	-10,461,613	-13,183,348	-2,721,735	26.02%
Expenditure by Division	Actual	Actual	Actual	Actual	Revised	Proposed	\$ Change	% Change
	FY 2013	FY 2014	FY 2015	FY 2016	FY 2017	FY 2018	FY 2017 - 18	FY 2017 - 18
434 Fire Departments	7,201,478	8,556,119	9,699,896	9,185,405	10,481,613	13,183,348	2,701,735	25.78%
Total Expenditures	7,201,478	8,556,119	9,699,896	9,185,405	10,481,613	13,183,348	2,701,735	25.78%
Total Fire Departments	98,997	704,567	1,206,646	-420,955	20,000	0	-20,000	-100.00%

# Fire Departments

## Service Area Detail

### Service Area FTE Summary

Full-Time Equivalent by Status	Actual FY 2013	Actual FY 2014	Actual FY 2015	Actual FY 2016	Revised FY 2017	Proposed FY 2018	\$ Change FY 2017 - 18	% Change FY 2017 - 18
Full-Time	0.00	0.00	0.00	1.00	0.00	0.00	0.00	NA
Total Fire Departments	0.00	0.00	0.00	1.00	0.00	0.00	0.00	NA



# Fire Departments

## Program Detail

### Program Mission

The County contracts with the Fire Departments to provide fire services throughout the County.

### Program Services Provided

Funding for Fire Services are provided through localized fees or taxes, sales taxes, and a Countywide Fire Tax.

### Program FY 2018 Discussion

#### Allens Crossroads Fire Department:

The FY 2018 Proposed Budget includes \$76,644 increase for an annual truck payment and \$2,700 other operational increases, for a total increase of \$79,344. Fire fee rate remained the same at 100.00/SFD (single family dwelling) and fire fee revenue decreased 0.35 percent from \$106,190 to \$105,822. Countywide fire tax funding increased by 197.10 percent, from \$41,000 to \$121,812. Other fire department revenue sources decreased by 10.89 percent, from \$10,100 to \$9,000.

#### Bakers Fire Department:

The FY 2018 Proposed Budget includes \$136,760 increase for an additional 24/365 position, \$21,250 for additional vehicle maintenance, and \$39,100 other operational increases, for a total increase of \$197,110. Fire fee rate increased from 86.78 to 100.00/SFD and fire fee revenue increased 16.20 percent, from \$546,400 to \$634,936. Countywide fire tax funding increased by 502.66 percent, from \$21,600 to \$130,174.

#### Beaver Lane Fire Department:

The FY 2018 Proposed Budget includes \$80,000 increase for 24 hour coverages (1 in/1 out) position, \$35,000 to increase shift from 10 to 12 hours, \$197,206 for 18 air packs (with 36 spare bottles) and 2 rapid intervention team (RIT) packs (funded with transfer from the General Fund), \$44,317 estimated annual payment for land purchase, \$81,472 estimated annual payment for apparatus purchase, and \$13,620 other operational increases, for a total increase of \$451,615. Fire fee rate remained the same at/SFD 100.00 and fire fee revenue increased 0.38 percent, from \$249,400 to \$250,359. Countywide fire tax funding increased by 232.30 percent, from \$194,000 to \$644,656. Other fire department revenue sources remained the same at \$38,000.

#### Fairview Fire Department:

The FY 2018 Proposed Budget includes \$62,400 increase for 100 hours/week coverage, \$30,000 increase in insurance coverage, \$203,000 for SCBA (self-contained breathing apparatus, funded with transfer from the General Fund), and \$25,000 for a utility vehicle (funded with transfer from the General Fund), net of \$7,201 other operational decreases, for a total net increase of \$313,199. Fire fee rate remained the same at 100.00/SFD and fire fee revenue increased 1.34 percent, from \$171,040 to \$173,336. Countywide fire tax funding increased by 632.51 percent, from \$51,525 to \$377,428. Other fire department revenue sources decreased by 39.47 percent, from \$38,000 to \$23,000.

#### Griffith Road Fire Department:

The FY 2018 Proposed Budget includes \$10,000 increase for building and grounds maintenance, \$16,000 for SCBA (funded with transfer from the General Fund), and \$6,455 other operational increases, for a total increase of \$32,455. Fire fee rate increased from 71.91 to 100.00/SFD and fire fee revenue increased 40.31 percent, from \$50,500 to \$70,859. Countywide fire tax funding increased by 60.63 percent, from \$21,600 to \$34,696. Other fire department revenue sources decreased by 2.95, from \$33,940 to \$32,940.

#### Hemby Bridge Fire Department:



# Fire Departments

## Program Detail

rates), \$24,415 increase for PPE, \$80,000 for engine replacement annual payment, \$35,000 for replacement utility vehicle (from transfer from the General Fund), and \$11,942 other operational increases, for a total net increase of \$250,897. Fire fee rate remained the same at 100.00/SFD and fire fee revenue decreased 0.35 percent, from \$184,200 to \$183,564. Countywide fire tax funding increased by 268.09 percent from \$94,571 to \$348,104. Other fire department revenue sources decreased by 9.26 percent, from \$21,600 to \$19,600.

### Fire Departments County Wide Support:

The FY 2018 Proposed Budget includes \$232,827 increase for radio equipment and tools/supplies for fire department support program (\$59,299 that is from transfer from the General Fund), net of \$15,149 decrease in radio repairs/maintenance support staff costs, for a total net increase of \$217,678. The overall General Fund subsidy increased \$2,186,861 for fire departmental support increased, going from \$1,013,610 to \$3,200,471. Fire tax rate increased from 0.48 to 1.04 cents/\$100 of value and fire tax funding increased \$1,376,344, from \$1,195,220 to \$2,571,564. Interfund transfer of \$995,505 from the General Governmental Fund to cover one-time capital costs, \$1,221 increase in investment income, and \$31,469 of fund balance appropriation.

### Program Summary

Revenue by Category	Actual	Actual	Actual	Actual	Revised	Proposed	\$ Change	% Change
	FY 2013	FY 2014	FY 2015	FY 2016	FY 2017	FY 2018	FY 2017 - 18	FY 2017 - 18
4150 Local Option Sales Tax	-760,255	-835,225	-915,224	-979,252	-994,149	-1,104,664	-110,515	11.12%
4500 Non-Enterprise Charges for Services	-1,898,228	-2,336,176	-2,416,987	-2,353,288	-2,383,495	-2,580,930	-197,435	8.28%
4810 Investment Revenue	0	0	0	-1,321	0	-1,221	-1,221	0.00%
4895 Interfund Transfers	0	0	-68,900	0	0	-995,505	-995,505	0.00%
4991 Fund Balance Appropriated	0	0	0	0	-941,469	-372,617	568,852	-60.42%
Total Revenue	-2,658,483	-3,171,401	-3,401,111	-3,333,861	-4,319,113	-5,054,937	-735,824	17.04%
Total Fire Departments	-2,658,483	-3,171,401	-3,401,111	-3,333,861	-4,319,113	-5,054,937	-735,824	17.04%
Expenditure by Sub-Program	Actual	Actual	Actual	Actual	Revised	Proposed	\$ Change	% Change
	FY 2013	FY 2014	FY 2015	FY 2016	FY 2017	FY 2018	FY 2017 - 18	FY 2017 - 18
19105 Allens Crossroads Fire Department	103,955	99,980	184,415	130,199	106,190	227,634	121,444	114.36%
19110 Bakers Fire Department	410,892	502,122	566,200	563,136	546,400	765,110	218,710	40.03%
19115 Beaver Lane Fire Department	187,870	218,615	330,157	394,937	249,400	895,015	645,615	258.87%
19120 Fairview Fire Department	117,237	166,639	260,565	221,685	171,040	550,764	379,724	222.01%
19125 Griffith Road Fire Department	47,159	69,116	427,690	65,150	50,500	105,555	55,055	109.02%
19130 Henry Bridge Fire Department	1,297,852	1,534,963	1,431,549	1,435,215	1,703,469	1,650,163	-53,306	-3.13%
19135 Jackson Fire Department	79,048	80,924	106,119	106,119	84,519	268,270	183,751	217.41%
19140 Lanes Creek Fire Department	100,903	110,186	310,520	289,779	116,128	274,920	158,792	136.74%
19145 New Salem Fire Department	209,039	245,463	321,478	285,752	225,979	373,908	147,929	65.46%
19150 Providence (W/WC) Fire Department	9,487	11,427	33,575	11,902	15,110	39,275	24,165	159.93%
19155 Sandy Ridge Fire Department	123,884	148,581	172,170	179,781	153,740	388,019	234,279	152.39%
19160 Springs Fire Department	426,508	508,644	598,350	579,229	697,595	809,985	112,390	16.11%
19165 Stack Road Fire Department	101,468	125,621	423,850	203,050	128,919	295,158	166,239	128.95%
19170 Stallings Fire Department	1,109,935	1,183,701	1,212,213	1,270,370	1,443,711	1,886,681	442,970	30.68%
19175 Unionville Fire Department	209,063	334,933	526,405	518,505	351,370	641,105	289,735	82.46%
19180 Waxhaw Fire Department	787,811	964,858	926,278	877,588	1,077,008	1,171,962	94,954	8.82%
19185 Wesley Chapel Fire Department	1,306,801	1,533,123	1,597,266	1,623,123	1,961,115	1,908,868	-52,247	-2.66%



# Fire Departments

## Program Detail

Expenditure by Sub-Program		Actual FY 2013	Actual FY 2014	Actual FY 2015	Actual FY 2016	Revised FY 2017	Proposed FY 2018	\$ Change FY 2017 - 18	% Change FY 2017 - 18
19190	Wingate Fire Department	173,218	170,355	257,711	278,607	184,200	531,668	347,468	188.64%
19199	Fire Departments County Wide Support	399,348	546,868	13,385	151,278	1,215,220	399,288	-815,932	-67.14%
Total Expenditures		7,201,478	8,556,119	9,699,896	9,185,405	10,481,613	13,183,348	2,701,735	25.78%
Total Fire Departments		4,542,995	5,384,718	6,298,785	5,851,544	6,162,500	8,128,411	1,965,911	31.90%

### Program FTE Summary

Full-Time Equivalent by Status		Actual FY 2013	Actual FY 2014	Actual FY 2015	Actual FY 2016	Revised FY 2017	Proposed FY 2018	\$ Change FY 2017 - 18	% Change FY 2017 - 18
Full-Time		0.00	0.00	0.00	1.00	0.00	0.00	0.00	NA
Total Fire Departments		0.00	0.00	0.00	1.00	0.00	0.00	0.00	NA

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# TOWN OF MARSHVILLE

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est. 1877

TO: Planning Board

FROM: Richard Smith, Planning Advisor

DATE: May 17, 2017

RE: Call for public hearing for TA 2017-03 Add Electric Energy Production (solar) to the Table of Use Chart

## **Basic Information**

**Applicant(s):** Colin Tarrant, ESA Marshville NC, LLC (Franklin Howey, Jr.)

**Applicable Sections:** Table 8.1 Table of Uses, Section 2 – Manufacturing & Industry of the Marshville Development Ordinance

## **Proposed Text Amendments**

Mr. Colin Tarrant, on behalf of ESA Marshville NC, LLC and Franklin Howey, Jr. is requesting the Town of Marshville to amend the Marshville Development Ordinance Table 8.1 Table of Uses, Section 2 – Manufacturing & Industry of the Marshville Development Ordinance to add “Electric Energy Production (solar)” as a new category in the ordinance subject to issuance of a conditional use permit (CUP) in the Agriculture (AG), Single Family Residential 1, 2 & 3 (SFR-1, SFR-2, & SFR-3), and Industrial (IND) zoning districts.

Requested amendments to the Ordinance are highlighted in the attached spreadsheet.

(Ord. of 2-2-16)

## **Staff Recommendation**

Staff recommends review of the proposed text amendment. Staff does not, however, recommend amending the ordinance as presented.

## **Planning Board Recommendation**

The Planning Board reviewed this request at their May 10, 2017 meeting and made the following recommendation:

- **Recommend Denial:** The Planning Board found that the amendment is not consistent with the Town of Marshville Land Use Plan and does not consider the action to be reasonable and in the public interest.

**Town Council Action**

The Town Council is requested to **set a public hearing for this text amendment for the next available Town Council regular evening meeting**. Following the public hearing the Council is requested to take action following a motion and a second for one of the items below:

- **Recommend Approval:** The Town Council finds that the amendment is consistent with the Town of Marshville Land Use Plan and considers the action to be reasonable and in the public interest.
- **Recommend Approval with changes:** The Town Council finds that the amendment is not fully consistent with the Town of Marshville Land Use Plan, but the changes agreed upon will make it fully consistent and considers the action to be reasonable and in the public interest.
- **Recommend Denial:** The Town Board finds that the amendment is not consistent with the Town of Marshville Land Use Plan and does not consider the action to be reasonable and in the public interest.  
*(Planning Board and staff recommends)*
- **Defer:** The amendment needs additional consideration.



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# TOWN OF MARSHVILLE

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est. 1877

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TO: Town Council

FROM: Richard Smith, Planning Advisor

DATE: May 17, 2017

RE: **Call for public hearing for TA 2017-02 Time frame for replacement manufactured home in a manufactured home park**

## **Basic Information**

**Applicant(s):** Jim Stumpf, Commerce Park One, LLC

**Applicable Sections:** Article 22, Section 22.5-1 of the Marshville Development Ordinance

## **Proposed Text Amendments**

Mr. Jim Stumpf of Commerce Park One, LLC is requesting the Town of Marshville to amend the Marshville Development Ordinance, Article 22 Nonconformities, Section 22.5 Nonconformities Associated with Manufactured Homes, Section 22.5-1 Replacement of One Manufactured Home with Another Manufactured Home in a Lawfully Established Manufactured Housing Park to change the time frame for replacement from within 365 days to within 1095 days.

Requested amendments to the Ordinance are **highlighted** with text proposed to be replaced or removed shown with a ~~strike through~~. Staff recommended changes are shown in red and in (parenthesis). The current ordinance wording is as follows as shown in italics:

### **22.5 Nonconformities Associated with Manufactured Homes.**

*Dimensional or use nonconformities associated with manufactured homes shall be addressed in the following manner.*

22.5-1 Replacement of One Manufactured Home with Another Manufactured Home in a Lawfully Established Manufactured Housing Park. *Such replacement shall be permitted without regard to dimensional nonconformity provided that the replacement manufactured home is constructed to the United States Department of Housing and Urban Development (HUD) standards, the replacement home is placed in the same location as the original home, and such replacement occurs within **1095** ~~365~~ (540) days of the removal of the original manufactured home ~~(removal of the original manufactured home of the effective date of this ordinance)~~. In all other situations, replacement shall be prohibited.*  
(Ord. of 2-2-16)

**Staff Recommendation**

Staff recommends review and approval with changes to the requested text amendment. Staff recommends amending the ordinance to allow additional time for the replacement of manufactured homes in a lawfully established manufactured housing park if the replacement occurs within 540 days of the effective date of the Marshville Development Ordinance.

**Planning Board Recommendation**

The Planning Board reviewed this request at their May 10, 2017 meeting and made the following recommendation:

- **Recommend Approval with changes:** The Planning Board recommends amending the replacement time frame to 1,080 days. The Planning Board found that the amendment is not fully consistent with the Town of Marshville Land Use Plan, but found that the recommended changes will make it consistent and considers the action to be reasonable and in the public interest.

**Town Council Action**

The Town Council is requested to **set a public hearing for this text amendment for the next available Town Council regular evening meeting.** Following the public hearing the Council is requested to take action following a motion and a second for one of the items below:

- **Recommend Approval:** The Town Council finds that the amendment is consistent with the Town of Marshville Land Use Plan and considers the action to be reasonable and in the public interest.
- **Recommend Approval with changes:** The Town Council finds that the amendment is not fully consistent with the Town of Marshville Land Use Plan, but the changes agreed upon will make it fully consistent and considers the action to be reasonable and in the public interest. (*Planning Board and staff recommends, with differences*)
- **Recommend Denial:** The Town Board finds that the amendment is not consistent with the Town of Marshville Land Use Plan and does not consider the action to be reasonable and in the public interest.
- **Defer:** The amendment needs additional consideration.

**STATE OF NORTH CAROLINA  
COUNTY OF UNION**

**CONTRACT**

This contract entered into by and between the TOWN OF MARSHVILLE, NC (henceforth referred to as the Town) and WASTE PRO OF NC, Inc.

Whereas, on the 5th day of June, 2017, Waste Pro of North Carolina provided pricing for solid waste, recycling and bulk collection from all residential households;

The Parties do agree to the following:

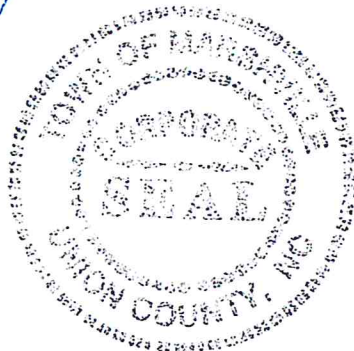
1. Waste Pro of North Carolina will be responsible for weekly curbside collection of solid waste, bi-weekly recycling and bi-weekly bulk waste pickup within the Town limits.
2. The contract resulting from this proposal shall commence upon the date of contract execution by both parties and extend for an initial period of five (5) years. This agreement shall automatically renew for additional three 1-year terms, renewable one term at a time unless either party gives written notice of termination to the other at least sixty (60) days prior to the end of the then current term.
3. Solid Waste will be collected curbside on a weekly basis utilizing Town provided 96-gallon containers. This excludes yard waste (other than bagged leaves), appliances, bulky household waste and any hazardous material.
4. Recycling will be collected every other week curbside utilizing Town provided 96-gallon carts. Recyclables include: 1-7 Plastics, Aluminum, Steel Cans, Newspaper, Magazines, Junk Mail, Mixed Paper, Corrugated Cardboard and Aerosol Cans.
5. Bulk, White Goods will be collected curbside on the same day as residential solid waste collection on the opposing bi-weekly schedule of Recycling.
6. Leaves will be collected curbside on the same day as Recycling, provided the leaves are bagged and sealed in a clear, plastic bag or a brown paper, biodegradable bag.
7. Waste Pro will provide to the town 1,400 (one thousand and four hundred) 96 gallon containers at an established cost as indicated by Attachment A. Waste Pro will order, receive, assemble and deliver initial cart to customer. The town will provide to Waste Pro color specifications and template for hot stamping containers.
8. The Town will provide cart replacements and repair carts, and will deliver carts to customer after initial delivery by Waste Pro.
9. The Town will pay Waste Pro of NC, a rate of \$10.39 per home per month for Solid Waste service for an estimated 911 homes; house count will be adjusted monthly as needed. It is thereby understood that Waste Pro will be responsible for the cost of disposal.

10. The Town will pay Waste Pro of NC, a rate of \$2.45 per home per month for Recycling service for an estimated 367 homes; house count will be adjusted monthly as needed.
11. The Town will pay Waste Pro of NC, an additional rate of \$0.92 per home per month for an estimated 1278 homes for the cost of the 96-gallon containers. At the end of the 5-year contract period, a balloon payment by the town or a reimbursement to the town shall apply in accordance with the \$70,884.26 cost of containers. Balloon amount to be adjusted based additional carts purchased during same period (growth).
12. Cost of Bulk Waste pickup service is included in cost of Solid Waste Services. The material to be collected shall consist of items that are too large to be collected as part of the regular weekly rollout-garbage collection process (e.g. furniture, mattresses, etc.). This shall not include the collection of appliances, hazardous waste, or construction material.
13. In the spirit of community, Waste Pro will contribute in cash sponsorships and/or in-kind services a minimum of \$8,000.00 annually to the town's community outreach projects.
14. Changes in Collection Price. The rate charged by the Company to the Town for the second and subsequent years of the term hereof will be adjusted upward or downward to reflect the changes in the Consumer Price Index (the "C.P.I.") during the preceding twelve months. For the purposes of this Contract, C.P.I. shall mean the Consumer Price Index for All Urban Consumers (CPI-U): U.S. City Average, Water, Sewer, and Trash Collection Services. The initial rate adjustment will take effect on the first anniversary date of the Contract and any successive rate increases on the succeeding year throughout the term. Monthly rate payments will be adjusted to compensate for annual rate increases.
15. Waste Pro of NC, agrees to provide all applicable permits and liability insurance to the Town.

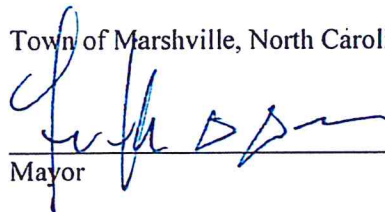
Witness our hand and seals, this 5th day of June, 2017

ATTEST

  
Town Manager



Town of Marshville, North Carolina

  
Mayor

Waste Pro of North Carolina

  
Regional Vice President

~~COPY~~ original

**PRE-AUDIT**

*This instrument has been pre-audited in the manner required by the Local Government Budget and Fiscal Control Act (NCGS 159-28).*

  
Finance Officer

0/5/2017  
Date