

**TOWN OF SEVEN DEVILS
TOWN COUNCIL
MINUTES – REGULAR MEETING**

September 10, 2012

The Seven Devils Town Council met for regular session on Monday, September 10, 2012, at Town Hall. Present were Mayor Larry Fontaine, Mayor Pro Tem Brad Lambert, Council Members Kay Ehlinger, David Ehmig and David Hooper. Also present were Town Manager Ed Evans and Attorney Rob Angle. The minutes were recorded by Sara Miller, Town Clerk.

CALL TO ORDER

Mayor Fontaine called the meeting to order at 5:30 PM.

PLEDGE OF ALLEGIANCE

Council members and citizens recited the Pledge of Allegiance.

ADOPT AGENDA

Member Hooper made a motion to adopt the agenda. Mayor Pro Tem Lambert seconded the motion. The members agreed unanimously.

CONSENT AGENDA – ADOPTION OF MINUTES

- **Motion for Consideration—Adoption of minutes of Regular Town Council Meeting—August 13, 2012**
- **Motion for Consideration—Adoption of minutes of Special Meetings—UDO Workshop—August 24, 2012, September 6, 2012, and September 7, 2012**
- **Motion for Consideration—Request to surplus property—Diamond Mower & John Deere front end loader (Sell or trade)**

Member Ehmig made a motion to adopt the consent agenda. Member Hooper seconded the motion. The members agreed unanimously.

CITIZEN COMMENTS

Yardy Williams of 149 Four Diamond Drive wished to thank the Town for the recent paving, stating that Moretz Paving did a great job.

ADMINISTRATIVE UPDATE & CALENDAR

Member David Hooper inquired about the Participation Certification for the Scattered Site Housing Program, asking if it should be included on an Agenda for Town Council, be approved by the Town Council, and signed by the Mayor. The Council members agreed that it should. The meeting adjourned briefly for Manager Evans to retrieve a copy of the Participation Certification. After review, Member Hooper made a motion for Mayor Fontaine to sign the Certification and for Seven Devils to participate in the program. Member Ehlinger seconded the motion. The members agreed unanimously.

OLD BUSINESS

Meeting Schedules for Town Council, Planning Board, Recreation, Board of Adjustment, Public Safety— After discussion, Mayor Pro Tem Lambert proposed a motion for the new Town Meeting Schedule to begin in November of this year. The motion was withdrawn with Mayor Fontaine stating that the change should happen at the same time as the UDO approval in order to make things less confusing. Mayor Fontaine proposed a new motion, stating that if the UDO is approved at the October Town Council meeting, the new Town Meeting Schedule will begin immediately, moving every Monday meeting to Tuesday. Mayor Pro Tem Lambert seconded the motion. The members agreed unanimously.

~CLOSED~

Nuisance Ordinance—Trash—Bears— After discussion, Mayor Fontaine tabled the issue until the Town Council UDO Workshop on September 20, 2012. Member Ehlinger hoped there would be something ready to present at the October Town Council Meeting.
~OPEN~

NEW BUSINESS

Public Works recommendation—limiting access to two roads— the Public Works Committee proposed the following recommendation:

Limiting traffic on gravel portions of Wayside Court and Chestnut Ridge

The Committee voted to recommend to the Town Council that the gravel portion of Wayside Court and Chestnut Ridge Trail from the Sasse house to Presnell Lane be limited access roads to prevent damage to the gravel road surface, and costing the Town additional funds to re-gravel. Neither road is plowed in the wintertime, so, by definition, these are limited access. Additionally, there are adequate alternate transportation routes.

Mayor Fontaine made a motion for chains to be put up at the designated areas with signs at both closed ends, for access please contact Town Hall. Member Ehlinger seconded the motion. The members agreed unanimously. ~CLOSED~

Request for Town Manager to attend training—Manager Evans requested that he be allowed to attend training titled “Leading for Results” in Chapel Hill, NC. Mayor Fontaine made a motion to approve this training for Manager Evans. Member Ehmig seconded the motion. The members agreed unanimously. ~CLOSED~

COMMITTEE REPORTS

Planning Board

Public Works

Public Safety Committee

Recreation Commission

ABC Board

TDA

Public Safety Department

Police Report

Fire Report

Financial Report

COUNCIL COMMENTS—None

CLOSED SESSION PURSUANT TO:

G.S. 143-318.11 (a)(6) Personnel Issues

At 7:08p.m. Mayor Fontaine made a motion to go into closed session pursuant to G.S. 143-318.11 (a) (6) Personnel Issues. The motion was seconded by Mayor Pro Tem Lambert and approved.

At 7:20p.m., Manager Evans was asked to leave the session.

At 7:55 p.m., Manager Evans was asked to return.

At 8:02p.m., Mayor Pro Tem Lambert moved to come out of closed session. Member Ehmig seconded the motion and all approved.

No action was taken in the closed session.

ADJOURN

Member Ehlinger made a motion to adjourn at 8:04 P.M. Member Hooper seconded the motion. The members agreed unanimously. The meeting was adjourned at

Larry Fontaine, Mayor

Sara Miller, Town Clerk