

BURNSVILLE TOWN COUNCIL
Special Meeting
Tuesday, August 16, 2016

On August 16, 2016, the Burnsville Town Council, with members Mayor Theresa Coletta, Ruth Banks, Judy Buchanan, Shannon Peterson and Ron Powell present, held a special meeting at the Burnsville Town Center. Also in attendance were town staff members Leslie Crowder, Jon England, and Jeanne Martin; and visitors Mike Waresak and Steven Miller. The Mayor, who presided, called the meeting to order, stating that the purpose of the meeting was to consider matters related to the Town's application for a 2016 North Carolina Department of Environmental Quality (DEQ) Community Development Block – Infrastructure Grant (CDBG-1).

- Adoption of Agenda – Judy Buchanan moved to adopt the agenda as presented. Ruth Banks seconded the motion, which carried.
- Consideration of Minutes – An excerpt from the Minutes of a Special Meeting held on Thursday, August 11, 2016, pertaining to a Public Hearing during the meeting on an application for FY 2016 CDBG funding under Title I of the Housing and Community Development Act were available for consideration. Ron Powell moved to approve the aforesaid minutes. Shannon Peterson seconded the motion, which carried.
- Discussion - The group discussed the Capital Improvements Plan currently being drafted by McGill Associates with the help of town staff. Council heard that mapping is already in progress, and needs are being prioritized, based on staff input. Technical issues are being considered, making sure that the recommended improvements are feasible. Also being considered is a financial model for a 10-year plan in order to implement proposed improvements.

As council considered priorities, the group was directed to a discussion of a summary of assumptions and CIP funding options, as well as a financial analysis. After the discussion, council generally agreed that rate increases between 1-1/2 to no more than 3% per year would provide the desired effect over the ten year plan without being exorbitant to residents.

With direction received from Council at this meeting, McGill Associates will complete the Capital Improvements Plan and return the completed document for adoption at the September 1, 2016 Regular Meeting.

Councilors considered a *Resolution for the Town of Burnsville Application for Community Development Block Grant Funding for Infrastructure Improvements*, a copy of which is attached to these minutes and by reference made a part hereof. Ruth Banks moved to adopt the aforesaid Resolution and authorize the Mayor's signature to the document. Ron Powell seconded the motion, which carried.

There being no further business, Judy Buchanan moved to adjourn. Shannon Peterson seconded the motion, which carried.



Jeanne Martin, Town Clerk



Theresa Coletta, Mayor

**RESOLUTION FOR THE TOWN OF BURNSVILLE APPLICATION FOR
COMMUNITY DEVELOPMENT BLOCK GRANT FUNDING FOR
INFRASTRUCTURE IMPROVEMENTS**

WHEREAS, Title I of the Federal Housing and Community Development Act of 1974, as amended, has established the U.S. Housing and Urban Development (HUD) Community Development Block Grant (CDBG) Program, and has authorized the making of grants to aid eligible units of government in funding the cost of construction, replacement, or rehabilitation of water and wastewater infrastructure, and that the North Carolina Department of Environment & Natural Resources (NCDENR) Division of Water Infrastructure (DWI) was delegated the authority by the state legislature to administer the water and wastewater infrastructure portion of the state grant monies received from the U.S. HUD CDBG program by Session Law 2013-360, Section 15.15(a) as amended by Section 5.3 of Session Law 2013-363, and

WHEREAS, The Town of Burnsville has need for and intends to construct a wastewater collection system project described as replacement of approximately 2,000 feet of failing wastewater lines along David Park Drive, Bridgette Lane, Brooke Lane and on Love Fox Road, and

WHEREAS, The Town of Burnsville intends to request state grant assistance for the project,

NOW THEREFORE BE IT RESOLVED, BY THE TOWN COUNCIL OF THE TOWN OF BURNSVILLE;

That Town of Burnsville, the **Applicant**, will adopt and place into effect on or before completion of the project a schedule of fees and charges and other available funds which will provide adequate funds for proper operation, maintenance, and administration of the system.

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

That Mayor Theresa Coletta, 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 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 assurances 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 the 16th of August, 2016 at Burnsville, North Carolina.



(Signature of Chief Executive Officer)

Mayor

(Title)

CERTIFICATION BY RECORDING OFFICER

The undersigned duly qualified and acting Town Clerk of the Town of Burnsville does hereby certify:
That the above/attached resolution is a true and correct copy of the resolution authorizing the filing of an application with the State of North Carolina, as regularly adopted at a legally convened meeting of the Town of Burnsville duly held on the 16th day of August, 2016; and, further, that such resolution has been fully recorded in the journal of proceedings and records in my office. IN WITNESS WHEREOF, I have hereunto set my hand this 16th day of August, 2016.

Jeanne Martin, Clerk, NCCLC

(Signature of Recording Officer)

Town Clerk

(Title of Recording Officer)