



Town of Stem

June 20, 2022
Regular Town Meeting Minutes

TOWN BOARD MEMBERS

Casey Dover, Mayor	919-656-4062	Susan Cope, Mayor Pro	919-721-3876
		Kenneth McLamb, Commissioner	919-528-6459
Kevin Easter, Commissioner	919-810-5841	David Pavlus, Commissioner	919-964-9175
Vicki Garrett, Town Clerk	919-691-2369	Robert Hornik, Town Attorney	

TOWN MEMBERS PRESENT

Mayor Casey Dover, Commissioners, Kevin Easter, Dave Pavlus, Kenneth McLamb & Town Clerk, Vicki Garrett, Mike Conti, Zoning Administrator, Robert Hornik, Town Attorney, Mike Beal, Police Chief

OTHERS PRESENT

Ricky Garrett, Shirley Ellington, Bruce Ellington & Augustine Gover

MEETING ORGANIZATION

- Meeting called to order by Mayor Casey Dover
- Pledge of Allegiance was recited
- Invocation – Commissioner Easter

Public Hearing-To Consider Adoption of the 1)Town of Stem Unified Development Ordinance,2) Petition to Annex the Properties MAPN 088805098085, 088801078279, 088802583514, & 088801367816 abutting the corporate limits of the Town of Stem & 3)to Consider Application to Rezone MAPN 088805098085, 088801078279, 088802583514, & 088801367816 abutting the corporate limits of the Town of Stem from Granville County AR-40 to Town of Stem Open Space & Conservation & 4) Consider the application to rezone the properties MAPN 088805192388, 088806295590,088802576043 within the corporate limits of the Town of Stem From Town of Stem R1to Town of Stem Open Space & Conservation,5) 2022-2023 Budget-

1)A motion was made to open the Public Hearing for #1 above by Commissioner Easter, 2nd by Commissioner McLamb, it passed unanimously. A motion was made to close the hearing by Commissioner Easter, 2nd by Commissioner McLamb, it passed unanimously. A motion was made to adopt the Ordinance by Commissioner Pavlus, 2nd by Commissioner McLamb, it passed unanimously. **See attached summary of the changes to the UDO & Ordinance that was passed.** 2)A motion was made to open the Public for #2 above by Commissioner Pavlus, 2nd by Commissioner McLamb, it passed unanimously. A motion was made to close the public hearing by Commissioner Easter, 2nd by Commissioner McLamb, it passed unanimously. A motion was made to adopt the ordinance by Commissioner McLamb, 2nd by Commissioner Pavlus, passed unanimously. **See Attached Ordinance that was passed.** 3) A motion was made to open the Public Hearing on #3 & #4 by Commissioner Pavlus, 2nd by Commissioner

McLamb, passed unanimously. A motion was made to close the Public Hearing by Commissioner McLamb, 2nd by Commissioner Pavlus. A motion was made to adopt the Ordinance by Commissioner McLamb, 2nd by Commissioner Pavlus, passed unanimously. **See Attached Ordinance.**

AGENDA CHANGES

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CONSENT AGENDA APPROVAL

- A motion was made by Commissioner Pavlus to accept the consent agenda as is, 2nd by Commissioner McLamb, it unanimously passed.

PUBLIC COMMENTS

- None

GUEST SPEAKERS

- John Gooch-

MAYOR REPORT

- Mayor's lunch will be tomorrow and working on the budget.

MAYOR PRO REPORT

- Nothing

COMMISSIONER COMMITTEE REPORTS ONLY

Commissioner Susan Cope: Website & Events Committee

- Events Committee- Nothing upcoming.
- Website- Nothing

: Streets/Signs & Planning Board

- Streets & Signs -under old business.
- Improvement Committee-
- Planning Board-Commissioner Pavlus attended the Planning Board meeting, he was impressed with the committee. Will be hiring someone through Kerr-Tar for the ETJ. Also need to get back into the term limits for the planning board members.

Commissioner Kevin Easter: Kerr Tar, Granville Greenways Advisory Committee, Animal Control

- Kerr Tar- Meeting was May 26th.
- Animal Control – Next meeting will be Sept. 8 at the Expo Center. Any concerns need to be emailed to Commissioner Easter & he will take it before the board.

Commissioner Kenneth McLamb: SGWASA, Fire Dept. Liaison

- Stem Fire Dept.- Meeting was completed by the time Commissioner McLamb got there.
- SGWASA-Wants to know if anyone on the Board wants a tour of the new water plant. The board is interested in the tour. Meeting was held June 14th; an award was given to Edgar Smoak's wife for his service on the 1st SGWASA board.

Commissioner Dave Pavlus: Parks & Improvement Committee, Gran. Co Parks & Rec., Cemetery Committee, Granville Greenways Committee

- Cemetery Committee – Nothing new here.
- Granville Co Parks & Recreation Committee – No meetings until August. Grants will be announced then.
- Granville Greenways Committee – Working with East Coast Greenways
- Stem Park-The park is getting used a lot, it will be pressure washed next week and then sanitized by fire department
- UNRBA- Meeting was on the 15th of June. Commissioner Pavlus was unable to attend.

ZONING & STORMWATER REPORT

- Mike Conti- IAIA project has to be paid with in 10 days or at least half of it. **See the attached contract.**

POLICE REPORT

- Mike Beal- 2 over doses on Fate Washington Rd., tree down on Sanders Rd, assisted EMS call on Sunset St. and on Tally Ho Rd, shots fired at Angus Place, several assists to the county, another over dose on Old 75. Car break ins have stopped for now.

OLD BUSINESS

- Road Bids- Commissioner Easter decided to move forward with TR Vernal Paving. **See the attached proposal.** This proposal was submitted 6/16/2022. Total of this proposal is \$143,528.83. This will also be on the agenda for June 30, 2022.
- D.H. Griffin will begin work on tank removal on July 18th.

NEW BUSINESS

- Approval of the Interlocal Agreement for the participation in the SGWASA project-A motion was made to approve the Interlocal Agreement by Commissioner Pavlus & 2nd by Commissioner Easter, it passed unanimously,
- Approval of the 2022-2023 Budget-This will be at a Special Called meeting June 30, 2022

***The Attached Ordinances & the Contract will be at the Town Hall**

A motion was made to adjourn by Commissioner McLamb and 2nd by Commissioner Easter, passed unanimously.

Clerk Signature / Date

Mayor Signature / Date

Town Seal

**NEXT REGULAR SCHEDULED MEETING WILL BE:
July 18, 2022 at 7:00PM**

Recording of this meeting is available for \$5.00. Please contact the town clerk.