

# **Town of Stem**

May 15, 2023
Regular Town Meeting Minutes

TOWN	I RO	ARDI	EDG

Casey Dover, Mayor 919-656-4062 Susan Cope, Mayor Pro 919-721-3876
Lonnie Cole, Sr Commissioner 919-939-6382 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, Mayor Pro Susan Cope, Commissioners, Dave Pavlus, Kenneth McLamb, Lonnie Cole, Sr. & Town Clerk, Vicki Garrett, Mike Conti, Zoning Administrator, Mike Beal, Police Chief

# **MEETING ORGANIZATION**

- Meeting called to order by Mayor Casey Dover
- Pledge of Allegiance was recited
- Invocation Rev. John Gooch
- PUBLIC HEARING-STEM UDO REVISION- A motion was made to open the Public Hearing by Mayor Pro
  Cope, 2<sup>nd</sup> by Commissioner Pavlus, passed unanimously. There was a copy of these changes attached to the
  May 1, 2023 Commissioner Work Session Mtg. minutes. A motion was made to close the Public Hearing by
  Commissioner McLamb, 2<sup>nd</sup> by Mayor Pro Cope, it passed unanimously.

# **AGENDA CHANGES**

Leak, easement document, Letter to the Editor, house keeping and IT work on clerk's laptop-A motion was made to approve these changes by Commissioner McLamb, 2<sup>nd</sup> by Mayor Pro Cope, passed unanimously.

# **CONSENT AGENDA APPROVAL**

A motion was made by Commissioner Pavlus, 2<sup>nd</sup> by Mayor Pro Cope, it passed unanimously.

# **PUBLIC COMMENTS**

Comments were made during the public hearing.

# **GUEST SPEAKERS**

• John Gooch- The Town will be hosting the Human Relations Meeting on June 12 at the Expo Center at 7:00 pm. A ditch has been dug behind Dollar General to let the water run, instead of messing up the road.

#### **MAYOR REPORT**

• HB 675 is the one to do away with the ETJ.

# **MAYOR PRO REPORT**

 Not much in the past month, but coming up, are some projects uplift things she will be going to on behalf of the town

# **COMMISSIONER COMMITTEE REPORTS ONLY**

# Commissioner Susan Cope: Website & Events Committee

- Events Committee-
- Website- Encountered problems with this.

#### Commissioner Lonnie Cole Sr.: Streets/Signs & Planning Board

• Streets & Signs – Nothing new on signs. So far 2 contractors have come out, Commissioner Cole has divided this project up into 3 parts, 1) Ardmore, 2) Griffis and 3<sup>rd</sup>) Richmond Run. A quote from Paving Professionals for \$186,492.00 for everything and a quote from AJ & Son was \$439,065.00. Also waiting on



TR Vernal. Each company have their own ideas of what needs to be done. Will have more information by the next meeting. Speed bumps are in and ready to be put in on May 25<sup>th</sup> at 5:00. These are going in on Richmond Run.

- Improvement Committee-
- Planning Board- Met on April 24<sup>th</sup> and on May 9<sup>th</sup>. Discussing ETJ and other things, next meeting is June 13<sup>th</sup>.
- Events-Mrs. McLamb is already working on the Christmas parade. She is proposing to have 3 floats.

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

- Kerr Tar-
- Animal Control –
- Improvements-

# Commissioner Kenneth McLamb: SGWASA, Fire Dept. Liaison

- Stem Fire Dept- Wasn't able to attend.
- SGWASA- Mayor Dover attended this meeting for Commissioner McLamb. Starting in July there will be a new rate schedule implemented. Water ever you use is what you will be billed for.

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

- Cemetery Committee Nothing new.
- Granville Co Parks & Recreation Committee –
- Granville Greenways Committee Meeting is tomorrow, May 16, 2023.
- Stem Park- Back ordered part came in for the park.

# **ZONING & STORMWATER REPORT**

 Mike Conti- A motion was made by Mayor Pro Cope to approve the UDO Ordinance, 2<sup>nd</sup> by Commissioner McLamb, passed unanimously. See attached copy of the UDO Ordinance.

# **POLICE REPORT**

 Donkeys on Old 75 are now gone, larceny at Stem Mini Mart, OD at Winter Court (medicine, not drugs), worked with US Marshall on a situation, there was a powerline fire on Brogden Rd, assisted Sherriff dept with some calls, domestic call on Gooch St.

#### **OLD BUSINESS**

- Fire Depart. Contract They will receive 4% (about \$10,513) and up to \$15000.00 for state grant. This has been presented to the Michael, the chief at the fire dept.
- Old store roofing prices-This is tabled until next meeting
- Outside water faucet at town hall-This has been installed now.
- Budget requirements/budget work sessions -The mayor will share a work sheet with everyone for their budget needs.

# **NEW BUSINESS**

- 4<sup>th</sup> of July donation request-A motion was made by Commissioner Pavlus to increase this donation to 1000.00, 2<sup>nd</sup> by Mayor Pro Cope, passed unanimously. A budget amendment of 200.00 was made by Commissioner Pavlus to take from the general fund and 2<sup>nd</sup> by Mayor Pro Cope, passed unanimously.
- Commissioner Pay update 1<sup>st</sup> quarter of 2023 has been corrected.
- Leak-The old store has a leak, the toilet has been running.
- Easement document-Need to send an easement letter to the home owners association at Prestwick to move the Welcome to Stem sign. A motion was made by Commissioner McLamb, 2<sup>nd</sup> by Mayor Pro Cope to get this letter signed and sent, passed unanimously.
- Letter to the Editor-Mr. Conti drafted a letter to the editor to be posted by the town Board.
- Housekeeping-Chief Beal will get a name of someone.



• IT work-The clerk is to get a price from someone for the up keep of the laptop.

A motion was made to adjourn by Commissioner McLamb and 2<sup>nd</sup> by Commissioner Pavlus passed

unanimously.

Clerk Signature / Date

Mayor Signature / Date

Town Seal

# NEXT REGULAR SCHEDULED MEETING WILL BE:

July 17, 2023 at 7:00PM

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

Mayor Clerk VG