

BROADWAY TOWN COUNCIL

April 3, 2018

The Broadway Town Council met in regular session on April 3, 2018 in the Council Chambers of the Broadway Municipal Building. The following members were present: Mayor Timothy S. Proctor and Council Members Chad L. Comer, Leslie E. Fulk, Richard E. Fulk, and Beverly L. London. Councilmen Douglas W. Harpine and Fred M. Olson III were absent. The following Planning Commission members were present: Kathy Boase and Eddie Long. The following staff members were present: Town Manager Kyle O'Brien, Clerk/Treasurer Marla W. Kline, Town Attorney Matt Light, and Police Chief Randy Collins. Also, in attendance were Joe Adolph, Michael Amundson, Amy Dennett, Brock Dennett, Joel Francis, Amy Funk, Bryson Funk, Gail Gutschmidt, Derek Pence, Douglas Pence, Levi Reedy, Nathan Reedy, and Svonne Stickley.

Mayor Timothy S. Proctor called the meeting to order at 7:00 p.m. with a salute to the U. S. Flag and invocation.

Approval of Minutes and Bills:

Richard E. Fulk moved, seconded by Beverly L. London, to adopt the minutes of the March 6, 2018 session of Council and to authorize payment of bills in the amount of \$522,737.27. The motion was approved with the following recorded roll call vote:

Chad L. Comer	Aye	Leslie E. Fulk	Aye
Richard E. Fulk	Aye	Douglas W. Harpine	Absent
Beverly L. London	Aye	Fred M. Olson III	Absent
Timothy S. Proctor	Aye		

Joint Public Hearing-132 1st Street:

Mayor Proctor stated that the Town has received an application from Svonne Stickley for a Special Use Permit to construct a 360 square foot accessory building in the back yard of property at 132 1st Street. He reminded members that the Town's Land Development Regulations require a Special Use Permit for any accessory building larger than 250 square feet in a residential district, and a joint public hearing of the Planning Commission and the Town Council. He further stated that this has been advertised as required, and all adjoining property owners have been notified of the request and the time and date of the hearing.

Mayor Proctor opened the public hearing and invited comments in support of or in opposition to the special use permit.

Having confirmed there was no one in attendance wishing to speak in favor of or in opposition to the proposed special use permit request, Mayor Proctor stated that unfortunately, only two members of the Planning Commission are in attendance, which does not constitute a quorum. After brief discussion, it was agreed upon to meet with the Planning Commission on its next meeting date, April 16, 2018, to continue the Public Hearing.

Chad L. Comer moved, seconded by Leslie E. Fulk, to adjourn the public hearing to the April 16, 2018 Planning Commission meeting and to set a special Town Council meeting on that date at 7:00 p.m. The motion was approved with the following recorded roll call vote:

Chad L. Comer	Aye	Leslie E. Fulk	Aye
Richard E. Fulk	Aye	Douglas W. Harpine	Absent
Beverly L. London	Aye	Fred M. Olson III	Absent
Timothy S. Proctor	Aye		

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Old Business:

Town Manager Kyle O'Brien provided an update on the following projects underway:

- **Water Plant Upgrade:** This project is moving ahead steadily.
- **Blighted Properties:** The Council, along with the Town Attorney's guidance, is looking at several neglected properties located throughout the Town to determine if they meet the Town's nuisance definition. Additionally, Rockingham County Building Inspections will be looking at the properties to determine if there are building code violations for possible condemnations.
- **Abandoned Vehicle Ordinance:** The Council has asked the Town Attorney to look into whether the Town's ordinance can be changed to require inoperable vehicles to be in an enclosed structure, rather than just have it covered by a tarp.

Committee Reports:

Parks & Recreation Committee:

Mr. O'Brien reported that Town staff is continuing to await good weather conditions to get the new light poles installed on the baseball fields.

Finance Committee:

Chairman Richard Fulk reported that his committee met to review a proposed budget for FY 19. He stated that the budget is nearly complete, and a public hearing will be held in May.

Personnel/Police Committee:

Chairman Leslie Fulk reported that his committee met and discussed items for inclusion in the upcoming budget. He stated that the committee is considering a possible K9 for the department, along with the purchase of a new SUV, which would be in conjunction with the K9. A copy of an activities report for the police department for the month of March is included in the minutes as Attachment A.

Streets & Properties Committee:

Councilman Chad Comer reported that his committee is currently evaluating and prioritizing paving and sidewalk projects to be included in the upcoming budget.

Utilities Committee:

No report. A copy of the water production report for the month of March is included in the minutes as Attachment B.

BHP:

Mr. O'Brien advised that the Easter Egg Hunt held on March 24th was quite a success with several hundred children in attendance. He thanked Councilman Chad Comer for his help with the event, along with Councilman Doug and Melanie Harpine.

Planning Commission Report:

Mr. O'Brien stated that as previously mentioned, the Commission will meet on April 16, 2018 at 7:00 p.m.

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New Business:

Attorney Matt Light updated the Council on the request of the Town asking the General Assembly to amend the Town's charter to change the term length of the Mayor from two years to four years. He stated that the bill has been signed by the Governor, so it will be in effect with the next election.

Public Comment:

Members of Boy Scout Troop 124 in attendance were welcomed.

Michael Amundson stated that he is a new resident in Town and he just wanted to comment on how clean the Town is and how friendly everyone has been since he moved here. He further stated that when looking for a new residence, he was very impressed with the sidewalks and walking facilities located throughout the Town.

There being no further business, the meeting was adjourned.

Timothy S. Proctor

Mayor

Marla W. Kline, MMC

Clerk