



Town of Indian Trail
Minutes of Town Council
Special Meeting
February 14, 2014
Civic Building
08:15 A.M.

The following members of the governing body were present:

Mayor: Michael L. Alvarez

Council Members: David Cohn, Christopher King, Gordon Daniels, and Gary Savoie.

Staff Members: Town Manager Joe Fivas and Town Clerk Peggy Piontek

CALL MEETING TO ORDER AND PLEDGE OF ALLEGIANCE

Mayor Alvarez called the meeting to order and lead in the Pledge of Allegiance.

BUSINESS ITEMS

- a. Approval of the DENR Community Waste Reduction and Recycling Grant

Mr. Fivas provided a brief description of this matter for Council.

David Cohn made a motion to approve the DENR Community Waste Reduction and Recycling Grant Council voted unanimously in favor of the motion. **(COPY ATTACHED HERETO AND MADE A PART OF THE MINUTES)**

b. Approval of Union County Water & Sewer Agreement for Crooked Creek Park

Mr. Fivas provided a brief description of this matter for Council.

Mr. King inquired as a matter of public record, how long did this request take from the County. Mr. Fivas replied that the conversations started in April or May of last year.

David Cohn made a motion to approve the Union County Water & Sewer Agreement for Crooked Creek Park Council voted unanimously in favor of the motion. **(COPY ATTACHED HERETO AND MADE A PART OF THE MINUTES)**

c. Approval of Chestnut Parkway Mitigation Fee

Mr. Fivas provided a brief description of this matter for Council.

David Cohn made a motion to approve the Chestnut Parkway Mitigation Fee Council voted unanimously in favor of the motion. **(COPY ATTACHED HERETO AND MADE A PART OF THE MINUTES)**

d. Approval of Chestnut Parkway Surety Requirement

Mr. Fivas provided a brief description of this matter for Council.

David Cohn made a motion to approve the Chestnut Parkway Surety Requirement Council voted unanimously in favor of the motion. **(COPY ATTACHED HERETO AND MADE A PART OF THE MINUTES)**

e. Approval of updated Capital Improvement Project Ordinance for Chestnut Parkway

Mr. Fivas provided a brief description of this matter for Council.

Christopher King made a motion the updated Capital Improvement Project Ordinance for Chestnut Parkway Council voted unanimously in favor of the motion. **(COPY ATTACHED HERETO AND MADE A PART OF THE MINUTES)**

f. Amendment to the Construction, Engineering & Inspection Services for Unionville-Indian Trail Road Sidewalk Project

Mr. Fivas provided a brief description of this matter for Council.

Christopher King made a motion to approve the amendment to the Construction, Engineering & Inspection Services for Unionville-Indian Trail Road Sidewalk Project Council voted unanimously in favor of the motion. **(COPY ATTACHED HERETO AND MADE A PART OF THE MINUTES)**

g. Approval of updated Capital Improvement Project Ordinance for C-4957 Unionville-Indian Trail Road Sidewalk Project

Mr. Fivas provided a brief description of this matter for Council.

Mayor Alvarez requested Mr. Fivas to state the amount for the record. Mr. Fivas replied, if approved, it would be no higher than \$15,000.00

Gary Savoie made a motion to approve the updated Capital Improvement Project Ordinance for C-4957 Unionville-Indian Trail Road Sidewalk Project

Council voted unanimously in favor of the motion. **(COPY ATTACHED HERETO AND MADE A PART OF THE MINUTES)**

h. Approval of LGC 203

Mr. Fivas provided a brief description of this matter for Council.

Christopher King made a motion to approve LGC 203

Council voted unanimously in favor of the motion. **(COPY ATTACHED HERETO AND MADE A PART OF THE MINUTES)**

CLOSED SESSION

None

ADJOURN

Gary Savoie made a motion to adjourn

Council voted unanimously in favor of the motion.

APPROVED:

Michael L. Alvarez, Mayor

Attest: _____
Peggy Piontek, Town Clerk