



MINUTES

CALL TO ORDER

Mayor David Phillips called the meeting to order @ 6:30 pm.

Mayor: David Phillips
Mayor Pro Tem: Ed Samaha
Council Members: Amelia Stinson-Wesley, Chris McDonough, Danielle Moore
Town Manager: Ryan Spitzer
Town Clerk: Lisa Snyder
Town Attorney: Janelle Lyons

PLEDGE ALLEGIANCE TO THE FLAG

Mayor David Phillips led everyone in the Pledge of Allegiance.

MOMENT OF SILENCE

Mayor David Phillips asked for a moment of silence for three life-long Pineville residents who passed away in the past month, Glenn Stewart, Bobby Howington, and Bill Phillips, and keep them in your prayers and thoughts, and also our first responders, police officers and firefighters, as well.

ADOPTION OF AGENDA

Mayor Phillips announced that we need to add one item to the Agenda which is a Closed Session regarding a personnel matter pursuant to NCGS 143-318-11 (6). Mayor Pro Tem Samaha made a motion to adopt the agenda with said adjustment and a second was made by Council Member Moore. All ayes. (**Approved 4-0**).

APPROVAL OF MINUTES

The Minutes of the Closed Session on November 25, 2024, and Town Council meeting on December 10, 2024, were submitted for approval. Mayor Pro Tem Samaha moved to approve the minutes as presented with a second made by Council Member Stinson-Wesley. All Ayes. (**Approved 4-0**)

AWARDS AND RECOGNITION

Sergeant Corey Copley introduced our newest Police Officer, Tyler Griswold, and his parents. He comes to us from Flint, Michigan. New Police Officer Griswold was sworn in by Mayor Phillips.

BOARD REPORT

There were no Board Reports.

CONSENT AGENDA

There were no Consent Agenda items.

PUBLIC COMMENT

There were no public comments.

PUBLIC HEARING

There was no Public Hearing.

OLD BUSINESS

There was no old business.

NEW BUSINESS

Board Appointments and Reappointments (Lisa Snyder). Town Clerk Snyder shared the list of board appointments that need reviewed and approval. A new application was received from Pineville resident, Dusty Gilvin, to the Board of Adjustment opening. Pineville resident, Nick Gallo, applied for the newly created board, Public Transit Advisory Committee.

Mayoral appointments include Centralina (COG) (Amelia Stinson-Wesley), CRTPO (Amelia Stinson-Wesley), Electricities (Ryan Spitzer with David Phillips as the alternate), MTC (David Phillips), Municipal Education Advisory (Ed Samaha), and Public Transit Advisory (Nick Gallo)

Planning Board member Dusty Gilvin was reappointed until January 1, 2027.

Board of Adjustment (Jim Knowles, Thomas White, Justin Musick) were reappointed until January 1, 2027. Dusty Gilvin was approved as the newest BOA member with his term expiring January 1, 2028.

There were no changes to the Telephone Board members or terms.

Council Member Stinson-Wesley would like to have an Airport Roundtable representative attend a future meeting to provide any updates pertaining to the airport and allow residents to express any concerns to them. In addition, she asked about the booklet that Town Clerk Snyder created that outlines the requirements of all our boards/committees. Town Clerk Snyder replied that the booklets will be available at all council meetings and in the lobby of Town Hall for anyone who would like a copy.

Pro Tem Samaha moved to approve the reappointments and to approve the applications of Dusty Gilvin and Nick Gallo with a second provided by Council Member Moore. **(Approved 4-0)**

Employee Handbook Update (Linda Gaddy). HR Director, Linda Gaddy, advised that a new state statute (NCGS 143-805) was adopted that requires local governments to add new definitions and restrictions on the use of pornography on government networks. A review and adoption of the revised Personnel Policies Handbook is needed to comply with the new law requirements. Ms. Gaddy will discuss the update with all employees and obtain signed handbook acknowledgments. Council Member Moore moved to approve the Employee Handbook update with a second made by Mayor Pro Tem Samaha. All ayes. **(Approved 4-0)**

Resolution 2025-01 Appointing Town Attorney (Ryan Spitzer). Town Manager Spitzer advised that each year, as part of the Town Charter, Council is required to appoint a Town Attorney. Council Member McDonough moved to approve Resolution 2025-01 with Janelle Lyons serving as our Town Attorney, for one year, followed by Council Member Moore providing a second. All ayes. **(Approved 4-0)**

MANAGER'S REPORT

Town Manager Spitzer gave a brief update on the McCullough bridge. The engineers approved the redesign so they won't have to remove the piers. Johnston Road is working on the underground on phase II and they are currently reviewing detours for the traffic in this area while additional work is being done in that area.

CLOSED SESSION

Mayor Pro Tem Samaha made a motion to go into Closed Session followed by a second made by Council Member Stinson-Wesley. Pursuant to NCGS 143-318.11 (6), a personnel matter.

Council Member Stinson-Wesley made a motion to leave Closed Session with a second provided by Council Member Moore. All ayes.

ADJOURNMENT

Mayor Pro Tem Samaha made a motion to adjourn followed by a second made by Council Member McDonough. All ayes. The meeting was adjourned at 7:20 pm.

David Phillips, Mayor

ATTEST: _____
Lisa Snyder, Town Clerk