

Mayor
David Phillips

Mayor Pro Tem
Ed Samaha

Town Manager
Ryan Spitzer



Town Council
Chris McDonough
Amelia Stinson-Wesley
Danielle Moore

Town Clerk
Lisa Snyder

**SPECIAL MEETING MINUTES
MONDAY, MARCH 25, 2024, AT 7:30 PM
TOWN HALL COUNCIL CHAMBERS**

The Town Council of the Town of Pineville, NC, met in a Special Meeting on Monday, March 25, 2024, at 7:30 pm.

ATTENDANCE

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

Mayor Phillips called the meeting to order at 7:30 pm and stated that this meeting is following up from the public hearing on March 19, 2024.

Council Member Stinson-Wesley made two motions: **Motion 1** to move to place the substation on the Miller Road site and install the necessary transmission and distribution infrastructure related to the same. A vote was taken on Motion 1 as follows:

Council Member Stinson-Wesley: Aye
Mayor Pro Tem Samaha: Nay
Council Member McDonough: Aye
Council Member Moore: Nay
Mayor Phillips broke the tie and voted Aye. (**Approved 3-2**)

Council Member Stinson-Wesley made **Motion 2** to adopt Resolution 2024-07 and authorize the attorneys for the Town of Pineville to negotiate the conveyance of the Miller Road site and, if needed, condemn the necessary property interests for placement of the substation and related transmission and distribution infrastructure. A second was made on Motion 1 by Council Member McDonough. A vote was taken as follows:

Council Member Stinson-Wesley moved to approve Motion 2 and was seconded by Council Member McDonough. A vote was taken as follows:

Council Member Stinson-Wesley: Aye
Mayor Pro Tem Samaha: Nay
Council Member McDonough: Aye

Council Member Moore: Nay
Mayor Phillips broke the tie and voted Aye. (**Approved 3-2**)

A motion to adjourn the Special Meeting was made by Council Member Moore and seconded by Council Member Stinson-Wesley. All ayes.

The Special Meeting was adjourned at 7:40 pm.

Mayor David Phillips

ATTEST:

Lisa Snyder, Town Clerk