

**MINUTES**  
**VILLAGE OF LAKEPARK COUNCIL MEETING**  
**3801 LAKE PARK ROAD, LAKE PARK, NC**  
**REGULAR SESSION**

**7:00 P.M.**

**AUGUST 12, 2014**

**ATTENDING:** Mayor David Cleveland  
Council Members: Sandy Coughlin, John Barnes, Mark Phillips, Fabian Szarko and Pam Jack.  
Village Administrator Cheri Clark  
Finance Officer Cheryl Bennett  
Attorney Ken Swain

**CALL TO ORDER:** Mayor David Cleveland called the Village of Lake Park Regular Session August Council Meeting to order.

**PLEDGE OF ALLEGIANCE:** Mayor David Cleveland led the Pledge of Allegiance.

**APPROVAL OF MINUTES:** Sandy Coughlin made the motion to approve the July 8, 2014 Regular Session Council Meeting Minutes as presented. Fabian Szarko seconded the motion. Vote – Unanimous.

**PUBLIC COMMENT:** Nancy Duncan, Union County Chamber of Commerce, discussed the benefits of becoming a member of the Chamber of Commerce. The Union County Chamber of Commerce website receives over 34,000 hits a month. Mayor David Cleveland asked if most of the municipalities in Union County were members. The only municipalities that are not members are Hemby Bridge, Lake Park, Marvin and Wesley Chapel. The membership fee for a non-profit is \$300 because the application and processing fees are waived. Mayor David Cleveland asked if any of the businesses in Lake Park were members of the Chamber. Gray Insurance Agency is a member of the Chamber. The Board of Directors for the Chamber has not changed since 2006. Sandy Coughlin issued an invitation to Nancy Duncan to attend the Lake Park Economic Development meeting.

Bob and Ann Haegele delivered a note to be read into the minutes dated July 11, 2014.

We wish to thank our Mayor David Cleveland, who upon hearing Sunday morning that the Pool had been heavily vandalized, with extremely offensive graffiti, worked tirelessly from 11 am until after 5 pm scrubbing and power washing the area until it was clean. Later graffiti was found on the basketball court and Mayor Cleveland was joined at this time with members from the Council, Pam Jack and Fabian Szarko, who assisted with the cleaning.

Lake Park is so fortunate to have Mayor David Cleveland who works hard giving so much of his time to our Community.

Bob and Ann Haegele

Mayor David Cleveland thanked Fabian Szarko and Pam Jack and the Carolina Pool lifeguards for helping to clean up the vandalism.

**CHANGES TO THE AGENDA:** Add: 8A. Public Prayer. Mark Phillips made the motion to add Public Prayer to the agenda. John Barnes made the motion to approve the agenda as amended. Fabian Szarko seconded the motion. Vote – Unanimous.

**SECURITY REPORT:** Deputy Brett stated that there were 320 calls for service during the month of July. 131 calls were officer-initiated and 189 calls were made by residents. There were 23 – 911 hang-ups, 6 alarm calls, 1 burglary vehicle, 14 improperly parked vehicles, 3 juvenile complaints, 3 property damage vandalism mischief and 41 traffic stops.

**SECURITY CAMERAS:** Mark Phillips presented another estimate for Council to consider. This estimate is a hardwired camera system from Video & Security Specialists. - \$3,988.88.

The system includes the following:

Digimerge 960H 16 Channel 2TB Video Recorder - \$900.00

Northern 960H Video Camera W/infrared (2.8-12mm lens) - \$750.00

Northern 960H Bullet Camera W/infrared (5-50mm lens) Basketball Court - \$375.00

4 Camera Power Supply - \$150

17 inch VGA color video monitor - \$275

Labor to install cameras – 4 @ \$75 - \$300

Cat5E Wiring Direct Burial Wire - \$500

Labor to run wire - \$450

Wiring to internet and formal training on remote use of DVR - \$75

Taxes - \$213.88

The range on the cameras is 75 feet and the images are not in HD. We may need more protection for the lens and the system does have the ability to record audio however that would be an additional cost.

Sean Lowther suggested that VOLP have Video & Security Specialists and Quantum Security come out and run a test in order for us to determine what we are getting. Sandy Coughlin thanked Mark Phillips for all of his research into the camera systems. Mark Phillips asked Council what we want to accomplish with the cameras. Pam Jack stated that she would like to have the vendors come and demo the systems. Sandy Coughlin would like the vendors to suggest locations for the cameras. John Barnes would like to see the advantages and the drawbacks of the systems. Mark Phillips will contact the vendors to see if they can attend the September Council meeting.

**FINANCE OFFICER'S REPORT:** Cheryl Bennett shared that July is the first month of the year and we always have a deficient for the month; however, we do have \$1,073,000 in the bank.

<u>Jul 14</u>	<u>Budget</u>	<u>% of Budget</u>
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**General fund**

**Income**

**Property Taxes**

Ad valorem current year	722.04	535,880.00	0.14%
Utility ad valorem	0.00	7,000.00	0.0%
Motor vehicle tax	0.00	51,118.00	0.0%
Ad valorem prior years	400.15	1,000.00	40.02%
Prior years motor vehicle tax	0.00	0.00	0.0%
Penalties and interest	36.38	1,600.00	2.27%
Late List Fees	<u>0.00</u>	<u>0.00</u>	<u>0.0%</u>
<b>Total Property Taxes</b>	<b>1,158.57</b>	<b>596,598.00</b>	<b>0.19%</b>

**Other Taxes**

Stormwater Fees- current year	60.00	42,830.00	0.14%
Stormwater fees - prior years	30.00	0.00	100.0%
Cable franchise-from Time Warner	<u>0.00</u>	<u>0.00</u>	<u>0.0%</u>
<b>Total Other Taxes</b>	<b>90.00</b>	<b>42,830.00</b>	<b>0.21%</b>

**State Shared Revenues**

Sales and use tax	0.00	156,000.00	0.0%
Telecom. Franchise	0.00	2,500.00	0.0%
Elec. franchise tax	0.00	70,000.00	0.0%
Video Prog. (Cable from State)	0.00	20,600.00	0.0%
Piped Gas	0.00	8,500.00	0.0%
Solid Waste Disposal Tax	<u>0.00</u>	<u>2,500.00</u>	<u>0.0%</u>
<b>Total State Shared Revenues</b>	<b>0.00</b>	<b>260,100.00</b>	<b>0.0%</b>

**Parks & Recreation Revenue**

Program Fees	642.25	1,300.00	49.4%
Facility Rentals	150.00	4,000.00	3.75%
Daily swim fees	3,941.00	9,000.00	43.79%
Season pass pool fees	<u>895.00</u>	<u>47,000.00</u>	<u>1.9%</u>
<b>Total Parks &amp; Recreation Revenue</b>	<b>5,628.25</b>	<b>61,300.00</b>	<b>9.18%</b>

**Other revenues**

Zoning Permits	50.00	500.00	10.0%
Approp. Fund Bal. Stormwater	0.00	99,466.00	0.0%
Commercial Waste Coll. Extras	0.00	0.00	0.0%
Civil Penalties	0.00	400.00	0.0%
Investment revenue	73.84	700.00	10.55%
Miscellaneous	<u>0.00</u>	<u>1,000.00</u>	<u>0.0%</u>
<b>Total Other revenues</b>	<b>123.84</b>	<b>102,066.00</b>	<b>0.12%</b>

<b>Total Income</b>	<u>7,000.66</u>	<u>1,062,894.00</u>	<u>0.66%</u>
<b>Expense</b>			
<b>General Government</b>			
<b>Other Expenditures</b>			
<b>Economic Development</b>	0.00	6,000.00	0.0%
<b>Contingency</b>	0.00	10,000.00	0.0%
<b>Stormwater Expense</b>			
<b>Advertising</b>	0.00	100.00	0.0%
<b>Dues and Permits</b>	0.00	1,100.00	0.0%
<b>Prof. Fees - Engineering</b>	0.00	10,000.00	0.0%
<b>Repairs &amp; Maint. Services</b>	0.00	28,930.00	0.0%
<b>Cap.Outlay- Pet Waste Stations</b>	<u>0.00</u>	<u>2,700.00</u>	<u>0.0%</u>
<b>Total Stormwater Expense</b>	<u>0.00</u>	<u>42,830.00</u>	<u>0.0%</u>
<b>Total Other Expenditures</b>	0.00	58,830.00	0.0%
<b>Planning and Zoning</b>			
<b>Pers. Serv. Office</b>	0.00		
<b>Zoning Admin. Services</b>	866.66	10,400.00	8.33%
<b>Code Enforcement Services</b>	0.00	3,000.00	0.0%
<b>Consulting Fees</b>	0.00	2,000.00	0.0%
<b>Legal Services</b>	0.00	3,000.00	0.0%
<b>Advertising</b>	0.00	200.00	0.0%
<b>Postage</b>	0.00	150.00	0.0%
<b>Supplies</b>	0.00	500.00	0.0%
<b>Training</b>	<u>0.00</u>	<u>500.00</u>	<u>0.0%</u>
<b>Total Planning and Zoning</b>	866.66	19,750.00	4.39%
<b>Gen. Govt. Personal Services</b>			
<b>Adm Assistant</b>	0.00	500.00	0.0%
<b>Clerk/Tax Collector</b>	5,044.00	60,528.00	8.33%
<b>Council</b>	0.00	11,950.00	0.0%
<b>Finance Officer</b>	1,306.92	15,683.00	8.33%
<b>Mayor</b>	0.00	4,340.00	0.0%
<b>Payroll Expenses</b>	<u>671.71</u>	<u>8,065.00</u>	<u>8.33%</u>
<b>Total Gen. Govt. Personal Services</b>	7,022.63	101,066.00	6.95%
<b>Professional Fees</b>			
<b>Engineering Fees</b>	0.00	400.00	0.0%
<b>Auditing Services</b>	0.00	5,100.00	0.0%

<b>Legal Services</b>	0.00	15,000.00	0.0%
<b>Total Professional Fees</b>	0.00	20,500.00	0.0%
<b>Supplies and Materials</b>			
<b>Office</b>	35.00	3,400.00	1.03%
<b>Total Supplies and Materials</b>	35.00	3,400.00	1.03%
<b>Services</b>			
<b>Advertising</b>	0.00	200.00	0.0%
<b>Membership and dues</b>	4,202.00	4,267.00	98.48%
<b>Bank charges</b>	82.45	820.00	10.06%
<b>Elections</b>	0.00	800.00	0.0%
<b>Insurance/bonds</b>	7,293.17	7,550.00	96.6%
<b>Miscellaneous oper. exp.</b>	0.00	400.00	0.0%
<b>Newsletter/website/flyers</b>	0.00	750.00	0.0%
<b>Printing &amp; Delivery Newsletter</b>	176.58	2,300.00	7.68%
<b>Postage</b>	0.00	500.00	0.0%
<b>Tax collection</b>	0.00	1,900.00	0.0%
<b>Telephone</b>	266.93	3,000.00	8.9%
<b>Training</b>	0.00	800.00	0.0%
<b>Travel</b>	0.00	1,200.00	0.0%
<b>Total Services</b>	12,021.13	24,487.00	49.09%
<b>Capital Outlay</b>			
<b>Reserve for Capital Replacement</b>	0.00	10,000.00	0.0%
<b>Total Capital Outlay</b>	0.00	10,000.00	0.0%
<b>Total General Government</b>	19,945.42	238,033.00	8.38%
<b>Parks &amp; Recreation</b>			
<b>Parks/Rec. Supplies &amp; Materials</b>			
<b>Janitorial /Cleaning Supplies</b>	0.00	400.00	0.0%
<b>Food/Provisions - events</b>	344.94	2,260.00	15.26%
<b>Pool Supplies</b>	0.00	3,000.00	0.0%
<b>Benches, Tables, Etc.</b>	0.00	0.00	0.0%
<b>Total Parks/Rec. Supplies &amp; Materials</b>	344.94	5,660.00	6.09%
<b>Parks/Rec Services</b>			
<b>Pool Attendant Salaries</b>	387.00	750.00	51.6%
<b>Water/Sewer</b>	0.00	4,500.00	0.0%
<b>Natural Gas</b>	29.02	1,000.00	2.9%
<b>Comm. center maintenance</b>	132.00	6,900.00	1.91%

Pool management fee	9,822.00	49,540.00	19.83%
Pool Operations	333.14	11,100.00	3.0%
Seasonal Decorations	0.00	14,840.00	0.0%
Events Services	250.00	700.00	35.71%
<b>Total Parks/Rec Services</b>	<b>10,953.16</b>	<b>89,330.00</b>	<b>12.26%</b>
<b>Maintenance of Common Areas</b>			
Landscaping	10,850.00	145,510.00	7.46%
Park maintenance	500.00	47,875.00	1.04%
Pond maintenance	0.00	31,500.00	0.0%
Electric Maintenance	43.59	6,000.00	0.73%
Repairs of Common Areas	0.00	2,000.00	0.0%
<b>Total Maintenance of Common Areas</b>	<b>11,393.59</b>	<b>232,885.00</b>	<b>4.89%</b>
<b>Parks/Rec Capital Outlay</b>			
Council chambers video system	0.00	1,500.00	0.0%
Reserve for pool re-plastering	0.00	20,000.00	0.0%
Benches, Tables etc.	0.00	4,000.00	0.0%
Pool Renovations	0.00		
Flags and Banners	0.00	0.00	0.0%
Security System/Camera System	0.00	4,000.00	0.0%
<b>Total Parks/Rec Capital Outlay</b>	<b>0.00</b>	<b>29,500.00</b>	<b>0.0%</b>
<b>Total Parks &amp; Recreation</b>	<b>22,691.69</b>	<b>357,375.00</b>	<b>6.35%</b>
<b>Public Services/Safety</b>			
Electric bills	8,794.19	106,000.00	8.3%
Street Signs	0.00	2,000.00	0.0%
Waste Collection	0.00	198,000.00	0.0%
Law enforcement	0.00	161,486.00	0.0%
<b>Total Public Services/Safety</b>	<b>8,794.19</b>	<b>467,486.00</b>	<b>1.88%</b>
<b>Total Expense</b>	<b>51,431.30</b>	<b>1,062,894.00</b>	<b>4.84%</b>
<b>Net General Fund</b>	<b>44,430.64</b>	<b>0.00</b>	<b>100.0%</b>
<b>Powell bill</b>			
<b>Powell bill Income</b>			
Interest - Powell Funds	0.00	100.00	0.0%
Powell Bill Revenue	0.00	94,000.00	0.0%
<b>Total Powell bill Income</b>	<b>0.00</b>	<b>94,100.00</b>	<b>0.0%</b>

<b>Powell bill Expense</b>		
Street Exp. - Powell Bill	0.00	94,100.00
	<u>0.00</u>	<u>94,100.00</u>
<b>Total Powell bill Expense</b>	<b>0.00</b>	<b>94,100.00</b>
	<u>0.00</u>	<u>94,100.00</u>
<b>Net Powell bill</b>	<b>0.00</b>	<b>0.00</b>
	<u>0.00</u>	<u>0.00</u>
	-	
<b>NetExcess of revenues over expenses</b>	<b>44,430.64</b>	<b>0.00</b>
	<u>44,430.64</u>	<u>0.00</u>
		<u>100.0%</u>

**PUBLIC PRAYER:** Mark Phillips made a motion to open Council meetings with public prayer instead of a moment of silence. Sandy Coughlin seconded the motion. Attorney Ken Swain shared that the conservative approach would be to continue to open the meeting with a moment of silence. The recent Supreme Court ruling does open the door for prayer prior to a public meeting. Council should be careful to not have the same person pray repeatedly or provide a platform for someone to postulate. Pam Jack shared her concerns about representing the entire village fairly when there are multiple religions within the Village. Sandy Coughlin stated that it is our responsibility to be sensitive to other faiths.

Mayor David Cleveland shared that in other communities that open their Council meetings with prayer; towns have adopted a policy as to who will lead the prayers and suggested that Council may want to provide some general parameters. Sandy Coughlin shared that she would like Council to look at policies that have been established in some other towns. Sandy Coughlin made a motion to amend the motion to reflect that it be contingent upon us establishing a policy for our Council prior to us having public prayer to open Council meetings.

Pastor Gregg Faulkner, Central Church of God, spoke about prayer from an interview between Jane Clayson and Anne Graham Lotz called “Where is God?” The interview occurred two days after 9/11 when so many people were turning to public prayer. In the interview Anne Graham Lotz states that Americans in a sense have shaken their fist at God and said, God, we want you out of our schools, our government, our business and we want you out of our marketplace. And God has quietly backed away removing his hand of blessing and protection. We need to invite God back into our national life and put our trust in him.

Margaret Nogy shared that she completely agrees that we need to open Council meetings with public prayer.

Doyle Waybright expressed his concerns about Council trying to define what is not definable. Faith is personal. You cannot define the content of the prayer being given to open the Council meeting for the Village.

Fabian Szarko seconded the amendment. Vote – Unanimous. Attorney Ken Swain will send Council some samples to review. The original motion has been amended. Mayor David Cleveland then called for a vote on the amended motion. Vote – Unanimous.

**PLANNING BOARD:** Mark Phillips shared that Planning Board will not meet in August due to a lack of a quorum.

**TAX COLLECTION REFUNDS:** Cheri Clark requested two tax refunds for overpayment totaling \$49.82. John Barnes made the motion to refund the overpayments. Pam Jack seconded the motion. Vote – Unanimous.

Cheri Clark discussed the piece of property that Council accepted from LS Carolinas, LLC on January 9, 2014. The property had not been turned over to the HOA and was still in the developer's name; therefore, the property was not exempt from property taxes in 2014. The Village will need to pay Union County taxes \$828.24 and Village of Lake Park taxes \$264.03. Sandy Coughlin made a motion to appropriate \$1,100 from Contingency to the Tax Expense line item. Mark Phillips seconded the motion. Vote – Unanimous. Sandy Coughlin made a motion to pay the two tax bills for the property. John Barnes seconded the motion. Vote – Unanimous.

**PARK AND RECREATION BUSINESS:** Mayor David Cleveland shared that the playgrounds at Founders Park and Azalea Circle are in bad need of mulch refreshment which presents a safety concern for the children playing there. We have received a quote from Lucas Landscaping for \$2300 to refresh the mulch in these two areas. We would like to request approval from Council for this project. Funds would come out of Park Maintenance. Fabian Szarko made a motion to approve the purchase of the mulch. Pam Jack seconded the motion. Vote – Unanimous.

Treatment of the ponds for algae and vegetation continues by Aquatic Resources; however, the water primrose in Russell Park Pond had grown so much that P&R approved having Aquatic Resources manually remove the vegetation last week at a cost of \$953. This came out of the Pond Maintenance budget.

The Village has received the annual invoice for \$1374.10 from Union County for the Urban Forester. P&R would like to request approval to pay this invoice which is a budgeted item under Park Maintenance. Pam Jack made a motion to approve payment for the Union County Urban Forester. Fabian Szarko seconded the motion. Vote – Unanimous.

On July 29<sup>th</sup> Mayor David Cleveland met with the Union County Division of Parks & Recreation and other municipal leaders to provide input for the county's Comprehensive Master Plan. The county currently has three parks and is looking to the future in providing quality parks and recreation to the people that they serve. The County will be seeking input from county residents in the future via surveys and public meetings. As information becomes available, we will be encouraging our residents to participate in these surveys and public meetings.

Fabian Szarko shared that National Night Out was held Tuesday, August 5<sup>th</sup> from 6:30 PM to 9:00 PM. Approximately 200 residents came out to the Town Center Gazebo Park to meet their neighbors and to learn crime prevention and safety tips. Attendees enjoyed free pizza, music and refreshments. Thanks to the Union County Sheriff's Office, the Hemby Bridge Fire Department, and all of the volunteers who helped make this event a great success.

John Barnes read into the minutes a letter from the Swim Team to the Council and the Parks and Recreation Commission.

August 12, 2014

Dear Lake Park Town Council and Parks & Recreation Board Members,

The Lake Park Swim Team would like to thank you again for your support for our team this year. Approving and agreeing to let our team to use the pool for practices and meets plays an important role in shaping our young swimmer's experience and attitudes about working on a team. Swimming is one of those rare sports that is both a team and individual activity and so this sport can make positive changes in many ways in our swimmer's lives. Each year we are amazed at not only the change in physical strength, but also the change in personal strength and character each swimmer gains in just a short few weeks.

The 2014 Lake Park Piranhas have a lot to celebrate this year.

We would like to start off by congratulating the swim team for hitting their 5<sup>th</sup> year milestone this year – "5 Years Strong" – has been our motto for the season.

The team, made up of swimmers 6-18 yrs old from Lake Park and surrounding neighborhoods ended the season with

A best record of 5 Wins, 2 losses.

July 8<sup>th</sup> the team participated in the GCSL Division 6 Championship ALLSTAR Meet

- Our Team Won the Championship by 200 points, earning not only the First Place Trophy, but also the Division 6 Champions plaque.
- We also won the "Sportsmanship of the Year" award for the 5<sup>th</sup> year in a row – votes were awarded by other teams in the division
- The team was the first to bring home both Division Champs and Sportsmanship awards as well as the 1<sup>st</sup> place trophy in at least 6yrs.
- Many of our swimmers medaled either in individual events or team relays  
Individual medals = Twelve 1<sup>st</sup> place, Five 2<sup>nd</sup> place and Eight 3<sup>rd</sup> place for a total of 25 individual medals  
Relay medals = One First Place, Five Second Place and Three 3<sup>rd</sup> place
- Finally – our very own Nick Figiel broke the 50yd backstroke League Record for the 3<sup>rd</sup> year in a row

We are proud of each and everyone one of our swimmers' achievements, from learning a new stroke, to coming in first place in an event. We hope you see the importance that your support plays in building their confidence. Being a part of this team helps forge new friendships, new skills and new characters and so we thank you for wanting to be a part of their growth and

success. If there is anything we can do to make you feel even more a part of the team or if you have suggestions to make our next season even more successful, please let us know.

Thank you again for all you do for our team every day and every season. We look forward to your continued support.

Regards,  
The Lake Park Swim Team Booster Club, Parents and Swimmers

**E-NOTIFICATION:** Pam Jack shared that Mayor David Cleveland, Mark Phillips and she met and discussed making e-notification part of the website. Mark Phillips has done a good job with the website but we need cross training and to not be maximizing Mark Phillip's time when he is trying to also run a business. In the past the Village has tried to economize by not utilizing a service such as Gov Office. Mark Phillips explained that Council is currently experiencing a Road Runner and I-page communication issue. Road Runner is reading all I-page as spam; therefore we have no idea if people are receiving our emails.

Pam Jack shared that the first year utilizing Gov Office, the Village would be looking at \$4,000 to \$5,000 with Gov Office importing the existing information. After the first year, website maintenance would be \$800 a year. Each e-mail address established in the system would be \$50. Sandy Coughlin suggested Matthew Ross, Streamworks Media, LLC a resident of Lake Park as a web designer. Mark Phillips shared that he would prefer to use a company rather than an individual. Pam Jack also agreed with utilizing a company as opposed to an individual. Mark Phillips stated that it is important to continue to use lakeparknc.gov as the domain name.

The website policy currently being used is the one adopted by Council in November 2006. Sandy Coughlin stated that she would like to see our website and email function in a stable and consistent manner and to be able to provide e-notification to residents that want to subscribe to the program. Mark Phillips shared that the website is currently consuming more time than he originally planned. Pam Jack shared that by utilizing a service such as Gov Office, we would be providing an opportunity for Lake Park to have a new website design. John Barnes shared that Mark Phillips has done a great job in keeping the website information fresh; however, the Village has reached a point where we either need to delegate the responsibilities of the site or utilize a paid service.

Mayor David Cleveland stated that whatever changes we make, they need to be compatible with iPads and smart phones. Council decided to continue the discussion at the next meeting.

**STREETS:** Mayor David Cleveland shared that the Village has a list of four potential paving companies for the needed street repairs. Eagle Engineering has evaluated each of the repairs identified by the Village in addition to the areas Eagle had identified in November 2013. Quotes are due September 8<sup>th</sup> at noon with repairs and paving to begin mid-September depending on weather.

**PUBLIC SERVICES (Waste Collection & Street Lighting):** Sandy Coughlin shared that bulk waste is our biggest issue. When the Village bid the first waste contract in 2003, white goods

and bulk waste were considered one and the same – anything that would not fit in the trash can. In the last contract, Waste Pro considers White Goods and Bulk two different items. We are working on educating the public about the once a month bulk pick up. Sandy Coughlin requested Council let her know if anyone sees a house with bulk waste at the curb other than on the second Thursday of each month.

Sandy Coughlin stated that she is also working on the Adverse Weather addendum to the Waste Pro contract. Attorney Ken Swain asked if Sandy Coughlin had received his comments on the addendum. Sandy Coughlin confirmed receipt. Attorney Ken Swain is also working on a response to the performance bond company in reference to the Covenant Waste Bond in the event of failure to provide service to the Village.

John Barnes shared that we have two new lights in the Village around the new townhomes on Creft Circle. John Barnes is also working on some suggestions as to where the Village could use additional street lighting. Mark Phillips inquired as to the status of lights for the pool deck. John Barnes shared that the Electrical Engineer has drawn up the plans and now Union County will need to approve the plans before the Swim Team can start getting quotes for the project.

**ECONOMIC DEVELOPMENT:** Sandy Coughlin shared Sperry Van Ness International Corp. has acquired Percival McGuire. Trey Wethington has replaced Bernie Smith as the Property Manager.

Southern Kitchen plans to open on August 15<sup>th</sup> in the premises formerly occupied by Creation Café.

The EDC would like to host at least one networking event this fiscal year.

**COMMUNICATION:** The deadline for articles and information for the August newsletter is Friday, August 15, 2014 at 5 p.m. Topics to be included: Bulk waste reminder, graffiti, school safety, pet waste and Union County Master Plan.

**CLOSED SESSION: ADVICE FROM LEGAL COUNSEL TO PRESERVE THE ATTORNEY CLIENT RELATIONSHIP.** John Barnes made the motion to go into Closed Session. Pam Jack seconded the motion. Vote – Unanimous.

Mayor David Cleveland stated that Council is back in Regular Session. During the Closed Session action was taken to authorize the Village Administrator to take civil action against a resident for money owed the Village.

**COUNCIL COMMENTS:** Mark Phillips thanked the Union County Chamber of Commerce for coming to the Council meeting this evening. The Chamber is a great promoter of local businesses and would like to see us join the Chamber.

Sandy Coughlin shared that National Night Out was a great event for the community and thanked Mayor David Cleveland for giving of his time to help keep Lake Park a family friendly Village.

Mayor David Cleveland thanked Council for the good open discussions this evening.

**ADJOURN:** Fabian Szarko made the motion to adjourn the meeting. Pam Jack seconded the motion. Vote – Unanimous.

Respectfully submitted,

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Mayor David Cleveland

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Village Clerk, Cheri Clark