Preserve America Community Designation

WHEREAS, Preserve America is a White House initiative developed in cooperation with the Advisory Council on Historic Preservation, the U.S. Department of the Interior, and the U.S. Department of Commerce; and

WHEREAS, the goals of this initiative include a greater shared knowledge about our Nation’s past, strengthened regional identities and local pride, increased local participation in preserving the country’s irreplaceable cultural and natural heritage assets, and support for the economic vitality of communities; and

WHEREAS, this initiative is compatible with our community’s interests and goals related to historic preservation; and

WHEREAS, designation as a Preserve America Community will improve our community’s ability to protect and promote its historical resources; now therefore be it

RESOLVED, that the Town of Matthews will apply for the designation of the Town of Matthews as a Preserve America Community; and be it further

RESOLVED, that Town of Matthews will protect and celebrate our heritage, use our historic assets for economic development and community revitalization, and encourage people to experience and appreciate local historic resources through education and heritage tourism programs.

Adopted this, the 28th day of April, 2014.

James P. Taylor, Mayor

Attest:

Lori Canapinno, Town Clerk

www.matthewsnc.gov
RESOLUTION EXEMPTING THE COMMUNITY CENTER ROOF AND FRONT PORCH REPAIRS ARCHITECTURAL SERVICES CONTRACT FROM THE PROVISIONS OF ARTICLE 3D UNDER THE NORTH CAROLINA GENERAL STATUTES

THAT WHEREAS, the Town owned Community Center is in dire need of roof and front porch repairs; and

THAT WHEREAS, the Town is desirous to enter into a contract with 2Architecture to provide architectural services from design through construction administration for the Community Center roof and front porch repairs project; and

THAT WHEREAS, the Town is desirous to exempt this particular project from the provisions of Article 3D “Procurement of Architectural, Engineering and Surveying Services” requirements.

NOW, THEREFORE, the Town Board of Commissioners of the Town of Matthews, North Carolina, hereby adopts the following resolution exempting this Community Center roof and front porch repairs project from the provisions of Article 3D of Chapter 143 of the North Carolina General Statutes as follows:

BE IT RESOLVED that the Town Board of Commissioners of the Town of Matthews, North Carolina, does hereby exempt the provisions of Chapter 143 Article 3D the Community Center roof and front porch repairs project pursuant to the provisions of Chapter 143, Section 64.32, on the grounds that the proposed project has an estimated professional architectural fee in an amount less than $50,000.

RESOLVED, this the 12th day of May 2014.

Mayor

ATTEST:

Town Clerk
Town of Matthews, North Carolina

RESOLUTION IN MEMORY AND APPRECIATION OF JIM GULLEY

WHEREAS, Mr. Jim Gulley, a native of Mecklenburg County and longtime Matthews resident, died on Tuesday, May 20, 2014 at age 75; and

WHEREAS, Mr. Gulley was a nineteen-year employee of The National Cash Register Company before owning and operating Carolina Computer Systems of Charlotte for over two decades; and

WHEREAS, Mr. Gulley was an avid hunter, outdoorsman and coach and was instrumental in the creation of the Matthews Athletic and Recreation Association; and

WHEREAS, Mr. Gulley was a devoted public servant whose motivation for seeking political office was to serve his fellow citizens; and

WHEREAS, Mr. Gulley served as a Matthews Town Commissioner from 1993 to 1996; and a seven term member of the North Carolina General Assembly, serving on six committees in the General Assembly including Appropriations, Energy and Energy Efficiency, Public Utilities, Science and Technology, Ways and Means, Broadband Connectivity, and Chair of Wildlife Resources; and

WHEREAS, Mr. Gulley was a family man and loved spending time with his wife, children and grandchildren; and

WHEREAS, Jim Gulley was a friend to all and a stranger to none, and his loss grieves us all.

THEREFORE, BE IT HEREBY RESOLVED that the Matthews Board of Commissioners takes this opportunity to express its appreciation, and the appreciation of the entire Town, for the work and life of Mr. Jim Gulley, in recognition of his lifelong dedicated service to Matthews, Mecklenburg County, and the State of North Carolina.

This the 27th day of May, 2014.

ATTEST:

Lori Canapino, Town Clerk

James P. Taylor, Mayor

P. J. Hadley, Town Manager

John E. Hayden, Chief of Police
RESOLUTION IMPOSING AND DELEGATING TO TOWN EMPLOYEES AUTHORITY TO AWARD CONTRACTS

THAT WHEREAS, the North Carolina General Statute Section 143-129(a) provides that the governing body of any political subdivision of the State may, subject to any restriction as to dollar amount, or other conditions that the governing body elects to impose, delegate to the manager or the chief purchasing official, or both, the authority to award contracts, reject bids, or re-advertise to receive bids on behalf of the unit; and

THAT WHEREAS, the Town Board of Commissioners of the Town of Matthews desires to show, impose, and delegate to Town employees authority to award contracts.

NOW, THEREFORE, IT IS HEREBY RESOLVED pursuant to the provision of 143-129(a) that the Town Manager and the Assistant Town Manager (as chief purchasing official) are both imposed and delegated with authority to award contracts, reject bids, or re-advertise to receive bids on behalf of the Town of Matthews for the purchases of apparatus, supplies, materials, or equipment up to Eighty-nine Thousand Nine Hundred Ninety-nine and 99/100 Dollars ($89,999.99) upon the condition that the Town Manager and the Assistant Town Manager shall comply with the requirements of Article 8 of Chapter 143 of the North Carolina General Statutes.

BE IT FURTHER RESOLVED that the Town Board of Commissioners of the Town of Matthews hereby imposes and delegates to the Town Manager the authority to enter into general contracts and agreements of less than $50,000.00.

BE IT FURTHER RESOLVED that the Town Board of Commissioners of the Town of Matthews hereby imposes and delegates to the department heads of the Town of Matthews the authority to purchase apparatus, supplies, materials, or equipment up to One Thousand and 00/100 Dollars ($1,000.00) through a purchase order.

IT IS HEREBY FURTHER RESOLVED that the Town Board of Commissioners of the Town of Matthews hereby imposes and delegates to the Town Manager, the Assistant Town Manager, and the Parks, Recreation and Cultural Resources Director the authority to enter into contracts and/or agreements for permits for the rental and/or use of the Community Center and/or Town parks.

RESOLVED this the 25th day of August 2014.

Mayor James P. Taylor

ATTEST:

Town Clerk Lori Canapinno
RESOLUTION OPPOSING MECKLENBURG COUNTY BOARD OF HEALTH RULE FOR SMOKE-FREE
GOVERNMENT BUILDINGS, VEHICLES AND GROUNDS

WHEREAS, the Mecklenburg County Board of Health is proposing a rule which would require smoke-free
government buildings, vehicles and grounds for the municipalities within Mecklenburg County in addition to
County facilities; and

WHEREAS, the Board of Health has not included the Town of Matthews, nor the other towns and city in
Mecklenburg County in the process of crafting the proposed regulation and did not provide the Town of Matthews
Board of Commissioners with the opportunity for meaningful and purposeful discussion until shortly before the
proposed adoption date by the Mecklenburg County Board of Commissioners; and

WHEREAS, the goal of reducing the prevalence of smoking and the devastating negative effects of tobacco
use is worthy and one which the Board of Commissioners wholeheartedly supports; and

WHEREAS, while the Matthews Board of Commissioners is supportive of this goal in general, the
implementation of the proposed Board of Health rule would strip the Town of Matthews of its right to govern its
citizens and believes it is in the best position to determine for itself and its citizens the appropriate actions to take
regarding smoking and tobacco use; and

WHEREAS, the Matthews Board of Commissioners strongly believes in the concept of local control over
matters of local concern and that it is the role of the duly elected legislative body for the Town of Matthews to
prevent the usurpation of its power by the Mecklenburg County Board of Commissioners.

NOW, THEREFORE, BE IT RESOLVED, that the Matthews Board of Commissioners is adamantly
opposed to any Board of Health regulation which would impose smoking restrictions upon facilities owned by the
Town of Matthews; and that the Board is certain that a local solution arrived at by an open, collaborative
process is preferable to a County-directed regulation of local government assets; and

BE IT FURTHER RESOLVED that the Matthews Board of Commissioners strongly encourages the
Mecklenburg County Board of Commissioners to reject the proposed Board of Heath rule for smoke-free
government buildings, vehicles and grounds until such time as it is revised to remove any reference to non-
County-owned facilities.

Approved and adopted this the 8th day of September, 2014

Mayor James P. Taylor

Mayor Pro Tem Joe Pata

Commissioner Christopher Melton

Commissioner Kress Query

Commissioner John F. Higdon

Commissioner Jeff Miller

Commissioner John Ross
RESOLUTION IMPOSING AND DELEGATING TO TOWN EMPLOYEES AUTHORITY TO AWARD CONTRACTS

THAT WHEREAS, the North Carolina General Statute Section 143-129(a) provides that the governing body of any political subdivision of the State may, subject to any restriction as to dollar amount, or other conditions that the governing body elects to impose, delegate to the manager or the chief purchasing official, or both, the authority to award contracts, reject bids, or re-advertise to receive bids on behalf of the unit; and

THAT WHEREAS, the Town Board of Commissioners of the Town of Matthews desires to show, impose, and delegate to Town employees authority to award contracts.

NOW, THEREFORE, IT IS HEREBY RESOLVED pursuant to the provision of 143-129(a) that the Town Manager and the Assistant Town Manager (as chief purchasing official) are both imposed and delegated with authority to award contracts, reject bids, or re-advertise to receive bids on behalf of the Town of Matthews for the purchases of apparatus, supplies, materials, or equipment up to Eighty-nine Thousand Nine Hundred Ninety-nine and 99/100 Dollars ($89,999.99) upon the condition that the Town Manager and the Assistant Town Manager shall comply with the requirements of Article 8 of Chapter 143 of the North Carolina General Statutes.

BE IT FURTHER RESOLVED that the Town Board of Commissioners of the Town of Matthews hereby imposes and delegates to the Town Manager the authority to enter into general contracts and agreements of less than $50,000.00.

BE IT FURTHER RESOLVED that the Town Board of Commissioners of the Town of Matthews hereby imposes and delegates to the department heads of the Town of Matthews the authority to purchase apparatus, supplies, materials, or equipment up to One Thousand and 00/100 Dollars ($1,000.00) without a purchase order.

IT IS HEREBY FURTHER RESOLVED that the Town Board of Commissioners of the Town of Matthews hereby imposes and delegates to the Town Manager, the Assistant Town Manager, and the Parks, Recreation and Cultural Resources Director the authority to enter into contracts and/or agreements for permits for the rental and/or use of the Community Center and/or Town parks.

RESOLVED this the 13th day of October 2014.

Mayor James P. Taylor

ATTEST:

Town Clerk Lori Canapinno
SUPPORT FOR METROPOLITAN TRANSIT COMMISSION'S
2015-2016 STATE LEGISLATIVE AGENDA

WHEREAS, the Metropolitan Transit Commission was formed by Mecklenburg County and its municipalities to review and recommend long-range public transportation plans and guide the planning, financing and implementation of an accountable regional transit system, and

WHEREAS, the Town of Matthews is a member of the Metropolitan Transit Commission, and

WHEREAS, the Metropolitan Transit Commission adopted the regional 2030 Transit Corridor System Plan in 2002, amended in 2006, to develop primary transportation corridors that link our area's key centers of economic activity, with the intent the Plan would be financed by Federal, State and local resources, and

WHEREAS, the projected Federal, State and local resources will not materialize to implement the 2030 Transit Corridor System Plan due to changes in the political and economic climate that have occurred over the last several years, and

WHEREAS, the Metropolitan Transit Commission appointed the Transit Finance Working Group to recommend strategies to close the funding gap for implementing the 2030 Transit Corridor System Plan, including strategies that bring private sector equity to the table, and

WHEREAS, the Transit Finance Working Group has recommended a proposed 2015-2016 State Legislative Agenda to the Metropolitan Transit Commission that seeks authority to enter into credit assistance arrangements with the Federal government and design-build-finance-operate-maintain contracts with the private sector, and requests repeal of the sunset date of the Special Assessments for Critical Infrastructure Needs Act, and

WHEREAS, the Metropolitan Transit Commission will consider the proposed 2015-2016 State Legislative Agenda recommended by the Transit Finance Working Group at its November 2014 meeting.

NOW, THEREFORE, be it resolved by the Board of Commissioners of the Town of Matthews hereby supports the 2015-2016 State Legislative Agenda proposed by the Transit Finance Working Group to the Metropolitan Transit Commission.

Adopted this the 13th day of October, 2014.

Lori Canapinno, Town Clerk

James Taylor, Mayor

(seal)