

## **Minutes of Town of Woodfin Board of Alderman**

### **Regular Meeting of September 20, 2016**

#### **Pre-meeting 6:30 pm; Regular Meeting 7:00 pm**

Be it remembered: That the Board of Alderman met in regular session on Tuesday, September 20, 2016 at the Woodfin Town Hall Boardroom, Woodfin, North Carolina at 7:00 pm. The following town business was conducted:

Mayor Jerry VeHaun, called the pre-meeting to order at 6:35 p.m. with the following board members present:

Jackie Bryson

Don Hensley

Donald Honeycutt

Ronnie Lunsford

Jim Angel

Debbie Giezentanner

The agenda was read by Mayor VeHaun and approved with two new items added. Contribution of \$1,000 to New Life Church for Halloween event and increasing amounts of trash and debris at Curbside Recycling Center.

The pre-meeting was adjourned at 6:40 pm and it was announced that the regular meeting would begin at approximately 7:00 pm.

Mayor VeHaun called the regular meeting to order at 7:03 pm.

The Invocation was led by Alderman Donald Honeycutt.

Approval of the agenda - Motion was made by Alderman Debbie Giezentanner and seconded by Alderman Donald Honeycutt. All votes affirmative.

Approval of the minutes – Motion was made by Alderman Debbie Giezentanner and seconded by Jackie Bryson. All votes affirmative.

#### **PUBLIC HEARING**

Mayor VeHaun opened the floor for discussion on matters of concern to the public.

Walt Brewer addressed the board in reference to another trailer that has been moved in on Breckenridge/Blackstone area. Jason, Town Administrator, stated he will find out some additional information and get back in touch with Mr. Brewer.

#### **NEW BUSINESS:**

- 1. Public Hearing on the Proposed Voluntary Annexation of 36 & 38 Ben Lippen Road.**  
No comment made from public on this matter. Public hearing open 7:10pm and closed at 7:11pm.
- 2. Consideration of an Ordinance Annexing Certain Properties into the Corporate Limits of the Town of Woodfin.** Motion made by Alderman Debbie Giezentanner and seconded by Alderman Jackie Bryson. All votes affirmative.
- 3. Consideration of Contribution to New Life Church for \$1,000 for Halloween Event that will Benefit the Elementary School.** Motion made by Alderman Jackie Bryson and seconded by Alderman Debbie Giezentanner. All votes affirmative.
- 4. Discussion of Curbside Recycling increase in Trash and Debris.** It has been noticed that there is frequently recycling trash and debris that overflows past property lines onto adjacent properties. This has been an ongoing issue and possibly Curbside has outgrown their space. The area around Curbside is slowly becoming more residential and commercial therefore making it less industrial. Walt Brewer questioned what areas does Curbside service? They service Henderson and Buncombe Counties. Jason Young, Town Administrator will attempt to set up a meeting with the owners next week to discuss these matters.

## **Reports**

**Police:** Chief Brett Holloman gave report. Patrol officer, Chris Ammons, has completed his advanced law enforcement certificate. New cars should be in late next week. Back ground checks are being conducted on the new applicants for the police department.

**Storm Water:** Town Administrator, Jason Young, gave report. Drain replacement will be done on the Lookout Rd. area. Winterizing the town is in effect. Walt Brewer spoke about culvert issues on Hidden Springs. There is debris and overflow. Is the culvert too small? Jason Young stated he will follow up on this issue with Johnny, the public works manager.

**ABC:** Town Administrator, Jason Young, gave report. August income was \$8,469.23. The unqualified audit was performed with a clean record. There has been significant growth in 2 years. Cash on hand is \$215,656.96.

**Public Works:** Town Administrator, Jason Young, gave report. There was a review of the detailed report that is attached. There has been a garbage pick up increase for the town. Garbage truck/snow plow is to be ready at the end of January.

**Administration:** Town Administrator, Jason Young, gave report. There has been a gas shortage due to a gas line break in Alabama. That should be running again by tomorrow. Gas supply should pickup later this week. There was a petition for a closure of a road that Mr. Cooper submitted. Motion to close made by Alderman Jackie Bryson and seconded by Alderman

Debbie Giezentanner. All votes were affirmative. The Motel that is to be built in Reynolds Village has received an extension on the bank closing. There has been a 6% growth to the town since 2014. Latest census report was 6,484 residents. Codestar purchasing undeveloped land in Reynolds Village, 4 buildings under construction. Possibly new town homes to be built in the village, 36 units. This is under discussion for now. Plans for an apartment complex on Brookdale/N. Woodfin, work force housing, 50-80 units. Altura plans to move forward with completing the build out 100 units. Movie theater, seeking additional information at this time. Two more stops were added to the library trail. The current issue of the news letter will be mailed out this week. A trip was made to the Nanahala outdoor center to see their water park and take a look at their model of business and execution. Everything has been completed so that the voters may vote in November for the Greenway. Council is continuing to handle the short term rental issues and will address the board during the executive session on this matter. The bridge at Brookdale/N. Woodfin is too small yet very sturdy. The state acknowledges it is not built to handle to the increase in traffic. Sometime in the distant future it may be looked at for replacement by the state but nothing planned for now.

**Adjournment of regular session: 8:18pm.** Motion made by Alderman Jackie Bryson and seconded by Alderman Don Hensley. Motion carried.

**Executive Session - The Board of Alderman will adjourn to private chambers to discuss legal personnel, contractual or similar matters protected by state statute.**

Session opened by Mayor Vehaun

Jason Young gave report on Complaints from a Dr. Silverman who resides on Crest Mountain

Complaints to the Mayor from one of Jason's neighbors, Mr. Legare.

Rocky Hollifield may be interested in selling a parcel from his property on N. Woodfin Ave. Jason will discuss this with him regarding same.

Mayor Vehaun: discussed results received from confidential survey of police department. Will be presented more formally later.

Jason Young discussed a proposal from Kike Parrish to borrow \$300,000 from the town to finish paving, etc on his project. The board wants him to bring a presentation to the board for questions. Jason will schedule this.

Mayor Vahaun brought up pay out to Cheryl Mears upon her retirement. The board of Alderman will hire an independent firm or person to go back three years to audit leave records for the town.

The board instructed town attorney to begin lawsuit proceedings against owners at 45 Audabon Drive for violation of zoning regulations.

Meeting adjourned