

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

### **Regular Meeting of July 19, 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, July 19, 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 6:36 p.m. with the following board members present:

Jackie Bryson

Don Honeycutt

Don Hensley

Ronnie Lunsford

Jim Angel

Debbie Giezentanner

The agenda was read by Mayor VeHaun and approved without change.

The pre-meeting was adjourned at 6:50 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 Don Honeycutt.

Approval of the agenda - Motion was made by Alderman Jim Angel and seconded by Alderman Don Hensley. All votes affirmative.

Approval of the minutes – Motion was made by Alderman Debbie Gienzentanner and seconded by Alderman Ronnie Lunsford. All votes affirmative.

#### **PUBLIC HEARING**

Mayor VeHaun opened the floor for discussion on matters of concern to the public. There were no matters brought forth.

#### **NEW BUSINESS:**

- 1. Public Hearing on the Proposed 2016 -2017 Fiscal Year Budget.** Budget was reviewed by Town Administrator, Jason Young. Board was presented with the budget in June. Interim budget has been in effect. This budget supercedes the interim. Public hearing closed at 7:14pm

- 2. Consideration of an Ordinance Adopting the 2016 – 2017 Fiscal Year Budget.** Motion made by Alderman Jackie Bryson and seconded by Alderman Debbie Giezentanner. All votes affirmative. Motion carried.
- 3. Public Hearing on a Proposed Major Subdivision Known Commonly as Gated Communities of Crest Mountain.** No one from the public spoke. It was stated that this has been previously approved by PNZ board. Public hearing closed at 7:16pm.
- 4. Consideration of a Resolution Approving the Proposed Major Subdivision Known Commonly as Gated Communities of Crest Mountain.** Motion made by Alderman Debbie Giezentanner and seconded by Alderman Jackie Bryson. All votes affirmative. Motion carried.
- 5. Public Hearing on a Proposed Resolution Establishing a Referendum on the Question of Issuing General Obligation Bonds for the Construction of Parks and Greenways.** 7:30 open hearing. Bill Neireemer at 56 Audobon Dr. spoke stating that he thinks this should be put on the ballot before the community to vote on for the next election in November. Hearing closed at 7:35pm.
- 6. Consideration of a Resolution Adopting the Proposal to Place the Question of Issuing General Obligation Bonds Before the Citizens in Referendum.** Motion made by Alderman Debbie Giezentanner and seconded by Alderman Jackie Bryson. Two Nays by Alderman Don Hensley and Alderman Ronnie Lunsford. Motion carried at 4.
- 7. Consideration of a Request to Permanently Closed an Unopened Road.** Recommend public hearing for this potentially in September. 36 Parkwood Ave which intersects into Mr. Cooper's property. Mr. Cooper will need to attain neighbor's signatures and he will need to cover all costs involved. Mr. Cooper is to be contacted regarding this matter. Motion made by Alderman Debbie Giezentanner and seconded by Alderman Jackie Bryson. All votes affirmative.
- 8. Any Other Business to Come Before the Board.** No other business brought forth.

## **Reports**

**Police:** Lt. Dykes spoke. He stated that this has been a very difficult time for law enforcement in the last month and he thanked the board for their support and appreciation and the community support. Patrol Officer Michael Reeves was acknowledge and introduced to the board. \$3,000 has been used to purchase new body armor for the officers in light of recent officer involved shootings and deaths in the country. We are halfway through the year and have had 3,318 dispatched calls which is an increase of 9% from last year. There has been a decrease of 70% in repeat alarm calls due to the new

alarm ordinance that was set in place. The officers have been working toward increasing their visibility in town.

**Storm Water:** Town Administrator, Jason Young, gave report. There has been an increase in storms but little flooding to report.

**ABC:** Town Administrator, Jason Young, gave report. After taxes and operating expenses there was money left over for distributions. \$39,951.79 to town and 839.37 to the police department.

**Public Works:** Town Administrator, Jason Young, gave report. We are still participating in the free mulch program. Natural mulch that we will drop off at residences.

**Administration:** Town Administrator, Jason Young, gave report. Planning and Zoning is working on updating zoning maps. Administration is working on the bond documents. We are adding content to the website. Administration has been conducting interviews for the Accountant position and will hopefully know something by next meeting. There will be a fundraiser for prior employee, Derek Hall, on July 31<sup>st</sup> at the community center. The labor day picnic will be held in the park the 1<sup>st</sup> Monday of September.

**Adjournment: 8:04 pm** Motion made by Alderman Don Hensley and seconded by Alderman Debbie Giezentanner. 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. Began at 8:19pm**

Attorney, Joe Ferikes, brought forth information regarding 127 Weaverville Hwy Forclosures. A petition was presented by the property owner in writing

**Adjournment: 8:40pm** Motion made for regular session by Alderman Jackie Bryson and seconded by Alderman Debbie Giezentanner. Motion carried