

**Town of Woodfin
Board of Aldermen Meeting
September 16, 2014
6:30 P.M.**

Meeting

Meeting Call to Order: Mayor VeHaun called the meeting to order at 7:02 with all Alderman present.

Invocation: Police chief Brett Holloman led the invocation.

Approval of the Agenda: Alderman Angel made a motion to accept the agenda as presented. Alderman Honeycutt seconded and all voted unanimously.

Approval of the Minutes: Alderman Giezentanner made a motion to accept the minutes as presented. Alderman Bryson seconded and all voted unanimously.

Public Forum-*Citizens may address the Board concerning various topics after being recognized by the Mayor.*

Valarie Naiman addressed the Board regarding her positions on issues which mirrored her thoughts shared with the Board on July 15th, 2014. Ms. Naiman was again apprised of how to best address each of her issues which included establishing a Community Watch, establishing the opening of the remaining portion of Short Vine Street, and to have an alleged storm water runoff issue resolved. Michael Nesbitt of 160 Elkwood Avenue sought an extension of time to gain compliance from the Board regarding a camper on his property. Mr. Nesbitt was instructed to have the camper removed from the property on October 4th, 2014.

New Business

1. Public Hearing on a petition for voluntary annexation of a parcel located along Baird Cove Road contiguous to the Town of Woodfin. Applicant Philly Capital Partners seeks to have 18 acres included in the Town's Municipal limits. Public Hearing opened at 7:40 and closed with no comment.
2. Consideration of an ordinance annexing above described property. Alderman Angel made a motion to adopt the ordinance. Alderman Bryson seconded and all voted unanimously.

Reports

Police: Chief Brett Holloman presented the Board with the numbers from the month of September and familiarized the Board with a new program called P2C which allows the public to gain access to police department activities.

Public Works: Jason Young provide the Board with the numbers from the month of September.

Storm Water Report: Damage continues to accrue to private properties due to streams no under the purview of the Town.

ABC Report: Jason Young provide the Board with the numbers from the month of September.

Administration: Jason Young explained to the Board several economic development issues which have surfaced.

Adjournment