

**TOWN OF WOODFIN
BOARD OF ALDERMEN MEETING
March 17, 2009
6:30 P.M.**

Meeting Call to Order: Mayor Jerry VeHaun called the meeting to order.

Invocation: Mayor Pro-Tem led the invocation.

Approval of the Agenda: Alderman Angel made a motion to accept the Agenda as presented, Alderman Bryson seconded that motion. All voted unanimously.

Approval of Minutes: Mayor Pro-Tem Maney made a motion to accept the minutes, Alderman Giezentanner seconded that motion. All voted unanimously.

Executive Session-The Board of Alderman will adjourn to the Conference Room for discussion of legal matters and personnel issues with the Town Attorney. Personnel and legal issues were discussed and no action was taken.

Mayor Pro-Tem Maney made a motion to adjourn to executive session, Alderman Angel seconded that motion, all voted unanimously.

Public Forum-Mayor VeHaun asked if anyone had anything to present to the Board. McKinley Caldwell addressed the Board in regards to his bid on the wireless internet system for the Town. Dawn Sue Clark of Leicester informed the Board of a special event to be held at the Woodfin Community Center and requested the Town advertise said event on the electronic scroll sign in front of Town Hall. Kasha Baxter asked the Board to observe a moment of silence for servicemen lost in the War with Iraq.

New Business

- 1. Resolution requesting ownership of Ingle Road from the North Carolina Department of Transportation. Jason Young explained to the Board that Ingle Road was in a state of disrepair and would be best served under Town ownership. Mayor Pro-Tem Maney made a motion to accept the resolution as presented. Alderman Giezentanner seconded and all voted unanimously.**
- 2. Resolution requesting that the North Carolina Department of Transportation Expand and improve Weaverville Road within the Town limits of the Town of Woodfin. Jason Young explained to the Board that Weaverville Road was also in a state of disrepair and the Town needs this resolution to present to the State. Alderman Angel made a motion to accept the resolution as presented. Alderman Honeycutt seconded and all voted unanimously.**
- 3. Resolution expressing the position of the Board of Aldermen that the Town of Woodfin is best served by NCDOT pursuing option B-3 for the proposed I-26 connector. Jason Young explained to the Board that the Town needs to put a previous verbal vote in writing to establish their position on the I-26 connector issue. Mayor Pro-Tem Maney made a**

motion to accept the resolution as presented. Alderman Giezentanner seconded and all voted unanimously.

- 4. Resolution to establishing a date for a public hearing on the matter of accepting the completed portion of North Merrimon Avenue. Jason Young explained to the Board that this resolution would give the Town control of the completed portion of said road. Alderman Bryson made a motion to set the date of April 20, 2009 for the public hearing. Alderman Angel seconded and all voted unanimously.**
- 5. Resolution approving expenditure of Versant funds. Jason Young explained to the Board that they are charged with dispensing the funds for survey work to be done around the property around the water tank. Also, funds will need to be distributed for erosion control issues on the property as well as structuring the ditch line along the roads for the storm water system. Alderman Mayor Pro-Tem Maney made a motion to accept the resolution as presented. Alderman Giezentanner seconded and all voted unanimously.**
- 6. Budget amendment in the amount of \$30,948.78 for the deposit of unanticipated revenues. The funding came from the NCPARTF grant concluded from South Woodfin Park with the assistance of Luanne Bryant with North Carolina Parks and Recreation Department. Alderman Bryson made a motion to accept the budget amendment as presented. Alderman Hensley seconded and all voted unanimously.**
- 7. Budget amendment in the amount of \$20,000 to fund economic development programs. This funding would go for advertising opportunities within the Town of Woodfin through internet, radio, and print media. Alderman Mayor Pro-Tem Maney made a motion to accept the budget amendment as presented. Alderman Hensley seconded and all voted unanimously.**
- 8. Resolution requesting that members of our local delegation not support a proposed amendment to Chapter 18B of the North Carolina General Statutes. Jason Young explained to the Board that the General Assembly has been exploring the modification of law that would allow the State ABC Commission the ability to force mergers and strongly urged that the Board objects. Mayor Pro-Tem Maney made a motion to accept the resolution as presented. Alderman Angel seconded and all voted unanimously.**
- 9. Resolution of intent to annex regarding an area to the west and south of present corporate limits and in proximity to the City of Asheville. Jason Young explained to the Board the area in which the Resolution would annex. The area includes property which directly abuts the City of Asheville and crosses New Leicester Highway. Alderman Angel made a motion to accept the resolution as presented. Alderman Giezentanner seconded and all voted unanimously. May 7th 2009 will be set for a public hearing on this annexation matter.**

Reports

1. **Police**: Police Chief Brett Holloman presented the Board with numbers from the month of February. He also informed the Board that the Department has joined a missing child program and stated that he is researching grants available through the Department of Justice. He also informed the Board of the Departments involvement in the protection of the Governor during her recent visit to the Town.
2. **Parks & Recreation**: Mayor Pro-Tem Geneva Maney informed the Board of the growing requests to use the baseball field at the Woodfin Community Center. Jason Young informed the Board that a new sign will replace the damaged one on site at the River Park and gave an update on the progress of the Greenway project.
3. **Public Works**: Jason Young provided the Board with the public works numbers from the month of February. He also informed the Board that the recycling program remains strong and the Town continues the free mulch program.
4. **ABC**: Jason Young provided the Board with the ABC Store numbers from the month of February. He reported that the system experienced its first down month in the existence of the store by 3.8%.
5. **Administration**: Jason Young spoke to the Board regarding an influx in Zoning Compliance Permits which would indicate a resurgence in residential and commercial development.

Adjournment

Alderman Angel made a motion to adjourn the meeting. Alderman Hensley seconded that motion and all voted unanimously. Meeting adjourned.