

**TOWN OF WOODFIN
BOARD OF ALDERMEN MEETING
April 21, 2009
6:30 P.M.**

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

Invocation: Alderman Honeycutt led the invocation.

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

Approval of Minutes: Alderman Honeycutt made a motion to accept the minutes, Alderman Angel 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.

Alderman Giezentanner 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. Donald Milsap addressed the Board in regards to the Lighting Ordinance and the new sound system. Jennifer addressed the Board in regards to the lack of sidewalks and the possibility of having a dog park. Walt Brewer addressed the Board regarding water restrictions and the new proposed Comprehensive Master Plan.

New Business

- 1. Public hearing on a proposal to establish municipal ownership on the completed portion of North Merrimon Avenue. Jason Young explained to the Board the location and condition of said road. Public Hearing closed following a question from Russ Lindstrum regarding minimum requirements for acceptance of roads into the municipal system at 7:53.**
- 2. Consideration of a resolution establishing municipal ownership of the completed portion of North Merrimon Avenue. Alderman Angel made a motion to accept. Alderman Giezentanner seconded and all voted unanimously.**
- 3. Consideration of a resolution rescinding a previously enacted resolution of intent. Alderman Giezentanner made a motion to rescind the resolution. Alderman Hensley seconded and all voted unanimously.**
- 4. Consideration of a 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 described to the board the location, size, and population of the area. Alderman Angel made a motion to accept. Alderman Hensley seconded and motion passed. Alderman Honeycutt dissented.**
- 5. Consideration of a petition for voluntary annexation of two parcels of land located on New Leicester Highway. Alderman Bryson made a**

motion to accept. Alderman Giezentanner seconded and all voted unanimously.

- 6. Presentation of a certificate of sufficiency for same.**
- 7. Consideration of a resolution establishing a public hearing on the matter described above.**
- 8. Budget amendment in the amount of \$6,647 to purchase sound equipment for Town Hall. Jason Young described to the Board the details of the sound system. Alderman Angel made a motion to accept. Alderman Hensley seconded and all voted unanimously.**
- 9. Consideration of a resolution authorizing the Town Administrator to release funds for the payment of Versant's taxes from money held in trust for same. Alderman Hensley made a motion to table the motion for the May meeting. Alderman Bryson seconded and all voted unanimously.**
- 10. Consideration of a resolution authorizing the Town Administrator to release funds not to exceed \$862,000 from funds held by the Town in trust for Versant. Alderman Honeycutt made a motion to accept. Alderman Hensley seconded and all voted unanimously.**
- 11. Consideration of a resolution approving the Town's participation in the Buncombe County Solid Waste Plan as required by State Statute. Alderman Giezentanner made a motion to accept. Alderman Bryson seconded and all voted unanimously.**
- 12. Consideration of a Master Plan for the Town of Woodfin. Gerald Green presented the Board with a presentation regarding all matters related to the Master Plan.**

Reports

- 1. Police: Police Chief Brett Holloman presented the Board with numbers from the month of March.**
- 2. Parks & Recreation: Jason Young spoke to the Board regarding a proposed greenway through municipal limits and the possibility of additional parks on the West side of the River.**
- 3. Public Works: Jason Young provided the Board with the public works numbers from the month of March.**
- 4. ABC: Jason Young provided the Board with the ABC Store numbers from the month of March.**
- 5. Administration: Jason Young spoke to the Board regarding various developments occurring in Town.**

Adjournment

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

