

## Minutes of Town of Woodfin Board of Alderman

### Regular Meeting of January 16, 2018

#### Regular Meeting 6:30 PM

Be it remembered: That the Board of Alderman met in regular session on Tuesday, January 16<sup>th</sup>, 2018 at the Woodfin Town Hall Boardroom, Woodfin, North Carolina at 6:30 pm. The following town business was conducted:

Mayor Jerry Vehaun, called the pre-meeting to order at 6:47 p.m. with the following board members present:

Jackie Bryson

Donald Honeycutt

Jim Angel

Ronnie Lunsford

Debbie Giezentanner

The Invocation was led by Alderman Honeycutt.

**Approval of the Agenda** – Motion was made by Alderman Honeycutt and seconded by Alderman Angel. All in favor.

**Approval of the Minutes** – Motion was made by Alderman Lunsford and Seconded by Alderman Bryson.

#### **PUBLIC HEARING:**

*The Public Hearing Closed at 7:08 with no comment.*

#### **NEW BUSINESS:**

**1. Swearing in of recently re-elected Alderman Debbie Giezentanner.**

Mayor Vehaun swore in Alderman Giezentanner with the assistance of Town Administrator Jason Young.

**2. Review of the 2016-2017 Audit with Representatives of Ray, Bumgarner, Kingshill & Associates P.A.**

Mr. Bumgarner presented 2016-2017 audit and financial statement.

**3. Public Hearing on a Request to Consider the Addition of Serenity Ridge Trail to the Municipal Street System.**

Town Administrator Jason Young briefed the Board on the request.

Mike Parrish (subdivision owner) spoke to the request to take over the road.  
The public hearing closed at 7:38 PM.

**4. Consideration of a Request by Philly Capital Partners to Release a Portion of the Bond in Place on Ventana Phase II.**

Jason Young Briefed the Board on the nature of the Item.

Alderman Giezentanner made a motion to approve the release of the Bond, Alderman Bryson Seconded. All in favor.

**5. Consideration of an Application to fill a Vacancy on the ABC Board.**

The applicant, Mr. Bill Binfield provided a justification of his application and willingness to fill the vacancy.

A motion to appoint Mr. Binfield was made by Alderman Giezentanner and Seconded by Alderman Honeycutt. All in favor of the appointment.

**6. Consideration of Adopting an Edible Landscape Policy from Mr. Walt Brewer.**

Mr. Brewer presented the proposed landscape policy to the board and fielded questions from the public.

A motion to adopt the Edible and Pollinator Landscape Policy as presented was made by Alderman Giezentanner and Seconded by Alderman Honeycutt. All in favor.

**Reports**

**Police** – Report Presented by Chief of Police, Mike Dykes. He said the annual report will be ready for in March.

**ABC** – Figures included in packet- Town Administrator, Jason Young.

**Storm Water** –

**Public Works** – Report not received from Public Works. Will be distributed electronically.

**Finance** – Report not received from Janice. Will be Distributed Electronically

**Administration** – Report Presented by Town Administrator, Jason Young.

*Ben Dannemiller, the Assistant Planner, was elevated to Associate Planner. He continues to show initiative and strong ability within the organization. Building activity is currently very high.*

**Motion to Adjourn made by Alderman Angel and Seconded by Alderman Giezentanner.**

**Adjournment – 8:14 PM**