

Minutes of Town of Woodfin Board of Alderman

Regular Meeting of March 20, 2018

Regular Meeting 6:30 PM

Be it remembered: That the Board of Alderman met in regular session on Tuesday, March 20th, 2018 at the Woodfin Town Hall Boardroom, Woodfin, North Carolina at 6:30 pm. The following town business was conducted:

Mayor Jerry Vebaun, called the pre-meeting to order at 6:30 p.m. with the following board members present:

Jackie Bryson

Donald Honeycutt

Jim Angel

Ronnie Lunsford

Debbie Giezentanner

Don Hensley

The Invocation was led by Alderman Honeycutt.

Approval of the Agenda – Motion was made by Alderman Giezentanner and Seconded by Alderman Hensley. All in favor.

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

PUBLIC HEARING:

Jenny Cooper (Riverwalk) – concerned with traffic on Riverside Drive. Requests crosswalk and a signal or stop sign installed around the intersection of the subdivision entrance and Riverside Drive.

Ned Johnson (Riverside Drive) – requested the Board or Town Staff draft a petition to be presented to DOT to review the speed limit as posted in the corridor around the Mill At Riverside and the French Broad River Academy.

NEW BUSINESS:

1. Proclamation by the Mayor Marking April 3, 2018 as National Day of Service in the Town of Woodfin.

Mayor Vebaun Presented the Proclamation to a representative recipient.
All Board Members in support.

2. Presentation of the Woodfin Police Officer of the Year Award.

Chief Michael J. Dykes Presented Officer Hicks with the Officer of the Year Award.

3. Consideration of a Contract for Audit Services for the 2017-2018 Fiscal Year from Ray, Bumgarner, Kingshill, & Associates, P.A.

Jason Young presented the contract to the Board.

A motion to approve the contract as presented was made by Alderman Bryson and Seconded by Alderman Honeycutt. All Board Members in favor.

4. Consideration of a Resolution Establishing the 2018 Spring Clean Up for the Week of April 30th to May 4th.

Jason Young Presented to the Resolution to the Board. A motion to approve was made by Alderman Giezentanner and Seconded by Alderman Angel. All Board Members in Favor.

5. Consideration of a Budget Amendment Adding \$21,450 to the Community Outreach Program.

Jason Young Explained the budget amendment. A motion to approve the budget amendment as presented was made by Alderman Giezentanner and Seconded by Alderman Hensley. All Board Members in Favor.

6. Discussion of a Proposal from Haynes Heating & Cooling for the Purchase and Installation of a Heat Pump to Replace Existing Equipment.

Following discussion – the Board requested that Jason pursue a few additional estimates to replace the equipment. The Board suggested that the Town move forward with the cheapest option.

Reports

Police – *Chief Dykes presented both the monthly totals and the Year End Presentation and Report. He also noted that Officer Hicks would be transitioning into the ABC officer position for the Town of Woodfin.*

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

Storm Water –

Public Works – *Totals not in packet, they were not received from ABC. Will distribute electronically – Town Administrator, Jason Young.*

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

Administration –

Motion to Adjourn made by Alderman Angel and Seconded by Alderman Honeycutt.

Adjournment – 8:21 PM

Closed Session: OPENED – 8:25 / Closed 9:10

The Board reviewed a request from a Mr. Chambers to rent the Lower Garage Bays at the Woodfin Community Center for a Commercial Auto Repair Garage.

The Board will revisit in a month.

There was a request for an easement to be granted by the Town for a private sewer line to be located in the proximity of Fourth Street and Elk Mountain Road.

The Board approved the Easement.

Jason Young presented a request by Philly Capital Partners to look at 1,800 feet of roadway at the primary entrance to Versant / Ventana.

The Town Attorney reminded the Board that the mediation for the 45 Audubon case is tentatively scheduled for April 24th.

Alderman Hensley Suggested considering placing a 'ban' on Short Term Rentals on the agenda in May.