

Minutes of Town of Woodfin Board of Alderman

Regular Meeting of August 21, 2018

Regular Meeting 6:30 PM

Be it remembered: That the Board of Alderman met in regular session on Tuesday, August 21st, 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 6:36 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 –

*** The agenda was restructured to include an Item regarding a Community Event at New Life Community Church and a Motion Opposing the Privatization of the North Carolina ABC System. A motion to add the two aforementioned items was made by Alderman Hensley and Seconded by Alderman Lunsford. The Motion was supported unanimously.*

Motion was made by Alderman Angel and Seconded by Alderman Bryson. All in favor.

Approval of the Minutes – Motion was made by Alderman Giezentanner and Seconded by Alderman Hensley.

PUBLIC HEARING:

Marc Hunt (Woodfin Greenway and Blueway) – Briefed the Mayor and The Board on his groups upcoming event, the **Catch the Wave Fundraiser** to be hosted at the French Broad River Academy Boys Campus on October 3rd from 5-7:30pm.

Harry Garfinkle – New Resident (Verde Drive) Expressed Concerns with the quality of the road and deferred maintenance. Town Administrator Jason Young assured him that the Public Works Department currently has a number of road projects out for bid and that they are evaluating the proposals.

Elenore Floyd – Mrs. Floyd of Audubon Drive requested an update on the Short Term Rental Law Suit with the property across the street from her (45 Audubon Drive). The Town Attorney, Joe Ferikes,

assured Mrs. Floyd that the Town is in the process of refiling the law suit with the Mayces – this process should be current in the next 30 days.

NEW BUSINESS:

- 1. Brief Presentation from Chief Michael Dykes to the Board of Alderman and Introduction of Officers to the Board.**
- 2. Consideration of an Ordinance Establishing Rules and Penalties Related to the Operation of Municipal Parking Facilities.**

Town Administrator, Jason Young Introduced the Ordinance contained in the packet and justified the establishment of a Public Parking Division.
Alderman Giezentanner Made a Motion to Adopt the Ordinance as presented. Her motion was Seconded by Alderman Hensley. All in favor.
- 3. Request from New Life Community Church for Financial Support for a Community Event to be held on September 13th from 3:00 to 6:00pm.**

A motion to fulfill the request from New Life Community Church was made by Alderman Giezentanner and Seconded by Alderman Bryson. All in favor.
- 4. Opposition of the Privatization of the North Carolina ABC System.**

The Board Agreed Unanimously to Oppose the Privatization of the North Carolina ABC System. The Town Administrator Jason Young will write a Representative of the ABC Board on behalf of the Mayor and the Board of Alderman to express this position.

Reports

Police – Chief Dykes presented the monthly totals. Woodfin Community Night is scheduled for Saturday September 1st.

ABC – Figures included in packet. There was a budget amendment included.- Town Administrator, Jason Young.

Storm Water – Considerable discussion on the prolific flooding on the Weaverville Road Corridor. The Mayor has scheduled a meeting with NC DOT Representatives to provide an informal opinion and scope of action. – Town Administrator, Jason Young.

Public Works – Totals in packet – Town Administrator, Jason Young.

Finance –

Administration – There has been a subdivision proposed for a parcel of land on Senator Reynolds Blvd. The plans show for approximately 50 units.

A Motion was Made to go into Closed Session by Alderman Angel and Seconded by Alderman Lunsford at 8:08pm.

A Motion was Made to go into Open Session by Alderman Angel and Seconded By Alderman Hensley at 8:28pm.

A Motion was Made to authorize the Town Attorney, Joe Ferikes, to conduct an MAI Appraisal of the Waste-Pro Property Located at 1476 Riverside Drive. He was additionally authorized and instructed to engage a broker to search for replacement properties on the Town's Behalf.

1st – Alderman Hensley, 2nd – Alderman Giezentanner. All Board Members in Favor.

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

Adjournment – 8:29pm

Closed Session: August 21st, 8:08pm – 8:28pm

- 1) Mayor Vehaun and the Board instructed the Town Administrator Jason Young to seek help and get well. Specifically, it was discussed that in four weeks time – he would furnish a plan for moving forward that would include a potential promotion of Associate Planner Ben Dannemiller and a new hire of a Code Enforcement Officer to add to the Towns Administrative Unit. Jason Young to have an update and plan of action for the Board by the Next Board of Alderman Meeting Scheduled for Tuesday September 18th, 2018.**

- 2) The Town Attorney, Joe Ferikes, briefed the board on the plan of action for potential acquisition of the Waste-Pro Property located at 1476 Riverside Drive. The First step would include an MAI Appraisal followed by a replacement property search conducted by a reputable broker. A number of Brokers were discussed and the board had a preference for Mack Swisegood.**