

Minutes of Town of Woodfin Board of Alderman

Regular Meeting of September 18, 2018

Regular Meeting 6:30 PM

Be it remembered: That the Board of Alderman met in regular session on Tuesday, September 18th, 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 6:35 p.m. with the following board members present:

Jackie Bryson

Jim Angel

Ronnie Lunsford

Debbie Giezentanner

Don Hensley

The Invocation was led by Alderman Bryson.

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

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

PUBLIC HEARING:

John Averette - A resident of Vine Street. Presented the Mayor and Board with a petition requesting speed bumps to be installed on Vine Street. Mayor VeHaun and Alderman Hensley spoke to the request and **Alderman Bryson made a motion to have staff look into installing the requested speed bumps following a joint inspection on behalf of the Public Works Director, the Town Administrator, and Mr. Averette on behalf of the Vine Street Community. Alderman Giezentanner seconded the motion. All Board Members in Favor.**

NEW BUSINESS:

1. **Presentation from Representatives of the Friends of the Woodfin Greenway and Blueway by Marc Hunt and Rick Lutofsky.**
2. **Consideration of a Resolution Appointing Ben Dannemiller as the Town's Representative to the Asheville Area Riverfront Redevelopment Commission.**

A Motion to Appoint Ben Dannemiller as the Town's Representative to the Asheville Area Riverfront Redevelopment Commission was made by Alderman Angel and Seconded by Alderman Giezentanner. All in favor.

3. Consideration of a Resolution Appointing Jody Jones as Deputy Finance Officer.

A Motion to Appoint Jody Jones as the Town's Deputy Finance Officer was made by Alderman Angel and Seconded by Alderman Giezentanner. All in favor.

4. Consideration of an Ordinance Modification to the Town of Woodfin Personnel Policy as Currently Adopted.

Mayor VeHaun expressed issues with the modification.

Alderman Hensley Made a Motion to table this item until October's Regularly Scheduled Meeting. Motion Seconded by Alderman Lunsford. All in favor.

5. Consideration of a Contract for a Grant Award in the Amount of \$25,000.

Associate Planner Ben Dannemiller briefed the Board on the conditions of the Grant Contract.

Alderman Hensley Made a Motion to Approve the Contract set forth by the Cannon Foundation. Alderman Angel Seconded. All in favor.

6. General Discussion of Growth and Development Within the Town of Woodfin.

Town Administrator, Jason Young, and Associate Planner, Ben Dannemiller Briefed the Board on the recently approved Development Projects within the Town of Woodfin. Additional progress was reported with respect to ongoing developments and residential projects across the town.

Reports

Police – *Chief Dykes presented the monthly totals.*

ABC – *Figures included in packet. Bill Nemeriemer (ABC Board Chair) stated that the audit had been completed and will hopefully be furnished by the October Board of Alderman meeting. He also provided an ABC Board Appointment Rotation Schedule Proposal to help stagger the Board Members terms.*

Storm Water – *Town Administrator, Jason Young.*

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

Finance –

Administration – *Town Administrator, Jason Young spoke on the search for a Code Enforcement Officer. The search is proving to be successful and a candidate will likely be chosen by the next meeting.*

Alderman Hensley Made a Motion to Approve the creation of a new Code Enforcement Officer Employee. Motion was Seconded by Alderman Giezentanner. All in favor.

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

Adjournment – 9:17 pm