

Minutes of Town of Woodfin Board of Alderman

Regular Meeting of October 20th, 2018

Regular Meeting 6:30 PM

Be it remembered: That the Board of Alderman met in regular session on Tuesday, October 20th, 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

Donald Honeycutt

Jim Angel

Ronnie Lunsford

Debbie Giezentanner

Don Hensley

An Agenda item was added By Mayor VeHaun regarding a Quote on the Basement Water Infiltration fix.

The Invocation was led by Alderman Honeycutt at 7:00 PM

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 Honeycutt.

PUBLIC HEARING:

The Public Hearing Closed at 7:02 with no comment.

NEW BUSINESS:

1. **Budget Amendment in the Amount of \$6,500 for Additional Expense Related to Workers Compensation Insurance for the Police Department.**
2. **Budget Amendment in the Amount of \$8,000 in Unanticipated Income from Unauthorized Substance Taxes Secured by the Police Department.**
3. **Budget Amendment in the Amount of \$29,400 for Unbudgeted Expense Related to Debt Service Payment for Public Works Department Equipment.**

A Motion to pass the three above mentioned Budget Amendments was made by Alderman Angel and Seconded By Alderman Hensley. All Board Members in Favor.

4. Resolution Establishing a Replacement and Revision of Chapter 112 of the Woodfin Code of Ordinance.

Town Administrator, Jason Young, Explained the proposed Chapter 112 replacement and how it will advance the Towns knowledge of its businesses.

Alderman Hensley Made a Motion to Pass the Chapter 112 revisions. His Motion was Seconded by Alderman Giezentanner.

5. Mayor Jerry VeHaun presented Alderman Hensley with the *Town of Woodfin Lumberjack Award*.

6. Discussion of a Proposal to install an interior gutter system in the Basement of the Town Hall.

Jason Young presented the proposal to address the water infiltration to the Board. Alderman Lunsford inquired about the maintenance schedule on the sump pump. Mayor VeHaun and the Board requested soliciting for two more proposals from competitors before making a decision.

Reports

Police – *Chief Dykes presented the monthly totals. He also announced that a new officer had joined the Woodfin Police Department this week. Additionally, Lieutenant Ammons will be on medical leave.*

ABC – *Town Administrator, Jason Young, presented the totals to the Board. He also said he had the audit in hand and had a few concerns with the figures. This will be discussed in the November meeting.*

Storm Water – *the NCDOT remains active on Weaverville Road Corridor for much needed maintenance.*

Public Works – *Jason Young read the totals provided by public works and also indicated that 200 tons of salt had been secured for the upcoming winter season.*

Finance – *Jason Young presented the totals. To-date, 19% of projected revenue has been received (on par). Expenditures are 7% below projections.*

Administration – *Jason Young Discussed the LGC Bond status and stated that a date will be determined to meet with members of the LGC. Once a meeting has taken place the town will likely be cleared to send the bonds to market.*

- Olivette Community was presented with Two State Level awards from the North Carolina Home Builders Association. (1 – Sustainable Community of the Year, 2 – North Carolina Community of the Year)
- A Code enforcement Officer, Michael Saunders, was hired and seems to be a good fit for the position.
- The community yard sale is scheduled for November 3rd. Thus far it is booked at 2/3 capacity.
- Downtown Newnan, GA was discussed. Specifically with regards to their business association.

Motion to Adjourn and go into closed session to discuss legal and personnel matters protected by state statute was made by Alderman Angel and Seconded by Alderman Lunsford at 8:43 PM.

Motion to Adjourn Closed Session and Return to Open Session was made by Alderman Angel and Seconded by Alderman Hensley.

- 7. Alderman Hensley made a Motion to Promote Associate Planner, Ben Dannemiller, to Assistant Town Administrator with a salary increase of 10%. This motion was seconded by Alderman Bryson and all Board Members Supported Unanimously.**

A motion to Adjourn was made by Alderman Angel and Seconded by Alderman Hensley.

Meeting Adjourned at 8:51PM