

Minutes of Town of Woodfin Board of Alderman

Regular Meeting of February, 2019

Regular Meeting 6:30 PM

Be it remembered: That the Board of Alderman met in regular session on Tuesday, February 19, 2019 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

Donald Hensley

Debbie Giezentanner

The meeting was called to order by Mayor Jerry Vehaun at 7:03pm.

The Invocation was led by Alderman Honeycutt.

Approval of the Agenda – Motion was made by Mayor Pro Tem Debbie Giezentanner and Seconded by Alderman Honeycutt. All votes affirmative.

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

PUBLIC HEARING:

Harry Garfinkle- Verde Drive- Requested Verde Drive be resurfaced due to damage to the road. Mr. Garfinkle offered his services with gathering bids to fix road.

Marilyn Leggitt- Villages Crest Mountain-Expressed gratitude to the town, and Police Department on efforts put forth to slow traffic on road. Woodfin posted extra signage on road, and Police stepped up patrols on road as well. Would like trees a few trees removed on Destination drive that are blocking drive, and unsafe for pedestrians.

Alderman Hensley- Sunny Ridge- Questioned when roads on Sunny Ridge would be up for bids.

The public hearing closed at 7:03pm.

NEW BUSINESS:

1. Brief Presentation From Gus Mujica On The Woodfin 5K.

Gus briefed the board on relevant information on upcoming race. Race will take place April 27, 2019 at 9:00am. Non-profit status has been cleared up, and race is now incorporated.

Race will be overseen by a nine person board. Also the direction of race will change this year. John Connelly, who formerly help run the Austin marathon, agreed to a two year commitment to the 5K race. Would eventually like to move race to the greenway.

2. Consideration Of A Resolution Establishing The Woodfin Greenway- Blueway Project Oversight Committee.

Motion 1 was made Pro Tem Mayor Debbie Giezentanner. Motion 2 was made by Alderman Honeycutt. All votes affirmative.

3. Consideration of A Budget Amendment Related To Various Expenditures And Income Modifications.

Jason Young briefed the board on budget amendment due to extra revenues and expenditures throughout the year. Motion 1 was made by Mayor Pro Tem Giezentanner. Motion 2 made by Alderman Honeycutt. All votes affirmative.

4. Consideration Of A Resolution Certifying And Declaring The Results Of A Special Bond Referendum On The Bond Order Authorizing The Issuance Of \$4,500,000 General Obligation Parks And Recreation Bonds Held For The Town Of Woodfin, North Carolina On November 8, 2016.

Jason Young briefed the board on the Parks and Recreation bond.

Motion1 was made by Mayor Pro Tem Giezentanner. Motion 2 was made by Alderman Bryson. All votes affirmative.

5. Consideration Of A Resolution Establishing The Date For The Budget Retreat.

Board set a date for budget retreat on March 26, 2019 at 12:00pm. Motion 1 was made by Alderman Angel. Motion 2 was made by Alderman Honeycutt. All votes affirmative.

REPORTS

Police – *Chief Mike Dykes Presented Monthly Totals. Will be presenting Officer of Year award at next meeting.*

ABC – *Jason Young reviewed ABC reports.*

Storm Water – *Jason Young reviewed storm water report. Discussed flooding at Riverside Park.*

Public Works – *Jason Young presented totals that were sent electronically.*

Finance – *Jason Young reviewed financial report.*

Administration – *Jason Young discussed administrative report.*

Motion to Adjourn made at 7:52 pm by Alderman Angel and Seconded by Pro Tem Mayor Debbie Giezentanner. All votes affirmative.

Adjournment – 7:52 PM

Closed Session: OPENED – 7:53pm / Closed 8:19pm

- 1- Mayor Vebaun proposed annexation of Elk Mountain Scenic Highway. Group from Florida interested in purchasing 810 Sourwood Inn. Sale for 3.2 million, tax value of 2.7 million. Would like to do a satellite annexation.
- 2- Red agrees to open culvert to rectify some of the flooding issues on Weaverville highway.
- 3- Sale status of 245 Weaverville highway was discussed.
- 4- Status of wrecked police cars. Still in process of resolving.
- 5- There is interest in the Westall Chandley property for the purpose of building office and retail space.