

## Minutes of Town of Woodfin Board of Alderman

### Regular Meeting of August 20<sup>th</sup>, 2019

#### Regular Meeting 6:30 PM

Be it remembered: That the Board of Alderman met in regular session on Tuesday, August 20<sup>th</sup>, 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 6:38 p.m. with the following board members present:

Jackie Bryson

Jim Angel

Donald Hensley

Ronnie Lunsford

Debbie Giezentanner

Donald Honeycutt

The meeting was Called to Order by Mayor Jerry VeHaun at 6:45 p.m.

The Invocation was led by Alderman Honeycutt.

**Approval of the Agenda** –A motion to approve the Agenda as presented was made by Vice Mayor Giezentanner and Seconded by Alderman Honeycutt. All in favor.

**Approval of the Minutes** –A motion to approve the minutes as presented was made by Alderman Bryson and Seconded by Vice Mayor Giezentanner.

#### **PUBLIC FORUM:** Open/ 6:45pm Close/ 7:15pm

**Mayor Jerry Vahaun-** Opened the floor for discussion of matters of concern to the public.

**Doug Hattaway-**Riverlink- Greenway-Blueway- Introduced his self to the Board, and discussed work with Garrett Artz as a consultant, and on the Advisory Committee. Also involved with fund raising efforts.

**Harry Garfinkle- Verde Drive-** Requesting copies of signed contracts for paving project on Verde Drive, and asking for start date of project.

**Jason Young – Administrator-** Will email Mr. Garfinkle copy of signed contracts for paving project. Project to start September 5, 2019.

**Leslie Wright- Destination Drive-**Requesting placement of speed bumps on Destination Drive. Willing to provide signed petition from community. **Jason Young-** Will need full support from community.

**Larry Ball- 14 Bancroft Trail-** Having problems with neighbors farm, and goats destroying part of his fence, and smell coming from the animals. Requesting removal of all animals claiming ordinance prohibits farms.

**Joe Ferikes, Town Attorney-** Plans to review case, and meet with Mr. Ball before next Alderman meeting.

**Jason Young-** Stated farm is federally backed which supersedes Town Ordinances.

**Alderman Hensley-** Is there an Ordinance in place in terms amount of Chickens on property?

**Tommy McPeak -87 Wolf Park Circle-** Just recently having major problems with flies.

**Dale Gillis-19 Jarnaul Ave.-** Visited Mr. Balls home and stated smell was terrible coming from the farm.

**Kevin Rice-15 Eastway Street-** In past incidents with unapproved farm, animals were removed from property.

**Alderman Hensley-**Questioned acreage needed per animal, and what regulations are in place for free range chickens.

**Vice Mayor Giezentanner-** Discussed impact of farm involving health of community. Does Freedom Farm Act apply?

**Alderman Bryson-** Should Health Department be involved?

**Charles Bennett-** Requesting sidewalk-bike path on Woodfin Ave.

### **NEW BUSINESS:**

#### **1.Consideration of a Resolution Honoring the Civic Contributions of Ms. Sherry Campbell.**

Mayor Jerry Vehaun briefed the board on the passing of Sherry Campbell. Asking Board to pass a Resolution to recognize Mrs. Campbell's civic contributions to Town serving on both the ABC, and the Planning and Zoning Board. Motion 1 was made by Alderman Honeycutt. Motion 2 was made by Alderman Lunsford. All in favor.

#### **2. Consideration of a Resolution Declaring Certain Equipment to be Surplus and Allowing Staff to Dispose of Said Equipment in a Manner Consistent with State Law.**

Jason Young asking to sell 1985 F-350 Bucket Truck on Gov. Deals. Motion 1 was made by Vice Mayor Giezentanner. Motion 2 was made by Alderman Hensley. All in favor.

#### **3. Consideration of a Motion Appointing an Individual to the Alcoholic Beverage Control Commission.**

Jason Young gave support for applicant Jane Ann Tager for the ABC Board. Motion 1 was made By Vice Mayor Giezentanner. Motion 2 was made by Alderman Honeycutt. All in favor.

**4. Consideration of a Resolution Calling for Applications for a Position on the Planning and Zoning Board of Adjustment.**

Town now accepting applications to fill 2 vacant seats on Board. Motion 1 was made by Alderman Bryson. Motion 2 was made by Alderman Honeycutt. All in favor.

**Reports:**

**Police-** Lt. Chris Ammons presented to Board totals on Gov. Highway Safety.

**Administration** – *Jason Young Discussed the administrative report.*

**A motion to Adjourn was made by Alderman Angel and Seconded by Alderman Lunsford.  
Meeting Adjourned at 8:11 PM**

### **EXECUTIVE SESSION**

- Ben Dannemiller announced his resignation effective January 31<sup>st</sup> 2019.
- Steve Baumolh was discussed.
- The Mayces and 45 Audubon Short Term Rental Case was discussed. A \$250 a day fine was decided upon.
- New Short Term Rental case on Mills Place.
- Jason Young Provided the Board with a Formal Request to be placed back as the ABC Store General Manager. A decision was not made.
- Audit Next Month?

Meeting Adjourned 8:59pm (Motion Alderman Angel / Second Alderman Lunsford)