

VILLAGE OF WESLEY CHAPEL
SPECIAL COUNCIL MEETING MINUTES
WESLEY CHAPEL TOWN HALL
6490 Weddington Road, Wesley Chapel, NC 28104
December 18, 2017 – 7:00 PM

The Village Council of Wesley Chapel, North Carolina met in the Town Hall at 6490 Weddington Road, Wesley Chapel, North Carolina.

Council Present: Mayor Brad Horvath, Council Members Como, and Fuller

Council Absent: Mayor Pro Tem Kaperonis, Council Member Rodriguez

Others Present: Attorney George Sistrunk, Clerk/Finance Officer Cheryl Bennett,

1. Pledge of Allegiance, Invocation and Determination of Quorum *Time Stamp 0:00*

Mayor Horvath led the Pledge of Allegiance and the invocation was said.

The Mayor noted a quorum was present, and said he thought Mayor Pro Tem Kaperonis and Council Member Rodriguez were out of town. The reason for this meeting was that the December 11, 2017 agenda was changed by the outgoing Council; the first time he saw that done, but it was legal.

2. Approve Resolution Regarding Designation of Official(s) to Make Recommendations to the NC Alcoholic Beverage Control Commission on ABC Permit Applications *Time Stamp 2:40*

Mayor Horvath stated he felt we should have a second signatory for back-up, and read the Resolution aloud. He and Council Member Rodriguez will be the designated officials. Council Member Como motioned to approve Resolution 2017-14, incorporated herein. Council Member Fuller seconded the motion.

The motion passed unanimously.

Resolution 2017-14 of the Village of Wesley Chapel

RESOLUTION OF THE VILLAGE OF WESLEY CHAPEL, COUNTY OF UNION,
REGARDING DESIGNATION OF OFFICIALS TO MAKE RECOMMENDATIONS TO THE
NORTH CAROLINA ALCOHOLIC BEVERAGE CONTROL COMMISSION ON ABC
PERMIT APPLICATIONS.

WHEREAS, G.S. 18B-904 (f) authorizes a governing body to designate an official, by name or position, to make recommendations concerning the suitability of persons or locations for ABC permits; and

WHEREAS, the Village of Wesley Chapel, County of Union, wishes to notify the NC ABC Commission of its designation as required by G.S. 18B-904 (f);

BE IT THEREFORE RESOLVED that Mayor Brad Horvath and William Rodriguez, Council Member, are hereby designated to notify the North Carolina Alcoholic Beverage Control commission of the recommendations of the Village of Wesley Chapel, County of Union, regarding the suitability of persons and locations for ABC permits within its jurisdiction.

BE IT FURTHER RESOLVED THAT notices to the Village of Wesley Chapel, County of Union, should be mailed or delivered to the official designated above at the following address:
6490 Weddington Road
Wesley Chapel, NC 28104
Phone: 704-839-0182

This the 18th day of December, 2017

Brad Horvath, Mayor

Sworn to and subscribed before me this the 18th day of December, 2017

Clerk Cheryl Bennett

3. Discuss/ Appoint Council Liaisons to:
 - a. Youth Council
 - b. COG
 - c. CRTPO
 - d. Board of Education
 - e. Union County Chamber of Commerce *Time Stamp 5:14*

It was decided to table this item until the full Council was available to discuss it.

4. Review Recent Decisions Related to Planning Board:
 - a. Minutes
 - b. Meeting Packets *Time Stamp 10:25*

The previous Council suggested a Planning Board alternate or regular member do their minutes. For consistency, and considering this is the only other mandated group, it was suggested to continue having the clerk do their minutes. Council Member Como motioned for the Clerk to do Planning Board minutes until further notice. Council Member Fuller seconded the motion.

The motion passed unanimously.

Discussion was held on whether Planning Board packets should be delivered to members or not. It was noted sometimes large plats are included, if Planning Board members work 9-5 it is difficult for them to pick them up, it doesn't take a lot of time to deliver them, and is a sign of respect for their time. Council Member Fuller motioned for the packets to be delivered, and that

if Council members want their packets delivered, that can be extended to them also. Council Member Como seconded the motion.

The motion passed unanimously.

Council Member Como motioned that Planning Board packets will only be delivered to Planning Board members, not to Council members. Council Member Fuller seconded the motion. The second was rescinded. The motion was amended to add that if a Council member requests a Planning Board packet, they can get one. Council Member Fuller seconded the motion.

The motion passed unanimously.

5. Discuss Status Regarding the Following Potential Proposed Expenditures and Consider Pause for Review *Time Stamp 17:42*

- a. State Audit
- b. Town Hall Land Beautification Project (scope)
- c. Camera Proposal for Town Hall and Park
- d. Band Shell Project

Mayor Horvath stated he would like to pause and give the whole Council a chance to review these items. Council Member Como motioned that we pause and not move forward on the four items. Council Member Fuller seconded the motion. The Finance Officer noted the audit is late; the original deadline was October 31, 2017 and the auditor could not submit it due to questions being raised by Council.

The motion passed unanimously.

Council Member Como motioned to direct the auditor to submit the audit as completed. Council Member Fuller seconded the motion.

The motion passed unanimously.

6. Closed Session per NC GS 143-318.11(a)(6) to Discuss Possible Year-end Bonuses
Time Stamp 24:52

Council Member Como motioned to go into closed session per NC GS 133-318.11(a)(6) to discuss possible year-end bonuses. Council Member Fuller seconded the motion.

The motion passed unanimously.

Council discussed year-end bonuses.

Council Member Como motioned to leave closed session. Council Member Fuller seconded the motion.

The motion passed unanimously.

7. Any Action from Closed Session *Time Stamp 25:14*

Council Member Como motioned to pay year-end bonuses in these amounts: \$250 to Cheryl Bennett, \$50 each to Tim Gauss and Susan Clossner, and keep the previously determined bonus of \$250 to Deputy Wicker. Council Member Fuller seconded the motion.

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The motion passed unanimously.

Council Member Fuller motioned to do necessary budget amendments to cover the bonuses from the account Allowance for Salary Adjustment. Council Member Como seconded the motion.

The motion passed unanimously.

8. Adjournment *Time Stamp 26:43*

Council Member Como motioned to adjourn; Council Member Fuller seconded the motion.

The motion passed unanimously.

The meeting ended at approximately 7:31 pm.

Respectfully submitted,

Cheryl Bennett, Clerk

Mayor Brad Horvath