

VILLAGE OF WESLEY CHAPEL  
SPECIAL COUNCIL MEETING MINUTES  
WESLEY CHAPEL TOWN HALL  
6490 Weddington Road, Wesley Chapel, NC 28104  
April 29, 2019 – 6:00 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 Horvath, Mayor Pro Tem Kaperonis, Council Members Como and Fuller

**Council Absent:** Council Member Rodriguez

**Others Present:** Clerk/Finance Officer Cheryl Bennett

1. Pledge of Allegiance, Invocation and Determination of Quorum

Mayor Horvath led the Pledge of Allegiance and the invocation was given. A quorum of Council was present.

2. Consider approval of purchase of sound and light equipment for amphitheater in amount of \$39,270.67 from Guitar Center, \$873.49 from Lowe's, and \$950 for set up by JDS, Inc.

Parks and Rec Chairman John Lepke noted he found an alternate set-up person who will do the work for \$950. All the big items include Guitar Center coverage; their Pro Coverage does not cover theft, which the Village insurance will include. The Lowe's amount includes a table, two chairs, and portable tent for the sound guy. The one day set-up service will include color coding the cables, and include a manual. Council Mike Como motioned to approval purchase of sound and light equipment for amphitheater in amount of \$39,270.67 from Guitar Center, \$873.49 from Lowe's, and \$950 for set up by JDS, Inc. including creation of a manual and labeling cables. Council Member Fuller seconded the motion.

The motion passed unanimously.

3. Consider approval of PARTF grant application for Dogwood Park Phase II amenities for \$198,270; PARTF Grant Request is \$99,135 and Village Match is \$99,135

The grant proposal includes a turn-key dual-age shaded playground, two picnic awnings and some tables, as well as five exercise stations along the unpaved trail, to do things like sit ups and pull ups. Mayor Horvath noted we have about \$56,000 in fee in lieu, and \$90,000 in fund balance for future park improvements. The grants are awarded in August/September.

Preliminary estimates were obtained on two playgrounds. We are following up on some questions from our PARTF representative.

Council Member Como motioned to approve the PARTF grant application for Dogwood Park Phase II amenities for \$198,270; the PARTF grant request is \$99,135 and Village match is \$99,135. Council Member Fuller seconded the motion.

The motion passed unanimously.

4. Consider allowing Scout projects to be approved by Parks and Rec Committee instead of Council

Council Member Como noted a few years ago we were doing 12-15 project at the park, and they don't want to run into road blocks that the previous Council placed. This item was discussed last year, and he was asked what the problem is. Mayor Pro Tem Kaperonis noted he likes the policy as it is, Parks and Rec can still vet the projects, and the Scout can then present to Council.

Mayor Horvath noted money should not be an issue, as the Scouts are supposed to raise their own funds. Parks and Rec Chairman John Lepke said he was okay with the dual approval procedure. There is a list of potential projects on the website, and sometimes the Scouts have their own idea. Mayor Pro Tem Kaperonis noted at his Church they present projects to the Church Council, here it would ensure they have run it by the planner and are aware of permit approvals needed. Council Member Fuller noted the Scouts should come in uniform, it is a benefit to them and to us. Mayor Horvath noted the Scout would come to present, and after completion they would come back to give feedback.

Council Member Como said he would like to see more projects, and he is trying to mend fences. The policy adopted last year was a middle ground, the Scout troop looked at the policy with the Mayor and were happy with it. Council Member Como motioned to let Parks and Rec approve projects and keep Village Council informed and approve any funds. The motion died for lack of a second.

Mayor Pro Tem Kaperonis motioned to continue to follow the current policy and to make best efforts to coordinate with Parks and Rec. The Clerk was asked to check with other towns to see what their Scout project approval process is. Mayor Pro Tem Kaperonis said he would like us to get a copy of the Scout dossier. The motion was withdrawn.

Council Member Fuller motioned for the clerk to get other town policies and to put this on the May agenda, if possible. Council Member Como seconded the motion.

The motion passed unanimously.

5. Adjournment

Council Member Como motioned to adjourn; Mayor Pro Tem Kaperonis seconded the motion.

The motion passed unanimously.

The meeting adjourned at approximately 6:43 pm.

Respectfully submitted,

---

Cheryl Bennett, Clerk

---

Mayor Brad Horvath