

VILLAGE OF WESLEY CHAPEL
SPECIAL COUNCIL MEETING MINUTES
WESLEY CHAPEL TOWN HALL
6490 Weddington Road, Wesley Chapel, NC 28104
May 1, 2020 – 6:00 PM

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

Council Present: Mayor Pro Tem Fuller, Council Members Como, Bailey, and Boyce

Council Absent: Mayor Smith

Others Present: Clerk/Finance Officer Cheryl Bennett

1. Call to Order, Pledge of Allegiance, Invocation

The meeting was called to order. The Pledge of Allegiance was led by Acting Mayor Fuller, and Council Member Boyce gave the invocation.

2. Consider approval of playground colors and contract

Parks and Rec Chair asked Park and Rec members and the majority chose tan slides, green rock wall, blue poles, and surfacing that is blue/black under the equipment, with a tan/black trail and green/black surfacing elsewhere. Council Member Bailey preferred only two surfacing colors. Mr. Lepke thought having a trail of a different color would be used by the kids as a “road” if they brought their own Little Tykes cars. There will be mulch outside the surfaced area, and the contractor said he would provide that. Council Member Boyce motioned to go with the colors of the equipment and surfaces recommended by the Park and Rec members. Council Member Como seconded the motion.

The motion passed unanimously.

Parks and Rec Chair Lepke stated a contingency is needed for any buried rock that is bigger than can be moved by a skid steer and \$1,250 per cubic yard was amount agreed with the contractor for any rock removal. Council Member Bailey motioned to accept the contract with the amendment for the rock contingency approved by the attorney. Acting Mayor Fuller seconded the motion. Mr. Lepke contacted all the references the vendor gave, and left messages if he could not reach them. One glowing reference was received on the playground vendor from a location in New Jersey. The service gate and regular gate must meet ADA standards. The motion and second were rescinded.

Council Member Bailey motioned to approve the contract with the rock clause, and a cap of not to exceed \$10,000 for rock removal, and in the event a rock issue arises John Lepke and one Council Member can approve the change order. Acting Mayor Fuller seconded the motion.

The motion passed unanimously.

3. Consider approval of opening park when NC enters Phase I per Governor's Plan to Re-Open NC

The Governor is expected to move into Phase I effective May 9, 2020. Council Member Bailey motioned to re-open Dogwood Park when NC enters Phase I as currently documented. Council Member Como seconded the motion.

The motion passed unanimously.

Council Member Como reported we have already seen an incident of re-opening and then going back and closing. He motioned to go with State guidance. Council Member Bailey seconded the motion. Park and Rec Chair Lepke asked if we can get additional police patrols of the park; Acting Mayor Fuller said we can ask. We are getting signs made regarding social distancing and possibly group size, compliant with the current restrictions.

The motion passed unanimously.

4. Decision on Park porta-jons when park re-opens

We received a quote for five times a week cleaning of the porta-jons for \$1,000 monthly. Council Member Bailey motioned to close the porta-jons at the park until all restrictions are lifted. Council Member Como seconded the motion.

The motion passed unanimously.

5. Consider approval of contract with paving contractor to re-surface parking lot and path at Dogwood Park; and possible budget amendment to fund; low bid is \$11,500 and \$10,000 is budgeted

Park and Rec Chair Lepke said the references were both good, and one reference did not call back. Differences in pricing between the two bids were reviewed. The materials are an asphalt blend for non-toxic run-off. The bid states 16 days from bid award to completion of the job. Council Member Como motioned to go with RAM Pavement's bid of \$11,500 including striping, re-surfacing and to stripe off one parking spot near the storage container. Council Member Bailey seconded the motion. Council Member Boyce noted petroleum prices have gone down since the bid was received, and he was concerned there were only two bids. The RFP was sent to ten vendors. We do need a contract for the attorney to review.

The motion passed unanimously.

Council Member Bailey motioned to move \$1,500 in Parks and Rec from "Park Maintenance Contractor Services" to "Re-surface Parking Lot". Acting Mayor Fuller seconded the motion.

The motion passed unanimously.

6. Consider cancelling Memorial Day event

Council Member Bailey motioned to cancel the Memorial Day event because it would draw more people than are allowed to congregate. Council Member Boyce seconded the motion.

The motion passed unanimously.

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7. Adjournment

Council Member Bailey motioned to adjourn; Council Member Boyce seconded the motion.
The motion passed unanimously.

The meeting ended at approximately 7:00 pm.

Respectfully submitted,

Cheryl Bennett, Clerk

Amanda Fuller, Acting Mayor Per G.S. 160A-70