

Lewisville Town Council
Regular Meeting Minutes
February 14, 2019 - 7:30 p.m.
Town Hall - 6510 Shallowford Road - Room 110

1. Call to Order

- a. Mayor Horn called the meeting to order at 7:30 p.m. Council members present were Fred Franklin, Marci Gallman, Robert Greene, Ed Smith and Jeff Zenger. Council Member Sandra Mock was unable to attend. Also present were Town Manager Hank Perkins, Finance Officer Pam Orrell, Attorney Bo Houff, Communications Specialist Gennie Taylor, and Town Clerk Joyce Walker.
- b. Invocation was led by Attorney Bo Houff and the Pledge of Allegiance by Robert Greene.
- c. Adoption of Agenda
 - i. Mayor Horn asked to add Items 10.c and d.
 - ii. With that amendment, Council Member Smith moved to approve the agenda. The motion was seconded by Council Member Zenger and approved unanimously.

2. Consent Agenda

- a. Consent Items for Approval
 - i. [Resolution 2019003](#) - Acceptance and Approval of Monthly [Financials for December, 2018](#)
 - ii. Approval of Council Briefing and Action [Minutes - January 3, 2019](#)
 - iii. Approval of Council Meeting [Minutes - January 10, 2019](#)
- b. Council Member Franklin moved to approve the Consent Agenda. The motion was seconded by Council Member Zenger and approved unanimously. Resolution 2019003 is herein incorporated by reference into the minutes.

3. Introductions, Presentations, Recognitions and/or Proclamations

- a. Introductions
 - i. Forsyth County Sheriff's Office
 - (1) Newly elected Sheriff Bobby Kimbrough brought Chief Deputy Rocky Joiner, Captain Henry Gray and Executive Administrative Assistant Alicia Coleman to be introduced to the Council.
 - (2) Community Policing Cpl. PJ Stringer advised Council that Deputy Byerly has been moved and he introduced our new deputy, Tyler Tate.

4. Public Forum

- a. The Public Forum was opened at 7:37 p.m.
- b. Having no speakers, the Public Forum was closed at 7:38 p.m.

5. Appointments

- a. [Appointment Order 2019001](#) - appointing Noor Kazi to the Student Leadership Committee
 - i. Council Member Smith moved to approve Appointment Order 2019001. The motion was seconded by Council Member Gallman and approved unanimously.
- b. [Appointment Order 2019002](#) - appointing Martin Beale to represent District 1 on the Willow Run Municipal Service District Board.
 - i. Council Member Franklin moved to approve Appointment Order 2019002. The motion was seconded by Council Member Zenger and approved unanimously.

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6. **Public Hearings**
 - a. None.
7. **Evidentiary Hearings**
 - a. None.
8. **Site Plan Amendments**
 - a. None.
9. **Unfinished Business**
 - a. None.
10. **New Business**
 - a. Arbor Run Drive road repairs
 - i. **Ordinance 2019006** - amending Budget Ordinance 2018001 in the amount of \$68,853.⁰⁰ to fund Arbor Run Drive street repairs
 - (1) Council Member Zenger moved to approve Ordinance 2019006. The motion was seconded by Council Member Smith and approved unanimously. Ordinance 2019006 is herein incorporated by reference into the minutes.
 - ii. **Resolution 2019006** - awarding contract to Yadkin Valley Paving, Inc. Of Winston-Salem for an amount not to exceed \$68,852.^{09/100} (Sixty-eight thousand, eight hundred fifty-two dollars and nine cents)
 - (1) Council Member Zenger moved to approve Resolution 2019006. The motion was seconded by Council Member Smith and approved unanimously. Resolution 2019006 is herein incorporated by reference into the minutes.
 - b. **Ordinance 2019007** - amending Budget Ordinance 2018001 in the amount of \$3,200.⁰⁰ for the demolition of a structure at 312/314 Lewisville-Vienna Road
 - i. Council Member Green moved to approve Ordinance 2019007. The motion was seconded by Council Member Franklin and approved unanimously. Ordinance 2019007 is herein incorporated by reference into the minutes.
 - c. **Ordinance 2019008** - amending Budget Ordinance 2018001 in the amount of \$14,700.00 for sink hole repair on Fallbrook Drive
 - i. Council Member Zenger moved to approve Ordinance 2019008. The motion was seconded by Council Member Smith and approved unanimously. Ordinance 2019008 is herein incorporated by reference into the minutes.
 - d. **Resolution 2019007** - awarding the contract for the sink hole repair on Fallbrook Drive to Russell Construction Company of Advance, North Carolina for an amount not to exceed \$14,700.⁰⁰
 - i. Council Member Zenger moved to approve Resolution 2019007. The motion was seconded by Council Member Smith and approved unanimously. Resolution 2019007 is herein incorporated by reference into the minutes.
11. **Administrative Reports**

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- a. Upcoming [Events at Shallowford Square](#) and Town Holidays were reviewed.
 - b. Mr. Perkins advised Council that Communications Specialist will be leaving and the recruitment process has started. Mrs. Taylor will be working remotely when moved.
 - c. **Approvals at the Briefing and Action Meeting on February 7, 2019**
 - i. [Ordinance 2019004](#) - amending Budget Ordinance 2018001 in the amount of \$40,000.⁰⁰ to increase budget for snow and ice removal
 - ii. [Ordinance 2019005](#) - amending Budget Ordinance 2018001 in the amount of \$1,200.⁰⁰ to purchase 12 chairs for the large conference room on the 2nd floor of Town Hall
 - iii. [Resolution 2019005](#) - directing the clerk to investigate a non-contiguous annexation petition received under G.S. 160A-58 through 58.8 for Lissara property
 - iv. [Resolution 2019004](#) - directing the clerk to investigate a contiguous annexation petition received under G.S. 160A-31 for 1181 Reynolds Road
 - d. Reminder - 2nd Annual Town and State Dinner on February 20, 2019 in Raleigh following afternoon educational sessions
12. **For the Good of the Order:**
- a. Public Comments
 - i. Public Comments were opened at 7:47 p.m.
 - ii. Having no speakers, Public Comments were closed at 7:48 p.m.
 - b. Council Comments
 - i. None.
 - c. Adjournment
 - i. Having no other business to discuss, Council Member Zenger moved to adjourn the meeting at 7:49 p.m. The motion was seconded by Council Member Smith and approved unanimously.

Mike Horn,
Mayor

ATTEST:

Joyce C. McWilliams Walker
Town Clerk