#### TOWN OF WEDDINGTON REGULAR TOWN COUNCIL MEETING MONDAY, DECEMBER 13, 2021 – 7:00 p.m. WEDDINGTON TOWN HALL 1924 WEDDINGTON ROAD WEDDINGTON, NC 28104 AGENDA

Prayer - Reverend Dr. Terry Moore, Weddington United Methodist Church

- 1. Open the Meeting
- 2. Pledge of Allegiance
- 3. Determination of Quorum
- 4. Additions, Deletions and/or Adoption of the Agenda
- 5. Mayor/Councilmember Reports
- 6. Public Comments
- 7. Public Safety Report
- 8. Approval of Minutes
  - A. November 8, 2021 Regular Town Council Meeting Minutes
- 9. Acceptance of the Union County Board of Elections Official Results for the Municipal Election November 2, 2021
- 10. Special Recognition
  - A. District 3 Councilmember Mike Smith
  - B. Mayor Elizabeth Callis
- 11. Oath of Office
  - A. Oath of Office for Mayor Craig Horn
  - B. Oath of Office for District 1 Councilmember Jeff Perryman
  - C. Oath of Office for District 3 Councilmember Brannon Howie
- 12. Recess/Call to Order
- 13. Determination of Quorum
- 14. Council Comments
- 15. Consent Agenda
  - A. Adoption of the 2022 Council Regular Meeting Schedule
  - B. Adoption of the 2022 Town Hall Holiday Schedule
  - C. Appoint Sharon Loshe as Deputy Clerk
- 16. Appointments
  - A. Appointment of Mayor Pro Tempore
  - B. Appointment of Delegate and Alternate to the CRTPO
  - C. Appointment of Council Members responsible for opening and reviewing bank statements
  - D. Appointment of Council Member as check signatory and back up signatory
- 17. Old Business
  - A. Solid waste contract update
- 18. New Business
- 19. Update from Town Planner
- 20. Code Enforcement Report
- 21. Update from Finance Officer and Tax Collector
- 22. Transportation Report
- 23. Closing Council Comments
- 24. Enter into Closed Session pursuant to NCGS 143-318.11(a)(5) To instruct staff regarding the negotiation of contract
- 25. Adjournment

#### Town of Weddington Regular Town Council Meeting Monday, December 13, 2021 – 7:00 p.m. Weddington Town Hall Minutes Page 1 of 6

Prayer - Reverend Dr. Terry Moore, Weddington United Methodist Church

## 1. Open the Meeting

Mayor Callis called the meeting to order at 7:02 p.m.

#### 2. Pledge of Allegiance

The Council led the Pledge of Allegiance

#### 3. Determination of Quorum

Quorum was determined with all councilmembers present: Mayor Elizabeth Callis, Mayor Pro Tem Janice Propst, Councilmembers Mike Smith, Anne Pruitt, and Jeff Perryman

Staff: Town Administrator/Clerk Karen Dewey, Town Attorneys Karen Wolter and Jennifer Nancarrow

Visitors: Philip Anderson, Nancy Anderson, Elizabeth Propst, Patrice Propst, Ray Eschert, Mike Morse, Bill Deter, Ed Howie, Tim Gregg, Re Smith, Tracy Stone, Wilch Caldwell, Tommy Price, Alice Howie, Lorraine Horn, Mandy Summers Smith, Brian Prather, Lake Summers, (Brannon's family), John Steward, Ron Pappas

#### 4. Additions, Deletions and/or Adoption of the Agenda

Motion:Mayor Pro Tem Propst made a motion to adopt the agenda as presented.Vote:The motion passed with a unanimous vote.

#### 5. Mayor/Councilmember Reports

Mayor Pro Tem Propst reported that the tree lighting was a successful, festive event. She thanked everybody who attended and the participants and volunteers.

Councilmember Pruitt thanked Mayor Pro Tem Propst for her hard work on the tree lighting. She stated it was a great night.

Councilmember Perryman reported that the last WUMA meeting was held at the Village of Marvin. County Commissioner Helms was in attendance and stated his willingness to discuss ETJ for the unincorporated parcels in the Town limits. The January WUMA meeting will be held on January 20, 2022 at Weddington Town Hall.

# 6. Public Comments

Nancy Anderson, 13624 Providence Road. Ms. Anderson thanked Councilmember Smith and Mayor Callis for their service to Weddington. She also thanked the incoming councilmembers.

Ed Howie, 1775 Cox Road. Mr. Howie thanked all the councilmembers for their participation in the Town. He thanked the former councilmembers for attending the meeting and for their hard work to keep this town heading in the direction they all love. He thanked Mayor Callis and commended her hard work.

# 7. Public Safety Report

Deputy Kropp gave the Public Safety Report: Two weeks ago, Deputies were dispatched to a noise complaint where they discovered an underage drinking party. It appeared the party had not gotten started yet, but they were utilizing an abandoned home located in a development located at Providence Road and Hemby Road. Deputies made contact with several juveniles and who had accessed the property from Providence Road and from the Bromley Subdivision. If residents suspect an underage drinking party, they should contact the Union County Sheriff's Office to have a Deputy dispatched. I made contact with the grading contractor on the Monday morning after the weekend party and within twenty-four hours the abandoned home had been demolished to prevent future parties.

We also have been encountering some parking complainants with regards to Weddington High School Students parking in neighborhoods near the High School. I would like the Town of Weddington Council to consider adopting some sort of parking ordinance to assist with this issue and other parking issues within the Town of Weddington in the future.

With the Christmas Holidays here, we are asking everyone to remember to not drink and drive. Please utilize an Uber or other ride share service if you are going to be out drinking.

Furthermore, we are asking residents to continue to lock their vehicles, use outdoor residential lighting, and residential security cameras. This is the time of the year where we see an increase in vehicle break-ins. On behalf of myself and the other Weddington Contract Deputies we like to wish everyone a Merry Christmas.

# 8. Approval of Minutes

A. November 8, 2021 Regular Town Council Meeting Minutes

- Motion:Councilmember Smith made a motion to approve the November 8, 2021 Regular<br/>Town Council Meeting Minutes as presented.Vote:The motion passed with a unanimous vote.
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# 9. Acceptance of the Union County Board of Elections Official Results for the Municipal Election November 2, 2021

Motion:Mayor Pro Tem Propst made a motion to accept the Union County Board of<br/>Elections Official Results for the November 2, 2021 Municipal Election.Vote:The motion passed with a unanimous vote.

#### **10. Special Recognition**

#### A. District 3 Councilmember Mike Smith

Mayor Pro Tem Propst, Councilmember Pruitt, and Councilmember Perryman thanked Councilmember Smith for his hard work and service to the Town. They stated their appreciation for his willingness to step in and serve the community.

Planning Board Chair Walt Hogan gave a tribute to Councilmember Smith and presented a gift of a print of the original Weddington Academy from the Town.

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Councilmember Smith thanked the Council and congratulated the incoming councilmembers. He thanked present and past staff members and past councilmembers. He also thanked the residents that made his tenure worthwhile. Councilmember Smith thanked his family for their support and patience and thanked the audience for attending the meeting.

# **B.** Mayor Elizabeth Callis

Mayor Pro Tem Propst gave a tribute to Mayor Callis and presented a give of a print of the original Weddington Academy from the Town.

Mayor Callis thanked the Council, residents, and staff for their support and hard work. She thanked her family for their patience and support.

#### 11. Oath of Office

#### A. Oath of Office for Mayor Craig Horn

Mayor Callis administered the Oath of Office for Mayor to Craig Horn

#### B. Oath of Office for District 1 Councilmember Jeff Perryman

Mayor Horn administered the Oath of Office for District 1 Councilmember to Jeff Perryman.

# C. Oath of Office for District 3 Councilmember Brannon Howie

Ms. Alice Sensenbrenner Howie administered the Oath of Office for District 3 Councilmember to Brannon Howie.

#### 12. Recess/Call to Order

Mayor Horn called for a recess at 7:40 p.m. Mayor Horn called the meeting back to order at 7:45 p.m.

# 13. Determination of Quorum

Quorum was determined with all Councilmembers present: Mayor Craig Horn, Councilmembers Jeff Perryman, Anne Pruitt, Brannon Howie, and Janice Propst.

# 14. Council Comments

Councilmember Howie introduced herself and thanked her family, staff, and Council for their support and help during the election. She stated that she looks forward to serving the Town and learning this new role.

Councilmember Propst welcomed Councilmember Howie and Mayor Horn and thanked everybody for attending. She gave her best wishes to former Mayor Elizabeth Callis and former Councilmember Mike Smith.

Councilmember Pruitt welcomed Councilmember Howie and Mayor Horn and congratulated Councilmember Perryman on his reelection. She stated that she is looking forward working with everybody over the next couple of years.

Councilmember Perryman welcomed Councilmember Howie to the Council. He stated that he is looking forward to serving with Mayor Horn in an official capacity and he appreciates the opportunity to serve the residents over the next 4 years.

Mayor Horn thanked his wife for her support and encouragement. He stated his appreciation for the encouragement from former Mayor Callis and Councilmembers Pruitt, Propst, and Perryman. He stated his commitment to public engagement throughout the challenges the Town may face. He stated his gratitude for the opportunity to serve the community and pledged to work hard to protect Weddington's good fortune.

#### 15. Consent Agenda

- A. Adoption of the 2022 Council Regular Meeting Schedule
- B. Adoption of the 2022 Town Hall Holiday Schedule
- C. Appoint Sharon Loshe as Deputy Clerk

Motion:Councilmember Propst made a motion to adopt the consent agenda as presented.Vote:The motion passed with a unanimous vote.

#### **16.** Appointments

#### A. Appointment of Mayor Pro Tempore

Mayor Horn proposed to appoint Councilmember Janice Propst to continue in her role as Mayor Protem.

Motion:	Councilmember Perryman made a motion to appoint Councilmember Propst at
	Mayor Pro Tem
Vote:	The motion passed with a unanimous vote.

# B. Appointment of Delegate and Alternate to the CRTPO

Mayor Horn proposed to appoint himself as CRTPO Delegate and Mayor Pro Tem Propst as Alternate to the CRTPO.

 Motion:
 Councilmember Pruitt made a motion to appoint Mayor Horn as CRTPO Delegate and Mayor Pro Tem Propst as CRTPO Alternate.

*Vote:* The motion passed with a unanimous vote.

#### C. Appointment of Council Members responsible for opening and reviewing bank statements

Motion:	Mayor Pro Tem Propst made a motion to appoint Councilmember Pruitt
	responsible for opening the bank statements and Councilmember Perryman
	responsible for reviewing the bank statements.
Vote	The motion passed with a unanimous vote

*Vote:* The motion passed with a unanimous vote.

#### D. Appointment of Council Member as check signatory and back up signatory

*Motion:* Councilmember Perryman made a motion to appoint Mayor Horn as check

signatory and Mayor Pro Tem Propst as back up signatory.Vote:The motion passed with a unanimous vote.

Mayor Horn administered the Oath of Office of Mayor Pro Tem to Councilmember Propst.

#### **17. Old Business**

#### A. Solid waste contract update

Ms. Wolter gave an update on the solid waste contract negotiations with Active Waste.

#### 18. New Business

No new business.

#### **19. Update from Town Planner**

No update.

#### 20. Code Enforcement Report

Included in packet.

# 21. Update from Finance Officer and Tax Collector

Included in packet. Audited financial statements for Fiscal Year ending June 30, 2021 were submitted to the North Carolina Local Government Commission for their review on 11/30/2021. Once they are accepted by the LGC, the Auditor, Ann Craven will present the audit to Council.

#### 22. Transportation Report

No report

# 23. Closing Council Comments

Councilmember Jeff Perryman: Thank you to our Town Staff and thank you everybody who came out tonight. It's apparent that folks love living here. Merry Christmas

Councilmember Anne Pruitt: Thanks to Liz for all your help. Your friendship is very special to me. Merry Christmas and Happy New Year everybody. Have a great holiday.

Mayor Pro Tem Janice Propst: Thank you to Town Staff. We've been shorthanded in the last few weeks and I am deeply appreciative to them. Thank you to our Town Attorneys. I'm looking forward to working with Craig and Brannon. Merry Christmas and Happy Holidays. Have a safe holiday and Happy New Year.

Councilmember Brannon Howie: I echo everybody's sentiments. Merry Christmas, be well, and stay safe.

Mayor Craig Horn: I have a great appreciation for the Staff, thank you. We are the backbone of democracy as a local government. Liz left mighty big shoes to fill. All the best for the holidays and remember to be mindful of those less fortunate.

24. Enter into Closed Session pursuant to NCGS 143-318.11(a)(5) To instruct staff regarding the negotiation of contract

Motion:Councilmember Pruitt made a motion to enter into Closed Session at 8:06 p.m.Vote:The motion passed with a unanimous vote.

Mayor Horn called the meeting back to order at 8:58 p.m.

#### 25. Adjournment

Motion:

Vote:

p.m. The motion passed with a unanimous vote.

2111 ary 10, 2022 Approved:

Craig Horn, Mayor

Mayor Pro Tem Propst made a motion to adjourn the December 13, 2021 at 8:58

fistrator/Clerk Karen Dewey,

TOWN OF WEDDINGTON COUNCIL DISTRICT 03	TOWN OF WEDDINGTON COUNCIL DISTRICT 01			TOWN OF WEDDINGTON MAYOR	Contest	November 02, 2021 Municipal Election Results by Contest
						ction Results
Brannon Howie	Jeff Perryman	Tracy Stone	Craig Horn	Bill Deter	Choice	by Contest
					Party	
973	1,074	197	966	325	<b>Total Votes</b>	
911	1,004	176	905	295	Election Day	
47	53	17	45	23		Tuesday, N
12 3	14 3	ω	12 4	7	Abs Mail Provisional	Tuesday, November 23, 2021 Page 1 of 1











# TOWN OF WEDDINGTON 2022 TOWN COUNCIL REGULAR MEETING SCHEDULE\*

# 2<sup>ND</sup> MONDAY OF EVERY MONTH

DATE	TIME	LOCATION
January 10, 2022	7:00 p.m.	Town Hall Council Chambers
RETREAT	8:30 a.m.	TBD
February 14, 2022	7:00 p.m.	Town Hall Council Chambers
March 14, 2022	7:00 p.m.	Town Hall Council Chambers
April 11, 2022	7:00 p.m.	Town Hall Council Chambers
May 9, 2022	7:00 p.m.	Town Hall Council Chambers
June 13, 2022	7:00 p.m.	Town Hall Council Chambers
July 11, 2022	7:00 p.m.	Town Hall Council Chambers
August 8, 2022	7:00 p.m.	Town Hall Council Chambers
September 12, 2022	7:00 p.m.	Town Hall Council Chambers
October 10, 2022	7:00 p.m.	Town Hall Council Chambers
November 14, 2022	7:00 p.m.	Town Hall Council Chambers
December 12, 2022	7:00 p.m.	Town Hall Council Chambers

\*approved unanimously at the 12/13/2021 Regular Town Council Meeting



# Town of Weddington

# 2022 Holiday Calendar

New Year's Day	December 31	Friday
Martin Luther King, Jr. Day	January 17	Monday
Good Friday	April 15	Friday
Memorial Day	May 30	Monday
Independence Day	July 4	Monday
Labor Day	September 5	Monday
Veterans Day	November 11	Friday
Thanksgiving	November 24 & 25	Thursday & Friday
Christmas	December 23 & 26	Friday & Monday

\* Approved at the 12/13/2021 Regular Town Council Meeting



# Town of Weddington Mayor Pro Tempore

Oath of Office

and that I will faithfully discharge the duties of my office as Mayor Pro Tempore, so help me God the United States, and the Constitution and laws of the State of North Carolina not inconsistent therewith, I, Jania Popst , do solemnly swear that I will support and maintain the Constitution and laws of

Sworn and subscrabed by me this 13th day of December 2021.

This 13th day of December 2021.

Craig Horn, Mayor, Town of Weddington

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