

# Town of Weddington REGULAR Town Council Meeting Monday, August 14, 2023 – 7:00 p.m. Weddington Town Hall 1924 Weddington Road Weddington, NC 28104 AGENDA

- 1. Call to Order
- 2. Determination of Quorum
- 3. Pledge of Allegiance
- 4. Additions, Deletions and/or Adoption of the Agenda
- 5. Conflict of Interest Statement: In accordance with the state government ethics act, it is the duty of every Council member to avoid conflicts of interest. Does any Council member have any known conflict of interest with respect to any matters on the agenda? If so, please identify the conflict and refrain from any participation in the matter involved.
- 6. Mayor/Councilmember Reports
- 7. Public Comments
- 8. Public Safety Report
- 9. Consent Agenda
  - A. Approve July 10, 2023 Town Council Regular Meeting Minutes
  - B. Approve Resolution R-2023-06 Adopt the Union County Emergency Operations Plan
  - C. Authorize Staff to Enter into Agreement for State Capital Infrastructure Fund (SCIF) Grant with the NC Office of State Budget and Management and approve draft scope of work.
- 10. Old Business
- 11. New Business
- 12. Code Enforcement Report
- 13. Update from Finance Officer and Tax Collector
- 14. Updates from Town Planner and Town Administrator
- 15. Transportation Report
- 16. Council Comments
- 17. Enter into Closed Session Pursuant to NCGS 143-318.11(a)(3) to consult with an attorney on matters protected by the attorney-client privilege relating to Providence Volunteer Fire Department versus Town of Weddington.
- 18. Adjournment



# TOWN OF WEDDINGTON REGULAR TOWN COUNCIL MEETING MONDAY, AUGUST 14, 2023 – 7:00 p.m. WEDDINGTON TOWN HALL MINUTES PAGE 1 OF 4

#### 1. Call to Order

Mayor Horn called the meeting to order at 7:01 p.m.

### 2. Determination of Quorum

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

Staff present: Town Administrator/Clerk Karen Dewey, Deputy Clerk/Administrative Assistant Debbie Coram, Town Attorney Karen Wolter

Deputy Sheriff Grant Wrenn, Detective Joseph Kropp.

Visitors: Walt Hogan, Tracy Stone, Bill Deter, Jim Bell, Jack Plyler, Liz Holtey, Tom Smith, unknown couple, library lady with man, 2 unknown men,

### 3. Pledge of Allegiance

Council led the Pledge of Allegiance

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

Motion:

Councilmember Pruitt made a motion to adopt the agenda as presented.

Vote:

The Motion passed with a unanimous vote.

5. Conflict of Interest Statement: In accordance with the state government ethics act, it is the duty of every Council member to avoid conflicts of interest. Does any Council member have any known conflict of interest with respect to any matters on the agenda? If so, please identify the conflict and refrain from any participation in the matter involved.

Ms. Dewey read the conflict of interest statement. No councilmember had a conflict of interest.

## 6. Mayor/Councilmember Reports

Mayor Horn reported: he attended the services for County Commissioner Stony Rushing. Mayor Horn gave a statement in honor to Commissioner Rushing.

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Mayor Pro Tem Propst: she announced dinner and a movie here at town hall on Friday August 25 with food trucks and entertainment. The town will hold a Shred Event on October 7, 10-1 pm. Tree lighting November 17<sup>th</sup> Friday with Santa and Mrs. Claus, entertainment and food trucks. Please contact Town Hall to volunteer.

Councilmember Perryman: Western Union Municipal Alliance (WUMA) August meeting at Mineral Springs at 4:00 p.m. Delegates will continue water and sewer discussion.

#### 7. Public Comments

#### 8. Public Safety Report

Mayor Horn and the Council recognized Detective Joseph Kropp for his service to the Town of Weddington.

Deputy Wrenn explained the traffic saturation the sheriff's office performed last week. He reminded residents going out of town to check the town website to request UCSO security checks.

Mayor Horn noted that there were bear sightings in Waxhaw last week. Report any sightings to the sheriff's office.

#### 9. Consent Agenda

- A. Approve July 10, 2023 Town Council Regular Meeting Minutes
- B. Approve Resolution R-2023-06 Adopt the Union County Emergency Operations Plan
- C. Authorize Staff to Enter into Agreement for State Capital Infrastructure Fund (SCIF) Grant with the NC Office of State Budget and Management and approve draft scope of work.

Motion:

Councilmember Perryman made a motion to approve the consent agenda as

presented

Vote:

The motion passed with a unanimous vote.

#### 10. Old Business

- 11. New Business
- 12. Code Enforcement Report
- 13. Update from Finance Officer and Tax Collector
- 14. Updates from Town Planner and Town Administrator
  - Liberty Classical Academy
     CZ for Private School
     Continued by Planning Board until 8/28
     Traffic Public Information Meeting 8/22

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- Ennis Road Subdivision
   Conventional subdivision of 12 lots
   Public Information Meeting 8/21
   Planning Board 9/25 (Tentative)
- John Walker Matthews Property 201 Providence Road Event venue No application submitted
- LDS Temple
   345 Providence Road
   No application submitted
- Luna Subdivision
   Weddington-Matthews Road
   Conventional subdivision of 18 lots
   No application submitted
   Public Information Meeting 8/15
- 4709 Beulah Church Road Minor subdivision for 5 lots Under review
- Hidden Estates
   3616 Beulah Church Road
   Minor subdivision for 5 additional lots
   Under review

# 15. Transportation Report

Mayor Horn gave the transportation report. Rea Road Extension construction is expected to begin in 2028. Waxhaw Parkway public comment period is ending. See the town website for information.

#### 16. Council Comments

Councilmember Perryman: Thanks to everybody for coming out tonight. Thank you Detective Kropp for coming this evening and Congratulations.

Councilmember Pruitt: I second that. It was good to see everybody here tonight. Have a great rest of the summer.

Mayor Pro Tem Propst: I want to say the same thing. Thank you Detective Kropp for everything you've done for Weddington. You have been such as asset and you will be missed. Deputy Wrenn thank you for being here and thank you everybody for coming out tonight. Come out to the movie on Friday the 25th. Call Debbie to volunteer

Councilmember Howie: I agree with everything the Council has said.

Mayor Horn. Thank you Officer Kropp. You've handled a number of interesting and challenging issues and the Town appreciates it. I have received many phone calls from people thanking you for your service to the town.

17. Enter into Closed Session Pursuant to NCGS 143-318.11(a)(3) to consult with an attorney on matters protected by the attorney-client privilege relating to Providence Volunteer Fire Department versus Town of Weddington.

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Motion: Councilmember Perryman made a motion to enter into closed session at 7:26 pm

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

Council entered back into open session at 7:49 p.m.

# 18. Adjournment

Motion: Councilmember Howie made a Motion to adjourn the August 14, 2023 Regular

Town Council Meeting at 7:49 p.m.

Vote: The motion passed with a unanimous vote.

Approved: SCOHCILLER 11, 2023

Karen Dewey, Town Administrator/Clerk



## RESOLUTION ADOPTING UNION COUNTY EMERGENCY OPERATIONS PLAN R-2023-06

WHEREAS, pursuant to the provisions of Section 160A-461 of the General Statutes of North Carolina, the Town of Weddington is authorized to enter into contracts or agreements with other units of local government to execute any undertaking; and

WHEREAS, the Town of Weddington, Union County, and other municipalities within Union County have developed a Union County Emergency Operations Plan ("EOP") which is a multi-disciplined, all-hazards plan that establishes a comprehensive framework for the management of major emergencies and disasters within the County; and

WHEREAS, the Town of Weddington wishes to enter into an updated EOP with Union County and other entities to continue to provide leadership and support for emergency operations within Union County.

**NOW, THEREFORE, BE IT RESOLVED** by the Town Council of the Town of Weddington, North Carolina at its regularly assembled meeting, that the Council hereby approves the Union County Emergency Operations Plan, which is attached as "Exhibit A" to this resolution and made a part hereof.

Adopted this 14th day of August, 2023

Attest:

Karen Dewey, Town Administrator/Clerk

D. Craig Horn, Mayor

SEAL