

Bermuda Run Town Council

AGENDA MEETING MINUTES

Tuesday, January 23, 2018
9:00 a.m. – Town Hall

Council Members Present: Mayor Kenneth Rethmeier, Chris Fowler, Jerry West, John Guglielmi, Mike Ernst, and Rick Cross

Council Members Absent: None

Also Present: Lee Rollins, Town Manager; Brian Williams, Town Attorney; Christy Schafer, Planning Board Chair; Cindy Griffith, Town Clerk; Bill Holdgrafer, BR West resident; Erin Burris, Benchmark Planning; John Ferguson, Davie County Commissioner; John Eller, County Manager; Johnny Lambert, Davie County Public Utilities; Tyler Highfill and Jeremy Allen, Highfill Engineering

1. Call to Order

Mayor Ken Rethmeier called the meeting to order.

2. Adoption of the Agenda

Council Member John Guglielmi made the motion to adopt the agenda, and Council Member Rick Cross seconded the motion. The motion was approved by a vote of five (5) in favor and none opposed.

3. Approval of the November 28, 2017 Meeting Minutes

Council Member Rick Cross made a motion to approve the minutes from the November 28, 2017 Agenda Meeting. Council Member Mike Ernst seconded the motion. The motion was approved by a vote of five (5) in favor and none opposed.

4. Citizen Comments- None

5. Presentation of Northeast Davie Sewer Project Update

Davie County Manager John Eller, and Davie County Public Utilities Director Johnny Lambert, along with Jeremy Allen, PE and Tyler Highfill, PE presented the Council with an update on the Northeast Davie Sewer Project. The current pump station is at capacity and they feel that the best solution has been reached, which will cause minimal impact to residents. The cost estimate has been decreased to date from \$18.2 million to \$17.6 million, and construction is planned to begin in November, 2018 through early September, 2020.

6. Move to 2018 Council Planning Session

7. Resume Agenda Meeting

Items for Proposed Action

A. Community Events in Partnership with the Davie County Arts Council

Town Manager Lee Rollins proposed approval of 2018 Sounds on the Square and River Walk Arts Festival entertainment. Estimated cost: \$35,850.00. This proposal is consistent with the Comprehensive Plan's objective to work with area organizations, citizen's groups, and businesses to host additional community events for both residents and visitors.

Council Member Jerry West made a motion to approve the partnership with the Arts Council for 2018. Council Member Mike Ernst seconded the motion. The motion was approved by a vote of five (5) in favor and none opposed.

B. 2018 Winston-Salem MPO Call for Projects – Bermuda Run Blue Heron Trail

The Town Manager proposed approval of the submittal for the Bermuda Run Blue Heron Trail Project to the 2018 Winston-Salem MPO Call for Projects. The project would be submitted for funding with Federal Highway STP-DA funds. If the project is approved, the Town of Bermuda Run is responsible for administering the project and will be reimbursed for 80% of the total project costs. The Town Council must approve the project submittal and agree to pay 20% of the total project costs. This proposal is consistent with the Comprehensive Plan **Objective 6, Strategy 6.2 Budget funds annually to complete the Blue Heron Trail, including the pedestrian bridge and tunnel across I-40, and other priority sidewalk segments that will connect different areas of Town and recreational amenities.**

Council Member Mike Ernst made a motion to approve the proposal. Council Member Rick Cross seconded the motion. The motion was approved by a vote of five (5) in favor and none opposed.

8. Proposed February 13, 2018 Town Council Meeting Items for Consideration

A. Resolution Supporting the Honorary Designation of a section of I-40 as the Senator Betsy L. Cochrane Freeway

The Davie County Commissioners will hold a public hearing at their February 5, 2018 meeting to hear public comment and consider adopting a resolution naming the portion of I-40 from the Davie/Forsyth County Line to Mile Marker 177 (NC DOT Rest Stop) in honor of former Bermuda Run resident, Betsy Cochrane. As the proposed portion of I-40 runs through the Town, the County Commissions have asked the Bermuda Run Town Council to consider adoption of the resolution at its February 13, 2018 Town Council Meeting.

Council Member Rick Cross made a motion to add as an action item for the February 13, 2018 Town Council Meeting. Council Member Mike Ernst seconded the motion. The motion was approved by a vote of five (5) in favor and none opposed.

B. Presentation in Memory of Bill Burnette

Council Member Jerry West made a motion to present the family of Bill Burnette with a resolution and shadowbox containing a key to the Town at the February Town Council Meeting. Council Member Rick Cross seconded the motion. The motion was approved by a vote of five (5) in favor and none opposed.

9. Request to go into Closed Session for a Personnel Matter Pursuant to G.S. 143-318.11

(a) (5) To establish, or to instruct the public body's staff or negotiating agents concerning the position to be taken by or on behalf of the public body in negotiating (i) the price and other material terms of a contract or proposed contract for the acquisition of real property by purchase, option, exchange, or lease; or (ii) the amount of compensation and other material terms of an employment contract or proposed employment contract.

Council Member Mike Ernst made a motion to adjourn the closed session. Council Member Rick Cross seconded the motion. The motion was approved by a vote of five (5) in favor and none opposed.

Council Member Rick Cross made a motion to approve the Town paying for the health insurance for Town Manager Lee Rollins at 100% and 1/2 of the cost for family coverage not to exceed \$1,000/month through the current health insurance through the League of Municipalities. Council Member Mike Ernst seconded the motion. The motion was approved by a vote of five (5) in favor and none opposed.

10. Information Items

The Town Council was provided a copy of comments Mr. Roger Williams, Kinderton Village Master Board president, presented in public comments at the January 9, 2018 Town Council Meeting.

11. Council/ Mayor Comments

John Guglielmi – None

Jerry West – None

Chris Fowler – None

Mike Ernst – None

Rick Cross – Any updates from Sports Complex? - None

Mayor Rethmeier – Thanked everyone for their participation

12. Town Manager Comments

Town Manager Lee Rollins, along with Attorney Brian Williams, provided the Town Council with information regarding the Bermuda Run Country Club opening the Bermuda Run West Clubhouse to the public for both lunch and dinner beginning in March, 2018. The verbiage in the deed from 2010 regarding the gate access does not prevent invited guests from the Country Club from entering. It was stressed that this is a Country Club matter.

13. Adjourn

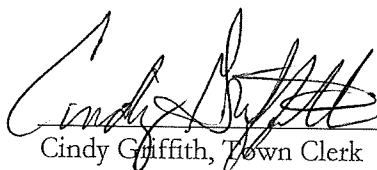
With no further business, Council Member John Guglielmi made a motion to adjourn. The motion was seconded by Council Member Mike Ernst. The motion was approved by a vote of five (5) in favor and none opposed.

Approved:

Respectfully submitted,



Kenneth Rethmeier, Dr. PH - Mayor



Cindy Griffith, Town Clerk