Town of Bermuda Run

Town Council Meeting Minutes

January 9, 2018-7:00 PM

The Town Council of Bermuda Run held its scheduled meeting on Tuesday, January 9, 2018 at 7:00 PM. The meeting was held at Bermuda Run Town Hall.

Council Members Present: Mayor Kenneth A. Rethmeier, DrPH; Rick Cross; Mike Ernst

John Guglielmi; and Jerry West

Council Members Absent: Chris Fowler

Also Present: Lee Rollins, Town Manager

<u>Call to Order</u> Mayor Rethmeier called the meeting to order.

Moment of Silence

Adoption of the Agenda

Council Member Jerry West made a motion to approve the agenda as presented. Council Member Rick Cross seconded the motion. The motion was approved by a vote of four (4) in favor and none opposed.

Approval of the December 12, 2017 Meeting Minutes

Council Member Mike Ernst made a motion to approve the December 12, 2017 Town Council Meeting Minutes as presented. Council Member Rick Cross seconded the motion. The motion was approved by a vote of four (4) in favor and none opposed

Proposed Meeting Action Items

A. Appointment to the Transportation Advisory Committee

The Winston-Salem Metropolitan Planning Organization's Transportation Advisory Committee (TAC) seeks confirmation of each jurisdiction's TAC representatives for 2018. Mayor Rethmeier opened the floor for nominations for the representative and alternate positions.

Council Member Rick Cross made a motion to re-appoint Mayor Ken Rethmeier as a representative to the TAC, and to appoint Council Member Jerry West as the alternate member to the TAC. Council Member John Guglielmi seconded the motion. The motion was approved by a vote of four (4) in favor and none opposed.

B. Appointment to the Piedmont Triad Regional Council (PTRC)

The PTRC is a voluntary association of local governments, urban and rural. It acts as a division of local government and is governed by a Board of Delegates and an Executive Committee. Mayor Rethmeier is the current delegate to the PTRC Board. His schedule does not allow him to serve. Mayor Rethmeier opened the floor for nominations for the Town delegate position to the PTRC.

Council Member Mike Ernst made a motion to appoint Rick Cross as the Town of Bermuda Run delegate to the Piedmont Triad Regional Council Board of Delegates. Council Member Jerry West seconded the motion. The motion was approved by a vote of four (4) in favor and none opposed.

Council/Mayor Comments:

Jerry West -

None.

John Guglielmi -

Glad to see the streetlights going up at the US 158 Roundabout. Continue to hear positive comments about the Community Officer.

Mike Ernst - Rick Cross -

Congratulated Maddie Cakes for their new store opening in Bermuda Run. Continues to hear positive comments about the Community Officer. He has

Mayor Rethmeier -

also heard positive comments about the lowering of the speed limit on US 158 to 35 mph. He wants to continue to push for a 35mph speed limit on NC 801 South.

Adjourn

With no further business to discuss, Council Member Mike Ernst made a motion to adjourn. Council Member Rick Cross seconded the motion. The motion was approved by a vote of four (4) in favor and none opposed.

Approved

Kenneth A. Rethmeier, DrPH – Mayor

Respectfully Submitted

Lee Rollins, Town Manager