

# **Town of Bermuda Run**

## **Town Council Meeting Minutes**

### **March 14, 2017 – 7:00 PM**

The Town Council of Bermuda Run held its scheduled meeting on Tuesday, March 14, 2017 at 7:00 PM. The meeting was held at Bermuda Run Town Hall.

**Council Members Present:** Mayor Kenneth A. Rethmeier, DrPH; Ed Coley; Rick Cross; Mike Ernst, John Guglielmi and Jerry West

**Council Members Absent:** None

**Also Present:** Lee Rollins, Town Manager and Brian Williams, Town Attorney

**Call to Order** Mayor Rethmeier called the meeting to order.

#### **Pledge of Allegiance**

#### **Oath of Office for Rick Cross and Mike Ernst**

Judge Jimmy Myers administered the oath of office to Rick Cross and Mike Ernst, who are filling the unexpired terms of Ken Bateman and Shirley Cagle.

#### **Recognition of Former Council Members**

Mayor Rethmeier and the Town Council recognized Ken Bateman and Shirley Cagle for their meritorious service and devotion to the Town of Bermuda Run.

#### **Recognition of Stacy Cornatzer**

Mayor Rethmeier and the Town Council recognized Stacy Cornatzer with a “Key” to the Town. This in honor of his devoted service to the residents of the Town of Bermuda Run

#### **Adoption of the Agenda**

*Council Member Mike Ernst made a motion to approve the March 14 Council Meeting Agenda as presented. Council Member Jerry West seconded the motion. The motion was approved by a vote of five (5) in favor and none opposed.*

#### **Approval of the January 10, 2017 Meeting Minutes**

*Council Member John Guglielmi made a motion to approve the January 10, 2017 meeting minutes as presented. Council Member Ed Coley seconded the motion. The motion was approved by a vote of five (5) in favor and none opposed. **Note: There were no February 15, 2017 meeting minutes. The meeting was canceled due to no proposed action items.***

#### **Citizens Comments**

There were none.

### **Consideration of a General Fund Balance Policy and Debt Policy**

Lee Rollins presented the Town Council with a proposed Fund Balance Policy for the Town's General Fund, which would maintain a Fund Balance no lower than 50% of General Fund budget expenditures. The Debt Policy proposes to limit the total debt service in the General Fund to no more than 15% of General Fund expenditures.

*Council Member Ed Coley made a motion to approve the General Fund Balance and Debt Policy as presented. Council Member Jerry West seconded the motion. The motion was approved by a vote of five (5) in favor and none opposed.*

### **Resolution of Intent to Purchase Property for Recreation**

Per direction from the Town Council at the February 28, 2017 Agenda Meeting, the Council considered adoption of the Resolution of Intent to Purchase Property for Recreation.

*Council Member Ed Coley made a motion to amend the verbiage of the resolution to read, "Whereas, Twin City Soccer has offered a parcel(s) of land to the Town of Bermuda Run at a price to be determined. The motion did not receive a second.*

*Council Member Jerry West made a motion to approve the Resolution of Intent as presented. Council Member Rick Cross seconded the motion. The motion was approved by a vote of five (5) in favor and none opposed.*

### **Council/Mayor Comments**

- Jerry West: Welcomed Rick Cross and Mike Ernst to the Town Council. In light of approval of the resolution, encourage all Council Members to put together their questions regarding the purchase of property from Twin City for recreation purposes.
- John Guglielmi: Very concerned about the lack of lighting for the US 158 roundabout. Wants to push for lighting quickly.
- Ed Coley: Congratulated Rick Cross and Mike Ernst for their appointments to the Town Council. Reminded those in attendance that his first responsibility is to represent the people of the town. He does not agree that the Town needs to purchase a total of 14 acres to provide recreation services for the Town. He believes the soccer group wants the Town to purchase a total of 14 acres simply to offset their cost.
- Mike Ernst: Concurred with John Guglielmi's concern about the safety at the roundabout. Expressed a need to make the signage approaching the roundabout from Clemmons more clear. He wants to be very cautious and considerate with traffic issues and concerns from Kinderton Village residents that are associated with the proposed soccer park expansion. He feels the potential investment in recreation will be important in younger people moving into town.
- Rick Cross: Expressed his gratitude to be appointed to the Town Council. He understands he represents all residents.
- Mayor Rethmeier: Expressed that the Town is blessed to have incredible talent and it excite the Town Council has tapped into new resources. He thanked Ken Bateman and Shirley Cagle again for their exemplary service to the Town.

*There being no further business, Council Member John Guglielmi made a motion to adjourn. Council Member Rick Cross seconded the motion. The motion was approved by a vote of five (5) in favor and none opposed.*

Approved



Kenneth A. Rethmeier, DrPH – Mayor

Respectfully Submitted



H. Lee Rollins, Town Manager