Lewisville Town Council Regular Meeting Minutes

April 13, 2023 - 7:00 PM

Lewisville Town Hall Council Chambers 6510 Shallowford Road

1. Call to Order:

- A. Mayor Horn opened the meeting at 7:00 PM. In attendance were Mayor Mike Horn and Council Members Fred Franklin, Melissa Hunt, Ken Sadler (remote), David Smitherman, and Jane Welch. Also attending were Town Manager James Ayers, Assistant Town Manager/Planning Director Stacy Tolbert, Finance Director Pam Orrell, Town Clerk Dora Moore, Public Works Director Jon Hanna, and Town Attorney Elliot Fus. Mayor Pro Tem Jeanne Marie Foster was absent.
- B. Invocation Council Member David Smitherman
- C. Pledge of Allegiance Council Member Fred Franklin
- D. <u>Adoption of Agenda</u> Councilmember Hunt moved to approve the agenda. The motion was seconded by Council Member Welch and approved unanimously.

2. Consent Agenda

- A. Consent agenda items
 - i. Resolution 2023-018 Financial statements for the eight months ended February 28, 2023
 - ii. Approval of Regular Meeting Minutes February 9, 2023
 - iii. Approval of Agenda Briefing Minutes March 2, 2023
 - iv. Approval of Regular Meeting Minutes March 9, 2023
- B. Council Member Franklin moved to approve the consent agenda items. The motion was seconded by Council Member Hunt and approved unanimously. (Resolution 2023-018 is herein incorporated by reference into the minutes.)

3. Presentations, Introductions and/or Proclamations

- A. Recognitions Council recognized the following for their service on Town boards:
 - i. Meghan Flow, Planning Board
 - ii. Jessica Higgins, Planning Board
 - iii. Ryan Walker, Parks & Recreation Board

B. <u>Presentations</u>

- i. <u>Great Wagon Road</u> Connie James, NCDOT, provided an update on the Great Wagon Road project. (*The project update is incorporated into the minutes.*)
- ii. <u>Forsyth County Sheriff's Office</u> Sergeant Stringer shared current call statistics. Sergeant Stringer also encouraged residents to lock their vehicles and not to leave valuables in vehicles.

2023													
TYPE OF INCIDENT	JAN	FEB	MAR	APRIL	MAY	JUNE	JULY	AUG	SEPT	ОСТ	NOV	DEC	TOTAL
Total calls for service	872	676	751					ĺ					2299
Security Check	570	396	136	ĺ									1102
Traffic Arrest / Violation	49	47	51										147
Alarm	17	23	23										63
Priority Call Response Time	5.2	3.6	5.2										14
2022													
TYPE OF INCIDENT	JAN	FEB	Mar	April	May	June	July	Aug	Sept	Oct	Nov	Dec	Total
Total calls for service	700	532	608										
Security Check	258	253	275										
Traffic Arrest / Violation	26	17	61										
Alarm	15	21	14										
Priority Call Response Time	6.4	. 5	5.5										

C. Proclamations

- i. <u>Proclamation 2023-001 Volunteer Appreciation Week April 16-22, 2023</u> Council Member Franklin moved to approve Proclamation 2023-001. The motion was seconded by Council Member Hunt and approved unanimously. *(Proclamation 2023-001 is herein incorporated by reference into the minutes.)*
- ii. <u>Proclamation 2023-002 Historic Preservation Month May 2023</u> Council Member Franklin moved to approve Proclamation 2023-002. The motion was seconded by Council Member Smitherman and approved unanimously. *(Proclamation 2023-002 is herein incorporated by reference into the minutes.)*

4. **Public Forum** – No comments.

5. Appointment(s)

- A. Appointment Order 2023-004 Alex Branower Lewisville Beautification Council Member Franklin moved to approve Appointment Order 2023-004. The motion was seconded by Council Member Sadler and approved unanimously. (Appointment Order 2023-004 is herein incorporated by reference into the minutes.)
- B. Appointment Order 2023-005 Alex Branower Environmental Conservation & Sustainability Council Member Hunt moved to approve Appointment Order 2023-005. The motion was seconded by Council Member Welch and approved unanimously. (Appointment Order 2023-005 is herein incorporated by reference into the minutes.)

6. New Business

- A. Ordinance 2023-014 Amending the Lewisville-Vienna Road and Robinhood Road Roundabout Capital Project Ordinance \$1,531,485 Council Member Hunt moved to approve Ordinance 2023-014. The motion was seconded by Council Member Franklin and approved unanimously. (Ordinance 2023-014 is herein incorporated by reference into the minutes.)
- B. Ordinance 2023-015 Amending Budget Ordinance 2022-001 Transfer \$306,297 from General Fund to Lewisville-Vienna Road and Robinhood Road Roundabout Capital Projects Fund Council Member Welchmoved to approve Ordinance 2023-015. The motion was seconded by Council Member Hunt and approved unanimously. (Ordinance 2023-015 is herein incorporated by reference into the minutes.)
- C. Resolution 2023-019 Authorizing auditing services for fiscal year 2022-2023 with Gibson & Company Council Member Franklin moved to approve Resolution 2023-019. The motion was seconded by Council Member Hunt and approved unanimously. (Resolution 2023-019 is herein incorporated by reference into the minutes.)
- D. Resolution 2023-020 Awarding paving contract for street paving Yadkin Valley Paving Inc. \$425,064.51 Council Member Welch moved to approve Resolution 2023-020. The motion was seconded by Council Member Hunt and passed unanimously. (Resolution 2023-020 is herein incorporated by reference into the minutes.)

7. Administrative Reports

- A. <u>Upcoming events and closings</u>
 - i. Lewisville Earth Day (LED) April 29 at Shallowford Square, 9 AM-2 PM
- B. Clerk's Report
 - i. CityVision April 25-27 Concord
 - a. Council consensus was given for Mayor Horn to be the voting delegate at CityVision.
 - ii. Budget work sessions April 20, 6 PM; May 1, 6 PM; May 4, 6:30 PM (if needed)
 - iii. Budget public hearing May 11, 2023, 7 PM

iv. Boards & Committees Ice Cream Social – May 19, 4:30-6:30 PM, MAWCC

8. For the Good of the Order

- A. Public comments None
- B. Council comments
 - Council Member Franklin inquired why the budget hearing was being held in May versus June.
 Mr. Ayers stated this would provide Council opportunity to consider comments that may be received during the hearing and prior to voting on the budget.
 - ii. Budget workshops will be held in the Council Chambers.
 - iii. Mayor Horn reflected on the public service of Mary Gaines who recently passed and extended condolences to her family.
- 9. Adjournment Council Member Franklin moved to adjourn the meeting at 7:48 PM. The motion was seconded by Council Member Hunt and approved unanimously.
 ATTEST: Mike Horn, Mayor

Dora K. Moore, Town Clerk