Lewisville Town Council Regular Meeting Minutes July 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, Mayor Pro Tem Jeanne Marie Foster and Council Members Fred Franklin, Melissa Hunt, Ken Sadler, David Smitherman, and Jane Welch. Also attending were Town Manager James Ayers, Assistant Town Manager/Planning Director Stacy Tolbert, Town Clerk Dora Moore, Communications Specialist Veronica Leasure and Town Attorney Elliot Fus.
- B. <u>Invocation</u> Council Member David Smitherman
- C. <u>Pledge of Allegiance</u> Council Member Ken Sadler
- D. <u>Adoption of Agenda</u> Mayor Pro Tem Foster moved to approve the agenda. The motion was seconded by Council Member Hunt and approved unanimously.

2. Consent Agenda

- A. Resolution 2023-031 Financial statements for the eleven months ended May 31, 2023
- B. Approval of Agenda Briefing Minutes June 1, 2023
- C. Approval of Closed Session Minutes June 1, 2023
- D. Approval of Regular Meeting Minutes June 8, 2023
 - i. Council Member Sadler moved to approve the consent agenda items. The motion was seconded by Council Member Franklin and approved unanimously. *(Resolution 2023-031 is herein incorporated by reference into the minutes.)*

3. Presentations, Introductions and/or Proclamations

- A. Introduction
 - <u>Communications Specialist</u> Manager Ayers introduced Veronica Leasure as the Town's new, full-time Communications Specialist. Ms. Leasure earned her bachelor's degree from Catawba College, where she majored in Integrated Marketing Communications and Multimedia Production. Ms. Leasure most recently worked for WXII 12 News/Hearst TV.
- B. <u>Recognition</u>
 - i. <u>US Congressional Award Gold Medal recipients</u> Mayor Horn recognized Sarina Horner (unable to attend), Yasmin Horner, Cole Pollock and Madeline Pollock for receiving the US Congressional Award, the highest honor bestowed upon a youth.
 - ii. <u>I'm One of the Reasons Lewisville is a Great Place to Live</u> Mayor Horn presented Zeke Mock with the I'm One of the Reasons Lewisville is a Great Place to Live award. In nominating Mr. Mock for the award, Yvonne Hall cited Mr. Mock's many years of work with the Beautification Committee. Mayor Horn echoed Ms. Hall's comments and noted Mr. Mock's dedication to the town. *(Certificate is included with the minutes.)*
- C. Presentations
 - i. <u>Lewisville-Clemmons Chamber of Commerce</u> Denise Heidel presented the Council with a proposal for a Family Game Night at the Mary Alice Warren Community Center on January 27, 2024. Businesses in the Chamber would sponsor a game and this would serve as a fundraiser for the Chamber. Winston-Salem/Forsyth County Schools are supportive of the proposed event. The goal is to bring an event to Lewisville that makes an impact and supports the community. Currently, Chamber membership is 17% Lewisville, 40% Clemmons and 40%

Winston-Salem businesses. Another possible way to engage and promote Lewisville businesses is a weekly leads group. Council Member Smitherman moved to allow the Lewisville-Clemmons Chamber of Commerce to use up to three rooms at the Mary Alice Warren Community Center on January 27, 2024 for a Family Game Night. The motion was seconded by Mayor Pro Tem Foster and approved unanimously. *(Powerpoint is included with the minutes.)*

ii. <u>Forsyth County Sheriff's Office</u> – Sergeant Stringer introduced Lieutenant Dwayne Little to Council. Sergeant Stringer then shared current call statistics and cautioned motorists to slow down while driving through Town especially when there are events at Shallowford Square. Mayor Pro Tem Foster inquired how mental health calls are handled. Sergeant Stringer stated the Forsyth County Sheriff's Office has taken great strides in terms of crisis negotiation and noted officers are only legally allowed to do certain things.

2023													
TYPE OF INCIDENT	JAN	FEB	MAR	APRIL	MAY	JUNE	JULY	AUG	SEPT	ОСТ	NOV	DEC	TOTAL
Total calls for service	872	676	751	758	754	800							4611
Security Check	570	396	136	446	442	518							2508
Traffic Arrest / Violation	49	47	51	75	41	35							298
Alarm	17	23	23	22	15	16							116
Priority Call Response Time	5.2	3.6	5.2	5.3	5	5.5							29.8
202	2												
TYPE OF INCIDENT	JAN	FEB	Mar	April	May	June	July	Aug	Sept	Oct	Nov	Dec	Total
Total calls for service	700	532	608	586	492	559							
Security Check	258	253	275	297	177	245							
Traffic Arrest / Violation	26	17	61	59	19	25							
Alarm	15	21	14	22	21	15							
Priority Call Response Time	6.4	5	5.5	5	5.2	5							

4. Public Forum

A. Susan Linker, 814 Reynolds Road – Ms. Linker shared her concerns about Roger's Tree & Nursery having to move due to the lot being sold to the North Carolina Department of Transportation (NCDOT). She expressed hope that the Town will request NCDOT to allow Roger's to remain at their location through December 2023 noting Roger's has beautified the Town for a long time.

5. New Business

- A. <u>Ordinance 2023-024 Establishing Capital Project Ordinance Jack Warren Park Improvements \$481,125</u> Council Member Franklin moved to approve Ordinance 2023-024. The motion was seconded by Council Member Smitherman and approved unanimously. (Ordinance 2023-024 is herein incorporated by reference into the minutes.)
- B. <u>Ordinance 2023-025 Closing Capital Project Ordinance Jack Warren Park Maintenance Facility/Playground Expansion \$21,270.28</u> Council Member Welch moved to approve Ordinance 2023-025. The motion was seconded by Council Member Hunt and approved unanimously. (Ordinance 2023-025 is herein incorporated by reference into the minutes.)
- C. Ordinance 2023-026 Amending Budget Ordinance 2023-001 Transfer from Parks & Recreation Capital Reserve Fund to Jack Warren Park Improvements Capital Projects Fund - \$459,854.22 – Council Member Hunt moved to approve Ordinance 2023-026. The motion was seconded by Mayor Pro Tem Foster and approved unanimously. (Ordinance 2023-026 is herein incorporated by reference into the minutes.)
- D. Ordinance 2023-028 Amending the Parks & Recreation Capital Reserve Fund Transfer to the Jack Warren Park Improvements Capital Projects Fund - \$459,854.22 – Council Member Franklin moved to approve Ordinance 2023-028. The motion was seconded by Council Member

Smitherman and passed unanimously. (Ordinance 2023-028 is herein incorporated by reference into the minutes.)

E. Ordinance 2023-029 – Amending Grant Project Ordinance for the American Rescue Plan Act of 2021; Coronavirus State and Local Fiscal Recovery Funds – The amendment is equal to the value of salaries and benefits. Council Member Welch moved to approve Ordinance 2023-029. The motion was seconded by Council Member Franklin and passed unanimously. (Ordinance 2023-029 is herein incorporated by reference into the minutes.)

6. Administrative Reports

- A. <u>Upcoming events and closings</u>
 - i. July 22 Beggars Banquet Rolling Stones Tribute Band 7-9 PM
 - ii. August 1 National Night Out 6-8 PM
 - iii. August 5 Songs of the South Alabama Tribute Band 7-9 PM
- B. <u>Clerk's Report</u>
 - i. Candidate filing for municipal elections closes at 12 PM Friday, July 21. Filing fee is \$5.
 - ii. Blood Drive August 9 1-5 PM MAWCC
 - iii. Summer Student Leadership August 15 9 AM-4 PM
 - a. Currently, thirteen students have registered. Eight live inside Town and five live outside.

7. For the Good of the Order

- A. Public comments None
- B. Council comments
 - i. Council Member Franklin stated this is his fourth consecutive term on Council and he does not plan to file for reelection.
 - ii. Council Member Franklin encouraged everyone to give blood on August 9.
 - iii. Council Member Hunt asked staff to see if the Lewisville-Clemmons Chamber of Commerce would publicize the Town's student leadership.
- Closed Session pursuant to NCGS 143-318.11(6) Mayor Pro Tem Foster moved to enter into closed session at 7:56 PM pursuant to NCGS 143-318.11(6). The motion was seconded by Council Member Welch and approved unanimously.

Council returned to open session at 8:30 PM.

9. Adjournment – Council Member Sadler moved to adjourn the meeting at 8:30 PM. The motion was seconded by Council Member Smitherman and approved unanimously.

ATTEST:

Mike Horn, Mayor

Dora K. Moore, Town Clerk