

MINUTES
FOXFIRE VILLAGE COUNCIL
REGULAR WORKSESSION
Foxfire Village Hall
April 25, 2019 – 4:30 PM

1. **Call to Order:** Mayor E.M. McCue III called the meeting to order at 4:32 PM.
2. **Members Present:** Mayor Pro Tem Frusco, Councilman Ed Howze, and Councilman Jon Sedlak
3. **Members Absent:** Councilman Don Boito

Mayor McCue asked to go into Closed Session pursuant to NCGS 143-318.11 to Consult with the Village Attorney regarding litigation strategy with respect to the Woodland Circle property.

Mayor Pro Tem Frusco made a motion to go into Closed Session pursuant to NCGS 143-318.11 to consult with the Village Attorney regarding litigation strategy with respect to the Woodland Circle property. The motion carried unanimously.

Councilman Sedlak made a motion to return to the Regular Work Session at 4:48 PM. The motion carried unanimously.

4. Items for Discussion:

- **ERA**

Mayor McCue prepared a draft letter in response to Pam Koos and Sue Manley regarding their presentation and request for councils support in ratifying the Equal Rights Amendment. McCue does not believe it is appropriate for council to enter into these kinds of politics. Council members agreed with Mayor McCue and the draft letter. Brief discussion continued.

- **2019-2020 Budget**

Mayor Pro Tem Frusco asked to move the May 30th Work Session up a week to May 24th. This will allow time for changes before the public hearing legal notice runs in the Pilot on May 26th. The Village Clerk will make the appropriate announcements of this change.

Council members continued budget discussion for each of their perspective departments.

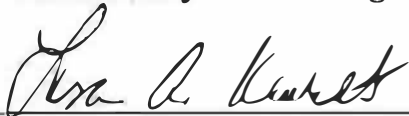
5. Public Comment:

None

Councilman Sedlak asked if anyone has expressed interest in running for the two available council seats in November. Brief discussion ensued.

6. Adjournment

Mayor Pro Tem Frusco made a motion to adjourn. The motion carried unanimously. The meeting adjourned at 6:05 PM.



Lisa A. Kivett, CMC, NCCMC, CZO
Village Clerk



E.M. McCue III
Mayor