

**MINUTES
FOXFIRE VILLAGE COUNCIL
REGULAR WORKSESSION
Foxfire Village Hall
July 27, 2017 – 6:30 PM**

1. **Call to Order:** Mayor E.M. McCue III called the meeting to order at 6:30 PM.
2. **Members Present:** Councilman Don Boito, Councilman Vic Koos and Councilman Jon Sedlak
3. **Members Absent:** Mayor Pro Tem Leslie Frusco
4. **Others Present:** Police Chief Chad Shue and Fire Chief Eric Stromberg – WEFD and a Pilot Newspaper Reporter
5. **Resolution #R17-05 – Authorizing Moore County to Enforce its Animal Control Ordinance Within the Corporate Limits of Foxfire Village**

Chief Shue reported that adopting this resolution will allow Moore County to enforce anything outside the Village's capabilities.

Councilman Koos made a motion to adopt Resolution #R17-05 seconded by Councilman Boito unanimously.

6. Items for Discussion

The Council discussed the following items:

- New Design and Cost for Fire House

Councilman Koos reported that Fire Chief Eric Stromberg had submitted a written request asking for approval to renovate to the existing fire house. The cost of \$25,000 will be paid by the WEFD. Chief Stromberg explained the funding option and proposed changes which include adjusting the living area, adding a kitchenette, painting the interior, install CVT vinyl flooring throughout, and new door latches. Later in the Fall, the bay floors will be painted with a heavy-duty polymer non-slip flooring with striping. The funding will be through a financing plan in combination with the West End station. It is projected to be paid over 5 years.

Councilman Koos added the written request also asks about entering into a new 10-year lease agreement with a 5-year auto-renew clause. The goal is to protect the investment that the fire department makes to the facility and continue a partnership with the Village. Chief Stromberg added that the request is negotiable. Mayor McCue added this would be a win-win for everyone.

Discussion continued. Mayor McCue will draft up an amendment to the current lease and a document accepting the proposed improvement in time for the next council meeting.

- Volunteer Waiver

Mayor McCue reported that we've had a volunteer waiver for some time and should begin using it whenever the Village asks volunteers to do any work.

- Code Enforcement
- Sandbags on Cardinal Dr.
- Marketing Foxfire

Council and Chief Shue discussed code enforcement in the Village and the process and timeframe of issuing oral warnings, written warnings and citations.

Council discussed the sandbags on Cardinal Drive. Councilman Boito spoke to the property owner and was told the house is part of a settlement issue. The owner does not want to invest money in repairing the drainage until the settlement is complete. Council discussed issuing a warning and possible citation for ordinance violations.

- Foxfire Blvd. Assessment

Councilman Boito asked if Mayor McCue had a chance to contact Beckie Pahner and Guenther Baerje about the shrubbery on Foxfire Blvd. Boito received bids between \$2,500 and \$3,200 for 500 ft. of foliage. Mayor McCue will draft a letter to Pahner and Baerje.

- Brassie Lane

Councilman Boito had Gilbert to clean out the ditch area on Brassie Lane. This area washed out from the recent storm.

Councilman Sedlak received a bid from Graham & Curry for well drilling. He will review the bid and report on it at the next meeting.

7. Adjournment

Councilman Boito made a motion to adjourn seconded by Councilman Sedlak and carried unanimously. The meeting was adjourned at 7:17 PM.



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



E.M. McCue III
Mayor