

The regular meeting of the Village of Cedar Rock was held at Cedar Rock Country Club at 11:30 a.m. on June 20, 2023.

Call to Order: Mayor Bob Floyd called the meeting to order.

Attendance: Present were Mayor Bob Floyd, Ernie McAteer, Bill Griffin, Howard Edwards, Mike Shows, Pamela Mayberry and Daniel Odom with Western Piedmont Council of Government.

Call to Order: Mayor Bob Floyd called the meeting to order.

Adopt Agenda: Howard Edwards made a motion to adopt the agenda; Ernie McAteer seconded; agenda approved.

Approval of Minutes: Ernie McAteer made a motion to adopt the minutes; Mike Shows seconded; minutes approved.

Motion To Open Public Hearing: Mike Shows made a motion to open public meeting; after a brief discussion Ernie McAteer made a motion to close the public meeting; Bill Griffin seconded; public meeting closed.

Adoption of Budget Ordinance: Bill Griffin made a motion to approve the 2023-2024 Budget Ordinance; Ernie McAteer seconded; Budget Ordinance adopted.

Committee Reports: Administrative: No Report. **Finance:** Bill Griffin distributed financials to Council prior to the meeting. Mr. Griffin discussed the need to move money out of #607 snow removal into #6008 leaf collections. Mr. Griffin stated that as of May 31, 2023, the Village had \$588,142.79 in the bank and everything looks to be in good standing. Mr. Griffin stated that he received a request from the Gardening Club for funds that the Village provides annually to the Club. Mr. Griffin will distribute those funds to the Garden Club. **Transportation:** Ernie McAteer spoke with Josh Shew with Blue Ridge Sanitation Services concerning a flat fee for picking up certain items that Republic Services will not pick up. Mr. Shew mentioned he could put a container out in a designed location for large items and yard waste in which he could pick up the debris when the container is full for a flat rate. Large items could include furniture and appliances. The Village would need to find a suitable location for that container. Mr. McAteer will report back to Council once he hears back from Mr. Shew regarding that flat rate fee. Mr. McAteer spoke with Tyler Sime and Diversified Landscaping should be completing the project on Mountain Circle Drive soon. Mr. Sime is also working on clearing up his invoices. Mr. McAteer talked with Casey's Tree Service, and they have purchased worker's compensation insurance and will forward a Certificate of Insurance to the Village soon. Howard Edwards stated that that the Village will need a written estimate for ARP purposes. Mr. McAteer will be getting an estimate for curbing Cedar Rock Estates Drive from Tyler Sime. Hickory Sealing and Striping provided an estimate of \$4,400.00. Mr. McAteer would like to meet with someone with Hickory Sealing and Striping on the property to confirm that estimate amount. **Code Enforcement Report:** Mike Shows reported no issues. **Planning Board:** Pamela Mayberry had nothing to report from the Planning Board. **Staff Report:** Daniel Odom distributed a Western Piedmont Housing Growth Toolkit pamphlet for Council to review. He stated that most of the information in the pamphlet would not apply to the Village, but some of the administrative changes could be positive.

New Business: Council Member Resignation: Mayor Bob Floyd recognized Howard Edwards for his many years of service to the Village of Cedar Rock at which time Howard Edwards made a motion that he resign effective today and after a long pause Mike Show seconded. **Candidate Filing July 7 – 21:** Mayor Bob Floyd reminded Council that the deadline for filing for Village Council is July 7th through July 21st. The expiring terms are Ernie McAteer, Mike Shows and Howard Edwards.

Old Business: Mr. Odom stated that since last month's meeting he has taken a more in depth look at speed control options for the Village (see attached handout with three options). Mr. Odom stated that all options are wireless, and battery operated, and residents will not see the cameras. Major Floyd added that the Village needs other methods for speed control besides speed tables. **Deer Management Assistance Program:** Pamela Mayberry reminded Council of North Carolina Wildlife Commissions Deer Management Assistance Program in which NC Wildlife works with municipalities to reduce and maintain deer numbers in residential areas to minimize human-deer conflicts while preserving or improving herd health. Ms. Mayberry stated that the deadline for applying for assistance is July 1st. Ms. Mayberry stated that the deer have become a complete nuisance and are destroying property, and the deer no longer run away from people. Bill Griffin agreed that the Village has a deer problem, but he felt like the Village needed more time to develop a detailed plan regarding how that deer management plan would work. Ms. Mayberry will calendar to form a committee sometime in May of next year to see if the Village should apply for the program next year.

Public Comment: No public comments.

Meeting adjourned.

Respectfully Submitted,

A handwritten signature in black ink that reads "Pamela Mayberry". The signature is written in a cursive, flowing style.

Pamela Mayberry, Village Clerk

Village of Cedar Rock Council Meeting

AGENDA

Tuesday, June 20, 2023

11:30 AM

Order of Business

- Adopt Agenda
- Approval of the minutes
- Public Hearing – Budget Ordinance
 - Adoption of Budget Ordinance
- Committee Reports
 - Administrative – Pam Mayberry
 - Finance – Bill Griffin
 - Transportation - Ernie McAteer
 - Code Enforcement Report – Mike Shows
 - Planning Board - Pam Mayberry
 - Staff Report – Daniel Odom
- New Business
 - Council member resignation – Howard Edwards
 - Candidate Filing July 7-21
- Old Business
 - Camera Speed Control Device
 - Deer Management Assistance Program
- Public Comment
- Adjourn