

*The
Village
of Walnut Creek*

P.O. Box 10911 • Goldsboro, NC 27532 • (919) 778-9587



The Village of Walnut Creek Council met in Regular Session, May 27th, 2020 7:30pm, at 103 Village Drive.

PRESENT:

Mayor – Danny Jackson
Mayor Pro Tem - Cyndi Dupuy
Councilman – Phillip Moye
Councilman – John Seegars
Councilman – Stoney Sloan

Admin/Chief – Robert Parchman

Clerk –Peggy C Page
Attorney - Phillip Baddour

Also, in attendance:

See attached Sign in Sheet

Mayor Danny Jackson called the meeting to order and Councilman Seegars led the Pledge of Allegiance. Mayor Jackson provided the opening prayer.

Consent Agenda:

The minutes and financials for April 2020 were presented. Mayor Jackson asked if there were any comments on the April minutes or financials. There were no questions or comments. Mayor Jackson asked for a motion to approve the agenda which was made by Councilman Moye. Motion passed unanimously.

Public Comment Period:

None

Council Comments:

Councilman Sloan stated he was concerned about swimming pools in the Village that did not have fences around them in violation of Village Ordinance 85. His research showed that if a homeowner did not properly fence his pool, that his insurance company may not cover liability expenses in the event of an accident or law suit. In his opinion, the Council has a moral obligation to at least inform applicable homeowners of the possible insurance gap and suggested that a letter be sent to all unfenced pool owners to inform them of this situation. After a discussion among the councilmembers and advice from the Village Attorney it was decided not to take any action that would be considered giving legal advice to residents.

Administrator/Police Chief Reports

Administrator/Chief Parchman stated a CAT Z report was filed with FEMA for administrative costs incurred by the staff in processing the FEMA paperwork. Chief Parchman stated residents were still having issues with Suddenlink. Chief Parchman has contacted the state regarding the service received from Suddenlink and inquired if any action or solutions were available to correct the issues. Administrator/Chief Parchman has spoken with Councilman Moye regarding signs and what is needed and wanted for signage. Mayor Jackson stated he would like to see the signs upgraded or replaced and inquired what the pricing would be. Administrator/Chief Parchman reported an air valve on the force main line located near McCall's Restaurant on Hwy 70 has been replaced.

Administrator/Chief Parchman presented the monthly police report.

The police report is available at the Village Office. See Attached.

Clerk's Report:

Clerk Page stated she has concerns with the water billing dates for June 2020 quarter end and the beginning of the monthly billing in July 2020. Councilman Sloan advised he would prepare a statement for residents explaining the new monthly billing process scheduled to begin in July 2020.

Committee Reports:

Mayor Pro Tem Dupuy- Planning Board and Police:

Mayor Pro Tem Dupuy stated the Planning Board met and were concerned about possible road damage that may have occurred due to the recent heavy truck activity. Also

discussed at the Planning Board meeting were slides for the playground, golf carts and guard rails on the dam. All items were discussed by the Council, no action was taken.

Councilman Seegars-Lake Committee, Cable and Audit Committee:

Councilman Seegars stated Foster's Lake performed a fish count in April and the report from them indicated a healthy fish population. Fosters Lake introduced bait fish into Lake Wackena as per contract. Councilman Seegars stated fish structure/habitats were recommended by Fosters Lake as well. Councilman Seegars reported he had a discussion with Sudden Link regarding resident's dissatisfaction with their customer service and response in addressing issues.

Councilman Sloan – Water & Sewer, Insurance, Audit:

Councilman Sloan presented a list of suggested changes to Village Property & Casualty Insurance Policy. After discussion, the Council decided to keep the rental/UM/UIM coverage, add deer thinning coverage and agreed to all the deductible changes suggested.

Councilman Sloan and the Council wondered if there was a requirement by DEQ for a Public Hearing about the loan for the replacement of two lift stations. Councilman Sloan stated he would obtain confirmation on the process.

Councilman Sloan reported Scott Edwards (Cox Edwards Company) is preparing the bid packages for Lift Station number1 and the sewer line feeding Lift Station number 1. There will be two bid packages, Contract #1 for the Lift Station, and Contract #2 for the sewer lining. Projected bid opening date is June 23, 2020. Construction scheduled to start in August 2020. Councilman Sloan recommended hiring MES to research funding sewer expansion with DEQ and any other possible funding sources. After a brief discussion, the Council agreed to allow MES to pursue additional funding. The water meter replacement project was discussed. Mayor Jackson requested an accurate bid proposal from the vendors. Banking changes were discussed concerning the Enterprise account. Council requested additional information from First Citizens Bank.

Councilman Phillip Moye – Village Owned Properties, Village Relations and Trash & Recycling:

Councilman Moye advised E&J has begun expanded mowing in the Village. A three-year contract was signed by E&J. The Village Picnic was discussed and since Covid 19 is still a concern, it was decided to cancel the picnic for this year.

Old Business:

1. **Consideration** of proposal to approve a new subdivision to combine lots 113, 114, 115, 116 and 117 of Muirfield Village with lots owned by Nagypal. Per Attorney Baddour, Attorney Henry Smith does not have it ready currently. Will continue to April 2020 Council Meeting.
No action was taken, carry over to June Meeting
2. **Proposed suggestions to repay Sewer Loans**
To be discussed in the June Meeting.
3. **Zoning Map Discussion**
To be discussed in the June meeting.
4. **Comprehensive Plan and Civil Penalties**
To be discussed in the June Meeting.

New Business:

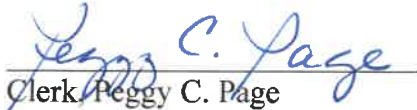
Councilman Sloan suggested replacing the picnic tables at the Boat Landing with metal all weather tables. It was agreed upon by the Council to replace the tables. Attorney Baddour discussed the upcoming hearing for the June Council Meeting and indicated he would forward information to Administrator/Chief Parchman for postings.

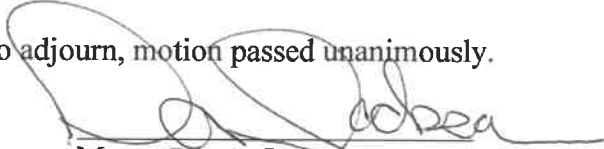
Announcements & Correspondence:

None

Adjournment:

Motion was made by Councilman Moye to adjourn, motion passed unanimously.


Clerk, Peggy C. Page


Mayor Danny Jackson