

*The
Village
of Walnut Creek*

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The Village of Walnut Creek Council met in Regular Session, August 26th, 2020
7:30pm, at 103 Village Drive.

PRESENT:

Mayor – Danny Jackson

Admin/Chief – Robert Parchman

Mayor Pro Tem - Cyndi Dupuy

Councilman – Phillip Moye

Clerk – Peggy C Page

Councilman – Absent/ John Seegars

Attorney - Phillip Baddour

Councilman – Stoney Sloan

Also, in attendance:

See attached Sign in Sheet

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

Consent Agenda:

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

Public Comment Period:

Mr. R.V. Sriraman- 102 Holly Point Rd. Mr. Sriraman requested the Village to increase spraying for mosquitoes.

Michael Graulich- 511 Walnut Creek Drive. – Mr. Graulich stated the paving crew contracted by the Village, damaged his yard during the asphalt repairs. Mr. Graulich provided photographs of the damage to the grass to the Council. He also stated he wanted it repaired by the Village.

Georgia Hill- 212 Village Drive- Mrs. Hill requested permission to use the Council Room for students in the Village.

No other comments were made Mayor Jackson closed the public comment period.

Council Comments:

Mayor Jackson-Asked Chief Parchman about the mosquito spraying schedule and advised him to increase it in problem areas.

Mayor Pro Tem Cindy Dupuy- Stated Fosters recommended adding more catfish to Lake Wackena may help in decreasing the mosquito population.

Councilman Moye- Asked if anyone has seen any Suddenlink trucks in the Village. Mayor Jackson stated he has seen several trucks and perhaps they were correcting the issues.

Administrator/Police Chief Reports

No new information to report concerning FEMA.

Administrator/Chief Parchman presented the monthly police report and advised the Council of excessive speed violations across Lake Wackena Dam. Radar signs recorded one vehicle traveling 68 mph across the dam.

See Attached.

Clerk's Report:

Clerk Page stated she was working on the new radio read water meters and hopes to have the utility bills in the mail by the first of the month.

Committee Reports:

Mayor Pro Tem Dupuy- Planning Board and Police:

Mayor Pro Tem Dupuy requested Mr. Craig Bowen provide a report on what the Planning Board was currently working on.

Mr. Bowen stated the meeting consisted of reviewing the Jerry Ray property and the updated maps and surveys. The Planning Board will continue to review the materials Mr. Ray presented.

Councilman Seegars-Lake Committee, Cable and Audit Committee:

Councilman Seegars was absent for the meeting but prepared a statement that was read by Mayor Jackson.

Lake Committee:

Fosters performed a field visit for both lakes, they noted some areas that had algae and applied algaecide as needed.

Dr. Phil Brantley would like to like to serve on the Lake Committee, there is an opening the council needs to vote on it. My proxy is yes

Mayor Pro Tem Dupuy made a motion to appoint Phil Brantley to the Lake Committee. Motion passed unanimously.

Cable:

We created a Customer Complaint form a couple of weeks ago. This has been instrumental in getting our point across to Suddenlink, they are supposedly performing a "work party" in the village this week to resolve issues. Please encourage residents to use the form. We met with Spectrum on the 19th. They are in the process of writing us a proposal. We hope to have that available for the next council meeting.

Audit:

Defer to Stoney

Councilman Sloan – Water & Sewer, Insurance, Audit:

Councilman Sloan reported on the progress MES was making on the two lift stations located on Walnut Creek Drive and Long Leaf. Councilman Sloan reported that the funds from DEQ are still available to the Village but doubts we will need the full loan amount.

Councilman Sloan stated some alternative designs were presented to the Village for the two lift stations, but further information is needed before a final decision is made.

Councilman Sloan advised the sewer expansion should be postponed for a year to ensure the Village has the available funds to begin the project.

Councilman Sloan then reported he learned the funding that the County received through the CARES ACT and that monies is earmarked for Covid related expenses and he does not think the Village would be eligible to receive any of the funding.

Councilman Sloan reported on the additional funding from Golden Leaf was formally approved per a letter he received from them.

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

Councilman Moyer stated the resident at 113 Pinehurst requests the Council to consider paving the road in front of his residence. After a brief discussion, the request was denied.

Councilman Moyer asked if the Council has in the past considered placing cameras at the front and rear entrances. Councilman Moyer stated he would explore the options and see if it is feasible.

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 August 2020 Council Meeting.**

Councilman Moye requested to have this removed from the agenda until Henry Smith was ready to present the proposal. Councilman Moye made a motion for the removal of the proposal. Motion passed unanimously.

2. Adoption of Capital Project Ordinance:

Mayor Pro Tem Dupuy made a motion for the adoption of the Capital Project Ordinance. Motion passed unanimously.

New Business:

Adoption of Budget Amendment: (Water Meters)

Mayor Pro Tem Cyndi Dupuy made a motion to approve the Budget Amendment, motion was approved unanimously.

Storm Water in Muirfield:

After a brief explanation by Mayor Jackson concerning the storm water in Muirfield Village, Mayor Jackson instructed Chief Parchman to contact Scott Edwards (Cox Edwards Engineering) and have him inspect the area in question and provide the Village with a possible solution.

Attorney Baddour advised the Council that he had discussions with Mike Benton (Benton and Associates Land surveying and mapping) concerning the subdivision Jerry Ray is asking for consideration. Attorney Baddour advised the Council a decision must be made by the Council in reference to requiring Mr. Ray to install sewer lines or allow him to use septic tanks. Attorney Baddour suggested an engineer that has experience with new subdivisions look at the proposed plat and provide the Village with advice and or

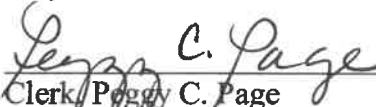
suggestions. Mayor Jackson stated a review of the sewer system extended to that area was needed. Councilman Sloan stated he would research the matter.

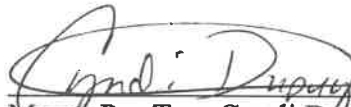
Announcements & Correspondence:

None

Adjournment:

Mayor Jackson closed the meeting.


Clerk, Peggy C. Page


Mayor Pro Tem Cyndi Dupuy