

**MINUTES
FOXFIRE VILLAGE COUNCIL
REGULAR WORKSESSION
Remote Meeting Via WebEx Meetings
April 30, 2020 – 4:30 PM**

1. **Call to Order:** Mayor McCue connected remotely and called the WebEx Meeting to order at 4:30 PM
2. **Members Present:** The following members connected remotely from their homes via WebEx Meetings: Councilman Don Boito, Councilman Mike Cole, Mayor Pro Tem Frusco, and Councilman Ed Howze
3. **Others Present:** Lisa Kivett-Village Clerk connected remotely from the Village office, Chief Chad Shue connected remotely from his home and Village Residents Andy Moody, and Brian and Sue Manley connected remotely from their homes via WebEx.

Councilman Boito added *Junk at Yard Waste Collection Site* and *Offer to Purchase Frame*, and Councilman Howze added *4th Police Officer* to the agenda.

**Mayor Pro Tem Frusco made a motion to amend the April 30, 2020 agenda.
The vote was called, and motion carried.**

**Frusco-aye
Boito-aye
Howze-aye
Cole-aye
McCue-aye**

4. Items for Discussion

- **Boyd Annexation Request**

Council further discussed the request for annexation and a draft contract between the Village and the Boyds. He added that a Resolution Directing the Clerk to Investigate the Petition for Annexation would need passed in order to move ahead with the request.

Mayor Pro Tem Frusco made a motion to adopt Resolution #R20-01 Directing the Clerk to Investigate the Petition for Annexation. The vote was called, and motion carried.

**Frusco-aye
Boito-aye
Howze-aye
Cole-aye
McCue-aye**

- **Junk at Yard Waste Collection Site**

Councilman Boito would like to clean up the junk that is piling up at the yard waste collection site. Chief Shue commented that the safety cones, bicycle, and backpack blower and other items minus the weight set and snowplow are confiscated items. Chief Shue will get with Boito to discuss the removal/storage of items.

- **Offer to Purchase Metal Canopy Frame**

Councilman Boito would like to sell the metal canopy frame from the entrance door to the old administration building to Gilbert Brown. After brief discussion, Council agreed to give the frame to Gilbert Brown at no charge.

- **4th Police Officer**

Councilman Howze proposed the hiring of a 4th police officer to work part time, 19 hours per week. The main responsibility would be code enforcement. Chief Shue was included in the discussion and explained his need for additional help. Mayor Pro Tem Frusco suggested waiting until the Fall and after the revenue numbers come in after July 1st. Mayor McCue is in favor of more help, but he agrees to look at the numbers before moving forward.

- **2020-2021 Budget**

Councilmembers further discussed the 2020-2021 Budget numbers.

5. Public Comments:

Andy Moody asked if the Village had any further discussion with the County about the water. Mayor McCue replied we have not.

Sue Manley thanked the Council for their hard work.

6. Adjournment

Mayor Pro Tem Frusco made a motion to adjourn the remote WebEx meeting. The vote was called, and motion carried

Frusco- aye

Boito- aye

Howze- aye

Cole- aye

McCue- aye

The remote WebEx meeting was adjourned at 5:48 PM and all those in attendance disconnected from the meeting.

As so incorporated to these minutes of April 30, 2020 are exact copies as so recorded in the ordinance and resolution books of Foxfire Village as if fully set out in the minutes.



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



**E.M. McCue III
Mayor**