

**VILLAGE OF TOBACCOVILLE
COUNCIL MEETING MINUTES
Thursday, March 3, 2011 - 7 p.m.**

CALL TO ORDER

Mayor Keith Snow called the meeting to order and gave the invocation. The following elected officials and staff were present: Mayor Keith Snow, Mayor Pro Tem Myron Marion, Council Members Mark Baker, Robin Beck, and Lori Shore-Smith, Attorney Amy Lanning, Administrator Dan Corder, and Clerk Robin Key. No one represented the press. Total attendance: 12.

APPROVAL OF MINUTES

Council Member Beck made a motion to approve the February 3, 2011 Budget Workshop Minutes and the Council Meeting Minutes with 1 correction made to the Budget Workshop Minutes. Council Member Shore-Smith seconded the motion. The vote was unanimous.

ADMINISTRATOR'S UPDATE & STATUS SHEET REVIEW

Administrator Corder addressed the Council with updates. (Attachment)

ADDITION TO THE AGENDA

The following items were added to the agenda:

Council Member Beck - 9) Sex Offenders in VOT

Council Member Shore-Smith – 10) Ban Chaining of Dogs in VOT

BIKE PATHS PRESENTATION – JOHN RHYNE, NCDOT ENGINEER

John Rhyne and Greg Errett shared information with the Council regarding the standards that apply on state highways in regards to paving shoulders as bike paths. Planning funds are available from STPDA funding to perform bike & pedestrian planning studies with 20% match, should the Village wish to participate, Powell Bill funds may be used for this. (Attachments)

PARC UPDATE

Council Member Shore-Smith updated the Council with information regarding upcoming PARC events. (Attachment)

FINANCIAL REPORT

Administrator Corder reviewed the January financial report. Mayor Pro Tem Marion conducted an internal audit of the records and found no discrepancies. (Attachments)

CONTRACT TO AUDIT ACCOUNTS

Council Member Shore-Smith made a motion to contract with Gibson & Company for auditing services for Fiscal 2011-2012 in the amount of \$12,450. Mayor Pro Tem Marion seconded the motion. The vote was unanimous. (Attachment)

LAWNMOWER SALE & TRADE

Council Member Beck made a motion to declare the current Gravely 260 Z mower as surplus and conduct a sale and trade with King Lawn & Garden with a net difference in the amount of

\$827.92 after tax. Council Member Shore-Smith seconded the motion. The vote was unanimous. (Attachment)

SPAINHOUR MILL ROAD/DORAL DRIVE PROJECT

The additional right-of-way of 200 sq. ft. has been acquired and the deed has been recorded. Mayor Pro Tem Marion made a motion to dedicate the property to the NC Department of Transportation and authorize Administrator Corder to sign the deed and present it to Ray Lambert with the NC Department of Transportation. Council Member Beck seconded the motion. The vote was unanimous. (Attachments)

APPROVAL OF RESOLUTIONS 145 & 146 (DISSOLVING NWPCOG & CREATING PTRC)

Mayor Pro Tem Marion made a motion to approve Resolution #145 which dissolves the Northwest Piedmont Council of Governments, to approve Resolution #146 which establishes the Piedmont Triad Regional Council, and to appoint Council Member Beck as the VOT representative to the PTRC with Council Member Baker as alternate. Council Member Shore-Smith seconded the motion, and the vote was unanimous. (Attachments)

BUDGET WORKSHOP

The Council will conduct a budget workshop at 6 p.m. on Thursday, April 7, 2011.

SEX OFFENDERS IN THE VILLAGE OF TOBACCOVILLE

Council Member Beck advised the Council that she would like to pass an ordinance and post signs which ban registered sex offenders from The Village Park. Attorney Lanning will look at the current laws and ordinances and determine how they apply to the Village of Tobaccoville. She will report back at the April meeting.

BAN CHAINING OF DOGS IN THE VILLAGE OF TOBACCOVILLE

Council Member Shore-Smith advised the Council that she would like to pass an ordinance to ban the chaining of dogs in the Village of Tobaccoville. Attorney Lanning advised the Council that Forsyth County is in the process of passing such an ordinance. Mayor Snow suggested that Council Member Shore-Smith meet with local officials to determine the scope of the Forsyth County ordinance and how it applies to the Village of Tobaccoville.

ADJOURNMENT

Council Member Beck made a motion to adjourn. Council Member Baker seconded. The meeting adjourned at 8:00 p.m.

Minutes Prepared By:

Minutes Approved By:

Robin S. Key
Village Clerk

SEAL

Keith P. Snow
Mayor