

Town of Bermuda Run
Town Council Meeting Minutes
December 10, 2019 – 6:00 PM

The Town Council of Bermuda Run held its scheduled meeting on Tuesday, December 10, 2019 at 6:00 PM. The meeting was held at Bermuda Run Town Hall.

Council Members Present: Mayor John Guglielmi, Mike Ernst, Chris Fowler, and Jerry West

Council Members Absent: None

Also Present: Lee Rollins, Town Manager; Cindy Griffith, Town Clerk; Brian Williams, Attorney

Call to Order Mayor John Guglielmi called the meeting to order.

Pledge of Allegiance

Moment of Silence

It is the intent of the Town Council to solemnize the proceedings of this meeting and the business brought before the governing board, to offer the opportunity for a reflective moment of silence.

Approval of the November 12, 2019 Town Council Meeting Minutes

Council Member Mike Ernst made a motion to approve the November 12, 2019 meeting minutes. Council Member Rick Cross seconded the motion. The motion was approved by a vote of four (4) in favor and none opposed.

Oath of Office Administered to Mayor-Elect Rick Cross by Judge Jimmy Myers

Recognition of outgoing Mayor John Guglielmi and Council Member Jerry West

(Brief Recess)

Oath of Office Administered to Heather Coleman and Curtis Capps by Judge Jimmy Myers

Seating of New Town Council

Adoption of the Agenda

Council Member Mike Ernst made a motion to approve the agenda. Council Member Chris Fowler seconded the motion. The motion was approved by a vote of four (4) in favor and none opposed.

Public Comments - None

Appointing of a Mayor Pro-Tempore

Pursuant to North Carolina General Statute 160A-70: "At the organizational meeting, the council shall elect from among its members a mayor pro tempore to serve at the pleasure of the council. A council member serving as mayor pro tempore shall be entitled to vote on all matters and shall be considered a council member for all purposes, including the determination of whether a quorum is present. During the absence of the mayor, the council may confer upon the mayor pro tempore any of the powers and duties of the mayor."

Council Member Chris Fowler made a motion to appoint Mike Ernst as the Mayor Pro-Tempore. Council Member Heather Coleman seconded the motion. The motion was approved by a vote of four (4) in favor and none opposed.

Proposed 2020 Council Meeting Schedule

The proposed schedule keeps the Town Council meetings on the second Tuesday of each month at 6:00pm and the Council Agenda meetings on the Fourth Tuesday of each month at 9:00am.

Council Member Heather Coleman made a motion to approve the 2020 Meeting Schedule. Council Member Curtis Capps seconded the motion. The motion was approved by a vote of four (4) in favor and none opposed.

Proposed December 17, 2019 Council Agenda Meeting

It is proposed to hold a December 17 Council Agenda Meeting at 9:00am at Town Hall.

Council Member Curtis Capps made a motion to approve the December 17 meeting. Council Member Mike Ernst seconded the motion. The motion was approved by a vote of three (3) in favor and one (1) opposed – Chris Fowler.

Appointing a Representative to the Transportation Advisory Committee (TAC)

The TAC is composed of elected officials from Davidson, Davie, Forsyth and Stokes Counties. Former Mayor Ken Rethmeier was the Bermuda Run appointee to the TAC. The Town Council must appoint a member to represent them on the TAC beginning in January, 2020.

Council Member Mike Ernst made a motion to appoint Mayor Rick Cross as the TAC Representative with Council Member Chris Fowler as the alternate. Council Member Curtis Capps seconded the motion. The motion was approved by a vote of four (4) in favor and none opposed.

Council/ Mayor Comments

Mike Ernst – Feels that Mayor Rick Cross's comments set the stage for 2020 and that he will do an excellent job. He welcomed Curtis and Heather to the Council. He also wished both John Guglielmi and Jerry West well, as they brought a lot of knowledge to the Council – they will be missed.

Chris Fowler – He appreciates both John Guglielmi and Jerry West who gave him a better perspective on keeping in mind to do what's best for the entire Town in making decisions.

Heather Coleman – She expressed that she's excited about this new opportunity.

Curtis Capps – Says that it is an honor to follow in the footsteps of John and Jerry, and he looks forward to working with the Council and the Town Staff.

Rick Cross – He looks forward to 2020 as he's being engaging with residents and businesses who feel proud to be part of the Town of Bermuda Run. He asked that everyone keep the families of Frank Sweeten (former Council Member), and Trish Howard (Smith Grove Fire Chief's wife) in their prayers as they passed away this month. He thanked representatives from Davie County for being in attendance, stressing that the Town's relationship with the County is strong. He also thanked Brian Williams, Lee Rollins, and the Town Staff for their hard work.

Town Manager Comments

Lee Rollins congratulated the new Mayor and Council Members saying it was an honor to serve the board.

Adjourn

With no further business to discuss, Council Member Mike Ernst made a motion to adjourn. Council Member Chris Fowler seconded the motion. The motion was approved by a vote of four (4) in favor and none opposed.

Approved



Rick Cross, Mayor

Respectfully Submitted



Cindy Griffith, Town Clerk