



## REGULAR MEETING OF THE VILLAGE OF CLEMMONS COUNCIL October 23, 2023

The Village of Clemmons Council met on Monday, October 23, 2023, at 6 p.m. The meeting was held at the Village Hall, Clemmons, North Carolina. The following members were present: Mayor Rogers, Council Members Barson, Combest, Taylor and Wrights. Council Member Cameron was remote. Attorney Al Benschoff was also present. Roll-call votes were taken.

### Call to Order & Pledge of Allegiance

Mayor Rogers called the meeting to order at 6:00 p.m. and led the Pledge of Allegiance.

### Public Comments

There were two citizens in attendance. There were no individuals that spoke during public comments.

### Approval of the Minutes

Council Member Taylor moved to approve the minutes of the October 9, 2023 regular meeting as presented. The motion was seconded by Council Member Barson and unanimously approved.

### Additions and/or Approval of the Agenda

Council Member Taylor moved to approve the agenda as presented. The motion was seconded by Council Member Barson and unanimously approved.

### Announcements

There were none.

### Business – Action Items

- A. *Call for Public Hearing – Zoning Map Amendment for PMA I Holdings, LLC for real property owned by Jasper L. Harper, Sr. and Jasper L. Harper, Jr. from RS-30 (Residential Single Family) to RS-20 (Residential Single Family) for property addressed 0 Harper Rd, located east of Michelle Drive and north of Lismore Street and Dunmore Court, PINs 5883-39-7339 and 5883-49-6486, consisting of 26.76± acres (Zoning Docket C-255).*

Council Member Taylor made a motion to Call for a Public Hearing on Zoning Map Amendment for PMA I Holdings, LLC for real property owned by Jasper L. Harper, Sr. and Jasper L. Harper, Jr. from RS-30 (Residential Single Family) to RS-20 (Residential Single Family) for property addressed 0 Harper Rd, located east of Michelle Drive and north of Lismore Street and Dunmore Court, PINs 5883-39-7339 and 5883-49-6486, consisting of 26.76± acres (Zoning Docket C-255) on Monday, November 13, 2023 at 6pm at Village Hall. The motion was seconded by Council Member Combest and unanimously approved.

- B. *Greendale Way Culvert Replacement Project Bids* - The following bids were received for Greendale Way Culvert Replacement and Manager Gunnell advised the bid from BW Infrastructure LLC was the lowest. This project was awarded

funds from Golden LEAF in the amount of \$250,000 so that would leave approximately \$500,000 as the Village’s responsibility. Manager Gunnell will reach out to Golden LEAF to determine if there is additional funding that could be awarded as the cost is so much higher than the original estimate or if awarded funds from another project can be utilized toward this one.

Company	Quote
<b>BW Infrastructure LLC</b>	<b>\$749,000.00</b>
Breece Enterprises, Inc.	\$817,000.00
Mountaineer Contractors, Inc.	\$785,420.00

Council Member Barson made a motion to accept the bid from BW Infrastructure LLC for Greendale Way Culvert Replacement in the amount of \$749,000.00 as presented (attached hereto as Exhibit A and incorporated as a part of the minutes) and authorize a Budget Amendment (attached hereto as Exhibit B and incorporated as a part of the minutes) for the Greendale Way Culvert Bid Replacement Project. The motion was seconded by Council Member Combest and unanimously approved.

**Business – Information/Review Items for Future Action**

- C. Marketing & Communications Director’s Report / Events Update – Marketing & Communications Director Ford thanked everyone who came out to the Monster Dash & Goblin Hop, along with Lynette Fox and the Public Works Staff, vendors and Clemmons United Methodist Church for the shuttle service provided.
- The Clemmons Farmers Market Holiday Pop Up will be Sunday, November 19<sup>th</sup>, 2-5pm at the Jerry Long Family YMCA located at 1150 South Peace Haven Road.
  - The annual Village Tree Lighting Ceremony will take place on Tuesday, November 28<sup>th</sup>. The festivities will start at 5:30pm with the tree lighting taking place at 6:30pm. Rain date is scheduled for Thursday, November 30<sup>th</sup>.
  - Leaf updates will be provided every Monday at [Clemmons.org/leaves](http://Clemmons.org/leaves)
  - Stormwater had two very successful events last weekend with the Fall Cleanup and Medicine Drop
  - The Friends of the Library Booksale was a success

Details are available on the Village website and Facebook page regarding all our events.

- D. Manager’s Report.
1. Fieldview Court Cost-Share Project Update – Manager Gunnell advised Council that the property owner for the project they approved at their last meeting has withdrawn their application as an alternative solution (another way to discharge the pipe) was found which saved all parties money.
  2. Harper Road Sewer Extension Update – Manager Gunnell advised Council the bids received for this project came in at \$737,000 (the original estimate was \$320,000 which consisted of \$250,000 from the Sewer Fund and \$50,000 from the City of Winston-Salem and the additional \$20,000 being design costs).

Council consensus was to direct Staff to reach out to the Utilities Commission to rebid the Harper Road Sewer Extension Project after the first of the year.

3. *Harper Road Landscaping Project Update* – Assistant Manager Flyte advised Council that notice was received that the work has begun and should be completed by May 2024. NCDOT will maintain it for a year for it to become established before the Village takes over the maintenance.
4. *CMAQ Call for Projects* – Assistant Manager Flyte advised Council that the MPO has put out the call for projects for CMAQ (congestion mitigation and air quality improvement program) and CPR (carbon reduction program) FY25. The entire MPO has approximately \$3.8 million to fund projects this year. The application is due by November 10. Staff suggested two projects for Council to choose from: 1) Extend Springfield Farm Road to Lewisville Clemmons Road (approximately 1,000 feet) Total project estimated cost = \$1,180,000 with Village 20% match commitment = \$236,000; or 2) Sidewalks on one side of Marty Lane from Lewisville-Clemmons Road to King Richard Drive (approximately 2,500 feet) total project estimated cost = \$1,250,000 with Village 20% match commitment = \$250,000. Council discussion ensued with all members agreeing that both are good project submittals for different reasons and made their recommendations based on how many people might benefit from each as traffic is a major issue in Clemmons and easier access is desired. Council Members Taylor, Cameron, Wrights and Combest all supported the Springfield Farm Road extension and Council Member Barson supported the sidewalk on Marty Lane.

Council Member Combest made a motion to submit the application for Springfield Farms Road Connection to the MPO for CMAQ Grant Funding in this year's Call for Projects and commit to the 20% match as appropriate. The motion was seconded by Council Member Taylor and approved by a 4-1 vote with Council Member Barson voting in opposition.

5. *Haywood Street Traffic Calming* – Manager Gunnell advised Council that Jonathan Guy from Kimley-Horn did a field study of the intersection of Haywood Street and Arden Street and determined that there was a sight distance issue and recommended a three-way stop be implemented. This should also help to reduce speed on those streets.

Council consensus was to direct Staff to place stop signs (3-way stop) at the intersection of Haywood Street and Arden Street as recommended by Kimley-Horn due to a sight-distance safety issue.

6. *Retreat Dates* – Assistant Manager Flyte advised Council that the Robert L. Neill Boardroom at the WS Foundation has been reserved for January 22 (9am-4pm) and January 23 (9am-noon) for their Annual Retreat (this will take the place of the second January meeting).
- E. *Stormwater Quarterly Report* - Stormwater Tech II Harrison presented the Stormwater Quarterly Report (July – September 2023) to Council (attached hereto)

