

The Town of Warsaw Board of Commissioners met in regular session on September 13, 2021 at 6:00pm at the Warsaw Town Hall.

Board Members Present:

Mayor A.J. Connors
Commissioner Scotty Smith
Commissioner Jack Hawes
Commissioner Russell Eason
Commissioner Owen Martin

Also Present:

Town Manager, Scotty Summerlin
Town Clerk, Lea Turner
Public Works Director, Craig Armstrong
Police Chief, Patrick Giddeons
DreamWorks Warsaw, Brian DiCicco

Mayor Connors opened the meeting with prayer which was followed by the Pledge of Allegiance.

Commissioner Russell Eason made a motion to accept the agenda. Commissioner Scotty Smith seconded the motion. The vote was unanimous to accept the agenda.

Consent Agenda:

Prior to calling for a motion to accept the consent agenda, Mayor Connors advised there was interest by a Commissioner to serve as town representative on the East Carolina Council of Governments (ECCOG) General Membership Board. Commissioner Scotty Smith volunteered for this position. Mayor Connors asked for a motion to approve the consent agenda items. Commissioner Owen Martin made the motion to approve the consent agenda items. Commissioner Scotty Smith seconded the motion. The vote was unanimous to approve the following consent agenda items: (1) Approval of Minutes from August 9th Regular Commissioner Meeting, (2) Approval of Resolution to Surplus Miscellaneous Equipment & authorize sell, (3) Appointment of Commissioner Scotty Smith to the ECCOG General Membership Board, (4) Services for the Aged Contract Renewal (4 years), (5) Tax Releases, submitted by Duplin County Tax Administration: Teri Brinegar, CIT Bank, NA, Neighbors 4 Neighbors.

Public Comments:

Commissioner Russell Eason made a motion to open public comments. Commissioner Jack Hawes seconded the motion. The vote was unanimous to open public comments.

Mrs. Ebony Wells advised she was running as a candidate for a seat on the Warsaw Board of Commissioners.

Ms. Morrissey spoke in reference to the removal of the brick wall at the Police Department. Ms. Morrissey stated that the Town was too quick to take things down or change things instead of repurposing them and leaving them for their original purpose. Ms. Morrissey advised she felt it could serve a larger purpose such as a mural or a town directory.

Commissioner Russell Eason made a motion to close public comments. Commissioner Owen Martin seconded the motion. The vote was unanimous to close public comments.

Villari Foods Expansion Proposal and Conditional Use Permit Approval:

Manager Summerlin stated that Villari Foods had given a presentation to the Planning Board and that the required public hearing had been held for a Conditional Use Permit for expansion of their processing facility on Carter Best Rd. Villari is requesting authorization to construct a land application non-discharge system and accessory activities associated with the expansion. Christopher Villari reviewed a presentation demonstrating the areas involved in the expansion. Mr. Joe Villari also answered questions in reference to the addition of employees. Engineer Gus Simmons spoke and answered questions from the Board in reference to the specifics of the discharge produced and the spray application of such discharge water. Simmons explained that since the facility was a further-processing plant that did not bring in live animals and the discharge was mostly from facility washdown, there was no offensive smell to the land application process. Also, a question was asked about the effect of heavy rains on the ability to land apply. Specifically, could they spray during heavy rains and how would this effect runoff. Simmons noted that the improvements proposed at least one treatment storage basin for runoff. He also noted the system would be limited to spraying during heavy rain events, similarly with all land application processes.

After discussion, Commissioner Russell Eason made a motion to approve the Conditional Use Permit (contingent upon acquiring all other local, state and/or federal permits), as recommended by the Planning Board. Commissioner Owen Martin seconded the motion. The vote was unanimous to approve the Conditional Use Permit.

“Yellow Ribbon Cause” and Campaign:

Mrs. Becky Cook and Ms. Vicki Ezzell spoke to the Board in reference to the importance of the “Yellow Ribbon Cause.” Ms. Ezzell stated that she would like endorsement from the Town in support of this campaign and that they would allow individuals/businesses in Town to display signs and/or yellow ribbons in support of American troops and others, both at home and abroad. Ms. Ezzell and Mrs. Cook advised they had donors that were making ribbons and that this is not a fundraiser, but just an awareness effort.

Commissioner Russell Eason made a motion to support the campaign. Commissioner Owen Martin seconded the motion. The vote was unanimous to support the campaign and allow citizens/businesses to display ribbons and signs.

Petition to Stop Speed Bumps along Dogwood Dr:

Mr. Joal Smith, spokesperson for the residents on Dogwood Dr. and Maple St., stated that he had personally contacted each property owner on those streets about the speed bumps. Mr. Smith advised that he had a petition signed by most of the property owners in the area to stop the speed bumps. He asked the Board if there was a way to reverse the decision on the speed bumps.

Conversation took place between the Commissioners about the residents not wanting the speed bumps and if that was the case then they would rescind the motion. Commissioner Russell Eason made a motion to rescind the placement of speed bumps along Dogwood Drive. Commissioner Owen Martin seconded the motion. The vote was

unanimous to rescind the previous motion for the placement of speed bumps along Dogwood Drive. The speed bumps will not be installed at this time.

Revisit Approved Motion to Remove Brick Wall/Partition at Police Department:

Mayor Connors stated that he was not sure the exact reason the wall was placed originally, but he felt it was for some kind of protection. Commissioner Scotty Smith stated that it does provide protection and he felt the wall could be used for a better use, such as signage. Commissioner Owen Martin felt it gave a sense of privacy. Commissioner Jack Hawes stated that he felt it was a hindrance as the officers cannot see what is on the other side. Police Chief Giddeons stated that he was appreciative of the safety concerns. He stated that he felt opening the area up made it more visually appealing and it removed physical, as well as perceived, barriers.

There was no motion to rescind t so the action to remove the brick wall is still in effect. The town will proceed with removal of the subject wall as soon as the work schedule allows.

Adopt A Sidewalk/Street Curbing Campaign:

Manager Summerlin read an email he received from Mr. DiCicco, "In a scripture account of Nehemiah rebuilding the wall in Jerusalem and how each man worked on the wall in front of his own home". Mr. DiCicco stated that it would be a good plan for the litter problems around town. Each residence and business could clean the area in front of their home or business. There could even be an award for the best kept yards/business.

All commissioners were in favor of this plan. No action was taken.

Review Stormwater Ordinance:

Manager Summerlin advised that stormwater runoff has been a topic of concern previously. He briefly discussed possible requirements and standards being implemented that would place obligations on developers prior to the construction of new impervious surfaces in town. Manager Summerlin stated that an engineer, architect or surveyor would be required to conduct an investigation of the parcel and provide calculations verifying minimum standards have been met. There was also discussion of the prices of drainage pipe increasing as well as it being out of supply. Summerlin warned of the increased cost of development in Warsaw and possible negative impacts that may slow growth. More discussion will come as an ordinance is drafted. The Warsaw Planning Board will discuss an ordinance as they are discussing revisions to the Warsaw Zoning Ordinance.

Manager's Update:

Manager Summerlin gave an update on Contract Numbers 42 and 43. There are still delays, overruns, and change orders, but the work continues. A few more manholes have been added. N. Cross St. paving has commenced. Manager Summerlin also

stated there had been written correspondence from Caron Cycle North Carolina and that a check is forthcoming. Manager Summerlin included a letter in response to BB&T/Truist Bank closing their Warsaw location. Manager Summerlin included a press release in reference to the positive impacts of the Enterprise Fleet Management program for Warsaw.

Mayor's Update:

Mayor Connors thanked everyone for their attendance at the meeting and spoke in reference to how nice it was to see a full board room again. Mayor Connors shared of an idea for a marketing video to highlight the Town of Warsaw. He finally thanked everyone for their support of the 9-11 Memorial and at National Night Out event.

Board Comments:

Commissioner Jack Hawes thanked the presenters for their Yellow Ribbon campaign. He also mentioned the new appearance of the patriotic look of the police cars. Finally, he stated that he would like people to start looking past color and move forward to work together.

Commissioner Russell Eason mentioned that repairs were still taking place at the Veterans Museum and that they were still looking for a new curator.

Commissioner Owen Martin and Scotty Smith again thanked everyone for their attendance.

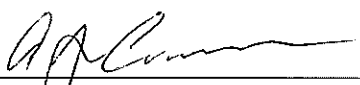
Announcements:

Manager Summerlin asked Brian DiCicco to give an update on Dreamworks Warsaw. Mr. DiCicco stated there was a little over 280 new members. They have added new amenities such as massage chairs and tanning. They have also installed a new accounting system.

On September 27th, 2021 the Mayor will be attending a prayer session with the Lt. Governor at White Lake.


Adjournment:

Commissioner Russell Eason made a motion to adjourn the meeting. Commissioner Owen Martin seconded the motion. The vote was unanimous to adjourn the meeting.



A.J. Connors, Mayor

Attest:



Lea Turner, Town Clerk

**RESOLUTION OF THE BOARD OF COMMISSIONERS
OF THE TOWN OF WARSAW**

Resolution No. 2021-09-13

**RESOLUTION DECLARING SURPLUS PROPERTY AND AUTHORIZING THE
PROPERTY BE SOLD BY GOVDEALS.COM**

WHEREAS, the Board of Commissioners of the Town of Warsaw desires to declare said property surplus and dispose of said property in accordance with the North Carolina General Statutes; and

WHEREAS, the Board of Commissioners of the Town of Warsaw hereby declares surplus the following described property:

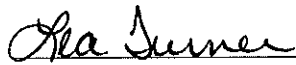
- Box 1 & 2: Handheld Radios, Batteries, Chargers, Brackets; In-car Radios & Accessories
- Box 3 & 4: Duty Holsters (4EA right-hand, 3EA left-hand); Window tint meters
- Box 5 & 6: 2EA Four drawer file cabinets; Federal Signal Siren boxes and speakers

**A full list of individual equipment items is included as an addendum to the Resolution*

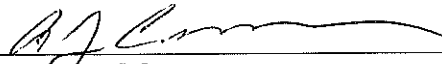
WHEREAS, North Carolina General Statute (N.C.G.S.) 160A-266(a)(4) allows the Town to sell surplus personal property by public auction upon adoption of a Resolution or order authorizing the appropriate official to dispose of the surplus property at public auction.

NOW, THEREFORE BE IT RESOLVED, by the Warsaw Board of Commissioners that the Town Manager or his designee is authorized to sell the surplus property described above by public auction administered by Govdeals.com or the respective parties, as authorized by N.C.G.S. 160A-266(a)(4)

Adopted by the Warsaw Board of Commissioners this 13th day of September, 2021.



Lea Turner, Town Clerk



AJ Connors, Mayor

ATTEST:

Surplus Items

Box #1

Handheld Radios

Motorola Model # H46UCF9PW68N Serial # 205CJR7506

Motorola Model # H46UCF9RW68N Serial # 205CJR7496

Motorola Model # H46UCF9PW68N Serial # 205CJR7500

Handheld Radio Batteries

Motorola Impress Serial # 50000011A19EC

Motorola Impress Serial # 500000D99886

Motorola Impress Serial # 50000119E8C6

Motorola Impress Serial # 50000119E3F1

Motorola Impress Serial # 5000011A0117

Motorola Impress Serial # 500001106200

Motorola Impress Serial # 500001D60269

Motorola Impress Serial # 500001D6023T

Motorola Impress Serial # 500001A71D86

Motorola Impress Serial # NTN9857B

3 Motorola Impress chargers

3 Motorola Lapel mics

4 Radio antenna cables

9 Kenwood KMB-33 Mounting Brackets

Box #2

In Car Radios

Motorola Model# Radius GM300 Serial# 159TVA5429

Motorola Model# CM300d Serial # 8661SS0146

Motorola Model# CM300d Serial # 8661SS0133

Motorola Model # PM400 Serial # 019TQWN05559

Uniden Model # Bearcat Serial # 45034277

Motorola Model # Radius M1225 Serial # 869YDS3848

Motorola Model # Radius CM300 Serial # 922TLC1730

Motorola Model # PM440 Serial # 019TQQ0564

Motorola Model # VRM650 Serial # 508SAC0435

Motorola Model # CM300d Serial # 8661SS0143

Misc. Antenna, wiring harnesses and brackets

Box #3

Misc. Duty Holsters (4 right hand and 3 left hand)

Box # 4

Window Tint Meters

Pocket Detective 2.1 Serial # 75088

Pocket Detective 2.1 Serial # 75488

Pocket Detective 2.1 Serial # 75081

Box # 5

2 Metal 4 Drawer Filing Cabinets

Box # 6

Assorted Federal Signal Siren Boxes and Siren Speakers Model # PA-300 and PA-640 Series