

**The Village of Simpson
Regular Council Meeting Minutes
November 21, 2022
7:12 P.M.**

The Village of Simpson held a Regular Council Meeting at 7:12 P.M. in the Village Hall, 2768 Thompson Street, Simpson, NC.

WELCOME

Mayor Richard Zeck welcomed everyone.

CALL TO ORDER

Mayor Richard Zeck called the meeting to order

ROLL CALL

Susan Ellsworth, Village Clerk/Finance Officer conducted the Roll Call and stated there is a quorum.

COUNCIL MEMBERS PRESENT

Richard Zeck, Mayor
Brenda Hawkins, Councilwoman
Dianne Thomas, Mayor Pro-Tem
Mary Moye, Councilwoman

OTHERS PRESENT

Susan Ellsworth, Finance Officer
Keen Lassiter, Village of Simpson Attorney
Citizens

INVOCATION AND PLEDGE

Mayor ProTem Dianne Thomas provided prayer.

APPROVAL OF AGENDA AND OCTOBER MINUTES

Mayor Richard Zeck asked the council if they had anything to add or change to the minutes. Mayor ProTem Dianne Thomas made the motion to approve the October 17th council minutes and Councilwoman Mary Moye seconded the motion. All voted "Aye", the motion was carried.

PUBLIC ADDRESSES TO THE COUNCIL:

No comments

COUNCIL COMMENTS:

Councilwoman Brenda Hawkins spoke briefly thanking everyone for attending, Happy Birthday, Anniversary, retirement from today until December meeting. There is concern about the brown containers, complaints about leaving containers on the side of the road all the time, pot hole on the corner of Moore and Hardee, the green light project went well, concerns about the flags being

worn and torn, former post master Missy's cousin passed away. The North Carolina Walk-Bike Transportation Summit was very informative.

Councilwoman Mary Moye spoke briefly thanking everyone for coming out, Social Services is looking for volunteers, questioned about park building replacement.

Mayor Pro-Tem Dianne Thomas spoke briefly thanking everyone for coming to the meeting, spoke with Missy May about the new post master, Carl, is doing a great job, attending a natural disaster training that was very helpful, Happy Thanksgiving to all.

ATTORNEY COMMENTS

Attorney Keen Lassiter stated due to a conflict, he will not be at the December Council meeting, Happy Thanksgiving and Merry Christmas to all.

MAYOR REPORTS:

Mayor Richard Zeck spoke briefly new streetlights replacement will start next week, Metronet has started installing equipment, Simpson participation is low with Meals on Wheels, please refer people that may qualify, multiple discussions about Edwards Street with junk, cars everywhere, attorney has been consulted and have met with the owner, proceeding to the next step in couple weeks, right on track with the budget.

ITEMS FOR DISCUSSION:

Text amendment to the Simpson Zoning Ordinance, Office and Institutional District, Section 6.05 C. by deleting "Mini-Storage/Self Storage Facility" under Permitted Uses, and adding "Mini-Storage/Self Storage Facility" to General Business District, Section 6.06 C. as a Permitted Use

Transfer of ARP funds to Revenue Replacement

Changing December council meeting from December 19th to December 12th

2023 Council meeting dates

2023 Holiday closing dates

Donations to the Philippi and Salem Methodist Churches and the Simpson Fire Department
Christmas gifts for senior residents over 75 years of age

ITEMS FOR MOTION:

A motion was made by Councilwoman Brenda Hawkins to approve of a text amendment to the Simpson Zoning Ordinance - Office and Institutional District, Section 6.05 C. by deleting "Mini-Storage/Self Storage Facility" under Permitted Uses, and adding "Mini-Storage/Self Storage Facility" to General Business District, Section 6.06 C. as a Permitted Use. Mayor Pro-Tem Dianne Thomas seconded the motion. All voted "Aye", the motion was carried.

A motion was made by Mayor Pro-Tem Dianne Thomas to approve transfer of ARP funds to Revenue Replacement. Councilwoman Mary Moye seconded the motion. All voted "Aye", the motion was carried.

A motion was made by Councilwoman Brenda Hawkins to approve changing December council meeting from December 19th to December 12th Mayor ProTem Dianne Thomas seconded the motion. All voted "Aye", the motion was carried.

A motion was made by Mayor ProTem Dianne Thomas to approve the 2023 Council meeting dates. Councilwoman Mary Moye seconded the motion. All voted "Aye", the motion was carried.

A motion was made by Councilwoman Brenda Hawkins to approve the 2023 Holiday closing dates. Mayor ProTem Dianne Thomas seconded the motion. All voted "Aye", the motion was carried.

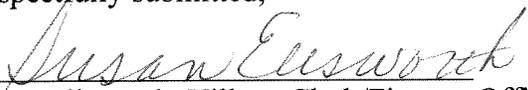
A motion was made by Mayor ProTem Dianne Thomas to approve the donations to the Simpson Fire Department, Philippi and Salem Methodist Churches. Councilwoman Mary Moye seconded the motion. All voted "Aye", the motion was carried.

A motion was made by Mayor ProTem Dianne Thomas to approve \$30 Christmas gift cards for senior residents over 75 years of age. Councilwoman Mary Moye seconded the motion. All voted "Aye", the motion was carried.

ADJOURNMENT

A motion was made by Mayor ProTem Dianne Thomas to adjourn the meeting; the motion was seconded by Councilwoman Brenda Hawkins. All voted "Aye", the motion carried, the meeting adjourned.

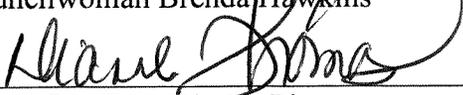
Respectfully submitted,


Susan Ellsworth, Village Clerk/Finance Officer

Approved On 12/12/22
Date


Mayor Richard Zeck


Councilwoman Brenda Hawkins


Mayor Pro-Tem Dianne Thomas


Councilwoman Mary Moye