



**Regular Meeting
City of Hendersonville**

Animal Services Advisory Committee

Meeting Minutes | November 18, 2021 – 5:30 p.m.

HPD Police Training Room | 630 Ashe Street | Hendersonville NC 28792

1. Call to Order

Meeting was called to order at 5:37 p.m. by Caroline Gunther, Chair. Members present were Angela Prodrick, Vice Chair; James Lyon; Robin Grainger. Katie Weibel joined the meeting at 5:43 p.m. City Staff present were Blair Myhand, HPD Chief of Police and Melissa Justus, Secretary.

Henderson County Animal Services Supervisor Joy Edwards also attended the meeting.

Sarah Hoffman and Jean Greeson were absent.

2. Approval of Agenda

Motion was made by Vice Chair Angela Prodrick to approve the agenda and seconded by Robin Grainger.

3. Adoption of 09-16-2021 Meeting Minutes

Motion was made by Vice Chair Angela Prodrick to approve the minutes of the September 16, 2021 meeting as Amended and Committee member Robin Grainger seconded the motion. A unanimous vote of the Committee followed.

4. Public Comments

There were no public comments.

5. New Business

Levels and Fee's for Penalties

Senate Bill 300 was signed into law by the Governor. Have until December 1 to clarify all city ordinances. Currently, all ordinances default to Misdemeanors if not otherwise stated. As of 12/10/2021, all will default to Civil Penalties unless otherwise stated. Chief Myhand gave a list of all LE related ordinances to the City Attorney. Animal ordinances will be listed as civil, minus the Cruelty to Animals violation. Puts caps on limit of Civil penalties imposed by municipalities, max fee is \$500.00.

Upcoming Retreat Discussion

Motion made by Vice Chair Angela Prodrick and seconded by member Katie Weibel to cancel the regular scheduled February 17, 2022 meeting. Unanimous vote followed.

Motion made by Chair Caroline Gunther and seconded by member James Lyon to schedule a Special Called Meeting-Yearly Retreat on Friday, February 25 from 8:00a.m. - 12:00p.m. in the HPD Training Room. Motion approved. Chair Caroline Gunther will put together an agenda for the meeting. Chief Myhand will provide the Animal Ordinances in Word format to allow for editing.

Motion made by Chair Caroline Gunther to allow Remote meetings through the July 1st, 2022 calendar. Vice Chair Angela Prodrick seconded the motion. Unanimous vote followed.

6. Adjourn

There being no further business Vice Chair Angela Prodrick moved to adjourn the meeting at 6:34 p.m. and committee member James Lyon seconded the motion. Meeting adjourned.