

**MINUTES OF THE MILLVILLE
TOWN COUNCIL WORKSHOP**

June 28, 2016 @ 7:00 PM

In attendance were Mayor Bob Gordon, Deputy Mayor Steve Maneri, Treasurer Susan Brewer, Secretary Valerie Faden, Council Member Steve Small, Town Executive Assistant Matt Amerling, Town Code & Building Administrator Eric Evans, and AECOM Representative Kyle Gulbranson. Town Manager Debbie Botchie was absent.

1. CALL TO ORDER:

Mayor Gordon called the meeting to order at 7:00 p.m.

2. PLEDGE OF ALLEGIANCE TO THE FLAG

Mayor Gordon led the pledge of allegiance. Council Member Steve Small stated his thanks and appreciation to the rest of Council and Town Code & Building Administrator Eric Evans for walking through – and taking an interest in – Mr. Small’s community (Bishop’s Landing).

3. OLD BUSINESS

A. Discuss and possible vote on a bond reduction submitted by Dove Barrington Development, LLC for Phase 2 (Bishop’s Landing); Bond #5040681. *Synopsis:* Dove Barrington is requesting to reduce their bond to \$175,412.50, which represents 125% of the cost to complete the improvements plus \$5,000.00 for the replacement of damaged concrete. AECOM recommends that Bond #5040681 be reduced as requested. Council discussed the bond at its June 14, 2016, Town Council Meeting and voted 4-0-1, due to Council concerns, to table the decision until the June 28, 2016, Workshop meeting and a walk-through of the phase affected by the bond under review, Phase 2 (2A & 2B). On June 20, 2016, Town Code & Building Administrator Eric Evans, Deputy Mayor Steve Maneri, Treasurer Susan Brewer, and Bishop’s Landing residents Peter Michel and Marshall Gevinson walked through Phase 2 to look at the infrastructure. The bond for review tonight is only for Phase 2, and not for Phase 1 (1A & 1B).

Council Member Steve Small recused himself. Mayor Gordon stated on June 22, 2016, Town Code & Building Administrator Eric Evans accompanied Mayor Gordon and Council Member Valerie Faden onto Phase 2, and they also reviewed what was covered by the bond.

Deputy Mayor Steve Maneri motioned to approve the bond reduction submitted by Dove Barrington Development, LLC, for Phase 2 (Bishop’s Landing), Bond #5040681, to \$175,412.50, which represents 125% of the cost to complete the improvements plus \$5,000.00 for the replacement of damaged concrete. Council Member Susan Brewer seconded the motion. Motion carried 4-0-1 abstention due to recusal by Mr. Small.

4. PROPERTY OWNERS/AUDIENCE COMMENTS AND QUESTIONS

Mr. Peter Michel, of Bishop’s Landing, stated he is the first elected resident on the executive board at Bishop’s Landing, and, at the last Town Council meeting (June 14, 2016), he and some

of the residents of Bishop's Landing came to the meeting with incorrect information on the phases. Mr. Michel stated he was a little embarrassed, but then he was a little proud, because this is America, and if you think you're wrong, tell the Council. Mr. Michel stated he and the residents were wrong, and so Mr. Michel is apologizing to the entire Council, especially Mr. Evans and Mr. Steve Brodbeck (of Beazer Homes). Mr. Michel stated he learned a lot of information about phases and the bonds, and now everybody understands it a lot better in Bishop's Landing, so he appreciates Council's time.

5. ANNOUNCEMENT OF NEXT MEETING – TOWN COUNCIL MTG., JULY 12, 2016

6. ADJOURNMENT

Council Member Valerie Faden motioned to adjourn at 7:08 p.m. Ms. Brewer seconded the motion. Motion carried 5-0.

Respectfully submitted,
Matt Amerling, Town Executive Assistant