

**MINUTES OF THE MILLVILLE
TOWN COUNCIL MEETING
June 11, 2013 @ 7:00PM**

In attendance were Mayor Gerry Hocker, Deputy Mayor Jon Subity, Council Members Robert Gordon, Joan Bennett and Harry Kent; and Town Clerk Matt Amerling.

1. CALL TO ORDER:

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

2. PLEDGE OF ALLEGIANCE TO THE FLAG

Mayor Hocker led the pledge of allegiance.

3. ADOPTION OF TOWN COUNCIL MINUTES AND NOTES

Deputy Mayor Jon Subity motioned to adopt the Council minutes from June 11, 2013. Council Member Joan Bennett seconded his motion. Motion carried 5-0.

4. ACCEPTANCE OF TREASURER'S REPORT

Council Member Joan Bennett presented the Financial Report for month ending 5/31/13.

May 31, 2013:

General Revenue:	\$ 179,995.	General Expenses:	\$ 21,992.
Restricted Revenue:	61,651.	Restricted Expenses:	3,135.

Council Member Bob Gordon motioned to approve the Treasurer's Report for the month ending May 31, 2013. Mr. Kent seconded his motion. Motion carried 5-0.

5. ADMINISTRATIVE REPORT

Town Manager Debbie Botchie was absent and there were no comments or questions.

6. OLD BUSINESS

A. Discussion and possible vote to direct the Town Manager to draft and promulgate an Invitation to Bid for a Monitored Fire & Security Alarm System for the Town Hall.

Mr. Gordon stated he and Council Member Kent are to the point that they can write a spec that will protect the Town Hall for security as well as fire with smoke detectors, which could be monitored 24 hours a day, seven days a week. Mr. Gordon stated he is looking for Council to give approval so he and Mr. Kent may proceed to write a spec, present it to Council and continue to have Town Hall protected by fall of 2013. Mayor Hocker stated if Council approves this item, then the spec will go out for bid. Mr. Kent stated his major concern again is no smoke alarm system to protect the entire building, and minimize any loss to fire. Mr. Kent stated the system would also be capable to add any flow detection or other features without any further expenditure. Mr. Gordon stated the current system the Town Hall has is some wired keypads and some is wireless, and Town Code and Building Administrator Eric Evans is in charge of the

wireless system because he is in charge of replacing the batteries in the alarms after he is notified by the security company. Mr. Gordon stated the system he and Mr. Kent are looking at is hard-wired completely and is modular so it can be plugged in if needed elsewhere. Mayor Hocker asked Deputy Mayor Jon Subity if he had any questions. Deputy Mayor Subity stated Town Manager Debbie Botchie had talked with him about the system and Mr. Kent and Mr. Gordon had already answered all of his questions. Ms. Bennett stated the Town has placed funding in the budget for such an expenditure. Mr. Gordon asked if the bid could be put on the Town Workshop June 25, 2013, agenda for vote on the bid so the bids may be sent out to companies for response. Mayor Hocker stated it would be placed on the June 25, 2013, agenda.

Ms. Bennett motioned to approve the Town Manager to draft and promulgate an invitation to bid for a monitored fire and security alarm system for Town Hall. Mr. Gordon seconded her motion. Ms. Bennett voted yes. Deputy Mayor Subity voted yes. Council Member Kent voted yes. Council Member Gordon voted yes. Mayor Hocker voted yes. Motion carried 5-0.

7. PROPERTY OWNERS/AUDIENCE COMMENTS:

Ms. Linda Kent, of Cypress Point Trail, stated as chair of the Farmer's Market, all of the Council were welcome to attend the next market day. Ms. Kent stated the Farmer's Market would be open on July 4, 2013, and maybe there will be some grilling hamburgers and/or hot dogs, as well as music playing. Ms. Bennett asked if the music being played would only be on July 4 or on other market days. Ms. Kent stated every week, but the music would most likely be from a small boombox. Ms. Kent stated her thanks to Town Clerk Matt Amerling for his "call-'em-all" because 93 people attended last week's opening day for the market.

10. ANNOUNCEMENT OF NEXT MEETING:

Mayor Hocker announced the next meeting of the Council would be a workshop on June 25, 2013.

11. ADJOURNMENT:

Council Member Kent motioned to adjourn the meeting at 7:12 p.m. Council Member Gordon seconded his motion. Motion carried 5-0.

Respectfully submitted,
Matt Amerling, Town Clerk