

**MINUTES OF THE MILLVILLE
TOWN COUNCIL MEETING
September 10, 2013 @ 7:00PM**

In attendance were Mayor Gerry Hocker, Deputy Mayor Jon Subity, Council Members Robert Gordon, Joan Bennett and Harry Kent; and Town Manager Debbie Botchie.

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

Council Member Bob Gordon motioned to adopt the Council minutes from August 13, 2013. Council Member Harry Kent seconded his motion. Motion carried 5-0.

4. ACCEPTANCE OF TREASURER'S REPORT

Council Member Joan Bennett presented the Financial Report for month ending 8/31/13.

August 31, 2013:

General Revenue:	\$ 34,028.	General Expenses:	\$ 45,268.
Restricted Revenue:	4,804.	Restricted Expenses:	4,038.

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

5. ADMINISTRATIVE REPORT

Town Manager Debbie Botchie stated under the notes where it is stated "Transfer tax received in August (gross)," as the Council may have noticed the Town had not received the paperwork from Fulton Bank back at the time of drafting the administrative report, but for the month of August, transfer tax revenue was net of \$43,371.95. Ms. Botchie stated the net consisted of five sales in Millville by the Sea (MBTS), five sales in Windhurst, one sale in Coventry, and one resale in Deer Haven. Ms. Botchie stated the email will be added to the report for the record. Ms. Botchie further stated the lights have been installed on the Town Hall building and there have been several compliments on them.

Ms. Botchie stated the plans for the Town's Great Pumpkin Festival on October 5, 2013, are in "full-swing," and so far everything is going according to plan.

6. PROPERTY OWNERS/AUDIENCE COMMENTS:

Linda Kent, of Cypress Point Trail, stated as Farmer's Market manager, the market will finish up on Thursday (Sept. 12, 2013), and there will be a luncheon for staff, rain or shine. Ms. Kent stated it has been a good year and she is now looking for more vendors for next year. Ms. Kent stated, regarding the Pumpkin Festival, fliers advertising the festival have been distributed from Millville to Selbyville to Routes 113 and 54, and more will be distributed in Bethany Beach and

South Bethany. Ms. Botchie stated Town Clerk Matt Amerling will be utilizing the Town neighborhood watch car each Friday for the next 6 weeks as he will be in training with the Delaware Municipal Clerks Association (DMCA) up in Dover, Delaware. Ms. Kent stated there will be a group of volunteers to put together bags of pumpkin-decorating items for the kids.

Ms. Botchie stated she talked to Gunnery Sergeant James from the Indian River High School (IRHS) JROTC, who said he has at least 20-24 cadets wanting to help with setting up, breaking down and parking at the Festival this year, which is a lot of help. Ms. Kent stated the volunteers raised \$250 for Camp Barnes, which they will present to Shawn Hatfield on Thursday, September 12, 2013.

7. ANNOUNCEMENT OF NEXT MEETING:

Mayor Hocker announced the meeting of the Council would be a Workshop on September 24, 2013.

8. EXECUTIVE SESSION:

Preliminary discussions on site acquisitions for any publicly funded capital improvements.

At 7:09 p.m., Council Member Joan Bennett motioned to enter Executive Session, and seconded by Council Member Gordon. The motion was carried 5-0.

Motion to come out of executive session and reconvene open meeting. At 8:05 p.m., motion made by Council Member Gordon to reconvene open meeting and seconded by Deputy Mayor Jon Subity. Motion carried 5-0.

9. ADDITIONAL NEW BUSINESS:

Discussion of possible vote on Executive Session matters.

Mayor Gerry Hocker motioned that the Town approve reimbursement of the cost of an appraisal as discussed in Executive Session, and seconded by Council Member Kent. Motion carried 5-0.

10. ADJOURNMENT:

Council Member Gordon motioned to adjourn the meeting at 8:11 p.m. Deputy Mayor Subity seconded the motion. Motion carried 5-0.

Respectfully submitted,
Matt Amerling, Town Clerk