

**MINUTES OF THE MILLVILLE
TOWN COUNCIL WORKSHOP
April 25, 2017 @ 7:00 PM**

In attendance were Mayor Bob Gordon, Deputy Mayor Steve Maneri, Treasurer Susan Brewer, Secretary Valerie Faden, Council Member Peter Michel, Town Solicitor Seth Thompson, Town Manager Debbie Botchie, and Town Code & Building Official Eric Evans.

1. CALL TO ORDER:

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

2. ROLL CALL

Everyone was present.

3. PLEDGE OF ALLEGIANCE TO THE FLAG

Mayor Gordon led the pledge of allegiance.

4. CITIZENS' PRIVILEGE, VISITORS, PRESENTATIONS & APPOINTMENTS

There were no comments.

5. NEW BUSINESS

A. Discuss and possible vote on a proposal from George, Miles & Buhr, LLC (GMB), for the “Architectural & Engineering for New Construction of the Community Center and Maintenance Building as well as Construction Administration for the Town of Millville Community Park” – Mayor Gordon and Deputy Mayor Maneri.

Mayor Gordon stated the Council will not be discussing item “A” on tonight’s agenda but will discuss it at a later meeting.

B. Discuss and possible vote on a bond reduction for Bond #SNN4003692, submitted by Dove Barrington Development, LLC for Phase 4A in Bishop’s Landing. *Synopsis:* Dove Barrington is requesting to reduce the right-of-way bond amount to \$184,623.75, which represents 125% of the total cost to complete all required work within the right-of-way and \$25,000 for replacement of damaged concrete.

Council Member Peter Michel recused himself from the dais. Mr. Ed Gold, of Beazer Homes, stated Beazer put in the road, the curb, and the sidewalks and top-coating will be put in once the houses are completed; and you can’t pull a certificate of occupancy (c.o.) without the sidewalks. Mayor Gordon asked Town Code & Building Official Eric Evans if he had anything to add. Mr. Evans stated no. Council Member Valerie Faden asked if the work is complete for this area. Mr. Evans stated the top-coat still needs to be done, and the sidewalks still need to be put in. Mr. Gold stated that is why the one-hundred-eighty-four-thousand dollar (\$184,000.00) bond is still in place. Ms. Faden asked for the original bond amount. Town Solicitor Seth Thompson stated it was around four-hundred-fifty-seven-thousand-four-hundred-sixty-six dollars and twenty-five cents (\$457,466.25). Ms. Faden asked if there is a

letter stating the price should suffice. Mr. Evans stated yes.

Ms. Faden motioned to approve the bond reduction for Bond #SNN4003692. Deputy Mayor Steve Maneri seconded the motion. Motion carried 4-0-1 recusal.

C. Discuss and possible vote on a bond reduction for Bond #SU1141023, submitted by Dove Barrington Development, LLC for Phase 4B in Bishop's Landing. *Synopsis:* Dove Barrington is requesting to reduce the right-of-way bond amount to \$116,525, which represents 125% of the total cost to complete all required work within the right-of-way and \$25,000 for replacement of damaged concrete.

Mr. Thompson stated the original amount of the bond, based on the Rider, was two-hundred-forty-eight-thousand-eight-hundred-seventy-three dollars and seventy-five cents (\$248,873.75). Mr. Gold stated this is the same as for the previously approved bond.

Mr. Maneri motioned to approve the bond reduction for Bond #SU1141023. Council Member Susan Brewer seconded the motion. Motion carried 4-0-1 recusal. Mr. Michel rejoined the dais.

6. CITIZENS' PRIVILEGE

There were no comments.

7. ANNOUNCEMENT OF NEXT MEETING – TOWN COUNCIL MTG., MAY 9, 2017

8. ADJOURNMENT

Ms. Faden motioned to adjourn at 7:07 p.m. Ms. Brewer seconded the motion. Motion carried 5-0.

Respectfully submitted,
Matt Amerling, Town Clerk