

**MINUTES OF THE MILLVILLE
TOWN COUNCIL MEETING
March 12, 2019 @ 7:00 PM**

In attendance were Mayor Bob Gordon, Deputy Mayor Steve Maneri, Secretary Peter Michel, Council Member Ronald Belinko, Town Manager Debbie Botchie, and Town Clerk Matt Amerling.

1. CALL MEETING TO ORDER

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

2. PLEDGE OF ALLEGIANCE TO THE FLAG

3. ROLL CALL

Mayor Gordon stated everyone was present. Mayor Gordon stated the public hearing, and items 10 and 11 on tonight's agenda have been withdrawn and tabled until the April 9 Town Council meeting due to needing more documentation and further action.

4. SWEARING-IN OF COUNCIL MEMBERS – Town Clerk

- A. Robert Gordon
- B. Peter Michel
- C. Sharon Brienza

5. MAYOR GORDON TO APPOINT THE 5 NEW MEMBERS OF THE PLANNING & ZONING COMMISSION, CONFIRMATION BY THE TOWN COUNCIL & SWEARING-IN – Town Clerk

- A. Pat Plocek
- B. Catherine Scheck
- C. Glen Faden
- D. Timothy Roe
- E. Marshall Gevinson (absent)

Mayor Bob Gordon stated after going through the nine (9) submitted applications, and reducing to seven (7) candidates, Mayor Gordon and Council Member Ronald Belinko held interviews and recommend the following candidates to be appointed to the Town Planning & Zoning (P&Z) Commission. Mr. Belinko motioned to accept all five candidates presented tonight. Secretary Peter Michel seconded the motion. Motion carried 5-0.

6. TOWN COUNCIL APPOINTMENTS – Selection of Mayor, Deputy Mayor, Treasurer & Secretary

Mr. Michel motioned for Robert Gordon to be Mayor. Deputy Mayor Steve Maneri seconded the motion. Motion carried 5-0.

Mr. Belinko motioned for Steve Maneri to be Deputy Mayor. Council Member Sharon Brienza seconded the motion. Motion carried 5-0.

Mr. Maneri motioned for Peter Michel to be Treasurer. Ms. Brienza seconded the motion. Motion carried 5-0.

Mr. Michel motioned for Ronald Belinko to be Secretary. Mayor Gordon seconded the motion. Motion carried 5-0.

7. ADOPTION OF TOWN COUNCIL MINUTES AND NOTES

A. Adoption of Town Council Minutes – February 12, 2019

B. Adoption of Town Council Workshop Minutes – February 26, 2019

Mr. Michel motioned to adopt the February 12, 2019, Town Council minutes, and the February 26, 2019, Town Council Workshop minutes. Deputy Mayor Steve Maneri seconded the motion. Motion carried 4-0-1 abstention.

8. FINANCIAL REPORT – Treasurer Peter Michel

A. February 2019

Treasurer Peter Michel read the Financial Report for the month ending 2/28/19.

February 28, 2019:

General Revenue: \$ 78,250. Restricted Revenue: \$ 7,808.

General Expenses: 45,233. Restricted Expenses: 22,486.

Town Manager Debbie Botchie stated the Town has purchased four (4) CDs through WSFS Bank with other banks coming to seven-hundred-fifty-thousand dollars (\$750,000). Ms. Botchie stated Wells Fargo is for \$250,000, First Oklahoma Bank tolls up to \$210,000; and where Council sees the \$250,000 and \$51,000, they were in holding in the money market until the Town got the interest rate it wanted. Ms. Botchie stated the \$250,000 was open on March 5, and the \$51,000 will be open on March 15.

9. ADMINISTRATIVE MATTERS

A. Administrative Report for February 2019 – Town Manager

Ms. Botchie stated the bid for the Town Park will be published in the March 15, 2019, issues of the *Coastal Point* and *Daily Times* newspapers. Ms. Botchie stated the pre-bid meeting with proposed contractors will be at Town Hall on March 29, 2019, at 2 p.m., and the bid opening will be held at Town Hall on April 12, 2019, at 3 p.m.

ITEMS 10 TO 11 WERE TABLED FOR THE APRIL 9 TOWN COUNCIL MEETING

12. CITIZENS' PRIVILEGE

There were no comments.

13. NEXT MEETING - TOWN COUNCIL WORKSHOP MTG., MARCH 26, 2019

14. ADJOURNMENT

Ms. Brienza motioned to adjourn at 7:17 p.m. Mr. Belinko seconded the motion. Motion carried 5-0.

Respectfully submitted,
Matt Amerling, Town Clerk