



MINUTES
COMMISSIONERS OF BRIDGEVILLE
June 11, 2018 – 7:00 P.M.
BRIDGEVILLE TOWN HALL

I. CALL TO ORDER

President Sharon McDowell called the meeting to order at 7:00 P.M. Present: Commissioners Lawrence Tassone, Tim Banks, Tom Carey, Bruce Smith, Town Manager Jesse Savage, Solicitor Ross Karsnitz. The meeting began with the Flag Salute and Prayer.

II. QUORUM PRESENT

President McDowell reported a quorum was present to discuss Bridgeville Town business.

III. APPROVAL OF AGENDA

Motion to approve the Agenda as modified – Tassone; 2nd – Carey; motion carried.

IV. APPROVAL OF MINUTES

Motion to approve the Minutes from the April 30th Commission Workshop, May 7th Commission Workshop, May 14th Commission Workshop and May 14th Commission Meeting- Tassone; 2nd – Smith; motion carried.

V. CORRESPONDENCE

There was none.

VI. APPROVAL OF FINANCIAL STATEMENTS AND BILLS PAYABLE

Balance Sheet – May 31, 2018

General Fund – \$1,113,379 (decrease of \$124,770 from last month)

All Accounts – \$2,773,772 (decrease of \$122,128)

Accounts Receivable – \$98,834

Budget Report Target – 92% (11 month into budget year)

Income – \$2,513,029 (Income at 92% of the budget)

Expenses – \$2,334,112 (Expenses 86% of the budget)

Net Income – \$178,917

Accounts Payable

Bills – \$ 125,353 Expected Expenses – \$114,000 Total estimated amount for approval – \$239,353

Motion to pay the bills as presented – Tassone; 2nd – Smith; motion carried.

VII. TOWN REPORTS

The Commission discussed the reports from the multiple departments.

VIII. CITIZEN'S PRIVILEGE

None.

IX. OLD BUSINESS

None.

X. NEW BUSINESS

A. Heritage Shores Phase 4B Final Development Plan Application

Mr. Bob Rauch representing Rauch Inc. and Passwaters Farm LLC was present for the meeting. Mr. Rausch presented the Commissioners with a brief summary of this phase.

1. Public Hearing

There were no persons present who wished to speak in favor of, or against the proposed development plan.

2. RESOLUTION APPROVING THE PHASE 4B DEVELOPMENT PLANS FOR THE BRIDGEVILLE SOUTH DISTRICT AND MODIFYING THE DEVELOPMENT STANDARDS APPLICABLE TO SUCH PHASE.

Motion to approve the Resolution approving the Phase 4B development plans for the Bridgeville South District and Modifying the Development Standards Applicable to such phase. – Tassone; 2nd – Banks; motion carried.

B. Bridgeville Personnel Policy- RESOLUTION TO ADOPT AMENDMENTS TO THE TOWN OF BRIDGEVILLE PERSONNEL POLICY

Motion to approve the Resolution to adopt amendments to the Town of Bridgeville Personnel Policy. – Carey; 2nd – McDowell; motion carried.

C. FY19 Operating Budget- RESOLUTION TO ADOPT THE TOWN OF BRIDGEVILLE FY-2019 BUDGET

Town Manager Savage stated that the FY-2019 Budget is a balanced budget and there have been multiple presentations at various workshops.

Motion to approve the Resolution to Adopt the Town of Bridgeville FY-2019 Budget. – Banks; 2nd – Carey; motion carried.

D. Economic Development Committee Request

1. Signage Approval Request

Richard stated that he talked to Muldrow & Associates, who were fine with dropping the rocking chair from the proposed new highway signs as long as the rest of the branding was maintained. Richard stated that Impact Graphix and Signs was the low builder.

Motion to approve the Economic Development Committee's signage approval request. – Tassone; 2nd – Smith; motion carried.

2. Fabulous Fourth Friday-Vendor Approval Request

Town Manager Savage stated that the first event for this year would be June 22, 2018. Town Manager Savage stated that the Liquor License Insurance Policy has been secured. The State's Alcohol Commissioner is reviewing the paperwork for the gathering license.

Motion to approve the Vendors for June 22nd's Fabulous 4th Friday and give Town Manager authority to approve additional vendors. – Tassone; 2nd – Smith; motion carried.

XI. INTRODUCTION OF ORDINANCES

There was none.

XII. GOOD OF THE ORDER

There was none.

XIII. EXECUTIVE SESSION- LEGAL

Motion to move into Executive Session – Banks; 2nd – Carey; the meeting went into Executive Session at 7:17 P.M. Motion carried.

The Commissioners came out of Executive Session at 7:49 P.M.

XIV. ADJOURNMENT-

Motion to adjourn – Tassone; 2nd – Banks; motion carried. The meeting was adjourned at 7:50 P.M.

Respectfully submitted,

Bruce Smith, Commission Secretary

Ashley Walls, Transcriptionist