



VILLAGE OF MARVIN

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PUBLIC NOTICE

Mayor Joseph E. Pollino, Jr., has called for a special meeting, to be held at the Village Hall, 10004 New Town Road, on Friday, May 25, 2018, at 8:15 am. The purpose of the meeting is to hold a Council Budget Work Session on the FY 2018-2019 budget. The agenda for the meeting is listed below.

VILLAGE COUNCIL SPECIAL MEETING FOR BUDGET WORK SESSION

Friday, May 25, 2018, 8:15 am

Village Hall

SPECIAL MEETING AGENDA

1. ADOPTION OF AGENDA
2. BUDGET WORK SESSION – FY 2018-2019
- ~~3. CALL FOR A SPECIAL MEETING FOR BUDGET WORK SESSION FOR THURSDAY, MAY 31
AT 4 PM (if necessary) *~~
4. ADJOURNMENT

* Revised at the meeting

Mayor Joseph E. Pollino, Jr.

VILLAGE OF MARVIN
Council Special Called Meeting for Budget Work Session
May 25, 2018 – 8:00 a.m. Village Hall
Executive Summary Minutes - Revised

Mayor Pollino called the special meeting to order at 8:21 a.m.

Quorum was determined with the following members in attendance: Mayor Joe Pollino, Mayor Pro Tem Nick Dispenziere, Councilwoman Kim Vandenberg, Councilman Ron Salimao and Councilman Epps.

The following staff were present:

Christine Robertson, Interim Village Administrator/Finance Officer
Barbie Blackwell, Clerk

1. ADOPTION OF AGENDA

Motion: Councilwoman Vandenberg moved to adopt the agenda as presented.

Vote: The motion carried with a unanimous vote.

2. BUDGET WORK SESSION – FY 2018-2019

Ms. Robertson had minor items to add to the FY-2019 budget. She explained: There are two budget items that Council did not discussed in their previous work sessions, which were the park budget and capital improvements. She updated the salaries line item and increase the funding for the office expense plus adding any extra money for the Administrator's discretionary fund. She asked Council if they wanted to add \$5,000 for that line item. Council agreed to add \$5,000 to the Administrator's discretionary fund. She suggested increase the ADP security monitoring line item to \$3,500.

Ms. Robertson handed out the Park Operations Analysis. She explained: The analysis shows the expenses of paying a full-time park manager but the benefits of having a park manager on staff vs paying a contractor a flat rate to perform ground maintenance. Council discussed ways to increase park revenue. Ms. Robertson noted staff is reviewing the park fees. There may be a slight increase to the park fees next year. Ms. Roberts suggested adding \$15,000 in the Capital Improvement for the Park budget. Ms. Robertson explained: Derek schedules his Code Enforcement duties on an as-needed basis. He is constantly observing any Code violations while he is out performing his park duties.


Ms. Robertson reviewed the Capital Improvement budget, Parks and Greenway Trail priorities and the Powell Bill funds with Council. Council stated that roads were a priority. Ms. Robertson explained: AMT will be preparing a road analysis for Council to review.

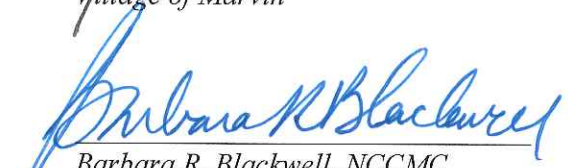
Ms. Robertson stated: She will make the changes and email them to Council. She asked Council if the work session scheduled for Thursday, May 31 at 4 pm was needed. Council agreed that the 4 pm work session was not needed. The public hearing for the budget will begin at 5 pm on May 31, 2018 at the Village Hall.

3. ADJOURNMENT

Motion: Councilwoman Vandenberg moved to adjourn at 9:52 a.m.
Vote: The motion passed with a unanimous vote.

Adopted: August 9, 2018


Joseph E. Pollino Jr., Mayor
Village of Marvin


Barbara R. Blackwell, NCCMC
Clerk, Village of Marvin

