



VILLAGE OF MARVIN

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PUBLIC NOTICE

Mayor Pollino has called for a special meeting of the Village Council be held Friday, January 27, 2017 at 10 a.m. at Village Hall (10004 New Town Rd.). The agenda for the meeting is listed below.

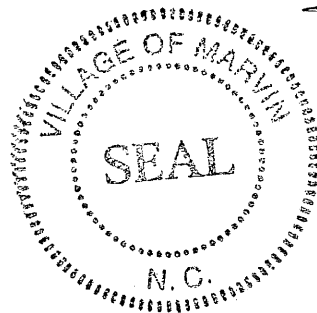
SPECIAL VILLAGE COUNCIL MEETING

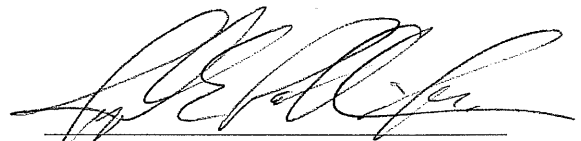
Friday, January 27, 2017 – 10 a.m.

Village Hall

Special Meeting Agenda

1. ADOPTION OF AGENDA
2. INFORMAL DISCUSSION ON ROAD ISSUES
3. COUNCIL COMMENTS
4. ADJOURNMENT




Joseph E. Pollino Jr., Mayor

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Mayor Pollino called the meeting to order at 10:03 a.m.

Quorum was determined with the following members in attendance: Mayor Joe Pollino, Councilman Nick Dispenziere and Councilman Ron Salimao.

Mayor Pro Tem Brian Beaty and Councilman Robert Epps were absent.

Melody Graham, Interim Administrator/Clerk was present.

NCDOT Representatives Jason Callicutt, Jeremy Laney and Todd Furr were present.

ADOPTION OF AGENDA

Motion: Councilman Salimao moved to adopt the agenda as presented.

Vote: The motion passed with a unanimous vote.

INFORMAL DISCUSSION ON ROAD ISSUES

The Council held an informal discussion with DOT officials on the right-of-way acquisition process for the dual roundabout project. Mr. Callicutt explained: DOT has not yet contacted property owners for acquisition. This is the first right-of-way meeting they've held. The process could take anywhere from one month to 9 months or more. It is DOT's hope that this process will go quickly and that construction will be able to take place as soon as possible.

Mr. Callicutt reviewed the right-of-way needed on Village-owned property. He explained: They will need a permanent drainage easement (.017 acres) on Lot 5. The offer is \$625. They will need a small portion (.020) on Lot 6 for actual right-of-way, as well as a small sliver (.005) for a permanent drainage easement. The offer is \$975. An aerial utility easement (.038 acres), temporary construction easement (.097 acres) and actual right-of-way (.071) will be needed on Lot 10. The offer is \$5,250.

The Council discussed the right-of-way acquisition process in depth. They agreed that they are willing to move forward with the DOT agreements as proposed, unless other landowners request appraisals. If other property owners require appraisals, then they would prefer an appraisal on the Village Hall property.

The Council agreed that the Interim Administrator has the authority to sign the DOT agreements once DOT has them prepared and finalized.

The Council thanked the DOT officials for attending.

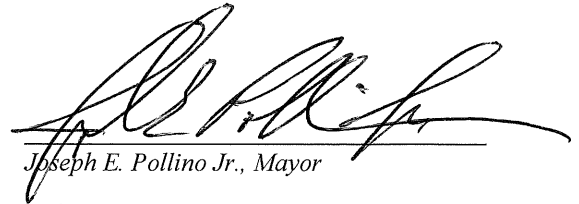
COUNCIL COMMENTS

There were no additional comments.

ADJOURNMENT

Motion: Councilman Dispenziere moved to adjourn the meeting at
Vote: The motion passed with a unanimous vote.

Adopted: February 14, 2017



Joseph E. Pollino Jr., Mayor



Melody A. Graham, Clerk

