

Town of Bermuda Run

Town Council Meeting Minutes

May 8, 2018– 7:00 PM

The Town Council of Bermuda Run held its scheduled meeting on Tuesday, May 8, 2018 at 7:00 PM. The meeting was held at Bermuda Run Town Hall.

Council Members Present: Mayor Kenneth A. Rethmeier, DrPH; Rick Cross; Chris Fowler; John Guglielmi; and Jerry West

Council Members Absent: Mike Ernst

Also Present: Lee Rollins, Town Manager; Brian Williams, Town Attorney
Call to Order Mayor Rethmeier called the meeting to order.

Moment of Silence

Adoption of the Agenda

Council Member John Guglielmi made a motion to approve the agenda as presented. Council Member Jerry West seconded the motion. The motion was approved by a vote of four (4) in favor and none opposed.

Approval of the April 10, 2018 Meeting Minutes

Council Member Rick Cross made a motion to approve the April 10, 2018 Town Council Meeting Minutes as amended. Council Member Chris Fowler seconded the motion. The motion was approved by a vote of four (4) in favor and none opposed.

Citizens' Comments

There were none.

Proposed Meeting Action Items

A. Budget Amendment to the General Fund: Powell Bill Allocation

Request for budget amendment would allocate \$114,663 from Powell Bill fund balance, adding to the current budget year Powell Bill allocation of \$62,337 for two street repair projects in Kinderton Village totaling \$177,000.

Council Member Jerry West made a motion to approve the budget amendment as presented.

Council Member Rick Cross seconded the motion. The motion was approved by a vote of four (4) in favor and none opposed.

B. Town Manager Presentation of Proposed 2018-2019 Budget

Lee Rollins presented to the Town Council a proposed budget with the General Fund balanced at \$1,835,000; the Gate Operations Fund balanced at \$512,247; and the Utilities Fund balanced at \$532,550. The proposed budget keeps the ad valorem tax rate at fifteen cents per one hundred dollars of valuation. Mr. Rollins asked the Town Council to set a public hearing on the budget for Tuesday, June 12, 2018 at 7:00pm at the Bermuda Run Town Hall.

Council Member Rick Cross made a motion to hold a public hearing on Tuesday, June 12, 2018 at 7:00pm at Bermuda Run Town Hall to consider the 2018-2019 proposed budget. Council Member Jerry West seconded the motion. The motion was approved by a vote of four (4) in favor and none opposed.

Council/Mayor Comments:

- Jerry West - No comments
- John Guglielmi - Asked if ABC store pricing was consistent throughout the Triad or if each store decides pricing.
- Rick Cross - No comments.
- Chris Fowler - No comments.
- Mayor Rethmeier - Commented on the installation of the new town clock and the visual reminder of Bill Burnette’s vision of Kinderton Commercial.

Adjourn

With no further business to discuss, Council Member John Guglielmi made a motion to adjourn. Council Member Jerry West seconded the motion. The motion was approved by a vote of four (4) in favor and none opposed.

Approved

Respectfully Submitted

Kenneth A. Rethmeier, DrPH – Mayor

Lee Rollins, Town Manager