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<u>CITY OF PORT REPUBLIC</u> <u>6:00 p.m. MARCH 27, 2013</u> <u>SPECIAL CITY COUNCIL MEETING</u>

Adequate notice of this meeting was given as required by the Open Public Meetings Act. On the motion of Council President Rummler, seconded by Councilmember Bugdon, and carried to close the workshop portion of the meeting.

<u>COUNCILMEMBERS PRESENT:</u> Charles Endicott, Donna Riegel, Doris Bugdon, John Adams, Roger Giberson, Craig Rummler, Kevin Wessler (late) <u>COUNCILMEMBERS ABSENT:</u> <u>MAYOR:</u> Gary B. Giberson <u>ACTING MUNICIPAL CLERK:</u> Kimberly A. Campellone <u>ATTORNEY:</u> Kimberly Procopio, Esq. AUDITOR: Ken Moore, RMC, CPA

Council President Craig Rummler called the meeting to order and lead the flag salute. This is to advise the general public and to instruct that it be recorded in the minutes, in compliance with Chapter 231 of the Public Laws of 1975, entitled the "Open Public Meetings Act". The Municipal Clerk of the City of Port Republic posted at City Hall, 143 Main Street, Port Republic and mailed and/or faxed to the Atlantic City Press and the Mainland Journal, a meeting notice setting for the time, date and locations of this meeting.

ORDINANCE:

01-2013 Cap Rate Ordinance (First Reading/Introduction)
On the motion of Councilmember Bugdon, seconded by Councilmember Giberson and carried.
YES: Rummler, Giberson, Adams, Bugdon, Endicott, Riegel
NO: Adams
ABSENT: Wessler
ABSTAIN:

<u>2013 BUDGET</u> (First Reading/Introduction)

On the motion of Councilmember Bugdon, seconded by Councilmember Giberson and carried. YES: Rummler, Giberson, Adams, Bugdon, Endicott, Riegel, Adams NO: ABSENT: Wessler ABSTAIN:

ORDINANCE:

02-2013 Bond Ordinance (*First Reading/Introduction*) On the motion of Councilmember Bugdon, seconded by Councilmember Giberson and carried. City of Port Republic March 27, 2013 Special City Council Meeting Minutes Page 2

YES: Rummler, Giberson, Adams, Bugdon, Endicott, Riegel, Adams NO: ABSENT: Wessler ABSTAIN:

OPEN TO PUBLIC PORTION

On the motion of Councilmember Bugdon, seconded by Councilmember Giberson and carried.

Scott Summerill 114 Central Ave,, expressed his concern over how meetings are noticed to the public. Additionally, he asked about the orientation of the new city hall and how the public would go for referendum.

Tony Barile 127 Mill St., also asked about the orientation of the new city hall and suggested that city notices be posted at the post office. Additionally, he asked if the new city hall could be built without the bond ordinance.

Stew Farrell 342 English Creek Rd, asked if there were any other options discussed regarding the use of property at the current proposed gravel site. Additionally, he asked how many cubic yards would be mined, as well as, whether the city is considering commercial use of the property.

Mike Turner 64 Clarks Landing Rd., stated that initially he was concerned about the orientation of the new city hall but after viewing the drawings agrees to the orientation.

CLOSED TO THE FLOOR FOR TOPICS FOR PUBLIC PORTION:

Hearing nothing further from the public, Councilmember Bugdon moved, seconded of Councilmember Giberson and carried to close the public portion.

COMMITTEE REPORTS:

Building:

Things are moving forward; additional discussion to ensue regarding the building committee recommendations.

EXECUTIVE SESSION:

Open executive session on the motion of Councilmember Bugdon, seconded by Councilmember Wessler and carried.

ES 03S-2013 Authorization to Enter into Executive Session Regarding:

- 1. Gravel Lease
- 2. City Hall

ADJOURN EXECUTIVE SESSION:

On the motion of Councilmember Bugdon seconded of Councilmember Riegel and carried to adjourn Executive Session.

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RESOLUTIONS: 48-2013 Resolution (Authorizing Bid of Gravel Lease) 3-12-13 On the motion of Councilmember Wessler, seconded by Councilmember Giberson and carried. YES: Rummler, Giberson, Bugdon, Wessler, Endicott, Riegel NO: Adams ABSENT: ABSTAIN:

OPEN TO PUBLIC PORTION

On the motion of Councilmember Bugdon, seconded by Councilmember Wessler and carried.

CLOSED TO THE FLOOR FOR TOPICS FOR PUBLIC PORTION:

Hearing nothing further from the public, Councilmember Bugdon moved, seconded of Councilmember Wessler and carried to close the public portion.

ADJOURNMENT

On the motion of Councilmember Giberson, seconded of Councilmember Riegel and carried to adjourn at 6:50 p.m.

Respectfully submitted

Kimberly A. Campellone Acting Municipal Clerk