

**TOWN OF GEORGETOWN
TOWN COUNCIL MEETING MINUTES**

Meeting Date: Wednesday, April 25, 2018
Location: Town Hall, 39 The Circle, Georgetown, DE 19947
Time: 7:00 P.M. Regular Meeting

PRESENT:

Bill West, Mayor
Rebecca Johnson-Dennis, Ward Two
Chris Lecates, Ward Three
Bob Holston, Ward Four

STAFF PRESENT:

Eugene S. Dvornick Jr., Town Manager

ABSENT:

Steve Hartstein, Ward One
Stephani J. Ballard, Town Solicitor

7:00 PM – REGULAR MEETING

1. PLEDGE OF ALLEGIANCE

Town Manager Dvornick led the Pledge of Allegiance.

2. INVOCATION

Councilwoman Lecates led the Invocation.

3. ADOPTION OF AGENDA

Motion by Councilwoman Lecates, seconded by Councilman Holston to adopt the agenda as presented. **Motion Carried (unanimous)**

4. APPROVAL OF MINUTES

A. APRIL 11, 2018 TOWN COUNCIL MINUTES

Motion by Councilwoman Johnson-Dennis, seconded by Councilman Holston to approve the April 11, 2018 Town Council Minutes as presented.

Motion Carried (unanimous)

B. APRIL 20, 2018 TOWN COUNCIL MINUTES

Motion by Councilwoman Lecates, seconded by Councilwoman Johnson-Dennis to approve the April 20, 2018 Town Council Special Meeting Minutes as presented.

Motion Carried (unanimous)

5. BIDEN AVENUE

A. BOND REDUCTION

Motion by Councilwoman Lecates, seconded by Councilman Holston to grant the Bond Reduction. **Motion Carried (unanimous)**

B. MAINTENANCE BOND ACCEPTANCE

Motion by Councilwoman Lecates, seconded by Councilman Holston to accept the Maintenance Bond. **Motion Carried (unanimous)**

6. AGREEMENT FOR WASTEWATER SERVICES –TOWN OF GEORGETOWN AND SUSSEX COUNTY ON BEHALF OF THE COASTAL BUSINESS PARK &

COASTAL AIRPORT IN CONNECTION WITH TRANSMISSION AND TREATMENT OF SEWAGE DISCHARGES

Motion by Councilwoman Lecates, seconded by Councilwoman Johnson-Dennis to accept the Agreement for Wastewater Services between the Town of Georgetown and Sussex County on behalf of the Coastal Business Park & Coastal Airport in connection with transmission and treatment of sewage discharges. **Motion Carried (unanimous)**

7. TOWN LETTER OF SUPORT – US 113 – SR 18/SR 404 GRADE SEPERATED INTERSECTION

Motion by Councilwoman Lecates, seconded by Councilwoman Johnson-Dennis to support Alternative B. **Motion Carried (unanimous)**

8. DEPARTMENTAL REPORTS

A. GENE DVORNICK – TOWN MANAGER

2018 Annual Municipal Election

With only one candidate, the incumbent, filing for Ward 3, one for Ward 4, and one for Mayor, a municipal election is unnecessary this year. Swearing In will take place at the May 23, 2018 Town Council Meeting.

Transit Hub Conceptual Site Plan

The Town received a first draft of conceptual plan for the Georgetown Transit Hub Improvements from DART. Please take a moment, at your convenience, to review and comment back on any likes and/or dislikes or recommendations – responses requested by Monday, April 30 at 4:30 PM so I can reply to DART Facilities.

Pavement Rehabilitation

As of today, South King Street has been milled and is scheduled pavement installation on Thursday, April 26. Lee Avenue is scheduled for milling and base installation on Thursday, April 26 to be followed by topcoat installation.

Annex Signage

I have distributed the architectural sheet relating to the exterior signage for Town Hall and the Annex Building along with samples of other municipal signs (around The Circle and other areas). I request input as to the elements Council request be included in the signage so it can be provided to various sign companies for design and pricing.

Agreement – Eli Walls Ditch/Godwin VOP

The Town has received a request from DNREC's Division of Watershed Stewardship Drainage Program to enter into an agreement to allow access to Town lands (in the area of Cedar Lane) for maintenance of the Eli Walls Tax Ditch. The Town Solicitor has reviewed the agreement with no modifications needed.

Motion by Councilwoman Lecates, seconded by Councilwoman Johnson-Dennis to authorize the Town Manager to sign the Eli Walls Ditch/Godwin VOP Agreement. Motion Carried (unanimous)

Miscellaneous

- Legislative Update

- Reminders:
 - Delaware League of Local Governments: Thursday, April 26, at 5:30, in Dover
 - Sussex County Association of Towns: Wednesday, May 2, 6:00 PM, hosted by Lewes
 - Sussex County Association of Towns Steering Committee: Friday, May 4, 9:00 AM, Arena's at the Airport

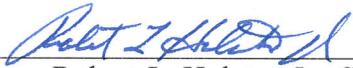
9. PUBLIC COMMENT

No one spoke.

10. ADJOURNMENT

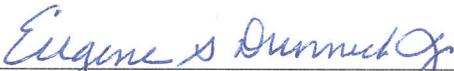
Motion by Councilwoman Lecates, seconded by Councilwoman Johnson-Dennis to adjourn at 7:23pm. **Motion Carried (unanimous)**

APPROVED:



Robert L. Holston Jr., Secretary

ATTEST:



Eugene S. Dvornick Jr., Town Manager