TOWN OF GEORGETOWN
TOWN COUNCIL MEETING MINUTES

Meeting Date: Wednesday, February 13, 2019
Location: First State Community Action Agency, 308 North Railroad Avenue
Time: 7:00 PM Regular Meeting

PRESENT:
Bill West, Mayor
Steve Hartstein, Ward One
Rebecca Johnson-Dennis, Ward Two
Chris Lecates, Ward Three
Bob Holston, Ward Four

STAFF PRESENT:
Eugene S. Dvornick Jr., Town Manager
Stephani J. Ballard, Town Solicitor

7:00 PM – REGULAR MEETING

1. **PLEDGE OF ALLEGIANCE**
   Boy Scout Chance Consuegra led the Pledge of Allegiance.

2. **INVOCATION**
   Councilwoman Lecates led the Invocation.

3. **ADOPTION OF AGENDA**
   Motion by Councilwoman Johnson-Dennis, seconded by Councilman Hartstein to adopt the agenda as presented.

4. **APPROVAL OF JANUARY 23, 2019 TOWN COUNCIL MINUTES**
   Motion by Councilwoman Lecates, seconded by Councilman Holston to approve the January 23, 2019 Town Council Minutes as presented. **Motion Carried (unanimous)**

5. **BOARD OF ADJUSTMENT APPOINTMENT**
   Motion by Councilwoman Johnson Dennis, seconded by Councilman Hartstein to appoint Ron Howard to the Board of Adjustment. **Motion Carried (unanimous)**

6. **1ST READING OF ORDINANCES**
   A. ORDINANCE 2019-01 VILLAGE OF COLLEGE PARK – ZONING MAP AMENDMENT FROM HC (HIGHWAY COMMERCIAL) TO MR1 (MULTI FAMILY RESIDENTIAL) WITH A RESIDENTIAL PLANNED COMMUNITY (RPC) OVERLAY; CONCEPTUAL PLAN APPROVAL; RESIDENTIAL USES WAIVER

   Town Manager Dvornick read an overview of Ordinance 2019-01. This is the first reading. There is not action at this time.

7. DEPARTMENTAL REPORTS

A. GENE DVORNICK – TOWN MANAGER

Strong Neighborhood Housing Fund

The Town has been in dialogue with Habitat for Humanity in connection with their Strong Neighborhood Housing Fund application for revitalization efforts in Kimmeytown section of our Town. Other partners include La Esperanza and First State Community Action Agency. A draft Memorandum of Understanding, outlining support for the project, has been prepared and will be on the February 27 Town Council Agenda. Items addressed include Downtown Development District Incentives, Code Enforcement, Street Lighting, and reporting or crime statistics.

Drinking Water State Revolving Fund – Notice of Intent

The Town has submitted a Drinking Water State Revolving Fund Application for service line replacements along Market and Bedford Streets. Total loan amount requested was $1,255,000 – we are seeking terms similar to our previous project, zero percent interest rate and 100% principal forgiveness upon completion of the project.

Washington DC Trip – Delaware League

The DLLG Capitol Hill visit (Washington, DC) will be on Wednesday, March 13, 2019.

The schedule is currently being finalized and usually affords an opportunity to hear from Senator Coons, Senator Carper, and Congresswoman Blunt Rochester followed by a tour of Capitol.

Please let me know by Friday, February 22, 2019 at 3:00 PM if you are interested in attending.

Project Updates

- 39 The Circle – Electric service connection is scheduled for this Friday, February 15

Bedford Street Park

We did receive notice from the group putting on the concerts that they are going to discontinue the concerts at the Bedford Street Park at the pleasure of the Mayor and Council. I think a resolution or a direction to notify the Presbyterian Church that we are going to discontinue the concerts. As a result of that, we will no longer be cutting the grass, emptying the trash, or handling the snow removal.

Motion by Councilwoman Lecates, seconded by Councilman Holston to notify the Presbyterian Church of discontinuing concerts, grass cutting, trash pickup, and snow removal from their property. ***Motion Carried (unanimous)***

Miscellaneous

- Legislative Update

8. PUBLIC COMMENT

- Councilwoman Lecates commented about the island on North Bedford Street is done.
- David Drandorff, Jennifer Consuegra and Chance Consuegra (Boy Scout)
  - Will there be a Circle out at the CHEER Center?
    - Gene Dvornick responded: I was referring to the intersection at Sandhill Road, Airport Road and Route 9
    - Bill West explained that the State has pitched in money to renovate that area of road
  - What is that funding?
    - The first piece was done through a TIGER Grant. That was a federal program that was awarded to DelDOT, and there was a state match.

9. EXECUTIVE SESSION

Motion by Councilwoman Lecates, seconded by Councilwoman Johnson-Dennis to go into Executive Session at 7:18pm. **Motion Carried (unanimous)**

10. ADJOURNMENT

Motion by Councilwoman Lecates, seconded by Councilman Holston to adjourn at 7:52pm. **Motion Carried (unanimous)**

APPROVED:

Robert L. Holston Jr., Secretary

ATTEST:

Eugene S. Dvornick Jr., Town Manager