

**TOWN OF GEORGETOWN
TOWN COUNCIL MEETING MINUTES**

Meeting Date: Wednesday, January 24, 2018
Location: Town Hall, 39 The Circle, Georgetown, DE 19947
Time: 6:45 PM Public Hearing
Regular Meeting Immediately Following Public Hearing

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
Stephani J. Ballard, Town Solicitor

ABSENT:

Steve Hartstein, Ward One

6:45 PM PUBLIC HEARING

Seth McCullough, Kimley-Horn, and property owner, Theodore Murphy, presented Mayor and Council with an overview of the application to rezone the property located at 313 North Bedford Street from the current zoning (UR2) to the proposed zoning (UB3).

Mayor West opened the floor up for questions or concerns.

No one spoke.

The record will stay open for 14 days.

REGULAR MEETING IMMEDIATELY FOLLOWING PUBLIC HEARING

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 JANUARY 10, 2018 TOWN COUNCIL MINUTES

Motion by Councilman Holston, seconded by Councilwoman Johnson-Dennis to approve the January 10, 2018 Town Council Minutes as presented. **Motion Carried (unanimous)**

5. PROPOSED RFP – WALKABILITY & CONNECTIVITY STUDY

Motion by Councilwoman Lecates, seconded by Councilwoman Johnson-Dennis to authorize up to \$40,000.00 from Realty Transfer Tax Account for the Walkability & Connectivity Study. **Motion Carried (unanimous)**

6. DEPARTMENTAL REPORTS

A. GENE DVORNICK – TOWN MANAGER

Town Hall & Annex

Since the last Town Council Meeting minimal progress on 37 The Circle has been made. A change order requesting an additional 140 days has been prepared and submitted to USDA for approval. We have received word from Delmarva Power that power to the building should be completed by the end of this week.

Out of Town Sewer Service Requests

Over the past several months, the Town has been contacted by various properties inquiring about out of town sewer service. Currently there are two (2) properties with active development plans requesting permission to join our sanitary sewer system:

- Church of God of Prophecy (Zoar Road) and
- Tri-Gas & Oil (DuPont Boulevard)

Permission to join is contingent on the requestor preparing plans for review and approval by the Town Engineer, bearing the cost to join existing Town infrastructure, acceptance of billing at the out-of-town rate, and any other items identified as the project progresses.

Motion by Councilwoman Lecates, seconded by Councilman Holston to approve the Out of Town sewer requests from Church of God of Prophecy and Tri-Gas & Oil.

Motion Carried (unanimous)

DART Transit Hub

The Georgetown Police Department has been working with DART regarding issues with restroom facilities for riders. They are currently looking to add porta-potties for rider use. These will be under watch by the Transit Hub camera's system tied into the police department.

Councilmembers spoke their concerns about having the porta-potties at the transit hub.

Mayor West suggested to table the decision.

*Motion by Councilwoman Lecates, seconded by Councilwoman Johnson-Dennis to table the DART Transit Hub Porta-Potty request. **Motion Carried (unanimous)***

Georgetown to Lewes Trail

Century Engineering has contacted the Town to advise they are working on design plans for the Georgetown to Lewes Trail. We are currently trying to set up a meeting to discuss options to bring the trail into Town. Once a date is set this will be communicated to Town Council.

Miscellaneous

- Legislative Update
- Reminders:

- Delaware League of Local Governments: Thursday, January 25, at 5:30, in Dover
- Sussex County Association of Towns: Wednesday, February 7, at 6:00 PM, hosted by Georgetown
- Sussex County Association of Towns Steering Committee: Friday, February 9, at 9:00 AM, Arena's at the Airport
- DLLG Capitol Hill Visit to Washington, DC: Wednesday, March 14, 2018

7. PUBLIC COMMENT

- Correspondence

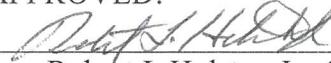
- Mary Susan Jones, Manager of the Microtel
 - Thanking Mayor West for making an appearance so she could finally meet him.

8. ADJOURNMENT

Motion by Councilwoman Lecates, seconded by Councilman Holston to adjourn at 7:30pm.

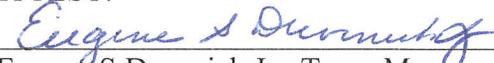
Motion Carried (unanimous)

APPROVED:



Robert L Holston Jr., Secretary

ATTEST:



Eugene S Dvornick Jr., Town Manager