

**TOWN OF GEORGETOWN  
TOWN COUNCIL MEETING MINUTES**

**Meeting Date:** Wednesday, June 27<sup>th</sup>, 2016  
**Location:** Town Hall, 39 The Circle, Georgetown, DE  
**Time:** 6:45 P.M. Executive Session  
7:00 P.M. Regular Meeting

**PRESENT:**

Bill West, Mayor  
Steve M 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 Ballard, Town Solicitor  
Jason Loar, Town Engineer

**6:45 P.M. Executive Session**

Motion by Councilperson Lecates, seconded by Councilperson Hartstein to go into executive session.

**Motion Carried (unanimous)**

Mayor and Council met in Executive Session for the purpose of strategy and advice from an attorney regarding pending or potential litigation.

Council exited Executive Session at 6:58 PM.

Motion by Councilperson Lecates, seconded by Councilperson Johnson-Dennis to adjourn at 6:59 PM.

**Motion Carried (unanimous)**

**7:00 P.M. Regular Meeting**

**1. PLEDGE OF ALLEGIANCE**

Town Manager Dvornick led the Pledge of Allegiance.

**2. INVOCATION**

Councilperson Lecates led the Invocation.

**3. ADOPTION OF THE AGENDA**

Motion by Councilperson Harstein, seconded by Councilperson Johnson-Dennis, to adopt the agenda as presented. **Motion Carried (unanimous).**

**4. APPROVAL OF JUNE 22<sup>ND</sup>, 2016 TOWN COUNCIL MINUTES**

Motion by Councilperson Holston, seconded by Councilperson Johnson-Dennis, to approve the minutes as presented. **Motion Carried (unanimous).**

**5. 1<sup>ST</sup> READING OF ORDINANCES**

**A. ORDINANCE #2016-8 LICENSING OF BUSINESSES**

Town Manager gave an overview of the Ordinance. This is the 1<sup>st</sup> reading, no action at this time. The 2<sup>nd</sup> reading will be on August 10<sup>th</sup>.

**B. ORDINANCE #2016-9 EMERGENCY SERVICES AND GREAT FUND**

Town Manager gave an overview of the Ordinance. This is the 1<sup>st</sup> reading, no action at this time. The 2<sup>nd</sup> reading will be on August 10<sup>th</sup>.

6. **DEPARTMENTAL REPORTS**  
**GENE DVORNICK – TOWN MANAGER**

**World War I Memorial**

The Town has received notice that the American Legion will be taking the lead raising the funds for a memorial to be placed on The Circle – They are very appreciative of the Town providing a location for the placement.

**37 & 39 The Circle**

The Town has completed the necessary USDA paperwork to begin the preparation of our loan documents for the funding of our project. Good news is since we started the project, our interest rate appears to be 2.75% (original projection was 3.625%).

**Code Enforcement Vacancy**

The Town received 31 applications for the Code Enforcement Officer position. Six (6) applicants were selected for interviews. A conditional offer has been extended and we are awaiting formal acceptance.

**Downtown Development District**

The cabinet Committee on State Planning Issues will be meeting on Tuesday, August 2, to review the nine (9) Downtown Development District applications. The Town is scheduled for 1:45 PM – 5 minutes for the presentation and 10 minutes for question and answer.

**Country Club Village Sewer**

The annual request from the Country Club Village Homeowners' Association (50 homes – 64 lots) requesting consideration for the creation of a new sanitary sewer district or extension/expansion of the Golf Village Sewer District to provide central sewer to their community has been received. The information from previous request has been shared with Sussex County Engineering and they will be taking the lead moving forward.

7. **PUBLIC COMMENT**

No one spoke

8. **ADJOURNMENT**

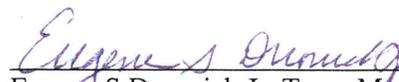
Motion by Councilperson Lecates, seconded by Councilperson Hartstein, to adjourn at 7:20pm.

**Motion Carried (unanimous)**

APPROVED:

  
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Steve M Hartstein, Secretary

ATTEST:

  
\_\_\_\_\_  
Eugene S Dvornick Jr, Town Manager