

**TOWN OF GEORGETOWN  
TOWN COUNCIL MEETING MINUTES**

**Meeting Date:** Wednesday, March 22, 2017  
**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  
Stephani Ballard, Town Solicitor

**ABSENT:**

Steve Hartstein, Ward One

**REGULAR MEETING – IMMEDIATELY FOLLOWING PUBLIC HEARING**

**1. PLEDGE OF ALLEGIANCE**

Town Manager led the Pledge of Allegiance

**2. INVOCATION**

Councilwoman Lecates led the Invocation.

**3. ADOPTION OF AGENDA**

Motion by Councilwoman Lecates, seconded by Councilwoman Johnson-Dennis to delete item #7, change items 8, 9, 10 & 11 respectively, and to adopt the agenda as amended.

**Motion Carried (unanimous)**

**4. APPROVAL OF MARCH 8, 2017 TOWN COUNCIL MINUTES**

Motion by Councilwoman Johnson-Dennis, seconded by Councilman Holston to approve the March 8, 2017 Town Council minutes as presented. **Motion Carried (unanimous)**

**5. BOARD OF ADJUSTMENT APPOINTMENT**

Town Manager Dvornick presented Council with the letter of interest from Todd Wilson for the Board of Adjustment Appointment.

Motion by Councilwoman Lecates, seconded by Councilman Holston to appoint Mr. Todd Wilson to fill the vacancy on the Board of Adjustment. **Motion Carried (unanimous)**

**6. ADOPTION OF THE ANNUAL TAX ASSESSMENTS**

Town Manager Dvornick presented Council with an overview of the Tax Assessment.

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

**7. RESOLUTION #2017-3 KING STREET WATER TREATMENT PLANT UPGRADE PROJECT**

Town Manager Dvornick presented Council with an overview of Resolution #2017-3 King Street Water Treatment Plant Upgrade Project.

Motion by Councilwoman Johnson-Dennis, seconded by Councilwoman Lecates to adopt Resolution #2017-3 King Street Water Treatment Plant Upgrade Project.

**Motion Carried (unanimous)**

## **8. DEPARTMENTAL REPORTS**

### **A. TOWN MANAGER – GENE DVORNICK**

#### **CTF Project Update**

Rehabilitation of Burger King Road is scheduled to begin Monday, March 27. Followed immediately by Bramhall Street. Due to the timing delay between project award and actual work commencing, the price of asphalt has increased. This results in an additional \$1,100 for Burger King Road and \$3,400 for Bramhall Street. Discussion with C & J Paving have resulting in the vendor absorbing the \$1,000 and the Town using \$3,400 from Municipal Street Aid for Bramhall Street.

#### **iCompass (Paperless Notebooks)**

Staff has completed training on the backend (behind the scenes) agenda and packet creation. We are at the point to switch from paper to iPad use. Here is a sample of the size of the iPad Air 2. We are planning to go live with iCompass beginning May 1, 2017.

#### **2017 Annual Municipal Election**

Statements of Candidacy for Ward 1 and Ward 2 are currently available. The deadline for completion and filing is April 21, 2017. Should an election be needed it will be held on Saturday, May 13, 2017.

#### **FOP Contract Amendment**

The Town has received a request from the Fraternal Order of Police Bargaining Unit to consider an amendment to Article 7 – Paid Holidays addressing an inconsistency between “days” and “hours”. This is currently under review by the Town Solicitor.

#### **Miscellaneous**

- Legislative Update
- Upcoming Events:
  - FY 2018 Budget Workshop: Thursday, March 23, 4:30 PM, Town Hall
  - Sussex County Association of Towns Dinner Meeting: Wednesday, April 5, 6:00 PM, Big Fish Grill (Ocean View), Hosted by Town of South Bethany
  - Sussex County Association of Towns Legislative Breakfast: Friday, April 7, at 9:00 AM, Georgetown CHEER Center

**9. PUBLIC COMMENT**

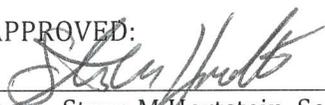
- William Mullen, 16 Waples Drive, Just checking on the request for no parking on Waples Drive.
- Gene Dvornick responded, we have ordered the no parking signs and public works should be measuring the area so they can start painting the curb on both sides and at the end of the road.
- William Mullen, Thank you.

**10. ADJOURNMENT**

Motion by Councilwoman Lecates, seconded by Councilman Holston to adjourn at 7:14pm.

**Motion Carried (unanimous)**

APPROVED:

  
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Steve M. Hartstein, Secretary

ATTEST:

  
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Eugene S. Dvornick Jr., Town Manager