

**TOWN OF GEORGETOWN
TOWN COUNCIL MEETING MINUTES**

Meeting Date: Wednesday, November 14, 2018
Location: First State Community Action Agency, 308 North
Railroad Avenue
Time: 7:00 PM 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 Johnson-Dennis, seconded by Councilwoman Lecates to adopt the agenda as presented. **Motion Carried (unanimous)**

4. APPROVAL OF OCTOBER 24, 2018 TOWN COUNCIL MINUTES

Motion by Councilwoman Lecates, seconded by Councilman Holston to approve the October 24, 2018 Town Council Minutes as presented. **Motion Carried (unanimous)**

5. FISCAL YEAR 2018 AUDIT PRESENTATION

Sheldon Forney & Tia Miranda, Jefferson Urian Doane & Sterner, presented the fiscal year 2018 audit.

6. INFORMATIONAL PRESENTATION WIRELESS ACCESS TECHNOLOGIES, INC.

Sue Manchel and Mike Cleary presented to Council information in reference to the proposed cell tower on Town Property located at 335 North Race Street.

No action at this time.

7. 1ST READING OF ORDINANCES

A. ORDINANCE #2018-004 – CAMPING

Town Manager Dvornick presented an overview of Ordinance #2018-004 – Camping. This is the first reading. No action at this time.

B. ORDINANCE #2018-005 – MULTI-FAMILY EQUIVELANT DWELLING UNITS (EDU’S)

Town Manager Dvornick presented an overview of Ordinance #2018-005 – Multi-family Equivelant Dwelling Units (EDU’s). This is the first reading. No action at this time.

8. COMPREHENSIVE PLAN MAP AMENDMENT APPROVAL

A. VILLAGE OF COLLEGE PARK

Motion by Councilwoman Lecates, seconded by Councilwoman Johnson-Dennis to approve the Comprehensive Plan Map Amendment for Village of College Park.
Motion Carried (unanimous)

9. COMPREHENSIVE PLAN MAP AMENDMENT REQUEST

A. WHISPERING BREEZE

A representative of the applicant presented an overview of the request to Council.

Motion by Councilwoman Lecates, seconded by Councilman Holston to approve the request for the Comprehensive Plan Map Amendment for Whispering Breeze.
Motion Carried (unanimous)

10. DEPARTMENTAL REPORTS

A. GENE DVORNICK – TOWN MANAGER

Pedestrian Crossing – West market Street at Margaret Street/Sussex Central Drive

The Town has been advised DelDOT has received federal approval for the proposed pedestrian crossing improvements along West market Street at Margaret Street/Sussex Central Drive. Work is anticipated to be scheduled for April 19 – 28, 2019. It has been determined the vehicular signal pole (“mast arm”) is too long for a fluted pole design; however, it can be black powder-coated at on cost. The five (5) pedestrian signal poles can be of a decorative nature, fluted design. This option would require the town to reimburse DelDOT \$11,924.35

Motion by Councilwoman Lecates, seconded by Councilman Holston to approve reimbursing DelDOT \$11,924.35 for the five (5) pedestrian signal poles.

Motion Carried (unanimous)

FOP Officers

The Town has received official notice from the Fraternal Order of Police that the new elected executive board members for the Georgetown Police Department Bargaining Unit and they are as follows:

- President: Edgar Verde
- Vice President: Michael Goins
- Treasurer: Richard Arnold

Project Updates:

- 39 The Circle – Roof work has been initiated – once completed and a dry interior can be ensured, interior work will commence. This includes electrical, drywall, interior finishes.
- Planting Islands – After removal of the yucca plants, DelDOT has finally approved our alternate plant selections for the intersection. Hopefully weather will cooperate.
- South Race Street – We anticipate sidewalk ADA ramps to begin within the next two weeks to be followed by pavement rehabilitation (both are weather dependent)
- DTCC Entrance & Parking Lot – the town received notice this will no longer be a CTF Project, thus the town will no longer serve as the flow through agency.

Miscellaneous

- Special Thanks to all Town Employees for their efforts for Return Day – the Town looked great and many positive complements have been received.
- Upcoming Events:
 - **Town Offices Closed:** Thursday, November 22, in observation of Thanksgiving Day
 - **Town Offices Closed:** Friday, November 23, in observation of the Day after Thanksgiving
 - **Sussex County Association of Towns:** Wednesday, December 5, hosted by the City of Rehoboth Beach

B. ERIC RUST – SUPERINTENDENT OF THE WASTEWATER RECLAMATION FACILITY

1. Flows

Influent Flow January – October 2018:	269.78mg
Total Rain fall recorded at the plant for the year:	47.04”
Gallons Sprayed Town’s Field:	74.16mg
Gallons Sprayed Baxter’s fields:	81.17mg
Gallons Sprayed on Pettyjohn Woodlands:	145.44mg

Lagoon Depths: 75mg, 10.5 ft. 15mg, 4.0 ft

2. The wastewater staff worked with Beacon Engineering, Aztech construction, and ICS to repair damage to the liner, and slope under the liner, where the water enters the storage pond.
3. We are working with Beacon Engineering to get a price, to repair the Stevenson Lane pump station effluent fore main.

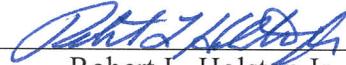
11. PUBLIC COMMENT

Mrs. Betty Payne, spoke against having a cell tower placed at the proposed location.

12. ADJOURNMENT

Motion by Councilwoman Lecates, seconded by Councilwoman Johnson-Dennis to adjourn at 7:58pm. **Motion Carried (unanimous)**

APPROVED:



Robert L. Holston Jr., Secretary

ATTEST:



Eugene S. Dvornick Jr., Town Manager