

Councilperson Pete Rager informed the Council that the Video cameras are ready to be placed outside the building. He has purchased all of the hardware to install them. He just needs help with the ladder work to do the installation. Councilperson Ricky Maddox volunteered to help Mr. Rager with any part of that installation.

**1953: COMPUTER INTERNET/UP-DATING COMPUTER SYSTEM;**

Councilperson Ricky Maddox informed the Council that the Bulk mailing that the Town Clerk Betty Martin has suggested that the Town use to mail out the Water and Trash quarterly and the yearly taxes can only be used for advertisements and newsletters. Betty is now looking into another system to try and save time and money with our ever increasing mailings. Betty and Councilperson Ricky Maddox will keep the Council informed as to the alternatives. There is also the issue of the bookkeeping software VUB does not seem to work as advertised and with the new billing for the water system. We need to find something more compatible. The Town of Felton has a system called Gov. Collect. They have the same water meters as we do and bill quarterly as we do. Betty and Janet will be going to Felton to check their system out. After they have had a chance to asset that system we will make more inquires.

**2000: HABITAT FOR HUMANITY;**

Central Delaware Habit for Humanity wants to invite the Council to their annual celebration on February 13<sup>th</sup>, 2014 @ 6:00pm to 8:00pm @ St. Andrew's Lutheran Church (425 N. DuPont Hwy. Dover, De)

**2003: OPEN FLOOR;**

Councilperson Pete Rager made the point that the pile of tires at 107 Jackson St. is growing and that maybe we should have our Code Enforcement Officer check into having the home owner remove them instead of him adding to them. He also pointed out that the vacant lot on Jackson St. has a problem with growing clutter and the Code Officer might want to check into having it cleaned up by the owner.

Mayor Glanden brought to the Councils attention that Kent County wants a Memorandum of understanding on building inspections. The County does all new construction inspections in the Town of Frederica. The County just needs a signed letter from the Town stating that fact.

Mr. Pickle gave to the Council a list of prices for services that P&P Auto will perform for the Town. (See attached list)

Councilperson Trish Bliler asked about the audits. Mayor Glanden informed the Council that they were working on 2012 and we might see the end soon.

**2012: EXECUTIVE SESSION;**

NONE

**2012: ADJOURMENT;**

Councilperson Pete Rager made the motion to adjourn. Councilperson Trish Bliler 2<sup>nd</sup> the motion. The council all agreed

April of 2014. Councilperson Ricky Maddox made a motion to accept the Family Dollars request to Demo the property at 126 Front St. Councilperson Trish Bliler 2<sup>nd</sup> the motion. Council all agreed.

Sandy Reynolds of the Planning and Zoning Commission made a plea to the Council for copies of the LDO with legible page numbers and an up to date Town Ordinance book with table of contents for easy reference. Mr. Pepper said that if given the new Ordinances in draft form he will have his Secretary print up a copy of the Town Ordances. Councilperson Ricky Maddox will research all Ordinances and give to Mr. Pepper. Town Clerk Betty Martin will research the LDO to print a copy with page numbers.

1929: NEW BUSINESS;

1929; PURCHASE OF PROPERTY ON 5<sup>th</sup> ST.

Councilperson Ricky Maddox made a motion to Table the purchase of the property on 5<sup>th</sup> St. Councilperson Virginia Simpler 2<sup>nd</sup> the motion. Council all agreed. This item will be removed from all future Agendas until all disputes as to ownership have been settled and the Town can purchase a clear and free title.

1930: 10 YEAR REVIEW OF COMPREHENSIVE PLAN EXTENTION

Mayor Glanden said he will call Dave Edgehill to request help and an extension on the 10 Year up date to the Comprehensive Plan. Councilperson Ricky Maddox made the motion to Table the 10 Year Review of the Comprehensive Plan until the Mayor has a chance to talk to Dave Edgehill. Councilperson Trish Bliler 2<sup>nd</sup> the motion. Council all agreed.

1932: BUDGET WORKSHOP DATES;

Mayor Glanden suggested the first workshop on the budget be on Jan. 25<sup>th</sup> at 10 O'clock to 12 O'clock. Councilperson Ricky Maddox made the motion to accept the Mayors recommendation for the budget workshop on the 25<sup>th</sup> of Jan. at 10 till 12 O'clock. Councilperson Virginia Simpler 2<sup>nd</sup> the motion. Council all agreed. (Workshop must be posted by Saturday the 18<sup>th</sup>)

NONE

1935: FLOOD PLAIN REVIEW;

Mayor Glanden informed the Council about the meeting he had with the State and Fema on the Flood Plain Review. The Town has 180 days to implement the new standards, July 7<sup>th</sup> 2014. We need to compare the new Ordinance with the old Ordinance to see what has to be changed. The Town of Frederica is in Zone A of the new Ordinance. All of the Towns codes must be brought up to the new standards. These new standards were passed by the State Legislature SB64 Zone A. These Ordances do not apply to existing structures only new structures and major renovations. Mr. Pepper did take the Flood Plain Ordinance and will present it back to the Town Council as Ordinance 14-01. Mayor Glanden requested that February 12<sup>th</sup> at 1900 hrs. be set up as a workshop for Ordinance 14-01 (Flood Plain Review) This meeting needs to be posted around Town and also put in the newspaper.

1947: OLD BUSINESS;

1947: VERIZION FRANCHISE AGREEMENT;

Councilperson Ricky Maddox made the motion to table Verizon Franchise Agreement until the next meeting. Councilperson Trish Bliler 2<sup>nd</sup> the motion. Council all agreed.

1948; FAMILY DOLLAR;

NONE

1948: VIDEO CAMERAS IN TOWN HALL;

1900: CALL TO ORDER; Mayor Glanden Called the meeting to order.

1900: PLEDGE OF ALLEGIANCE; Council Secretary Ricky Maddox led the Pledge of Allegiance.

1901: ROLL CALL;

Mayor Chick Glanden: Present

Councilpersons: Ricky Maddox: Present      Trish Bliler: Present

Virginia Simpler: Present      Pete Rager: Present

Solicitor Mr. Pepper: Present

1902: READING AND APPROVAL OF THE LAST MEETING MINUTES;

Councilperson Pete Rager made a motion to accept the minutes in written form for the December 18th meeting. Councilperson Trish Bliler 2<sup>nd</sup> the motion. Council all agreed.

1903: WATER-CODE INF. REPORT/ TREASURERS-POLICE REPORT

Councilperson Virginia Simpler presented the December Treasures Report:

(I)	General Fund;	147,844.79
(II)	Special Water;	42,799.23
(III)	Police;	32,632.00
(IV)	Street Aid;	4,332.85
(V)	Property Tax Owed;	29,822.46
(VI)	Trash & Water Owed;	50,191.21
(VII)	Fines;	62,300.00

Councilperson Trish Bliler made the motion to accept the Treasure’s Report. Councilperson Ricky Maddox 2<sup>nd</sup> the motion. Council all agreed.

Councilperson Ricky Maddox made the motion to accept the Police report in written form. Councilperson Pete Rager 2<sup>nd</sup> the motion. Council all agreed.

Councilperson Virginia Simpler made the motion to accept the Code Enforcement report in written form. Councilperson Ricky Maddox 2<sup>nd</sup> the motion. Council all agreed.

Mayor Glanden informed the Council of a suspected water leak on David St. in front of the Town Hall. The Mayor believes the leak is from the old main but no one will know for certain until the leak is found and dug up. Councilperson Ricky Maddox reported the water usage was up due to the leak. The usage was 103,000 gallons on Wednesday Jan 15<sup>th</sup>, up about 35,000 gals. Councilperson Ricky Maddox said he will keep a close eye on daily usage until the leak is found.

1915: PLANNING COMMISSION REPORT;

1915: BUILDING PERMITS;

Planning Commissioner Mandy Slody presented to the Council, the property on lot 4 on 4<sup>th</sup> Street where Habit for Humanity will be starting soon. They need a permit for a Shed and the House. (The 10 ft. variance needed for the house was approved by the Adjustment Board on Jan. 14<sup>th</sup>) Councilperson Pete Rager made the motion to accept the permits for a Shed and House on lot 4 on 4<sup>th</sup> St. Councilperson Virginia Simpler 2<sup>nd</sup> the motion. Council all agreed.

Commissioner Slody also reported to the Council that the Planning and Zoning Commission recommended approval of Family Dollars request to Demo the property at 126 Front St. to begin in