

**CALL TO ORDER:** Mayor Glanden called the meeting to order at 7:00 PM

**PLEDGE OF ALLEGIANCE:** Councilman Pete Rager led the Pledge of Allegiance

**ROLL CALL:**

Mayor Chick Glanden – Present

Council Members – Poncho Davila – Present

Amanda Hudson – Absent from roll call but came later

Pete Rager – Present

Virginia Simpler – Present

**READING AND APPROVAL OF THE LAST MEETING MINUTES:**

Councilwoman Virginia Simpler made a motion with a second by Councilman Poncho Davila to accept meeting minutes of May 6, 2015. Motion passed by unanimous voice vote.

**WATER REPORT/CODE ENFORCEMENT REPORT/TREASURER’S REPORT/POLICE REPORT**

Councilwoman Virginia Simpler presented the Treasurer’s Report as follows:

	Beginning balance	Ending balance
General Fund	\$153,488.58	\$160,319.04
Special Water	\$ 96,474.89	\$115,694.39
Police Dept.	\$ 36,285.27	\$ 34,755.67
Street Aid	\$ 10,432.41	\$ 10,432.41
A/R active		\$182,609.24
A/R Inactive		\$ 9,188.87
Total all accounts owed		\$191,798.11

Councilman Pete Rager made a motion with a second by Councilman Poncho Davila to accept the Treasurer's Report as presented. Motion passed by unanimous voice vote.

## **PLANNING COMMISSION REPORT:**

### **BUILDING PERMITS:**

Planning Commission Chairwoman Mandy Slody recommended Mr. Joe Trenholm as a Planning Commission member. He was appointed and welcomed by Mayor Glanden and by all council members. She gave the council the following updates:

Street Fair scheduled - September 12, 2015 from 11 to 2 with the parade to start at 11.

Comp Plan remarks are under review.

Water's Edge Deed Restrictions in place and all permits applications need to be reviewed before submission to the Town for their approval. Water's Edge will provide contact information for plans review.

A building permit was presented for a fence and shed to be located at 78 Channel Crossing. Councilman Pete Rager made a motion with a second by Councilwoman Virginia Simpler to approve the permit as presented. Motion passed by unanimous voice vote.

A building permit was presented for an in-ground pool located at 26 Waterway Drive. Councilman Pete Rager made a motion with a second by Councilman Poncho Davila to approve the permit as presented. Motion passed by unanimous voice vote.

A building permit was presented for a new home located at 136 Waters Edge Drive. Councilman Pete Rager made a motion with a second by Councilman Poncho Davila to approve the permit as presented. Motion passed by unanimous voice vote.

A building permit was presented 1890 addition located at Frederica Senior Center. Councilman Poncho Davila made a motion with a second by Councilwoman Virginia Simpler to approve the permit as presented. Motion passed by unanimous voice vote.

A request from Third Base Liquors to allow a tasting area for the USO event. The Town of Frederica has to approve before submission to the Alcohol Beverage Commission. Councilman Poncho Davila made a motion with a second by Councilwoman Amanda Hudson to approve the permit as presented. Motion passed by voice vote with Councilwoman Virginia Simpler abstaining for reasons of conflict of interest.

## **NEW BUSINESS:**

**Trash Bids** – all bids were presented and Councilwoman Virginia Simpler made a motion with a second by Councilwoman Amanda Hudson to award the contract to Patrick Disposal. LLC of Mardela Springs Maryland. Motion carried by unanimous voice vote.

**Raising Taxes** – Councilwoman Virginia Simpler made a motion with a second by Councilman Poncho Davila to approve the tax increase of .25/100 of assessed value in order to fund a full time police department. Motion carried by unanimous voice vote.

**Budget** – Mayor Glanden and Councilwomen Virginia Simpler presented the Frederica Town Budget for fiscal year 2016. Councilwoman Virginia Simpler made a motion with a second by Councilman Pete Rager to accept the Town Budget as presented. Motion passed by unanimous voice vote. Councilman Pete Rager made a motion with a second by Councilwoman Virginia Simpler to accept the Water Department Budget as presented. Motion passed by unanimous voice vote. Councilwoman Virginia Simpler made a motion with a second by Councilman Pete Rager to accept the Police Budget as presented. Motion passed by unanimous voice vote.

**5<sup>th</sup> Street Drain Line** – Mayor Glanden stated he would check with Pennoni about progress. A motion was made by Councilman Pete Rager with a second by Councilwoman Amanda Hudson to table until next week. Motion passed by unanimous voice vote.

Councilman Pete Rager stated the town was still waiting for the money to be received for the generator but was expected any time.

Councilman Pete Rager presented the council with a copy of a letter from Chesapeake Utilities concerning the possibility of providing natural gas to the town. Two residents were present from Waters Edge and gave their opinions of the cost effectiveness of using natural gas versus other heating methods.

## **OLD BUSINESS**

**Comp Plan** – Chairwoman Mandy Slody stated after the review was finished it would be ready for public hearings.

## **OPEN FLOOR:**

Councilman Pete Rager read a thank you letter from Mrs. Jennifer Harris thanking the town for the flowers for her father Wilbur Jones' funeral.

With no other business to discuss a motion was made by Councilman Pete Rager with a second from Councilwoman Virginia Simpler to adjourn the meeting. Motion passed by unanimous voice vote. Meeting adjourned at 8:07 PM

Respectfully submitted

Pete Rager, Secretary