

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

PLEDGE OF ALLEGIANCE: Secretary Pete Rager led the Pledge of Allegiance,

ROLL CALL:

Mayor Chick Glanden – present

Council Members – Pete Rager – present

Virginia Simpler - present

Amanda Ziegler – present

Poncho Davila – present

Town Solicitor – absent

READING AND APPROVAL OF THE LAST MEETING MINUTES:

Councilmember Virginia Simpler made a motion with a second by Councilmember Poncho Davila to accept the minutes of the public hearing held at 6:30 PM December 7, 2016 motion passed by unanimous voice vote.

Councilmember Virginia Simpler made a motion with a second by Councilmember Poncho Davila to accept the minutes of the regular meeting for January 4th, 2016. Motion passed by unanimous voice vote.

WATER – CODE ENFORCEMENT/ TREASURER’S – POLICE REPORT:

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

	Beginning balance	Ending balance
General Fund	\$ 125,105.89	\$92,775.86
Special Water	\$ 65,578.07	\$ 66,543.38
Police Dept.	\$ 33,254.22	\$ 31,881.23
Street Aid	\$ 8,573.75	\$ 7,120.50

A/R active water	\$ 22,646.01	\$ 21,058.84
A/A active trash	\$ 19,382.32	\$ 18,421.78
A/R Inactive trash	\$ 2,122.16	\$ 2,157.45
A/R Inactive water	\$ 4,593.92	\$ 4,656.12

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

PLANNING COMMISSION REPORT:

Permits: None

Councilmember Pete Rager asked about status of 30 Front St. Mandy said that they have not contacted her any further but there was a call about a buyer possibly rehabbing it.

NEW BUSINESS:

The TAP program was discussed and Mayor Glanden and all of Council agreed that it seemed like a good program to look it no further. Councilmember Amanda Ziegler said that she would look in to the program further and research the application process.

First reading of Ordinance 17-01 was read by Councilmember Pete Rager and a motion was made by Councilmember Pete Rager and seconded by Councilmember Virginia Simpler to accept the first reading. Public hearing will be scheduled for February 1, 2017 at 6:30.

Mayor Glanden reminded everyone of the upcoming elections.

George Caldwell from Pennoni assoc. explained that as far as he knew all the suggested changes to the LDO had been made and he asked if there was anything else for him. Planning and Zoning and Council all agreed that at this time no other changes were suggested or needed. Councilmember Pete Rager thanked George Caldwell for his continuing help and support and also noted that the partnership between Pennoni assoc. and the Town of Frederica was going well, Mayor Glanden and Council also agreed.

OPEN FLOOR:

Mandy Slody asked if the moratorium would be lifted after 17-01 was approved. Mayor Glanden and all Council agreed that the moratorium would be lifted as soon as 17-01 was enacted, possibly March 4, 2017.

Mandy Slody asked if there was any news on the Family Dollar robbery and Dustan Russum said that he had heard that they were apprehended.

Councilmember Amanda Ziegler again asked if the money for the school sidewalk project could be used for the TAP program. Councilmember Pete Rager and mayor Glanden both informed her that the school project was already approved and that the funds could not be reallocated.

Waters Edge resident Fred Staz asked how the electronic message board was constructed on the Waters Edge property. Councilmember Pete Rager and other councilmembers explained that Mr. Layton came to the council with the request. He then submitted the proper permits to the Council, Planning and Zoning, the State and Kent County and they ultimately were all approved. Council also scheduled a public hearing and advertised with the usual venues. At the Public hearing there was no opposition and the final permit was voted on and approved by Council. Mr. Staz was not happy that he was not personally notified.

With no other business to discuss a motion was made by Councilmember Pete Rager with a second by Councilmember Virginia Simpler to adjourn the meeting. Motion passed by unanimous voice vote. Meeting adjourned at 7:45 PM.

Note that the Town Hall was open till 8pm per voting registration requirements.

Respectfully submitted

Pete Rager, Secretary