

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

PLEDGE OF ALLEGIANCE: Councilmember Rager led the Pledge of Allegiance

ROLL CALL:

Mayor Chick Glanden – present

Council Members – Poncho Davila – present

Amanda Ziegler – present

Pete Rager – present

Virginia Simpler – present

Town Solicitor – William Pepper – absent

READING AND APPROVAL OF THE LAST MEETING MINUTES:

Councilmember Simpler made a motion with a second by Councilmember Davila to accept the meeting minutes of December 21 2016. Motion passed by unanimous voice vote.

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

Councilmember Simpler made a motion with a second by Councilmember Davila to accept the code enforcement report as submitted. Motion passed by unanimous voice vote.

Councilmember Simpler made a motion with a second by Councilmember Davila to accept the police report as submitted. Motion passed by unanimous voice vote.

Councilmember Ziegler asked about Marcus Glanden's sofa on the sidewalk in front of 12 E David st. The couch had been disposed of at meeting time.

Dustan reported that he had been swapping out meters and heater is working in shop. He also reported the DNREC reports were out.

PLANNING COMMISSION REPORT:

Mandy Slody reported that the owners of 30 Front St. had asked about a demolition permits and subdivision of the property.

Mayor Glanden appointed Leland Mudge to the Planning and Zoning Committee. A motion was made by Councilmember Rager with a second by Councilmember Simpler to approve the appointment. Vote passed by unanimous voice vote.

BUILDING PERMITS: None

NEW BUSINESS: None

SIDEWALK IMPROVEMENTS:

Councilmember Ziegler explained about TAP program and the money available for sidewalks at an 80-20 ratio. She will try to arrange a meeting/workshop for possibly January 18 with a public hearing at 6:30.

ORDINANCE 17-01 READING:

Councilmember Rager made a motion with a second by Councilmember Ziegler to table the reading of ordinance 17-01 as it needs to be rewritten to exclude townhouses. Motion passes with unanimous voice vote.

George Caldwell with Pennoni will rewrite and get to Mr. Pepper for comments.

TOWN ELECTIONS:

Mayor Glanden reminded everyone of the upcoming election deadline to submit letters of intention of January 27, 2017.

PENNONI LDO CHANGES:

Pennonni LDO changes will be moved up to New Business

OPEN FLOOR:

Ricky Maddox asked for money from the town to help with crime watch supplies for the growing membership. This item will be added to the budget.

Councilmember Rager congratulated Ricky on his retirement and successful operation.

With no other business to discuss a motion was made by Councilmember Rager with a second by Councilmember Simpler to adjourn the meeting. Motion passed by unanimous voice vote.
Meeting adjourned at 8:01 PM

Respectfully submitted

Pete Rager, Secretary