WEDNESDAY OCTOBER 4, 2017 TOWN OF FREDERICA

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 – Pete Rager – present

Virginia Simpler -present

Poncho Davila – present

Ricky Maddox – present

Town Solicitor- William Pepper- present

READING AND APPROVAL OF THE LAST MEETING MINUTES:

Councilmember Maddox made a motion with a second by Councilmember Davila to accept the minutes of the regular meeting for September 20, 2017 as submitted. Motion passed by unanimous voice vote.

WATER – CODE INFORCEMENT/ TREASURER'S – POLICE REPORT:

Councilmember Maddox made a motion with a second by Councilmember Davila to accept the September Police report as presented. Motion passed by unanimous voice vote.

Councilmember Maddox made a motion with a second by Councilmember Davila to accept the September Code Enforcement report as presented. Motion passed by unanimous voice vote.

Dustan reported that they have been cutting grass, painting curbs and cleaning up for Frederica Day along with regular duties. He had also met with Pennoni about Sophias' Place and talked with Dan about the Sustainability Grant. The total awarded is \$17,000.00 with the Town's portion \$3414.00.

Pennoni also offered to donate the Lighting assessment portion if the Town awards them the project. Councilmember Rager made a motion with a second by Councilmember Maddox to award the project to Pennoni. Motion passed by unanimous voice vote.

PLANNING COMMISSION REPORT:

Permits: Mandy Slody reported no permits and she introduced Dameon Brewington and Terri Thorpe. They submitted a business license for Boatmen Productions, a sound studio at 1 West David St. They answered questions from the Council about noise and parking and gave a brief business plan. Councilmember Rager asked if the two Churches in the area had any objections and Mandy reported none. He then made a motion with a second by Councilmember Simpler to approve the business license. Motion passed by unanimous voice vote.

NEW BUSINESS:

Ordinance 17-04- Councilmember Maddox read the synopsis for ordinance 17-04 dealing with snow removal. Councilmember Rager made a motion with a second by Councilmember Simpler to approve the first reading. Motion passed by unanimous voice vote.

Hiring Police officer: Councilmember Rager made a motion with a second by Councilmember Maddox to table the matter. Motion passed by unanimous voice vote.

Condemning Buildings: Councilmember Rager gave Randy Speicher info on two buildings, one on North Market and one on Coleman St., that have been sitting unfinished and unoccupied. Randy took the info and will look into them. Councilmember Simpler thanked Randy for completing the cleanup on West David St. Randy also thanked Dustan, Jim and Keith for their help on the cleanup. Councilmember Maddox made a motion with a second by Councilmember Simpler to table the matter. Motion passed by unanimous voice vote.

Bill Discrepancies: Bethany said that two property owners have approached her asking for reductions on their bills and asked Council to make a decision on them.

1 Darby St asked for a credit because they had a leak under their house and wanted a \$50 credit. Councilmember Davila made a motion with a second by Councilmember Simpler to deny the credit. Motion passed by unanimous voice vote.

119 Fifth St. is disputing a trash bill from the first quarter claiming that their trash wasn't being picked up because they were behind on their bill. Councilmember Rager explained that if someone was missed Charlies is always willing to return that day and pick them up. It was also noted that there were no calls to the town about missed service. Councilmember Rager made a motion with a second by Councilmember Simpler to deny the credit. Motion passed by unanimous voice vote.

OLD BUSINESS:

Sophia's Landing- Mandy Slody reported plans and permits are in and they are making progress at this stage. Councilmember Maddox made a motion with a second by Councilmember Simpler to table the matter. Motion passed by unanimous voice vote.

Sidewalk Improvement –Councilmember Maddox made a motion with a second by Councilmember Davila to table the matter. Motion passed by unanimous voice vote.

OPEN FLOOR- Dick Van Emburgh from Waterway Dr. and Fred Katz claimed that water from De Turf is encroaching their property and is not draining. Mayor Glanden said that he would contact Jerry Johnston from the County and report back on the problem. Councilmember Rager offered to contact Jerry and look into the drainage problem and report back to council.

Linda Gaudet complained about at large dogs chasing her at 24 Coleman St and the fact that they have 5 dogs on their property. Councilmember Rager agreed to contact Animal Control and see what could be done.

Mandy Slody introduced Gloria Butts from Planning and Zoning and Councilmember Simpler reminded all that Halloween is rapidly approaching.

Councilmember Rager made a motion with a second by Councilmember Maddox to adjourn the meeting. Motion passed by unanimous voice vote.

Mayor Glanden closed the meeting at 8:30

Respectfully submitted

Pete Rager, Secretary