**WEDNESDAY August 15, 2018 TOWN OF FREDERICA** TING MINUTES

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

**PLEDGE OF ALLEGIANCE:** Councilmember Simpler led the Pledge of Allegiance.

**ROLL CALL:**

Mayor: Chick Glanden - present

 Council Members: Poncho Davila – present

 Ricky Maddox - present

 Tiffany McPhatter - 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 minutes of the regular meeting for August 1, 2018 as submitted. Motion passed by unanimous voice vote.

**WATER DEPT./ TREASURER’S /CODE ENF./ POLICE REPORT:**

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

 **July 2018** Beginning Balance Ending Balance

 General Fund $ 111,284.23 $ 116,811.16

 Special Water $ 92,941.96 $ 72,879.07

 Police Dept. $ 87,379.61 $ 87,474.83

 Street Aid $ 73.32 $ 73.32

 **Delinquent Monies owed:**

Trash:$ 17.157.16

Water: $ 26,892.32

Property Taxes: $ 1,796.83

Fines: $ 1,316.55

Vacant Building: $ 7,266.68

Grass Cutting: $ 1,350.00

Property Maint.: $ 332.50

Rental License: $ 1,950.00

Other Fees: $ 2,080.00

Court Costs: $ 416.55

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

**Police Report:** No Report.

**Water Report:** No Report.

**Code Enforcement Report:** No Report.

**PLANNING COMMISSION REPORT:**

Mandy Slody presented permit applications as follows:

* Lot 21, Water’s Edge, Layton - Permit for single family home.

Councilmember Maddox made a motion and was seconded by Councilmember Simpler to approve the permit. Motion passed by unanimous voice vote.

* 5A Jackson Street, 5B Jackson Street – Habitat for Humanity – Permit for construction of single family home on each lot.

Councilmember Maddox a motion and was seconded by Councilmember Davila to approve the permit. Motion passed by unanimous voice vote.

Mandy stated that she had pamphlets for Frederica Day for all. The ice cream is being paid for by a donation from Sunnyfield Contractors.

**NEW BUSINESS:**

 **First Reading of Ordinance 18-01:** First reading of Ordinance 18-01 was read by Councilmember Virginia Simpler. Motion was made by Councilmember Ricky Maddox and seconded by Councilmember Virginia Simpler to accept the first reading. Public hearing will be scheduled for September 5, 2018 at 6:30 PM.

Councilmember McPhatter asked if the curbs would be painted after the Ordinance is passed. Mayor Glanden confirmed that they would.

**OLD BUSINESS:**

**Employee Manual:** Mayor Glanden stated that they have not completed reviewing the handbook. Councilmember Simpler made a motion and was seconded by Councilmember Davila to table the topic. Motion passed by unanimous voice vote.

**DNREC Brownfield’s Program:** No updates. Tabled until next meeting. Councilmember Maddox made a motion and was seconded by Councilmember McPhatter to table the topic. Motion passed by unanimous voice vote.

**Sidewalk Improvement:** No updates. Tabled until next meeting. Councilmember Maddox made a motion and was seconded by Councilmember Simpler to table the topic. Motion passed by unanimous voice vote.

**OPEN FLOOR:**

Councilmember Simpler and Councilmember Maddox discussed trying to make a meeting date to start reviewing and updating Town Codes. No decision made.

Mandy Slody reminded all about Frederica Day. Mentioned that there is a band that will be playing during the event. Councilmember Maddox asked if we could still get a marching band. The school said it was too early to plan.

Unnamed resident asked if cleanup of the Town was beginning. Mayor Glanden stated that letters are beginning to go out. Resident stated that the area around the back streets has gotten worse, and that unattended children are causing problems. Resident stated that eggs had been thrown at his house. Mayor Glanden and Councilmember Maddox reiterated that calls to authorities have to be made in order to place these events on record, so that action can be made. Resident expressed concerns about the number of Habitat Houses in Town. Council stated that we cannot punish future residents because of the actions of past residents.

Resident asked if the yard waste dumpster would be available again soon. Mayor Glanden stated that the yard waste dumpster would be back soon, and every May we have dumpsters available for all types of trash.

Councilmember Maddox asked if we should get a dumpster in to aid in the town attempts at clean up. Mayor Glanden said we would get the item on the agenda.

Councilmember Maddox discussed the cleanup of the property at 1289 & 1313 Frederica road, and the goal to place a farmer’s market at the space with the Sustainability Grant. He also mentioned the rumor that Royal Farms may be moving on the property near the new overpass.

Phil Green thanked everyone for the well wishes while he was out.

Councilmember Maddox made a motion and was seconded by Councilmember Davila to Adjourn the meeting. Motion passed by unanimous voice vote.

Mayor Glanden closed the meeting at 7:40 PM.

Respectfully submitted,

Bethany DeBussy

Town Clerk