

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

PLEDGE OF ALLEGIANCE: Councilmember Maddox led the Pledge of Allegiance.

ROLL CALL:

Mayor: Chick Glanden - Present

Council Members: Virginia Simpler - Present

Ricky Maddox - Present

Poncho Davila - Present

Jack Webb - Present

Town Solicitor: William Pepper – Present

READING AND APPROVAL OF THE LAST MEETING MINUTES:

Councilmember Maddox made a motion, seconded by Councilmember Davila, to accept the minutes of the regular meeting for May 15, 2019 as submitted. Motion passed by unanimous voice vote.

WATER DEPT. / TREASURER'S / POLICE / CODE ENF. REPORT:

Police Report: Councilmember Simpler made the motion to accept the Police Report in written form. Councilmember Maddox seconded the motion. Motion passed with a unanimous voice vote. Cameras for 5th St. and 4th St. were discussed and decided that further research is need before any decision could be made.

Code Enforcement: Dennis discussed the house on 30 Front St. who has a Demo permit and has started to remove the siding, but the Town cannot make him move any faster.

Several violations of grass code infractions were turned in to Town Clerk for letters to be sent out. Town garage on Frederica Rd. was told of the need of a fence around cars and a general clean up of their property. The Asphalt Co. on Frederica Rd was also reminded of their need to fence in their property to conform to Town codes.

Mel Palmer on St. Agnes St. still has not torn down the storage shed that is in bad shape. It was recommended that he be fined for the building and maybe then he might start to tear it down.

Councilmember Maddox asked Dennis about Rental Licenses and why the Town was owed \$1500 in fees. Mr. Russim was not sure why there was \$1500 owed for Rental License fees and promised he would investigate it. Councilmember Maddox also talked about unregistered vehicles around Town that needed to be cited and removed. Mr. Russim said that he would investigate that as well. Councilmember Webb pointed out that there are unregistered vehicles at the Town garage. Officer Darling stated that they belonged to Officer O'Herrn [check spelling] and he would have him remove them.

Water Department: Dustin reported that he was working on a USDA Grant of \$30,000 for the engineering cost for a study of the Towns need to upgrade and replace some of its water lines. He discussed the need of this study being done before any work on the water lines could be done.

Ford truck is ready to be sold, a for sale sign will be placed in the vehicle. First reasonable offer to be accepted. The Police car (Crown Vic.) will be held onto until August then sold as well. Mayor Glanden suggested that it be parked on the streets in Town in different locations.

Dustin discussed that he had started the inventory of the sidewalks with the University of Delaware as part of the Sustainability Grant and should be done with it by Friday. Brownfield study is still working and looks good so far.

Poles have been installed for the cameras at the well houses. Cameras should be installed within the next two weeks.

Dustin informed the Council that the new backhoe should be coming sometime in July.

The Mayor signed paperwork regarding the pothole on Front Street at this meeting. Bids were sent into Mr. Postles who has the money for the repairs.

Dustin also informed the Council that Mr. Postles has \$500 to help pay for the dumpsters used for the Spring clean-up. This money must be used before June 30th.

PLANNING COMMISSION REPORT:

Mandy Slody had the following permits:

282 Waterway Dr. wants to install a 6ft. black aluminum fence on there property, they have HOA approval. No monies are owed to the Town. Councilmember Davila made a motion with a second by Councilmember Simpler to accept the permit. Motion passed by unanimous voice vote.

44 Tide Water Court wants to install a 6ft. vinyl fence, they have HOA approval and no monies owed to the Town. Councilmember Davila made a motion with a second by Councilmember Simpler to accept the permit. Motion passed by unanimous voice vote.

238 Hightide Drive wants to install a 6ft. vinyl fence was denied due to it not having HOA approval.

116 Frog Leg Lane wants to build a handicap ramp (wood). Councilmember Davila made a motion, seconded by Councilmember Webb, to accept the permit after all monies owed the Town were paid in full. Motion passed by unanimous voice vote.

Alvin Schmick at 221 S. Market St. wants to give the Walls property at 221 S. Market St. a 10ftX150ft section of his property. The motion to approve the lot line adjustment was made by Councilmember Webb and seconded by Councilmember Simpler. Motion passed by unanimous voice vote.

NEW BUSINESS:

Vacation/Handbook: Motion was made by Councilmember Maddox to approve 7 workdays (paid) vacation time per year for the Town Clerk (Bethany Debussy). Motion was seconded by Councilmember Webb. Motion passed by a unanimous voice vote.

Councilmember Maddox moved to table the Handbook, seconded by Councilmember Simpler. Motion passed by a unanimous voice vote.

Hiring Committee: Mayor Glanden appointed Town Clerk Bethany Debussy to head the Hiring Committee with Councilmembers Webb and Simpler to assist. Ms. Debussy will coordinate with the

other members of the committee as to time and date of the interviews. Notices for the position have been placed in the newspaper and online.

OLD BUSINESS: None

OPEN FLOOR: None

Adjournment: Councilmember Webb made the motion to adjourn, seconded by Councilmember Simpler. Motion passed by unanimous voice vote.

Mayor Glanden closed the meeting at 7:59 PM.

Respectfully submitted,

Councilmember Ricky Maddox;

Council Secretary