

WEDNESDAY SEPTEMBER 15, 2021 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 Glanden asked Councilmember Rager for a roll call.

Mayor: Chick Glanden - present

Secretary: Pete Rager – present

Councilmembers: Ricky Maddox- present

Virginia Simpler – present

Connie Summers- present

Town Solicitor: Diana Louder – absent

READING AND APPROVAL OF THE LAST MEETING MINUTES:

Councilmember Maddox made a motion with a second by Councilmember Summers to accept the minutes of the regular meeting on September 1st, 2021. Motion passed by unanimous voice vote.

Councilmember Maddox made a motion with a second by Councilmember Summers to accept the minutes of the Public hearing for Ord. 21-06 on September 1st, 2021. Motion passed by unanimous voice vote.

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

WATER / CODE DEPT: No report

TREASURER'S REPORT: Councilmember Simpler presented the treasurers report.

<u>August 2021</u>	<u>Beginning Balance</u>	<u>Ending Balance</u>
General Fund	\$305,719.94	\$337,851.26
Special Water	\$43,773.58	\$45,667.71
Police Dept	\$183,049.26	\$178,107.93
Street Aid	\$4845.57	\$3164.43

Delinquent monies owed:

Trash- \$2,652.23
Water- \$11,090.76

Grass cutting- \$1,362.16
Property Maint. - \$2,008.18

Property Taxes- \$4,755.82	Rental Property License- \$21,450.00
Fines- \$400.00	Other Fees- \$64.50
Vacant building fines- \$0.00	Court Costs- \$993.50

Total monies owed to the Town: \$ 44,777.15

Councilmember Maddox made a motion with a second by Councilmember Summers to accept the Treasurer's report. motion passed by unanimous voice vote.

PLANNING COMMISION: Mandy Slody presented the following permits:

112 Jackson St – Deshields to combine lots 60 and 61 and split them for two 45 x 82 building lots.

A motion was made by Councilmember Maddox and seconded by Councilmember Summers to approve the adjustment of the two lots. Motion passed by unanimous voice vote.

122 Channel Crossing- Sennette to install a 6' vinyl fence with HOA approval. A motion was made by Councilmember Maddox and seconded by Councilmember Summers to approve installation of the 6' vinyl fence. Motion passed by unanimous voice vote.

209 S Market- Burress for roof mounted solar panels. A motion was made by Councilmember Maddox and seconded by Councilmember Summers to approve the installation of the roof mounted solar panels. Motion passed by unanimous voice vote.

NEW BUSINESS:

Town Park upgrade- Mayor Glanden suggested the need for additional playground equipment for the Frederica Park at a cost of \$5000. All agreed that the Park is really well used and the additional equipment is needed. A motion was made by Councilmember Maddox and seconded by Councilmember Simpler to approve the \$5000.00 purchase of the additional equipment. Motion passed by unanimous voice vote.

Gobble wobble- Anita Hart asked the Town to once again be a sponsor for the Lake Forest School District Gobble Wobble event on November 21st, 2021. With the requested \$500 sponsorship the Town would get 4 entries and logo would be on advertisement and T-shirts. A motion was made by Councilmember Maddox and seconded by Councilmember Simpler to approve the \$500 sponsorship of the Gobble Wobble event. Motion passed by unanimous voice vote.

Anita Hart also said that the Farmers Market had a great first year thanks to all the volunteers and staff that helped. The vendors reported earnings of \$17,500.00 and had up to 180 visitors a day from June 6th to Sept. 5th. She also reported that they will be having a fall Farmers Market on Oct 10th and 17th with Pumpkin painting for the kids. Council all thanked her for a great job well done.

OLD BUSINESS: None

OPEN FLOOR: Terena Brown asked to subdivide her property on Coleman St. Council agreed that this matter should go to the Town Solicitor before Council could consider the matter.

Eric Carney from First Net communications gave information on his company and the services they could provide for First Responders and Council and Staff.

Councilmember Rager presented Mayor Glanden's certificate for 30 years as a NREMT as a volunteer serving our community. Council all thanked him for his service and dedication to our community.

Mayor Glanden reported that the lights at the park are installed and waiting for DP&L to hook them up. Councilmember Maddox asked about leaving the equipment out overnight for Frederica Day. Mayor Glanden reported that he can see most of the park from his house and that he would be watching over it.

TOWN COUNCIL COMMENTS:

None

EXECUTIVE SESSION:

No executive Session

Adjournment:

Councilmember Maddox made a motion with a second by Councilmember Simpler to adjourn. Motion passed by unanimous voice vote. Mayor Glanden closed the meeting at 7:54.

Respectfully submitted,

Councilmember Pete Rager,
Council Secretary