WEDNESDAY DECEMBER 1, 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:	Chick Glanden - Present
Secretary:	Pete Rager – Present
Councilmembers:	Ricky Maddox- Present
	Virginia Simpler – Present
	Connie Summers- Present
Town Solicitor:	Diana Stuart– Present

READING AND APPROVAL OF THE LAST MEETING MINUTES:

Councilmember Maddox made a motion with a second by Councilmember Simpler to approve the minutes of the November 17th, 2021 meeting. Motion passed by unanimous voice vote.

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

Water / Code Dept: Dustan reported that Mumford and Miller have started on the water main project doing saw cuts and replacing hydrants. They also discovered an old main on Jackson St. that was charged. The new roads for the hotel have been cut in and soil tests are scheduled for Dec 2nd. Councilmember Maddox made a motion with a second by Councilmember Summers to approve the Water report. Motion passed by unanimous voice vote.

Dustan also reported that he has been working with rental property owners. A few of the owners are present and will be addressed at open floor. Councilmember Maddox made a motion with a second by Councilmember Summers to approve the Code report. Motion passed by unanimous voice vote.

Police Dept.: Councilmember Maddox made a motion with a second by Councilmember Summers to approve the Police Dept. report. Motion passed by unanimous voice vote.

PLANNING COMMISSION REPORT: Mandy Slody presented the following permits:

111 S Market St- Judson Sharp for an accessory addition that will be a new bathroom.

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

NEW BUSINESS:

Shop Roof replacement: Dustan had been working on pricing for leaking roof on shop between the park and the maintenance shop. He presented the following bids for consideration:

Delmarva Pole Buildings bid was \$26,776.00 and PBS bid was 29,876.00.

After a short discussion Councilmember Rager made a motion with a second by Councilmember Maddox to award the project to Delmarva Pole Buildings. Motion passed by unanimous voice vote.

ELECTIONS: Mayor Glanden reported that the Town elections will be held Saturday March 5th 12-5pm.

CHRISTMAS LIGHT CONTEST: Judging will be done on Dec 18^{th..} Prizes will be awarded for 1st through 5th place.

Water 120 presentation: Dustan presented some information on Water 120 and upcoming federal requirements. After a short discussion Councilmember Rager made a motion with a second by Councilmember Maddox to table the matter. Motion passed by unanimous voice vote.

OLD BUSINESS: none

OPEN FLOOR: Linda Larrimore owner of the Mill property said that she had turned in two checks for \$75 dollars and was asking Council to waive the Rental violation fees assigned to her property. Town Solicitor Stuart will review the matter and get back to her.

Wes Cromer owner of the River house property also asked to have his rental violation fees waived because he said that he wasn't receiving his mail. Solicitor Stuart will also review and get back to him.

Mayor Glanden reported that there was also a letter from Rodney Young owner of St. Agnes property asking to waive his rental violation fees because of a problem with tenants. Solicitor Stuart will also review and get back to him.

COUNCILMEMBER COMMENTS: Mayor Glanden reported that he and Councilmember Maddox attended a meeting at Little Creek concerning recent shootings there. Mayor Glanden urged all to lock their vehicles and report all problems to 911 immediately. Mayor Glanden also congratulated Councilmember Summers on her award at the Gobble Wobble event. Councilmember Maddox also said that his wife Robin also received an award. Mayor Glanden, Councilmember Summers participated in the run/walk and all agreed it was a great event benefiting the Lake Forest school district.

Councilmember Rager reported that on Dec 14th Levy Court will be presenting a Levy Court tribute to Rev Rita for her work with Covid-19 testing and vaccinations. He urged all to attend if possible.

EXECUTIVE SESSION: None

ADJOURNMENT:

Councilmember Maddox made a motion with a second by Councilmember Simpler to adjourn at 7:47. Motion passed by unanimous voice vote.

Mayor Glanden closed the meeting at 7:47pm.

Respectfully submitted,

Councilmember Pete Rager, Council Secretary