

WEDNESDAY MARCH 16th 2022

TOWN OF FREDERICA

CALL TO ORDER: Mayor Glanden called the meeting to order at 7:06 PM

PLEDGE OF ALLEGIANCE : Secretary Rager led the Pledge of Allegiance

ROLL CALL: Mayor Glanden asked Secretary Rager for a roll call

Mayor	Chick Glanden – present
Secretary	Peter Rager – Present
Councilmembers:	Ricky Maddox- present
	Virginia Simpler – present
	Connie Summers- present

Town Solicitor: Dianna Stuart –present

Councilmember Maddox mad a motion that was seconded by Councilmember Simpler to deviate from agenda and go to Reorganization of Council. Motion passed by unanimous voice vote.

Councilmember Rager swore in Mayor Glanden and Councilmember Simpler. Councilmember Simpler made a motion to appoint Janet White as Treasurer that was seconded by Councilmember Summers. Motion passed by unanimous voice vote. Councilmember Maddox made a motion to appoint Councilmember Rager as Secretary that was seconded by Councilmember Simpler. Motion passed by unanimous voice vote. Councilmember Maddox made a motion to appoint Dianna Stuart as Town Solicitor that was seconded by Councilmember Summers. Motion passed by unanimous voice vote. Councilmember Maddox made a motion that was seconded by Councilmember Simpler to appoint Dan Barbados of Pennoni Assoc. as Town engineer. Motion passed by unanimous voice vote.

Councilmember Maddox made a motion that was seconded by Councilmember Simpler to return to proper order of business. Motion passed by unanimous voice vote.

Councilmember Maddox made a motion that was seconded by Councilmember Summers to approve the minutes from the Lead and Copper workshop. Motion passed by unanimous voice vote.

READING AND APPROVAL OF THE LAST MEETING MINUTES:

Councilmember Maddox made a motion with a second by Councilmember Summers to approve the minutes of the regular meeting on March 2nd, 2022. Motion passed by unanimous voice vote.

TREASURER’S REPORT: Councilmember Simpler presented the treasurer’s report.

February 2022

<u>Beginning Balance</u>		<u>Ending Balance</u>
General Fund	\$304,301.68	\$380,011.23
Special Water	\$105,311.69	\$151,519.20
Police Dept	\$345,617.46	\$348,220.60
Street Aid	\$ 17,479.77	\$ 14,114.08

Delinquent monies owed:

Trash- \$3,484.53	Grass cutting- \$1,962.16
Water- \$11,148.02	Property Maint.- \$3,377.94
Property Taxes- \$9,826.8	Rental Property License- \$25,675.00
Fines- \$102.50	Other Fees- \$684.02
Vacant building fines- \$0.00	Court Costs- 1,092.85
	Total

monies owed to the Town: \$ 57,353.89

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

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

WATER / CODE DEPT: No reports

PLANNING COMMISION: Mandy Slody reported that there is one permit to add a new rental unit at 5 Market St. It is proposed to be behind the Barber Shop. She reported that Planning and Zoning has sent it to Solicitor Stuart for review.

NEW BUSINESS:

ORDINANCE 22-03 RENTAL PROPERTIES: -

Councilmember Rager read the Synopsis for Ordinance 22-03. This Ordinance 22-03 will amend chapter 314-22. A motion was made by Councilmember Maddox and seconded by Councilmember Summers to approve the First reading of Ord. 22-03. Motion passed by unanimous voice vote.

OLD BUSINESS:

Lead and Copper Rule: A motion was made by Councilmember Rager and seconded by Councilmember Maddox to table the matter. Motion was passed by unanimous voice vote.

Ordinance 22-02 Short Term Rentals: Mayor Glanden reported that there were a few questions at the Public Hearing earlier that Solicitor Stuart explained and / or answered. A motion was made by Councilmember Rager and seconded by Councilmember Maddox to approve Ordinance 22-02 dealing with short term rentals, Motion passed by unanimous voice vote.

NOTE: Councilmember Rager was excused for an Ambulance call and Councilmember Maddox took over

as Secretary in his absence.

Full time officer and Tax increase: It was determined that a workshop should be set up for this matter on Wed April 13th at 6pm. A motion was made by Councilmember Maddox and seconded by Councilmember Simpler to table the matter.

Town Park events: Higher Standards needed insurance for 3rd party events so they called and cancelled the event.

OPEN FLOOR: Amanda Jester asked about the time frame for the Front St. water main project. Mayor Glanden reported that he hoped it will be completed sometime in May. Ms. Jester reported that she has work contracted to do on her home and will not be able to have it done until the Front St project is completed.

Marie Shaw of 199 Waterway DR asked about the houses on South Market st. Mayor Glanden reported that he hoped to see a May start date. She also asked about the new water tower project and was told we are still working on property to construct it on.

TOWN COUNCIL COMMENTS: Councilmember Simpler hoped that everyone stayed safe and healthy

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 8 pm

Respectfully submitted,

Secretary

Pete Rager