## WEDNESDAY MAY 1, 2024

## **TOWN OF FREDERICA**

CALL TO ORDER: Secretary Rager called the meeting to order at 7:00 PM PLEDGE OF ALLEGIANCE: Secretary Rager led the Pledge of Allegiance ROLL CALL: Mayor Glanden asked Secretary Rager for a roll call.

Mayor	William "Chick" Glanden	Present
Secretary:	Pete Rager	Present
Councilmembers:	Ricky Maddox	Present
	Bret Carpenter	Absent
	Adam Wiater	Present
Town Solicitor:	Dianna Stuart	Present

## READING AND APPROVING OF THE LAST MEETING MINUTES:

Councilmember Maddox a made motion with a second by Councilmember Wiater to accept the minutes of the regular meeting on April 17, 2024, motion passed by unanimous voice vote.

Councilmember Maddox made a motion with a second by Councilmember Wiater to accept the minutes of the executive session on April 17, 2024, motion passed by unanimous voice vote.

WATER REPORT/ TREASURER'S REPORT/ CODE ENFORCEMENT/ POLICE REPORT

POLICE REPORT: Councilmember Maddox made a motion with a second by Councilmember Wiater to accept report as presented, motion passed by unanimous voice vote.

Councilmember Rager made a motion with a second by Councilmember Wiater to deviate from regular meeting and open the public hearing for Ordinance 24-01, motion passed by unanimous voice vote.

Mayor Glanden opened the public hearing for 24-01 An Ordinance to Amend the Charter 180 relating to Impact Fees. With no public comments for or against Councilmember Maddox made a motion with a second by Councilmember Wiater to approve Ordinance 24-01, motion passed by unanimous voice vote.

Councilmember Maddox made a motion with a second by Councilmember Wiater return to regular meeting, motion passed by unanimous voice vote.

## CODE ENFORCEMENT/WATER REPORT:

Dustan stated the company has started the Lead and Copper rule inspections for lead service lines. There were 8 grass violations and vehicles are still being towed.

Ryan Homes will be starting soon in Sophia's Landing

Councilmember Maddox made motion with a second by Councilmember Wiater to accept the Code Enforcement/Water report as presented, motion passed by unanimous voice vote.

PLANNING AND ZONING: No report

NEW BUSINESS:

Appointment of Treasurer:

Mayor Glanden said this will be removed from the agenda.

Ordinance 24-01:

Councilmember Maddox made a motion with a second by Councilmember Wiater to accept the second reading of 24-01 An Ordinance to Amend the Charter 180 relating to Impact Fees. motion passed by unanimous voice vote.

DelDot Tap project:

Councilmember Wiater made motion with a second by Councilmember Maddox table DelDot TAP project, motion passed by unanimous voice vote.

OLD BUSINESS: Trash bids:

Mayor Glanden reported that only one bid for service was received from Blue Hen Waste for \$22.00 per month. Councilmember Wiater made a motion with a second by Councilmember Maddox to approve the bid from Blue Hen as presented, motion passed by unanimous voice vote.

OPEN FLOOR: Senator Eric Buckson stopped by to say hi to everyone.

TOWN COUNCIL COMMENTS: Councilmember Wiater welcomed Dianna Stewart back, All in attendance agreed.

With no further business, Councilmember Rager made a motion with a second by Councilmember Maddox to adjourn the meeting. Meeting adjourned at 7:25

Respectfully submitted

Pete Rager Secretary