

Town of Milton
Town Council Special Meeting Minutes
June 19, 2003

Mayor John F. Bushey called the special meeting to order at 7:00 p.m. at Town Hall.

Councilwoman Betts offered the opening prayer.

Mayor Bushey called the roll.

PRESENT: Mayor John Bushey
Councilman Charles Fleetwood
Councilwoman Leah Betts
Councilwoman Ronda Melson
Councilman Jerry Hudson
Councilman William Wright
Councilwoman Stephanie Parker

Others Present: Jocelyn Jenkins, Town Clerk
Stephanie Coulbourne, Finance Clerk
Allen Atkins, Town Maintenance
Gene Dvornick, Cannery Village
Thomas Draper, Cannery Village

Dogfish Head Brewery Update

Allen Atkins gave a report regarding the Brewery. He noted that the BOD is still over. The solids would be okay, but we cannot handle the load from the brewery.

Councilwoman Parker asked why the BOD is still so high? Mr. Atkins noted that the yeast and sugar makes it grow in warm weather. He recommends taking the brewery off line.

Mr. Draper asked about CDI hauling the waste? Mr. Atkins stated that the yeast and washing still comes to the Town and that is what is hurting us.

Councilman Hudson asked if the brewery still needs 30 days? Mr. Atkins stated that Tim Willard said that we would be okay not to give 30 days, but he thinks it would be okay to give 30 days notice.

Councilwoman Betts asked if we have gotten penalties from the State? Mr. Atkins stated that we have not gotten penalties from the State to date.

Councilman Wright made a ***motion*** to give 30-day notice to Dogfish Head to be off the system. Councilwoman Melson seconded the motion.

Councilman Fleetwood asked if we have any other choices? Mr. Atkins stated that according to the State, we have done everything we can do.

Councilman Hudson asked if we have no doubt that is coming from the brewery? Mr. Atkins stated that there is no evidence that it is from anyone else.

The question was called on the motion.

Motion carried – “Aye”

Cannery Village Phase II and Street Light Request

Street Light Request

Councilman Wright gave an update from the Committee. The Committee does not go along with the request. The streets are not dedicated so we would not be receiving funds for those areas.

It was noted that Mrs. Jenkins called Conectiv. She is waiting for the engineers to call back.

Councilman Wright noted that the proposal is that the Cannery will pay to put lights in and then the Town will pay the \$342.00 per month for power.

Gene Dvornick gave a Power Point Presentation regarding Cannery Village progress.

Cannery Village wants written conformation of the timeline for 10” water line off of Chestnut Street.

Cannery Village also wants written confirmation on the sidewalk repair to Chestnut Street. It was noted that grant money is available and Senator Adams is pledging a match of \$50,000; all Milton needs to do is apply.

Sidewalk Request

In lieu of sidewalks on Draper Blvd, they want 5 foot wide walking trail by Round Pole Branch. The sidewalk will still be in front of the homes. Carlton Drive will have sidewalks on both sides. They are not asking for any waivers.

Councilman Fleetwood made a **motion** to follow the branch, seconded by Councilman Hudson.

Motion carried – “Aye”

Alley Width

Regarding the alley width, they are requesting approval for 25’ right of way and 15’ of pavement with no curb, no gutter, no sidewalk behind homes only. Also, no lights in alleys. Councilman Hudson asked if they have received the okay from the Fire Marshal for 15’ pavement? Mr. Dvornick stated that it is okay with the Fire Marshal’s office.

Councilwoman Parker noted that there will be no parking just access. Mr. Dvornick stated that was correct.

Councilwoman Betts wants a copy of the approval from the Fire Marshal.

Councilman Hudson made a ***motion*** to accept the request with the okay from the Fire Marshal in writing, seconded by Councilman Fleetwood.

Motion carried – “Aye”

Trash Collection

With regard to central collection sites for trash, the funds would be collected from the residents by the Town and the trash picked up by IDS. Mayor Bushey noted that we will check with IDS on the cost. Mr. Dvornick asked when Cannery Village can expect an answer. Mayor Bushey noted that 30 days should be sufficient.

Street Lights

With regard to street lighting, they would like to use the light poles like along Federal and Union Streets (Granville lights). Councilwoman Parker asked when they are looking for the Town to take over? Mr. Dvornick stated ASAP. Councilwoman Parker asked when the dedication would take place. Mr. Dvornick stated that the entire project would be dedicated in 2008, but he would like to see it a lot sooner. He would like the following order: signs go up, sidewalks are painted, people move in, dedication.

Councilwoman Betts stated that she wants the street lighting paid for only after the streets are dedicated.

Sewer Line Depth

Mayor Bushey wants to talk to Bob Kerr before a decision is made. Councilwoman Betts noted that Council needs an estimate from Mr. Kerr.

The street committee will get with Mrs. Jenkins about getting street money for the sidewalks as soon as possible with school starting soon.

Dogfish Head Brewery Update

Sam Calagione noted that in all written correspondence they have one month to affect the numbers; not that a decision will be made within two (2) weeks. The tests have shown improvement within the last two (2) weeks.

Councilman Wright made a ***motion*** (amending the motion earlier in the meeting) to allow Dogfish Head to remain on the system until the July 7 regular meeting and then give them 30 days until the August meeting and take them off with no more discussion. Councilman Hudson seconded the motion.

Motion carried – “Aye”

(NOTE: At the July 7 meeting, Mr. Calagione was given 15 days in addition to the 30 days discussed at this meeting.)

Water/Sewer Utility Assessment

Lenny Gold and Jerry Williams gave a brief discussion on what they do. Long term planning was discussed because the treatment plant is outdated. Mr. Gold suggested that the Town have a preliminary testing study done. Mayor Bushey asked what would be the best way to go. Mr. Gold stated that that is why the Town needs the study to tell us what way to go. Mr. Williams stated that they can only show Town Council the process, they cannot recommend.

It was suggested that Mrs. Jenkins, Mr. Williams, Mr. Atkins, and the Sewer Committee meet to go over a plan to handle the growth.

Councilwoman Melson made a ***motion*** that the Committee get together to solicit outside engineers on what the Town needs for future growth. Councilman Hudson seconded the motion.

Councilman Hudson wants one engineer for the whole town, not separate engineers for each project; proposals for the town at large.

The question was called on the motion.

Motion carried – “Aye”

Kevin Burdette of McCrone noted that municipalities may want an engineer to do a master plan and a separate engineer for the Historical area, collection area, etc.

Executive Session

Councilman Fleetwood made a ***motion*** to go into Executive Session, seconded by Councilman Hudson.

Motion carried – “Aye”

Council went into Executive Session.

Respectfully submitted,

Dawn Johnson
Administrative Assistant

:8/27/03