

Milton Town Council Meeting May 1, 2017 Summary Minutes

Call to Order

The meeting was called to order in the Milton Public Library at approximately 6:30 PM on May 1, 2017 by Mayor Kanakos. A moment of silence was then observed, followed by the pledge of allegiance to the flag.

Roll Call:

Charles Fleetwood, present
Emory West, absent
Richard Baty, present
Michael Cote, present
Kevin Kelly, present
Sam Garde, present
Theodore Kanakos, present

Also present were:

Mrs. Rogers –Town Manager
John Collier – Project Coordinator
Greg Wingo – Public Works Manager
Robert Longo – Police Chief
Seth Thompson – Solicitor

These Preliminary Minutes:

These minutes cover only the high points of the meeting. The discussions were recorded, and may be transcribed at a later date. The recording is available in Town Hall. Documents included in the Council Package are not included as attachments to these summary minutes.

Public Hearing – Ordinance 2017-003

Amending Town Code Chapter 220-21 Historic Preservation Overlay District

Barbara Wagner - Suggested change of Chapter 220-21 that it be compliant with Certified Local Government standards.

Ginny Weeks – Consider including Camp Mentoring re: The National Trust Publication and on the first page it should state that Historic Preservation should be an Economic Engine for the town.

Suggested Pictures should be taken before and after renovation are accomplished.

On page 10 – b Design – should include Gardens as an item.

On page 11 – Materials – more information on type of Vinyl siding needs to be stated.

She stated a large problem in that the three houses across from Kings Ice Cream on Union Street have not been completed with renovations for 13 years and the situation was degrading property values.

Jeff Daily – Speaking of Scale and Scope in relation to the time allowed to complete items that were included in the Building permits – too much time was allowed for the items to be completed – he suggested that the HPC have more control of the process. Council agreed that this and other items need to have further discussion at the next meeting addressing the Overlay District.

Public Participation:

Chief Longo - stated that 126.5 pounds of Medicine was collected by the Police Department at their event.

Charles Fleetwood - commended Greg Wingo for the great appearance of the Parks!

Bob Howard - Thanked the Town and the Council for the Certificate of Appreciation he received.

Requests for Removal of Items from the Consent Agenda: Administrative Report, Minutes and item 13d

Approval of the Consent Agenda:

Sam Garde made a motion to approve the consent agenda – it was seconded by Councilman Fleetwood, and unanimously approved.

Discussion and possible vote on items removed from the Consent Agenda:

No discussion

Additions or Corrections to the Agenda:

There were no suggestions for additions or corrections to the Agenda.

Agenda Approval:

A motion was made by Councilman Garde to approve the Amended Agenda as submitted. Vice Mayor Kelly seconded, and the motion was unanimously approved.

Old Business - Discussion and possible vote on the following items:

a. The recommendation from the Water Committee relating to Milton's Water Discrepancy Procedure Process. Town staff was tasked with preparing an Ordinance Resolution to adopt the Fee

b. Ordinance 2017-003 amending Town Code chapter 220-21 Historic Preservation Overlay District – Town staff would re-do Changes discussed and a motion was made by Councilman Cote seconded by Councilman Fleetwood, that would table the item until the next Town Council meeting – and was unanimously approved.

New Business - Discussion and possible vote on the following items:

- a. Resolution 2017 -006 Support of becoming a Paddling Trail Town for the 2nd Annual Delmarva Paddling Weekend – A motion was made by Councilman Fleetwood, to approve, seconded by Councilman Baty, and was unanimously approved.

- b. Resolution 2017-007 Appoint a Sustainability Committee – Mayor Kanakos submitted the names stated in the Resolution. A motion was made by Councilman Fleetwood, seconded by Councilman Baty, to approve the appointments and the Council unanimously approved.
- c. Resolution 2017-008 Authorize Continued Participation in the Delaware Economic Development Office (DEDO) Downtown Delaware Commercial District Affiliate Program – Mrs. Rogers explained the resolution to the Mayor and Council –A motion was made to approve by Councilman Fleetwood, seconded by Councilman Baty, and unanimously approved.
- d. Request from Milton Fire Department to waive the sidewalk permit fee – A motion was made to approve by Councilman Fleetwood, seconded by Councilman Baty and was unanimously approved.
- e. Request from Goshen United Methodist Church to waive sidewalk permit fee – A motion to approve was made by Councilman Fleetwood, seconded by Vice Mayor Kelly, and unanimously approved.
- f. Amendment to Town Charter, Section 2. Clarification of Town Boundaries – A motion to accept the clarification was made by Councilman Fleetwood seconded by Councilman Cote, and unanimously approved.
- g. Fiscal Year 2017 six month review, including budget amendment – Councilman Garde directed questions to Mrs. Rogers regarding some items and all were answered satisfactorily – A motion to accept the six month review was made by Councilman Fleetwood, seconded by Councilman Garde, and was unanimously approved.

Executive Session

A motion was made by Councilman Fleetwood to go into Executive Session, seconded by Councilman Cote and was unanimously approved.

Discussion and Vote on Executive Session Items:

Councilman Garde made a motion to reduce penalty and interest to the legal rate of 6% for the request received from Tidemark, was seconded by Councilman Fleetwood, and unanimously approved.

Adjournment

A motion was made by Councilman Garde, seconded by Vice Mayor Kelly and unanimously approved to adjourn

Very Respectfully submitted,
Richard H Baty
Secretary of the Town Council