

Town of Milton
115 Federal Street
Milton, DE 19968



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**Town Council Meeting
Minutes
Milton Library, 121 Union Street
Monday, August 7, 2017, 6:30pm**

Call to Order

Moment of Silence

Pledge of Allegiance to the Flag

Roll Call

Charles Fleetwood, present
Emory West, present
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
Robert Longo – Chief of Police
Greg Wingo – Public Works Supervisor

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 Participation

Jeff Dailey noted his recollection of the Well and Water History going back in time and expressed that the Town make an effort to communicate these issue with the town's residents.

Mayor Kanakos and Councilman Garde explained what is and will happen in regards to the Town Wells.

Johnny Hopkins Representing the Milton Fire Department appealed to the Mayor and Council for a donation that would help with their Christmas Parade. This issue was addressed during our Budget discussion later on in our meeting.

Approved

Michela Coffaro expressed her appreciation of the Mayor and Council's support for the South East Rural Community Assistance Project (SERCAP) and that their small committee was doing a lot of work and training. She was encouraging all people of Milton to work together and get along well. She requested that Council write a letter to Governor Carey and Senator Coons that supports the Paris Climate Agreement. Councilman Fleetwood made a motion to have Mrs. Rogers write a letter, it was seconded by Councilman West and was unanimously approved.

Requests for Removal of Items from the Consent Agenda – none

Approval of the Consent Agenda on the following items: Motion was made to approve the Consent Agenda by Councilman West, seconded by Vice Mayor Kelly and was unanimously approved.

Written Committee Reports

Written Department Reports: Administrative, Code Enforcement, Project Coordinator, Police, and Public Works

Finance Report, and Statement of Revenues and Expenditures

Minutes: February 1, 2016, July 3, 2017, July 13, 2017, and July 20, 2017

Executive Session Minutes: July 3, 2017

Agenda Approval

Motion was made to approve the Agenda by Councilman Garde, seconded by Councilman Cote and was unanimously approved.

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

Status update on request from Chestnut Properties relating to dedication of Cannery Village streets: **The streets are officially dedicated.**

Zombie Walk Festival Community Event, sponsored by the Milton Theatre and Po Boys, October 20 and 21, 2017:

The representatives of Zombie Walk need to respond to written Questions from the Council – **no further action will occur until the response are made.**

Recommendation from the Water Committee relating to Water Impact Fee, Water Availability Fee, and Water Usage Fee:

Motion was made by Councilman Fleetwood, seconded by Councilman West to accept the Committee's water fee recommendation and was unanimously approved.

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

Request for "Children at Play" signage on Reed Street:

Motion was made to accept the street sign request by Councilman West, seconded by Vice Mayor Kelly and was unanimously approved.

Partition request from Lee and Karen Ambrose, Estate of Donald O. Clendaniel Sr., 201 Chandler Street:

Motion was made to accept the Partition request by Councilman Fleetwood, seconded by Councilman West and was unanimously approved.

Partition request from Hop Haus Partners LLC, 428 Chestnut Street:

Motion was made to accept the partition request by Councilman West, seconded by Councilman Garde and was unanimously approved.

Approved

Sidewalk waiver request from David and Marilyn Dutton, 416 Pine Street:
Motion was made to accept the waiver request by Councilman West, seconded by Councilman Fleetwood and was unanimously approved.

Request to designate 118 Magnolia Street as a Town of Milton historic site
A motion was made to accept the Historic site recommendation by Councilman West, seconded by Councilman Garde and was unanimously approved.

Fiscal Year 2018 Annual Budget and Fee Schedule:
All items noted for adjustment were discussed with the Town Manager Mrs. Rogers, with additional questions asked of Project Coordinator Collier, Public Works Supervisor Wingo and Chief of Police Longo.

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Items to be changed were noted by Sam Garde, they were:

- . Remove the Leaf Loader
- . \$5,000.00 donation to the Fire Department from current fiscal year budget.
- . Increased the Police Night out budget by \$1,000.00.
- . Playground Equipment not approved but the amount would be budgeted as park improvements
- . One person would be hired for the Public Works Department.

Executive Session: Motion was made by Councilman West, seconded by Councilman Fleetwood to go into Executive session and was unanimously approved.

Regular Session: Motion was made by Councilman West and seconded by Councilman Fleetwood to return to regular session to vote on items discussed at the Executive Session and was unanimously approved.

Discussion and possible vote on Executive Session items

Motion was made by Vice Mayor Kelly to send the offer and draft Ordinances to the ACLU by Solicitor Thompson for their review, seconded by Councilman West and was unanimously approved.

Motion was made by Vice Mayor Kelly, seconded by Councilman West to have Solicitor Thompson file suit to obtain the landlocked property on Front Street and was unanimously approved.

Adjournment

Motion to adjourn was made by Vice Mayor Kelly, seconded by Councilman West and was unanimously approved.

Very Respectfully Submitted
Richard H. Baty
Secretary of the Town Council

Approved