

Town of Milton
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Milton, DE 19968



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Meeting Minutes
Milton Town Council Meeting
Milton Library, 121 Union Street
Monday, November 6, 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
Sam Garde, present
Kevin Kelly, 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
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 Participation

Jack Bushy presented to the Town Council the Water Committee's request for Capital Improvements to the Town Water System.

John Jackson spoke about the Purple Heart Trail and remembering the Sacrifice of our Veterans and proposed putting up a Purple Heart sign at a prominent parking spot within the town. It was noted that it would have to be voted upon at our next Town Council meeting and it was well received by Council.

Steve Crawford was concerned that when aerial spraying was being done on the farm fields there was not any notice given to the populace of Milton and could anything be done to change that situation. Nothing was forthcoming at this point.

Councilman Fleetwood noted that there would be a tree lighting at the Milton Town Park on November 25th at 6:30 PM and all were welcome. Cookies and Hot Chocolate would be served.

Councilman Fleetwood noted that the Town had received \$3,000.00 in grant money and another \$3,000.00 in donations to match was received to place exercise stations along Governors Walk.

Requests for Removal of Items from the Consent Agenda ** Request to remove the meeting minutes from March 6th 2017 and the Sustainability Committee meeting minutes from September 22nd 2017. Motion to remove was made by Councilman West, seconded by Councilman Fleetwood and unanimously approved.

Approval of the Consent Agenda on the following items:

- a. Written Committee Reports
- b. Written Department Reports: Administrative, Code Enforcement, Project Coordinator, Police, and Public Works
- c. Finance Report, and Statement of Revenues and Expenditures
- d. Minutes: March 6, 2017, and October 2, 2017
- e. Executive Session Minutes: October 2, 2017

Discussion and possible vote on items removed from the Consent Agenda
Sustainability Minutes would be changed to reflect comments made by Councilman Garde and Vice Mayor Kelly and to correct the meeting minutes of March 6th for spelling error and results of items voted upon.

Additions or Corrections to the below listed Agenda Items *** none requested

Agenda Approval -- Motion to Approve the Agenda minus the two noted items was made by Councilman Garde and Councilman Cote and unanimously approved.

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

2017 Comprehensive Plan update – comments received from Sussex County

Motion was made by Councilman Fleetwood to approve the Comprehensive Plan as discussed by the Town Manager Mrs. Rogers to reflect the suggestions from Sussex County, seconded by Councilman West and unanimously approved.

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

Cannery Village lots 207 – 216, minor lot line adjustment request from Capstone Homes

Motion was made by Councilman West to table this issue and letters to be received by the Town by the affected home owners before council would vote on the issue, seconded by Councilman Garde and unanimously approved.

Resolution 2017-018 entitled “Clean water, land, and air”

Motion to approve the Resolution as presented and to forward it to all appropriate party's as necessary, was made by Councilman Fleetwood, seconded by Councilman West and unanimously approved

Water System Capital Improvements Plan (to include results of the Water System Mapping and Modeling Planning Grant, and Wagamons Water Main Extension Planning Grant)

Pennoni Engineering made a Presentation of the Water Mapping and Modeling System and potential plan. Motion was made by Councilman Garde for the Town Manager Mrs. Rogers and the Public Works Supervisor Greg Wingo to move forward with these plan options and to evaluate all funding options for each major project segment, seconded by Councilman Fleetwood and unanimously approved

Executive Session:

Discussion and vote on executive session items.

Motion was made to go into executive session by Councilman Fleetwood, seconded by Vice Mayor Kelly and unanimously approved.

Regular Session

Vice Mayor Kelly made a motion to extend the agreement as discussed in Executive Session, seconded by Councilman West and unanimously approved.

Vice Mayor Kelly made a motion to authorize settlement as discussed in Executive Session, seconded by Councilman West and unanimously approved.

Motion was made by Vice Mayor Kelly to accept the Town Manager Mrs. Rogers recommendation for the Town to utilize Lot 1 as discussed in Executive Session, seconded by Councilman West and unanimously approved.

Adjournment

Motion to adjourn was made by Councilman West, seconded by Councilman Garde and unanimously approved.