

Town of Milton
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Milton Town Council Minutes
Monday, February 5, 2018

Call to Order by Mayor Kanakos at 5:00pm

Roll Call:

Charlie Fleetwood
Michael Cote
Sam Garde
Kevin Kelly
Ted Kanakos

Additions or Corrections to the Agenda: none

Agenda Approval: Motion made by Councilman Garde to approve the amended agenda as presented, second by ViceMayor Kelly. Unanimously carried.

Motion made by ViceMayor Kelly to enter into Executive Session, second by Councilman Cote. Unanimously carried.

Executive Session:

- a. Strategy sessions, involving legal advice or opinion from an attorney-at-law, with respect to collective bargaining or pending or potential litigation, when an open meeting would have an adverse effect on the bargaining or litigation position of the public body
- b. Discussion of the content of documents, excluded from the definition of "public record" in § 10002 of this title where such discussion would disclose the contents of such documents
- c. Personnel matters in which the names and abilities of an individual employees are discussed

Discussion and possible vote on Executive Session items: Motion made by Councilman Garde to provide authorization to those discussed in Executive Session regarding the subject matter discussed, second by ViceMayor Kelly. Unanimously carried.

Recess until 6:30pm.

Meeting reconvened at 6:30pm by Mayor Kanakos

Moment of Silence observed

Pledge of Allegiance to the Flag

Public Participation:

David Spacht, Artesian Water Company commented that Artesian was hosting community education sessions with neighborhoods focusing on answering questions and correcting misinformation of the AllenHarim/Artesian wastewater project between Harbeson and Milton. Artesian can give a 45 minute presentation at a Council meeting if interested.

Susan Fewell, 206 Mulberry Street, commented on speed, large trucks, and greater traffic on Mulberry Street. We need to have radar enforcement and give tickets if necessary to enforce speed.

Mayor Kanakos and Chief Longo presented Officer Nicholas Bogan with a Certificate of Promotion. Officer Bogan had been promoted from Patrolman to Patrolman First Class.

State of the Town presentation: Town Manager, Kristy Rogers, presented the “State of the Town”. Presentation is attached to the minutes.

Requests for Removal of Items from the Consent Agenda: Councilman Garde removed item 12a, Committee Reports because no reports were submitted.

Approval of the Consent Agenda on the following items: ViceMayor Kelly made a motion to approve the remaining items of the consent agenda, second by Councilman Garde. Unanimously carried.

~~Written Committee Reports~~ Item Removed

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

Finance Report, and Statement of Revenues and Expenditures (November and December)

Town Managers attendance at the ICMA Northeast Regional Conference

The Delaware Chapter of the Surfrider Foundation is requesting a waiver of Town Code Chapter 183-47, Use of Streets, for a fundraiser event at the Milton Theatre

Discussion and possible vote on items removed from the Consent Agenda: No discussion

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

~~Jeffery C. and Patricia L. Wells have petitioned for withdrawal/de-annexation of the properties identified by Sussex County Tax Map and Parcel ID #s 235-14.00-132.00, 132.01, 132.02, 132.03, and 132.04~~

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

Appointment of the Board of Appeals: Along with Mayor Kanakos designated members of the Board of Appeals are ViceMayor Kelly, and Councilman Fleetwood. Motion made by Councilman Garde to approve of the Board of Appeals, second by Councilman Cote. Unanimously carried.

Appointment to the Sustainability Committee: Mayor Kanakos asked for approval of Christopher Edgington appointment to the Sustainability Committee. Motion made by Councilman Fleetwood, second by Councilman Cote. Unanimously carried.

Community Composting Project: no discussion

Recommendation relating to Memorial Park capital improvements: Councilman Fleetwood presented the report from the Council packet. With Mr. Wingo being out on leave, Mrs. Rogers could not locate the lighting quote or letter from the insurance company. Councilman Garde made a motion to approve of all purchases except the miniature whirl, for discussion second by Councilman Fleetwood. Unanimously carried. Motion made by Councilman Garde to approve the purchase of the miniature whirl, pending receipt of the insurance letter, second by Councilman Cote. Motion approved; vote was 4 yes, 1 no.

2018 Citizen of the Year and 2018 Lifetime Volunteer of the Year: Councilman Fleetwood presented the letter in the Council packet. Deadline to submit a letter is March 15th; the awards will be given at the April Council meeting.

Adjournment: Motion made by Councilman Garde, second by ViceMayor Kelly. Unanimously carried.