

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, May 7, 2018
5:00pm Executive Session; 6:30pm Regular Meeting

Call to Order

Roll Call

Charles Fleetwood, present
Emory West, absent
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
Gregg 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.

Additions or Corrections to the Agenda --None

Agenda Approval

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

Motion made to go into Executive session by Councilman Fleetwood, seconded by Councilman Garde and unanimously approved.

Executive Session:

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
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
Personnel matters in which the names and abilities of an individual employees are discussed

Discussion and possible vote on Executive Session items

Motion was made by Councilman Garde to approve negotiations as discussed, the Town Manager and our Solicitor Seth Thompson will respond, seconded by Vice Mayor Kelly and unanimously approved.

Motion was made to approve an employee evaluation and a bonus as discussed by Councilman Garde, seconded by Vice Mayor Kelly and unanimously approved.

Moment of Silence

Pledge of Allegiance to the Flag

Proclamation recognizing Peace Officers Memorial Day and National Police Week

Mayor Kanakos presented the certificate to Chief of Police Longo recognizing the event.

Presentation relating to the Town of Milton's Drinking Water Quality

The Public Works Supervisor Greg Wingo discussed all of the State required Water Testing done and the good results that Milton has received. Our Water Towers are tested Monthly again with fine results Many tests for Lead and Copper all have been successful and that once per year we do a State required 83 unit test which have been excellent.

Public Participation

Ann Pratt noted that the Town Council should acknowledge Brian Stevenson Professor of Law that was a Milton resident and is a bestselling author. He is a Civil Rights proponent and has appeared on the 60 Minutes TV show among other venues. She felt that the Mayor and council recognize him in some way.

The mayor suggested that a Resolution be drawn up for all to review and issue in his honor. A motion was made to create a resolution by Councilman Garde, seconded by Councilman Fleetwood and unanimously approved.

Requests for Removal of Items from the Consent Agenda

Motion was made by Councilman Garde, seconded by Vice Mayor Kelly to remove the Fiscal Year budget review and to accept all other items, until the budget review was discussed and was unanimously approved

Approval of the Consent Agenda on the following items:

Written Committee Reports

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

Finance Report, and Statement of Revenues and Expenditures

Minutes: March 5 and April 2, 2018

Discussion and possible vote on items removed from the Consent Agenda

Mrs. Rogers discussed and answered question from the Mayor and Council on the six month budget review.

Motion was made to approve the Budget Review by Councilman Garde, seconded by Vice Mayor Kelly and unanimously approved.

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

Resolution 2018-006 to ratify actions of the Water Infrastructure Land Acquisition Committee and Extend its Sunset

Motion made to approve Resolution 2018- 006 by Councilman Garde, seconded by Vice Mayor Kelly and unanimously approved.

Appoint members to the Parks and Recreation Committee

Motion to approve the appointment of members to the Committee was made by Councilman Garde, seconded by councilman Fleetwood and unanimously approved.

Members:

Councilman Fleetwood	Chair
Councilman West	Member
Sandra Winterbottom	Member
Town Liaison	Public Works Supervisor

Presentation relating to water infrastructure projects (Shipbuilders Well and Treatment Facility, and Wagamon’s Water Loop), and Resolution 2018-007 to propose borrowing of up to \$895,000 to finance public water system improvements and establish public hearing.

Presentation was made by Town manager Kristy Rogers and Supervisor of Public Works Gregg Wingo explaining the necessity of the two Projects and how the process will work to execute the borrowing of the \$895,000.00 to finance the improvements.

Motion was made to approve the Resolution by Councilman Garde, seconded by Vice Mayor Kelly and unanimously approved.

New Business -- Continued

Ordinance 2018-001 to amend Chapter 125 entitled, “Floodplain Management” related to buildings and structures.

Motion was made to adopt Ordinance 2018-001 by Councilman Cote, seconded by Councilman Fleetwood and unanimously approved by roll call vote.

Ordinance 2018-002 to amend Chapters 1, 63,85,89,93, 136, 152, 164, 183, 198, 208, 209, and 215 of the Town Code related to fines and penalties.

Motion to table Ordinance 2018-002 until the next meeting so that the public safety issues could be discussed further was made by Vice Mayor Kelly, seconded by Councilman Garde and unanimously approved by roll call vote.

Adjournment

Motion was made to Adjourn by Councilman Cote, seconded by Vice Mayor Kelly and unanimously approved.

Very respectfully submitted
Richard H Baty
Secretary of the Town Council