

MINUTES

FRANKFORD TOWN COUNCIL

JULY 11, 2016

TOWN COUNCIL:	JOANNE BACON	PRESIDENT
	GREG WELCH	VICE PRESIDENT
	MARTY PRESLEY	SEC/TREASURER
	PAM DAVIS	COUNCILMAN
	EDWARD ASH	COUNCILMAN

TOWN EMPLOYEES:	CHERYL LYNCH	TOWN CLERK
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OTHERS:	DAWN BECK	DUANE BECK
	KATHY MURRAY	ROBERT MURRAY
	ALBERT FRANKLIN	BARBARA FRANKLIN
	JUSTIN TOMLINSON	PRISCILLA SCHOOLFIELD
	RONALD HILL	MARIA COUNTS
	MELINDA JOACHIMOWSKI	JOANN JOACHIMOWSKI
	WESLEY HAYES JR	JAMES SAMPLE
	DEAN ESHAM	ELIZABETH CARPENTER

CALL TO ORDER:

THE REGULAR MONTHLY MEETING OF THE FRANKFORD TOWN COUNCIL WAS CALLED TO ORDER BY JOANNE BACON AT 7:02PM

MOTION TO APPROVE THE AGENDA WITH ANY ADDITION OR DELETIONS:

THE MOTION WAS MADE BY GREG AND SECONDED BY SKIP. THE MOTION WAS UNANIMOUS

PRESENTATION AND APPROVAL OF MINUTES:

MARCH 7, 2016 EXECUTIVE SESSION MINUTES MOTION MADE BY MARTY TO APPROVE THESE MINUTES SECONDED BY SKIP. MOTION WAS UNANIMOUS.

APRIL 4, 2016 MINUTES- MOTION MADE BY SKIP AND SECONDED BY MARTY TO APPROVE THESE MINUTES. MOTION WAS UNANIMOUS.

APRIL 4, 2016 EXECUTIVE SESSION MINUTES- MOTION MADE BY MARTY AND SECONDED BY SKIP TO APPROVE THESE MINUTES. MOTION WAS UNANIMOUS

MAY 2, 2016 MINUTES- MOTION MADE BY MARTY AND SECONDED BY GREG TO APPROVE THESE MINUTES. THE MOTION WAS UNANIMOUS.

May 17, 2016 MINUTE MOTION MADE BY MARTY AND SECONDED BY GREG TO APPROVE THESE MINUTES. THE MOTION WAS UNANIMOUS.

MAY 24, 2016 EXECUTIVE SESSION MINUTES MOTION WAS MADE BY SKIP AND SECONDED BY PAM TO APPROVE THESE MINUTES. THE MOTION WAS UNANIMOUS.

JUNE 2, 2016 FIRST BUDGET HEARING MINUTES- MOTION WAS MADE BY SKIP AND SECONDED BY MARTY. THE MOTION WAS UNANIMOUS.

JUNE 6, 2016 MINUTES- MOTION WAS MADE BY SKIP AND SECONDED BY MARTY TO APPROVE THESE MINUTES. THE MOTION WAS UNANIMOUS.

JUNE 16, 2016 SPECIAL MEETING EXECUTIVE SESSION- MOTION WAS MADE BY MARTY AND SECONDED BY SKIP TO APPROVE THESE MINUTES. THE MOTION WAS UNANIMOUS.

JUNE 23, 2016 SECOND BUDGET HEARING MINUTES- MOTION WAS MADE BY MARTY AND SECONDED BY SKIP. THE MOTION WAS UNANIMOUS.

TREASURERS REPORT:

MARTY NOTED BUDGET REPORT AT THE AUGUST MEETING

REPORTS OF TOWN DEPARTMENTS:

WATER DEPARTMENT:

GREG NOTED THE WATER DEPARTMENT NEEDED A NEW PUMP. ALSO DISCUSSED WHITE MARSH (TIDEWATER) BILL WHAT COSTS WERE FOR THE MATERIALS AND LABOR. MARTY NOTED NEED APPROVAL TO PAY THIS BILL.

GREG MADE A MOTION TO PAY WHITE MARSH BILL AND SECONDED BY PAM. THE MOTION WAS UNANIMOUS.

TOWN CLERK:

CHERYL NOTED SENT OUT WATER BILLS, WORKED ON WATER DELINQUENCY NOTICES. CHERYL ALSO GAVE THE FINANCIAL

MAINTENANCE:

DAVE WASN'T PRESENT TO GIVE HIS REPORT. CHERYL PRESENTED DAVE'S REPORT. DAVE READ WATER METERS ,CUT THE LAWNS AT TOWN HALL,JP COURT,THE PARK, MEDIUMS AND THE POLICE STATTION. TURNED OFF WATER TO CERTAIN RESIDENTS FOR DELINQUENCY PAYMENTS AND SPRAYED FOR WEEDS.

POLICE REPORT: SKIP GAVE MIKE'S REPORT

COMMITTEE MEETINGS AND REPORTS:

ENVISION OF FRANKFORD CATHY MURRAY NOTED THE FIRST MOVIE WAS CANCELLED DUE TO WEATHER AND THE NEXT MOVIE SCHEDULED JULY 22, 2016. KATHY NOTED TO CHERYL

IF SHE COULD LOOK TO SEE IF THE PARK IS RENTED AND IF SO CONTACT THE PERSON WHO IS RENTING THE PARK AND ASK WOULD THEY MIND THE SETUP FOR THE MOVIE.

BUDGET COMMITTEE: NO REPORT

CHARTER COMMITTEE: NO REPORT

NEW BUSINESS:

PLANNING AND ZONING COMMITTEE:

DUANE BECK NOTED THE COMMITTEE HAD THREE APPLICANTS. THE FIRST ONE WAS DEAN ESHAM WHO WANTED TO SUBDIVIDE THE PROPERTY NEXT TO THE LIBRARY. MR ESHAM WANTS TO DIVIDE THE PROPERTY AND SELL ONE PART TO THE LIBRARY FOR ADDITIONAL PARKING AND THE OTHER PARCEL WILL REMAIN VACANT.

THE SECOND APPLICANT JOHN WRIGHT HAD TO STOP PROCEEDING BECAUSE THE CONDEMNED HOME NEEDED TO BE TORN DOWN AND THIS WASN'T COMPLETED BY THE PLANNING AND ZONING HEARING.

THE THIRD APPLICANT WAS MOUNTAIRE FARMS. MOUNTAIRE WANTS TO PLACE A MODULAR OFFICE BUILDING ACROSS FROM MOUNTAIRE. THIS OFFICE WOULD BE TEMPORARY AND COUNCIL ASKED MOUNTAIRE WAS IS TEMPORARY AND THEIR RESPONSE IS SHOULD ONLY BE FOR TWO YEARS. ONE STIPULATION THE COMMITTEE REQUESTED WAS TO CHANGE THE SKIRTING SO THE TOWN WOULDN'T RECEIVE CALLS ABOUT ALLOWING MOBILE HOMES IN TOWN WHEN THIS BUILDING IS A MODULAR OFFICE BUILDING.

JOANNE NOTED EACH PROJECT NEEDED TO BE VOTED ON. SKIP MADE THE MOTION TO APPROVE THE DEAN ESHAM SUB-DIVISION AND WAS SECONDED BY GREG. THE MOTION WAS UNANIMOUS.

SKIP MADE THE MOTION TO APPROVE THE MOUNTAIRE PROJECT WITH STIPULATION THE BUILDING WOULD ONLY BE TEMPORARY FOR TWO YEARS AND ALSO CHANGE THE SKIRTING AND THIS PROJECT WAS SECONDED BY PAM. THE MOTION WAS UNANIMOUS.

JOANNE NOTED THE FIRST READING OF THE ORDINANCE NUMBER 34 ESTABLISHING THE NEW WATER RATE OF \$12.68. DAWN BECK NOTED THE ORDINANCE CHANGE WASN'T ON THE WEB OR ADVERTISED. GREG NOTED HOW COUNCIL CAME TOGETHER ON THE NEW WATER RATE. GREG NOTED THE LAST WATER RATE CHANGE WAS COMPLETED BY THE BUDGET ORDINANCE.

LIZ CARPENTER NOTED HAD THE TOWN THOUGHT ABOUT SELLING THE WATER DEPARTMENT TO TIDEWATER. THE RESPONSE FROM COUNCIL THEY ARE VIEWING OTHER OPTIONS.

GREG NOTED HE HAD RECEIVED WATER RATE FROM OTHER MUNICIPALITIES.

LIZ CARPENTER NOTED SHE THOUGHT WITH THE WATER RATE HIKE SHE THOUGHT THE PROPERTY VALUES WOULD DROP.

WESLEY HAYES NOTED WOULD HAPPEN IF MOUNTAIRE JUST LEFT TOWN.

MARTY NOTED THE TOWN NEEDED TO WORK ON MAINTAINING WHAT WE HAVE AND HOP TO WORK ON DROPPING THE WATER RATE BACK TO 0.0875.

SKIP NOTED FRANKFORD HAS A LOT OF EMPTY HOUSES. THE TOWN NEEDED TO WORK ON INCREASING GROWTH IN THE TOWN WHICH WOULD INCREASE WATER PRODUCTION.

MARTY NOTED A DECREASE IN WATER PRODUCTION OVER THE LAST FEW YEARS AND THE TOWN NEEDED TO TAKE ADVANTAGE OF GROWTH SUCH AS GETTING DELAWARE AVENUE ONLINE.

DAWN BECK NOTED THE WATER ACCOUNT HAS \$197,000.00 AND THE TOWN IS IN DEBT. GREG NOTED THE TOWN HAS A DEBT OF \$700,000.00 DUE EXPANDING THE WATER PLANT.

MARTY NOTED HOW WOULD THE TOWN, HAVE KNOWN BACK IN 2001 THE TOWN WOULD BE PUMPING 1.7 MILLION GALLONS IN THE YEAR 2016.

GREG NOTED THERE ARE GRANTS FOR THE TOWN.

MARTY NOTED THE TOWN INCURRED MORE DEBT AT THE WATER PLANT BECAUSE THING WERE NOT COMPLETED CORRECTLY. MARTY NOTED THAT DELAWARE RURAL WATER AND USDA ARE WILLING TO WORK WITH TOWN.

MARTY NOTED GETTING DELAWARE AVENUE ONLINE WITH TOWN AND COMPLETE THE ANNEXATION WOULD HELP THE TOWN.

DEAN ESHAM NOTED ABOUT MOUNTAIRE THE NOISE AND DUST FROM THE PLANT. MOUNTAIRE SHOULD HELP SOLVE THE ISSUE.

KATHY MURRAY NOTED THE TOWN SHOULD TAX MOUNTAIRE ON THEIR REVENUE AND THE TOWN WOULD PROSPER.

MARTY NOTED THE TOWN IS TALKING WITH MOUNTAIRE CONCERNING THIS ISSUE.

GREG NOTED THE 2001 LAW AND THE PLUMBING LAW IS WHAT MOUNTAIRE HASN'T COMPLIED WITH.

LIZ CARPENTER NOTED IN ONE YEAR WHERE WOULD THE TOWN BE. ALSO WOULD THE WATER RATE BE BACK TO THE PREVIOUS RATE.

MARTY NOTED THE TOWN WOULD HAVE A SUNSET REVISION WHICH MEASN IN ONE YEAR THE TOWN COUNCIL WOULD LOOK AT THEIR REVENUE AND SEE IF WE CAN REDUCE THE WATER RATE BACK TO THE PREVIOUS RATE.

JOANNE NOTE THE TOWN OF FRANKFORD IS ONLY TWO MILES ROUND.

LIZ CARPENTER SAID NEED TO RELOOK AT THE COMPREHENSIVE PLAN BOOK AND REVISE THE PLAN

AND THE TOWN HASN'T FOLLOWED THE PLAN.

MARTY NOTED NEED TO LOOK AT THE CHARTER, ORDINANCE AND THE ZONING OF THE PROPERTIES.

MARTY ALSO NOTED WE NEED A 501C WHICH COULD BE PRODUCTIVE.

JOANNE NOTED THE TOWN COUNCIL WOULD TABLE THE ORDINANCE 34 AND 35 AT THIS TIME.

UNFINISHED BUSINESS:

LAND ACQUISITION:

THE TOWN OF FRANKFORD SETTED ON THE BANKS PROPERTY ON JUNE 28, 2016.

ANNEXATION STATUS: JOANNE NOTED NO UP DATES AT THIS TIME.

ASSET MANAGEMENT PLAN STATUS:

THE PLAN IS HOLD AT THIS TIME DUE TO THE FLUORIDE ISSUE.

FEASIBILITY STUDY:

THE GRANT FOR THE FEASIBILITY STUDY THROUGH USDA WAS APPROVE ON JUNE 16, 2016

CITIZENS PRIVILEGE:

CATHY MURRAY NOTED AT THE NEXT MEETING WOULD LIKE TO KNOW THE DOLLAR OR PERCENTAGE COLLECTED ON PAST DUE WATER BILLS.

MARTY NOTE THE WATER DELINQUENCIES ARE DOWN.

GREG MADE THE MOTION TO ADJOURN FOR THE EXECUTIVE SESSION AND SECONDED BY SKIP. MOTION WAS UNANIMOUS AT 8:30PM.

MOTION WAS MADE BY SKIP AND SECONDED BY GREG TO RECONVENE THE REGULAR MEETING AT 9:35PM.

SKIP MADE THE MOTION TO ADJOURN THE MEETING AND SECONDED BY GREG AT 9:37PM

RESPECTFULLY

**CHERYL LYNCH
TOWN CLERK**