**MONTHLY TOWN COUNCIL MEETING**

**MINUTES**

**AUGUST 6, 2018**

**TOWN COUNCIL:** Joanne Bacon President

 Greg Welch Vice President

 Velicia Melson Sec/Treasurer

 Pam Davis Councilman

 Edward (Skip) Ash Councilman

**TOWN EMPLOYEES**: Cheryl Lynch Town Clerk

**OTHERS:** Ron Hall Elma Gray

 Brad Connor Bill Manzke

 Edna Solomon Rosie Beckett

 Wabash Moore Barbara Keyser

 Jean Holloway Consuela McGowan

 Dawn Beck Duane Beck

 Justin Tomlinson Priscilla Schoolfield

 Kerin Magill Kathy Murray

 Robert Murray Thomas Ensor III

 James Sample Sam Schlegal

 Judy Schlegal Clarence Quillen

**MEETING CALLED OT ORDER:**

Meeting called to order by Joanne at 7:04pm

**MOTION TO APPROVE THE AGENDA WITH ANY ADDITIONS OR DELETIONS**:

Velicia made the motion to approve the agenda and seconded by Greg

Motion was unanimous

**PRESENTATION OF MINUTES:**

**SPECIAL MEETING/EXECUTIVE SESSION EMERGENCY MEETING MAY 1, 2018**

Greg made the motion to approve the minutes and seconded by Skip

Motion was unanimous

**MONTHLY MEETING MAY 7, 2018**

Pam made the motion to approve the minutes and seconded by Greg

Motion was unanimous

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**EXECUTIVE SESSION MEETING MAY 7, 2018:**

Skip made the motion to approve the minutes and seconded by Greg

Motion was unanimous

**MONTHLY MEETING JUNE 4, 2018:**

Velicia made the motion to approve the minutes and seconded by Pam

Motion was unanimous

**SPECIAL MEETING/EXECUTIVE SESSION JUNE 18, 2018:**

Skip made the motion to approve the minutes and seconded by Greg

Motion was unanimous

**SPECIAL MEETING/EXECUTIVE SESSION JUNE 28, 2018:**

Pam made the motion to approve the minutes and seconded by Greg

Motion was unanimous

**MONTHLY MEETING JULY 2, 2018:**

Velicia made the motion to approve the minutes and seconded by Skip

Motion was unanimous

**SPECIAL MEETING/EXECUTIVE SESSION JULY 11, 2018**

Pam made the motion to approve the minutes and seconded by Greg

Motion was unanimous

**TREASURER’S REPORT:**

Velicia noted the Budget was approved and will be advertised in the Coastal Point

and the Town’s website.

Kathy Murray noted when will the town be giving the monthly reports

Velicia noted will start in September which will be the Profit and Loss Report

**REPORTS OF TOWN DEPARTMENTS:**

**WATER DEPARTMENT**: See Water Report

Clarence noted pumped 2.249,500 million gallons for the month of July 2018. Still waiting on the price for the pump. When we receive the price, we will forward to Council. Clarence noted the company working Clayton Avenue hit a main so Tidewater had to repair the main.

**TOWN CLERK:**

Cheryl noted prepared minutes for the meeting, worked with the Auditors they were here the previous week and I had one building permit, waiting on the bank statements so I reconcile the accounts.

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**MAINTENANCE**: Skip noted Soil Conservationist completed the repair at 188 Clayton Avenue

and Shockley Drive and Soil Conservationist did a great job on the repairs. Also Soil Conservationist

clean the ditch out on Walnut Street to help with drainage. These projects were funded by Rich Collins.

Skip noted interviews should be schedule within a week for the maintenance position. Pam, Kathy

and myself, will be holding the interviews.

Dawn Beck noted who is cutting the grass in town?

Cheryl noted the people from the work release program are cutting the grass. I am trying to get

them every week to clean up the weeds all through town.

Kathy Murray noted the speeding that is taking place on Frankford Avenue, Main Street

on Fridays, Saturdays and Sundays with the traffic.

Joanne noted the four wheelers and dirt bikes coming through town.

Priscilla noted they are playing in a field across from her residence until 11:00pm.

Cheryl noted she seen the same group that went by her house and down McCary road.

Kathy noted the State Police need to be notified.

Skip noted he had talked with the officer in town and explained about the speeding and the four wheelers.

Liz Carpenter noted concerns with drugs in town. Also her neighbor had contacted her to let Liz

Know there was a homeless man sitting in a lounge chair on her property late at night. The

Neighbor asked the homeless man to leave so she called the police, but the man had left before

the police arrived to her home. Liz noticed the next day on her back porch she had beverages

on her porch. Liz noted her produce stand is always being robbed nearly every day.

Elma noted someone is living on Walnut Street in a tent because they have an air conditioner

and they are having camp fires.

Skip noted as of today the State Police are handling the situation on Walnut Street.

Liz noted the new home being built on Green and Mill Street was broken into.

Liz noted residents know the town doesn’t have a police department and the State Police

are only in town for twelve hours a week. Liz noted she was in favor of combining of the Frankford and Dagsboro Police Department.

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Greg noted the cost to combine Frankford and Dagsboro was in the amount of $120,000.00

per year.

Robert Murray noted next years budget should consider looking at a property tax rate

Increase.

Greg noted the water rate increase approved last year but not implemented hoping the

town could come up with a solution.

Greg noted the water rate increases since 1983

9-6-1983 $1.75

5-3-2000 $1.75 to $3.50

2008-2009 $3.50 to $5.00 Budget Change

2010-2011 $5.00 to 8.75 Budget Change

Robert Murray noted the town is trying to set funds aside for the loan payments. The town could

Change their mind if the loan is forgiven. The town needed to plan for the future

Edna Solomon noted the out of town user fee was raised by fifty percent from $20.00 to $50.00.

Edna Solomon noted there was a water leak on Frankford School Rd in front of her home. After

they fixed the leak someone stuck a stick in her yard

 and she would like to have stick removed.

Clarence noted he would take care of getting the meter moved. The town would be responsible for the

fee.

Greg noted need to go ahead and move the water pit on Edna Solomon’s property and then

there wouldn’t be any issues of anyone running over the pit.

Greg noted to Edna Solomon would she would be interested in annexation.

Edna Solomon noted she would ask other residents if they would be interested in annexing into town.

Greg noted we like out of town water users to annex into town.

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**OLD BUSINESS:**

**UPDATE ON ANNEXATION OF NINO D’ORAZIO:**

Greg noted met with Nino and he is interested in annexing into town. There is fourteen mobile

homes in the park. There are conflicts with the zoning for the town and we are trying to address

what will work for the town.

Greg noted need to hear each case of annexation.

Mr Esender noted the property that wants to annex into town, he should have fourteen meters.

Greg noted Nino already has an infrastructure on the property for his current water.

Kathy noted need to be consistent with all annexations.

Jean Holloway noted any multi unit property should have individual meters.

Greg noted Nino wouldn’t pay for fourteen impact fees.

Velicia noted need to stop with concessions and be consistent with how you are growing the town.

Greg noted the town could do give Nino a nice size meter and let him deal with his infrastructure.

Greg noted he has emailed the new attorney to discuss the annexation.

**UPDATE ON HIRING A MAINTENANCE PERSON:**

Kathy noted the town received seventeen applicants and will be interviewing five applicants.

**UPDATE ON THE PAVING OF REED STREET:**

Cheryl noted just received the approval from Deldot to have Reed Street paved and should be starting by the end of August.

Dawn Beck noted the property of Charles Hudson has three to five broken vehicles and someone is

living in the RV.

**COMMITTEE MEETINGS AND REPORTS:**

**BUDGET COMMITTEE**: No Report

**CHARTER COMMITTEE:** No Report

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**ENVISION OF FRANKFORD**:

Kathy noted the next meeting will be August 9, 2018 at 7:00pm. The next movie in the park

will be August 24, 2018 and the movie is COCO.

**CITIZENS PRIVILEGE:**

Duane Beck noted what happened with the Mountaire offer that was offered to the town.

Greg noted against Mountaire paying the $1,000.00 per month for the next ten years to the town because that would seem the town was giving approval for the well.

Robert Murray noted last July 2017 Marty said Mountaire had removed their offer of $1,000.00 per

 month for the next ten years.

Mr Esender noted the State Police that services our town could they come to our monthly meetings

so the residents can let them know what has been going on in town.

Joanne noted she would contact the Officer that handles the schedule and ask if someone could

attend the monthly meetings.

**ADJOURN:**

Velicia made the motion to adjourn the meeting and Greg seconded the motion. Meeting adjourned at

8:15pm.

Motion was unanimous.

**Respectfully**

**Cheryl A Lynch**

**Town Clerk**