**MONTHLY COUNCIL MEETING**

**MINUTES**

**APRIL 5, 2021**

**TOWN COUNCIL:** Greg Welch President

 Edward (Skip) Ash Vice President

 Pamela Davis Councilman

 James Sample Councilman

 John Wright Secretary/Treasurer

**TOWN EMPLOYEES:** Cheryl Lynch Town Clerk

 Laurence Corrigan Chief of Police

**OTHERS:** Bonnie Elliott Priscilla Schoolfield

 Robbie Murray Kerin Magill

 Ronald Hall Kyle Quillen

 Rholena Marshall

**MEETING CALLED TO ORDER:**

Greg called the meeting to order at 7:00pm

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

Greg noted needed to add Executive Session to discuss the offer on the Warehouse and

the American Rescue Plan

John made the motion to approve the agenda with additions and was seconded by Pam

Motion was unanimous

**PRESENTATION AND APPROVAL OF MINUTES:**

March 1, 2021- Monthly Council Meeting: John made the motion to approve the minutes

and was seconded by Jimmy

Motion was unanimous

March 22, 2021- Special Council Meeting: John made the motion to approve the minutes

and was seconded by Skip

Motion was unanimous

March 25, 2021- Public Hearing: John made the motion to approve the minutes and was

seconded by Jimmy

Motion was unanimous

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**TREASURERS REPORT:**

John read the account balance report

General Fund: $100,000.00

ICS Sweep Account: $3,563,377.57

Transfer Tax Account: $132,413.02

Municipal Street Aid: $10,218.92

**REPORT OF TOWNS DEPARTMENTS:**

TOWN CLERK:

Cheryl noted paid bills, prepared minutes for approval, worked on delinquencies, rescheduling the

Planning and Zoning meeting

**MAINTENANCE:**

Skip noted Tony’s Electric completed the electrical work at the park know waiting on Delmarva Power

to hook up the new service to the pole.

Greg noted the electrical work passed inspection as of Thursday April 1, 2021

Jimmy noted the town has two applicants that applied for the Full Time Maintenance Position

Greg noted need to setup the interviews

Jimmy and Pam will have Cheryl setup the interviews for Friday April 9, 2021, one at 9:00AM

and the second at 10:00AM

Jimmy and Pam will handle the interviews

**POLICE DEPARTMENT:**

See report

Larry noted he has ordered a police flyer

Anthony has created a Frankford Police Department facebook page

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**OLD BUSINESS:**

**DISCUSS REAL ESTATE CONTRACT FOR THE WAREHOUSE:**

John noted the Realty Company had one lease offer and one purchase offer.

John noted the town needed to extend the Realtor contact

John made a motion to extend the Realtor contract and was seconded by Pam

Motion was unanimous

**NEW BUSINESS:**

**DISCUSS HEALTHCARE FOR EMPLOYEES:**

See Report

John made a motion to switch the healthcare from Highmark to the State of Delaware

Healthcare program and was seconded by Jimmy

Motion Was unanimous

**DISCUSS ORDINANCE AND ANNEXATION FOR THE STEVE AND MICHELLE NEMTON PROPERTY:**

Greg noted had a meeting on March 22, 2021 to discuss and read Ordinance 2021-0001

and approved the annexation.

Greg read Ordinance 2021-0001

John made the motion to approve Ordinance 2021-0001 and was seconded by Skip

Motion was unanimous

**DISCUSS OPENING THE PARK:**

Greg noted he would like to open the park after we hire a maintenance employee

Pam noted need to power wash the picnic tables, pavilion and mulch around the park

also get playground mulch for under the playground equipment

Greg noted maybe we should get a porta potty for the park and only open the bathrooms

when we rent the park.

Skip noted would need about 26 yards of mulch

Bonnie noted from the Library they would like to do their Summer reading program at the park.

Bonnie noted maybe schedule the park opening as of May 31, 2021

Robbie noted have a town work detail on Saturday April 24, 2021 at 9:00am to help

spread the mulch.

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**COMMITTEE MEETINGS AND REPORTS:**

**CHARTER AND ORDINANCE COMMITTEE:**

Greg noted the committee met on March 10th and March 31st 2021. The committee

reviewed the noise ordinance from the other municipalities. The committee is also

reviewing the Housing Maintenance Code,

**DILAPIDATED HOME COMMITTEE:**

Greg noted this committee name should be changed to Fire Hazzard Committee

Greg noted Ordinance 5 covers dilapidated homes

Pam noted the committee will meet April 28, 2021, 6:30pm at Town Hall

**MAINTENANCE BUILDING COMMITTEE:**

Greg noted need to decide the size of the maintenance building

Greg noted the committee needs hold a meeting at the project site.

Greg noted the committee will meet Wednesday April 7, 2021,6:00pm at the park

**HISTORICAL COMMITTEE:**

NO REPORT

**ENVISION OF FRANKFORD:**

Robbie noted Egg Scramble went well had about 300 people.

The next meeting will be April 8, 2021 to discuss Drive In movies at the park

the fourth Friday of July and August.

Skip noted need to call Delmarva Power to see if we can install a light on the pole by the

Railroad track with an on and off switch.

**CITIZENS PRIVILEGE:**

Bonnie noted the Library will be opened on Saturday’s from 10:00AM to 12:00pm

Robbie noted the Frankford United Methodist Church will have food pickup April 13, 2021

and the third Tuesday of the month.

Bonnie noted the Library has food pickup on Monday’s from 3:00pm to 5:00pm.

Robbie noted there will be a Beebe Vaccination Mobile April 13, 2021 from 2:00pm to 4:00pm

at the park parking lot.

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**ADJOURN REGULAR SESSION:**

John made the motion to adjourn the regular session and move into Executive Session and seconded by Skip at 8:08pm.

**RECONVENED FROM EXECUTIVE SESSION AT 8:28PM**

Skip made the motion to extend a counteroffer to the Realtor of $150,000.00

and finance at 4.00% for ten years and was seconded by John.

Motion was unanimous

Greg noted the fee for annexation per acre is $500.00.

Greg noted at the next Council meeting add to the agenda discussion

on Annexation fees.

Greg noted will contact the Town Attorney about annexation fees.

**ADJOURN:**

Skip made the motion to adjourn the meeting at 8:45pm and was seconded by John

Motion was unanimous

**RESPECTFULLY,**

**CHERYL A LYNCH**

**TOWN CLERK**