



Mayor and Council

Meeting Minutes: Thursday, October 12, 2017

Date/time: Thursday, October 12, 2017 Started 7 30 PM Ended: 9:05 PM
Location: Mayor and Council Meeting
Purpose/notes: Regular scheduled meeting ***There is a Public Hearing scheduled prior to the start of the Mayor and Council meeting for Ordinance No 2017-06 (Small Wireless Facilities)
Chaired by: Brian Jones
Minuted rec. by: Lacey Cox
Status: Minutes drafted

Attendance

Present: Beth Andrews, Tim Edwards, Ronald Fithian, Brian Jones, Rosalie Kuechler, Brian Nesspor
Absent: Lacey Cox, Stephanie Loller

Meeting documents

13 documents attached to agenda items below

Agenda

1. Call to Order

1.1. Invocation/Moment of Silence/Pledge of Allegiance

Status: Completed

2. Standing Items

2.1. Review/Approve Agenda

Motion to approve the agenda Brian Nesspor

2nd Tim Edwards

All in favor

Status: Completed

2.2. Approve Minutes of Last Meeting

Motion to public hearing minutes Brian Nesspor

2nd Tim Edwards

All in favor

Motion to approve minutes Brian Nesspor



2nd Rosalie Kuechler

All in favor

Status: Completed

- Mayor & Council Regular Mtg Minutes - September 14, 2017 pdf
 - Public Hearing Mtg Minutes (Ordinance No 2017-07) - September 14, 2017.pdf
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3. Guest Speakers/Invited Guests

4. Community Spirit Award

4.1 Community Spirit Award

Pirates and Wenches Committee received the Community Spirit Award

Status: Completed

5. Correspondence

5.1 Kent County Learning Center

Status: Completed

- KC Learning Center pdf
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6. Administrative Reports

6.1 Financial Report

No questions or comments on the financial report

Status: Completed

- Financial Report - September 2017 pdf
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6.2. Police Report

Police report presented by Police Department Representative

Officer Sutton reported on the IRS scams and will place a notice on the facebook page

Status: Completed

- Police Report - September 2017.pdf
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6.2.1. Triathlon

Mayor Jones reported hearing concerns from residents and business owners on Lawton Ave, regarding the road



being a dead end and has a lot of traffic

Status: Completed

7. Department/Board Reports

7.1. Streets/Sanitation

Report presented by Streets/Sanitation Liaison

Road work from the County will be done in some spots as well as road work will be completed on Catholic Ave

Old Clarifier has been removed with the exception of the floor, new well is being drilled. New roof has been put on the well house. A lot of work being completed and everything is going well. Within the next week work should begin on Catholic.

Mayor Jones expressed notifying citizens on Catholic Ave regarding the project and alert them of the traffic delays, etc.

County going to pave in front of Waterman's Crab house. Council member Nesspor asked if County could pave where Town replaced a valve in the intersection of Sharp and Hawthorne.

Brush pile has been cleared off, looks good back there. If anyone would like mulch, everyone is encouraged to help themselves.

Council member Edwards asked how far the county would pave out on to Route 20. Valve is broken down there and it would be good to replace it before paving.

Council member Andrews requested a full report on cost of Catholic Ave. estimates needed.

Status: Completed

7.2. Sewer/Report

Report presented by the Sewer/Water Liaison

Council member Nesspor reported Catholic Ave project will begin soon.

Looking into the future the sewer plant will need some work. Bar screen is a priority.

For month of September

Total effluent flow was 6,855,000 gallons. Average flow per day was 229,000. Total rainfall was 1.7"

Status: Completed


7.3. Parks/Recreation

Report presented by the Parks and Recreation Liaison


Halloween event with costume parade

Respectfully submitted,

Lacey T. Cox
Assistant Clerk – Treasurer



Brian Jones, Mayor



Rosalie Kuechler, Councilmember



Brian Messer, Councilmember



Beth Andrews, Councilmember



Timothy Edwards, Councilmember