

MINUTES - MAYOR AND COUNCIL MEETING

November 2, 2009

MAYOR AND COUNCIL
WORKSHOP MINUTES
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The Mayor convened the Mayor and Council Workshop meeting on the above date at 8:35 p.m. All Councilmembers were present along with Town Manager Fithian and Assistant Town Attorney Patrick Thomas.

APPROVAL OF THE MINUTES:

Councilmember Price made a motion to approve the minutes of the Mayor and Council Workshop Meeting of September 28, 2009 as presented; Councilmember Willis seconded. All in favor, motion carried.

THE FOLLOWING ITEMS WERE DISCUSSED:

The ad for a Board of Appeals attorney to replace Alice Ritchie has been placed.

Suggestions for the annual employee Christmas Dinner were presented. Mayor and Council will choose between Baywolf Restaurant or Swan Point Inn based on bids received. The dates will be chosen at that time.

One quote was received to extend the pier at Blue Heron Park an additional one-hundred feet. The price given by Deckleman's Pile Driving was \$41,000. Mayor and Council will seek additional quotes.

Quotes will be sought for the replacement of the Ferry Park boardwalk using composite decking.

The Bay Broadband Tower Use License agreement has expired. Bay Broadband has provided an updated contract. Mayor and Council are disputing new additions to the contract and have requested a contract revision.

A revised bill was received from Ms. Edna Marie Sutton asking for \$8,750 to help her with the repairs that were made to the Chesapeake Avenue bulkhead initiated by Ms. Sutton. After several discussions regarding this issue, Councilmember Price made a motion to deny payment to Ms. Sutton; Councilmember Kuechler seconded. All in favor, motion carried. A formal letter of denial will be presented to Ms. Sutton.

A letter will be mailed to Mr. and Mrs. Spence regarding the status of their yard that was torn up during a recent wind storm that blew down one of their larger trees.

A letter was received from resident Wayne Gatling requesting the removal of a junked vehicle at his neighbors' house, which he feels is hindering the sale of his house. The request will be forwarded to Bryan Foreman of Kent County Planning and Zoning.

Mayor Jacobs has received several complaints regarding the appearance of a property on Beach Road. A letter will be mailed to the owner advising the property needs to be cleaned up per the Town's ordinance.

With there being no further business, Councilmember Price made a motion to adjourn at 9:58 p.m.; Councilmember Toulson seconded. All in favor, motion carried.

Respectfully submitted,
Christina L. Edwards
Clerk-Treasurer

Approved:

Jay A. Jacobs, Mayor

Rosalie Kuechler, Councilmember

Olin B. Price, Councilmember

John F. Toulson, Councilmember

Robert E. Willis, Councilmember