

SUSSEX COUNTY COUNCIL - GEORGETOWN, DELAWARE, JANUARY 28, 2014

A regularly scheduled meeting of the Sussex County Council was held on Tuesday, January 28, 2014, at 10:00 a.m., in the Council Chambers, Sussex County Administrative Office Building, Georgetown, Delaware, with the following present:

Michael H. Vincent	President
Samuel R. Wilson, Jr.	Vice President
George B. Cole	Councilman
Joan R. Deaver	Councilwoman
Vance Phillips	Councilman
Todd F. Lawson	County Administrator
Gina A. Jennings	Finance Director
J. Everett Moore, Jr.	County Attorney

The Invocation and Pledge of Allegiance were led by Mr. Vincent.

**Call to
Order**

Mr. Vincent called the meeting to order.

**M 047 14
Approve
Agenda**

A Motion was made by Mr. Wilson, seconded by Mr. Phillips, to approve the Agenda, as posted.

Motion Adopted: 5 Yeas.

Vote by Roll Call: Mrs. Deaver, Yea; Mr. Cole, Yea;
Mr. Phillips, Yea; Mr. Wilson, Yea;
Mr. Vincent, Yea

Minutes

The minutes of January 21, 2014 were approved by consent.

**Corre-
spondence/
Announce-
ments**

Mrs. Deaver announced that the *Aging in Place* forum has been rescheduled for Thursday, January 30th, at 5:15 p.m. at Cape Henlopen High School.

Mrs. Deaver also announced a public forum that will be held at the Milford Public Library on Wednesday, February 19th, at 6:30 p.m. All legislators who represent that general area will be attending. Councilmembers Joan Deaver and Sam Wilson have been invited to attend.

**Discussion/
Night
Meetings**

The Council discussed and considered the possibility of night meetings for County Council.

**M 048 14
Change to
Night
Meetings**

A Motion was made by Mr. Phillips to change the County Council's schedule to have all meetings at night.

The Motion died for the lack of a Second.

Motion Amendment **Mrs. Deaver suggested an amendment to the Motion to change the County Council’s schedule to hold the regular session at 3:00 p.m. and to hold Public Hearings at 6:00 p.m.**

M 049 14 **A Motion was made by Mr. Phillips, seconded by Mrs. Deaver, to change**
Change **the County Council’s schedule to hold the regular session at 3:00 p.m. and**
Council **to hold Public Hearings at 6:00 p.m.**
Schedule/
Night
Meetings

Motion Failed: 3 Nays, 2 Yeas.

Vote by Roll Call: Mrs. Deaver, Yea; Mr. Cole, Nay;
Mr. Phillips, Yea; Mr. Wilson, Nay;
Mr. Vincent, Nay

MOTION
FAILED

[The Council members discussed the reasons for their votes.]

Adminis- **Mr. Lawson read the following information in his Administrator’s Report:**
trator’s
Report

1. Delaware Electric Cooperative Capital Credit Report

As a Delaware Electric Cooperative customer, Sussex County is eligible for a capital credit when the Co-op earns profits or margins. Each year, the County purchases significant amounts of electricity from the Co-op. According to their website, “All returns of margins, commonly called Capital Credits, are approved by the Cooperative’s member-elected Board of Directors, ensuring local accountability for the process. Capital Credits are unique to the cooperative business model and an added value for our customers.”

We will be joined by Mr. Bill Andrew, President and CEO of Delaware Co-op, who will discuss and present the County with its annual capital credit.

Legislative **Mr. Godwin provided the following legislative update:**
Update

House Bill No. 159 – “AN ACT TO AMEND TITLE 15 OF THE DELAWARE CODE RELATING TO ELECTIONS”

Synopsis: This Bill prohibits a person from running as a candidate for more than one state, county or municipal office in the same election.

It was the consensus of the majority of the Council members to support this legislation.

House Bill No. 167 – “AN ACT TO AMEND TITLES 19 AND 29 OF THE DELAWARE CODE WITH REGARD TO EMPLOYMENT PRACTICES”

**Legislative
Update
(continued)**

Synopsis: This Bill would prohibit a public employer from inquiring into or considering the criminal record, criminal history or credit history or score of an applicant before it makes a conditional offer to the applicant. It would permit inquiry and consideration of criminal background after the conditional offer has been made. The Bill specifies that once a background check is conducted, an employer shall only consider felonies for 10 years from the completion of sentence, and misdemeanors for 5 years from the completion of sentence. Further, employers are required to consider several enumerated factors when deciding whether to revoke a conditional offer based on the results of a background check. Police forces, the Department of Corrections and other positions with a statutory mandate for background checks are excluded from these provisions. The Bill also requires contractors with State agencies to employ similar policies where not in conflict with other State or federal requirements.

Mr. Godwin reported that the County is already doing this. Karen Brewington, Director of Human Resources, reviewed the County's current practice regarding employment/conditions of employment as it relates to the proposed legislation.

Mr. Vincent asked Mr. Godwin, Mrs. Brewington and Mr. Lawson to review the proposed legislation and to report back to Council with a recommendation as to whether or not the County should be in favor of it.

Mrs. Deaver questioned how a minority person on the Council can get representation on the Council.

Mr. Godwin stated that he gets direction from a majority of the Council and that he does not represent the Council on any legislation unless he has three votes to do so; if he does not have three votes, he does not take any position.

**Pump
Station 24
Modifi-
cations
Contract**

Juel Gibbons, Project Engineer, presented Change Order No. 1, a Balancing Change Order, for Pump Station No. 24 Modifications (Contract 12-15). Ms. Gibbons stated that the Balancing Change Order closes out the contract. It is a credit to the contract in the amount of \$5,276.19; this reduces the contract total from \$448,187.00 to \$442,910.81.

**M 050 14
Approve
Balancing
Change
Order/
Pump
Station 24
Modifi-
cations
Contract**

A Motion was made by Mr. Cole, seconded by Mrs. Deaver, based upon the recommendation of the Sussex County Engineering Department, that the Balancing Change Order for Contract No. 12-15, Pump Station 24 Modifications, be approved, which reduces the contract amount by \$5,276.19 for a new total of \$442,910.81 and that substantial completion be granted effective December 18, 2013 and any held retainage be released in accordance with the contract documents.

Motion Adopted: 5 Yeas.

**M 050 14
(continued)**

**Vote by Roll Call: Mrs. Deaver, Yea; Mr. Cole, Yea;
Mr. Phillips, Yea; Mr. Wilson, Yea;
Mr. Vincent, Yea**

**Old
Business/
Proposed
Ordinance
Relating
to the
Seal of
an Architect
and/or
Engineer**

Under Old Business, the Council discussed and considered the Proposed Ordinance entitled “AN ORDINANCE TO AMEND CHAPTER 52, SECTION 52-18C. AND E. OF THE CODE OF SUSSEX COUNTY IN REGARD TO THE SEALING OF DRAWINGS, SPECIFICATIONS, ETC. BY AN ARCHITECT AND/OR ENGINEER”.

Synopsis: In order to be in compliance with the Delaware Code, this Ordinance amends Chapter 52, Sections 52-18C. and E. to require that, among other things, prior to the issuance of a building permit, all drawings, specifications and accompanying data shall be sealed by an architect and/or engineer who is in compliance with the registration provisions of 24 Del. C. Chapter 3 or licensing requirement of 24 Del. C. Chapter 28, as the case may be.

Mr. Lawson explained that, over time the State has asked the County to review its building code ordinance, specifically Chapter 52, Section 18, Paragraph C and E, as it relates to the requirements for architects and engineers to prepare documents and have those documents sealed.

A Public Hearing on the Proposed Ordinance was held on January 8, 2013, at which time the Council heard from the County’s Building Code Department and stakeholders in the community. The Council discussed the Proposed Ordinance under Old Business in December 2013; however, Mr. Wilson was not in attendance and the Council deferred action until all Council members could be present to consider the Proposed Ordinance.

Mr. Lawson reported that the State’s concerns has prompted this and it involves the ambiguity of the current language, the threshold of 5,000 square feet, and the language within the County Code allowing licensed and registered architects and engineers from any State in the United States.

Mr. Lawson explained that the Proposed Ordinance would amend the County’s Building Code to require construction documents sealed by a design professional when submitted to the County.

Mr. Lawson, noted that, after careful consideration, the Proposed Ordinance, as introduced, has been amended from its original version and he distributed an updated version of the Proposed Ordinance correcting errors.

Mr. Lawson reported that the amendments were made after further discussions with the Attorney General’s office and stakeholders from the architect and engineer community. The amendments provide greater clarity when a seal will be required and follow the standards and exemptions set forth in Delaware Code.

**Old
Business/
Proposed
Ordinance
Relating
to the
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an Architect
and/or
Engineer
(continued)**

Mrs. Deaver expressed concern about the proposed changes to the Proposed Ordinance on this date. Mr. Moore stated that one of the changes proposed relates to the fact that architects are registered and engineers are licensed, so that was one of the changes made. Mr. Moore also stated that the other change was a typographical error: “does” changed to “do” in the last paragraph.

In response to questions, Mr. Lawson stated that the Proposed Ordinance brings the County into compliance with Delaware Code and the licensing bodies of both professional engineers and professional architects, and also, it encompasses what the other two counties do.

Mr. Lawson reviewed the red-lined version of the Proposed Ordinance, with the proposed amendments:

ORDINANCE NO. _____

AN ORDINANCE TO AMEND CHAPTER 52, SECTION 52-18 C. AND E. OF THE CODE OF SUSSEX COUNTY IN REGARD TO THE SEALING OF DRAWINGS, SPECIFICATIONS, ETC. BY AN ARCHITECT AND/OR ENGINEER

WHEREAS, Sussex County Code, Chapter 52, Section 52-18 C. currently does not require that building plans be sealed by a registered or licensed architect or engineer unless the building or structure is 5,000 square feet or greater in size; and

WHEREAS, Sussex County Code, Chapter 52, Section 52-18 E. provides that plans and specifications for buildings and structures less than 5,000 square feet in area shall not be required to be developed by an architect or engineer; and

WHEREAS, in order to be in compliance with the Delaware Code, this ordinance shall delete the current language of Section 52-18 C. in its entirety and insert new language therein that all building plans and accompanying documents shall meet the requirements of the Delaware Code and shall be sealed by an architect or engineer who is in compliance with the registration and/or licensing provisions of the Delaware Code pertaining to the respective profession; and

Old
Business/
Proposed
Ordinance
Relating
to the
Seal of
an Architect
and/or
Engineer
(continued)

WHEREAS, Section 52-18 E. shall be deleted in its entirety.

NOW THEREFORE, THE COUNTY OF SUSSEX HEREBY
ORDAINS:

Section 1. Amend Sussex County Code, Chapter 52, Section 52-18 C., Drawing and specifications, by deleting the current language in its entirety and as shown in brackets below:

[C. All drawings, specifications and accompanying data shall bear the name and address of the designer. In the case of buildings or structures of Group E – Educational, Group I – Institutional, and Group A – Assembly Occupancy, as defined by and regulated by the IBC, and in the case of all buildings and structures of 5,000 square feet or more in area, such designer shall be an architect or engineer legally registered under the laws of any state in the United States regulating the practice of architecture and/or engineering and shall affix his official seal to said drawings, specifications and accompanying data.]

Section 2. Amend Sussex County Code, Chapter 52, Section 52-18C., Drawing and specifications, by inserting the new underlined language as follows:

C. All drawings, specifications and accompanying data shall bear the name and address of the **registered architect and/or licensed engineerdesigner**. All drawings, specifications and accompanying data submitted for review by the building official and any documents submitted to the building official with a permit application shall meet the requirements of the Delaware Code. Said drawings, specifications and accompanying data shall have affixed upon them the official seal of an architect and/or engineer **legally registered or licensed under the applicable laws of the State of Delaware. The building official is authorized to waive the submission of drawings, specifications and accompanying data not required to be prepared by a registered design professional if it is found the nature of the work applied for is such that review of data is not necessary to obtain compliance with this code and the provisions of 24 Delaware Code, Chapters 3 and 28. , and no permit application will be approved unless, for plans sealed by an architect, the person so affixing his or her seal is, in connection with the preparation and submission of such drawings, specifications and accompanying data, in compliance with the registration provisions of 24 Del. C. Ch. 3 or, for plans sealed by an engineer, the person so affixing his or her seal is, in connection with the preparation and submission of such drawings, specifications and accompanying data, in compliance with the licensing requirement of 24 Del. C. Ch. 28.**

Section 3. Amend Sussex County Code, Chapter 52, Section 52-

Old
Business/
Proposed
Ordinance
Relating
to the
Seal of
an Architect
and/or
Engineer
(continued)

18 E., Drawing and specifications, by deleting the current language in its entirety and as shown in brackets below:

[E. Nothing in this section is to be construed as a requirement that an architect or engineer is required to develop drawings and/or specifications of less than five thousand (5,000) square feet in area.]

Section 4. Amend Sussex County Code, Chapter 52, Section 52-18 E., Drawing and specifications, by inserting the new underlined language as follows:

E. Nothing in this section is to be construed as a requirement that an architect is required to develop drawings and/or specifications and affix an official seal for any activities that would constitute the practice of architecture, if performed in connection with any of the following:

(1) Single and 2-family dwellings, and any sheds, storage buildings and garages incidental to such dwellings;

(2) Farm buildings, including barns, silos, sheds or housing for farm equipment and livestock, provided such structures are designed to be occupied by no more than 10 persons; or

(3) Any alteration, renovation or remodeling of a structure when such alteration, renovation or remodeling does not affect structural or other safety features of the structure and when the work contemplated by the design does not require the issuance of a permit under applicable building codes.

Nothing in this section is to be construed as a requirement that an engineer is required to develop drawings and/or specifications and affix an official seal for any activities that do not constitute the practice of engineering as defined by the Delaware Code.

Section 5. Effective Date. This Ordinance shall become effective on ~~January 2, 2013~~_____.

Mr. Lawson, Mr. Moore, and Andy Wright, Building Code Supervisor, discussed the Proposed Ordinance with Council.

Mr. Lawson noted that, if the Council adopts the Proposed Ordinance, the effective date would need to be amended.

M 051 14
Amend
Proposed
Ordinance

A Motion was made by Mr. Phillips, seconded by Mr. Cole, to amend Section 2 C. to change “registered architect and/or licensed designer” to “registered architect and or licensed engineer” and to further amend Section 2C. following the words “architect and/or engineer” (eighth line) to

**M 051 14
Amend
Proposed
Ordinance
Relating
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and/or
Engineer
(continued)**

read “legally registered or licensed under the applicable laws of the State of Delaware. The building official is authorized to waive the submission of drawings, specifications and accompanying data not required to be prepared by a registered design professional if it is found the nature of the work applied for is such that review of data is not necessary to obtain compliance with this code and the provisions of 24 Delaware Code, Chapters 3 and 28.” and striking “, and no permit application will be approved unless, for plans sealed by an architect, the person so affixing his or her seal is, in connection with the preparation and submission of such drawings, specifications and accompanying data, in compliance with the registration provisions of 24 Del. C. Ch. 3 or, for plans sealed by an engineer, the person so affixing his or her seal is, in connection with the preparation and submission of such drawings, specifications and accompanying data, in compliance with the licensing requirement of 24 Del. C. Ch. 28.”

Motion Adopted: 5 Yeas.

**Vote by Roll Call: Mrs. Deaver, Yea; Mr. Cole, Yea;
Mr. Phillips, Yea; Mr. Wilson, Yea;
Mr. Vincent, Yea**

**M 052 14
Amend
Proposed
Ordinance
Relating
to the
Seal of
an Architect
and/or
Engineer**

A Motion was made by Mrs. Deaver, seconded by Mr. Cole, to amend Section 4 as follows:

Section 4. Amend Sussex County Code, Chapter 52, Section 52-18E., Drawing and specifications, by inserting the new underlined language as follows:

E. Nothing in this section is to be construed as a requirement that an architect is required to develop drawings and/or specifications and affix an official seal for any activities that would constitute the practice of architecture, if performed in connection with any of the following:

(1) Single and 2-family dwellings, and any sheds, storage buildings and garages incidental to such dwellings;

(2) Farm buildings, including barns, silos, sheds or housing for farm equipment and livestock, provided such structures are designed to be occupied by no more than 10 persons; or

(3) Any alteration, renovation or remodeling of a structure when such alteration, renovation or remodeling does not affect structural or other safety features of the structure and when the work contemplated by the design does not require the issuance of a permit under applicable building codes.

M 052 14
Amend
Proposed
Ordinance
(continued)

Nothing in this section is to be construed as a requirement that an engineer is required to develop drawings and/or specifications and affix an official seal for any activities that do not constitute the practice of engineering as defined by the Delaware Code.

Motion Adopted: 5 Yeas.

**Vote by Roll Call: Mrs. Deaver, Yea; Mr. Cole, Yea;
Mr. Phillips, Yea; Mr. Wilson, Yea;
Mr. Vincent, Yea**

M 053 14
Amend
Proposed
Ordinance/
Effective
Date

A Motion was made by Mr. Wilson, seconded by Mr. Cole, to amend Section 5, Effective Date, to read “This Ordinance shall become effective on May 1, 2014.”

Motion Adopted: 5 Yeas.

**Vote by Roll Call: Mrs. Deaver, Yea; Mr. Cole, Yea;
Mr. Phillips, Yea; Mr. Wilson, Yea;
Mr. Vincent, Yea**

M 054 14
Adopt
Ordinance
No. 2335,
As
Amended

A Motion was made by Mrs. Deaver, seconded by Mr. Cole, to Adopt Ordinance No. 2335 entitled “AN ORDINANCE TO AMEND CHAPTER 52, SECTION 52-18 C. AND E. OF THE CODE OF SUSSEX COUNTY IN REGARD TO THE SEALING OF DRAWINGS, SPECIFICATIONS, ETC. BY AN ARCHITECT AND/OR ENGINEER”, as amended (by Motion Nos. M 051 14, M 052 14, and M 053 14) and as on the amended copy distributed to Council.

Motion Adopted: 5 Yeas.

**Vote by Roll Call: Mrs. Deaver, Yea; Mr. Cole, Yea;
Mr. Phillips, Yea; Mr. Wilson, Yea;
Mr. Vincent, Yea**

Capital
Credit
Check
Presenta-
tion/
Delaware
Electric
Cooperative

Mr. Bill Andrew, President and CEO of Delaware Electric Cooperative, was in attendance to present a check in the amount of \$11,763.41 to Sussex County Council as a result of their Capital Credits Program. Mr. Andrew informed the Council of the Cooperative’s rates, economic contributions to Sussex and Kent counties, and some of the things that are happening at the Cooperative, i.e. irrigation program, energy efficiency conservation, demand management, and beat the peak program. Mr. Andrew noted that, through the Capital Credits Program, they have been able to give back over \$21 million over the last five years.

Old
Business

Under Old Business, the Council discussed the Proposed Ordinance entitled “AN ORDINANCE TO AMEND CHAPTER 115, ARTICLE XXV, SECTION 115-179B OF THE CODE OF SUSSEX COUNTY, ENTITLED “HEIGHT REGULATIONS” IN REGARD TO THE HEIGHT OF

**Old
Business
Relating
to Height
Regulations
(continued)**

CERTAIN BUILDINGS”.

Synopsis: This Ordinance modifies Section 115-179B of the Sussex County Zoning Code to only allow government buildings, hospitals, institutions and schools to be built to a maximum height of 60 feet when those structures are permitted in the underlying zoning district. Churches and temples are unaffected by this amendment. It applies to any new building not currently approved with a valid Sussex County building permit.

The Planning and Zoning Commission held a Public Hearing on the proposed ordinance amendment on November 14, 2013. On December 12, 2013, the Commission recommended approval (3 – 2); however, Commission members expressed opposition to any increase in the height over 42 feet, raised questions about the definition of the term “semi-public”, stated that the Commission needs to be consistent, stated that if public/governmental buildings are acceptable at a higher height, why aren’t semi-public buildings, and questioned if the height should affect Residential Planned Communities.

The Commission members agreed that the County Council should schedule a workshop as soon as possible to have a more comprehensive discussion of height regulations in the County, and to determine if there are appropriate locations for taller structures and how taller structures may relate to existing and future infrastructure needs such as traffic, sewer, water, parking, open space, and other issues. The Commission noted that the Sussex Council, Planning and Zoning Commission, Board of Adjustment, the County Engineering Department, and DeIDOT should be included in the workshop.

Lawrence Lank, Director of Planning and Zoning, provided a summary of the Commission’s Public Hearing.

The County Council held a Public Hearing on the Proposed Ordinance on November 19, 2013 at which time the Council deferred action.

Mr. Cole expressed concern that, currently, the Code allows 60 foot buildings anywhere.

**M 055 14
Defer Action
on the
Proposed
Ordinance
Relating
to Height
Regulations**

A Motion was made by Mr. Wilson, seconded by Mr. Phillips, to defer action on the Proposed Ordinance entitled “AN ORDINANCE TO AMEND CHAPTER 115, ARTICLE XXV, SECTION 115-179B OF THE CODE OF SUSSEX COUNTY, ENTITLED “HEIGHT REGULATIONS” IN REGARD TO THE HEIGHT OF CERTAIN BUILDINGS” for the purpose of scheduling a workshop within the next six weeks.

Motion Adopted: 4 Yeas, 1 Nay.

**Additional
Business**

Under Additional Business, Paul Reiger of Georgetown discussed concerns regarding several things taking place on a property adjacent to his including a hole 100 by 15 feet in size which is now a swamp area in the front yard of the property. Mr. Reiger referenced Chapter 71 of the County's housing standards (Article 2) which states that all premises shall be graded and maintained so as to prevent the accumulation of stagnant water thereon or within any structure located thereon. He stated that he would like it put in writing why it is or is not legal. He stated that without this problem, there would be no duck issues or other problems. Mr. Reiger also referenced the problem with tires on the adjacent property and he submitted pictures taken by a County inspector.

Under Additional Business, Anthony DePrima, Executive Director of Delaware Sustainable Energy Utility, provided an overview of their programs and what they can do to help Sussex County government and Sussex Countians in general. Mr. DePrima stated that the Utility is a 501(c)3 non-profit organization created by the State of Delaware to deliver energy efficiency and renewable energy programs. Their mission is to help businesses and residents to save energy dollars on utility bills as well as reduce greenhouse gasses. He stated that they run programs for governments and businesses, i.e. low interest loan program. On the residential side, they run the Green for Green Program. He stated that Sussex County is the number one County for homes participating in the program. He stated that they give out rebates to homeowners who buy energy efficient homes. A program that will be rolled out this month is a home rebate program for owners of existing homes. Mr. DePrima distributed information to the Council members and he expressed information in having a link between Sussex County's website and their website.

Mr. DePrima announced that on Wednesday, January 29th, at 6:00 p.m. Delaware Sustainable Energy Utility will hold a public session at the Milford Public Library. The purpose of the public meeting is to obtain public input on shaping their programs going into the future.

Dan Kramer of Greenwood commented on the County's complaint-driven process relating to "illegal activity" and violations. He stated that there is a violation of some sort located on every road and he questioned why County inspectors do not go out and enforce the law.

Under Additional Business, Mrs. Deaver made several comments:

- She asked that when Mr. Godwin goes to Legislative Hall, and presents the Council's position on a piece of legislation, that he state it was a consensus of the majority of the Council.
- People in her district want a vote on the RV camp.
- An Adequate Public Facilities Ordinance is needed and she would like the Council to hold a workshop on that.

M 060 14
**Recess/
Go Into
Executive
Session**

At 11:47 a.m., a Motion was made by Mr. Wilson, seconded by Mr. Phillips, to recess the Regular Session and to go into Executive Session for the purpose of discussing issues relating to pending/potential litigation and land acquisition.

Motion Adopted: 5 Yeas.

**Vote by Roll Call: Mrs. Deaver, Yea; Mr. Cole, Yea;
Mr. Phillips, Yea; Mr. Wilson, Yea;
Mr. Vincent, Yea**

**Executive
Session**

At 11:50 a.m., an Executive Session of the Sussex County Council was held in the Caucus Room of the Council Chambers for the purpose of discussing issues relating to pending/potential litigation, land acquisition and personnel. The Executive Session concluded at 12:37 p.m.

M 061 14
**Reconvene
Regular
Session**

At 12:37 p.m., a Motion was made by Mrs. Deaver, seconded by Mr. Phillips, to come out of Executive Session and to reconvene the Regular Session.

Motion Adopted: 5 Yeas.

**Vote by Roll Call: Mrs. Deaver, Yea; Mr. Cole, Yea;
Mr. Phillips, Yea; Mr. Wilson, Yea;
Mr. Vincent, Yea**

**Executive
Session
Discussion/
Action**

Mr. Moore announced that, in Executive Session, the County Administrator presented information on a personnel issue and a land acquisition issue and the Council discussed a pending litigation. There were no issues to be acted on.

M 062 14
Adjourn

A Motion was made by Mr. Cole, seconded by Mr. Phillips, to adjourn at 12:38 p.m.

Motion Adopted: 5 Yeas.

**Vote by Roll Call: Mrs. Deaver, Yea; Mr. Cole, Yea;
Mr. Phillips, Yea; Mr. Wilson, Yea;
Mr. Vincent, Yea**

Respectfully submitted,

**Robin A. Griffith
Clerk of the Council**