SUSSEX COUNTY COUNCIL - GEORGETOWN, DELAWARE, JUNE 3, 2025

A regularly scheduled meeting of the Sussex County Council was held on Tuesday, June 3, 2025, at 10:00 a.m., in Council Chambers, with the following present:

	Douglas B. Huds John L. Rieley Jane Gruenebau Matt Lloyd Steve C. McCar Todd F. Lawson Gina A. Jenning J. Everett Moor	um Tron 1 gs	President Vice President Councilwoman Councilman Councilman County Administrator Finance Director County Attorney		
Call to Order	The Invocation and F Mr. Hudson called th	C	Allegiance were led by Mr. Hudson. g to order.		
M 236 25 Approve Agenda		by Mr. R	ieley, seconded by Mr. McCarron, to approve		
Agenda	Motion Adopted:	5 Yeas			
	Vote by Roll Call:	Mr. Lloy	enebaum, Yea; Mr. McCarron, Yea; yd, Yea; Mr. Rieley, Yea; lson, Yea		
Minutes	The minutes from Ma	ay 20, 202	25 were approved by consensus.		
Correspon- dence	There was no correspondence.				
Public	Mr. Johannes Sayre spoke about the Resolution regarding local governance.				
Comments Presentation	A presentation was given by George Chamberlin, Kim Hoey-Stevenson, Dr. Ed Hale and Mimi DuPont from the Fisheries and Aquaculture Innovation Center. An overview was provided showing the proposed phases for the project and the work that is completed at the center.				
Second Quarter Employee Recognition	Karen Brewington, Human Resources Director presented the second quarter employee recognition awards. She reported that there were 36 submissions for this quarter. The winners for this quarter were Valerie Thompson from Engineering, Michael Lowery from Planning & Zoning and Amy Hollis from Planning & Zoning.				
FACETS Presentation	Fire Service Financia	al Review	atasha Nau, FACETS Consulting – Delaware provided Council with a fire service financial ng the presentation, observations of the		

departments, financial health factors and the grading system and recommendations were discussed.

BOA A public interview was held for Board of Adjustment Nominee Dr. Lauren Hitchens Rowan.
M 237 25 A Motion was made by Ms. Gruenebaum, seconded by Mr. Rieley, that be it moved that the Sussex County Council approves the appointment of Dr. Lauren Hitchens Rowan to the Sussex County Board of Adjustment Appoint- effective July 1, 2025, for a term of three years.

Appoint- effecti ment

Motion Adopted: 5 Yeas

Vote by Roll Call: Ms. Gruenebaum, Yea; Mr. McCarron, Yea; Mr. Lloyd, Yea; Mr. Rieley, Yea; Mr. Hudson, Yea

Resolution/Mr. Lawson reported that the Resolution is following suit of the other twoLocalCounties. Both Kent County and New Castle County have adoptedGovernanceResolutions that are similar to the Resolution being considered today. Mr.
Lawson reviewed the language in the Resolution.

Mr. McCarron and Ms. Gruenebaum gave statements prior to their vote.

M 238 25A Motion was made by Mr. Rieley, seconded by Mr. McCarron to AdoptAdoptResolution R 013 25 entitled "A RESOLUTION EXPRESSING SUSSEXR 013 25/COUNTY COUNCIL'S SUPPORT FOR THE PRESERVATION OFLocalLOCAL GOVERNANCE AMONG DELAWARE'S COUNTIES".Governance

Motion Adopted: 5 Yeas

Vote by Roll Call: Ms. Gruenebaum, Yea; Mr. McCarron, Yea; Mr. Lloyd, Yea; Mr. Rieley, Yea; Mr. Hudson, Yea

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

Report 1. Sussex County wants to take this opportunity to thank the community for its show of support during the recent EMS Blood Drive event held on Friday, May 30, 2025, at the Public Safety Complex in partnership with the Blood Bank of Delmarva. Donors provided nearly 60 units of blood as part of the drive, the second annual event held to coincide with the anniversary of the County EMS' launch of the "Whole Blood Program" that began in 2023. Sussex County EMS and the Blood Bank of Delmarva look forward to hosting this event again next year to continue the lifesaving efforts provided to our citizens here in Sussex County.

[Attachments to the Administrator's Report are not attached to the

minutes.]

ProposedBill Pfaff, Economic Development Director presented a proposed leaseLease/Patsagreement with Pats Aircraft, LLC dba Aloft AeroArchitects for Council'sAircraftconsideration.

M 239 25A Motion was made by Mr. Lloyd, seconded by Mr. McCarron, that be it
moved that the Sussex County Council approve the lease agreement with
Pats Aircraft, LLC d/b/a Aloft AeroArchitects, in the Delaware Coastal
Business Park, to be located at 21628 Balimore Avenue, Georgetown, DE
for the purpose of creating a space called The Aloft Innovation Center.

Motion Adopted:5 YeasVote by Roll Call:Ms. Gruenebaum, Yea; Mr. McCarron, Yea;
Mr. Lloyd, Yea; Mr. Rieley, Yea;
Mr. Hudson, Yea

Aeronau-
ticalMark Parker, Assistant County Engineer presented a recommendation to
award for aeronautical obstruction removal, project A25-26 for Council's
consideration.

M 240 25A Motion was made by Mr. Lloyd, seconded by Mr. McCarron, be it moved
based on the recommendation of the Sussex County Engineering, that
contract A25-26 Aeronautical Obstruction Removal be awarded to Strobert
Tree Service, Inc. in the amount of \$705,387.00.

Motion Adopted:	5 Yeas
Vote by Roll Call:	Ms. Gruenebaum, Yea; Mr. McCarron, Yea; Mr. Lloyd, Yea; Mr. Rieley, Yea; Mr. Hudson, Yea

ParallelBob Bryant, Airport Manager presented acceptance of FAA grant offers,
authority of signature and construction bid award for construct parallel
taxiway B for Council's consideration.

M 241 25A Motion was made by Mr. Lloyd, seconded by Mr. McCarron that be itAcceptancemoved based upon the recommendation of the Sussex County EngineeringofFAAGrantDepartment, that approval from the Sussex County Council be given toaccept a FAA grant in the amount of \$2,686,767.00 for work associated withoffersa new parallel taxiway bravo phase 3 construction.

Motion Adopted:	5 Yeas
Vote by Roll Call:	Ms. Gruenebaum, Yea; Mr. McCarron, Yea; Mr. Lloyd, Yea; Mr. Rieley, Yea; Mr. Hudson, Yea

M 242 25 A Motion was made by Mr. Lloyd, seconded by Mr. Rieley that be it moved based upon the recommendation of the Sussex County Engineering Approve Department, that the Sussex County Council authorizes the County Authority of Signature Administrator the authority of signature for a FAA grant offer in the amount of \$2,686,767.00 for work associated with a new parallel taxiway bravo phase 3 construction.

Motion Adopted:	5 Yeas
Vote by Roll Call:	Ms. Gruenebaum, Yea; Mr. McCarron, Yea; Mr. Lloyd, Yea; Mr. Rieley, Yea; Mr. Hudson, Yea

A Motion was made by Mr. Lloyd, seconded by Mr. Rieley that be it moved M 243 25 based upon the recommendation of the Sussex County Engineering Approve Department, that Sussex County Council approves a bid award to Allan **Construc-**Myers MD, Inc. in the amount of \$2,447,777.00 for work associated with a tion Bid new parallel taxiway bravo phase 3 construction.

> **Motion Adopted: Vote by Roll Call:** Ms. Gruenebaum, Yea; Mr. McCarron, Yea; Mr. Lloyd, Yea; Mr. Rieley, Yea; Mr. Hudson, Yea

Grant

Requests Mrs. Jennings presented grant requests for Council's consideration.

5 Yeas

M 244 25 A Motion was made by Ms. Gruenebaum, seconded by Mr. Rieley to give \$5,000 (\$1,000 from Ms. Gruenebaum's Councilmanic Grant Account, Children's **Beach House** \$1,000 from Mr. Hudson's Councilmanic Grant Account, \$500 from Mr. Rieley's Councilmanic Grant Account and \$2,500 from Countywide Youth Grant Account) to Children's Beach House for their youth development program.

> **Motion Adopted:** 5 Yeas

Vote by Roll Call: Ms. Gruenebaum, Yea; Mr. McCarron, Yea; Mr. Lloyd, Yea; Mr. Rieley, Yea: Mr. Hudson, Yea

M 245 25 A Motion was made by Mr. Rieley, seconded by Mr. McCarron to give \$6,500 (\$5,000 from Countywide Youth Grant Account, \$1,000 from Mr. Make-a-Rieley's Councilmanic Grant Account and \$500 from Mr. Hudson's Wish Councilmanic Grant Account) to Make-a-Wish Foundation of Philadelphia, Foundation Delaware & Susquehanna Valley for their wishes transforming lives program.

> **Motion Adopted:** 5 Yeas

Vote by Roll Call:	Ms. Gruenebaum, Yea; Mr. McCarron, Yea;
	Mr. Lloyd, Yea; Mr. Rieley, Yea;
	Mr. Hudson, Yea

M 246 25A Motion was made by Mr. Rieley, seconded by Mr. McCarron to giveBig Brothers\$1,038 (\$1,038 from Countywide Youth Grant Account) to Big Brothers BigBig SistersSisters of Delaware, Inc. for their Sussex County mentoring program.

Motion Adopted:5 YeasVote by Roll Call:Ms. Gruenebaum, Yea; Mr. McCarron, Yea;
Mr. Lloyd, Yea; Mr. Rieley, Yea;
Mr. Hudson, Yea

ProposedMs. Gruenebaum introduced a Proposed Ordinance entitled "AN
ORDINANCE TO GRANT A CONDITIONAL USE OF LAND IN AN AR-
I AGRICULTURAL RESIDENTIAL DISTRICT FOR A GENERAL
CONTRACTOR AND CONSTRUCTION BUSINESS WITH AN OFFICE,
SHOWROOM, AND STORAGE INCLUDING VEHICLES TO BE
LOCATED ON A CERTAIN PARCEL OF LAND LYING AND BEING IN
SUSSEX COUNTY, CONTAINING 0.46 ACRE, MORE OR LESS" filed on
behalf of Paulina Owedyk.

Mr. McCarron introduced a Proposed Ordinance entitled "AN ORDINANCE TO GRANT A CONDITIONAL USE OF LAND IN AN AR-1 AGRICULTURAL RESIDENTIAL DISTRICT FOR GENERAL TRADE CONTRACTING BUSINESS WITH OFFICE AND STORAGE TO BE LOCATED ON A CERTAIN PARCEL OF LAND LYING AND BEING IN SUSSEX COUNTY, CONTAINING 1.73 ACRES, MORE OR LESS" filed on behalf of Ryan Brower.

The Proposed Ordinances will be advertised for a Public Hearing.

Comments There were no Council Member comments.

CM

M 247 25At 12:00 p.m., a Motion was made by Mr. Lloyd, seconded by Mr.GoIntoMcCarron to go into an Executive Session for the purpose of discussing
matters related to land acquisition.Session

Motion Adopted: 5 Yeas

Vote by Roll Call: Ms. Gruenebaum, Yea; Mr. McCarron, Yea; Mr. Lloyd, Yea; Mr. Rieley, Yea; Mr. Hudson, Yea

ExecutiveAt 12:05 p.m., an Executive Session was held in the Basement Caucus RoomSessionto discuss matters related to land acquisition. The Executive Session ended
at 12:28 p.m.

M 248 25 At 12:30 p.m., a Motion was made by Mr. McCarron, seconded by Ms. Gruenebaum to come out of Executive Session and go back into Regular Session.

Motion Adopted:	3 Yeas, 2 Absent
Vote by Roll Call:	Ms. Gruenebaum, Yea; Mr. McCarron, Yea; Mr. Lloyd, Absent; Mr. Rieley, Absent; Mr. Hudson, Yea

E/S Action There was no action related to Executive Session matters.

M 249 25 A Motion was made by Ms. Gruenebaum, seconded by Mr. McCarron to adjourn at 12:31 p.m.

Motion Adopted: 3 Yeas, 2 Absent

Vote by Roll Call: Ms. Gruenebaum, Yea; Mr. McCarron, Yea; Mr. Lloyd, Absent; Mr. Rieley, Absent; Mr. Hudson, Yea

Respectfully submitted,

Tracy N. Torbert Clerk of the Council

{An audio recording of this meeting is available on the County's website.}