

SUSSEX COUNTY COUNCIL - GEORGETOWN, DELAWARE, JANUARY 7, 1997

Call to Order The regular meeting of the Sussex County Council was held Tuesday, January 7, 1997, at 10:00 a.m. in the Council Chambers, Sussex County Administrative Office Building, Georgetown, Delaware, with the following present:

Dale R. Dukes	President
George J. Collins	Vice President
George B. Cole	Member
Finley B. Jones, Jr.	Member
Lynn J. Rogers	Member

The meeting was opened by repeating the Lord's Prayer and the Pledge of Allegiance to the Flag.

M 001 97 Amend and Adopt Agenda A Motion was made by Mr. Collins, seconded by Mr. Jones, to amend the Agenda, as follows:

- A. To change the order of items listed under Robert L. Stickels, County Administrator:, as follows:
 2. Surplus Government Property - Delaware Breakwater Light
 3. Sussex County Comprehensive Land Use Plan Extension Request

and;

- B. To amend item 4 (A) under Robert L. Stickels, County Administrator, as follows:
 - A. "AN ORDINANCE AMENDING AN ORDINANCE IMPOSING A MORATORIUM UPON APPLICATION FOR CHANGE OF ZONE DESIGNATION, ETC., BY EXTENDING THE EXPIRATION DATE OF THE MORATORIUM ON THE SUBDIVISION OF LAND"

and; to adopt the Agenda, as amended. Motion Adopted by Voice Vote.

Dis- Council discussed the election of officers and appointments for the year 1997.

M 002 97 Nominations A Motion was made by Mr. Jones, seconded by Mr. Collins, that Dale R. Dukes be nominated to serve as President of the Sussex County Council for the year 1997. Motion Adopted by Voice Vote.

M 003 97 Nominate President A Motion was made by Mr. Rogers, seconded by Mr. Collins, that nominations for President of the Sussex County Council be closed and that Dale R. Dukes be elected to serve as President of the Sussex County Council for the year 1997. Motion Adopted by Voice Vote.

M 004 97 A Motion was made by Mr. Rogers, seconded by Mr. Jones,
Nomina- that George J. Collins be nominated to serve as Vice President
tions of the Sussex County Council for the year 1997. Motion
Adopted by Voice Vote.

M 005 97 A Motion was made by Mr. Jones, seconded by Mr. Rogers,
Nominate that nominations for Vice President of the Sussex County
Vice Council be closed and that George J. Collins be elected to
President serve as Vice President of the Sussex County Council for
the year 1997. Motion Adopted by Voice Vote.

M 006 97 A Motion was made by Mr. Collins, seconded by Mr. Jones,
Appoint that Eugene H. Bayard be appointed County Attorney and
Attorneys Attorney for the Sussex County Council for the year 1997;
that Dennis L. Schrader be appointed Assistant County
Attorney and Attorney for the Planning and Zoning Commission
for the year 1997; and that Peter B. Jones be appointed
Assistant County Attorney and Attorney for the Board of
Adjustment for the year 1997.

Motion Adopted: 5 Yea.

Vote by Roll Call: Mr. Cole, Yea; Mr. Rogers, Yea;
Mr. Jones, Yea; Mr. Collins, Yea;
Mr. Dukes, Yea

M 007 97 A Motion was made by Mr. Collins, seconded by Mr. Jones,
Approve to approve the following appointments, as presented:
Appoint-
ments

Soil Conservation - Finley Jones
(replacing William Stevenson)

Airport Committee - Lynn Rogers
(replacing William Stevenson)

Delaware League of Local Governments - Dale Dukes

Paramedic Advisory Committee - Finley Jones
(replacing Dale Dukes)

Delaware Association of Counties
2nd Vice President - George Collins
Director - Finley Jones
Director - Lynn Rogers

Motion Adopted: 5 Yea.

Vote by Roll Call: Mr. Cole, Yea; Mr. Rogers, Yea;
Mr. Jones, Yea; Mr. Collins, Yea;
Mr. Dukes, Yea

M 008 97 A Motion was made by Mr. Collins, seconded by Mr. Jones,
Approve to approve the minutes of December 17, 1996. Motion Adopted
Minutes by Voice Vote.

Corre- Mr. Bayard, County Attorney, read the following correspondence:
spondence

STATE OF DELAWARE, DEPARTMENT OF NATURAL RESOURCES AND
ENVIRONMENTAL CONTROL, DIVISION OF AIR & WASTE MANAGEMENT,
DOVER, DELAWARE.

RE: Notice of Public Hearing on a revision to Regulation
No. 2 - PERMITS, of the State of Delaware "Regulations Governing
the Control of Air Pollution".

U.S. ARMY CORPS OF ENGINEERS, PHILADELPHIA, PENNSYLVANIA.

RE: Notice to solicit comments and recommendations from the
public concerning issuance of a Department of the Army permit.
Applicant: Sally Madden. Waterway: Lewes and Rehoboth Canal.

NORMAN AMENDT, SECRETARY, SUSSEX COUNTY FIRE CHIEFS' ASSOCIATION,
OCEAN VIEW, DELAWARE.

RE: Letter of appreciation for funds for the purchase of a foam
trailer.

SUSSEX PREGNANCY CARE CENTER, INC., GEORGETOWN, DELAWARE.

RE: Letter of appreciation for Human Service Grant.

RUTH PARSONS, DAGSBORO, DELAWARE.

RE: Letter to Community Development in appreciation of her
new home.

ROBERT ROSS, SMALL WONDER, INC., LINCOLN, DELAWARE.

RE: Letter commending Sussex County's personnel involved in the
building permit process and commending Sussex County's new cen-
tralized system for obtaining building permits.

LUCIEN D. FERGUSON, REHOBOTH BEACH, DELAWARE.

RE: Letter in appreciation of Council's favorable action on
the assisted living project to be erected on Route One.

CDBG
Lien
Release
Request

Mr. Stickels, County Administrator, discussed a letter from
Rosa Hitchens in which Mrs. Hitchens asks the Sussex County
Council to waive her CDBG lien in the amount of \$4,330.00.
Mr. Stickels noted that the Delaware State Housing Authority
has the final say in this matter; however, the Delaware State
Housing Authority will not consider the request without the
County's authorization.

M 009 97 A Motion was made by Mr. Collins, seconded by Mr. Jones, that
Approve the Sussex County Council authorizes the waiving of a CDBG
CDBG lien for Rosa Hitchens in the amount of \$4,330.00, contingent
Lien on the approval of the Delaware State Housing Authority.
Release

M 009 97 Motion Adopted: 3 Yea, 2 Nay.
(con't)

Vote by Roll Call: Mr. Cole, Nay; Mr. Rogers, Nay;
Mr. Jones, Yea; Mr. Collins, Yea;
Mr. Dukes, Yea

Notifi- Mr. Stickels, County Administrator, discussed a letter from
cation Thomas Maguire, Director, Property Disposal Division, General
of Services Administration, advising that the property identified
Surplus as Delaware Breakwater Light, Delaware Bay, Lewes, Delaware,
Govern- has been determined to be surplus Government property and is
ment available for disposal. Inquiries are being made as to whether
Property any public agencies wish to acquire the property.

M 010 97 A Motion was made by Mr. Collins, seconded by Mr. Rogers, that
Recom- a letter be written to the State of Delaware, Department of
mend Natural Resources and Environmental Control, Division of Parks
State and Recreation, recommending that they obtain the Delaware
Obtain Breakwater Light property.

Motion Adopted: 5 Yea.

Vote by Roll Call: Mr. Cole, Yea; Mr. Rogers, Yea;
Mr. Jones, Yea; Mr. Collins, Yea;
Mr. Dukes, Yea

Land Mr. Stickels, County Administrator, advised Council of a letter
Use from Jeffrey W. Bullock, Chair, Cabinet Committee on State
Plan Planning Issues, granting Sussex County Council's request for
Deadline an extension of the Comprehensive Land Use Plan deadline until
March 31, 1997.

Cabinet Mr. Stickels, County Administrator, discussed a letter from
Com- Jeffrey W. Bullock, Chair, Cabinet Committee on State Planning
mittee's Issues, commenting on the 1997 Sussex County Comprehensive Land
Comments Use Plan Draft, received on September 3, and Revision #1 to the
on Draft Plan, received on October 28, 1996. The Cabinet Committee's
Land comments, which are founded in the ten Shaping Delaware's Future
Use goals and the requirements of the Quality of Life Act, highlighted
Plan the following areas: growth management, agriculture, economic
development, housing, transportation, natural resources, public
safety, public instruction, special needs populations, historic
preservation, intergovernmental roles, and plan implementation.
The County was advised that the following implementation pro-
posals are especially important to the State:

- Adopt legislation that provides for sunseting previously recorded subdivisions.
- Revise the Zoning Ordinance for on-site septic systems to increase the minimum lot size to one acre and provide a limitation on the number of permits in a specific area.

Comments
(con't)

- Revise the Zoning Ordinance and Subdivision Regulations to employ flexible development regulations, innovative site design, best management practices, and mitigation measures in order to protect the natural environment.
- Revise the Zoning Ordinance and Subdivision Regulations to require the provision of active and passive recreational facilities and quality open space for large scale developments.
- Revise Subdivision Regulations to be consistent with the Comprehensive Plan, incorporating mixed use and cluster development, multi-modal transportation alternatives, access management, visual quality, and environmental impact.
- Determine property assessments and property taxes based on zoning category rather than on land use to discourage speculation and premature approvals.
- Establish an Intergovernmental Coordination Zone for each Municipality.

Land
Use
Plan/
P&Z

Mr. Stickels, County Administrator, noted that the County Council has not received a recommendation on the Comprehensive Land Use Plan from the Planning and Zoning Commission; the County Council had asked that the Commission submit a recommendation by December 31, 1996.

Land
Use
Plan
Schedule

Mr. Cole requested that Mr. Stickels, County Administrator, develop a proposed schedule for the County Council to follow regarding the development of the Comprehensive Land Use Plan, i.e. workshops and public hearings to be held by the County Council.

Draft
Ordi-
nances

Mr. Stickels, County Administrator, presented the following draft ordinances:

"AN ORDINANCE AMENDING AN ORDINANCE IMPOSING A MORATORIUM UPON APPLICATION FOR CHANGE OF ZONE DESIGNATION, ETC., BY EXTENDING THE EXPIRATION DATE OF THE MORATORIUM ON THE SUBDIVISION OF LAND".

"AN ORDINANCE TO AMEND CHAPTER 115 OF THE CODE OF SUSSEX COUNTY, ENTITLED "ZONING", TO AMEND PROVISIONS RELATING TO THE PLACEMENT AND REGULATION OF MOBILE HOMES AND TO PROVIDE MINIMUM STANDARDS FOR MOBILE HOMES IN CERTAIN DISTRICTS".

"AN ORDINANCE TO AMEND CHAPTER 99 OF THE CODE OF SUSSEX COUNTY, ENTITLED "SUBDIVISION OF LAND", TO AMEND PROVISIONS RELATING TO THE DEFINITION OF MAJOR AND MINOR SUBDIVISIONS AND TO AMEND PROVISIONS RELATING TO THE APPROVAL OF CERTAIN SUBDIVISIONS".

Draft Ordinances (con't)

"AN ORDINANCE TO AMEND CHAPTER 115 OF THE CODE OF SUSSEX COUNTY, DELAWARE, BY AMENDING ARTICLE XVII, WHICH PERTAINS TO THE VRP VACATION-RETIREMENT-RESIDENTIAL-PARK DISTRICT ZONING CLASSIFICATION, BY AMENDING SETBACK REQUIREMENTS".

Discussion ensued on the draft ordinances. Mr. Cole requested that the phrase "including Residential Planned Communities" be added to the title of the draft ordinance regarding the moratorium extension.

Proposed Ordinance

Mr. Collins introduced the Proposed Ordinance entitled "AN ORDINANCE TO AMEND CHAPTER 99 OF THE CODE OF SUSSEX COUNTY, ENTITLED "SUBDIVISION OF LAND", TO AMEND PROVISIONS RELATING TO THE DEFINITION OF MAJOR AND MINOR SUBDIVISIONS AND TO AMEND PROVISIONS RELATING TO THE APPROVAL OF CERTAIN SUBDIVISIONS". The Proposed Ordinance will be advertised for Public Hearing. The Planning and Zoning Commission will hold the Public Hearing on February 13, 1997; the Sussex County Council will hold the Public Hearing on February 18, 1997.

Proposed Ordinance

Mr. Collins introduced the Proposed Ordinance entitled "AN ORDINANCE AMENDING AN ORDINANCE IMPOSING A MORATORIUM UPON APPLICATION FOR CHANGE OF ZONE, ETC., BY EXTENDING THE EXPIRATION DATE OF THE MORATORIUM ON THE SUBDIVISION OF LAND INCLUDING RESIDENTIAL PLANNED COMMUNITIES". The Proposed Ordinance will be advertised for Public Hearing. The Sussex County Council will hold the Public Hearing on January 28, 1997.

Proposed Ordinance

Mr. Collins introduced the Proposed Ordinance entitled "AN ORDINANCE TO AMEND CHAPTER 115 OF THE CODE OF SUSSEX COUNTY, ENTITLED "ZONING" TO AMEND PROVISIONS RELATING TO THE PLACEMENT AND REGULATION OF MOBILE HOMES AND TO PROVIDE MINIMUM STANDARDS FOR MOBILE HOMES IN CERTAIN DISTRICTS". The Proposed Ordinance will be advertised for Public Hearing. The Planning and Zoning Commission will hold the Public Hearing on February 13, 1997; the Sussex County Council will hold the Public Hearing on February 18, 1997.

Proposed Ordinance

Mr. Dukes introduced the Proposed Ordinance entitled "AN ORDINANCE TO AMEND CHAPTER 115 OF THE CODE OF SUSSEX COUNTY, DELAWARE, BY AMENDING ARTICLE XVII, WHICH PERTAINS TO THE VRP VACATION-RETIREMENT-RESIDENTIAL-PARK DISTRICT ZONING CLASSIFICATION, BY AMENDING SETBACK REQUIREMENTS". The Proposed Ordinance will be advertised for Public Hearing. The Planning and Zoning Commission will hold the Public Hearing on February 13, 1997; the Sussex County Council will hold the Public Hearing on February 18, 1997.

Administrator's Report

Mr. Stickels, County Administrator, read the following information in his County Administrator's Report:

Adminis-
trator's
Report
(con't)

1. Troop 4 Status Report - Month of November 1996

The following hours of duty and enforcement were compiled by the uniformed patrol officers of Troop 4, Georgetown, Delaware, during the month of November 1996:

Total Hours on Duty	4,413.00
Hours Assisted Other Agencies	40.00
Total Traffic Arrests	782
Total DUI Arrests	24
Accident Reports: Property Damage	84
Personal Injury	<u>14</u>
Total Accident Reports	98
Criminal Arrests: Felony	12
Misdemeanor	<u>76</u>
Total Criminal Arrests	88
Total 10-29 P's (wanted persons)	54
Total Number of Complaints	718

In addition to the normal patrol hours, members of Troop 4 also assisted the Georgetown Police Department with Return Day activities. During November, approximately 100 Selbyville Middle School students toured the troop, and the troop participated in Grotto's Parade of Trees to benefit Camp Barnes.

2. Housing Rehabilitation Loan Program Audit

I have received notification from Paula M. Sims, Housing Finance Administrator for the Delaware State Housing Authority, that an audit has been completed of the County's Housing Rehabilitation Loan Program for FY '96. The audit revealed that the County's department was found to have no deficiencies. All files were found to be in proper order and all cases had proper documentation. The clean audit report is a direct reflection on the efficiency under which Mr. William Lecates and his staff operate the program.

3. Reorganization - Engineering Department

As a result of the retirement of Mr. Robert Wood, former County Engineer, I have reorganized the Engineering Department. Effective January 1, 1997, Mr. Michael Izzo was promoted to County Engineer, Mr. Russell Archut to Assistant County Engineer, and Mr. Oscar Perez to Public Works Director.

Adminis-
trator's
Report
(con't)

Mr. Izzo has been employed with the County since August of 1984 and has a Bachelor of Science Degree in Civil Engineering from the University of South Alabama. He obtained his Professional Engineer's license in March of 1993.

Mr. Russell Archut has been employed with the County since July of 1978. Mr. Archut has a Bachelor of Science Degree in Biology from West Virginia Wesleyan College and a Bachelor of Applied Sciences in Engineering Technology from the University of Delaware. Mr. Archut is currently waiting to take his Professional Engineer examination.

Mr. Oscar Perez has been employed with the County since September 1989. Mr. Perez has a Bachelor of Science Degree in Civil Engineering from A & M College of the University of Puerto Rico. Mr. Perez is a Registered Professional Engineer in good standing and has 38 years of experience.

I feel very fortunate that the County Council has given me the opportunity to employ these fine professionals. The residents of Sussex County will benefit from their knowledge and experience. For Council's convenience, I have included a copy of a brief résumé on all three gentlemen.

4. West Rehoboth Expansion of the Dewey Beach Sanitary Sewer District Billing

On December 31, 1996, a quarterly bill was mailed to all of the customers served by the West Rehoboth Expansion of the Dewey Beach Sanitary Sewer District. These quarterly bills include a service charge for all customers, even though some have not hooked up to the system. The service charge amount is \$50.50 per EDU per quarter. Some of the bills include prorated amounts which reflect a service charge billing back to the date of hookup. The bills, of course, also include the assessment billing.

It has now been one year, since December 29, 1995, when the project began operation. There have been many telephone calls from the users of the new sewer system, especially regarding the service bills. County and State law requires residents in the West Rehoboth Sanitary Sewer District to connect.

Anyone having questions concerning their sewer bill should call the Utility Billing Division at 855-7870.

Administrator's
Report
(con't)

5. Communities Requesting Sussex County Assistance for CDBG
FY '97

Mr. William Lecates, Director of the Sussex County Community Development and Housing Division, has received requests for assistance for Community Development Block Grant (CDBG) funding from Blades, Bridgeville, Frankford, Georgetown, Greenwood, Laurel, Milford, Millsboro, Milton, Seaford, Selbyville, and Rehoboth Beach. The Sussex County Council should take pride that Sussex County Community Development has received over \$7 million of CDBG funding since 1989 and has rehabilitated over 610 substandard units in our County. Included with this report is a schedule of public hearings that Mr. Lecates will be conducting during the months of January and February.

6. Nanticoke Homes Tour

I would like to publicly announce that the Sussex County Council will be touring Nanticoke Homes in Greenwood, Delaware, on Friday, January 10, 1997. The tour will start at 9:00 a.m. Council will be given the tour and shown how Nanticoke Homes is expanding their product by building HUD Code certified homes.

The Sussex County Assessment Division issues approximately 1,000 placement permits for manufactured homes annually in our County. To date, all of these homes have been built out-of-state. The expansion of Nanticoke Homes to build HUD certified homes could add approximately 100 new construction jobs in our County.

Resolutions Mr. Baker, Finance Director, reviewed seven Proposed Bank Resolutions listing the accounts of Sussex County Council.

M 011 97 A Motion was made by Mr. Cole, seconded by Mr. Jones, to Adopt
Adopt Resolution No. R 001 97 entitled "AUTHORIZING THE PAYMENT FROM
Resolu- FUNDS OF THE SUSSEX COUNTY COUNCIL ON DEPOSIT WITH THE WILMING-
tion TON TRUST COMPANY BEARING THE SIGNATURES OF ANY TWO OF DALE R.
No. DUKES, PRESIDENT; GEORGE J. COLLINS, VICE PRESIDENT; AND D. B.
R 001 97 BAKER, FINANCE DIRECTOR; AND A SIGNATURE MAY BE A FACSIMILE
PROVIDED ONE LIVE SIGNATURE IS ON CHECK OR WITHDRAWAL".

Motion Adopted: 5 Yea.

Vote by Roll Call: Mr. Cole, Yea; Mr. Rogers, Yea;
Mr. Jones, Yea; Mr. Collins, Yea;
Mr. Dukes, Yea

M 012 97 A Motion was made by Mr. Cole, seconded by Mr. Collins, to
Adopt Adopt Resolution No. R 002 97 entitled "AUTHORIZING THE PAY-
Resolu- MENT FROM FUNDS OF THE SUSSEX COUNTY COUNCIL ON DEPOSIT WITH
tion THE WILMINGTON TRUST COMPANY BEARING THE FACSIMILE SIGNATURES

M 012 97 OF ANY TWO OF DALE R. DUKES, PRESIDENT; GEORGE J. COLLINS,
Adopt VICE PRESIDENT; OR D. B. BAKER, FINANCE DIRECTOR".
Resolu-
tion

Motion Adopted: 5 Yea.

No.

R 002 97 Vote by Roll Call: Mr. Cole, Yea; Mr. Rogers, Yea;
(con't) Mr. Jones, Yea; Mr. Collins, Yea;
Mr. Dukes, Yea

M 013 97 A Motion was made by Mr. Cole, seconded by Mr. Jones, to
Adopt Adopt Resolution No. R 003 97 entitled "CASH MANAGEMENT
Resolu- ACCOUNT RESOLUTION".
tion

No. Motion Adopted: 5 Yea.

R 003 97

Vote by Roll Call: Mr. Cole, Yea; Mr. Rogers, Yea;
Mr. Jones, Yea; Mr. Collins, Yea;
Mr. Dukes, Yea

M 014 97 A Motion was made by Mr. Cole, seconded by Mr. Jones, to
Adopt Adopt Resolution No. R 004 97 entitled "AUTHORIZING THE PAY-
Resolu- MENT FROM FUNDS OF THE SUSSEX COUNTY COUNCIL ON DEPOSIT WITH
tion CORESTATES BANK, N.A. BEARING THE SIGNATURES OF ANY TWO OF
No. DALE R. DUKES, PRESIDENT; GEORGE J. COLLINS, VICE PRESIDENT;
R 004 97 OR D. B. BAKER, FINANCE DIRECTOR; AND A SIGNATURE MAY BE A
FACSIMILE PROVIDED ONE LIVE SIGNATURE IS ON CHECK OR WITH-
DRAWAL".

Motion Adopted: 5 Yea.

Vote by Roll Call: Mr. Cole, Yea; Mr. Rogers, Yea;
Mr. Jones, Yea; Mr. Collins, Yea;
Mr. Dukes, Yea

M 015 97 A Motion was made by Mr. Cole, seconded by Mr. Jones, to
Adopt Adopt Resolution No. R 005 97 entitled "AUTHORIZING THE PAY-
Resolu- MENT FROM FUNDS OF THE SUSSEX COUNTY COUNCIL ON DEPOSIT WITH
tion THE MELLON BANK DELAWARE BEARING THE SIGNATURES OF ANY TWO OF
No. DALE R. DUKES, PRESIDENT; GEORGE J. COLLINS, VICE PRESIDENT;
R 005 97 OR D. B. BAKER, FINANCE DIRECTOR; AND A SIGNATURE MAY BE A
FACSIMILE PROVIDED ONE LIVE SIGNATURE IS ON CHECK OR WITH-
DRAWAL".

Motion Adopted: 5 Yea.

Vote by Roll Call: Mr. Cole, Yea; Mr. Rogers, Yea;
Mr. Jones, Yea; Mr. Collins, Yea;
Mr. Dukes, Yea

M 016 97 A Motion was made by Mr. Cole, seconded by Mr. Jones, to
Adopt Adopt Resolution No. R 006 97 entitled "AUTHORIZING THE PAY-
Resolu- MENT FROM FUNDS OF THE SUSSEX COUNTY COUNCIL ON DEPOSIT WITH
tion THE DELAWARE NATIONAL BANK BEARING THE SIGNATURES OF ANY TWO OF

M 016 97 DALE R. DUKES, PRESIDENT; GEORGE J. COLLINS, VICE PRESIDENT;
Adopt OR D. B. BAKER, FINANCE DIRECTOR; AND A SIGNATURE MAY BE A
Resolu- FACSIMILE PROVIDED ONE LIVE SIGNATURE IS ON CHECK OR WITH-
tion DRAWAL".
No.

R 006 97 Motion Adopted: 5 Yea.
(con't)

Vote by Roll Call: Mr. Cole, Yea; Mr. Rogers, Yea;
Mr. Jones, Yea; Mr. Collins, Yea;
Mr. Dukes, Yea

M 017 97 A Motion was made by Mr. Cole, seconded by Mr. Jones, to
Adopt Adopt Resolution No. R 007 97 entitled "AUTHORIZING THE
Resolu- PAYMENT FROM FUNDS OF THE SUSSEX COUNTY COUNCIL ON DEPOSIT
tion WITH THE BALTIMORE TRUST COMPANY BEARING THE SIGNATURES OF
No. ANY TWO OF DALE R. DUKES, PRESIDENT; GEORGE J. COLLINS, VICE
R 007 97 PRESIDENT; OR D. B. BAKER, FINANCE DIRECTOR; AND A SIGNATURE
MAY BE A FACSIMILE PROVIDED ONE LIVE SIGNATURE IS ON CHECK OR
WITHDRAWAL".

Motion Adopted: 5 Yea.

Vote by Roll Call: Mr. Cole, Yea; Mr. Rogers, Yea;
Mr. Jones, Yea; Mr. Collins, Yea;
Mr. Dukes, Yea

Project Mr. Izzo, County Engineer, discussed granting Substantial
No. Completion to John W. Tieder, Inc. for Sussex County Project
96-13 No. 96-13, Industrial Airpark Emergency Generator Replacement.

M 018 97 A Motion was made by Mr. Collins, seconded by Mr. Cole,
Grant based upon the recommendation of the Sussex County Engineering
Sub- Department, that John W. Tieder, Inc. be granted Substantial
stantial Completion for Sussex County Project No. 96-13, Industrial
Comple- Airpark Emergency Generator Replacement, effective December 30,
tion for 1996.
Project

No. Motion Adopted: 5 Yea.
96-13

Vote by Roll Call: Mr. Cole, Yea; Mr. Rogers, Yea;
Mr. Jones, Yea; Mr. Collins, Yea;
Mr. Dukes, Yea

Tingle Mr. Izzo, County Engineer, updated the Council on the break
Road in the force main that occurred at the County's pump station
Pump on Tingle Road; the force main was repaired with no interrup-
Station tion in service to the users.

M 019 97 A Motion was made by Mr. Collins, seconded by Mr. Cole, to
Council- give \$350.00 from Mr. Collins' Councilmanic Account to the
Grant Delmar Pop Warner Pee Wee Football Team for the purchase of
jackets.

M 019 97 Motion Adopted: 5 Yea.
(con't)

Vote by Roll Call: Mr. Cole, Yea; Mr. Rogers, Yea;
Mr. Jones, Yea; Mr. Collins, Yea;
Mr. Dukes, Yea

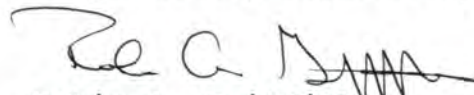
Request Mr. Collins requested that an ordinance be drafted limiting
Draft the amount of time that a proposed ordinance can be deferred
Ordinance by Council before it sunsets.

Route Mr. Collins requested an update of the Route 13 Corridor Study.
13 Council was advised that a Draft Study has been presented to
Corridor area towns for their review. Following a response from the towns,
Study the Draft Study will be presented to Council. It is expected that
Update this will occur some time in February.

Policy Mr. Cole suggested that a policy be adopted requiring Council-
Change men to announce, during a County Council meeting, their inten-
Sugges- tion of introducing a Proposed Ordinance at least one week
tion prior to the date of introduction.

M 020 97 A Motion was made by Mr. Collins, seconded by Mr. Cole, to
Adjourn adjourn at 12:05 p.m. Motion Adopted by Voice Vote.

Respectfully submitted,



Robin A. Griffith
Clerk of the County Council