

SUSSEX COUNTY COUNCIL - GEORGETOWN, DELAWARE, JANUARY 11, 1994

Call to Order      The regular meeting of the Sussex County Council was held Tuesday, January 11, 1994, at 10:00 a.m. in the Council Chambers, Courthouse, Georgetown, Delaware, with the following members present:

Dale R. Dukes	President
Ralph E. Benson	Member
William D. Stevenson, Sr.	Member

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

M 019 94      A Motion was made by Mr. Stevenson, seconded by Mr. Benson, to  
Approve      approve the minutes of the previous meeting dated January 4,  
Minutes      1994. Motion Adopted by Voice Vote.

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

BEVERLY J. ROUPP, FAMILIES IN CRISIS, DELAWARE TECHNICAL & COMMUNITY COLLEGE, GEORGETOWN.  
RE: Appreciation for Human Service Grant.

RICHARD L. LANKFORD, JR., LANKFORD SIGNS, GEORGETOWN.  
RE: Appreciation for lifting the moratorium affecting billboards.

RONALD G. MCCABE, DELAWARE SOLID WASTE AUTHORITY, DOVER.  
RE: Responding to Mr. Dukes' concerns about the landfill gas odor from the DSWA Jones Crossroads landfill.

Amend      Mr. Stickels, County Administrator, advised that the 1994  
1994      County Council Meeting Schedule needs to be amended due to  
County      the date(s) of the National Association of Counties meeting.  
Council      The revised County Council Schedule would be as follows:  
Meeting  
Schedule

*Tuesday, March 8	No Council Meeting
Tuesday, July 5	No Council Meeting
Tuesday, September 6	No Council Meeting
Tuesday, November 8	No Council Meeting
Tuesday, December 27	No Council Meeting

\*Changed from Tuesday, March 1.

M 020 94      A Motion was made by Mr. Benson, seconded by Mr. Stevenson,  
Amend      that the Sussex County Council, having met in public session,  
1994      amends the 1994 Council Meeting Schedule by rescheduling a  
County      meeting for Tuesday, March 1, 1994, and deleting the meeting  
Council      of March 8, 1994, to allow Council and staff members to attend  
Meeting      the National Association of Counties meeting in Washington, D.C.  
Schedule

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M 020 94 Motion Adopted: 3 Yea, 2 Absent.  
(con't)

Vote by Roll Call: Mr. Benson, Yea; Mr. Cole, Absent;  
Mr. Collins, Absent; Mr. Stevenson, Yea;  
Mr. Dukes, Yea

Human Service Grant Request Mr. Stickels, County Administrator, discussed a request from the City of Rehoboth Beach - Lewes DECCASA (Delaware Community Clusters Against Substance Abuse) DRUMMERS AND DANCERS Anti-Drug Youth Troupe for a Human Service Grant in the amount of \$2,000. The funds are needed for transportation, costumes, and to attend the PRIDE (Parent Resource Institute for Drug Education) World Drug Conference, Philadelphia, Pennsylvania, in March, 1994.

M 021 94 A Motion was made by Mr. Benson, seconded by Mr. Stevenson, Human Service Grant to give \$1,000 from Human Service Grants to the City of Rehoboth Beach - Lewes DECCASA (Delaware Community Clusters Against Substance Abuse) DRUMMERS AND DANCERS Anti-Drug Youth Troupe to help fund their attendance at the PRIDE World Drug Conference.

Motion Adopted: 3 Yea, 2 Absent.

Vote by Roll Call: Mr. Benson, Yea; Mr. Cole, Absent;  
Mr. Collins, Absent; Mr. Stevenson, Yea;  
Mr. Dukes, Yea

Assessment Review Board Mr. Stickels, County Administrator, discussed two appointments to the Assessment Review Board. The term of Mr. Daniel Boyce expired in June, 1993, and the term of Mr. A. Tyson Cannon will expire in March, 1994.

M 022 94 A Motion was made by Mr. Stevenson, seconded by Mr. Benson, to Assessment Review Board Re-appointments reappoint Mr. Daniel Boyce and Mr. A. Tyson Cannon to the Assessment Review Board for five year terms.

Motion Adopted: 3 Yea, 2 Absent.

Vote by Roll Call: Mr. Benson, Yea; Mr. Cole, Absent;  
Mr. Collins, Absent; Mr. Stevenson, Yea;  
Mr. Dukes, Yea

Legal Staff Mr. Stickels, County Administrator, discussed legal staff appointments for the year 1994.

M 023 94 A Motion was made by Mr. Benson, seconded by Mr. Stevenson, 1994 Legal Staff Appointments that Eugene H. Bayard be appointed for a one year term to serve as County Attorney for the Sussex County Council, Dennis L. Schrader to serve as Assistant County Attorney for a one year term representing the Planning and Zoning Commission, and

M 020 94 Motion Adopted: 3 Yea, 2 Absent.  
(con't)

Vote by Roll Call: Mr. Benson, Yea; Mr. Cole, Absent;  
Mr. Collins, Absent; Mr. Stevenson, Yea;  
Mr. Dukes, Yea

Human Mr. Stickels, County Administrator, discussed a request from  
Service the City of Rehoboth Beach - Lewes DECCASA (Delaware Community  
Grant Clusters Against Substance Abuse) DRUMMERS AND DANCERS Anti-  
Request Drug Youth Troupe for a Human Service Grant in the amount of  
\$2,000. The funds are needed for transportation, costumes,  
and to attend the PRIDE (Parent Resource Institute for Drug  
Education) World Drug Conference, Philadelphia, Pennsylvania,  
in March, 1994.

M 021 94 A Motion was made by Mr. Benson, seconded by Mr. Stevenson,  
Human to give \$1,000 from Human Service Grants to the City of Rehoboth  
Service Beach - Lewes DECCASA (Delaware Community Clusters Against  
Grant Substance Abuse) DRUMMERS AND DANCERS Anti-Drug Youth Troupe  
to help fund their attendance at the PRIDE World Drug Conference.

Motion Adopted: 3 Yea, 2 Absent.

Vote by Roll Call: Mr. Benson, Yea; Mr. Cole, Absent;  
Mr. Collins, Absent; Mr. Stevenson, Yea;  
Mr. Dukes, Yea

Assess- Mr. Stickels, County Administrator, discussed two appointments  
ment to the Assessment Review Board. The term of Mr. Daniel Boyce  
Review expired in June, 1993, and the term of Mr. A. Tyson Cannon will  
Board expire in March, 1994.

M 022 94 A Motion was made by Mr. Stevenson, seconded by Mr. Benson, to  
Assess- reappoint Mr. Daniel Boyce and Mr. A. Tyson Cannon to the  
ment Assessment Review Board for three year terms.

Motion Adopted: 3 Yea, 2 Absent.

Re-appoint- Vote by Roll Call: Mr. Benson, Yea; Mr. Cole, Absent;  
ments Mr. Collins, Absent; Mr. Stevenson, Yea;  
Mr. Dukes, Yea

Legal Mr. Stickels, County Administrator, discussed legal staff  
Staff appointments for the year 1994.

M 023 94 A Motion was made by Mr. Benson, seconded by Mr. Stevenson,  
1994 that Eugene H. Bayard be appointed for a one year term to  
Legal serve as County Attorney for the Sussex County Council, Dennis  
Staff L. Schrader to serve as Assistant County Attorney for a one  
Appoint- year term representing the Planning and Zoning Commission, and  
ments

M 023 94  
(con't)

Peter B. Jones to serve as Assistant County Attorney for a one year term representing the Board of Adjustment; and be it further moved that in addition to the primary responsibilities, the County Attorney and Assistant County Attorneys will represent the Sussex County Council in all necessary legal matters as requested.

Motion Adopted: 3 Yea, 2 Absent.

Vote by Roll Call: Mr. Benson, Yea; Mr. Cole, Absent;  
Mr. Collins, Absent; Mr. Stevenson, Yea;  
Mr. Dukes, Yea

Adminis-  
trator's  
Report

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

1. Courthouse Expansion Progress

Settlement for the purchase of the First State Motors property was completed on Friday, January 7, 1994. The sellers have directed demolition of the building to take place. This work is required to be completed by March 7, 1994.

Notification has been received from the United States Department of Agriculture, Farmers Home Administration, that the Courthouse expansion is eligible for funding. The County has made a preapplication of \$2.5 Million. Although this amount of funding request exceeds the local allocation, the County is eligible to apply for national reserves or pooling funding. An application conference will be held this month to finalize the final application.

2. First State Poultry, Inc.

A public hearing will be held on Tuesday, January 18, 1994, at 8:15 a.m. in Council Chambers for the purpose of reviewing the Industrial Revenue Bond (IRB) application of First State Poultry, Inc. The County Council will hold a public hearing on Tuesday, February 1, 1994, at 10:45 a.m. in Council Chambers. The public is invited to attend the IRB review meeting, as well as the public hearing.

First State Poultry will be located in the Town of Georgetown and is anticipated to hire 84 people for the chicken deboning process.

M 024 94 Councilmanic Grant A Motion was made by Mr. Benson, seconded by Mr. Stevenson, to give \$750.00 from Mr. Dukes' Councilmanic Account to the Seaford School District - Seaford Festival for Youth to help fund expenses of the keynote speaker.

Motion Adopted: 3 Yea, 2 Absent.

Vote by Roll Call: Mr. Benson, Yea; Mr. Cole, Absent;  
Mr. Collins, Absent; Mr. Stevenson, Yea;  
Mr. Dukes, Yea

Recess At 10:23 a.m., Mr. Dukes declared a recess until 10:45 a.m.

Reconvene Mr. Dukes called Council back into session at 10:45 a.m.

Public Hearing A Public Hearing was held on the Proposed Ordinance entitled "AN ORDINANCE AUTHORIZING THE ISSUANCE OF REVENUE OBLIGATIONS OF SUSSEX COUNTY FOR CONSTRUCTION AND EQUIPPING OF THE WEST REHOBOTH EXTENSION OF THE DEWEY BEACH SANITARY SEWER DISTRICT; AND AUTHORIZING ALL NECESSARY ACTION IN CONNECTION THEREWITH". Mr. Baker, Finance Director, and Mr. McDowell of Potter, Anderson & Corroon, the County's Bond Counsel, reviewed the Proposed Ordinance. The Proposed Ordinance will authorize County Revenue Bonds and a State Revolving Fund Loan to finance the West Rehoboth Sewer Project. The State Revolving Fund Loan will result in lower user charges for the West Rehoboth Sewer Project. Public comments were heard and the Public Hearing was closed.

M 025 94 Adopt Ordinance No. 948 A Motion was made by Mr. Benson, seconded by Mr. Stevenson, to Adopt Ordinance No. 948 entitled "AN ORDINANCE AUTHORIZING THE ISSUANCE OF REVENUE OBLIGATIONS OF SUSSEX COUNTY FOR CONSTRUCTION AND EQUIPPING OF THE WEST REHOBOTH EXTENSION OF THE DEWEY BEACH SANITARY SEWER DISTRICT; AND AUTHORIZING ALL NECESSARY ACTION IN CONNECTION THEREWITH".

Motion Adopted: 3 Yea, 2 Absent.

Vote by Roll Call: Mr. Benson, Yea; Mr. Cole, Absent;  
Mr. Collins, Absent; Mr. Stevenson, Yea;  
Mr. Dukes, Yea

Bid Opening Project #94-01 Mr. Wood, County Engineer, opened the following bids for Sussex County Project No. 94-01 entitled "Repair, Alteration and/or Installation of Electrical Items":

R. M. Doughty, Inc., Millsboro, Delaware

Electrician's hourly rate	\$ 30.00
Laborer's hourly rate	25.00
Engineering Technician's hourly rate	28.00
Hourly rate for bucket truck with driver	45.00

Bid  
Opening  
Project  
#94-01  
(con't)

Solar Heating, Inc., t/a Sussex Electric, Milton, Delaware

Electrician's hourly rate	\$ 23.00
Laborer's hourly rate	13.50
Engineering Technician's hourly rate	33.00
Hourly rate for bucket truck with driver	35.00

Bids will be reviewed for a recommendation.

Bid  
Opening  
Project  
#94-02

Mr. Wood, County Engineer, opened the following bids for Sussex County Project No. 94-02 entitled "Repair, Alteration and/or Installation of Plumbing, Heating, Air Conditioning, Sheet Metal, and Other Related Items":

Solar Heating, Inc., t/a Sussex Electric, Milton, Delaware

Plumber's hourly rate	\$ 23.00
Sheet Metal Worker's hourly rate	23.00
Laborer's hourly rate	13.50
Engineering Technician's hourly rate	28.50

R. E. Poole & Co., Inc., E/S, Ocean City, Maryland

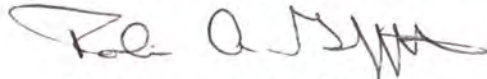
Plumber's hourly rate	\$ 45.00
Sheet Metal Worker's hourly rate	45.00
Laborer's hourly rate	15.00
Engineering Technician's hourly rate	75.00

Bids will be reviewed for a recommendation.

M 026 94  
Adjourn

A Motion was made by Mr. Benson, seconded by Mr. Stevenson, to adjourn at 11:20 a.m. Motion Adopted by Voice Vote.

Respectfully submitted,



Robin A. Griffith  
Clerk of the County Council