

SUSSEX COUNTY COUNCIL-GEORGETOWN, DELAWARE-FEBRUARY 19, 1991

Call to
Order

The regular meeting of the Sussex County Council was held on Tuesday, February 19, 1991 at 10:00 a.m. in the Council Chambers, Courthouse, Georgetown, Delaware with the following members present:

Dale R. Dukes	President
Ralph E. Benson	Vice President
George B. Cole	Member
George J. Collins	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 083 91
Approve
Minutes

A Motion was made by Mr. Collins, seconded by Mr. Benson, to approve the minutes of the previous meeting as submitted. Motion Adopted by Voice Vote.

Corre-
spondence

Mr. Schrader, Assistant County Attorney, read the following correspondence:

A. WAYNE MELUNEY, DIRECTOR, ADULT EDUCATION, SUSSEX TECH, GEORGETOWN

RE: Supporting the Town of Georgetown's request for inclusion in the County's short-term bond issue.

GERALD A. PUSEY, PRESIDENT, GEORGETOWN BUSINESS ASSOCIATION, GEORGETOWN

RE: Supporting the Town of Georgetown's efforts to become a part of the Sussex County bond issue.

R. CAROL CAMPBELL, ASSOCIATE BROKER AND PAST PRESIDENT OF GEORGETOWN BUSINESS ASSOCIATION, GEORGETOWN

RE: Supporting the Town Council of Georgetown in their efforts to become part of the Sussex County bond issue.

Proposed
Proclama-
tion

Mr. Stickels, County Administrator, read a Proposed Proclamation entitled "PROCLAIMING THE WEEK OF FEBRUARY 24 THROUGH MARCH 2, 1991 AS A WEEK IN SUSSEX COUNTY TO HONOR KIMBERLY BRITTINGHAM, JUSTINE WOOD, AND CHARLES PHIEFER". The Proclamation was prepared in recognition of three students from the Delmar School who entered their Biology project in the prestigious Seiko Youth Challenge. Through their project they developed an efficient, safe and energy effective process for dead bird disposal. At competition in New York, the students were declared national winners.

February 19, 1991

M 084 91
Adopt
Proclama-
tion

A Motion was made by Mr. Cole, seconded by Mr. Benson, to Adopt the Proclamation entitled "PROCLAIMING THE WEEK OF FEBRUARY 24 THROUGH MARCH 2, 1991 AS A WEEK IN SUSSEX COUNTY TO HONOR KIMBERLY BRITTINGHAM, JUSTINE WOOD, AND CHARLES PHIEFER". Motion Adopted: 5 Yea.

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

Delaware
State
Housing
Authority
Presenta-
tion

Administrative staff from the Delaware State Housing Authority (DSHA), Ms. Catherine M. Gregory, Deputy Director, Ms. Lynne T. Bie, Housing Management Program Administrator, and Mr. Jerry Jones, Housing Development Program Administrator, presented information concerning the work of the DSHA. Their purpose is to provide safe, decent, affordable housing to responsible low- and moderate income Delawareans. Additional items covered in the presentation included: a review of the criteria for admission to public housing; slides of existing communities owned and managed by the DSHA; the application and development process necessary for funding from U.S. Department of Housing and Urban Development (HUD); a review of the Cooperation Agreement as mandated by HUD for funding; and, the projected plan for Sussex County.

They are endeavoring to secure a contract in the amount of sixteen million dollars (\$16,000,000) to be used solely in Sussex County. The money will be used for the completion of one or more projects consisting of approximately two hundred (200) housing units for low-rent housing. If approved, this will help the local economy as supplies and services are contracted locally. The Housing Act of 1937 dictates that the Cooperation Agreement must be executed between the County and Delaware State Housing Authority before HUD will consider funding the application.

Ms. Gregory advised Council that the Cooperation Agreement had been previously reviewed by the Assistant County Attorney and changes made as recommended. Highlights of the Cooperation Agreement were reviewed again.

M 085 91
Execute
Cooperation
Agreement
with
DSHA

A Motion was made by Mr. Cole, seconded by Mr. Benson, to authorize the execution of the Cooperation Agreement between Sussex County Council and the Delaware State Housing Authority, as presented, based upon the recommendation of the Assistant County Attorney and the County Administrator. Motion Adopted: 4 Yea; 1 Abstention.

February 19, 1991

M 085 91
(Con't.)
DSHA

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

Proposed
Ordinance

Mr. Jay Gefaell, R. W. Corby & Co., Inc., and Mr. Charles McDowell, Potter Anderson & Corroon, reviewed the Proposed Ordinance for the issuance of \$39,500,000 general obligation bonds. The proceeds from the issuance of the general obligation bonds would be used for certain sewer projects, an expansion of the County Courthouse and other public purposes including the lending of a portion of the proceeds to the Town of Georgetown for a water/sewer system project.

Introduce
Proposed
Ordinance

Mr. Stevenson introduced the Proposed Ordinance entitled "AN ORDINANCE AUTHORIZING THE ISSUANCE OF UP TO \$39,500,000 AGGREGATE PRINCIPAL AMOUNT OF GENERAL OBLIGATIONS OF SUSSEX COUNTY FOR CERTAIN SEWER PROJECTS, AN EXPANSION OF THE COUNTY COURTHOUSE AND OTHER PUBLIC PURPOSES INCLUDING THE LENDING OF A PORTION OF THE PROCEEDS TO THE TOWN OF GEORGETOWN FOR A WATER/SEWER SYSTEM PROJECT; AND AUTHORIZING ALL NECESSARY ACTION IN CONNECTION THEREWITH". The Proposed Ordinance will be advertised for Public Hearing.

County
Boards,
etc.

Mr. Stickels, had a complete listing of all County Advisory Boards, Commissions and Committees for Council's review.

M 086 91
Appointment
Board of
Assessment
Review

A Motion was made by Mr. Cole, seconded by Mr. Collins, to appoint Eleanor Lovejoy, Ocean View, to the Sussex County Board of Assessment Review, replacing Allen Burbage whose term expires March 1991, for a five (5) year period; term expiring March 1996. Motion Adopted: 5 Yea.

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

M 087 91
Appointment
Board of
Assessment
Review

A Motion was made by Mr. Stevenson, seconded by Mr. Cole, to appoint A. Tyson Cannon, Greenwood, to the Sussex County Board of Assessment Review, to fill the unexpired term of Corine A. Crockett, for a three (3) year period; term expiring March 1994. Motion Adopted: 5 Yea.

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

February 19, 1991

Paramedic
Vehicle

Mr. Stickels, County Administrator, recommended the purchase of a four (4) door S-10 Chevrolet Blazer to be used as a supervisory incident response and reserve vehicle for the Paramedic Department. The base cost of the vehicle is \$13,812.00, the additional special equipment needed brings the total cost to \$18,812.00. Indications are that the State will pay sixty (60) percent of the cost; leaving a balance of \$7,524.80 for the County's share.

M 088 91
Authorize
Purchase of
Paramedic
Vehicle

A Motion was made by Mr. Benson, seconded by Mr. Cole, to authorize the Paramedic Department to purchase a four (4) door S-10 Chevrolet Blazer; the full price not to exceed \$18,900.00. Motion Adopted: 5 Yea.

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

Adminis-
trator's
Report

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

1. Closing of Vista Road, Dewey Beach, Sussex County, Delaware - The Superior Court of the State of Delaware ruled on Friday, February 15, 1991 that it will hold a hearing on the request for the closing of Vista Road, Dewey Beach. The Town Council of Dewey Beach and the County Council objected at the preliminary hearing to the closing of the road.
2. Renaming of Roads - The Pinewater Farms Civic Association has requested the County Council rename two (2) streets in their subdivision. After review of the homeowners' petition and notification to the necessary agencies, this item will be placed on the agenda for Council's consideration in the near future.

M 089 91
Authorize
Executive
Session

A Motion was made by Mr. Cole, seconded by Mr. Benson, to authorize an executive session to be held on Tuesday, February 26, 1991 at 9:30 a.m. in the Sussex County Council Chambers to discuss pending litigation relating to the Laurel Landfill. Motion Adopted: 5 Yea.

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

February 19, 1991

The
Preserve
Subdivi-
sion
Request

Mr. Green, Chief of Utility Construction, reviewed a request concerning The Preserve, a fifty-four (54) lot subdivision located within the Bethany Beach Sanitary Sewer District. The developer, Sea Colony Development Corporation, is prepared to enter into an Agreement with the County and KCI Technologies, Inc. for construction coordination services for wastewater extension and establish an escrow agreement for services within the development.

M 090 91
Execute
Agreement
for
Construction
Coordination
Services
BBSSD

A Motion was made by Mr. Cole, seconded by Mr. Collins, authorizing the President of the Sussex County Council to execute an Agreement between Sussex County Council and KCI Technologies, Inc., for construction coordination services for the proposed wastewater facilities in The Preserve, located within the Bethany Beach Sanitary Sewer District. Motion Adopted: 5 Yea.

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

M 091 91
Execute
Escrow
Agreement
BBSSD

A Motion was made by Mr. Cole, seconded by Mr. Benson, authorizing the Sussex County Council President to execute an agreement with Sea Colony Development Corporation, for an escrow agreement in the amount of \$26,950.00, to be used for construction coordination services of wastewater facilities to serve the property The Preserve, in the Bethany Beach Sanitary Sewer District. Motion Adopted: 5 Yea.

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

Agenda
Change

Plucks Development Contract was stricken from the Agenda due to a lack of time. The item will be placed on the Agenda next week.

Public
Hearing
County
Realty
Transfer
Tax

A Public Hearing was held on Proposed Ordinance entitled "AN ORDINANCE TO AMEND CHAPTER 103 OF THE CODE OF SUSSEX COUNTY, TO PROVIDE FOR THE IMPOSITION, ADMINISTRATION AND REGULATION OF A SUSSEX COUNTY REALTY TRANSFER TAX". The Public Hearing was closed and action was deferred until next week.

February 19, 1991

M 092 91
Council-
manic
Grant

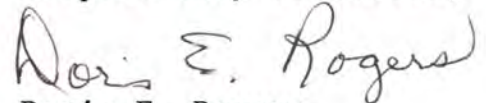
A Motion was made by Mr. Stevenson, seconded by Mr. Cole, to give \$750.00, from Mr. Stevenson's Councilmanic Account, to Sussex Central Baseball Boosters to assist with expenses for a team trip to Richmond, Virginia. Motion Adopted: 5 Yea.

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

M 093 91
Adjourn

A Motion was made by Mr. Cole, seconded by Mr. Benson, to adjourn at 1:55 p.m. Motion Adopted by Voice Vote.

Respectfully submitted,



Doris E. Rogers
Clerk of the County Council