

SUSSEX COUNTY COUNCIL, GEORGETOWN, DELAWARE, FEBRUARY 20, 2001

Call to Order            The regular meeting of the Sussex County Council was held Tuesday, February 20, 2001, at 10:00 a.m., in the Council Chambers, Sussex County Administrative Office Building, Georgetown, Delaware, with the following present:

Dale R. Dukes.	President
Finley B. Jones Jr.	Vice President
George B. Cole	Member
Vance Phillips	Member
Lynn J. Rogers	Member
Robert L. Stickels	County Administrator
David Baker	Finance Director
Eugene Bayard	County Attorney

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

M 092 01            A Motion was made by Mr. Phillips, seconded by Mr. Rogers, to amend Amend and Approve Agenda            the Agenda by deleting "Wolfe Point Regional Pump Station and Force Main – Agreements", and to approve the Agenda, as amended.

Motion Adopted: 5 Yea.

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

A Motion was made by Mr. Rogers, seconded by Mr. Phillips, to approve the minutes of the February 6, 2001, meeting, as distributed.

M 093 01            Approve Minutes

Motion Adopted: 5 Yea.

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

Correspondence

Mr. Bayard read the following correspondence:

CONNOR MCDONALD, REHOBOTH, DELAWARE.  
RE: Letter requesting Councilmanic funding.

LAUREL ALUMNI ASSOCIATION, LAUREL, DELAWARE.  
RE: Letter in appreciation of Councilmanic Grant.

Councilman  
Dukes

Mr. Dukes informed Council that he has listened to the taped proceedings of the February 13th Council meeting and that he would be participating in the vote on the Public Hearings held on that date.

League  
of Women  
Voters

A representative of the League of Women Voters of Sussex County was in attendance to present to Council a supply of the booklet they have published entitled "They Represent You". This booklet provides names, addresses, and phone numbers of elected officials in Sussex County. The County Council provides the funds for printing costs associated with this publication.

Continuation of  
Public  
Workshop/  
Tax  
Credit  
for Farm  
Buildings

The Public Workshop on the Implementation Proposal for County Property Tax Credit for Farm Buildings which was held on February 6, 2001, continued. The purpose of the continuation was to hear comments from anyone who did not have an opportunity to speak before. Mr. Stickels entered two letters into the record in support of the proposal; from the Delaware Farm Bureau, Inc. and from Bake Timmons, Jr. Included with the letter from the Delaware Farm Bureau, Inc. was a copy of House Bill No. 91, which provides for a tax abatement of 75 percent of the tax that would otherwise be due on structures located on lands actively devoted to agricultural, horticultural, or forest use, and requires the revenue lost by counties and school districts to be reimbursed by the State. Mr. Bill Satterfield, Executive Director, Delmarva Poultry, was in attendance and spoke in support of the Proposal. He stated that the tax credit would help farmers financially and it would help keep agriculture in Sussex County. Mr. Satterfield expressed his opinion that Council's approval of this Proposal would send a strong message to the General Assembly that there is support for House Bill No. 91 and that Sussex County government supports the continuance of agriculture in Sussex County. Mr. Daniel Scott, a self-employed farmer and poultry producer, also spoke in support of this Proposal.

Mr. Cole reiterated his position against targeted tax credit and in favor of a tax credit to all County taxpayers with outbuildings. Mr. Cole also suggested a "Homesteaders Exemption"; a tax reduction for year-round County residents.

There were no further public comments and the Public Workshop was closed to further public comment.

A discussion was held as to whether it would be feasible to only exempt chicken houses active in poultry production. Mr. Parker, Director of Assessment, was asked to provide Council with a "ball-park" figure on how much of an impact providing an exemption only for active chicken houses would have on the County budget.

No action was taken on the Proposal.

Board Appointment Mr. Stickels advised Council of several Board appointments that have expired.

M 094 01 Board of Assessment Review Appointment A Motion was made by Mr. Cole, seconded by Mr. Jones, to reappoint Lucien Ferguson to the Board of Assessment Review for a term of five years.

Motion Adopted: 5 Yea.

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

M 095 01 Board of Assessment Review Appointment A Motion was made by Mr. Rogers, seconded by Mr. Jones, to reappoint John J. McQuaid to the Board of Assessment Review for a term of five years.

Motion Adopted: 5 Yea.

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

M 096 01 Board of Assessment Review Appointment A Motion was made by Mr. Rogers, seconded by Mr. Jones, to appoint Jane Horn to the Board of Assessment Review for a term of five years.

Motion Adopted: 5 Yea.

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

Ms. Jane Horn will fill the un-expired term of Mr. Norman Tate on the Board of Assessment Review. Mr. Tate has advised that he can no longer serve on the Board due to illness.

M 097 01 Planning and Zoning Commission Appointment A Motion was made by Mr. Rogers, seconded by Mr. Phillips, to reappoint Mr. Ronald Lynch to the Planning and Zoning Commission for a term of three years.

Motion Adopted: 4 Yea, 1 Abstention.

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

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

Adminis-  
trator's  
Report  
(continued)

1. South Coastal Library

The South Coastal Library will be closed March 1, 2, 3, and 4. County maintenance staff will be working with the library staff at the South Coastal Library in reorganizing the library. During this time, shelves will be moved and collections will be reorganized to make information better accessible to the public. The library will reopen on Monday, March 5, at 10:00 a.m.

2. Delaware Department of Transportation – Public Capital Improvement Meeting

The Delaware Department of Transportation (DelDOT) will be holding a public meeting starting at 6:00 p.m. on Tuesday, February 20, 2001. The meeting will take place at the DelDOT offices, Executive Conference Room, Route 113, Dover. The committee will be voting on the Capital Improvement Program, 2002 through 2007. It is my understanding that Sussex County's portion will increase from \$116.1 million to \$119.3 million. In addition, funding will be made available to do a study on the limited access north-south road in the current 2001 budget.

Fiscal  
2000  
Financial  
Audit

Mr. Baker and the accounting firm of Jefferson, Urian, Doane & Sterner, P. A., Certified Public Accountants, presented the County of Sussex, Delaware, Audited Financial Statements and Additional Information for the Year Ended June 30, 2000. During Fiscal Year 2000, Sussex County's General Fund experienced an excess of revenues over expenditures and transfers in the amount of \$3,882,013. This is the tenth straight year that the County's General Fund has had a positive financial result.

Mr. Baker reported that the Undesignated Fund Balance is \$6,373,575, which represents 21 percent of the Fiscal 2001 Budget. This compares to 43 percent for the State of Delaware and 83 percent for New Castle County. Mr. Baker informed Council of the major reasons for the favorable Fiscal 2000 results:

- The Realty Transfer Tax revenues were over budget by \$3,771,368.
- Recorder of Deeds' revenues were over budget by \$535,187.
- Investment income revenue was over budget by \$715,122.
- Building permit and building inspection fee revenue was over budget by \$383,695.
- Revenue from asset sales was over budget by \$212,101.

Audit  
(continued)

Mr. Stickels noted that although this is a very favorable General Fund Financial Report, consideration must be given to future needs in Sussex County. Mr. Stickels distributed a list of future expenditures and other outstanding obligations totaling \$13,378,000, as follows:

Pension Fund Liability	\$ 524,000
Computer Aided Dispatch Replacement Program	750,000
General Debt – Outstanding	3,141,000
Additional Paramedic Services	400,000
Milton Library	300,000
South Coastal Library	100,000
Records Management	200,000
800 Megahertz Communications	300,000
Landfill Postclosure Care	2,418,000
Land Use Plan	100,000
Pensioner Group Hospital Liability	2,000,000
Sewer Assistance Grants	900,000
Vehicle Replacement	150,000
Record Retention Building	70,000
Sewer Planning Studies – Engineering Department	225,000
Computer Software Upgrade & Training	200,000
Industrial Park Water System Improvements	150,000
Airport Projects – County Share	1,300,000
Buildings & Grounds – Equipment Storage Building	150,000

Mr. Baker reported that, during Fiscal 2000, Realty Transfer Tax funds were used to reduce the County's tax-supported debt by \$2,938,000. The 1996 loan of \$3,000,000 for the County Administration Building was paid off 37 years early. This will result in approximately \$3,052,000 in interest savings for County taxpayers.

It is the opinion of Jefferson, Urian, Doane & Sterner, P.A. that the general purpose financial statements present fairly, in all material respects, the financial position of the County of Sussex, Delaware as of June 30, 2000, and the results of its operation and the cash flows of its proprietary fund types for the year then ended are in conformity with generally accepted accounting principles.

M 098 01  
Accept  
Fiscal  
2000  
Financial  
Audit

A Motion was made by Mr. Cole, seconded by Mr. Jones, based on the recommendation of the County Administrator and the Finance Director, that the Sussex County Council accepts the Audit for the Year Ended June 30, 2000, as presented by Jefferson, Urian, Doane & Sterner, P.A.

Motion Adopted: 5 Yea.

M 098 01  
(continued)

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

Attendance  
at Meeting

Mr. Bayard left the meeting.

Mr. Berl, Assistant County Attorney, joined the meeting.

Mr. Rogers left the meeting due to a potential conflict of interest.

Continuation  
of Public  
Hearing  
(C/Z  
No. 1420)

The Public Hearing continued on Change of Zone No. 1420 entitled "AN ORDINANCE TO AMEND THE COMPREHENSIVE ZONING MAP OF SUSSEX COUNTY FROM AN AR-1 AGRICULTURAL RESIDENTIAL DISTRICT TO A MR-RPC MEDIUM DENSITY RESIDENTIAL DISTRICT – RESIDENTIAL PLANNED COMMUNITY FOR CERTAIN PARCELS OF LAND LYING AND BEING IN LEWES AND REHOBOTH HUNDRED, SUSSEX COUNTY, CONTAINING 52.7027 ACRES, MORE OR LESS" filed on behalf of Rehoboth Golf Properties, LLC. The Public Hearing before the Sussex County Council began on Tuesday, February 13, 2001 at which time the Public Hearing was recessed and the record remained open.

The Planning and Zoning Commission held a Public Hearing on this application on January 25, 2001, at which time they deferred action.

Mr. Cole referred to his request during the February 13th Public Hearing for information from the Delaware Nutrient Management Commission. Mr. Cole was advised that, since there was not a consensus, the information was not requested. Mr. Cole responded that he does not need a consensus to get additional information and that he would still like the application to be forwarded to the Nutrient Management Commission for review, especially relating to the conservation easement.

Mr. Lank, Director of Planning and Zoning, reported that, since the Public Hearing on February 13th, he has received two items of correspondence: (1) a letter from Sergovic, Ellis, and Shirey, P. A. referencing an alternative development plan and (2) a letter from Alvin and Dorothy Goldfarb referencing traffic, density, impact on infrastructure, and fish kills.

M 099 01  
Close  
Public  
Hearing/  
Record  
Open

A Motion was made by Mr. Cole, seconded by Mr. Jones, to close the Public Hearing on Change of Zone No. 1420 and to leave the record open for receipt of additional information from the Delaware Nutrient Management Commission until the close of business on March 9, 2001, after which time, the public will have until March 13th to review and respond to the information.

M 099 01  
(continued)

Motion Denied: 2 Yea, 2 Nay, 1 Absent.

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

M 100 01  
Close  
Public  
Hearing  
and  
Record

A Motion was made by Mr. Phillips, seconded by Mr. Jones, to close the Public Hearing and the record on Change of Zone No. 1420.

Motion Denied: 2 Yea, 2 Nay, 1 Absent.

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

M 101 01  
Close  
Public  
Hearing/  
Leave  
Record  
Open

A Motion was made by Mr. Cole, seconded by Mr. Jones, to close the Public Hearing on Change of Zone No. 1420 and to leave the record open for receipt of additional information from the Delaware Nutrient Management Commission until the close of business on March 9, 2001, after which time, the public will have until March 13th to review and respond to the information; and further, that Change of Zone No. 1420 be placed on the March 13, 2001 agenda for discussion purposes only.

Motion Adopted: 3 Yea, 1 Nay, 1 Absent.

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

Attendance

Mr. Stickels left the meeting.

Mr. Rogers rejoined the meeting.

Old  
Business/  
C/U  
No. 1361

Conditional Use No. 1361 entitled "AN ORDINANCE TO GRANT A CONDITIONAL USE OF LAND IN AN AR-1 AGRICULTURAL RESIDENTIAL DISTRICT FOR RELOCATION AND AMENDMENT TO CONDITIONAL USE NO. 891 (BORROW PIT) TO BE LOCATED ON A CERTAIN PARCEL OF LAND LYING AND BEING IN LITTLE CREEK HUNDRED, SUSSEX COUNTY, CONTAINING 50.0 ACRES, MORE OR LESS" filed on behalf of Joseph and Daniel Moore was discussed. A Public Hearing was held by the Planning and Zoning Commission on October 12, 2000 at which time they recommended approval with stipulations. The Sussex County Council held a Public Hearing on this application on October 31, 2000, at which time the Public Hearing was closed and action was deferred. Council requested that Mr. Fuqua, Attorney for the Applicant, and Mr. Lank, Director of Planning and Zoning, develop proposed stipulations. Mr. Lank reviewed the sixteen proposed stipulations.

Old  
Business  
(continued)

Mr. Cole questioned whether the applicant placed a time frame on the “life” of the borrow pit. Mr. Lank responded that the applicant planned for the borrow pit to be completed within 5 – 10 years.

Mr. Cole suggested that the conditions include a requirement that the site shall be inspected in 10 years to verify compliance with all regulations. Questions were raised as to the stipulation attached to Ordinance No. 1310, an application for the excavation of a borrow pit filed on behalf The Horsey Family, L.L.C., dated May 25, 1999.

Council decided to move to the next agenda item so that staff could research the stipulation attached to Ordinance No. 1310.

Public  
Hearing/  
Pinetown  
Extension  
of the  
WRSSD

A Public Hearing was held to consider extending the West Rehoboth Expansion of the Dewey Beach Sanitary Sewer District to include the Pinetown area. Residents of Pinetown will have to pay the same service charge as those paid in the West Rehoboth Expansion area (\$202.00 annually) and they will pay a reduced annual front foot assessment that is based on the same transmission and treatment front foot assessment that the property owners in the West Rehoboth Expansion area pay (\$2.40 per front foot).

Mr. Baker reported that the County has requested grant funding from Rural Development and the State of Delaware. The State and Rural Development have agreed to cover the cost of construction and connection fees (up to the estimated cost of \$668,700). Mr. Baker reported that, at this time, the estimated user charge is \$382.00 annually without a connection fee – this is based on a 75-foot front lot with 1 EDU.

Public comments were heard. Mr. Allen spoke on behalf of Pinetown in favor of the expansion. The Public Hearing was closed.

M 102 01  
Adopt  
Resolution  
No.  
R 012 01

A Motion was made by Mr. Cole, seconded by Mr. Rogers, to Adopt Resolution No. R 012 01 entitled “A RESOLUTION TO EXTEND THE BOUNDARY OF THE WEST REHOBOTH EXPANSION OF THE DEWEY BEACH SANITARY SEWER DISTRICT (WRX) TO INCLUDE THE PINETOWN AREA, LYING CONTIGUOUS TO THE WRX, SITUATE NORTH OF STATE OF DELAWARE ROUTE 18 AND WEST OF COUNTY ROAD 261, AND BEING IN LEWES-REHOBOTH HUNDRED, SUSSEX COUNTY, DELAWARE”.

Motion Adopted: 5 Yea.

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

Old  
Business/  
C/U  
No. 1361

Council returned to the agenda item “Old Business – Conditional Use No. 1361”. Mr. Lank read the stipulation attached to Ordinance No. 1310, an application for the excavation of a borrow pit filed on behalf of The Horsey Family, L.L.C., as follows:

“Every five (5) years after the start of digging, the Planning and Zoning Department shall perform an inspection of the site, and shall request written comments from all appropriate State agencies so that the Planning and Zoning Commission can review the comments to verify compliance with all then-existing regulations.

Mr. Cole recommended that this stipulation be added to the other 16 proposed stipulations, as reviewed previously by Mr. Lank.

M 103 01  
Adopt  
Ordinance  
No. 1435

A Motion was made by Mr. Cole, seconded by Mr. Phillips, to Adopt Ordinance No. 1435 entitled “AN ORDINANCE TO GRANT A CONDITIONAL USE OF LAND IN AN AR-1 AGRICULTURAL RESIDENTIAL DISTRICT FOR RELOCATION AND AMENDMENT TO CONDITIONAL USE NO. 891 (BORROW PIT) TO BE LOCATED ON A CERTAIN PARCEL OF LAND LYING AND BEING IN LITTLE CREEK HUNDRED, SUSSEX COUNTY, CONTAINING 50.0 ACRES, MORE OR LESS (Conditional Use No. 1361) filed on behalf of Joseph and Daniel Moore, with the following stipulations:

1. A Performance Bond shall be maintained to ensure adequate protection of the roadways and restoration of the site.
2. No material may be brought from off the site for processing, mixing or similar purposes.
3. The excavating, extraction or filling operation shall be controlled to offer reasonable protection to surrounding properties and the neighborhood, particularly as regards to odors, dust, air, or water pollution and uses of roads or streets providing access to the site.
4. The maximum depth of the excavation shall not exceed twenty-five (25) feet.
5. The borrow pit shall be surrounded by a landscaped unexcavated buffer strip of open space a minimum distance of one hundred (100) feet from any street lines and a minimum distance of fifty (50) feet from all other property lines. The buffer strip shall remain free of any buildings or streets.
6. The borrow pit shall be a least two hundred (200) feet from any dwelling or property of other ownership.

M 103 01  
(continued)

7. The existing graveyard as shown on the Plot Plan as prepared by Frank G. Lynch, Jr. & Associates, Inc. dated April 15, 2000, shall not be disturbed.
8. A water truck will be available to control dust from road traffic when conditions require.
9. Entrance shall have a fenced gate, which shall be secured when the operation is closed.
10. No materials will be stored on any access roads or buffer areas.
11. Markers and signage will be placed at appropriate locations to designate pit areas.
12. Fuel, if any, shall be stored in storage tanks within confinement areas as required by DNREC and the office of the State Fire Marshal.
13. No stumps, branches, debris or similar items will be buried on the site.
14. Owners shall comply with all State and County erosion and sediment control regulations.
15. Reclamation Plan shall be submitted showing finished grading, seeding, landscaping, and shape and slopes of pond.
16. A site plan shall be submitted to the Planning and Zoning Commission for review.
17. Every five (5) years, after the start of digging, the Planning and Zoning Department shall perform an inspection of the site, and shall request written comments from all appropriate State agencies so that the Planning and Zoning Commission can review the comments to verify compliance with all then-existing regulations.

Motion Adopted: 5 Yea.

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

Findings  
of Fact

The findings of fact and recommendations of the Planning and Zoning Commission are hereby incorporated into the record and the findings of fact of the Council. By adopting this Ordinance, it has been found that the conditional use is appropriate legislative action based upon the following findings of fact:

Findings  
of Fact  
(continued)

1. The proposed use promotes the health, safety, and morals of the present and future inhabitants of Sussex County in that the proposed pit is planned to be reclaimed for a recreational lake for a planned subdivision and that adequate buffer zones have been proposed as a part of the plan.
2. Adequate protection will be provided to surrounding properties by virtue of the buffers and other conditions imposed by Council.

Mr. Baker, Utility Engineering Department, discussed wastewater facilities constructed in the South Bethany Sanitary Sewer District and the Blades Sanitary Sewer District.

M 104 01  
Grant  
Beneficial  
Acceptance/  
The Village  
at Bear  
Trap Dunes

A Motion was made by Mr. Cole, seconded by Mr. Rogers, based upon the recommendation of the Sussex County Engineering Department, for Sussex County Project No. 81-04, that the Sussex County Council grant Beneficial Acceptance for the wastewater facilities constructed in The Village at Bear Trap Dunes, Phase II, located in the South Bethany Sanitary Sewer District.

Motion Adopted: 5 Yea.

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

M 105 01  
Execute  
Agreements/  
Little  
Meadows

A Motion was made by Mr. Cole, seconded by Mr. Jones, based upon the recommendation of the Sussex County Engineering Department, for Sussex County Project No. 81-04, that the Sussex County Council execute a Construction Administration and Construction Inspection Agreement between Sussex County Council and Little Meadows, Inc., for wastewater facilities to be constructed to serve Little Meadows, located in the Blades Sanitary Sewer District.

Motion Adopted: 5 Yea.

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

Proposed  
Ordinance

Mr. Jones introduced the Proposed Ordinance entitled "AN ORDINANCE TO GRANT A CONDITIONAL USE OF LAND IN AN AR-1 AGRICULTURAL RESIDENTIAL DISTRICT FOR A CUSTOM SAW MILL TO BE LOCATED ON A CERTAIN PARCEL OF LAND LYING AND BEING IN GEORGETOWN HUNDRED, SUSSEX COUNTY, CONTAINING 8.06 ACRES, MORE OR LESS" (Conditional Use No. 1394) filed on behalf of T. Kirby Wells. The Proposed Ordinance will be advertised for Public Hearing.

Proposed Ordinance

Mr. Phillips introduced the Proposed Ordinance entitled "AN ORDINANCE TO GRANT A CONDITIONAL USE OF LAND IN AN AR-1 AGRICULTURAL RESIDENTIAL DISTRICT FOR THE SALES AND SERVICE OF GOLF CARTS AND RELATED WORK TO BE LOCATED ON A CERTAIN PARCEL OF LAND LYING AND BEING IN INDIAN RIVER HUNDRED, SUSSEX COUNTY, CONTAINING 34,495 SQUARE FEET, MORE OR LESS" (Conditional Use No. 1395) filed on behalf of Keith Butcher. The Proposed Ordinance will be advertised for Public Hearing.

Proposed Ordinance

Mr. Cole introduced the Proposed Ordinance entitled "AN ORDINANCE TO GRANT A CONDITIONAL USE OF LAND IN AN AR-1 AGRICULTURAL RESIDENTIAL DISTRICT FOR MEDICAL OFFICE BUILDINGS TO BE LOCATED ON A CERTAIN PARCEL OF LAND LYING AND BEING IN LEWES AND REHOBOTH HUNDRED, SUSSEX COUNTY, CONTAINING 2.12 ACRES, MORE OR LESS" (Conditional Use No. 1396) filed on behalf of Jerome E. Groll, M.D., P.A. The Proposed Ordinance will be advertised for Public Hearing.

M 106 01 Councilmanic Grant

A Motion was made by Mr. Phillips, seconded by Mr. Rogers, to give \$250.00 from Mr. Phillips' Councilmanic Account to Big Brothers and Big Sisters for the annual "Bowl for Kids' Sake".

Motion Adopted: 5 Yea.

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

M 107 01 Youth Activity Grant

A Motion was made by Mr. Phillips, seconded by Mr. Cole, to give \$500.00 (\$125.00 each from Mr. Dukes', Mr. Phillips', Mr. Jones', and Mr. Rogers' Youth Activity Grant Accounts) for the Sussex Storm NSA Girl's Softball Team for traveling expenses.

Motion Adopted: 5 Yea.

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

M 108 01 Councilmanic Grant

A Motion was made by Mr. Phillips, seconded by Mr. Jones, to give \$100.00 from Mr. Phillips' Councilmanic Account to the Gr. Millsboro Chamber of Commerce for the "Gr. Millsboro Today" service directory.

Motion Adopted: 5 Yea.

M 108 01  
(continued)

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

M 109 01  
Council-  
manic  
Grant

A Motion was made by Mr. Cole, seconded by Mr. Phillips, to give \$100.00 from Mr. Cole's Councilmanic Account to the Ohio All-Star Wrestling Team for Connor McDonald's participation in the team's activities.

Motion Adopted: 5 Yea.

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

M 110 01  
Council-  
manic  
Grant

A Motion was made by Mr. Jones, seconded by Mr. Cole, to give \$250.00 from Mr. Jones' Councilmanic Account to the Hastings Farm Road Neighborhood Watch Group for the purchase of signs.

Motion Adopted: 5 Yea.

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

M 111 01  
Council-  
manic  
Grant

A Motion was made by Mr. Cole, seconded by Mr. Jones, to give \$500.00, \$100.00 from each Councilmanic Account, to the Delaware Police Chiefs' Council, Inc. for the annual Staff Development Seminar.

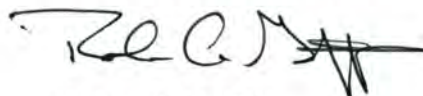
Motion Adopted: 5 Yea.

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

M 112 01  
Adjourn

A Motion was made by Mr. Cole, seconded by Mr. Jones, to adjourn at 12:27 p.m. Motion Adopted by Voice Vote.

Respectfully submitted,



Robin A. Griffith  
Clerk of the Council