

SUSSEX COUNTY COUNCIL - GEORGETOWN, DELAWARE, FEBRUARY 22, 2000

Executive Session An Executive Session of the Sussex County Council was held Tuesday, February 22, 2000, at 9:00 a.m., in the Caucus Room of the Council Chambers, Sussex County Administrative Office Building, Georgetown, Delaware, for the purpose of discussing land acquisition and pending litigation. The following were present:

Lynn J. Rogers	President
Dale R. Dukes	Vice President
George B. Cole	Member
Finley B. Jones, Jr.	Member
Vance Phillips	Member
Robert L. Stickels	County Administrator
David Baker	Finance Director
Eugene Bayard	County Attorney
Richard Berl	Assistant County Attorney
Lawrence Lank	Director of Planning and Zoning
Bud Rickard	Planning and Zoning Department
Michael Izzo	County Engineer
Russell Archut	Assistant County Engineer

The Executive Session concluded at 9:50 a.m.

Call to Order The regular meeting of the Sussex County Council was held Tuesday, February 22, 2000, at 10:00 a.m., in the Council Chambers, Sussex County Administrative Office Building, Georgetown, Delaware, with the following present:

Lynn J. Rogers	President
Dale R. Dukes	Vice President
George B. Cole	Member
Finley B. Jones, Jr.	Member
Vance Phillips	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 091 99 A Motion was made by Mr. Jones, seconded by Mr. Phillips, to approve Approve Agenda the Agenda with the following amendment:

M 091 00
(continued)

Add “2A” under “Robert L. Stickels, County Administrator”

“2A. Introduction of an Ordinance Relating to Off-street Parking”

Motion Adopted: 5 Yea.

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

M 092 00
Approve
Minutes

A Motion was made by Mr. Jones, seconded by Mr. Phillips, to approve the minutes of February 1, and February 15, 2000, as distributed.

Motion Adopted: 5 Yea.

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

Corre-
spondence

Mr. Bayard read the following correspondence:

PAUL ROCHE, CENSUS 2000, GEORGETOWN, DELAWARE.
RE: Census 2000 Road Tour Schedule.

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

RE: Public Notice to solicit comments and recommendations from the public concerning issuance of a Department of the Army permit to the Delaware Department of Transportation for Vines Creek located at Great Cypress Swamp, Baltimore Hundred, Dagsboro Hundred, and Gumboro Hundred, Sussex County.

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

RE: Public Notice to solicit comments and recommendations from the public concerning issuance of a Department of the Army permit to the Delaware Department of Natural Resources and Environmental Control, Division of Parks and Recreation, for the Indian River Bay located at Holts Landing State Park, Tax Parcel 1-34-4-4, Sussex County.

Surplus
Property

Mr. Stickels requested permission to remove a 1985 pickup from the County’s inventory and to have it sold as salvage.

M 093 00
Remove
Surplus
County
Property

A Motion was made by Mr. Dukes, seconded by Mr. Jones, to authorize the removal of a 1985 pickup from the County’s inventory.

Motion Adopted: 5 Yea.

M 093 00
(continued)

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

Proposed
Ordinance

Mr. Cole introduced the Proposed Ordinance entitled “AN ORDINANCE TO AMEND CHAPTER 115 OF THE CODE OF SUSSEX COUNTY IN ORDER TO CLARIFY THE OFF-STREET PARKING REQUIREMENTS FOR APARTMENTS”. The Proposed Ordinance will be advertised for Public Hearing.

Congressman
Michael
Castle

Congressman Michael N. Castle was in attendance to discuss the following four issues with Council and staff: Housing Loan Program, Federal Aviation Administration (FAA) Funding, Historic Preservation, and Wastewater Infrastructure.

Housing Loan Program

Mr. Stickels discussed the problems the County is having with this Program. The funding for the Housing Preservation Grant (HPG) Program for the State of Delaware has decreased since 1994. Sussex County used to receive \$100,000 from the Federal Government for this Program; this year (FY 2000), the County received \$25,000. The County has been advised that funding will be reduced to \$20,000 in FY 2001.

Congressman Castle stated that he believes strongly in the housing programs. He discussed the pressure on the commodity programs in the Congress and noted that, due to the agricultural nature of the economy of Sussex County, it is not seen quite as much in this area. Congressman Castle expressed his hopes that this year some substantial changes will be made with respect to the commodity programs. This year, the White House and the Congress will be looking at the farm-support programs and reorient them, which should result in more money being freed up for programs such as the Housing Loan Program.

Congressman Castle stated that he is “in total sympathy” with the County on this issue. He stated that his office would do what they can.

Federal Aviation Administration (FAA) Funding

Mr. Stickels announced that the County currently has 23 projects taking place at the Sussex County Airport. The County is concerned about the annual low allocations that have been received by Delaware. Mr. Stickels advised that the approval of projects is delayed due to the fact that the County has to work with the Harrisburg office, an office with limited staff and travelling expenses. In addition, new regulations requiring environmental assessment delays projects.

Congressman
Castle
(continued)

Congressman Castle responded with the following comments:

- (1) That the FAA has a job to do and they need to get the job done.
- (2) That more attention needs to be focused on aviation funding in general.
- (2) That the government needs to be more cognizant of what can be done for the Sussex County Airport, apart from whatever the FAA funding is; that even if the funding is lessened, more funding should be obtained to help here in Sussex County.
- (3) That specific issues need to be addressed, i.e. environmental issues.

Congressman Castle advised that he does not expect changes immediately. However, he noted that it is an important issue and changes can be made.

Historic Preservation

Mr. Brian Page, the County's Historic Planner, discussed the potential that historic preservation has for Sussex County and the citizens of Delaware. He advised that last July, the Advisory Council on Historic Preservation revised their regulations giving additional authority to Section 106 of the National Historic Preservation Act. He noted that this Act has a direct impact on County engineering and building projects. In 1998, the County spent over \$100,000 in archaeological work. This is down from 1996 when the County spent approximately \$1,000,000 for archaeological work. These costs translate into higher fees for the County's sewer users and higher fees for providing services to the County's citizens.

Mr. Stickels and Council members provided Congressman Castle with numerous scenarios where the County has spent thousands of dollars on archaeological work. Congressman Castle was advised that additional funding assistance is needed to comply with the Historic Preservation regulations.

Congressman Castle noted that he is a believer in historic preservation. He acknowledged that this is an unfunded federal mandate and he does have a problem with that. He expressed his belief that a "balance" needs to be found; the balance is not to give up reasonable historic preservation but to make sure the federal government is doing its job in terms of being reasonable and in terms of addressing funding levels. The Congressman stated that his office will look at this and do all they can to keep the cost of compliance as low as possible.

Congressman Castle
(continued)

Wastewater Infrastructure Funding

Mr. Stickels stated that it is time for the federal government to “step up to the plate” regarding this issue; that it is time the federal government puts wastewater infrastructure funding in their budget.

Mr. Stickels discussed the West Rehoboth Sewer Project and asked for any assistance possible for this project.

Senator Bunting addressed the West Rehoboth Sewer Project and asked for Congressman Castle’s assistance in retiring the debt of the Project, which will help make the sewer district more affordable. He noted that the State and the County are making every effort for all sewer districts to be affordable.

Congressman Castle agreed that the costs associated with West Rehoboth are too high. He noted that debt retirement or grants may be a way of addressing it. He further noted that it is a worthy cause and his office will do everything in their power to get this one done.

In respect to all sewer districts, Mr. Stickels stated that the problem is not going to go away. He noted that the federal government has been helpful with RDA loans, but more help is needed. He discussed the former EPA Grant Program that provided funding for sewer and water projects. Mr. Stickels expressed that he would like to see this Program reinstated.

Congressman Castle agreed that the federal government needs to do something. He noted that the federal government has balanced the budget and hopefully, some of the projects that have been withdrawn may be brought back on, i.e. public works projects. The Congressman stated that his office would continue to look at all alternatives.

Ms. Peggy Baunchalk, Mayor of Fenwick Island, extended her thanks to Congressman Castle for his continued support of beach nourishment programs.

Senator George Bunting

Senator Bunting addressed Council to praise Mr. Stickels; Mr. Izzo, County Engineer; Mr. Archut, Assistant County Engineer; the Engineering Department; and David Baker for the tremendous effort and hard work they have performed to establish the sewer districts and to keep costs down. Senator Bunting commented on the growth in Sussex County and how it relates to the increased demand for services from the County.

Public
Hearing/
3%
Bid Fee/
Sheriff

A Public Hearing was held on the Proposed Ordinance entitled “AN ORDINANCE TO AMEND CHAPTER 62 OF THE CODE OF SUSSEX COUNTY TO EXEMPT INCORPORATED MUNICIPALITIES FROM THE 3 PERCENT BID FEE CHARGED BY THE SHERIFF OF SUSSEX COUNTY”. Sheriff Reed asked Council to consider a revised proposed ordinance that would allow municipalities to apply for a rebate of the 3 percent bid fee at the end of the fiscal year provided his office ended the year in the black. Mr. Bayard advised Council that the amended draft ordinance, if considered, would require the County to hold another public hearing. A letter was read into the record from the Sussex County Association of Towns (SCAT) in support of the original Proposed Ordinance. It was noted that similar letters were received from the Town of Seaford and the Town of Georgetown. One public comment was heard in support of the Proposed Ordinance, as amended by the Sheriff. The Public Hearing was closed.

Mr. Cole recommended that action be deferred on the Proposed Ordinance to allow time for Council members to look at and consider the proposal made by the Sheriff.

M 094 00
Defer
Action on
Proposed
Ordinance

A Motion was made by Mr. Cole, seconded by Mr. Phillips, to defer action for one week on the Proposed Ordinance entitled “AN ORDINANCE TO AMEND CHAPTER 62 OF THE CODE OF SUSSEX COUNTY TO EXEMPT INCORPORATED MUNICIPALITIES FROM THE 3 PERCENT BID FEE CHARGED BY THE SHERIFF OF SUSSEX COUNTY”.

Motion Denied: 3 Nay, 2 Yea.

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

Suggested
Amendment
to
Proposed
Ordinance

Mr. Phillips suggested that the amendment to the Proposed Ordinance, as presented by the Sheriff, include the language “when an audit of the Sheriff’s year-end financial records indicates sufficient surplus funds required to cover the cost of anticipated exempted fees” immediately following the language “(19) Provided, however, that this fee shall not be imposed or collected...” There was no consensus to Mr. Phillips suggestion.

M 095 00
Adopt
Ordinance
No. 1364

A Motion was made by Mr. Dukes, seconded by Mr. Jones, to Adopt Ordinance No. 1364 entitled “AN ORDINANCE TO AMEND CHAPTER 62 OF THE CODE OF SUSSEX COUNTY TO EXEMPT INCORPORATED MUNICIPALITIES FROM THE 3 PERCENT BID FEE CHARGED BY THE SHERIFF OF SUSSEX COUNTY”.

Motion Adopted: 3 Yea, 2 Nay.

M 095 00
(continued)

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

Adminis-
trator's
Report

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

1. Public Auction

The County Council will be offering the building located at 8 North Race Street for public auction. The real estate consists of a two-story, wood-frame building, 3,312 square feet. The building offers carpeted floors, paneled walls, 10-foot high ceilings, hot water baseboard heat, and two-zone central air conditioning. The building is situated on a 14,400 square foot lot and is serviced by water and sewer from the Town of Georgetown. The property is located in a Historic District zoning classification. This property is being sold "as is and where is," with no expressed or implied warranty.

2. Sussex County Volunteer Firemen's Association Monthly Meeting

The Dagsboro Fire Company will host the monthly Sussex County Volunteer Firemen's Association meeting on Tuesday, February 22, 2000, at the Dagsboro Fire Hall starting at 7:30 p.m.

3. Proposed Bay View Estates Sanitary Sewer District

The Sussex County Engineering Department will be conducting a referendum for the purpose of the creation of the Bay View Estates Sanitary Sewer District. Bay View Estates is located west of Fenwick Island, south of Route 54, and east of Selbyville. The referendum will take place on February 24, 2000, at the Bay View Estates Community Center between the hours of 1:00 p.m. and 7:00 p.m. The estimated user fees are: Annual Service Charge - \$225.00 per EDU annually; Assessment Front Footage Charge - \$7.99 per foot. There is a one-time System Connection Charge of \$1,650.00 per home.

4. Delaware State Police Troop 4 Status Report – Month of January

The following hours of duty and enforcement were compiled by the uniformed patrol officers at Troop 4, Georgetown, Delaware, during the month of January 2000:

Total Hours On Duty	4,893
Hours Assisted Other Agencies	34
Total Traffic Arrests	1,001
Total DUI Arrests	31

Road
Renaming

Mr. Norwood, Mapping and Addressing Supervisor, distributed a list of proposed road name changes, as follows:

Road No. 485
Road Name: Concord Road
Beginning Point: 20
Ending Point: 13
Suggested Name: Bethel Concord Road

Road No. 493
Road Name: Bethel Road
Beginning Point: 13A
Ending Point: Broadcreek
Suggested Name: Bethel Road

Road No. 493
Road Name: Bethel Road
Beginning Point: Broadcreek
Ending Point: 496
Suggested Name: Shell Bridge Road

Road 492A
Road Name: Shell Bridge Road
Beginning Point: 493
Ending Point: 492
Suggested Name: South Shell Bridge Road

Road No. 24A
Road Name: Boat Ramp Road
Beginning Point: 24
Ending Point: End
Suggested Name: Irene Avenue

Road No. 480
Road Name: Friendship Hill Road
Beginning Point: 13
Ending Point: 479
Suggested Name: Waller Road

Road No. 499
Road Name: School Bus Lane
Beginning Point: 13A
Ending Point: Horsey's Pond
Suggested Name: Hastings Drive

Road
Renaming
(continued)

Road No. 485A
Road Name: Easter Hill Road
Beginning Point: 13
Ending Point: 13A
Suggested Name: Easter Lane

Mr. Norwood advised that the proposed changes affect roads in Mr. Dukes' and Mr. Phillips' districts and that both of these Councilmen have agreed to the proposed changes.

M 096 00
Accept
Proposed
Road
Name
Changes/
Terminate
Further
Road
Name
Changes

A Motion was made by Mr. Phillips, seconded by Mr. Dukes, to accept the road name changes, as presented, and to terminate any further road name changes until the designated time when the County will accept petitions for road name changes, with the exception of permitting road name changes deemed necessary by the County for administrative purposes.

Motion Adopted: 5 Yea.

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

Sussex
County
Airport
Terminal
Building
Design
Contract

Mr. Izzo, County Engineer, discussed a Proposed Agreement between Sussex County and French and Ryan, Inc. for design services for the construction of a new terminal building at the Sussex County Airport. The proposal is for a 5,652 square foot, one story facility and parking lot. Compensation for basic services for the project is \$64,460.00.

Mr. Izzo advised that the County has had an ongoing professional services selection with Delta Airport Consultants, Inc. for work at the Sussex County Airport. Mr. Izzo previously attempted to negotiate a Design Services Contract for the terminal building with Delta; they responded with a proposal in the approximate amount of \$130,000. Mr. Izzo advised Council he was unable to negotiate a reduction in the proposal. It was then determined that the County would look for a local architectural firm that could perform the work in a more cost-effective manner.

It was noted that Delta Airport Consultants did incur costs for the work that they performed. Mr. Izzo recommended that the County compensate Delta in the amount of \$19,000.

The terminal building is expected to be completed in May, 2001.

M 097 00
 Authorize
 Execution
 of Contracts/
 Airport
 Terminal
 Building

A Motion was made by Mr. Dukes, seconded by Mr. Jones, based on the recommendation of the County Engineering Department, that the Sussex County Council authorizes its President to execute two (2) contracts for Design Services for a new terminal building at the Sussex County Airport: an Amendment No. 4 to its Contract with Delta Airport Consultants, Inc. in the amount of \$19,000.00 and an Agreement with French & Ryan, Inc. in the amount of \$64,460.00.

Motion Adopted: 5 Yea.

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

Bid Award/
 SCRWF
 Headworks
 Expansion

Mr. Archut, Assistant County Engineer, discussed the bid results for the South Coastal Regional Wastewater Facilities Headworks Expansion, as follows:

<u>Contractor</u>	Subtotal	Subtotal	Total
	Schedule A	Schedule B	Base Bid Schedule A & B
George & Lynch New Castle, Delaware	\$ 632,600	\$ 46,840	\$ 679,440
Lee Foundation Co. White Marsh, Maryland	\$ 741,240	\$ 33,180	\$ 774,420
Hopkins Construction Bridgeville, Delaware	\$ 742,121	\$ 34,209	\$ 776,330
L. A. Merrell Construction Co. Sudlersville, Maryland	\$ 745,000	\$ 41,620	\$ 786,620
JJID, Inc. Wilmington, Delaware	\$1,007,950	\$174,100	\$1,182,050

M 098 00
 Award
 Bid/
 SCRWF
 Headworks
 Expansion

A Motion was made by Mr. Jones, seconded by Mr. Dukes, based on the recommendation of the Sussex County Engineering Department and the Consulting Firm of George, Miles and Buhr, the contract for the South Coastal Regional Wastewater Facilities Headworks Expansion be awarded to George & Lynch, Inc., contingent upon approval by the Delaware Department of Natural Resources and Environmental Control.

Motion Adopted: 5 Yea.

M 098 00
(continued)

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

Waterside/
Wastewater
Facilities

Mr. Green, Director of Utility Construction, discussed the wastewater facilities constructed in Waterside – Phase II, located in the South Bethany Sanitary Sewer District.

M 099 00
Grant
Conditional
Acceptance/
Waterside

A Motion was made by Mr. Dukes, 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 grant Conditional Acceptance for the wastewater facilities constructed in Waterside – 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. Dukes, Yea; Mr. Jones, Yea;
Mr. Rogers, 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 RACE TRACKS – HORSES AND STOCK CARS, TO BE LOCATED ON A CERTAIN PARCEL OF LAND LYING AND BEING IN DAGSBORO HUNDRED, SUSSEX COUNTY, CONTAINING 81.84 ACRES, MORE OR LESS” (Conditional Use No. 1333) filed on behalf of Albun, Inc., t/a Sea Coast Speedway. The Proposed Ordinance will be advertised for Public Hearing.

Proposed
Ordinance

Mr. Cole introduced the Proposed Ordinance entitled “AN ORDINANCE TO AMEND THE COMPREHENSIVE ZONING MAP OF SUSSEX COUNTY FROM AN AR-1 AGRICULTURAL RESIDENTIAL DISTRICT AND C-1 GENERAL COMMERCIAL DISTRICT TO A MR-RPC MEDIUM DENSITY RESIDENTIAL DISTRICT – RESIDENTIAL PLANNED COMMUNITY FOR A CERTAIN PARCEL OF LAND LYING AND BEING IN LEWES AND REHOBOTH HUNDRED, SUSSEX COUNTY, CONTAINING 188.24 ACRES, MORE OR LESS” (Change of Zone No. 1400) filed on behalf of Olde Towne Pointe, L.L.C. The Proposed Ordinance will be advertised for Public Hearing.

Proposed
Ordinance

Mr. Cole introduced the Proposed Ordinance entitled “AN ORDINANCE TO AMEND THE COMPREHENSIVE ZONING MAP OF SUSSEX COUNTY FROM AN AR-1 AGRICULTURAL RESIDENTIAL DISTRICT TO A B-1 NEIGHBORHOOD BUSINESS DISTRICT FOR A CERTAIN PARCEL OF LAND LYING AND BEING IN LEWES

Proposed Ordinance (continued)

AND REHOBOTH HUNDRED, SUSSEX COUNTY, CONTAINING 10.0 ACRES, MORE OR LESS (Change of Zone No. 1401) filed on behalf of Olde Town Pointe, L.L.C. The Proposed Ordinance will be advertised for Public Hearing.

Proposed Ordinance

Mr. Cole introduced the Proposed Ordinance 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 A CERTAIN PARCEL OF LAND LYING AND BEING IN LEWES AND REHOBOTH HUNDRED, SUSSEX COUNTY, CONTAINING 106.68 ACRES, MORE OR LESS" (Change of Zone No. 1402) filed on behalf of Blenheim Lands, L.L.C. The Proposed Ordinance will be advertised for Public Hearing.

M 100 00 Councilmanic Grant

A Motion was made by Mr. Cole, seconded by Mr. Jones, to give \$500.00, \$100.00 from each Councilmanic Account, to Delaware Technical & Community College for the Owens Campus baseball and softball teams' annual spring training trip.

Motion Adopted: 5 Yea.

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

M 101 00 Youth Activity Fund Grant

A Motion was made by Mr. Dukes, seconded by Mr. Phillips, to give \$500.00 from Mr. Rogers' Youth Activity Fund to the New Hope Recreation and Development Center, Inc. for outdoor recreational activities.

Motion Adopted: 5 Yea.

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

M 102 00 Youth Activity Fund Grant

A Motion was made by Mr. Phillips, seconded by Mr. Jones, to give \$200.00 from Mr. Phillips' Youth Activity Fund to the Town of Millsboro for the boys and girls youth basketball program.

Motion Adopted: 5 Yea.

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

M 103 00 A Motion was made by Mr. Phillips, seconded by Mr. Dukes, to give Youth Activity Fund Grant \$500.00, \$100.00 from each Councilman's Youth Activity Fund, to the Sussex Stars for operating expenses.

Motion Adopted: 5 Yea.

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

M 104 00 A Motion was by Mr. Dukes, seconded by Mr. Phillips, to give \$500.00, \$250.00 each from Mr. Phillips' and Mr. Dukes' Councilmanic Accounts, to the Laurel Alumni Association for scholarship funding.
Council-
manic
Grant

Motion Adopted: 5 Yea.

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

M 105 00 A Motion was made by Mr. Dukes, seconded by Mr. Phillips, to give \$1,000.00, \$500.00 from Mr. Dukes' Councilmanic Account and \$250.00 each from Mr. Phillips' and Mr. Jones' Councilmanic Accounts, to the Boys & Girls Club of Western Sussex for the Festival for Youth.
Council-
manic
Grant

Motion Adopted: 5 Yea.

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

M 106 00 A Motion was made by Mr. Dukes, seconded by Mr. Phillips, to give Youth Activity Fund Grant \$300.00 from Mr. Dukes' Youth Activity Fund, to the City of Seaford, Department of Parks and Recreation, for costs associated with starting a lacrosse league.

Motion Adopted: 5 Yea.

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

Comments Mr. Pasquale Coleman addressed Council and requested assistance in paying his lot rent. Due to the fact that Mr. Coleman has litigation pending against the County, he was advised by the County's legal counsel that he could not address Council on the subject matter of the litigation.

M 107 00
Adjourn

A Motion was made by Mr. Phillips, seconded by Mr. Dukes, to adjourn at 12:07 p.m. Motion Adopted by Voice Vote.

Luncheon

The Sussex County Council joined the Sussex Conservation District for a business luncheon at the District Office in Georgetown.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "R. A. Griffith", with a stylized flourish extending to the right.

Robin A. Griffith
Clerk of the County Council