

SUSSEX COUNTY COUNCIL - GEORGETOWN, DELAWARE, AUGUST 4, 1998

Call to Order The regular meeting of the Sussex County Council was held Tuesday, August 4, 1998, 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
George J. Collins	Member
Lynn J. Rogers	Member

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

M 342 98 A Motion was made by Mr. Jones, seconded by Mr. Rogers, to Approve Agenda approve the Agenda, as presented.

Motion Adopted: 4 Yea, 1 Absent.

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

M 343 98 A Motion was made by Mr. Rogers, seconded by Mr. Jones, to Approve Minutes approve the minutes of the previous meeting, dated July 28, 1998.

Motion Adopted: 4 Yea, 1 Absent.

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

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

AIR QUALITY MANAGEMENT, DELAWARE DEPARTMENT OF NATURAL RESOURCES AND ENVIRONMENTAL CONTROL, DOVER, DELAWARE.

RE: Notice of workshops to be held to explain proposed changes to the Regulation for the Management of Extremely Hazardous Substances.

JOSEPH E. JAMES, PRESIDENT, SUSSEX COUNTY STAMP CLUB, MILFORD, DELAWARE.

RE: Request for Councilmanic funds.

M 344 98 A Motion was made by Mr. Collins, seconded by Mr. Jones, to Adopt Procla- Adopt the Proclamation entitled "PROCLAIMING WEDNESDAY, AUGUST mation 12, 1998, AS 'SUSSEX COUNTY SAFE KIDS DAY'".

Motion Adopted: 4 Yea, 1 Absent.

M 344 98 Vote by Roll Call: Mr. Cole, Absent; Mr. Rogers, Yea;
(con't) Mr. Collins, Yea; Mr. Jones, Yea;
Mr. Dukes, Yea

Special- Mr. Stickels, County Administrator, discussed recommended
ized funding of the Specialized Transportation Service for the
Transport- elderly and handicapped in Sussex County for FY '99, as
ation presented to the Sussex County Council on July 21, 1998. Con-
Funding tracts were distributed to each of the agencies for execution;
all contracts were signed by the agencies.

M 345 98 A Motion was made by Mr. Rogers, seconded by Mr. Jones, to
Approve approve the recommended funding of the Specialized Transporta-
Special- tion Service for the elderly and handicapped in Sussex County
ized for FY '99, as follows:

Transport- Cape Henlopen Senior Center	\$ 31,709
Funding Easter Seal Rehabilitation Center	34,699
Indian River Senior Center	2,100
Laurel Senior Center	50,237
Nanticoke Senior Center	23,896
Lewes Senior Center	15,500
Sussex County Senior Services	<u>385,859</u>
TOTAL	\$544,000

Motion Adopted: 4 Yea, 1 Absent.

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

Mr. Cole joined the meeting.

Adminis- Mr. Stickels, County Administrator, read the following infor-
trator's mation in his County Administrator's Report:
Report

1. Town of Greenwood - Water Utility

I have received notification from the Department of Natural Resources and Environmental Control (DNREC) that the Town of Greenwood has filed an application for a Certificate of Public Convenience and Necessity to provide public water service within the Town and to areas presently served outside of the Town in Sussex County, Delaware. The certificate would be to allow the Town of Greenwood to continue to serve

Adminis-
trator's
Report
(con't)

residents on North First Street, just outside the town limits. Approximately 15 homes are currently being served, but the Town does not have a Certificate of Public Convenience and Necessity on file.

The application is pending before DNREC and can be reviewed by appointment at the Department offices located at Suite 200, 5 East Reed Street, Dover, Delaware. A public hearing will not be held unless A. J. Farling, on behalf of the Secretary of DNREC, receives a request for such a hearing no later than August 17, 1998.

2. Coverdale Crossroads

A community meeting with Coverdale Crossroads residents and County and State agencies will be held on Tuesday, August 4, 1998, in the County Council Chambers starting at 7:00 p.m. The purpose of the meeting will be to review corrective actions that have been taking place at Coverdale Crossroads. This meeting is open to the public.

Life
Insurance
and AD&D
Benefits

Mr. Cordrey, Personnel Director, discussed (1) the County's current Life and AD&D insurance benefits provided to employees and (2) proposed modifications to replace the current plan, as follows:

<u>Current Benefit</u>	<u>Requested Benefit</u>
\$5,000 for active employees Reducing to \$3,250 at age 70	\$25,000 for active employees Reducing to \$18,750 at age 65 Reducing to \$12,500 at age 70 Reducing to \$ 6,250 at age 75 Terminate insurance at age 80
\$5,000 for retired employees Reducing to \$2,500 at age 70	\$5,000 for retired employees Reducing to \$2,500 at age 70

The current annual cost for Life Insurance is \$19,000; the estimated cost for the proposed benefit is \$30,000 to \$35,000 annually, a \$11,000 - \$16,000 increase over the current cost. It was noted that the County is currently paying 81 cents per \$1,000; with the proposed benefit package, the County would be paying 29 - 32 cents per \$1,000.

Mr. Cordrey advised that proposals have been received from eight firms: Canada Life - Direct; Fort Dearborn Life - Johnson and Sullivan; Fort Dearborn Life - Statewide Financial Group; Medical Life Insurance Co. - Johnson and Sullivan; Principal Financial Group - Johnson and Sullivan; Reliance Standard - J.A. Montgomery; Standard Insurance - Nureck Financial Services; and U.S. Life - Nureck Financial Services. These proposals will be reviewed by the County's consultants, WTR Consulting Group, following which a recommendation will be made to Council.

Benefits (con't) Mr. Cole requested information on the Life and AD&D insurance benefits provided to the employees of the State of Delaware.

Bid Results/ 1999 Pick-up Mr. Torbert, Paramedic Director, reported to Council the bid results for a 1999 Chevrolet (C3500) Pick-Up, as follows:

	<u>Bidder</u>	<u>Bid Amount</u>
	I. G. Burton Chevrolet	\$23,879.54
	Diver Chevrolet	\$23,994.00
	First State Chevrolet	\$24,487.37
	Hertrich Fleet Services	\$24,497.00

Mr. Torbert recommended that the bid be awarded to I. G. Burton.

M 346 98 Award Bid/ 1999 Pick-up A Motion was made by Mr. Collins, seconded by Mr. Jones, to award the bid for a 1999 Chevrolet (C3500) Pick-Up to I. G. Burton Chevrolet for the amount of \$23,879.54.

Motion Adopted: 5 Yea.

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

Election Results/ Street-lighting District Mr. Izzo, County Engineer, reported on election results regarding The Meadows On Cabbage Pond Streetlighting District. Thirty-six (36) people voted in support of the streetlighting district; one (1) person voted in opposition to the streetlighting district.

M 347 98 Adopt Resolu- tion No. R 017 98 A Motion was made by Mr. Jones, seconded by Mr. Rogers, to Adopt Resolution No. R 017 98 entitled "A RESOLUTION ESTABLISH- ING THE MEADOWS ON CUBBAGE POND STREETLIGHTING DISTRICT".

Motion Adopted: 5 Yea.

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

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

M 348 98 Grant Beneficial Acceptance/ Bethany Meadows 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 Bethany Meadows, Phase II, located in the South Bethany Sanitary Sewer District.

Motion Adopted: 5 Yea.

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

Bid Results/ EOC Parking Lot Overlay Mr. Sapp, Project Engineer, presented bid results for Sussex County Project No. 97-09, Emergency Operations Center Parking Lot Overlay, as follows:

<u>Contractor</u>	<u>Bid Amount</u>
Jerry's Paving	\$28,683.04
SPARR Associates	\$28,825.00
P & A Engineering	\$33,443.00
Delmarva Paving	\$35,640.00

Mr. Sapp recommended that the bid be awarded to Jerry's Paving.

M 349 98 Award Bid/ EOC Parking Lot Overlay A Motion was made by Mr. Rogers, seconded by Mr. Jones, based upon the recommendation of the Sussex County Engineering Department, that Sussex County Council awards Project No. 97-09, Emergency Operations Center Parking Lot Overlay, to the low bidder, Jerry's Paving, Inc., at \$28,683.04.

Motion Adopted: 5 Yea.

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

Proposed Ordinance Mr. Collins introduced the Proposed Ordinance entitled "AN ORDINANCE TO GRANT A CONDITIONAL USE OF LAND IN AN AR-1 AGRICULTURAL RESIDENTIAL DISTRICT FOR STORAGE OF LIQUEFIED PETROLEUM GAS TO BE LOCATED ON A CERTAIN PARCEL OF LAND LYING AND BEING IN DAGSBORO HUNDRED, SUSSEX COUNTY, CONTAINING 1.38 ACRES, MORE OR LESS" (Conditional Use No. 1258) filed on behalf of Paradee Gas Co, Inc. 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 AND REHOBOTH HUNDRED, SUSSEX COUNTY, CONTAINING 4.14 ACRES, MORE OR LESS" (Change of Zone No. 1348) filed on behalf of William K. McMahon. The Proposed Ordinance will be advertised for Public Hearing.

Proposed Ordinance Mr. Dukes introduced the Proposed Ordinance entitled "AN ORDINANCE TO AMEND THE COMPREHENSIVE ZONING MAP OF SUSSEX COUNTY FROM A GR GENERAL RESIDENTIAL DISTRICT TO A C-1 GENERAL COMMERCIAL DISTRICT FOR A CERTAIN PARCEL OF LAND LYING AND BEING IN LITTLE CREEK HUNDRED, SUSSEX COUNTY, CONTAINING 1.23 ACRES, MORE OR LESS" (Change of Zone No. 1349) filed on behalf of Billy C. Jones, Jr. The Proposed Ordinance will be advertised for Public Hearing.

M 350 98 Councilmanic Grant A Motion was made by Mr. Rogers, seconded by Mr. Collins, to give \$400.00, \$200.00 each from Mr. Jones' and Mr. Collins' Councilmanic Accounts, to the Sussex Central Football Boosters for the 1998 football season.

Motion Adopted: 5 Yea.

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

M 351 98 Councilmanic Grant A Motion was made by Mr. Rogers, seconded by Mr. Collins, to give \$400.00 from Mr. Jones' Councilmanic Account to the Town of Greenwood for "Greenwood Day".

Motion Adopted: 5 Yea.

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

M 352 98 Councilmanic Grant A Motion was made by Mr. Jones, seconded by Mr. Rogers, to give \$550.00 from Mr. Jones' Councilmanic Account to Woodbridge Pop Warner for operating expenses.

Motion Adopted: 5 Yea.

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

M 353 98 Councilmanic Grant A Motion was made by Mr. Cole, seconded by Mr. Collins, to give \$200.00 from Mr. Dukes' Councilmanic Account to The Laurel All Star Cheerleaders for their participation in the halftime show of the Citrus Bowl in Florida.

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M 353 98 Motion Adopted: 5 Yea.
(con't)

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

M 354 98 A Motion was made by Mr. Cole, seconded by Mr. Rogers, to
Council- give \$250.00, \$50.00 from each Councilmanic Account, to the
manic Sussex County Stamp Club for the 7th Annual Stamp Exhibition
Grant and Bourse.

Motion Adopted: 5 Yea.

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

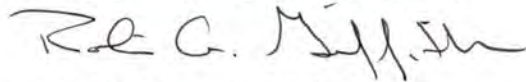
M 355 98 A Motion was made by Mr. Cole, seconded by Mr. Jones, to
Council- give \$200.00 from Mr. Cole's Councilmanic Account to the
manic Sussex County Wrestling Club for William Carroll's partici-
Grant pation in the Junior Olympics Wrestling Tournament in Fargo,
North Dakota.

Motion Adopted: 5 Yea.

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

M 356 98 A Motion was made by Mr. Cole, seconded by Mr. Collins, to
Adjourn adjourn at 10:50 a.m. Motion Adopted by Voice Vote.

Respectfully submitted,



Robin A. Griffith
Clerk of the County Council