

SUSSEX COUNTY COUNCIL - GEORGETOWN, DELAWARE, AUGUST 24, 1993

Call to Order      The regular meeting of the Sussex County Council was held Tuesday, August 24, 1993, at 10:00 a.m. in the Council Chambers, Courthouse, Georgetown, Delaware, with the following members present:

Dale R. Dukes	President
George J. Collins	Vice President
Ralph E. Benson	Member
George B. Cole	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 355 93      A Motion was made by Mr. Stevenson, seconded by Mr. Benson, to Approve Minutes      approve the minutes of the previous meeting dated August 17, 1993. Motion Adopted by Voice Vote.

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

DELAWARE VOLUNTEER FIREMEN'S ASSOCIATION, LAUREL.  
RE: Invitation to attend the Annual Firemen's Convention Luncheon on September 24, 1993.

Delaware      Mr. Ray Wrede, President, Delaware Senior Olympics, was present Senior Olympics      to discuss the Delaware Senior Olympics organization. The organization was formed to promote athletic competition among people 55 and older who are residents of Delaware. Mr. Wrede asked that Council grant the organization \$500.00 to help stage the 1993 games.

M 356 93      A Motion was made by Mr. Stevenson, seconded by Mr. Collins, to Delaware Senior Olympics Grant      give \$500.00 from Grants to the Delaware Senior Olympics to help stage their 1993 games.

Motion Adopted: 5 Yea.

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

Route      Mr. Welsh of the Delaware Department of Transportation and 54      Mr. Krupsaw of Rummel, Klepper and Kahl were present to provide Study      Council with an overview of the Route 54 Study. Mr. Welsh and Mr. Krupsaw presented preliminary alternatives aimed at reducing the effects of highway flooding on a portion of Route 54 and Road 58C to the Ditch. Preliminary alternatives include raising the existing roadway to various heights in order to evaluate the

Route  
54  
Study  
(con't)

benefits and effects of different elevations. These alternatives will not eliminate all storm water accumulation on the roadway during all storm conditions. Council also discussed the possibility of capacity improvements being incorporated into the project. It was the consensus of Council that any traffic improvements, as far as drainage or increased traffic patterns, should be within the existing easements and that consideration should be given to extending the project farther west. Mr. Stickels stated that a letter outlining Council's recommendations will be prepared and submitted to the Delaware Department of Transportation.

DAST  
Funding  
and  
FY '94  
Budgets

Mr. Stickels, County Administrator, discussed the FY '94 budgets of the agencies receiving funding from the Delaware Administration for Specialized Transportation, based on grants approved by Council on August 3, 1993, and as follows:

(1) Easter Seals	\$ 31,000
(2) Nanticoke Senior Center	20,400
(3) Lewes Senior Center	16,000
(4) Indian River Senior Center	2,300
(5) Cape Henlopen Senior Center	21,200
(6) Meals on Wheels	14,000
(7) Cheer	314,900
(8) Laurel Senior Center	40,200

TOTAL \$460,000

In accordance with recent legislation, it is the County Council's responsibility to approve the FY' 94 budgets of these agencies. Mr. Stickels reviewed the agencies' budgets, none of which exceed the total amount that was awarded. Mr. Stickels requested that he be authorized to oversee the budgetary process of each agency and be authorized to approve line item transfers during the year as long as they do not exceed the individual agency's budget.

M 357 93  
Approve  
FY '94  
Budgets  
(DAST  
Funding)

A Motion was made by Mr. Cole, seconded by Mr. Benson, to approve the FY '94 budgets of Easter Seals, Nanticoke Senior Center, Lewes Senior Center, Indian River Senior Center, Cape Henlopen Senior Center, Meals on Wheels, Cheer, and Laurel Senior Center and to authorize the County Administrator to allow for line item transfers during the year, not to exceed the total grant amount.

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 in his County Administrator's Report:

1. 17th Annual County Senior Picnic

Sussex County Senior Services (Cheer) will be holding their 17th Annual Picnic at Trap Pond State Park, Laurel, Delaware, on Friday, September 10, 1993, from 10:00 a.m. to 1:30 p.m. It is anticipated that over 1,000 seniors will be in attendance.

2. Single-Family Building Code

This is a reminder that effective 8:30 a.m. on Wednesday, September 1, 1993, all single-family, one and two family, and additions will need to obtain building code approval prior to the issuance of a building permit. There will be no exceptions to this requirement. Any contractor with pending contracts that do not include the cost for the building permit should obtain them before this date.

3. Sussex County Association of Towns

The Sussex County Association of Towns' next meeting will be held on Wednesday, September 1, 1993, at 6:30 p.m. at the Seaford Fire Hall, Seaford, Delaware. Mr. John Schneider, Program Manager of the Inland Bays and Estuaries, will speak on "What's New with our Inland Bays?"

Agree-  
ment  
Mellon  
Bank

Mr. Baker, Finance Director, reviewed a "Depository Pledge and Security Agreement" between Sussex County and Mellon Bank (DE) for the purpose of securing funds deposited with the Mellon Bank (DE) by Sussex County Council.

M 358 93  
Approve  
Agree-  
ment  
Mellon  
Bank

A Motion was made by Mr. Benson, seconded by Mr. Stevenson, that Sussex County Council approves the "Depository Pledge and Security Agreement" with Mellon Bank (DE) which specifies terms for the collateralization of Sussex County Council deposits at Mellon Bank (DE).

Motion Adopted: 5 Yea.

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

Proposed  
Resolu-  
tion  
Bank  
Accounts

Mr. Baker, Finance Director, discussed a Proposed Resolution entitled "AUTHORIZING THE PAYMENT FROM FUNDS OF THE SUSSEX COUNTY COUNCIL ON DEPOSIT WITH THE MELLON BANK DELAWARE BEARING THE SIGNATURES OF ANY TWO OF DALE DUKES, PRESIDENT; GEORGE J. COLLINS, VICE PRESIDENT; OR D.B. BAKER, FINANCE DIRECTOR; AND A

Proposed  
Resolu-  
tion  
(con't)

SIGNATURE MAY BE A FACSIMILE PROVIDED ONE LIVE SIGNATURE IS ON CHECK OR WITHDRAWAL". The Proposed Resolution would authorize the opening Of the following accounts with Mellon Bank (DE):

Account No. 8012-284-9 - Sussex County Council  
Bond Issue 1993

Account No. 8012-287-1 - Sussex County Council  
CDBG 03-93

Account No. 8012-286-0 - Sussex County Council  
HPG-93

M 359 93  
Adopt  
Resolu-  
tion  
No.  
R 017 93

A Motion was made by Mr. Collins, seconded by Mr. Cole, to Adopt Resolution No. R 017 93 entitled "AUTHORIZING THE PAYMENT FROM FUNDS OF THE SUSSEX COUNTY COUNCIL ON DEPOSIT WITH THE MELLON BANK DELAWARE BEARING THE SIGNATURES OF ANY TWO OF DALE DUKES, PRESIDENT; GEORGE J. COLLINS, VICE PRESIDENT; OR D. B. BAKER, FINANCE DIRECTOR; AND A SIGNATURE MAY BE A FACSIMILE PROVIDED ONE LIVE SIGNATURE IS ON CHECK OR WITHDRAWAL".

Motion Adopted: 5 Yea.

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

Airport  
Consul-  
tant  
Selection

Mr. Izzo, Public Works Division Director, discussed the consultant selection for the design of the Runway 4-22 Rehabilitation at the Sussex County Airport. Mr. Izzo advised that the Sussex County Selection Committee recommends that Delta Airport Consultants, Inc., of Richmond, Virginia, be selected to provide professional consulting services consisting of grant application assistance, design contract administration and construction inspection. The design study will be completely grant funded by the Federal Aviation Administration (FAA) and the State of Delaware.

M 360 93  
Select  
Aiport  
Consul-  
tant

A Motion was made by Mr. Cole, seconded by Mr. Collins, based upon the recommendation of the Sussex County Selection Committee, that the Sussex County Council approve the selection of Delta Airport Consultants, Inc., of Richmond, Virginia, to provide professional consulting services consisting of grant application assistance, design contract administration and construction inspection for Project No. 93-09 entitled "Runway 4-22 Rehabilitation and the Installation of Medium Intensity Taxiway Lights at the Sussex County Airport".

Motion Adopted: 4 Yea, 1 Nay.

M 360 93 (con't) Vote by Roll Call: Mr. Benson, Yea; Mr. Cole, Yea;  
Mr. Collins, Yea; Mr. Stevenson, Nay;  
Mr. Dukes, Yea

Change Order Mr. Izzo, Public Works Division Director, discussed Change Order No. 1 for West Ocean Farms Suburban Community Improvements.

M 361 93 Change Order No. 1 West Ocean Farms A Motion was made by Mr. Cole, seconded by Mr. Collins, based upon the recommendation of the Sussex County Engineering Department, that Change Order No. 1 for Sussex County Project No. 91-08, entitled "West Ocean Farms Suburban Community Improvements", be approved in the amount of \$31,386.00, which increases the contract amount to \$111,564.85.

Motion Adopted: 5 Yea.

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

Proposed Ordinance Mr. Dukes introduced a Proposed Ordinance entitled "AN ORDINANCE TO AMEND THE COMPREHENSIVE ZONING MAP OF SUSSEX COUNTY FROM AN AR-1 AGRICULTURAL RESIDENTIAL DISTRICT TO A GR-RPC GENERAL RESIDENTIAL DISTRICT - RESIDENTIAL PLANNED COMMUNITY FOR A CERTAIN PARCEL OF LAND LYING AND BEING IN LITTLE CREEK HUNDRED, SUSSEX COUNTY, CONTAINING 43.1675 ACRES, MORE OR LESS" (C/Z #1209) filed on behalf of H. Robert Hickman. The Proposed Ordinance will be advertised for Public Hearing.

Proposed Ordinance Mr. Benson introduced a Proposed Ordinance entitled "AN ORDINANCE TO AMEND THE COMPREHENSIVE ZONING MAP OF SUSSEX COUNTY FROM A MR MEDIUM DENSITY RESIDENTIAL DISTRICT TO A B-1 NEIGHBORHOOD BUSINESS DISTRICT FOR A CERTAIN PARCEL OF LAND LYING AND BEING IN CEDAR CREEK HUNDRED, SUSSEX COUNTY, CONTAINING 2.0891 ACRES, MORE OR LESS" (C/Z #1210) filed on behalf of Shawnee Wood Farms, Inc. The Proposed Ordinance will be advertised for Public Hearing.

Proposed Ordinance Mr. Benson introduced a Proposed Ordinance entitled "AN ORDINANCE TO GRANT A CONDITIONAL USE OF LAND IN AN AR-1 AGRICULTURAL RESIDENTIAL DISTRICT FOR A LAWN SERVICE BUSINESS TO BE LOCATED ON A CERTAIN PARCEL OF LAND LYING AND BEING IN CEDAR CREEK HUNDRED, SUSSEX COUNTY, CONTAINING 3.03 ACRES, MORE OR LESS" (C/U #1056) filed on behalf of John B. Ennis III. The Proposed Ordinance will be advertised for Public Hearing.

Proposed Ordinance Mr. Collins introduced a Proposed Ordinance entitled "AN ORDINANCE TO GRANT A CONDITIONAL USE OF LAND IN A MR MEDIUM DENSITY RESIDENTIAL DISTRICT FOR MULTI-FAMILY DWELLING STRUCTURES

Proposed Ordinance (con't) TO BE LOCATED ON A CERTAIN PARCEL OF LAND LYING AND BEING IN INDIAN RIVER HUNDRED, SUSSEX COUNTY, CONTAINING 2.99 ACRES, MORE OR LESS" (C/U #1057) filed on behalf of Gull Point Trust. The Proposed Ordinance will be advertised for Public Hearing.

M 362 93 Councilmanic Grant A Motion was made by Mr. Cole, seconded by Mr. Benson, to give \$300.00 from Mr. Cole's Councilmanic Account to the Roxana Cheer Senior Center for the purchase of dinnerware for the Center.

Motion Adopted: 5 Yea.

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

M 363 93 Councilmanic Grant A Motion was made by Mr. Stevenson, seconded by Mr. Collins, to give \$250.00 from Mr. Stevenson's Councilmanic Account to Cheer, Sussex County Senior Services, Inc., for the Greenwood Cheer Senior Center, to help with moving expenses.

Motion Adopted: 5 Yea.

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

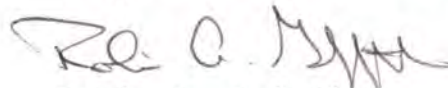
M 364 93 Councilmanic Grant A Motion was made by Mr. Cole, seconded by Mr. Collins, to give \$500.00, \$100.00 from each Councilmanic Account, to the Delaware Police Chiefs' Council, Inc., to provide partial reimbursement for expenses to permit Mr. Martin Johnson, Local Police Coordinator, to attend a meeting of the Committee of Executive Directors at the International Association of Chiefs of Police annual conference in St. Louis, Missouri, October 16-21, 1993.

Motion Adopted: 5 Yea.

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

M 365 93 Adjourn A Motion was made by Mr. Collins, seconded by Mr. Benson, to adjourn at 11:27 a.m. Motion Adopted by Voice Vote.

Respectfully submitted,



Robin A. Griffith  
Clerk of the County Council