

SUSSEX COUNTY COUNCIL - GEORGETOWN, DELAWARE, SEPTEMBER 21, 1993

Call to Order The regular meeting of the Sussex County Council was held Tuesday, September 21, 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 399 93 A Motion was made by Mr. Stevenson, seconded by Mr. Collins, to Approve approve the minutes of the previous meeting dated September 14, Minutes 1993. Motion Adopted by Voice Vote.

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

JOHN M. CLAYTON, JR., ASSISTANT DIRECTOR, UNIVERSITY OF DELAWARE, NEWARK.

RE: Appreciation for Council's gift of \$300.00 for the Farm Safety Program.

DELAWARE HOSPICE, WILMINGTON.

RE: Fall 1993 newsletter entitled "Communicator".

JOSEPH W. BOOTH, MAYOR, TOWN OF GEORGETOWN, GEORGETOWN.

RE: The proposed new Sussex County administrative offices remaining in the downtown area.

PRESIDENT CLINTON, THE WHITE HOUSE, WASHINGTON.

RE: Appreciation extended to Mr. Stickels, County Administrator, for thoughtfulness and support extended during his recent trip to Georgetown, Delaware.

George- Mr. Stickels, County Administrator, discussed the property town located on The Circle in Georgetown owned by the United States Post Postal Service which has been declared surplus property and is Office currently for sale. At the Sussex County Council meeting on Building June 22, 1993, Mr. Stickels was authorized to submit a proposal for the purchase of the property in the amount of \$200,000. The United States Postal Service has responded that \$200,000 is unacceptable; however, they would favorably consider \$250,000. In addition, if Council is interested, they would lease the building for \$1.00 until such time as the purchase can be finalized. Mr. Clendaniel of R. Calvin Clendaniel Associates reviewed a design of one possible concept for the Sussex County Council Expansion Project which includes the Post Office building as the anchor building.

M 400 93 A Motion was made by Mr. Collins, seconded by Mr. Cole, that the Resubmit Sussex County Council, having met in public session, authorizes Proposal the Sussex County Administrator to resubmit a proposal to the for United States Postal Service for property located on The Circle Georgetown, Sussex County, Delaware, in the amount of \$250,000.

Post Motion Adopted: 5 Yea.

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

Adminis- Mr. Stickels, County Administrator, discussed the following
trator's information in his County Administrator's Report:
Report

1. Open House

The annual County Government Open House will be held on Tuesday, October 26, 1993. Offices will be open from 6:30 p.m. to 10:00 p.m. Every department head and division director is requested to be present. Key staff members will be available that evening. The Open House is scheduled to inform the public of the responsibilities of County Government.

2. Senior Citizen County Government Day

Senior Citizen County Government Day will be held on Wednesday, October 27, 1993. The schedule will include a morning briefing of various departments and activities of County Government, as well as a mock County Council session. Following lunch, a walking tour of the Courthouse offices will take place.

The media is invited to attend this session. This will provide the media with the opportunity to see how senior citizens react to issues that have been brought before the County Council over the last year.

3. Notice of Public Meeting

The second meeting of the Receivership/Conversion Subcommittee of the Mobile Home Study Committee will be held on Wednesday, September 22, 1993, immediately following the Rules and Regulations Subcommittee meeting in the House Majority Caucus Room, Legislative Hall, Dover, Delaware. The Mobile Home Study Committee was created by House Concurrent Resolution No. 38. The purpose of the meeting of the Receivership/Conversion Subcommittee will be to discuss potential revisions to 25 Delaware Code, Subsection 7001.

Report (con't) The meeting is open to the public. Mobile home residents are encouraged to attend these workshops.

Bid Results Project No. 93-08 Mr. Parker, Director of Assessments, advised Council of Bid Results for Contract No. 1, Sussex County Project No. 93-08, (1) High Speed Rotary Microfilm Camera, as follows:

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|---|-------------|
| 1. Lanier Worldwide, Inc. | \$10,500.00 |
| 2. Philadelphia Micrographics and Imaging | \$11,989.00 |
| 3. Mobile Microfilming Corp. | \$18,144.00 |

Mr. Parker advised that the County has applied for and been granted a \$2,500.00 grant from the Delaware Local Government Records Improvement Fund to be used toward the purchase of this piece of equipment.

M 401 93 Award Bid Project No. 93-08 A Motion was made by Mr. Cole, seconded by Mr. Benson, to enter into a contract with Lanier Worldwide, Inc., at a cost of \$10,500.00, to purchase a High Speed Rotary Microfilm Camera.

Motion Adopted: 5 Yea.

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

Preliminary Planning Report Proposed Fenwick Island Water District Mr. Archut, Director of Planning and Permits, and Terry Neimeyer of KCI Technologies discussed the Preliminary Planning Report for the Proposed Fenwick Island Water District. The Report reflects 1996 construction costs and water requirements and 1993 front footage values. It is estimated that the front footage assessment will be \$10.01 per front foot and the annual user charge will be \$170.00 per equivalent dwelling unit (EDU). Mr. Neimeyer reported that one storage tower and two wells will be necessary to meet the water demand of the users and for fire flow requirements. A Public Hearing will be held on the study and the rates on October 23, 1993, and a referendum on establishing the district will be held on November 20, 1993.

PG Construction Lawsuit Mr. Archut, Director of Planning and Permits, and Mr. Schrader, Assistant County Attorney, discussed the status of the lawsuit filed by PG Construction Co., Inc. PG Construction Co., Inc. filed the lawsuit in an effort to prevent the award of the Design/Build Contract for the West Rehoboth Expansion of the Dewey Beach Sanitary Sewer District to George & Lynch, Inc. The lawsuit was denied by a court order. Mr. Schrader read in its entirety a letter from William Zetterlund, President of PG Construction Co., Inc., dated September 21, 1993, advising

Lawsuit (con't) that "PG does not intend to pursue any further litigation regarding this project".

Design/Build Contract West Rehoboth Mr. Schrader, Assistant County Attorney, reminded Council that the Design/Build Contract for the West Rehoboth Expansion of the Dewey Beach Sanitary Sewer District was conditionally awarded to George & Lynch, Inc., contingent upon (1) the formal acceptance and approval of the Facilities Plan, (2) the design/building obtaining appropriate permits and approvals from local, State or Federal agencies which may be necessary, and (3) the County's ability to proceed without delays resulting from existing litigation. It was noted that all three contingencies have now been met and that the Design/Build Contract for the West Rehoboth Expansion of the Dewey Beach Sanitary Sewer District, between Sussex County Council and George & Lynch, Inc., is to be executed and notice given to proceed on the project.

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 SECOND 18,000 GALLON PROPANE STORAGE TANK TO BE LOCATED ON A CERTAIN PARCEL OF LAND LYING AND BEING IN LEWES AND REHOBOTH HUNDRED, SUSSEX COUNTY, CONTAINING 4.97 ACRES, MORE OR LESS" (C/U #1058) filed on behalf of Paradee Gas Company. The Proposed Ordinance will be advertised for Public Hearing.

M 402 93 Councilmanic Grant A Motion was made by Mr. Collins, seconded by Mr. Cole, to give \$500.00 from Mr. Collins' Councilmanic Account to the Town of Millsboro to help fund the cost of street paving and sidewalks for the W.B. Atkins Memorial Park.

Motion Adopted: 5 Yea.

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

M 403 93 Councilmanic Grant A Motion was made by Mr. Collins, seconded by Mr. Benson, to give \$500.00 from Mr. Dukes' Councilmanic Account to the City of Seaford, Department of Parks and Recreation, for the Seaford Community Pool operational 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 404 93 Councilmanic Grant A Motion was made by Mr. Stevenson, seconded by Mr. Benson, to give \$300.00 from Mr. Dukes' Councilmanic Account to the Sussex County Make-A-Wish Foundation. (This Councilmanic Grant is awarded in support of the 1993 Seaford Fitness Festival which

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M 404 93 is being held to raise money for the Sussex County Make-A-Wish
(con't) Foundation.)

Motion Adopted: 5 Yea.

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

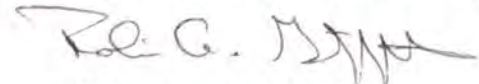
Corre- Mr. Stickels, County Administrator, read the following corre-
spondence spondence:

WILLIAM T. JONES, MILTON.

RE: Appreciation for service provided by the Sussex County
Paramedics and the Milton Volunteer Fire Company.

M 405 93 A Motion was made by Mr. Cole, seconded by Mr. Benson, to adjourn
Adjourn at 11:19 a.m. Motion Adopted by Voice Vote.

Respectfully submitted,



Robin A. Griffith
Clerk of the County Council