

SUSSEX COUNTY COUNCIL - GEORGETOWN, DELAWARE, SEPTEMBER 25, 2001

Call to Order The regular meeting of the Sussex County Council was held Tuesday, September 25, 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

M 539 01 A Motion was made by Mr. Rogers, seconded by Mr. Phillips, to amend the agenda Amend and Approve Agenda by striking "Russell Archut, Assistant County Engineer, 2. South Bethany Sanitary Sewer District, Transfer of Utility Lot 1, Ocean Farms"; by adding "Proclamations: 1. Charles (Chip) Graves, and 2. Milton Fire Department, Inc.; 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

M 540 01 A Motion was made by Mr. Rogers, seconded by Mr. Jones, to approve the minutes Approve Minutes of September 18, 2001, as distributed.

Motion Adopted: 5 Yea.

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

Corre- Mr. Bayard read the following correspondence: spondence

CHRIS WORKMAN, DELAWARE DEVILS, GEORGETOWN, DELAWARE.
RE: Letter in appreciation of Councilmanic Grant.

CONGRESSMAN MICHAEL N. CASTLE, CONGRESS OF THE UNITED STATES, HOUSE OF REPRESENTATIVES, WASHINGTON, D.C.
RE: Letter thanking the County for their strong support for the Bush Administration and their strong condemnation against terrorism.

Draft Ordinance Relating to Redistricting

Mr. Bayard presented the draft ordinance relating to redistricting the five councilmanic election districts. Mr. Bayard noted that redistricting occurs every ten years. He advised that Sussex County has a population of approximately 166,000 people and the councilmanic districts, as proposed, attempts to divide the population evenly between the five districts.

Introduction of Proposed Ordinance

Mr. Phillips introduced the Proposed Ordinance entitled "AN ORDINANCE TO REPEAL ORDINANCE NO. 813 RELATING TO COUNCILMANIC ELECTION DISTRICTS AND ADOPTING COUNCILMANIC ELECTION DISTRICTS". The Proposed Ordinance will be advertised for Public Hearing on October 30, 2001 at 11:00 a.m.

Administrator's Report

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

1. Delaware Department of Transportation Workshops

The Delaware Department of Transportation will be conducting the following workshops to present the U.S. Route 13 Corridor Plan in Sussex County. The workshops are as follows:

Seaford Area (local workshop)
Tuesday, October 30, 2001
4:00 p.m. to 7:00 p.m.
Seaford Middle School

Laurel Area (local workshop)
Thursday, November 1, 2001
4:00 p.m. to 7:00 p.m.
Laurel High School

Sussex County (countywide workshop)
Tuesday, December 4, 2001
4:00 p.m. to 8:00 p.m.
Seaford Middle School

2. Delaware State Housing Authority Workshop

The Delaware State Housing Authority will be conducting a workshop for homeowners interested in making affordable repairs and handicapped accessible modifications to their homes. The Housing Rehabilitation Loan Program provides a three percent interest home loan up to \$35,000 to low- to moderate-income homeowners or landlords renting to low-income families.

The Sussex County workshop will begin at 6:30 p.m. on October 17, 2001, at the Sussex County West Complex located on North DuPont Highway, Georgetown, Delaware.

Proposed Resolution to Authorize Industrial Revenue Bonds/ Rehoboth Mall

Mr. Baker presented a Proposed Resolution to authorize up to \$6,735,000 in Industrial Revenue Bonds for the Rehoboth Mall Project. Mr. Baker advised that the Industrial Revenue Bond Committee held a Public Hearing on Tuesday, September 18th, at which time they recommended approval of the bonds. The bonds include \$4 million of tax exempt bonds to be used to refund outstanding bonds and \$2,735,000 of taxable bonds to be used to cover the cost of the Walmart building and other renovations. Allfirst Bank will issue the letter of credit to provide security of the bonds. The Bonds will be limited obligations of the County.

M 541 01
Adopt Resolution No.
R 026 01

A Motion was made by Mr. Cole, seconded by Mr. Jones, to Adopt Resolution No. R 026 01 entitled "A PROJECT RESOLUTION AUTHORIZING UP TO \$6,735,000 INDUSTRIAL REVENUE BONDS (REHOBOTH MALL PROJECT) SERIES 2001 A AND B".

Motion Adopted: 5 Yea.

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

Bid Results

Mr. Luedtke, Director of EMS, and Mr. Shade, Director of Purchasing, presented bid results for the rechassis of three (3) paramedic response vehicles. The sole bidder was SWAB Wagon Co. in the amount of \$31,880.00 per unit.

M 542 01
Award Bid/
Rechassing of
Paramedic
Vehicles

A Motion was made by Mr. Rogers, seconded by Mr. Cole, that the Sussex County Council accepts the bid of Swab Wagon Co. in the amount of \$31,880.00 per unit for the rechassis of three (3) paramedic response vehicles.

Motion Adopted: 5 Yea.

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

Bid Results

Mr. Luedtke, Director of EMS, and Mr. Shade, Director of Purchasing, presented bid results for the custom refurbishing of two (2) Suburbans for use as paramedic vehicles. Three bids were received as follows:

FESCO	\$18,450.00 (per unit)
Odyssey	\$19,995.00 (per unit)
Swab Wagon Co.	\$20,536.00 (per unit)

Mr. Luedtke and Mr. Shade recommended that the bid be awarded to the low bidder, FESCO.

M 543 01
Award Bid

A Motion was made by Mr. Rogers, seconded by Mr. Cole, that the Sussex County Council accepts the bid of FESCO in the amount of \$18,450.00 per unit for two (2) Suburbans for use as paramedic vehicles.

M 543 01
Award
Bid/
Paramedic
Vehicles

Motion Adopted: 5 Yea.
Vote by Roll Call: Mr. Phillips, Yea; Mr. Cole, Yea;
Mr. Rogers, Yea; Mr. Jones, Yea;
Mr. Dukes, Yea

Annexation
Requests/
Ocean
View
Expansion
of the
BBSSD

Mr. Archut, Assistant County Engineer, discussed requests from the Wedgefield Subdivision and the Providence Subdivision for annexation into the Ocean View Expansion of the Bethany Beach Sanitary Sewer District. Mr. Archut explained that the Wedgefield Subdivision consists of approximately 34.3 acres and is a RPC for 90 units. Providence Subdivision consists of approximately 15.5 acres and is an HR-RPC for 62 units. Mr. Archut advised that additional properties have been added to both requests. He further advised that there is capacity in the Ocean View system for both projects and that they have met all the planning requirements.

M 544 01
Post
Notices/
Wedgefield
Extension

A Motion was made by Mr. Jones, seconded by Mr. Rogers, that the Sussex County Engineering Department is authorized to post notices for the extension of the Ocean View Expansion of the Bethany Beach Sanitary Sewer District boundary to include lands of Ruth Q. Davidson, et al, lands of Robert A. Charnery, et al, and the Wedgefield Subdivision.

Motion Adopted: 4 Yea, 1 Absent.
Vote by Roll Call: Mr. Phillips, Absent; Mr. Cole, Yea;
Mr. Rogers, Yea; Mr. Jones, Yea;
Mr. Dukes, Yea

(Mr. Phillips was not present during the vote.)

M 545 01
Post
Notices/
Providence
Extension

A Motion was made by Mr. Rogers, seconded by Mr. Jones, that the Sussex County Engineering Department is authorized to post notices for the extension of the Ocean View Expansion of the Bethany Beach Sanitary Sewer District boundary to include the land of John W. Hall, et al., and the Providence Subdivision.

Motion Adopted: 4 Yea, 1 Absent.
Vote by Roll Call: Mr. Phillips, Absent; Mr. Cole, Yea;
Mr. Rogers, Yea; Mr. Jones, Yea;
Mr. Dukes, Yea

(Mr. Phillips was not present during the vote.)

Airport
Generator
Installation
Project
Change
Order

Mr. Sapp, Project Engineer, discussed Change Order No. 1 in the amount of \$24,964.72 to the Airport Generator Installation Project. The Change Order is for the purpose of furnishing and installing all wires, conduits, connectors, transfer switches, disconnects, panels, etc. for fully connecting the airfield generator to the new terminal building. Only emergency functions such as lighting, FBO controls, and power to the restaurant's cooler/freezer will be supported by the generator.

M 546 01
Approve
Change
Order/
Airport
Generator
Installation
Project

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 approves Change Order No. 1 for Project No. 01-07, Airport Generator Installation Project, in the amount of \$24,964.72, to increase the contract amount from \$37,499.00 to \$62,463.72, pending FAA increased grant approval.

Motion Adopted: 4 Yea, 1 Absent.

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

(Mr. Cole was not present during the vote.)

Creekwood

Mr. Green, Director of Utility Construction, discussed wastewater facilities constructed in Creekwood, located in the West Rehoboth Sewer District.

M 547 01
Execute
Agreements/
Creekwood

A Motion was made by Mr. Rogers, seconded by Mr. Jones, based upon the recommendation of the Sussex County Engineering Department, for Sussex County Project No. 81-04, Agreement No. 231, that the Sussex County Council execute a Construction Administration and Construction Inspection Agreement between Sussex County Council and Creekwood Project, LLC for wastewater facilities to be constructed in Creekwood, Parcels A and B, located in the West Rehoboth Sanitary Sewer District.

Motion Adopted: 4 Yea, 1 Absent.

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

(Mr. Cole was not present during the vote.)

M 548 01
Youth
Activity
Grant

A Motion was made by Mr. Phillips, seconded by Mr. Rogers, to give \$250.00, \$50.00 from each Youth Activity Grant Account, to the First State Firestyx Girls Softball Team for miscellaneous expenses (uniforms, travel, tournament fees, etc.).

Motion Adopted: 4 Yea, 1 Absent.

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

(Mr. Cole was not present during the vote.)

M 549 01
Adopt
Proclamation

A Motion was made by Mr. Jones, seconded by Mr. Phillips, to Adopt the Proclamation entitled "HONORING CHARLES (CHIP) GRAVES".

Motion Adopted: 3 Yea, 2 Absent.

