

SUSSEX COUNTY COUNCIL - GEORGETOWN, DELAWARE, DECEMBER 15, 1992

Call to Order      The regular meeting of the Sussex County Council was held Tuesday, December 15, 1992, at 10:00 a.m. in the Council Chambers, Courthouse, Georgetown, Delaware, with the following members present:

Dale R. Dukes	President
Ralph E. Benson	Vice President
George B. Cole	Member
George J. Collins	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 531 92      A Motion was made by Mr. Collins, seconded by Mr. Benson, to  
Approve      approve the minutes of the previous meeting dated December 8,  
Minutes      1992. Motion Adopted by Voice Vote.

Letters      Mr. Bayard, County Attorney, read the following correspondence:

DELAWARE RIVER BASIN COMMISSION, WEST TRENTON, NEW JERSEY  
RE: Public Notice of project review applications received.

DELMARVA WATER TRANSPORT COMMITTEE, INC., SALISBURY, MARYLAND  
RE: November/December newsletter.

SANDY DOLE, CHEER, SUSSEX COUNTY SENIOR SERVICES, INC., GEORGETOWN  
RE: Appreciation for \$500.00 donation to the "CHEERMOBILE"  
Mini Market Project.

SUSSEX CENTRAL FOOTBALL BOOSTERS, GEORGETOWN  
RE: Appreciation for donation.

1992      Mr. Stickels, County Administrator, reported that a letter has  
Private      been received from Karen Field Rogers, Secretary of Finance,  
Activity      State of Delaware, dated December 2, 1992, regarding the  
Bond      reassignment of any remaining 1992 volume cap allocation. In  
Volume      order to maximize usage of its Private Activity Bond Volume Cap  
Cap      for 1992, the State is requesting that any portion of the Volume  
Cap assigned to Sussex County which will not be allocated either  
to a qualified project prior to year-end or identified as eligible  
for carryforward be reassigned to the Delaware State Housing  
Authority for the purpose of issuing single-family mortgage  
bonds at a future date. The State assigned \$15,000,000 to  
Sussex County for Industrial Revenue Bonds in 1992; \$7,400,000  
has been allocated and a balance remains in the amount of  
\$7,600,000.

M 532 92 A Motion was made by Mr. Collins, seconded by Mr. Stevenson, Reassign that the Sussex County Council authorizes the reassignment of 1992 \$7,600,000 of the 1992 volume cap allocation, as requested by Volume the State of Delaware Secretary of Finance; and be it further Cap moved that the remaining unused cap will be used for single family mortgage bonds at a future date.

Motion Adopted: 4 Yea, 1 Absent.

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

Bond Mr. Stickels, County Administrator, and Mr. Baker, Finance Refi- Director, provided an update on bond refinancing. This matter nancing was previously discussed in September, 1992. Information presented to Council included the current bond rate situation and a schedule of projects funded by current bonded indebtedness. At the present time, bond rates preclude an acceptable savings. Mr. Stickels advised that rates will continue to be monitored. In addition, more information needs to be obtained regarding refinancing portions of bonds.

DSWA's Ronald G. McCabe, Director; N.C. Vasuki, Chief Executive Plan Officer; Pasquale S. Canzano, Chief Operating Officer; and Tom for Houska, Chief Planner; of the Delaware Solid Waste Authority, Sussex were in attendance to present a plan to provide trash service County to the residents of Sussex County upon the closing of the Collec- County's transfer stations. Three proposed collection stations tion would replace the six County transfer stations. The proposed Stations locations for the collection stations are Omar, Angola and Lincoln. These locations have been selected based on the amount of usage and the distance from the Authority's landfill at Jones Crossroads. Factors that will be taken into consideration in the selection of sites are (1) accessibility to sites and (2) the ability of the roads to handle the traffic. In addition to site selection, approval from DNREC must be obtained. The target date for the opening of the collection stations is July 1, 1993.

M 533 92 A Motion was made by Mr. Benson, seconded by Mr. Cole, that the Support Sussex County Council, having met in public session, wishes to DSWA's support the Delaware Solid Waste Authority's plan for Sussex Plan County collection stations, as presented.

Motion Adopted: 5 Yea.

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

Unauth- Mr. Charles Goepel, speaking on behalf of several businesses in  
orized Long Neck, suggested that in conjunction with the closing of  
Use of the County's transfer stations, an ordinance be adopted making it  
Business against the law for any unauthorized persons to dump trash into  
Dumpsters any business dumpster. Mr. Bayard, County Attorney, will  
research this issue.

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

1. Change of Zone No. 1180 - Phyllis Glenn

On December 10, 1992, Phyllis Glenn withdrew her application for a change of zone from AR-1 Agricultural Residential to C-1 General Commercial. The Planning and Zoning Commission had recommended that the application be denied after the public hearing on December 3, 1992. At the public hearing, thirteen people spoke for the seventy-six people present in opposition. The Commission had no record of support for the application, since the applicant did not appear at the public hearing.

2. Holiday Schedule

County offices will be closed on Thursday, December 24, and Friday, December 25, 1992, in observance of Christmas. In addition, County offices will be closed on Friday, January 1, 1993, for the New Year holiday.

Bank Mr. Baker, Finance Director, reviewed a Proposed Resolution to  
Accounts establish two new accounts with Delaware Trust Company entitled "Sussex County Council, FmHA Dagsboro/Frankford Sewer Bond Proceeds Account" and "Sussex County Council, FmHA Dagsboro/Frankford Sewer Debt Service Account".

M 534 92 A Motion was made by Collins, seconded by Mr. Cole, to Adopt  
Adopt Resolution No. R 029 92 entitled "AUTHORIZING THE PAYMENT FROM  
Resolu- FUNDS OF THE SUSSEX COUNTY COUNCIL ON DEPOSIT WITH THE DELAWARE  
tion No. TRUST COMPANY BEARING THE SIGNATURES OF ANY TWO OF DALE DUKES,  
R 029 92 PRESIDENT; RALPH E. BENSON, 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

Bid Results Project #92-08 Bid results were reviewed on Sussex County Project No. 92-08, 1992 Tractor and Compatible Farm Equipment, on October 27, 1992. Mr. Izzo, Public Works Divison Director, and Mr. Powell discussed the need for the equipment and specified how and at what locations the equipment will be used.

M 535 92 Award Bid Project #92-08 A Motion was made by Cole, seconded by Mr. Collins, based upon the recommendation of the Sussex County Engineering Department, that the bid for Sussex County Project #92-08, entitled "Tractor and Compatible Farm Equipment", be awarded to Best Equipment, Inc. of Nassau, Delaware, in the amount of \$48,142.83.

Motion Adopted: 5 Yea.

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

M 536 92 Councilmanic Grant A Motion was made by Mr. Cole, seconded by Mr. Collins, to give \$800.00, \$500.00 from Mr. Cole's Councilmanic Account and \$300.00 from Mr. Collins' Councilmanic Account, to the Lower Sussex Little League, Inc. for operating expenses.

Motion Adopted: 5 Yea.

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

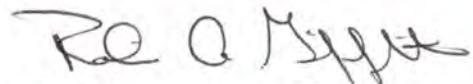
M 537 92 Councilmanic Grant A Motion was made by Mr. Stevenson, seconded by Mr. Collins, to give \$150.00 from Mr. Dukes' Councilmanic Account to the Queen of Sheba, Chapter #4, Order of the Eastern Star, Prince Hall Affiliated, State and Jurisdiction of Delaware, to help fund a community Christmas project.

Motion Adopted: 5 Yea.

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

M 538 92 Adjourn A Motion was made by Mr. Stevenson, seconded by Mr. Benson, to adjourn at 11:25 p.m. Motion Adopted by Voice Vote.

Respectfully submitted,



Robin A. Griffith  
Clerk of the County Council