

MINUTES of the REGULAR TOWN COUNCIL MEETING
November 10, 2015 @ 7:00 PM
32 WEST AVENUE
OCEAN VIEW, DELAWARE 19970

1. CALL TO ORDER

Mayor Curran called the meeting to order at 7:00 p.m. with the **Pledge of Allegiance**.

Present. Council Members Carol Bodine, Bill Olsen, and Geoff Christ; Town Manager Dianne Vogel, Town Clerk Donna Schwartz, Town Administrative Official Charles McMullen, Finance Director Lee Brubaker, Chief Kenneth McLaughlin and the Town Solicitor Dennis Schrader. Council Member Sheeran was not present.

2. PUBLIC HEARING

Mayor Curran read the Second Reading of P-295, an ordinance to amend Article III, Chapter 187 of the Ocean View Code relating to Curbing, and Paving, and the Duties of Adjacent Property Owners.

A motion was made by Council Member Olsen, seconded by Council Member Bodine, to amend Article III, Chapter 187 of the Ocean View Code. The motion carried unanimously 4/0.

3. ADOPTION OF AGENDA

Mayor Curran asked that agenda be amended to delete Item 5B in Communication and Presentations and Item 11 Executive Session. A motion was made by Council Member Bodine, seconded by Council Member Olsen, to adopt the agenda as amended. The motion carried unanimously 4/0.

4. APPROVAL OF MINUTES

A motion was made by Council Member Bodine, seconded by Council Member Olsen, to approve the minutes of the regular meeting held on October 13, 2015. The motion carried unanimously 4/0.

5. COMMUNICATIONS AND PRESENTATIONS

- A. Mayor Curran introduced an email from Eugenia Athan regarding the speed limit on Central Avenue. He asked Mr. McMullen to check into the matter and report back to Council.
- B. Mayor Curran introduced a letter from DeIDOT concerning the traffic lights on Central Avenue. The lights at Central and Cedar will stay permanently, however the lights at Central and Windmill will be removed at the end of the Route 26 Mainline Project.
- C. Mayor Curran introduced Bill Gay, who spoke to Council regarding a proclamation he would like Council to support. The resolution which will be ready for the December meeting is a Community Alliance to create Sussex County homes for wounded warrior families. He said Sussex County Habitat for Humanity, and other groups in Sussex County have formed the alliance to help these families. They are currently looking for a location for a home in Ocean View.

6. REPORTS

- A. **Financial** (Lee Brubaker)
Report received and filed.

B. Public Safety Report (Chief Ken McLaughlin)

Report received and filed.

C. Town Administrative Official's and Public Works Department Report (Charles McMullen)

Report received and filed.

D. Town Manager's Report (Dianne Vogel)

Report received and filed.

E. Council Members –

Report given by Council Member Olsen on proposed Town wide garbage collection.

Report received and filed.

7. CITIZENS' PRIVILEGE ON THE PREPUBLISHED AGENDA – None

8. OLD BUSINESS - None

9. NEW BUSINESS

A. Introduction of Ordinance(s) – None

B. Consideration, Discussion, and Possible Voting to Award Bid 2015-01, 2015 Avon Park Drainage Project.

A motion was made by Council Member Christ, seconded by Council Member Bodine, to award the bid to Common Sense Solutions, LLC. The motion carried unanimously 4/0.

C. Consideration, Discussion, and Possible Voting on FY17 Budget Timeline Calendar.

A motion was made by Council Member Olsen, seconded Council Member Bodine, to approve the timeline. The motion carried unanimously 4/0.

D. Consideration, Discussion, and Possible Voting on a Resolution for Cash Reserve Investment Management Services (CRIM).

A motion was made by Council Member Bodine, seconded by Council Member Christ, to approve Resolution 15-5. The motion carried unanimously 4/0.

10. CITIZENS' PRIVILEGE

No comments were made.

11. EXECUTIVE SESSION

12. ADJOURNMENT

A motion was made by Council Member Bodine, seconded by Council Member Olsen, to adjourn the meeting at 8:02 pm. The motion carried unanimously 4/0.

Respectfully submitted,
Donna M. Schwartz, Town Clerk