

MINUTES of the SPECIAL TOWN COUNCIL MEETING

**March 22, 2016 @ 10:00 AM
32 WEST AVENUE
OCEAN VIEW, DELAWARE 19970**

1. CALL TO ORDER

Mayor Curran called the meeting to order at 10:00 am with the **Pledge of Allegiance**.

Present: Council Members Bill Olsen, Tom Maly and Carol Bodine; Town Manager Dianne Vogel, Town Administrative Official Charles McMullen, Finance Director Lee Brubaker, Town Clerk Donna Schwartz and Town Solicitor Dennis Schrader. Council Member Christ was not present.

2. ADOPTION OF AGENDA

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

3. NEW BUSINESS

A. Discussion, Consideration, and Possible Voting on Contract Award for the Tyler Drive Drainage Improvements, Project No. 2016-3.

A motion was made by Council Member Maly, seconded by Council Member Bodine, to award the contract based on Kercher Engineering's recommendation to Paul's Paving Inc. The motion carried unanimously 4/0.

B. Discussion, Consideration, and Possible Voting on Contract Award for the County Village Drainage Improvements, Project No. 2016-1.

A motion was made by Council Member Bodine, seconded by Council Member Olsen, to award the contract based on Kercher Engineering's recommendation to Paul's Paving Inc. The motion carried unanimously 4/0.

C. Discussion, Consideration, and Possible Voting on Contract Award for the Demolition of the building located at 6 Oakwood Avenue.

A motion was made by Council Member Maly, seconded by Council Member Bodine, to award the contract based on Kercher Engineering's recommendation to Swain Excavation. The motion carried unanimously 4/0.

D. Discussion, Consideration, and Possible Voting on an Appointment of a Member to the Board of Adjustment.

A motion was made by Mayor Curran, seconded by Council Member Olsen, to appoint Don Walsh to the Board of Adjustment. The motion carried unanimously 4/0.

4. CITIZENS' PRIVILEGE

5. ADJOURNMENT

A motion was made by Council Member Bodine, seconded by Council Member Maly, to adjourn the meeting at 10:10am. The motion carried unanimously 4/0.

Respectfully submitted,
Donna M. Schwartz, Town Clerk