

MINUTES of the REGULAR TOWN COUNCIL MEETING

**April 12, 2016 @ 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 Bill Olsen, Tom Maly, Carol Bodine, and Geoff Christ; Town Manager Dianne Vogel, Town Administrative Official Charles McMullen, Finance Director Lee Brubaker, Captain Heath Hall, Town Clerk Donna Schwartz and Town Solicitor Dennis Schrader.

2. PUBLIC HEARING

Mayor Curran introduced a reading of an ordinance establishing the annual operating budget for fiscal year ending April 30, 2017. No discussion or comments were made from the Town Council or the public. A motion was made by Council Member Bodine, seconded by Council Member Christ, to approve the ordinance as presented. The motion carried unanimously 5/0.

Mayor Curran introduced a reading of an ordinance establishing the Capital Improvement Program for fiscal years April 30, 2017 through April 30, 2021. No discussion or comments were made from the Town Council or the public. A motion was made by Council Member Maly, seconded by Council Member Bodine, to approve the ordinance as presented. The motion carried unanimously 5/0.

Mayor Curran introduced a first reading of an ordinance amending the Ocean View Land Use and Development Chapter by adding Brewpubs and Microbreweries as special exceptions in GB-1 and GB-2 districts. Council Member Olsen questioned the word “street” on page 4, item 5, he believes it is an error. Mr. Schrader said he would check the wording. No other comments were made by the Council or the public.

3. ADOPTION OF AGENDA

A motion was made by Council Member Bodine, seconded by Council Member Olsen, to adopt the agenda. The motion carried unanimously 5/0.

4. APPROVAL OF MINUTES

A motion was made by Council Member Olsen, seconded by Council Member Christ, to approve the minutes of the regular meeting held on March 8, 2016. The motion carried unanimously 5/0.

A motion was made by Council Member Bodine, seconded by Council Member Olsen, to approve the minutes of the workshop meeting held on March 22, 2016. The motion carried unanimously 5/0.

5. COMMUNICATIONS AND PRESENTATIONS

- A. Mayor Curran read a letter from the Arbor Day Foundation.
- B. Mayor Curran read the Arbor Day Proclamation for April 29, 2016.
- C. Mayor Curran presented Council Member Christ with a plaque in recognition of his six years of service to the Town of Ocean View.

6. REPORTS

A. Financial (Lee Brubaker)

Report received and filed. In addition to his monthly report, Mr. Brubaker reviewed a supplemental schedule that discussed two long-term reserves relating to (i) excess transfer tax collections and (ii) a maintenance and repair reserve for the Town’s water system. He noted that \$225,000 in transfer taxes had been collected in excess of the amounts that were budgeted for operating expenditures. As provided for in prior year operating budgets, the assumption was

made that these excess collections should be set aside and committed to fund future drainage and infrastructure projects. He also noted that (i) the repair and maintenance reserve for the water system was established at \$80,000 in June 2014 and (ii) an additional \$90,000 was available to increase this reserve to a total of \$170,000.

Mr. Brubaker reported that current interest rates on individual certificates of deposit were greater than the rates currently being earned on fully collateralized deposits at the Town's current banks – Fulton Bank and WSFS Bank. Management will seek out other investment opportunities at local banks or through Fulton Bank affiliates in order to improve the investment income for these two long-term reserve accounts.

There were no questions from the Council and Mr. Brubaker noted that these new accounts would be established prior to the end of the current fiscal year.

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 – None.

7. CITIZENS' PRIVILEGE ON THE PREPUBLISHED AGENDA

Colleen Twardzik, 26 Hudson Avenue, thanked Geoff Christ for his service to the Town of Ocean View.

8. OLD BUSINESS - none

9. NEW BUSINESS

A. Introduction of Ordinance(s) – None

B. Discussion, Consideration, and Possible Voting on Contract Award for the FY2016 Street Rehabilitation Project #2016-02.

A motion was made Council Member Christ, seconded by Council Member Bodine, to award the contract to Asphalt Paving Systems based on Kercher Engineering's recommendation. The motion carried unanimously 5/0.

C. Discussion, Consideration, and Possible Voting on Reapplying the Micro-surfacing to the Streets from the FY2013 Street Rehabilitation Project #13-0106M.

A motion was made by Council Member Bodine, seconded by Council Member Christ, to reapply the micro-surfacing to the streets from FY2013 Project #13-0106M. The motion carried unanimously 5/0.

10. CITIZENS' PRIVILEGE

Colleen Twardzik, 26 Hudson Avenue, noted that when she and her husband moved to Ocean View it was a dry town full of single family homes. She said, some things have changed since then, but they still love Ocean View.

11. EXECUTIVE SESSION

A motion was made by Mayor Curran, seconded by Council Member Bodine, to adjourn the Regular Meeting and go into Executive Session at 7:40pm. The motion carried unanimously 5/0.

A motion was made by Council Member Bodine, seconded by Council Member Maly to adjourn Executive Session at 7:55pm. The motion carried unanimously 5/0.

Town Solicitor Dennis Schrader said the Executive Session was attend by himself, five Town Council Members, Dianne Vogel and Charles McMullen. No motions were made and no votes were taken.

12. ADJOURNMENT

A motion was made by Council Member Christ, seconded by Council Member Bodine, to adjourn the meeting at 8:00pm. The motion carried unanimously 5/0.

Respectfully submitted,

Donna M. Schwartz, Town Clerk