

**MINUTES of the REGULAR
TOWN COUNCIL MEETING**

January 14, 2020 @ 7:00PM
32 WEST AVENUE
OCEAN VIEW, DE 19970

1. **CALL TO ORDER**

Mayor Pro-tem Maly called the meeting to order at 7:00 p.m. with the **Pledge of Allegiance**.

Present: Council Members Frank Twardzik, Bert Reynolds and Bruce White. Town Manager Carol Houck, Finance Director Dawn Parks, Police Sergeant Sid Ballentine, Planning & Development Director Ken Cimino, Town Solicitor Dennis Schrader, and Town Clerk Donna Schwartz present. Mayor Curran was not present.

2. **ADOPTION of Agenda**

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

3. **APPROVAL of the Town Council Minutes**

A motion was made by Council Member Twardzik, seconded by Council Member White, to approve the minutes of the Regular Meeting held on December 10, 2019. The motion carried unanimously 3/0. Council Member Reynolds did not vote.

A motion was made by Council Member White, seconded by Council Member Twardzik, to approve the minutes of the Workshop held on December 10, 2019. The motion carried unanimously 3/0. Council Member Reynolds did not vote.

4. **COMMUNICATIONS AND PRESENTATIONS**

A. Mayor Pro-tem Maly read the monthly report from the Millville Volunteer Fire Department. He said total calls are up 19%.

B. Mayor Pro-tem Maly read a letter from Carol Houck to the family of Mark Smith.

5. **REPORTS**

A. **Financial (Dawn Parks)**

Report received and filed.

Council Member White asked about online access to balances in the bank accounts. Mrs. Parks replied that there is some lag time, it's a timing issue with some of the accounts.

B. **Public Safety (Sid Ballentine)**

Report received and filed.

C. **Planning, Zoning and Development (Ken Cimino)**

Report received and filed.

Council Member Maly questioned whether Ogre Drive was owned by the Town yet.

Mr. Cimino replied not yet, he is still waiting on Mr. Berzins to complete and turnover the as-built surveys.

Council Member White asked about the Blue Heron Development. Mr. Cimino replied that he is still waiting on the estimate for their construction bond. Mr. White asked if the project will sunset soon. Mr. Cimino replied September 4, 2020.

D. Town Manager (Carol Houck)

Report received and filed.

E. Town Council

6. CITIZENS' PRIVILEGE ON AGENDA ITEMS

None

7. NEW BUSINESS

A. Introduction of Ordinance(s)

Mayor Pro-tem Maly introduced an Ordinance to amend Ocean View Code, Chapter 199, providing for the defense and indemnification of Town officers and employees. Mr. Schrader explained the ordinance to the Town Council.

Mayor Pro-tem Maly introduced an Ordinance to amend the Ocean View Code relating to violations. Mr. Schrader explained the ordinance to the Town Council.

B. Discussion, Consideration, and Possible Voting on Request for Additional Funding for the Comprehensive Land Use Plan.

Mr. Cimino briefly explained the additional costs of \$7,500 to the Town Council.

A motion was made by Council Member Twardzik, seconded by Council Member Reynolds to approve the additional funding. The motion carried unanimously 4/0.

C. Discussion, Consideration, and Possible Voting on Approval of the 2020 Election Calendar.

A motion was made by Council Member Reynolds, seconded by Council Member Twardzik, to approve the 2020 Election Calendar.

D. Discussion, Consideration, and Possible Voting on a Resolution for the updated Employee Manual.

Mr. Schrader commented on the updated manual.

A motion was made by Council Member Twardzik, seconded by Council Member Reynolds, to approve the updated employee manual.

8. CITIZENS' PRIVILEGE

Mr. Dick Jennison, Ogre Drive, asked if his road had been turned over to the Town yet. Mr. Cimino replied no. Mr. Jennison asked what the time frame was for taking over the road. Mr. Cimino replied that he is waiting as-built surveys from Mr. Berzins. He said it is the developer's responsibility to turn the road over, and that the road bond money is held until that time. Mr. Jennison stated he is finding glass in the roadway and is questioning the quality of the street materials. Mr. Jennison also mentioned wanting sidewalks and dimming the streetlights along Ogre Drive. Mrs. Houck said she spoke to DelMarVa Power and they will not dim the lights.

Cindy Benjamin and Beth Fitzpatrick, Kent Avenue, read a prepared speech to Town Council about the numerous cats roaming their West View neighborhood. Mrs. Houck asked that they contact her in the office to discuss the matter further.

Alexandra Mathers, Fairway Drive, questioned how many CO's were issued for Fairway Village in December. Mr. Cimino asked her to email him.

9. **ADJOURNMENT**

A motion was made by Council Member Twardzik, seconded by Council Member Reynolds, to adjourn the meeting at 7:57pm. The motion carried unanimously 4/0.

Respectfully submitted,
Donna M. Schwartz, CMC,
Town Clerk