

COUNCIL MEETING

September 8, 2014

The regular meeting of Mayor and Council was held on the above date with Council members Dias, DeBenedictis, Carrow and Letterman present with Mayor Horn presiding. Recording Secretary Melissa Knight, Town Foreman Hurlock, Lt. Hutson, David Edgell, Ari Santana, Michael & Shanna Rankin, Beverly & James Culbreth, Bill Brockenbrough, John & Stacey Boffemmyer, Jennifer Lovett, Scott Kidner, Nick Smith, Torum Rersaud, George Camacho, Evelyn Dias-Camacho, Al Hill, Bob Botsford, John Treadwell, and Jenn Daily were also in attendance.

1. Approve Minutes:

Council Meeting 08/11/14 – motion made by Mr. Carrow and seconded by Mr. Dias to approve the Council Meeting as presented. Motion carried unanimously.

Building Committee Meeting 08/20/14 – motion made by Mr. Dias and seconded by Ms. DeBenedictis to approve the Building Committee Meeting as presented. Motion carried unanimously.

Street Committee Meeting 09/04/14 – motion made by Ms. DeBenedictis and seconded by Mr. Dias to approve the Street Committee Meeting as presented. Motion carried unanimously.

2. Treasurer's Report:

Motion made by Mr. Letterman and seconded by Mr. Dias to approve the Treasurer's Report as presented.

3. Communication:

- Ms. DeBenedictis read communications. (see attached)

4. Chief of Police:

- Lt. Hutson no report. Mr. Carrow wanted to know if the police department is still monitoring the speeding in Providence Crossing. Lt. Hutson replied yes.

5. Town Solicitor:

- Mr. Chambers no report. Mr. Carrow stated Mr. Chambers is retiring after 34 years of service in the National Guards.

6. Inspections/Enforcement:

- Mr. Hurlock said Kent County is looking to adopt the 2012 building code and he is looking to adopt the building code in January or February.

7. Water & Sewer:

- Mr. Hurlock stated the town has had several water main leaks.

8. Police:

- Mr. Dias stated the Town of Clayton has had 337 complaints this year.

9. Budget:

- Mr. Letterman – A Budget Meeting is scheduled for September 16, 2014 at 6:30 p.m.

10. DEMEC:

- Ms. DeBenedictis stated to Council the annual DEMEC Meeting will be held on September 24, 2014 at Dover Downs. She asked the Council members to let her know if they will be attending the meeting.

11. New Business:

- Update on First State Military Academy – The school will have an open house on October 4, 2014 from 9 a.m. to 1 p.m. and will be holding open enrollment starting in the fall. The school will be opening in September 2015 with freshmen and sophomore cadets. At the present time we are working on remodeling the main building. (see attached documents for enrollment)
- Circuit Rider Planner – David Edgell to discuss Downtown Business Development. This program is to rebuild the downtown area in the State. The application is due November 1, 2014 and the funding would be available June 2015. There will be one town awarded funding per county.
- Adopt Resolution for Support of Clayton Fire Company bank loan for new building – Ms. DeBenedictis read the resolution.

Motion was made by Ms. DeBenedictis to accept the resolution for supporting the Clayton Fire Company and seconded by Mr. Dias. Motion carried unanimously.

- Ariaanka Santana asking for sponsorship for Miss Delaware Teen USA. Ms. Santana spoke. (see attached document)
- Change in renovation plans - Mr. Dias stated the window has been installed and there was no any additional cost to the Town. The window was donated by Mr. Ide and the labor to install was donated by Mr. Fretz.
- James Culbreth – Portable basketball hoops. Mr. Culbreth wants to be able to have basketball hoops.
- Discuss and vote on proposal from Lenape/Ramunno in reference to street paving at Huntington Mills.

Motion was made by Mr. Letterman to accept the amount to topcoat Huntington Mills seconded by Mr. Dias. All oppose.

- Discussion to purchase Memorial Brick in Clayton Fire Company Memorial. Mr. Carrow asked Council to help in purchasing a brick paver for the fire company memorial.

13. Adjournment:

*Motion made by Mr. Dias and seconded by Ms. DeBenedictis to adjourn.
Motion carried unanimously.*

Recording Secretary,

Melissa J. Knight

Public Forum
September 8, 2014

George Camacho – Thanked Mr. Hurlock and Public Works for their speedy service on repairing the water leak at his property.