

COUNCIL MEETING

November 10, 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, Kathleen M. Tucker, Al Hill, Bob Botsford, and Jenn Daily were also in attendance.

1. Approve Minutes:

Council Meeting 10/13/14 – motion made by Mr. Dias and seconded by Mr. Letterman to approve the Council Meeting as presented. Motion carried unanimously.

2. Treasurer's Report:

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

3. Communication:

- Ms. DeBenedictis read communications. A thank you card from the Clayton Fire Company Auxiliary for the use of the Council Room for their meetings during construction, Kent County Meeting, and a letter from Mr. Enos for a deaf child sign to be installed. (See Attached)

4. Chief of Police:

- Lt. Hutson – No Report

5. Town Foreman:

- Mr. Hurlock stated that leaf pickup has begun.
- The part-time employee has 20 hours left.

6. Town Solicitor:

- Mr. Chambers - No Report

7. Inspections/Enforcement:

- Mr. Hurlock – No Report

8. Streets:

- Bids have been submitted for street paving in Huntington Mills. Paving will begin as soon as possible, weather permitting. Del-Mar-Va Paving has tentatively been awarded the project.

9. Water/Sewer:

- Mr. Hurlock stated we had two (2) water leaks.

10. Police:

- Lt. Hutson – Not Report

11. Budget:

- Mr. Letterman – Meeting on the 12th.

12. DEMEC:

- Ms. DeBenedictis – No Report

13. Board of Adjustment:

- Mr. Hurlock – Meeting on December 4th. Asked Board of Adjustment Committee to interpret the ordinance.

14. Planning & Zoning:

- The application for the Downtown Development has been submitted on time. Waiting to hear.

15. New Business:

- Vote on Financial Advisor for Retirement Fund

Motion was made by Mr. Dias to appoint Edelman Financial as the financial advisor for the Retirement Fund seconded by Mr. Carrow. Motion carried unanimously.

- Smyrna/Clayton July 4th Association – December 7th parade at 5:00 p.m.

Motion was made by Mr. Carrow to approve the Smyrna/Clayton July 4th Association parade on December 7th at 5:00 p.m. seconded by Ms. DeBenedictis. Motion carried unanimously.

- Clayton Fire Company – December 27th dedication at 1:00 p.m.

Motion made by Ms. DeBenedictis to close Railroad Avenue from Cherry Alley to East Street and East Street from Cherry Alley to Railroad Avenue for dedication on December 27th at 1:00 p.m. seconded by Mr. Dias. Motion carried unanimously.

16. Executive Session

Motion made by Mr. Carrow seconded by Mr. Dias to go into Executive Session. Motion carried unanimously.

Motion made by Mr. Dias to go back into regular session seconded by Mr. Carrow. Motion carried unanimously.

17. Adjournment:

Motion made by Mr. Carrow seconded by Mr. Dias to adjourn. Motion carried unanimously.

Recording Secretary,

Melissa J. Knight
Transcribed by Sue Muncey