

**TOWN OF GEORGETOWN
TOWN COUNCIL MEETING MINUTES**

Meeting Date: Wednesday, May 12, 2010
Location: Town Hall, 39 The Circle, Georgetown, DE
Time: 7:00 P.M. Regular Meeting

PRESENT:
Bob Ricker, Ward Three
Charlie Koskey, Ward One
Sue H Barlow, Ward Two
Brian Pettyjohn, Ward Four

STAFF PRESENT:
Eugene S Dvornick Jr, Town Manager
Angela Townsend, Town Clerk

ABSENT:
Edwin A Lambden, Mayor

7:00 P.M. REGULAR MEETING

1. **PLEDGE OF ALLEGIANCE**
Vice-Mayor Ricker led the Pledge of Allegiance.
2. **INVOCATION**
Vice- Mayor Ricker asked for a moment of silence.
3. **ADOPTION OF AGENDA**
ITEM #6 37 THE CIRCLE DESIGN PRESENTATION – DTCC ARCHITECTURAL ENGINEERING STUDENTS was deleted.
Motion by Councilman Pettyjohn, seconded by Councilman Barlow, to adopt the agenda as amended. **APPROVED (unanimous).**
4. **APPROVAL OF APRIL 28, 2010 TOWN COUNCIL MINUTES**
Motion by Councilman Koskey, seconded by Councilman Barlow, to approve the minutes as presented. **APPROVED (unanimous).**
5. **PROCLAMATION – SPECIAL RECOGNITION**
BERNICE EDWARDS – “NATIONAL COMMUNITY ACTION MONTH”
Vice-Mayor Ricker presented Bernice Edwards, Executive Director, First State Community Action Agency, with a proclamation honoring National Community Action Month.
6. **37 THE CIRCLE DESIGN PRESENTATION – DTCC ARCHITECTURAL ENGINEERING STUDENTS**
Deleted with the adoption of the agenda.
7. **FREDERICK LANE PUBLIC WORKS AGREEMENT**
The Town has been working with the four (4) property owners on Frederick Lane with respect to joining the Town sewer – these are the final out of town customer the Town is are aware of.

Motion by Councilman Barlow, seconded by Councilman Pettyjohn, to approve the Frederick Lane Public Works Agreement. **APPROVED (unanimous).**
“A copy of the Public Works Agreement is incorporated as part of the minutes.”

8. DEPARTMENTAL REPORTS
A. GENE DVORNICK – TOWN MANAGER

2010 Municipal Election Results

The Annual Municipal Election was held on Saturday, May 8th. The results are as follows:

Mayor:	Brian Pettyjohn	430	Winner
	Matthew Walsh	25	
Council, Ward 4:	Chester Johnson	184	
	Anna Besche-Martin	258	Winner

Total votes cast were 456 (of the 837 registered voters); representing a 54.5% voter turnout.

Congratulations to the winners and thank you to all the candidates for their interest in the Town of Georgetown.

Swearing in of the newly elected will take place at the May 26, 2010 regular Council Meeting.

Georgetown Police Department

Members of the Georgetown Police Department will be in Washington, DC beginning 7:00 PM this evening through Sunday, May 15, 2010 at 7:00 AM, attending events at the Law Enforcement Officers Memorial. Police coverage is being provided by the Delaware State Police and other municipal agencies that will be here in town providing police services.

South Bedford Street Pump Station Upgrade

The pre-construction meeting for the South Bedford Street Pump Station Upgrade is scheduled for Thursday, May 13, 2010 at 10:00 AM.

Commission Vacancies

In June 2010, the Town will have two seats on the Planning Commission and three seats on the Board of Adjustment become open. Commissioners Robinson and Pederson on the Planning Commission and Commissioners Hovington, McCool and Atkins on the Board of Adjustment terms are expiring. We are currently accepting nominations for these positions.

Street Light Request – South Bedford Street

The Town has received a request for the installation of an additional street light along South Bedford Street, in the area of the Nutter Marvel Museum. See Handout. Councilman Koskey asked if that an LED light fixture could be used, if at all possible. The Town Manager would forward the request on to Delmarva Power.

Motion by Councilman Koskey, seconded by Councilman Barlow, to grant the installation of an additional street light. **APPROVED (unanimous).**

Historic Preservation and Demolition Workshop

Minutes from our workshop with the Planning and Zoning Commission have been distributed. Any additions/corrections are requested by Friday, May 14.

Miscellaneous

- 2010 Water leaks:
 - Number 15: East Laurel Street – in the area of Servpro
 - Number 16: 210 Cedar Street
 - Number 17: End of Cedar Street (Iris Timmons Old House)

- Upcoming events:
 - Candle Light Vigil, Thursday, May 13, 2010 at 8:00 PM – National Law Enforcement Officers Memorial
 - Peace Officers Memorial Day Service, Saturday, May 15, 2010 at 12:00 Noon – U. S. Capitol

Georgetown Downs Annexation Application: Placed on Planning Commission May 19th agenda for comment & recommendation.

Montchanin Property (Behind Exxon, 30 acres of Commercial); Conceptual site plan placed on the Planning Commission May 19th agenda for comments.

Village of College Park; (Located behind the Wal-Mart Center)

Preliminary plan has been submitted for approval of 418 Residential units, currently being reviewed by Town Staff, expected to be on Planning Commission's June agenda. This being an RPC subdivision, preliminary & final plan will need to be approved by Council. (Residential Units consist of 169 Single family, 81 Townhouses & 168 Apartments)

Historic Preservation /Demolition Ordinance: Ordinance is on Planning Commission's May 19th agenda for recommendation to Town Council.

Property Maintenance Code Ordinance: Draft ordinance is expected to be placed on Town Council's next agenda.

Pre-rental License Ordinance & Fee: Draft ordinance is expected to be placed on Town Council's next agenda.

9. **PUBLIC COMMENT**

No Public Comment.

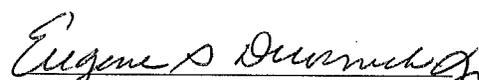
10. **ADJOURNMENT**

Motion by Councilman Pettyjohn, seconded by Councilman Barlow, to adjourn at 7:19p.m. **APPROVED (unanimous).**

APPROVED:


Sue H. Barlow, Secretary

ATTEST:


Eugene S Dvornick Jr, Town Manager