TOWN OF GEORGETOWN TOWN COUNCIL & PLANNING COMMISSION JOINT MEETING MINUTES

Meeting Date: Wednesday, June 9, 2021

Location: 39 The Circle, Georgetown, DE 19947

Dial-In (Toll Free): 1-855-332-4182

Access Code: 8567391

Zoom Meeting ID: 956 5718 5830

Zoom.us/join

Follow Onscreen Instructions

Time: 6:30 PM Town Council Executive Session

Joint Meeting to Convene at 7:00pm or Immediately Following

Executive Session

TOWN COUNCIL PRESENT:

STAFF PRESENT:

Bill West, Mayor

Christina Diaz-Malone, Ward One
Sue Barlow, Ward Two

Angela Townsend, Ward Three

Penuel Barrett, Ward Four

Eugene S. Dvornick Jr., Town Manager
Stephani J. Ballard, Town Solicitor
Kristen Dabrowski, Finance Department
Jocelyn Huff, Planning Department
Jamie Craddock, Planning Department

PLANNING COMMISSION PRESENT:

Linda Dennis Lance Mears Larry Rohlfing

1. CALL TO ORDER - TOWN COUNCIL

Mayor West called the meeting to order at 6:30pm.

2. EXECUTIVE SESSION – TOWN COUNCIL

Entered Executive Session at 6:30pm

Exited Executive Session at 7:06pm.

3. CALL TO ORDER – JOINT MEETING

Mayor West called the Joint meeting to order at 7:09pm.

4. PLEDGE OF ALLEGIANCE

Mayor West led the Pledge of Allegiance.

5. INVOCATION

Mayor West led the invocation.

6. ADOPTION OF AGENDA

Motion by Councilman Barrett, seconded by Councilwoman Townsend to adopt the agenda as presented. **Motion Carried (unanimous)**

7. APPROVAL OF MINUTES

A. MAY 12, 2021 TOWN COUNCIL MINUTES

Motion by Councilwoman Townsend, seconded by Councilwoman Diaz-Malone to approve the May 12, 2021 Town Council Minutes as presented. **Motion Carried (unanimous)**

B. MAY 26, 2021 TOWN COUNCIL MINUTES

Request from Councilwoman Diaz-Malone to amend May 26, 2021 minutes to reflect both nominations for secretary.

Motion by Councilwoman Townsend, seconded by Councilwoman Barlow to approve the May 26, 2021 Town Council Minutes with suggested changes.

Motion Carried (unanimous)

8. REVIEW AND APPROVE PLUS COMMENTS TO DRAFT COMPREHESIVE PLAN

Lauren Good, Wallace Montgomery, presented a PowerPoint and discussed the PLUS comments to the draft comprehensive plan.

Questions/Comments¹:

- Linda Dennis
 - Suggested the Town have a workshop for Code Enforcement concerns with the high volume of housing units.
- Councilwoman Townsend
 - Is there a need for the electric car charging stations?
 - o Councilman Barrett: Yes, they are becoming very popular
- Councilwoman Diaz-Malone
 - Agree that we need a workshop to discuss how Code Enforcement will be handled with the high volume of housing units
- Mayor West
 - Explained that he had discussed with Builder why they were building more multifamily homes instead of single family homes and they explained there is a need for multi-family housing for the workforce.

9. PRESENTATION – SUSSEX COUNTY FAMILY COURT FACILITY

Bill Lenihan, Tevebaugh Architecture, Chief Judge Michael Newell, Family Court, and Rick Macia presented to Mayor and Council the proposed new Sussex County Family Court Facility.

Ouestions/Comments:

- Councilwoman Barlow
 - Expressed concern that the building was not historic and does not fit in our Town. Very disappointed in this presentation.
- Councilwoman Diaz-Malone
 - What has Council done to welcome any kind of new building here?
 - Agree that this design does not fit with any surrounding buildings.
 - Request to see a copy of what was presented tonight because presentation was very hard to see.
- Councilman Barrett
 - What is the plan for the existing Family Court?
 - Bill Lenihan: JP Court and Offices
- Councilwoman Townsend

¹ Questions and Comments listed in minutes are for summary purposes and not meant to be a complete record of all discussion. Complete audio and/or video of meetings are available.

- How was the location determined?
 - o Bill Lenihan: We didn't want to be too far from the Circle and the other Court facilities.

10. PRESENTATION – OVERVIEW OF TOWN OPERATIONS AND PROJECTS

Town Manager Dvornick presented an overview of Town Operations and Projects to Mayor and Council.

11. PLANNING COMMISSION APPOINTMENTS

There were three (3) letters of interest submitted for the planning commission vacancy:

- Eric Evans
- Melissandra Barrera
- Michael DiGiacoma

Councilwoman Townsend nominated Eric Evans to fill the planning commission vacancy.

Motion by Councilwoman Townsend, seconded by Councilwoman Barlow to appoint Eric Evans to the Planning Commission.

Vote

Ward 1, Councilwoman Diaz-Malone: No Ward 2, Councilwoman Barlow: Yes Ward 3, Councilwoman Townsend: Yes Ward 4, Councilman Barrett: Yes

Motion Carried (3 yea's, 1 nay)

12. 1ST READING OF ORDINANCE

A. ORDINANCE #2021-03 ADOPTION OF THE 2021 TOWN OF GEORGETOWN COMPREHENSIVE PLAN

Town Manager Dvornick read an overview of Ordinance #2021-03 Adoption of the 2021 Town of Georgetown Comprehensive Plan.

This is the first reading. No action at this time.

B. ORDINANCE #2021-04 FINES

Town Manager Dvornick read an overview of Ordinance #2021-04 Fines.

This is the first reading. No action at this time.

C. ORDINANCE #2021-05 WINDOWS AND SCREENS

Town Manager Dvornick read an overview of Ordinance #2021-05 Windows and Screens.

This is the first reading. No action at this time.

13. DEPARTMENTAL REPORTS

A. GENE DVORNICK - TOWN MANAGER

Abandonment Request

The Town has received a formal request from Sussex County for the abandonment of a section of Harris Alley, situated in the area extending from South Race Street to South Bedford Street (approximately +/- 125 feet). It is anticipated we will be scheduling a public hearing regarding the abandonment request for the 2nd meeting in June 2021. A copy of the formal request is included in your packets

Project Grey Fox

State Auditor Kathy McGuiness is working with county and local governments to help the transparently show how they spend their federal American Rescue Plan (ARP) funds. Named Project Grey Fox, the Treasurer's Office will host a secure online portal that will allow government official to enter their ARP spending quickly and efficiently each week. The website will then provide easy-to-read graphics for the public to review and compare the expenditures. We would be joining Dewey Beach, Lewes, Newark, Rehoboth Beach and Wilmington by participating.

Motion by Councilwoman Diaz-Malone, seconded by Councilwoman Townsend to move forward with participating in Project Grey Fox. Motion Carried (unanimous)

FY 2021 Audit Work

The Town has received and reviewed the Audit Proposal from Jefferson, Urian, Doane & Sterner, P.A. for completion of the FY 2021 audit. The total estimated cost is \$26,500 and was included in our budget as approved. Finance Staff and I recommend approval.

Motion by Councilwoman Barlow, seconded by Councilman Barrett to approve the Audit proposal from Jefferson, Urian, Doane & Sterner, P.A. for completion of the FY 2021 Audit in an amount not to exceed \$26,500.00. Motion Carried (unanimous)

GFL Contract Extension

The Town contract with GFL, out solid waste, yard waste, recycling, and bulk item removal service is nearing the end of the initial term. As part of the contract, we are able to execute two additional, one-year extensions. After review by the Finance Staff and myself, we recommend exercising the first, one-year extension.

Motion by Councilman Barrett, seconded by Councilwoman Barlow to approve exercising the first, one-year extension with GFL. Motion Carried (unanimous)

American Rescue Plan Act of 2021

The Town has received notification from the Office of the State Treasurer that our Nonentitlement Units of Local Government (NEUs), American Rescue Plan Act of 2021 total allocation will be \$4,083,125 (estimate was \$3.86 million). First distribution of one-half is anticipated before June 30, 2021 and the second half approximately 12 months later.

Project Updates:

- Water Main & Service Line Replacement Project
 - Per DBF, water main replacement to start in mid-June due to materials on back-order
- Georgetown East Gateway Project
 - o Airport Road closure to begin June 12 and continue until August 27

- Brittingham Lane
 - o Will be meeting with Del-Mar-Va Paving on June 10

Miscellaneous

- Legislative Update
- Reminders:
 - Juneteenth Celebration: Saturday, June 19, 11:00 AM, Richard Allen School
 - o Community Clean Up: Saturday, June 26, 8:00 AM, Town-wide
 - o End of Legislative Session: Wednesday, June 30, 11:59 PM

14. PUBLIC COMMENT

Councilwoman Townsend

- Request for monthly reports with every budget line item to see where we stand each month
- Request for a monthly mailer to residents with Town events

Linda Dennis, 2 Huckleberry Drive

• Request to advertise more Town events on Electronic Message Board

Councilwoman Barlow

Request for more details on Minutes

Judson Malone, 216 South Race Street

- Happy that the meeting was in person
- Strongly suggest improve technology for Zoom. Hard to hear

Jon Peterson, 304 North Bedford Street

- Improve technology with Zoom hard to hear
- Town officials need to apologize to the presenters of the Family Court presentation for calling their design ugly.

15. ADJOURNMENT

Motion by Councilman Barrett, seconded by Councilwoman Townsend to adjourn at 9:22 p.m. **Motion Carried (unanimous)**

APPROVED:

Angela Townsend, Secretary

ATTEST:

Eugene S. Dvornick Jr., Town Manager

Eugene & Dunnah of