

**Town of Felton
Town Council Meeting
February 9, 2015
6:30 pm**

Mayor Kelley called the Town Council Meeting of Felton to order at 6:30 pm on Monday, February 9, 2015. Present at the meeting were:

Council Members: Mayor Dave Kelley, Vice-Mayor Joe Yapsuga, Michael Routh, Joanne Clendaniel and Anthony Carroll.

Staff: Town Manager, Rebecca Greene; Chief, Levi Brown and Town Clerk, Amy Lupinetti.

Public: Residents – Eric & Crystal Beck. Lake Forest Superintendent, Jason Conway.

Citizens Concerns:

Mr. Conway introduced himself as the Superintendent of Lake Forest Schools and stated if anyone had any questions he is available to answer them.

Police Report:

Officer	Reg	SEU	Total
9451	89	13	102
9452	60	40	100
9453	50	9	59
9454	44	21	67
9455	0	0	0

Chief Brown presented the January 2015 Police Report. Mayor Kelley stated they received a complaint on Officer Thomas. Rebecca, Levi and himself have watched the video and decided that there was nothing wrong so therefore he will not be meeting with the Citizen. Mayor Kelley explained to Council the Citizen's complaint and what actually happened during the traffic stop.

Motion: Councilwoman Clendaniel made a motion to approve the January 2015 Police Report. Councilman Routh seconded the motion. The motion was passed unanimously.

Budget Report:

Vice-Mayor Yapsuga asked what happened with the money that Kent County gave to the Police Department and Rebecca replied it was used to pay off the charger. Rebecca stated now that the charger is paid for Albert is looking to order his vehicle. There is about \$5,200 available for the next vehicle.

Rebecca stated that at the end of this fiscal year we should be able to pay about \$10,500 towards the Arsenic Facility Loan.

Vice-Mayor Yapsuga asked if everyone has been notified of the new water rates and Rebecca replied the letters were sent out on Friday. The dates for the meetings are on the letters and so far we have only had a couple people call today with questions.

Motion: Vice-Mayor Yapsuga made a motion to approve the January 2015 Budget Report. Councilman Carroll seconded the motion. The motion was passed unanimously.

Minutes:

Town Council Meeting Minutes:

Mayor Kelley presented the January 12, 2015 Town Council Meeting Minutes asking if there were any questions. Councilman Carroll asked if the Fire Department has received their funding for their project and Rebecca stated she spoke to Representative Outten a couple weeks ago and he has not received a call from the Fire Department.

Motion: Councilman Carroll made a motion to accept the January 12, 2015 Town Council Meeting Minutes. Councilwoman Clendaniel seconded the motion. The motion was passed unanimously.

Present Notice of Intention to Run Forms for Council Election:

Rebecca stated the Candidates that are running for Election are Dave Kelley, Anthony Carroll and Eric Beck. The date of the Election is March 2, 2015 and the inclement weather date is March 5, 2015.

Motion: Councilwoman Clendaniel made a motion to approve the candidates to go on the ballot. Vice-Mayor Yapsuga seconded the motion. The motion was passed unanimously.

Install the Board of Election:

Rebecca stated the members on the Board of Election are Betty Myers, Barbara Fajnor & MaryAnn Stumpf. The Alternates are Anita Yapsuga and Susan Corti.

Motion: Vice-Mayor Yapsuga made a motion to approve the Board of Election members. Councilman Carroll seconded the motion. The motion was passed unanimously.

Code Red:

Rebecca stated we received the manuals for the phone and figured out how we can change our voicemail remotely and we will not be using Code Red.

Executive Session:

Mayor Kelley made a motion to recess the Council Meeting for an Executive Session at 6:52pm. Councilwoman Clendaniel seconded the motion. The motion passed unanimously.

The executive session ended at 7pm.

Motion: Vice-Mayor Yapsuga made a motion to adjourn the Council Meeting. Councilwoman Clendaniel seconded the motion. The motion was passed unanimously.

These minutes were prepared by Amy Lupinetti, Town Clerk.

Amy Lupinetti

Date