

**Town of Felton
Town Council Meeting
June 8, 2015
6:30 pm**

Mayor Kelley called the Town Council Meeting of Felton to order at 6:30 pm on Monday, June 8, 2015. Present at the meeting were:

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

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

Public: No citizens were present.

Citizens Concerns:

There were no citizens concerns.

Police Report:

Officer	Reg	SEU	Total
9451	34	63	114
9452	121	118	239
9453	59	14	73
9454	110	11	121
9455	8	0	8

Levi presented the May Police Report asking if there were any questions. There were no questions.

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

Budget Report:

Councilman Routh stated that he had a few questions about the budget.

- How do we come up with the Police revenue number and Rebecca stated that we use a formula each year from the numbers off the current year's budget. Levi also stated that in the past that was a good number but right now the traffic is slowing down.
- Were legal fees in the expenses used for the houses that we put up for sheriff sale and Rebecca replied yes and we have received about \$3400 of that money.
- What is the reimbursed salaries line and Rebecca stated that is when the guys do a paid job and the reimbursed salaries revenue and expense line should zero out.

- Did we increase the overtime line in the police budget for the next fiscal year and Rebecca stated that she decreased the SEU line and increased the overtime line.
- Did we increase the training line in the police budget and Rebecca stated that number was increased for next year.

Motion: Vice-Mayor Yapsuga made a motion to approve the May 2015 Budget Report. Councilwoman Clendaniel seconded the motion. The motion was passed unanimously.

Minutes:

Town Council Meeting Minutes:

Mayor Kelley presented the May 11, 2015 Town Council Meeting Minutes asking if there were any questions. There were no questions.

Motion: Vice-Mayor Yapsuga made a motion to accept the May 11, 2015 Town Council Meeting Minutes. Councilwoman Clendaniel seconded the motion. The motion was passed unanimously.

Planning & Zoning Meeting Minutes:

Mayor Kelley presented the June 2, 2015 Planning & Zoning Meeting Minutes asking if there were any questions. There were no questions.

Motion: Vice-Mayor Yapsuga made a motion to accept the June 2, 2015 Planning & Zoning Meeting Minutes. Councilman Routh seconded the motion. The motion was passed unanimously.

House Bill 133- Home Sprinkler System (Mike Routh):

Councilman Routh explained House Bill 133 to Council. He stated that he believes that there may be some misconceptions about sprinkler systems and he would like to support the house bill with a resolution. Councilman Routh stated that the Town can just offer information to the builders so they can pass it along to the buyers. Rebecca stated that she will do a letter of support and the Mayor can sign the letter.

Abatement Request - 141 Honeybrook Lane:

Rebecca stated the owners of the property are in the military and stationed in Hawaii. When the tenant moved out he turned the heat off and the pipes busted. The water was immediately turned off when the leak was discovered. The owners are asking for an abatement of \$109.60 for the water that was lost during the leak. Mayor Kelley stated that he does not have a problem with giving the abatement.

Motion: Vice-Mayor Yapsuga made a motion to abate \$109.60 for 141 Honeybrook Lane. Councilman Routh seconded the motion. The motion was passed unanimously.

Motion: Councilman Routh made a motion to adjourn the meeting. Vice-Mayor Yapsuga seconded the motion. The motion was passed unanimously.

The meeting was adjourned at 7pm.

These minutes were prepared by Amy Lupinetti, Town Clerk.

Amy Lupinetti

Date