

**Town of Felton  
Town Council Meeting  
May 9, 2016  
7:00 pm**

Mayor Kelley called the Town Council Meeting of Felton to order at 7:00 pm on Monday, May 9, 2016. Present at the meeting were:

**Council Members:** Mayor Dave Kelley, Vice Mayor Joe Yapsuga, Joanne Clendaniel, Anthony Carroll & Diana Dolan-Beulah.

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

**Public:** There was no public present.

**Citizens Concerns:**

There were no Citizens Concerns.

**Police Report:**

Chief Brown presented the March 2016 & April 2016 police report. Mayor Kelley asked when the new Tahoe will be on the road and Chief Brown stated that we are still waiting for some equipment and the GPS installation.

**Motion:** Vice-Mayor Yapsuga made a motion to accept the March 2016 & April 2016 police report. Councilwoman Clendaniel seconded the motion. The motion was passed unanimously.

**Budget Report:**

Rebecca presented the April 2016 budget asking if there were any questions. There were no questions.

**Motion:** Councilman Carroll made a motion to accept the April 2016 budget report. Councilwoman Clendaniel seconded the motion. The motion was passed unanimously.

**Minutes:**

**Town Council Meeting Minutes:**

Mayor Kelley presented the April 11, 2016 Town Council Meeting Minutes asking if there were any questions. Councilman Carroll asked what was going on with the rates for AT&T. Rebecca stated that nothing is happening right now because we cannot change the lease, only AT&T can do that.

**Motion:** Councilmember Clendaniel made a motion to accept the April 11, 2016 Town Council Meeting Minutes. Councilmember Dolan-Beulah seconded the motion. The motion was passed unanimously.

**Planning and Zoning Minutes:**

Rebecca stated there were four items on the agenda. LAHunt is requesting for two new homes and one of them the front door is facing the wrong way so they need to rotate the house. Mr. Parnell is building a 3,200 square foot storage building behind the car lot and the bank is requesting a new sign. Rebecca stated that LAHunt will be bringing us a new plot plan showing the house has been rotated to meet the requirements or go before the Board of Adjustment.

**Motion:** Vice-mayor Yapasuga made a motion to accept the May 3, 2016 Planning and Zoning Meeting Minutes. Councilmember Clendaniel seconded the motion. The motion was passed unanimously.

**Approval of FY17 Budget:**

Rebecca stated that there is a decrease of \$7,550 from last year’s budget. Mayor Kelley asked about Council’s new salaries and Rebecca stated that the Mayor will receive \$125 and Council will receive \$100 per meeting.

**Motion:** Councilmember Clendaniel made a motion to accept the FY17 Budget. Councilman Carroll seconded the motion. The motion was passed unanimously. Roll call was taken: Mayor Kelley-yes; Vice-Mayor Yapsuga – yes; Councilmember Clendaniel –yes; Councilmember Carroll-yes and Councilmember Dolan-Beulah-yes.

**Resolution 16-R-03 Tax Rates for FY17:**

Rebecca explained the resolution states the tax rates for FY17 are \$0.9100 for every \$100 of assessed value. It also states that Senior Citizens receive 50% off their taxes as long as they are 65 years or older and their property is their primary residence.

**Motion:** Vice-Mayor Yapasuga made a motion to approve Resolution 16-R-03. Councilmember Dolan-Beulah seconded the motion. The motion was passed unanimously. Roll call was taken: Mayor Kelley-yes; Vice-Mayor Yapsuga – yes; Councilmember Clendaniel –yes; Councilmember Carroll-yes and Councilmember Dolan-Beulah-yes.

**Jerrys Paving Lovers Lane and Speed Bumps:**

Rebecca stated that Jerrys’ Paving will be repaving Lovers Lane and also replacing the speed bumps on Ludlow Lane. We are using the money from Transportation Funds for Lovers Lane and will have to pay approximately \$500 out of the budget. It will cost approximately \$3300 for the speed bumps on Ludlow Lane and that money will come from Municipal Street Aid.

**Motion:** Councilmember Clendaniel made a motion to approve the repaving for Lovers Lane and speed bumps for Ludlow Lane. Councilman Carroll seconded the motion. The motion was passed unanimously.

The meeting was adjourned at 7:29pm.

These minutes were prepared by Amy Thomas, Town Clerk.

\_\_\_\_\_  
Amy Thomas

\_\_\_\_\_  
Date