Town of Felton Town Council Meeting July 8, 2019 6:30 pm

Vice-Mayor Yapsuga called the Town Council Meeting of Felton to order at 6:30 pm on Monday, July 9, 2019. Present at the meeting were:

<u>Council Members</u>: Vice-Mayor Joe Yapsuga, Joanne Clendaniel, Anthony Carroll and Diana Dolan-Beulah.

<u>Staff</u>: Town Manager Rebecca Greene, Chief Levi Brown and Town Clerk Amy Thomas.

Public: Residents; Bill Beal and Monica Leblanc.

Citizens Concerns:

Councilmember Carroll stated the residents that live at 380 N Erin Avenue contacted him regarding a tree that is submerged in water that could possibly fall on their house. Rebecca stated Josh has been out there in the past and Drew's Tree Service is supposed to come back to remove some trees in that area. Rebecca stated she will talk to Josh and Jon to see what is going on with that issue.

Mrs. Leblanc stated she is concerned about the amount of water that is on Woodsedge Lane when it rains really hard, she stated there is a drainage issue in that part of Town.

Police Report:

Chief Brown presented the June 2019 Report and asked if there were any questions. Vice-Mayor Yapsuga stated there have been some changes with the Mayor resigning and there will be changes at Town Hall. He asked Chief Brown what his plans are for his retirement, it will take about 90 days to get the paperwork started for the pension and we will need to make plans for hiring another officer. Chief Brown stated that his plans are to retire within 12-18 months and he will give the Town plenty of notice so they will have time to hire another officer.

Councilwoman Clendaniel asked what is going on with the guy that we were going to hire part time and Chief Brown stated that he will not be coming to Felton his Chief will not let him work a part time job.

Motion: Vice-Mayor Yapsuga made a motion to approve the June 2019 Police Report. Councilmember Clendaniel seconded the motion. The motion was passed unanimously.

Budget Report:

Rebecca stated we are at the end of the FY19 budget year and we did not have to do the transfer out of the savings account that we anticipated when doing the budget. We paid \$8767 extra towards the arsenic loan and that will be applied towards the principle. Councilmember asked when that loan will be paid off and Rebecca replied 2040 but should be paid off sooner.

Motion: Councilman Carroll made a motion to accept the June 2019 Budget Report. Councilmember Dolan-Beulah seconded the motion. The motion was passed unanimously.

Town Council Meeting Minutes:

Vice-Mayor Yapsuga presented the June 10, 2019 Council Meeting Minutes. There were no questions.

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

Planning & Zoning Meeting Minutes:

Vice-Mayor Yapsuga presented the July 2, 2019 Planning & Zoning Meeting Minutes and explained that LA Hunt's representative came to the meeting and answered all questions regarding the two single family home permits. The plans were in compliance.

Motion: Councilmember Clendaniel made a motion to accept the Planning & Zoning Meeting Minutes. Councilmember carroll seconded the motion. The motion was passed unanimously.

End of Summer Bash:

Rebecca gave Council an update on the event. It will be held on August 21 from 5pm-8pm and the rain date will be August 22. All Council members will be at the event except for Councilmember Carroll.

The Council Meeting recessed at 7:03pm for an Executive Session.

The Regular Meeting reconvened at 8:32pm.

Due to Mayor Kelley resigning Council has voted that Councilwoman Clendaniel will be the new Mayor and Councilman Yapsuga will remain Vice – Mayor.

The meeting was adjourned at 8:34pm.

Motion: Councilmember Clendaniel made a motion to adjourn the meeting. Councilmember Dolan-Beulah seconded the motion. The motion was passed unanimously.

These minutes were prepared by Amy Thomas, Town Clerk.

Amy Thomas, Town Clerk

Date