

**MAYOR and COUNCIL
TOWN OF MILLSBORO
322 Wilson Highway
Millsboro, Delaware 19966 - 1216**

OFFICE HOURS
MONDAY — FRIDAY
8:00 a.m. to 4:30 p.m.



**Phone: (302) 934-8171
Fax: (302) 934-7682**

TOWN OFFICE
PARKS/RECREATION
STREETS
WATER/SEWER

POLICE DEPT. 934-8174

**Minutes
Millsboro Town Council
Regular Council Meeting
March 5, 2012**

7:00 P.M. meeting called to order in the Council Chambers at 322 Wilson Highway, Millsboro, Mayor Robert Bryan presiding. Present were Vice-Mayor John Thoroughgood, Secretary Greg Hastings, Treasurer Michelle Truitt, Council Persons, Irene Keenan, James Petruzella, and Tim Hodges, Town Manager Faye Lingo, Assistant Town Manager Matt Schifano, Town Solicitor Mary Schrider-Fox, Development Coordinator Linda Johnson and Town Clerk Tammy Phillips. Guest- see attached list.

PLEDGE OF ALLEGIANCE

PUBLIC COMMENTS – NO COMMENTS

SECRETARY'S REPORT – Secretary Greg Hastings presented the minutes from the March 5, 2012 council meeting for Council's approval. Hodges moved Petruzella seconded to approve the minutes from the March 5, 2012 council meeting as written. Motion approved unanimously.

TREASURER'S REPORT – Treasurer Truitt presented the bills and bank balances to Council for approval. Hodges moved Thoroughgood seconded to pay the bills from the designated accounts as presented. Motion approved unanimously.

MILLSBORO FIRE COMPANY – Ron O'Neal president stated Millsboro Fire Company hosted their Fellowship night on Friday, February 17. This annual event is an opportunity for members of the surrounding mutual aid fire companies, local politicians and invited guests and supporters to gather for good food and camaraderie. This year's event drew approximately 135 guests and was a great success. In-house training remains extremely important to our organization, and our Training Officers again this year have been doing a great job in putting together these informative sessions. January and Febru

ary training nights were spent at multiple stations throughout the fire house with training on air-bags, stretcher and stair chair operation, gas detectors, pump operations and SCBA recertification. March and April training will focus on aerial operations in preparation for receiving our new ladder truck. Millsboro is proud to have just put into service two new utility vehicles. 83-13 is a 2012 Chevrolet Suburban which replaces a 1998 Suburban and will be used as an administrative vehicle for transporting members to meetings and fire school, and also a response vehicle for ambulance assists. 83-13 is equipped with an AED and well as medical "jump" bags. 83-9 or Command 83 is a 2012 Chevrolet Silverado pick-up which will be used as a Command vehicle and will also be used to multi-task for towing and carrying necessary equipment and personnel. Command 83 is equipped with forcible entry tools and a slide out rear tray containing various equipment. This Command unit, which will respond directly to the scene of an incident, gives the Duty Officer an opportunity to assess the incident scene and to direct apparatus as needed, resulting in a quicker and more efficient response. The Fire Company is also in the process of selling a number of vehicles in order to keep current with its rolling stock. A 1992 Haulmark Trailer used for Hazmat responses was recently purchased by the Laurel Fire Department. Currently for sale is a 1998 Suburban, a 1981 Tele-squirt ladder truck as well as a 1988 custom pumper.

GREATER MILLSBORO CHAMBER OF COMMERCE - Amy Simmons Chamber Coordinator absence. John Thoroughgood stated the Bridal Show was held February 26; went very well. We had positive reviews from vendors and have already have had inquiries for next year's show. Basket Bingo was held March 3; went well. Thank you to the Millsboro Fire Co. for use of the hall. Board of Directors meeting will be Thursday, March 8 at 8 a.m. at Civic Center. March Membership meeting will be at Pizza King on March 15 at 8 a.m. Guest Speaker will be Scott Thomas, Director of Southern Delaware Tourism. Our next event is the Easter Egg Hunt on April 7. Plans are in the process for this event. There will be games, face painting, pictures with the Easter Bunny and an Easter Bonnet/Hat parade.

MILLSBORO POLICE DEPARTMENT – Chief Murphy stated February 7th – 9th Chief Murphy and Sgt Legates attended inside the tape homicide training in Ocean City, MD. No issues to report on Homeland Security. CALEA update on site assessment has been scheduled for April 16th, 17th and 18th. Our assessors are Captain John Foster a retired Captain from the Florissant (Missouri) Police Department and Captain Humberto Cardounel with the Henrico County Police Department in Richmond, VA. We have 5 applicants for hiring and only 2 will be chosen. The academy will start end of April.

PARKS AND RECREATION – No Report

STREET REPORT – No Report

WATER AND SEWER REPORT – 21 Nash Circle –have submitted a letter requesting for sewer adjustment due to water leak; Faye handled it as ordinance allows.

323 Morris Street have submitted a letter requesting for sewer adjustment due to water leak; Faye handled it as ordinance allows.

MAYOR’S REPORT- Baker’s Quit Claim Committee Chair Michelle Truitt stated that quit claim was approved by the Town of Millsboro for Baker’s. Town releasing this property to Mr. Ricker with a permanent 15 ft utility easement will be required. A current survey is required before this request can proceed forward. Public Hearing will be April 2, 2012 @ 7:00 pm.

Building Improvements – Abatement: Thoroughgood moved Truitt seconded to accept Royal Plus proposal with the option 2: remove all ACM tile and mastic with exception of the kitchen and under the stage. Motion approved unanimously.

Telephone & Data Assistant Town Manager Matt Schifano suggested for the building committee to meet and discuss what to include or not included based on the pricing that we received back.

Mosquito Control Thoroughgood moved Petruzella seconded to accept the state to spray and notify the beekeepers about the Mosquito Control. Motion approved unanimously.

Building Code Truitt moved Keenan seconded to accept to eliminate Chapter 13 of the International Building Code and Chapter 11 of the International Residential Code in their entirety as they deal with the energy requirements; to adopt the energy code for the State of Delaware. Motion approved unanimously.

7:25 p.m. Hodges moved Thoroughgood seconded to recess till 7:35 p.m. to enter into executive session. Motion approved unanimously.

REGULAR SESSION

Reconvene @ 7:45 p.m., regular session called to order with Mayor Bryan presiding.

No action or discussion to be taken.

Keenan moved Petruzella second to adjourn 7:46 p.m.

Respectfully Submitted,


Greg Hastings
Secretary