TOWN OF MILLINGTON Mayor and Council Meeting Minutes January 13, 2015

Present: Mayor Claude J. Morales

Council Sam Graybeal Council Kevin Hemstock Council Michelle Holland

Town Administrator: Elizabeth Jo Manning

Media: Trish McGee

Attendees: Don Reed, MES, Deputy Chief Culp of the Kent County Sheriff's Department, and Peter Bourne,

KCI.

Minutes of previous meetings: The minutes of the December 9, 2014 meeting were reviewed. A motion to approve was made by Hemstock, a second by Holland; a vote of 4-0 was entered.

Kent County Sheriff's Report: Chief Deputy Culp reviewed the report for December 2014. There were 45 speed assignments resulting in 25 warnings and 5 citations. The Sheriff's Department responded to 13 non-criminal complaints and 1 criminal complaint; theft at BBT Bank, after investigation that was no crime.

Maryland Environmental Services Report: Don Reed reviewed the report for December 2014. There were no violations at the WWTP or the WTP. They performed four locates. Mr. Rooter used a camera to check out the sewer line under the bridge and there was a problem with the hydrant meter at the bridge busting and water leaking in the river.

Financial Report: The financial report was reviewed

Town Administrator Report: The Town Administrator's Report was reviewed. 418 Cypress Street bid results are in. The low bidder was Green's Septic and Excavation. A motion to award the project to Green's Septic and Excavation was made by Hemstock, a second was made by Graybeal; a vote of 4-0 was entered. Tri-State Grouting was contacted to look into the I&I issues. They quoted \$15,000 per year for 3 years. The town will be split up into 3 parts and they will look for cracks, roots, and manhole problems. A motion to allow Tri-State to perform the task was made by Hemstock, a second was made by Holland; a vote of 4-0 was entered.

Engineer Report: Peter Bourne reviewed the engineer report.

Old Business:

Recycling – This discussion was tabled until the next meeting when Councilman Rice is in attendance. Flag Court – Morales spoke to an organization about sponsoring a flag court where the rain garden is

New Business:

The Kalesnik Property was discussed.

Correspondence: All correspondence was reviewed.

Upcoming Events: Upcoming meetings were reviewed.

With no further business to discuss a motion to adjourn was made by Hemstock, a second by Graybeal; a vote of 4-0 was entered.

Respectfully submitted,

Michelle Marshall Town Clerk-Treasurer