

TOWN OF MILLINGTON
Mayor and Council Meeting Minutes
March 14, 2017

Present: Mayor Claude J. Morales, Jr.
Council Kevin Hemstock
Council Michelle Holland
Council Jason E. Manning
Council David Rice

Town Administrator: Jo Manning

Media: Dorian Mitchell

Attendees: Deputy Culp, Kent County Sheriff's Department; Andrew Meehan and Stephen Kirby, Cambio Wi-Fi; Mr. & Mrs. Edward Barnes; Don Reed, MES; Wayne Starkey; and Peter Bourne, KCI.

Minutes of previous meetings: The minutes of the February 14, 2017 meeting were reviewed. A motion to approve was made by Hemstock, a second by Rice; a vote of 5-0 was entered.

Kent County Sheriff's Report: Sheriff Price reviewed the report for February 2017. There were 55 speed assignments resulting in 40 warnings, and 17 citations. The Sheriff's Department responded to 7 non-criminal complaints and no criminal complaints.

Maryland Environmental Services Report: Don Reed reviewed the MES report for February 2017. There were no violations at the WWTP or the WTP. Worked with 2 companies who purchased water for FTS. 10.04 tons of sludge was removed from the facility, changed the oil in the blowers and Culligan replaced some items at the WTP

Financial Report: The financial report was reviewed. Jo Manning explained that the Town is responsible for marking the electric lines for the street lights in Mill Village and we need to think of ways to recoup the cost of marking the lines. The meter pit at 410 Cypress Street is being replaced and a letter will be sent to the property owner advising them to put something there so that the pit does not get run over again. Marshall discussed a request to waive the returned check fee for Dianna Johnson (213 School Street), the council suggested that she come to the next town meeting to request that the fee be waived.

Town Administrator Report: The Town Administrator's Report was reviewed.

- Senior Housing Project: working on lists of people who can do the project from beginning to end. Sam Graybeal's vacant property is being sent to auction and in the past the Town was interested in purchasing this property. A motion to bid on the property up to \$25,000 and to talk to Mr. Mussester about splitting the property was made by Hemstock, a second was made by Holland; a vote of 4-0 was entered with Rice abstaining from the vote because he did not want to agree to any financial hardship for the incoming council.
- Grass Cutting: Bids for grass cutting were reviewed. The Council decided to make repairs to the current lawn mower and talk about purchasing a new lawn mower during budget discussion.
- Skateboard Park: Morales would like the paper work for the skateboard park and he would like to call and inquire about it. Rice stated that he is against the removal of the park
- County Water Problem: Mitch Mowell sent a letter for the council to review before it was to be sent to the County. a motion to send the letter was made by Rice, a second was made by

Hemstock; a vote of 4-0 was entered with Manning abstaining from the vote because he works for the County.

Code Enforcement Report: The code enforcement report was reviewed. Mr. Barnes requested that the fines that he received for failure to get a rental property inspection to be waived due to the fact that he did not know if was needed and he did not receive any of the notices. A motion to waive the fines was made by Manning, a second was made by Rice; a vote of 5-0 was entered.

Engineer Report: Bourne discussed the SHA project.

Old Business:

- **Cambio Wi-Fi:** Andrew Meehan and Stephen Kirby were in attendance on behalf of Cambio Wi-Fi to discuss the Tower License Agreement. They made a few adjustments to solve some issues that were discussed at the previous Town meeting. Mrs. Manning mentioned that Mitch Mowell did review the agreement and had no problems. Other items discussed were: “free access” in paragraph 11, flyers in water and sewer bills, the town will receive \$250.00 a month or 3% of the gross revenues a month depending on which one is greater and the Town would like the option to renegotiate at a later date if needed. A motion to accept the contract with additional changes was made by Rice, a second was made by Hemstock; a vote of 5-0 was entered.

New Business:

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 Holland; a vote of 5-0 was entered at 8:00 PM.

Respectfully submitted,

Michelle Marshall
Town Clerk-Treasurer