



Town of Wyoming
Council Meeting
Wyoming Town Annex
August 1, 2011
7:30 P.M.

REGULAR TOWN COUNCIL MEETING

CALL TO ORDER – Mayor Rife called the Meeting to order at 7:30 p.m.

PLEDGE – Mayor Rife

MOMENT OF SILENCE FOR OUR TROOPS – Mayor Rife

Council attending: Mayor Dale Rife, Vice-Mayor Terry Witt, Secretary Jacqueline Stokes, Treasurer Georgette Williams, Councilwoman Tracy Greenwood

Council absent: None

Staff attending: Town Clerk Pamela Haddick

Audience attending: Shannon Eachus, Richard & Joyce Stockslager, Fred Jester, Lisa Fulcher, John David, Greg Scott, Larry Luckenbaugh, Elaine Bilow, Kelly Crumpley, Jan Crumpley, Louise Fair, Mike Quinn, Jesse & Heather Swartzantruber, Mike Marasco, Jack Fairfull

ADOPTION OF AGENDA

- Mayor Rife stated that Section XVII B, The Greens at Wyoming, needs to be added to the agenda. *Mr. Witt made a motion to adopt the agenda with change. Ms. Stokes seconded the motion. All in favor; none opposed.*

ADOPTION OF PREVIOUS MEETING MINUTES

- *Ms. Williams made a motion to approve the previous month's minutes as published as follows:
071111 Council Meeting
072911 Special Council Meeting
Mr. Witt seconded the motion. All in favor; none opposed.*

TREASURER'S REPORT

- Ms. Williams reported that the auditors would be coming tomorrow for the annual audit. FY 12 funds collected in FY11 are not showing. Journal entries by the auditors will clear this all up. *Mr. Witt made a motion seconded by Ms. Greenwood to accept the Treasurer's Report subject to audit. All in favor; none opposed.*

POLICE REPORT

- Lt. Willey was not available to come to the meeting. The police report is in the packet.

FIRE COMPANY REPORT

- Mr. Fred Jester was present from the Fire Company. During the month of June the fire company had 182 ambulance calls and 66 fire alarms.
- The once a month Sunday breakfasts are continuing on the first Sunday of each month from 8 to 11 a.m.
- Bingo is still being held on Tuesday evenings at 7:00 p.m.

PLANNING & ZONING

- Shannon Eachus gave an overview of the July P & Z meeting.
- Mayor Rife turned over the meeting to Mr. Larry Luckenbaugh of Fruitbud Juice and Mr. Scott of Scott Engineering. They gave a presentation on the survey issues on Filbert Drive in The Greens at Wyoming and why new plot plans need to be recorded with the Recorder of Deeds. This recordation of the plans requires the written permission of the homeowners this will involve. Much discussion ensued and an emergency meeting was scheduled to include the involved homeowners on August 4, 2011 at 7:30 p.m.
- Mayor Rife asked Mr. Kelly Crumpley, former chairman and member of the Planning & Zoning Committee, and Mr. John David, former member of the P & Z Committee, to come forward to receive Certificates of Appreciation from the Town of Wyoming for their many years on the committee and the hard work they put in recently to complete the 2011 update to the 2004 Wyoming Comprehensive Plan. Both of them have resigned from the committee as they have moved out of town. Mayor Rife also had a certificate for Mr. Dave VanKavelaar for his years of service and efforts to complete the Comprehensive Plan although he is not leaving the committee. Unfortunately due to the death of his father-in-law he was unable to attend the meeting. His certificate will be sent to him.
- Mr. Mike Marasco asked to speak. He wished to thank both Mr. Crumpley and Mr. David for all the years he was able to work with them on the committee. They spent quite a few years working together to complete the new Land Use and Development Code and accomplished a lot together. He appreciates their help.

BUILDING INSPECTOR REPORT/ CODE VIOLATION REPORT

- Building Inspector Report is in the packet.
- Code Violations are currently being handled through a special meeting. Mayor Rife explained what is being done.

C/W SEWER & WATER REPORT

- Mr. Mike Quinn reported that the Authority is still working on the new water mains on Meadow, Peach, Appletree and S. Layton. The mains are done; they are currently working on the lateral hook-ups. He also mentioned that the catch basin on the north corner of Center Street and Caesar Rodney Avenue needs to be looked at.

PARK/STREET REPORT

- Mr. Terry Witt reported that the streets are in good shape; Lew is still working on painting the curbs. The Park is well attended; Lew is currently working on putting new mulch in the playground areas.
- Mr. Witt is still looking into new grills for the Park but has been told that the best time to buy them is at the end of the season in August or September.
- We may look into the Allen Frear School Demolition to see if they could possibly have some water fountains and sinks that we could use at the Park.

- We have to find a way to let the public know that the dumpster at the Park is NOT a public dumpster.

GOOD NEWS

- Mayor Rife stated that the 2nd Annual Fishing Derby went really well thanks to Patrolman Dan Creech. He did a great job!
- Mayor Rife asked Lisa Fulcher to come forward to receive a Certificate of Appreciation for her efforts in beautifying Town Hall and the Annex. She donated flowers and time to plant the pots at both buildings.

COMMITTEE REPORTS

- Ordinance Committee – No report
- Peach Festival – Ms. Stokes stated that 130 spaces will be filled for the festival. This is Jaci's 22nd year doing the festival.

OLD BUSINESS

- None

NEW BUSINESS

- Mayor Rife read the Hazard Mitigation Resolution and explained that this is something that the Town needs to adopt every few years. *Mr. Witt made a motion to adopt the Hazard Mitigation Resolution. Ms. Stokes seconded the motion. All in favor; none opposed.*

CORRESPONDENCE

- All correspondence is on file at Town Hall if anyone is interested in seeing it.

CALENDAR OF EVENTS

- A. Town Council Meeting – 9/12/11, 7:30 pm, Annex
- B. Planning & Zoning – 8/9/11, 7:30 pm, Annex
- C. CWSWA – 8/9/11, 7:00 pm, CWSWA office
- D. Peach Festival Committee – 8/16/11, 7:30 pm, Annex
- E. Peach Festival – 8/6/11, 9:00 am to 3:00 pm

PUBLIC COMMENTS

- None

Ms. Williams motioned that Council go out of regular session at p.m. to take a break and then go into executive session. Ms. Stokes seconded the motion. All in favor; none opposed.

Council entered executive session at 9:07 p.m.

Council returned to regular session at 9:50 p.m.

Ms. Stokes motioned to adjourn the meeting. Mr. Witt seconded the motion. All in favor; none opposed.

The meeting adjourned at 9:51 p.m.

Respectfully Submitted,
 Pamela Haddick, Town Clerk