



Town of Wyoming
Council Meeting Minutes
Wyoming Town Annex
January 7, 2013
7:30 P.M.

REGULAR TOWN COUNCIL MEETING

CALL TO ORDER – Mayor Rife called the Meeting to order at 7:31 p.m.

PLEDGE OF ALLEGIANCE – Mayor Rife

MOMENT OF SILENCE FOR OUR TROOPS – Mayor Rife

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

Council absent: Vice Mayor Terry Witt

Ms. Williams made a motion to excuse Mr. Witt's absence due to illness. Ms. Stokes seconded the motion. All in favor; none opposed.

Staff attending: Town Clerk Pamela Haddick, Police Chief Martin Willey

Audience attending: Richard & Joyce Stockslager, Fred Jester, Lisa Fulcher, Mike Marasco, Mike Quinn, Carol & Gene McFann, Patricia Van Weiren, Rick Eachus,

ADOPTION OF AGENDA

Ms. Stokes made a motion to adopt the agenda as published. Ms. Williams seconded the motion. All in favor; none opposed.

ADOPTION OF PREVIOUS MEETING MINUTES

- *Ms. Williams made a motion to approve all three sets of minutes for December 3rd, the Public Hearing, Council Meeting and Executive Session. Ms. Stokes seconded the motion. All in favor; none opposed.*

TREASURER'S REPORT

- Ms. Williams presented the Treasurer's Balance Report, the Budget Update, and the Check Register. She noted that an error had been found in the Realty Transfer Tax amount on the November Treasurer's Report. It was off by \$1,000 and it was just a typographical error. It has been corrected so this month's report is correct. No Realty

Transfer Tax was received during December but a check for about \$5,000 will be coming in soon.

- Mr. Witt has previously asked how this year's Realty Transfer Tax compares to last year's. Last year we took in \$87,538.00; during five months this year we have received \$34,483.00.
- Ms. Williams also stated that FEMA was in to audit our Storm Sandy expenses and we will be getting reimbursed for all the expenses we incurred.

Ms. Stokes made a motion seconded by Ms. Greenwood to accept all three parts of the Treasurer's Report subject to audit. All in favor; none opposed.

POLICE REPORT

- Chief Willey gave the police report

FIRE COMPANY REPORT

- Mr. Fred Jester was present to give the Fire Company Report. The EMT crews responded to 227 medical calls last month and Fire & Rescue responded to 56 alarms. There were 15 motor vehicle collisions, 16 reported building fires, & 10 medical assists to the ambulance. There was 1 out of town assist: Magnolia (1). On-the-road time for the apparatus was 31 hours this month, average number of volunteers responding per alarm was 23 (people were off work because of the holidays), and they had an average of 9 calls per day.
- The Camden Wyoming Fire Company responded to 3044 emergencies in 2012:
 - 2,533 were medical
 - 511 were Fire-Rescue (2nd highest in Kent County.)

PLANNING & ZONING

- Rick Eachus stated that there have been no meetings during November or December; however, there will be one tomorrow night (January 8th). The main issue on the agenda will be discussion on a variance request.
- Mayor Rife stated that we have someone who has volunteered to take the open seat on the Planning & Zoning Committee. Her name is Patricia Van Wieren. *Ms. Stokes made a motion to appoint Ms. Van Wieren to the Planning & Zoning Committee. Ms. Williams seconded the motion. All in favor; none opposed*

BUILDING INSPECTOR REPORT/ CODE VIOLATION REPORT

- Mr. Snyder was not present to give a report; however, there is a written Open Building Permit Report in the packets. There are currently 18 open permits.

C/W SEWER & WATER REPORT

- Mike Quinn reported that the project at Isaac Branch is almost done. January's meeting will be tomorrow night (1/8/13.)

PARK/STREET REPORT

- Mr. Witt was not available to report; however, he called the office earlier in the day and asked that the following information be passed on to the public:
 - Lew has been working at the park keeping leaves and branches cleaned up.
 - The storm drains are being kept clear and Lew should have the Christmas decorations down by tomorrow (Tuesday, 1/8.)

COMMITTEE REPORTS

- None

UNFINISHED BUSINESS

- None

NEW BUSINESS

- The following people have agreed to be on the Board of Elections during our Council Election in February:
 - Richard Stockslager
 - Jim Mason
 - Joanne Everett

Ms. Williams made a motion seconded by Ms. Stokes to appoint the above persons to the 2013 Board of Elections. All in favor; none opposed.
- The following people have agreed to work the polls for the February Election:
 - Louise Fair
 - Erika Reigle
 - Ann Keleher

Ms. Stokes made a motion seconded by Ms. Williams to appoint the above persons to be poll workers for the Council Election in February. All in favor; none opposed.
- A Mitigation Action 2 needs to be added to the Wyoming portion of the Kent County All Hazards Mitigation Plan to lessen the frequency or severity of flooding on S. Layton Avenue and Southern Blvd. *Ms. Stokes made a motion to pass the resolution to adopt the updated Kent County All Hazards Mitigation Plan. Ms. Greenwood seconded the motion. All in favor; none opposed.*

GOOD NEWS

- Mayor Rife stated as Treasurer Williams mentioned earlier, FEMA will be reimbursing Wyoming for all expenses incurred during Hurricane Sandy, payroll, equipment, etc.

CORRESPONDENCE

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

CALENDAR OF EVENTS

- A. Town Council Workshop – 1/12/13, 11:00 a.m., Annex
- B. Town Council Meeting – 2/4/13, 7:30 pm, Annex
- C. Planning & Zoning – 1/8/13, 7:30 pm, Annex
- D. CWSWA – 1/8/13, 7:00 pm, CWSWA office
- E. Deadline to file for Town Council Election – 1/24/13, 4:30 p.m.

PUBLIC COMMENTS

- Lisa Fulcher stated that the CWSWA Agenda has “Rate” listed under New Business and wanted to know if this was the annual meeting where they can raise the rates. Mr. Quinn said he knows nothing about rates being raised at the upcoming meeting.
- Joyce Stockslager stated that Wyoming United Methodist Church will be having their Soup Day on Wednesday.
- Mike Marasco asked if Mayor Rife’s comment prior to the Public Comments about “5 minutes for comments” was a new rule from Council. She said “no – just trying to save time.” He went on to ask Ms. Williams about what the figure under rentals on the P & L

Report was for. She stated that she would have to look it up on the computer and would have an answer for him the next time she sees him.

- Mike Marasco asked if Council was looking into handicapped sidewalks or not. Mayor Rife stated that Lew would be going around town and taking an inventory of which sidewalks have the handicapped accessible corners and which do not. We will go from there.
- Mike Marasco also commented that prior to this meeting tonight he had been at the Camden Council Meeting and they had the W. B. Simpson student council president there to lead the Pledge of Allegiance. He thinks that was a nice idea and maybe Wyoming should try to include students from the school in something we do also.
- Mr. Marasco also understands that a committee had been formed of two Wyoming Council Persons and two Camden Council Persons to look into the Camden Wyoming Sewer & Water Authority. He asked who the Wyoming people are. Ms. Stokes stated that she is one of them and Ms. Williams is the other.

Ms. Stokes made a motion to move into Executive Session. Ms. Williams seconded the motion. All in favor; none opposed.

Council moved into Executive Session at 8:07 p.m.

Council moved back into Regular Session at 8:20 p.m.

Ms. Williams made a motion seconded by Ms. Stokes to approve the request made by an employee that was discussed during executive session. All in favor; none opposed.

Ms. Williams made a motion to table the appointment of a CWSWA representative until next month. Ms. Stokes seconded the motion. All in favor; none opposed.

Ms. Greenwood made a motion seconded by Ms. Stokes to adjourn the meeting. All in favor; none opposed.

The meeting adjourned at 8:25 p.m.

Respectfully Submitted,
Pamela Haddick, CMC
Town Clerk

RESOLUTION ADOPTING THE KENT COUNTY ALL HAZARDS MITIGATION PLAN
FOR THE TOWN OF WYOMING, DELAWARE

WHEREAS, the Disaster Mitigation Act of 2000, as amended, requires that local government develop and adopt natural hazard mitigation plans in order to receive certain federal assistance, and

WHEREAS, a local Hazard Mitigation Advisory Committee comprised of county governmental departments, municipal council members, the business community, nonprofit organizations, and citizens working in Kent County of the State of Delaware, convened in order to study the Town of Wyoming's risks from, and vulnerabilities to natural, technological and terrorism and to make recommendations on mitigating the effects of such hazards on the town, and Kent County Hazard Mitigation Advisory Committee, and the Delaware Emergency Management Agency to develop a comprehensive all hazard mitigation plan for Kent County of Delaware, and

WHEREAS, the efforts of the Town of Wyoming, Kent County, and the consulting firm have resulted in the development of an All Hazard Mitigation Plan for the county and Town of Wyoming.

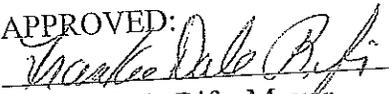
WHEREAS, the efforts of the Town of Wyoming, Kent County, and the consulting firm have resulted in the development of an All Hazard Mitigation Plan for the county and the Town of Wyoming which was adopted by Wyoming on January 7th, 2013, and

WHEREAS, a need for updating the mitigation actions Section 6.2 is needed at this time, to add additional actions in accordance with FEMA Mitigation Guidance, per attached document;

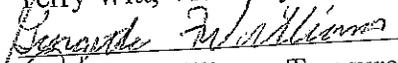
NOW THEREFORE, BE IT RESOLVED by the Commission that the All Hazard Mitigation Plan dated February 2010 is hereby amended and adopted for the Town of Wyoming and Kent County of the State of Delaware. A copy of the amended mitigation actions is attached to this resolution.

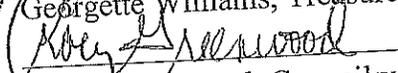
ADOPTED by the Town of Wyoming this 7th day of January 2013.

APPROVED:

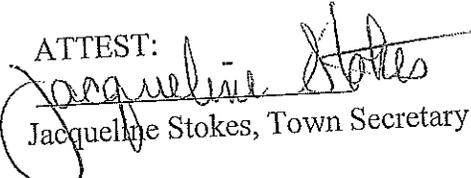

Frankie Dale Rife, Mayor

Terry Witt, Vice Mayor


Georgette Williams, Treasurer


Tracy Greenwood, Councilwoman

ATTEST:


Jacqueline Stokes, Town Secretary

Minor Localized Flood Reduction

Mitigation Action 2

Action Item (describe):	Lessen the frequency or severity of flooding on S Layton Ave and Southern Blvd by controlling stormwater through minor flood reduction projects
Category:	Property Protection/Infrastructure Protection
Hazard(s) Addressed:	Flood
Priority (High, Moderate, Low):	High
Lead Agency/Department Responsible:	Town/DNREC
Estimated Cost:	Unknown
Funding Method(s):	Legislators/Federal Grant
Implementation Schedule:	ASAP