



## **AGENDA**

### **Regular Meeting of the Clayton Council**

Council Chambers  
414 Main Street, Clayton, DE  
Monday, December 12, 2022  
7:00 p.m.

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**As a courtesy to others, please turn off/silence all mobile devices during the Town Council Meeting.**

- 1. Call to Order**
- 2. Pledge to the Flag**
- 3. Proclamation – Senator Bruce C. Ennis**
- 4. Approval of Minutes**
  - a. Council Meeting – November 14, 2022
  - b. Budget Committee Meeting – November 14, 2022
- 5. Approval of Income and Expense Report – November 2022**
- 6. Communications**
- 7. Report of the Chief of Police**
- 8. Report of the Town Manager**
- 9. Report of the Town Solicitor**
- 10. Reports from Members of Council**
  - a. Report from Electric Committee – DeBenedictis, Carrow, Paisley, Flatter, Burnett
  - b. Report from Street Committee – Carrow, Paisley, Spencer, Pedigo
  - c. Report from Sewer & Storm Water Committee – Flatter, Carrow, Paisley, Burnett, Pedigo
  - d. Report from Equipment Committee – Paisley, Carrow, Flatter, Spencer
  - e. Report from Personnel Committee – Flatter, Carrow, DeBenedictis
  - f. Report from Public Safety Committee – Smith, Flatter, Paisley, A. Carrow, Stinson
  - g. Report from Budget Committee – DeBenedictis, Flatter, Smith, Carrow, Paisley
  - h. Report from Economic Development Committee – Carrow, Burnett, Ide, Thomas, Young
  - i. Report from Downtown Development District Rebate – DeBenedictis, Paisley
  - j. Report from DEMEC – DeBenedictis, Cote (Alternate)
  - k. Report from Board of Adjustments – Petro, Kennedy, Thompson, Cimaglia, Collins
  - l. Report from Planning & Zoning Committee – Brockenbrough, Stover, Ruppert, Getty, Burnett
  - m. Appeals Board (Building Code) – Jones, Watts, Ide
  - n. Law & Legislature Committee – Paisley, Smith, Carrow, Flatter, DeBenedictis
- 11. Public Forum – *Each resident will have three (3) minutes to make a comment on their subject matter.***

## **12. Unfinished Business**

### **13. New Business**

- a. **Discuss and Vote on Paying Sewer Engineering Fees from the Impact Fee Account. (NS)**
- b. **Discuss and Vote on the 2023 Budget. (NS)**
- c. **Discuss and Vote on Increasing the 2022 Donations for Clayton Fire Company from \$10,000 to \$20,000 and Ambulance 64 from \$5,000 to \$10,000. (NS)**
- d. **Discuss and Vote on Paying an Extra \$300,000 Towards the 2022 Post-Employment Contribution. (NS)**
- e. **Discuss and Vote on Police Contract. (NS)**
- f. **Discuss and Vote to Approve Verdantas LLC to Apply for and Submit a Grant Funding Application through the Delaware Emergency Management Agency (DEMA) on Behalf of the Town, as well as to Provide Engineering and Technical Services to Develop an Interactive Geographic Information System (GIS) Map for the Town's Electric Distribution System. (RC)**

### **14. Adjournment**

**Note – If special accommodations are needed, please contact the Town Hall at (302) 653-8419 at least 72 hours in advance of the meeting. If a translator is needed, please give the Town ten (10) days' notice.**