



## **AGENDA**

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

Council Chambers

414 Main Street, Clayton, DE

Monday, February 13, 2023

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. **Presentation – Donation to Smyrna/Clayton July 4<sup>th</sup> Association (Joanne Masten)**
4. **Presentation – Employee of the Quarter 4<sup>th</sup> Quarter 2022**
5. **Presentation – Employee of the Year 2022**
6. **Approval of Minutes**
  - a. Council Meeting – January 9, 2023
  - b. Street Committee Meeting – January 17, 2023
  - c. P&Z Committee Meeting – January 25, 2023
7. **Approval of Income and Expense Report – January 2023**
8. **Communications**
9. **Report of the Chief of Police**
10. **Report of the Town Manager**
11. **Report of the Town Solicitor**
12. **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

**13. Public Forum** – *Each resident will have three (3) minutes to make a comment on their subject matter.*

**14. Unfinished Business**

**15. New Business**

- a. **Appointing Election Officers. (RP)**
- b. **Discuss and Vote to Amend PW Vehicle/Plow Purchase Expense Line Item on the 2023 Budget. (RC)**
- c. **Discuss and Vote on Naming a Pathway in town “Thelma’s Way” in honor of Mrs. Thelma Knight. (RP)**
- d. **Request to be Put on the Town Council Agenda – Amanda Vignuli**
- e. **Request to be Put on the Town Council Agenda – Scott Lynch (DEMEC)  
Discuss and Vote to Adopt a Resolution to Acquire AMI for the Town’s Electrical Distribution System.**
- f. **Discuss and Vote to “Amend” Customer Service Charge Application to “Electric Only” Customers. (RC)**
- g. **Discuss and Vote to Accept or Deny SRF Loan from DNREC to Fund Phase III of the Town of Clayton’s Sewer Rehab Project. (RC)**
- h. **Discuss and Vote to Approve our Annual Donation to the Smyrna Clayton Little League. (RC)**

**16. Motion to Adjourn into Executive Session to Consider a Personnel Matter Pursuant to 29 Del.C §10004(b)(8) and (9)**

**17. Motion to Reconvene into Regular Session**

**18. 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.**