



AGENDA
Regular Council Meeting of the
Clayton Council
Council Chambers
414 Main Street, Clayton, DE
Monday, July 10, 2023
7:00 p.m.

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. **Determination of a Quorum**
4. **Approval of Minutes**
 - a. Council Meeting – June 12, 2023
 - b. Street Committee Meeting – June 29, 2023
5. **Approval of Income and Expense Report – June 2023**
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 – Flatter, DeBenedictis, 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

- a. **Discuss and Vote to Update Ordinance #202301 An Act to Amend Town of Clayton Ordinance Article 1.2-3 Electric Service. (RP)**
- b. **Discuss and Vote to Update Ordinance #202308 An Act to Amend Town of Clayton Ordinance Article 1.2-6 Water and Sewer Service. (RP)**

13. New Business

- a. **Discuss and Vote to Update Ordinance Section 1.2-2 Payment of Utility Charges to Accept Direct Withdrawal Payments. (RC)**
- b. **Discuss and Vote to Take Ownership of Spelt Drive. (RC)**
- c. **Discuss and Vote to Assign Funding for Street Repairs Approved at the Street Committee Meeting on 05/22/23. The Street Committee Recommends the \$50,000 to Come from the Street Capital Reserve Account). (RC)**
- d. **Discuss and Vote to Accept the Proposal for Entrance into the DeLea Founders Insurance Trust (DFIT) which is a Self-Funded Worker's Compensation Program. (RC)**
- e. **Discuss and Vote to Approve the Letter Drawn up by the Town Solicitor to DeIDOT Regarding Bridges on S. Bassett Street and S. Rodney Street. (RC)**

14. Motion to Adjourn into Executive Session to Consider Personnel Matters Pursuant to 29 Del.C §10004(b)(8) and (9)

15. Motion to Reconvene into Regular Session

16. Discuss and Vote on Action Taken in Executive Session

17. Adjournment

In accordance with 29 Del.C §10004 (C) (2), this agenda was posted at least seven (7) days in advance of the meeting. This agenda is subject to change to include the addition or deletion of items, including Executive Sessions, which arise at the time of the meeting. Agenda items listed may be considered out of sequence.

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.