

MAGNOLIA COUNCIL MEETING

Monday, March 12, 2018
6:00 PM
Magnolia Town Hall

6:00 PM - Call to Order
Called to order at 6:02 pm

Pledge of Allegiance

Roll Call

Present: Mayor Jim Frazier; Scott Fowler, and Shawn Ramsey. Mike Cohill was excused due to illness. Ralph Satterfield and Diane Cahall were present.

Additions/deletions to published agenda

The agenda was approved as presented.

Council Minutes of previous meeting.

Motion to accept the minutes was made by Shawn Ramsey and 2nd by James Frazier.
Motion passed.

Treasurer's Report

The treasurer's report was presented with the payment of bills submitted by Diane Cahall. Delinquent water bills are slowly coming in; no response from Maria Bennett or Waneta Rentz. Others are sending 10% of balance every month. Diane is working with settlement attorney for Dennis Consalo property sold to Mustsfa Cinar on past due water bills. I had to reschedule meeting at PNC Bank; the bank cancelled on meetings on Feb. 16th due to so many employees having the flu. A motion was made by James Frazier to approve the report and pay the bills, seconded by Scott Fowler.

Public Works Report

Ralph Satterfield presented the public works report: Come on spring!! Frozen pipes: Reeds - thawed in about a week. Will reroute pipes and tie into a 2nd line in their yard at later date. Magnolia Furniture - thawed to a drip, line plugged up throughout. They replaced their service, we tied into new main. Trouble locating main; finally was traced from fireplug back (two weeks). Line flush limited for the month due to weather. Looks good for tomorrow. Residue from main brakes finally cleaned up from Fire Company ramp. Salted sidewalks as needed. Thanked DelDot for support during the break.

Scott Fowler presented the following water report: Water usage high. The town used 1,946,000 gallons of water during January 2018. Pump 2: 811,000 gallons. Pump 3: 1,135,000 gallons. Well levels: 32', 25' and 32'. Pump 2 ran 120 hours, Pump 3 ran 120 hours. Chlorine average is .575. Had to install a new service line for Magnolia Furniture, a new curb box for Ronald Reed (4790 Irish Hill Rd, and a new pressure gauge for WM&L on South Main.

Dustan has additional information on well cleaning, including videos. Mel's Well's: \$5,000-\$8,000. AC Schultz \$8,400 - \$13,000. American: \$5,500 including camera for one day. Camera in the well is important if a screen collapsed, etc. and can save cost. Some companies pull the pump and some use cameras. The water table changes and can cause conflicting data on Well completion report and Well inspection report.

New Business:

No new council member.

Annual Council Organization:

James Frazier was sworn in as council persons for two year term. Michael Cahill will be sworn in at next council meeting. James Frazier opened the nominations for 2018 officers:

Scott Fowler nominated James Frazier for Mayor; 2nd by Shawn Ramsey, no other nominations received, motion carried.

James Frazier nominated Scott Fowler for Vice Mayor, 2nd by Shawn Ramsey, no other nominations received, motion carried.

James Frazier made a motion to appoint Diane Cahill as Secretary/Treasurer. Shawn Ramsey seconded the motion – motion carried.

James Frazier made a motion to appoint Dustan Russum, Ralph Satterfield and Scott Fowler as Water Department. Shawn Ramsey 2nd motion – motion carried.

James Frazier made a motion to appoint Barrett Edward as Town Solicitor, Shawn Ramsey seconded the motion – motion carried.

All town council and appointed employees were administered the Code of Ethics.

Mosquito Control:

Mayor Frazier will complete form and send to DNREC.

Flood Insurance:

Rebecca Campbell presented several questions via email concerning town Flood plan, etc. Mayor Frazier contacted FEMA and DNREC and has an Application in the process. Town will have to approve resolution and adopt. Farmington, Hartley, Houston Viola, Kenton and Magnolia have no previous Flood Insurance Study - FIS, or rate maps. Magnolia has no specific flood areas identified. Mayor Frazier will be program coordinator and work with Michael Powell of DNREC.

Comprehensive Plan:

Mayor Frazier advised council that 5 people will work on the Comprehensive Plan Review Panel:

James Frazier, Shawn Ramsey, Cheryl Roe: Experienced in Land Development.
Thomas Summers: Delaware Archives and lives in Fields of Magnolia. Frances Zornes: Owner of Magnolia Furniture. Review panel will meet in March to review the existing plans and comments from 2014. Plan will be ready to present to planning officials by Nov. 1, 2018. The final is due April 2019.

Good of the Order:

Contract information for Dustan Russum: Cell: (302) 853-5203.

Email: dustan.russum@delaware.gov

Adjournment

James Frazier made a motion to adjourn the meeting at 7:17 pm. 2nd by Shawn Ramsey, Motion passed. Meeting was adjourned.

Submitted by Diane P. Cahall