

**MINUTES OF THE KENT COUNTY LEVY COURT
REGULAR BUSINESS MEETING
KENT COUNTY ADMINISTRATIVE COMPLEX
555 BAY ROAD, DOVER, DE
LEVY COURT CHAMBER, ROOM 203
TUESDAY, JANUARY 14, 2025**

Call to Order

The Business meeting of the Kent County Levy Court was called to order at 7:04 p.m. by President Masten.

Invocation

The Invocation was led by Commissioner Pepper.

Pledge of Allegiance

The Pledge of Allegiance was led by Commissioner Hertz.

Moment of Silence for our Troops

A moment of silence was observed for our Troops and First Responders led by Commissioner Sweeney.

Roll Call

Allan F. Angel	Commissioner
Jeffrey W. Hall	Commissioner
Paul Hertz	Commissioner
Terry L. Pepper	Commissioner
Robert Scott	Vice President
George W. Sweeney, Sr.	Commissioner
Joanne Masten	President

There are seven (7) Commissioners present at Roll Call.

ADOPTION OF AGENDA

M-25-019 **Motion** to adopt agenda as presented made by Mr. Angel; seconded by Mr. Scott; carried by Roll Call vote seven (7) yeas.

Public Comments on Agenda Items other than Public Hearing Items

Note: Public Comments for Public Hearing Item(s) will be during their public hearings.

PRESENTATIONS - None

PUBLIC HEARINGS - None

OLD BUSINESS – None

NEW BUSINESS

Potential Action Item(s) from Workshop

Mr. Scott:

Frederica Senior Center Community Service Grant for FY25

M-25-020 I'd like to make a **Motion** to fund the Frederica Senior Center in the amount of \$3,000 through the FY25 Community Grant Program for Contingency; seconded by Mr. Pepper; carried by Roll Call vote seven (7) yeas.

End of Potential Action Item from Workshop

Mr. Hertz:

Aubrey Property – Sewer Fund Land Purchase

M-25-021 I **Move** to approve to the purchase of parcel MD-00-141.00-01-33.00 in the amount of \$455,000. Funding is Sewer Fund Retained Earnings and Authorize the Levy Court President to execute the purchase contract and associated purchase documents pending County Attorney concurrence; seconded by Mr. Pepper; carried by Roll Call vote seven (7) yeas.

Mrs. Masten:

Reintroduce **Resolution 4081**, A Resolution to extend the Kent County Stormwater Maintenance District pursuant to Chapter 52, Title 9 of the Delaware Code and Section 90.4E(10), Chapter 187 of the Kent County Code - School House Village for Public Hearing on Tuesday, January 28, 2025, at 7:00 p.m.

Mr. Scott:

1. Introduction of **Resolution 4082**, A Resolution to extend the Kent County Stormwater Maintenance District pursuant to Chapter 52, Title 9 of the Delaware Code and Section 90.4E(10), Chapter 187 of the Kent County Code – Cattail Creek for Public Hearing on Tuesday, January 28, 2025, at 7:00 p.m.
2. Reintroduce **Ordinance LC24-31**, An Ordinance amending §128, Article XI. Fees Enumerated, §128-42 Department of Planning Services to establish the annual Stormwater Maintenance District Fee charged by the Levy Court beginning in Fiscal Year 2026/Tax Year 2025 for Public Hearing on Tuesday, January 28, 2025, at 7:00 p.m.

OTHER BUSINESS

Mr. Scott:

M-25-022 I **Move** to go into Executive Session immediately following the Business Meeting, for preliminary discussion on site acquisition for a publicly funded capital improvement; legal strategy session regarding collective bargaining or pending or potential litigation; and personnel matters pursuant to 29 Del. C. 10004(b)(2), (4), and (9); also

Move to go into Executive Session immediately following the Committee Meetings/Workshop on Tuesday, January 21, 2025, for preliminary discussion on site acquisition for a publicly funded capital improvement; legal strategy session regarding collective bargaining or pending or potential litigation; and personnel matters pursuant to 29 Del. C. 10004(b)(2), (4), and (9); seconded by Mr. Angel; carried by Roll Call vote seven (7) yeas.

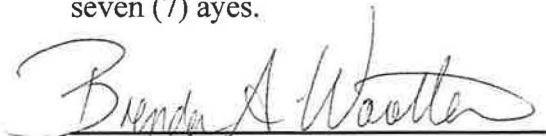
INFORMATIONAL ITEMS - None

PUBLIC COMMENTS - None

COMMISSIONERS' COMMENTS

Mr. Angel: This Thursday I believe we have the DAC meeting with the three counties, so just want to make sure everybody knows that.

M-25-023 **Motion** to Adjourn made by Mr. Hall; seconded by Mr. Hertz; carried by seven (7) ayes. **7:15 p.m.**



Brenda A. Wootten
Clerk of the Peace
Kent County

