

Charter and Ordinance Review Committee
Meeting Minutes
June 14, 2007

The Bethany Beach Charter and Ordinance Review Committee held a meeting on Thursday, June 14, 2007 in the Town Meeting Room.

Members present: Tony McClenny, Chairman, who presided: Chuck Peterson, Fulton Loppatto, and Jim Etcechury. Excused: Dowell Anders, Paul Denault, Jerry Dorfman and John Gaughan.

Also present: John Eckrich, Building Inspector; Lisa Kail, Town Clerk; Brett Warner, Public Works Director; Barry English, Code Enforcement Officer; Ralph Mitchell; Public Safety Director; JoAnna Nichols, Administrative Secretary and interested members of the public.

Call to Order

Mr. McClenny called the meeting to order at 2:00 p.m. He then announced the resignation of Mr. Gaughan. This was due to scheduling conflicts.

Approval of the Agenda

Mr. Etcechury made a motion to approve the agenda. Seconded by Mr. Peterson and unanimously approved.

Approval of the Minutes

Mr. Peterson made a motion to approve the minutes. Seconded by Mr. Loppatto and unanimously approved.

Old Business

Town Code, Chapter 179 Property Maintenance

Until placement was decided, this will be discussed at a later date.

Town Code, Chapter 232 Voting and Voter Registration

CORC recommends to our Town Manager, Town Solicitor and Town Council the incorporation of the appropriate sections of the new Delaware Municipal Absentee Voting law directly into our town code replacing and modifying the existing town code.

All were in favor of this motion.

Town Charter, Chapter 24 Referendum

The Town Solicitor has made two additions and one deletion. A motion was made to send these modifications to Town Council. Mr. Peterson, Mr. Loppatto and Mr. Eckrich seconded the motion. Mr. Etcechury opposed.

New Business

Fencing

This item was dropped from the agenda and will stay with the planning commission.

Heliports

It was the opinion of Mr. Mitchell that these are not necessary in town. A motion was made to retain as things are.

The motion was agreed upon unanimously.

Smoking on the beach

A motion was made to take this to town council. Mr. Loppatto and Mr. Etcechury were in favor. Mr. Peterson opposed.

Mr. Peterson made a motion to adjourn the meeting at 3:20 p.m. Seconded by Mr. Etcechury and all were in favor.

The next meeting is scheduled for Thursday, July 19, 2007, at 2:00 p.m.

Respectfully submitted:

JoAnna Nichols, Administrative Sec.