

AGENDA
REGULAR MEETING OF THE MAYOR AND COUNCIL
June 9, 2015
SEAFORD CITY HALL - 414 HIGH STREET

- 7:00 P.M.** - Mayor David Genshaw calls the Regular Meeting to Order.
- Invocation
 - Pledge of Allegiance to the Flag of the United States of America.
 - Changes to agenda for this meeting.
 - Approval of minutes of the Regular Council meeting of May 26, 2015.

CORRESPONDENCE:

- 1.

NEW BUSINESS:

1. Mr. Alan Grant, Pennoni Associates to present solar array project information for Waste Water Treatment Plant energy offset to be placed at the Utility Building on Herring Run Road.
2. Present information on repairs to the eastbound lanes of Stein Highway Bridge.
3. Present the FY16 Budget.

OLD BUSINESS:

- 1.

PUBLIC COMMENT PERIOD:

REMINDER OF MEETINGS & SETTING NEW MEETINGS:

1. Delaware League of Local Governments, Duncan Center, Dover, June 16th
@ 6 p.m.

COMMITTEE REPORTS:

1. **Police & Fire - Councilwoman Leanne Phillips-Lowe**
2. **Administration - Councilman H. William Mulvaney III**
3. **Parks and Recreation - Councilman Orlando Holland**
4. **Operations Committee - Councilman Dan Henderson**
5. **Electric - Councilwoman Peterson**

Mayor Genshaw solicits a motion to adjourn the regular council meeting.

NOTE: Agenda shall be subject to change to include or delete Additional items (including executive session) which arise at the time of the meeting. (29 Del. C. §1004 (e) (3))

RECOMMENDED MOTIONS

6/09/15

ALL AGENDA ITEMS SO DESIGNATED NEED ACTION BY COUNCIL. COUNCIL CAN APPROVE, APPROVE WITH STIPULATIONS, OR DENY/REJECT ANY REQUEST.

THE MOTIONS BELOW ARE ONLY RECOMMENDATIONS AND CAN BE CHANGED BY COUNCIL IN ANY WAY.

N. B. 1 – No action. Information prior to bid presentation at the June 23, 2015 meeting.

N.B. 2 – No action. Information only.

N.B. 3 - Motion to approve the FY16 Budget as presented setting a real estate property tax rate at \$0.31/\$100 of 2008 Assessed Values, Water and Sewer rates to remain the same, Electric Rates to be adjusted in accordance with the approved rates set at the April 14, 2015 meeting.

Note: These are the motions from the April 14, 2015 meeting for reference.

Mayor Genshaw then called for a motion. Councilwoman Peterson made a motion to approve the Electric Committee's recommendation to adjust the Purchased Power Cost Adjustment Clause to \$0.00424 credit from the present \$0.00084 credit, effective July 1, 2015. Councilwoman Phillips-Lowe seconded the motion. The motion so passed with all present voting in favor.

Mayor Genshaw then called for a motion to approve the Electric Committee's recommendation to approve the rate maintenance proposal as presented by Downes Associates dated April 7, 2015 on page 10 of the report, a copy of which is attached. Councilwoman Peterson made a motion to approve the recommendation, which will be effective as of July 1, 2015. Councilman Mulvaney seconded the motion. The motion so passed with all present voting in favor.

Mayor Genshaw called for a motion to approve the third and final recommendation from Downes Associates. Councilwoman Peterson made a motion to approve the demand ratchet for our large general service customers, replacing the fixed demand charge currently in place, to be effective July 1, 2015. Councilman Holland seconded the motion. The motion so passed with all present voting in favor.

N.B.3
6/9/15

**CITY OF SEAFORD
BUDGET/REVENUE ANALYSIS
BUDGET ADOPTED**

	FY 2015	FY 2016	% CHANGE	\$ INCR/DECR
<u>REVENUE</u>				
General Fund	5,758,045	5,879,043	2.10%	120,998
Transfer from Electric Fund	3,054,956	2,731,660	-10.58%	(323,296)
Transfer from Sewer Fund	99,092	100,000	0.92%	908
Transfer from Water Fund	4,138	177,644	4192.99%	173,506
Municipal Golf Fund	505,000	0	-100.00%	(505,000)
Transfer from General Fund	512,520	454,204	-11.38%	(58,316)
Transfer from Electric Fund	0	0	0.00%	0
Water Fund	1,020,201	1,317,418	29.13%	297,217
Transfer from Electric	0	0	0.00%	0
Sewer Fund	2,929,629	2,551,785	-12.90%	(377,844)
Transfer from Electric	0	0	0.00%	0
Electric Fund	15,719,579	15,365,040	-2.26%	(354,539)
TOTAL REVENUE	29,603,160	28,576,794	-3.47%	(1,026,366)
REVENUE W/O INTERNAL TRANSFER	25,932,454	25,113,286	-3.16%	(819,168)
<u>EXPENDITURES</u>				
Executive	107,264	115,921	8.07%	8,657
Administration	1,816,537	1,741,932	-4.11%	(74,605)
Capital	24,895	17,500	-29.70%	(7,395)
Transfer to Golf Fund	512,520	454,204	-11.38%	(58,316)
Economic Development	109,714	127,578	16.28%	17,864
Capital	3,000	6,500	116.67%	3,500
Code	410,750	321,163	-21.81%	(89,587)
Capital	11,080	29,500	166.25%	18,420
Fire	272,375	273,707	0.49%	1,332
Capital	0	0	0.00%	0
Police	3,593,641	3,681,980	2.46%	88,339
Capital	60,000	72,000	20.00%	12,000
Dispatchers	601,745	630,808	4.83%	29,063
Capital	0	0	0.00%	0
Recreation	217,347	214,611	-1.26%	(2,736)
Capital	1,400	1,400	0.00%	0
Parks	540,430	496,105	-8.20%	(44,325)
Capital	26,161	0	-100.00%	(26,161)
Pools	25,712	25,630	-0.32%	(82)
Capital	0	0	0.00%	0
Streets	468,660	477,808	1.95%	9,148
Capital	113,000	200,000	76.99%	87,000
EXPENDITURES - SUBTOTAL PAGE 1	8,916,231	8,888,347	-0.31%	(27,884)

**CITY OF SEAFORD
BUDGET/REVENUE ANALYSIS
BUDGET ADOPTED**

	FY 2015	FY 2016	% CHANGE	\$ INCR/DECR
Municipal Golf	1,017,520	454,204	-55.36%	(563,316)
Capital	0	0	0.00%	0
Water	935,713	1,011,016	8.05%	75,303
Capital	80,350	128,758	60.25%	48,408
Transfer to General Fund	4,138	177,644	4192.99%	173,506
Sewer Collector System	388,360	437,494	12.65%	49,134
Capital	534,906	0	-100.00%	(534,906)
Sewer Plant	1,678,001	1,772,676	5.64%	94,675
Capital	34,300	10,100	-70.55%	(24,200)
Transfer to General Fund	99,092	100,000	0.92%	908
Compost	179,970	213,515	18.64%	33,545
Capital	15,000	18,000	20.00%	3,000
Electric Distribution	12,449,600	12,421,980	-0.22%	(27,620)
Capital	215,023	211,400	-1.68%	(3,623)
Transfer to General Fund	3,054,956	2,731,660	-10.58%	(323,296)
Transfer to Golf Course Fund	0	0	0.00%	0
Transfer to Water Fund	0	0	0.00%	0
Transfer to Sewer Fund	0	0	0.00%	0
Power House	0	0	0.00%	0
Capital	0	0	0.00%	0
EXPENDITURES - SUBTOTAL PAGE 2	20,686,929	19,688,447	-4.83%	(998,482)
TOTAL EXPENDITURES	29,603,160	28,576,794	-3.47%	(1,026,366)
EXPENDITURES W/O INTERNAL TRANSFER	25,932,454	25,113,286	-3.16%	(819,168)
Total Revenues without Internal Transfers	25,932,454	25,113,286	-3.16%	(819,168)
Total Expenditures without Internal Transfers	25,932,454	25,113,286	-3.16%	(819,168)
Surplus (Deficit)	0	0	0.00%	0
Note: Purchased Power Electric Distribution	10,042,196	10,042,196	0.00%	0
Note: Electric Distribution without Purchased Power	2,407,404	2,379,784	-1.15%	(27,620)

City of Seaford

Current and Proposed Retail Rates

Current and Proposed Retail Rates

		(A)	(B)	(C)	(D)	(E)
Customer Class		Current Rates		Proposed Rates		
		Summer	Winter	Summer	Winter	
<u>Residential Customers</u>						
1	Customer Charge	\$4.00		\$6.50		
2	First Block First 750	\$0.155130		\$0.152232		
3	Second Block Remaining	\$0.155130	\$0.133637	\$0.152232	\$0.131140	
<u>Commercial Non-Demand</u>		Summer	Winter			
5	Customer Charge	\$5.00		\$8.00		
6	First Block First 45	\$0.165692		\$0.160309		
7	Second Block Remaining	\$0.165692	\$0.162061	\$0.160309		
<u>Commercial With Demand</u>		Summer	Winter	Summer	Winter	
9	Customer Charge	\$10.00		\$25.00		
10	First Block First 45	\$0.120405		\$0.118097		
11	Second Block Remaining	\$0.120405	\$0.104955	\$0.118097	\$0.102944	
12	Demand Charge All kW	\$11.34		\$11.34		
<u>Medium General Service</u>		Summer	Winter	Summer	Winter	
14	Customer Charge	\$15.00		\$30.00		
15	First Block First 3,000	\$0.116757		\$0.116757		
16	Second Block Next 7,000	\$0.107795	\$0.100235	\$0.101678		
17	Third Block Remaining	\$0.104473				
18	Demand Charge All kW	\$10.66		\$10.66		
<u>Large General Service</u>						
20	Customer Charge	\$100.00		\$200.00		
21	First Block First 30,000	\$0.105389		\$0.102056		
22	Second Block Next 220,000	\$0.087360		\$0.087360		
23	Third Block Remaining	\$0.084770		\$0.084770		
24	Demand Charge All kW	\$10.66		\$10.66		
<u>LGS - Primary</u>						
26	Customer Charge	\$100.00		\$200.00		
27	First Block First 30,000	\$0.102902		\$0.099569		
28	Second Block Next 220,000	\$0.086026		\$0.086026		
29	Third Block Remaining	\$0.082596		\$0.082596		
30	Demand Charge All kW	\$10.66		\$10.66		
31	<u>PCAC</u> All kWh	(\$0.00084)		(\$0.00424)		