

**TOWN OF BETHANY BEACH
REORGANIZATIONAL MEETING OF TOWN COUNCIL
SEPTEMBER 20, 2021**

The Bethany Beach Town Council held a reorganizational meeting at 10:00 a.m. on September 20, 2021, in the Town Meeting Room, 214 Garfield Parkway, Bethany Beach, DE 19930.

Present for the meeting were: Rosemary Hardiman, who presided; Lew Killmer; Jerry Morris; Bruce Frye; Patrick Sheplee and Scott Edmonston.

Excused Members: Faith Denault

Also present were: Cliff Graviat, Town Manager; Molly Daisey, Administrative Assistant; Will Wharton, IT Director and interested members of the public.

Council Members Take Oaths of Office

Alderman Court Judge Charles McMullen administered the oath of office to Messrs. Morris, Sheplee and Edmonston.

Approval of Agenda

Mr. Sheplee made a motion to approve the agenda. The motion was seconded by Mr. Morris and unanimously approved.

Approval of Ground Rules

Ms. Hardiman stated that everyone has copies of the ground rules.

Mr. Morris made a motion to approve the ground rules. Mr. Sheplee seconded the motion and it was unanimously approved.

Summary and Any Discussion or Clarification of the Responsibilities of the Secretary/Treasurer, Vice-Mayor and Mayor

Ms. Hardiman asked if there were any questions regarding the responsibilities of the Secretary/Treasurer, Vice-Mayor and Mayor. There were none.

Nominations and Selection by the Council of the Persons to Fill Responsibilities of the Secretary/Treasurer, Vice-Mayor and Mayor

At this time, Mr. Frye nominated Ms. Hardiman for the position of Mayor. There were no other nominations and no second to the motion was necessary. The Council voted unanimously to have Ms. Hardiman serve as Mayor.

Mr. Morris nominated Mr. Killmer to serve as Vice-Mayor. There were no other nominations and no second to the motion was necessary. The Council voted unanimously to have Mr. Killmer serve as Vice-Mayor.

Mr. Sheplee nominated Mr. Morris to serve as Secretary/Treasurer. There were no other nominations and no second to the motion was necessary. The Council voted unanimously to have Mr. Morris serve as Secretary/Treasurer.

Set Dates and Times for Town Council Meetings

Ms. Hardiman made a motion to continue to hold Town Council meetings at 2:00 p.m. on the third Friday of the month. Except that the meeting in April 2022 be held on the fourth Friday, April 22. The third Friday, April 15, is Good Friday and the beginning of Passover. Mr. Morris seconded the motion and it was unanimously approved.

Discussion, Consideration and Possible Vote on Committee Chair Appointments

Mayor Hardiman presented the following to Chair designated Committees.

Audit	Chuck Peterson
Budget and Finance	Jerry Morris
Charter and Ordinance Review	Rosemary Hardiman
Cultural and Historic Affairs	Carol Olmstead
Fourth of July Parade	Bruce Frye
Non-Residential Design Review	Lew Killmer
Bicycle and Pedestrian Safety	Faith Denalt
Stormwater and Flooding	Bruce Frye
Telecommunications	Patrick Sheplee

Mr. Hardiman made a motion to approve the list as presented. Mr. Killmer seconded the motion and it was unanimously approved.

Discussion, Consideration and Possible Vote on Appointments to the Planning Commission

Ms. Hardiman nominated Scott Edmonston to serve as Council Liaison to the Planning and Zoning Commission.

Mayor Hardiman recommended the following to serve on the Planning Commission:

New Appointment (Replacing Scott Edmonston)
Mark Bauernhuber

Expiration Date
10-18-2023

Mayor Hardiman called for a motion to adjourn. Mr. Sheplee so moved. Mr. Killmer seconded the motion and it was unanimously approved.

The meeting was adjourned at 10:15am.

Respectfully submitted:

Molly Daisey
Administrative Assistant