

**ADDENDUM TO
MAY 24, 2021 COUNCIL AGENDA**

ADD to the Agenda:

EXECUTIVE SESSION

- B. Executive Session pursuant to 29 *Del. C.* §10004 (b) (4) for the purpose of strategy sessions, including those involving legal advice or opinion from an attorney-at-law, with respect to collective bargaining or pending or potential litigation, but only when an open meeting would have an adverse effect on the bargaining or litigation position of the public body

RETURN TO PUBLIC SESSION

- B. Potential vote regarding direction to City Manager and Special Counsel

/rkb

Addendum Posted – May 24, 2021 at 11:45 a.m.

This item could not be posted seven days in advance of the meeting because the need for the executive session was not determined until May 24, 2021. This item could not wait until the next scheduled Council meeting on June 14, 2021 because of the time-sensitive nature of the direction being provided by Council to the City Manager and Special Counsel.

**CITY OF NEWARK
DELAWARE
COUNCIL MEETING AGENDA**

May 24, 2021 – 6:00 P.M. – GoToMeeting

Per the proclamation issued by Governor Carney and Lieutenant Governor Hall-Long on March 13, 2020, City Council will be meeting remotely via GoToMeeting. The meeting will be available for viewing via GoToMeeting at the following link:

<https://www.gotomeet.me/NewarkDECityCouncil/may242021>

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Public comments may be submitted on the items on the agenda via email to council@newark.de.us by 6:00 p.m. All public comments received will be read into the record at the meeting. Attendees may also alert the City Secretary that they wish to speak at the appropriate time by submitting their name, district and/or address, and agenda item on which they would like to comment via the GoToMeeting chat function during the meeting.

There may be a vote on each and every agenda item set forth herein.

MOTION TO ENTER EXECUTIVE SESSION

EXECUTIVE SESSION

- A. Executive Session pursuant to 29 *Del. C.* §10004 (b) (4) and (9) for the purposes of strategy sessions, including those involving legal advice or opinion from an attorney-at-law, with respect to pending or potential litigation, but only when an open meeting would have an adverse effect on the litigation position of the public body and personnel matters in which the names, competency and abilities of individual employees are discussed, unless the employee requests that such a meeting be open

RETURN TO PUBLIC SESSION

- A. Potential vote regarding on-the-job injury settlement

SILENT MEDITATION & PLEDGE OF ALLEGIANCE

1. ITEMS NOT ON PUBLISHED AGENDA:

- A. Elected Officials who represent City of Newark residents or utility customers (2 minutes)
- B. University
 - (1) Administration (5 minutes per speaker) (10 minutes)
 - (2) Student Body Representative(s) (5 minutes per speaker) (2 minutes)
- C. City Manager (10 minutes)
- D. Council Members (5 minutes)
- E. Public (5 minutes per speaker) (5 minutes)

(PUBLIC COMMENT - Public comment is a time for individuals to speak before Council. Individuals are limited to five minutes each in public comment for items not on the published agenda. Individuals also are limited to five minutes per agenda topic for items on the published agenda that are open to public comment. These time

limits may be extended by the chair upon the request of a Council member. Individuals wishing to make public comment in either category should sign in on the list provided at the entrance of the Council chamber prior to the start of the meeting. At the appropriate time, individuals who have signed up for public comment will be called forward to the podium by the chair of the meeting to speak. Thereafter other members of the public may request to be recognized by the chair. Individuals should approach the podium, state their name and information about their residence (address or council district and/or non-City of Newark residents), and commence with their comments. Please be sure to speak into the microphone so your comments are recorded. Once you have completed your comments, please be seated. Time may not be ceded to another member of the public. Please be courteous to those who are speaking during public comment by refraining from commenting from the audience while others are speaking. Council may or may not answer questions during public comment.)

2. APPROVAL OF CONSENT AGENDA: (1 minute)

- A. [Approval of Council Meeting Minutes – May 3, 2021](#)
- B. [Approval of Council Meeting Minutes – May 10, 2021](#) (Packet item posted 5/20/21.)
- C. [Approval of Staff Recommendation for the FY2022 Budget Council Meeting Schedule](#)
- D. [Receipt of Alderman’s Report – May 6, 2021](#)
- E. [Receipt of Financial Statement Ending February 28, 2021](#)

CONSENT AGENDA – Those items on the Consent Agenda are considered routine and non-controversial and will be acted upon by a single vote of the Council. There will be no separate discussion of these items unless a member of Council so requests, in which event the matter shall be removed from the Consent Agenda and considered a separate item.

***3. APPOINTMENTS TO BOARDS, COMMITTEES AND COMMISSIONS:**

- A. [Appointment of Kelly Bachman to the Vacant District 5 Position on the Board of Ethics for a Term to Expire February 15, 2025](#) (5 minutes)

4. ITEMS NOT FINISHED AT PREVIOUS MEETING: None

***5. SPECIAL DEPARTMENTAL REPORTS:**

- A. [Resolution No. 21- : Fixing a Time and Place for a Hearing on the Vacation of Lawson Street](#) (15 minutes)

***6. FINANCIAL STATEMENT:** None

***7. RECOMMENDATIONS ON CONTRACTS & BIDS OVER \$75,000:**

- A. [Recommendation to Award RFP No. 21-02 – SCADA Integration Services](#) (15 minutes)
- B. [Recommendation to Waive the Bid Process in Accordance with the Code of the City of Newark to Change the Employee Life and Long-Term Disability Insurance Carrier](#) (15 minutes)

***8. ORDINANCES FOR SECOND READING & PUBLIC HEARING:**

- A. [Bill 21-12 – An Ordinance Amending Chapter 2, Administration, Code of the City of Newark, Delaware, By Increasing the Estimated Property Value in the Waiver of Sale Procedure](#) (15 minutes)
- B. [Bill 21-13 – An Ordinance Amending Chapter 20, Motor Vehicles, Code of the City of Newark, Delaware, to Increase the Fines for Traffic Violations in Highway Work Zones to Match State Code](#) (15 minutes)
- C. [Bill 21-14 – An Ordinance Amending Chapter 22, Police Offenses, Code of the City of Newark, Delaware, to Reduce COVID-19 Public Gathering Restrictions Effective June 1, 2021](#) (15 minutes)

***9. RECOMMENDATIONS FROM THE PLANNING COMMISSION AND/OR PLANNING & DEVELOPMENT DEPARTMENT:**

- A. [Resolution No. 21- : A Resolution Renaming College Square Located at 100, 115 and 121 College Square to The Grove at Newark; Naming the North/South Running Street Compass Way and Naming the East/West Running Street Grove Lane \(See 9-B\)](#) (30 minutes for 9-A and 9-B combined)
- B. [Request of College Square III, LLC; College Square II, LLC; 115 College Square, LLC; and CS Residential, LLC for the Revision of the Sign Parameters for the Project at the Property Located at 100, 115 and 121 College Square \(See 9-A\)](#)

***OPEN FOR PUBLIC COMMENT** – The above agenda is intended to be followed, but is subject to changes, deletions, additions, and modifications, as permitted under the Freedom of Information Act of the State of Delaware. The agenda is posted (7) seven days in advance of the scheduled meeting in compliance with 29 Del. C. Section 10004 (e)(2). Copies may be obtained at the City Secretary’s Office, 220 South Main Street, or online at www.newarkde.gov.

Agenda Posted – May 17, 2021

Attest:

Sworn by:

City Secretary

Notary Public (Seal)