

**ADDENDUM TO  
JUNE 14, 2021 COUNCIL AGENDA**

**ADD to the Agenda:**

**2. APPROVAL OF CONSENT AGENDA**

- N. [Recommendation to Amend the 2021-2025 Capital Improvement Program and Waive the Bid Process in Accordance with the Code of the City of Newark for the Purchase of Council Chamber Audio Video Upgrades to Allow Hybrid In-Person and Virtual Meetings](#)

/rkb

**Addendum Posted – June 10, 2021**

**This item could not wait until the next scheduled Council meeting on June 28, 2021 because of the need to complete this project prior to the Governor’s State of Emergency being lifted to be able to continue to accommodate remote access to meetings.**

**CITY OF NEWARK  
DELAWARE  
COUNCIL MEETING AGENDA**

**June 14, 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/june142021>

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Public comments may be submitted on the items on the agenda via email to [council@newark.de.us](mailto: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) (2) for the purposes of preliminary discussions on site acquisitions for any publicly funded capital improvements
- B. Executive Session pursuant to 29 Del. C. §10004 (b) (4) and (6) 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 discussion of the content of documents, excluded from the definition of “public record” in § 10002 of this title where such discussion may disclose the contents of such documents

***(Executive Session to conclude at 7:00 p.m. with Council meeting to resume immediately after. Council may continue Executive Session after the conclusion of the agenda of the regular business meeting.)***

**RETURN TO PUBLIC SESSION**

- A. Potential vote regarding direction to the City Manager

**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 17, 2021](#)
- B. [Approval of Council Meeting Minutes – May 24, 2021](#)
- C. [Approval of Council Special Meeting Minutes – June 1, 2021](#)
- D. [Receipt of Planning Commission Minutes – May 4, 2021](#)
- E. [Approval of Polling Place for July 20, 2021 District 1 Special Election](#)
- F. [Cancellation of the July 19, 2021 and July 26, 2021 Council Meetings Due to the District 1 Special Election](#)
- G. [Resignation of Robyn O’Halloran from the Conservation Advisory Commission](#)
- H. [Approval of Recommendation to Waive the Bid Process in Accordance with the Code of the City of Newark for the Purchase of Harris NorthStar’s Automation Platform and ARPA Budget Amendment](#)
- I. [Authorization to Spend Funds on College Park Service Road Maintenance](#)
- J. [Approval of 2021 American Rescue Plan Act Budget Amendment \(ARPA\) #1](#)
- K. [First Reading – Bill 21-16 – An Ordinance Amending Chapter 2, Administration, Code of the City of Newark, Delaware, By Increasing the Purchasing Thresholds for Council Approval – Second Reading – June 28, 2021](#)
- L. [First Reading – Bill 21-17 – An Ordinance Amending Chapter 13, Finance, Revenue and Taxation, Code of the City of Newark, Delaware, By Increasing the Fees for Lien Certificates – Second Reading – June 28, 2021](#)
- M. [First Reading – Bill 21-18 – An Ordinance Amending the Comprehensive Development Plan by Changing the Designation of Property Located at 1501 Casho Mill Road – Second Reading – July 12, 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:** None

**4. ITEMS NOT FINISHED AT PREVIOUS MEETING:**

- A. Vote to Reopen the Public Hearing for the Development Application for 141, 143, and 145 East Main Street and 19 Haines Street (**See 4-B and 4-C**) (80 minutes for items 4-A, 4-B and 4-C combined)
- B. Request of Newark Main Street Acquisition Co. LLC for the Major Subdivision with Site Plan Approval of 1.520 Acres in Order to Demolish the Existing Structure at 19 Haines Street and Construct a Six-Story Mixed Use Building Including 17,540 Square Feet of Office/Retail Space on the First Floor and 80 Apartment Units on the Upper Floors at the Property Located at 141, 143 and 145 East Main Street and 19 Haines Street (**Agreement and Resolution Attached**) (**See 4-A and 4-C**) ([Part 1](#), [Part 2](#), [Part 3](#) and [Part 4](#))
- C. Request of Newark Main Street Acquisition Co. LLC for a Special Use Permit for 80 Apartment Units in the BB District at the Property Located at 141, 143 and 145 East Main Street and 19 Haines Street (**See 4-A and 4-B**) ([Part 1](#), [Part 2](#), [Part 3](#) and [Part 4](#))

**\*5. SPECIAL DEPARTMENTAL REPORTS:**

- A. Election of Deputy Mayor for the Remainder of the 2021-2022 Council Year (10 minutes)
- B. General Assembly Update and Associated Requests for Council Direction – Lobbyist (20 minutes)

**\*6. FINANCIAL STATEMENT:** None

**\*7. RECOMMENDATIONS ON CONTRACTS & BIDS OVER \$75,000:** None

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

- A. [Bill 21-02 – An Ordinance Amending Chapter 2, Administration, Code of the City of Newark, Delaware, By Removing Council Meeting Overtime Exemptions for the City Secretary and Planning and Development Director](#) (15 minutes) (**Postponed from the February 8, 2021 Council meeting by request of Council**)
- B. [Bill 21-15 – An Ordinance Amending Chapter 32, Zoning, Code of the City of Newark, Delaware, to Revise Building Setback Lines in the BB \(Central Business District\) Zoning District](#) (15 minutes)

**\*9. RECOMMENDATIONS FROM THE PLANNING COMMISSION AND/OR PLANNING & DEVELOPMENT DEPARTMENT:** None

**\*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](http://www.newarkde.gov).

Attest:

Sworn by:

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City Secretary

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Notary Public (Seal)