

**CITY OF NEWARK
DELAWARE
COUNCIL MEETING AGENDA
July 22, 2019 – 5:30 P.M. – CC**

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) for the purposes of a strategy session, 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
- B. Executive Session pursuant to 29 Del. C. §10004 (b) (9) for the purposes of personnel matters in which the names, competency and abilities of individual employees are discussed.

(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 on direction to the City Solicitor

SILENT MEDITATION & PLEDGE OF ALLEGIANCE

***1. PUBLIC PRESENTATIONS (15-minute limit):** None

2. ITEMS NOT ON PUBLISHED AGENDA:

- A. Elected Officials who represent City of Newark residents or utility customers
- B. University
 - (1) Administration (5 minutes per speaker)
 - (2) Student Body Representative(s) (5 minutes per speaker)
- C. City Manager
- D. Council Members
- E. Public (3 minutes per speaker)

(PUBLIC COMMENT – Public comment is a time for individuals to speak before Council. Individuals are limited to three minutes each in public comment for items not on the published agenda. Individuals also are limited to three minutes per agenda topic for items on the published agenda that are open to public comment with the exception of public presentations which shall have one minute each for 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. If you choose to cede your time for public comment to another audience member, you must be present in order to do so. 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.)

3. APPROVAL OF CONSENT AGENDA:

- A. Approval of Council Meeting Minutes – July 8, 2019
- B. [Receipt of Alderman’s Report – July 9, 2019](#)
- C. [First Reading – Bill 19-19 – An Ordinance Amending Chapter 2, Administration, Code of the City of Newark, Delaware, By Creating an Exemption to the Alcohol Prohibition in City Parks for Special Events as Approved by City Council – Second Reading – August 12, 2019](#)
- D. [First Reading – Bill 19-20 – An Ordinance Amending Chapter 20, Motor Vehicles, Code of the City of Newark, Delaware, By Removing No Parking Restrictions on Portions of Haines Street, Lovett Avenue and Center Street, Making Portions of North Chapel Street No Parking, Requiring Head-In Parking in Off-Street Parking Lots, Setting Off-Street Parking Lot Meter Rates, Limiting Free Handicapped Parking to On-Street Parking, and Updating Language Regarding Parking Meter Holidays – Second Reading – August 12, 2019](#) (Packet item posted 7/16/19.)

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.

4. ITEMS NOT FINISHED AT PREVIOUS MEETING: None

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

- A. [Appointment of John Mateyko to the Vacant District 4 Position on the Community Development/Revenue Sharing Advisory Committee for a Term to Expire March 15, 2021](#)
- B. [Appointment of Karl Kader to the Vacant District 6 Position on the Planning Commission for a Term to Expire September 15, 2020](#)

- C. [Appointment of Robyn O'Halloran to the Vacant At-Large Position on the Conservation Advisory Commission for a Term to Expire March 15, 2022](#)

***6. SPECIAL DEPARTMENTAL REPORTS:**

- A. [Resolution No. 19- : Fixing a Time and Place for a Hearing on the Vacation of a Portion of Washington Street](#)
- B. [Discussion and Direction to Staff Regarding the CSX Request to Close the Casho Mill Road Underpass – City Manager](#)

***7. RECOMMENDATIONS ON CONTRACTS & BIDS:**

- A. [Recommendation to Waive the Competitive Bid Process for the Purchase of Police Uniforms](#)
- B. [CIP Budget Amendment and Change Order on Contract No. 18-05 - 2018 Street Improvement Program to Amend the Contract to Include Improvements to Municipal Parking Lot #1 \(Parking Lot #1 Expansion\)](#)

***8. FINANCIAL STATEMENT:** None

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

- A. [Bill 19-15 – An Ordinance Amending Chapter 20, Motor Vehicles, Code of the City of Newark, Delaware, By Temporarily Removing the Right Turn on Red Restriction at the Intersection of Chapel Street and East Main Street](#)
- B. [Bill 19-16 – An Ordinance Amending Chapter 20, Motor Vehicles, Code of the City of Newark, Delaware, By Prohibiting Parking at All Times on the North Side of Country Club Drive East of Stamford Drive](#)

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

***11. ITEMS SUBMITTED FOR PUBLISHED AGENDA:**

- A. **Council Members:** None
- B. **Others:** 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.

Agenda Posted – July 15, 2019

Attest:

Sworn by:

City Secretary

Notary Public (Seal)