

**ADDENDUM TO
AUGUST 23, 2021 COUNCIL AGENDA**

ADD to the Agenda:

- 5. SPECIAL DEPARTMENTAL REPORTS:**
D. [Virtual Council Meetings – City Secretary/City Manager](#)

/rkb

Addendum Posted – August 19, 2021

This item was not posted seven days in advance as the guidance relating to this item was not received until August 18, 2021. This item could not wait until the next scheduled Council meeting due to the increasing number of COVID-19 cases in the State of Delaware and the need for staff to be able to advertise future meetings in a timely manner in accordance with the decisions made by Council on this item and in compliance with the Delaware Freedom of Information Act.

**CITY OF NEWARK
DELAWARE
COUNCIL MEETING AGENDA**

August 23, 2021 – 6:15 P.M. – Council Chambers

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) (3), (4) and (6) for the purposes of discussion of the activities of any law-enforcement agency in its efforts to collect information leading to criminal apprehension; 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 Solicitor

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 – August 9, 2021](#) (Packet item posted 8/22/21.)
B. [Receipt of Alderman’s Report – August 9, 2021](#)
C. [First Reading – Bill 21-25 – An Ordinance Annexing and Zoning to BC \(General Business\) and SFHA \(Special Flood Hazard Area\) 6.05 Acres Located at 1105 Elkton Road – Second Reading – September 27, 2021](#)
D. [Recommendation for a Budget Amendment Relative to COVID-19 Vaccination Incentives for City Staff](#)

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. [Reappointment of Willard Hurd to the District 2 Position on the Planning Commission for a Three-Year Term to Expire September 15, 2024](#) (5 minutes)
- B. [Appointment of Mark Serva to the District 4 Position on the Planning Commission for a Three-Year Term to Expire September 15, 2024](#) (5 minutes)
- C. [Appointment of Stu Markham to the District 6 Position on the Reapportionment Committee for a Term to Expire Upon Completion of the 2021 Reapportionment](#) (5 minutes)
- D. [Appointment of James Creque to the District 4 Position on the Board of Ethics for a Five-Year Term to Expire February 15, 2026](#) (5 minutes)
- E. [Appointment of Scott Bradley to the District 3 Position on the Reapportionment Committee for a Term to Expire Upon Completion of the 2021 Reapportionment](#) (5 minutes)

4. ITEMS NOT FINISHED AT PREVIOUS MEETING: None

***5. SPECIAL DEPARTMENTAL REPORTS:**

- A. [FY2020 Annual Comprehensive Financial Report Presentation – Finance Director/CliftonLarsenAllen](#) (30 minutes)
- B. [Resolution No. 21- : Vacation of Lawson Street](#) (20 minutes)
- C. [Resolution No. 21- : A Resolution Encouraging the City of Newark Residents and Businesses to Reduce Outdoor Lighting During Bird Migration Periods](#) (15 minutes)

***6. FINANCIAL STATEMENT:** None

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

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

- A. [Bill 21-24 – An Ordinance Amending Chapter 2, Administration, Code of the City of Newark, Delaware, By Creating a Deputy Director of Planning and Development Position](#) (15 minutes)

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

- A. [Review of and Direction to Staff on Transportation Improvement District Committee Recommendations](#) (60 minutes)

***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 – August 16, 2021

Attest:

Sworn by:

Deputy City Secretary

Notary Public (Seal)