

**ADDENDUM TO
JANUARY 24, 2022 COUNCIL AGENDA**

REMOVE from the Agenda:

EXECUTIVE SESSION

- A. Executive Session pursuant to 29 Del. C. §10004 (b) (4) and (9) for the purpose 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

/rkb

Addendum Posted – January 18, 2022

**CITY OF NEWARK
DELAWARE
COUNCIL MEETING AGENDA**

January 24, 2022 – 5:45 P.M. – GoToMeeting

Per the Declaration of a Public Health Emergency issued by Governor Carney on July 13, 2021 and the virtual meeting provisions as provided in Senate Bill 94, 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/january242022>

You can also dial in using your phone.

United States: [+1 \(669\) 224-3412](tel:+16692243412) Access Code: 858-414-997

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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 purpose 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
- B. Executive Session pursuant to 29 Del. C. §10004 (b) (1) and (9) for the purpose of discussion of an individual citizen's qualifications to hold a job and personnel matters in which the names, competency and abilities of individual employees are discussed

RETURN TO PUBLIC SESSION

- A. Potential votes regarding personnel

(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.)

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) (5 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 – January 10, 2022](#) (Packet item posted 1/21/22.)
- B. [Receipt of Alderman’s Report – January 11, 2022](#)
- C. [Receipt of Financial Statement Ending November 30, 2021](#)
- D. [Approval of Polling Places and Expanded Absentee Voting for the April 12, 2022 City Election](#) (Packet item posted 1/21/22.)

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 Helga Huntley as the District 1 Representative on the Conservation Advisory Commission for a Three-Year Term to Expire March 15, 2025 (5 minutes)

4. ITEMS NOT FINISHED AT PREVIOUS MEETING: None

***5. SPECIAL DEPARTMENTAL REPORTS:**

- A. [Project Prioritization List Update and Discussion – City Manager](#) (90 minutes)

***6. FINANCIAL STATEMENT:** None

***7. RECOMMENDATIONS ON CONTRACTS & BIDS OVER CONSENT AGENDA LIMIT:**

- A. [Recommendation to Amend the Budget for Capital Project W2103 and Award Contract No. 21-09 – Chlorine Booster Station – New London Tank](#) (15 minutes)
- B. [Recommendation to Waive the Bid Process in Accordance with the Code of the City of Newark for the Purchase of a Dump Truck based on Competitively Solicited Purchase Contracts in Association with Sourcewell \(formerly National Joint Powers Alliance\) for CIP HEQSF](#) (10 minutes)

***8. ORDINANCES FOR SECOND READING & PUBLIC HEARING:** None

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

- A. [Request of Harold B. Prettyman for a Special Use Permit to Convert a One-Family Dwelling into a Two-Family Dwelling at the Property Located at 179 Haines Street](#) (30 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 – January 14, 2022
Agenda Posted on Website – January 17, 2022

Attest:

Sworn by:

City Secretary

Notary Public (Seal)