

MILFORD CITY COUNCIL
MINUTES OF MEETING
October 21, 2009

A Special Council Meeting of Milford City Council was held in the Joseph Ronnie Rogers Council Chambers of Milford City Hall, 201 South Walnut Street, Milford, Delaware on Wednesday, October 21, 2009.

PRESIDING: Honorable Mayor Daniel Marabello

IN ATTENDANCE: Councilpersons Steven Johnson, Michael Spillane, John Workman, Jason Adkins,
Owen Brooks, Jr., Douglas Morrow and James Starling, Sr.

Councilwoman Katrina Wilson (arrived late)

ALSO: City Manager David Baird and City Clerk/Recorder Terri Hudson

COUNSEL: City Solicitor Timothy Willard

Call to Order

Mayor Marabello called the Special Council Meeting to order at 5:32 p.m.

Executive Session

Pursuant to 29 Del. C. §10004(b)(4) Strategy sessions, including those involving legal advice or opinion from an attorney-at-law, with respect to collective bargaining or pending or potential litigation.

Mr. Workman moved to go into Executive Session reference 29 Del. C. §10004(b)(4) to discuss pending or potential litigation, seconded by Mr. Morrow. Motion carried.

Mayor Marabello recessed the Special Meeting at 5:32 p.m. to go into a Closed Session.

Return to Open Session

City Council returned to Open Session at 6:06 p.m.

Mr. Morrow stated that in light of the correspondence received this week, this special session was scheduled. He then moved that the Preliminary Site Plan for Hearthstone II be extended for five months until March 26, 2010, and that the matter be placed on the October 26th agenda to be re-authorized, seconded by Mr. Johnson. Motion carried a unanimous roll call vote.

Ms. Wilson arrived at this time.

Adjourn

Motion to adjourn made by Mr. Johnson, seconded by Mr. Adkins. Motion carried.

Mayor Marabello adjourned the Special Council Meeting at 6:08 p.m.

Respectfully submitted,



Terri K. Hudson, CMC
City Clerk/Recorder