

City of Milford



CITY COUNCIL AGENDA

Monday, January 13, 2020

Joseph Ronnie Rogers Council Chambers
Milford City Hall, 201 South Walnut Street, Milford, Delaware

Original Agenda posted on January 6, 2020 at 4:55 p.m.

AMENDED on January 13, 2020 at 12:10 p.m. (3)

AMENDED on January 13, 2020 at 8:00 a.m. (2)

AMENDED on January 10, 2020 at 9:14 a.m. (1)

7:00 P.M. ***

COUNCIL MEETING

Call to Order - Mayor Archie Campbell

Invocation

Pledge of Allegiance

Approval of Previous Minutes

Recognition

Proclamation 2020-01/Martin Luther King Day

Proclamation 2020-02/School Choice Week

Police Department Recognition

Introduction of City Employees

Monthly Police Report

Monthly City Manager Report

Monthly City Finance Report

Committee & Ward Reports

Communication & Correspondence

Unfinished Business

Acceptance/City of Milford 2018-2019 Audit

New Business

Carlisle Fire Company Enhancement Fund Withdrawal Request

Introduction/Ordinance 2020-01/TJA LLC/Conditional Use

Introduction/Ordinance 2020-02/TJA LLC/Conditional Use
Introduction/Ordinance 2020-03/200 Front St/Final Major Subdivision
Appointment/Board of Adjustment Member/David W. Wilkinson
Waiver/Water Usage Fees/Thomas Passwaters
Authorization/Contract/Electric Engineering Services/Progressive Engineering Consultants Inc.
Authorization/Electric Division/Equipment Purchase
Authorization/Solid Waste Division/Advance from Water Reserves **
Authorization/Electric Power Cost Adjustment
Adoption/Resolution 2020-04/Solid Waste Rates for 5 years
Adoption/Resolution 2020-05/Wastewater Rates for 5 years
Adoption/Resolution 2020-06/Water Rates for 5 years
Adoption/Resolution 2020-01/Authorization/City Check Signor & Designee
Adoption/Resolution 2020-02/Milford Ponds/Acceptance of Public Improvements
Adoption/Resolution 2020-03/City Holiday Add On
Appointment/City Manager Search Committee
Approval/Interim City Manager Contract

Executive Session *

Motion to Recess into Executive Session Pursuant to 29 Del. C. § 10004 (b)(3) and (4) for the purpose of discussing activities of any law-enforcement agency in its efforts to collect information leading to criminal apprehension and pending or potential litigation.

Return to Open Session

Potential Vote/Law Enforcement Activities and/or Potential Litigation

Adjournment

All items on the Council Meeting Agenda are subject to a potential vote.

**SUPPORTING DOCUMENTS MUST BE SUBMITTED TO THE CITY CLERK IN ELECTRONIC FORMAT
NO LATER THAN ONE WEEK PRIOR TO MEETING; NO PAPER DOCUMENTS WILL BE ACCEPTED OR DISTRIBUTED
AFTER PACKET HAS BEEN POSTED ON THE CITY OF MILFORD WEBSITE.**

Ⓢ *Public Comment, up to three minutes per person, will be accepted.*

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In accordance with 29 Del.C. § 10004(e)(2), this Agenda was posted on January 6, 2020 at 4:55 p.m. and at least seven (7) days in advance of the meeting.

This Agenda was prepared by the City Clerk's Office and is subject to change to include the addition or deletion of items, including Executive Sessions, which arise at the time of the Meeting.

Agenda items may be considered out of sequence.

AMENDED on January 13, 2020 at 12:10 p.m. (3)

**Changed to remove 6:30 p.m. Special Council Meeting and begin Council Meeting at 7:00 p.m per Police Chief
Per 29 Del. C. § 10004(e)(5) and Attorney General Opinion No. 13-IB02, this agenda was amended to address matters which arose unexpectedly after the initial posting of the agenda but before the commencement of the City Council meeting due to the special meeting no longer needed.

AMENDED on January 13, 2020 at 8:00 a.m. (2)

**Changed from Electric to Water per Acting City Manager
Per 29 Del. C. § 10004(e)(5) and Attorney General Opinion No. 13-IB02, this agenda was amended to address matters which arose unexpectedly after the initial posting of the agenda but before the commencement of the City Council meeting, requires immediate attention, and must be addressed prior to the City Council's next regularly scheduled meeting.

AMENDED on January 10, 2020 at 9:14 a.m. (1)

*Added per Councilmember request

Per 29 Del. C. § 10004(e)(5) and Attorney General Opinion No. 13-IB02, this agenda was amended to address matters which arose unexpectedly after the initial posting of the agenda but before the commencement of the City Council meeting. An Executive Session has been added to discuss permitted topics in accordance with 29 Del. C. § 10004(b)(3) and (4) which require immediate attention and must be addressed prior to the City Council's next regularly scheduled meeting.