REGULAR COUNCIL MEETING

The Regular Council Meeting was held on June 23, 2014 at 7:30 p.m. with Council President Bonar presiding. Council members present were Mr. Anderson, Mr. Dixon, Mr. Lynn, Mr. Perza, Mr. Slavin, Mrs. Williams, Mr. Hare, and Mr. Hutchison.

Council staff members present were Police Chief Bernat, Mr. Koenig, Mrs. Townshend, City Solicitor Rodriguez, and Mrs. McDowell. Council staff members absent were Fire Chief Carey and Mrs. Mitchell.

OPEN FORUM

The Open Forum was held at 7:15 p.m., prior to commencement of the Official Council Meeting. Council President Bonar declared the Open Forum in session and reminded those present that Council was not in official session and could not take formal action.

Mr. Edward Thomas Christian, Jr., 9 Pennwood Drive, read the following statement into the record:

To those Council Members seated to my left, my right and in front of me, to those staff members and city employees seated in front of me and behind me, I say thank you for what you are doing to and for the City and citizens of Dover, Delaware.

I would surmise that most citizens don't realize how much time and effort are required by City Council Members to serve and even more who do not understand the involvement of staff and employees to sustain City operations.

I would state that there is a good mix here - the young, the older, and the in-between. The most challenging and overwhelming factor among you is the factor of being a human being.

I accept the fact that each of you may have an ideology and a personal/political philosophy; however, I trust that each of you has completely open and fully engaging listening ears. We have the past which we are not to live in, but learn from; the future for which we plan, but the present for which we must implement.

It is demanding of the elected officials/politicians, of which I say that there is a difference between the two, very demanding of you in this game of chance. For there are options that if your chips are insufficient, you must surrender your chair, or if sufficient, you remain at the table to continue to play, or you remove yourself from your chair before the next round is played.

I make an effort to listen to special interest individuals, special interest groups, and voting constituents and attempt to understand their requests/demands. You elected officials, because you are much more informed and have a better picture of the affects and effects of your decisions, have a responsibility and by oath of office an obligation to do the right thing for the entire City and not just voting constituents and special interests.

I say to City Council Members, staff, City employees, continue with both hands wide open, flexible fingers, both thumbs up, with a deliberate and safe speed, but with sufficient acceleration as needed to proceed forward.

And again, I say KEEP ON TRUCKING! Thank you!

Mr. Reuben Salters, 109 Bertrand Drive, noted that later in the meeting members would be reconsidering the evaluation of bids for the Dover Park Recreation Center demolition. He requested that members specifically consider the needs of the young people on the east side of the City. He noted that a need remains for more organized activities and recreation for all children of the City. Mr. Salters stated the importance of recreation for young people's development, explaining that these young people are the City's future leaders. He also reminded members that the African American Festival would be held Saturday, June 28, 2014 and encouraged all to attend.

Mr. Roy Sudler, Jr., 353 Rita Wilma Road, stated that members are often made aware of complaints and concerns regarding City issues. He was happy to report that Mrs. Ann Marie Townshend, Director of Planning and Community Development; Mr. William Pepper, Deputy City Solicitor; and Mr. Tim Taraila, Inspector III, did an excellent job addressing a recent concern regarding code enforcement. Mr. Sudler commended and thanked them for their professionalism and punctuality in handling the situation.

The invocation was given by Bishop Thomas L. Holsey, followed by the Pledge of Allegiance.

AGENDA ADDITIONS/DELETIONS

Mr. Hutchison moved for approval of the agenda as presented, seconded by Mr. Hare and unanimously carried.

Mr. Hutchison moved for approval of the consent agenda as presented, seconded by Mr. Dixon and carried by a unanimous roll call vote.

ADOPTION OF MINUTES - REGULAR COUNCIL MEETING OF JUNE 9, 2014

The Minutes of the Regular Council Meeting of June 9, 2014 were unanimously approved by motion of Mr. Hutchison, seconded by Mr. Dixon and bore the written approval of Council President/Vice-Mayor Acting Bonar.

PROCLAMATION - CIVIL RIGHTS ACT OF 1964 COMMEMORATION DAY

The City Clerk read the following Proclamation into the record:

WHEREAS, *the Civil Rights Act of 1964 was landmark legislation in the United States that outlawed discrimination based on race, color, religion, sex, or national origin, and July 2, 2014 will mark the 50th anniversary of the signing of this historic Act; and*

WHEREAS, *the Dover Public Library was selected as one of a limited number of institutions nationwide to be awarded a "Created Equal: America's Civil Rights Struggle" grant, which was offered through the "Bridging Cultures" initiative of the National Endowment for the Humanities through its partnership with the Gilder Lehrman Institute of American History; and*

WHEREAS, *to commemorate the signing of the Civil Rights Act, the Dover Public Library, in partnership with the Dover Human Relations Commission and Delaware State University, will offer a series of documentaries recounting the stories of courageous individuals who challenged the social and legal status quo of deeply rooted institutions, from slavery to segregation, to open doors of opportunity for Americans. The series will begin with a viewing of "The Freedom Riders" at the Schwartz Center on July 2, 2014 at 7:00 p.m. and three additional films will be offered at the Dover Public Library during the months of July, August, and September, 2014, with all films to be followed by discussions with civil rights activists or scholars.*

NOW, THEREFORE, I, DAVID L. BONAR, VICE-MAYOR OF THE CITY OF DOVER, DELAWARE *do hereby proclaim July 2, 2014 as* ***CIVIL RIGHTS ACT OF 1964 COMMEMORATION DAY*** *and encourage all residents to participate in the events being offered, educate themselves on the history of civil rights in the United States, and reflect on the ideals of freedom and equality that have helped to bridge cultural and racial division.*

Council President/Vice-Mayor Acting Bonar presented the Proclamation to Ms. Michelle Hughes, Head of Adult Services, Dover Public Library; Mr. Cecil Wilson, Chair of the Dover Human Relations Commission; and Mr. Calvin Christopher, State Human Relations Commission.

Ms. Hughes encouraged the public to participate in the events scheduled for July 2, 2014 to commemorate this important, historic event.

Mr. Wilson thanked Mrs. Margie Cyr, Dover Public Library Director, and the entire staff of the Dover Public Library for promoting such a very strong commemoration of the Civil Rights Act. He noted the importance of everyone's support, explaining that people often tend to elaborate on the past and, in doing so, forget about the future. Mr. Wilson felt that the City of Dover has a very strong future and would continue to move ahead in a positive way.

Quoting a statement that he heard the previous day, Mr. Christopher stated: "Rosa sat, so Martin could march, so Obama could run, so we can fly." He noted that the only way to "fly" is to embrace, commemorate, and continue with this 50-year celebration and do what is right and just. Mr. Christopher thanked the City for including the State in the celebration and continuing with the commemoration.

PUBLIC HEARING - VIOLATION OF DANGEROUS BUILDING ORDINANCE - 238 NORTH NEW STREET - OWNED BY JOHN AND SOLEDAD SULLIVAN

A public hearing was duly advertised for this time and place to consider a violation of the Dangerous Building Ordinance at 238 North New Street, owned by John and Soledad Sullivan. Mrs. Ann Marie Townshend, Director of Planning and Community Development, stated that the property consisted of a two (2) story, wood-framed, single-family home. The house had been vacant

since May 9, 2012, and was registered with the City as a vacant building. On June 22, 2011, the home was condemned by staff due to numerous code violations and the failure of the owner to have a state-certified electrical inspection completed. The home was ordered boarded in July of 2011.

Mrs. Townshend provided a chronological history and presentation on the condition of the house located at 238 North New Street ***(Exhibit #1)***.

Staff recommended that City Council: 1) declare this building and all accessory structures on this property dangerous; 2) order the property repaired or demolished by July 23, 2014 by the owner or equity owner at their own risk; 3) order the Building Inspector to cause the repair or demolition of the structures if not completed by the owner within 10 days of the date established by City Council; and 4) order the City Manager with the assistance of the City Solicitor to cause the cost of repairs or demolition to be charged against the land on which the building exists as a municipal lien or cause such cost to be added to the tax duplicate as an assessment, or to be levied as a special tax, or to be recovered in a suit at law against the owner.

Council President Bonar declared the public hearing open. There being no one present wishing to speak during the public hearing, Council President Bonar declared the public hearing closed.

Mr. Hare moved that the structure located at 238 North New Street be declared a dangerous building and subject to demolition, as recommended by staff. The motion was seconded by Mr. Hutchison and carried by a unanimous roll call vote.

PUBLIC HEARING - VIOLATION OF THE DANGEROUS BUILDING ORDINANCE - 640 NIMITZ ROAD - OWNED BY DEUTSCHE BANK NATIONAL TRUST C/O COUNTRYWIDE HOME LOAN

A public hearing was duly advertised for this time and place to consider a violation of the Dangerous Building Ordinance at 640 Nimitz Road, owned by Deutsche Bank National Trust c/o Countrywide Home Loan. Mrs. Ann Marie Townshend, Director of Planning and Community Development, stated that the property consisted of a two (2) story, wood-framed, single-family home. The house had been vacant since May 8, 2013, and was currently registered with the City as a vacant building. On May 6, 2014, City staff condemned the home due to a fire that occurred earlier that morning. The home was ordered boarded, which was completed on May 15, 2014 by a City contractor. Currently the home was still vacant, with no utilities and numerous outstanding code violations.

Mrs. Townshend provided a chronological history and presentation on the condition of the house located at 640 Nimitz Road ***(Exhibit #2)***.

Staff recommended that City Council: 1) declare this building and all accessory structures on this property dangerous; 2) order the property repaired or demolished by July 23, 2014 by the owner or equity owner at their own risk; 3) order the Building Inspector to cause the repair or demolition of the structures if not completed by the owner within 10 days of the date established by City Council; and 4) order the City Manager with the assistance of the City Solicitor to cause the cost of repairs or demolition to be charged against the land on which the building exists as a municipal lien or cause such cost to be added to the tax duplicate as an assessment, or to be levied as a special tax, or to be recovered in a suit at law against the owner.

Council President Bonar declared the public hearing open. There being no one present wishing to speak during the public hearing, Council President Bonar declared the public hearing closed.

Responding to Mrs. Williams, Mrs. Townshend stated that the Deutsche Bank National Trust had not responded to the City and noted that this particular bank had not been responsive regarding any vacant buildings.

In response to Mr. Perza, Mrs. Townshend confirmed that the photos included in the presentation reflected the current status of the property.

Mr. Perza moved that the structure located at 640 Nimitz Road be declared a dangerous building and subject to demolition, as recommended by staff. The motion was seconded by Mrs. Williams and carried by a unanimous roll call vote.

UTILITY COMMITTEE REPORT - JUNE 9, 2014

The Utility Committee met on June 9, 2014 with Chairwoman Williams presiding.

Annual Engineering Consultant's Report on the Operation and Maintenance of the Electric System - Fiscal Year 2013

Mrs. Donna Mitchell, Controller/Treasurer, reviewed the conclusions of the Annual Engineering Consultant's Report on the Operation and Maintenance of the Electric System - Fiscal Year 2013.

Referring to Table 4-2: Annual Revenues and Sales Ratios on Page 4-4, Mr. Blakeman noted that revenues were $99,513,156 in FY 2011 and $88,331,196 in FY 2013, and he expressed concern about this $11M reduction in revenue. He indicated that the forecast for the current year was approximately $76M, which would be another $12M reduction, and inquired if this would be a continuing trend. Mrs. Mitchell explained that this was the result of decreases in the power supply cost and that the City had reduced rates in the last two (2) years by approximately 20%. She noted that higher-priced hedges in earlier years had now ended and noted that rates were based on rate studies performed by Burns & McDonnell that took into consideration the cost of services.

Referencing Table 4-2, Mr. Blakeman also observed that the residential rate was reduced from $0.1479/kWh to $0.1400 over a three (3) year period, which he felt was a small reduction compared to the reduction in non-residential rates, which had decreased by one (1) cent or more during this period. He questioned if customers were reaping the benefit of more efficient operation of the system. Mrs. Mitchell explained that the rates were based on allocations determined by the cost of service. She stated that residential use accounts for more of the cost of service, noting that nearly all of the distribution is to residential users.

Mrs. Williams noted that the historic tenacity of the Electric Fund was beginning to wane a bit and that the City would probably make up the difference in the Water Fund.

The Committee recommended acceptance of the report as presented.

(City Clerk's Office Note: Following the meeting, it was determined that the Annual Engineering Consultant's Report on the Operation and Maintenance of the Electric System Fiscal Year 2013 did not include updated information. Mrs. Donna Mitchell, Controller/ Treasurer, subsequently provided a revised report.)

By consent agenda, Mr. Hutchison moved for approval of the Committee's recommendation, seconded by Mr. Dixon and carried by a unanimous roll call vote.

TEA/NAES Report (*April*)

The TEA/NAES Monthly Report for April 2014 was provided to members to enable them to monitor electric sales and revenues received, which will provide a better understanding of any fluctuations that occur and allow the opportunity to make improvements if deemed necessary.

Referring to the Power Supply Summary on Page 1, Mr. Scott Koenig, City Manager, explained that overall power supply costs for April 2014 were $267,987 under budget and that this was one (1) of the few times that the City had been under budget for this component of the power cost. He reminded members that the City had experienced difficulty with some of the PJM charges earlier in the fiscal year; however, these charges had now stabilized. In January 2014, the City spent considerably more on the cost of power than anticipated during the budget preparation; however, it was hoped that these costs would track relatively well entering into the FY 15 budget. Prior to this year, there were a number of extremely high cost hedges and the City's actual costs for power supply had tracked consistently below the budget. Mr. Koenig noted that the budget for the current year had been revised and was tracking much "tighter."

In reference to the April 2014 Power Supply Sources on Page 2 of the report, Mr. Koenig explained that hedge purchases accounted for 79% of the load, the City was in the spot market or day ahead market for 17%, and the Dover Sun Park provided 4% of the City's power. Referring to the YTD Variance Report, Page 12, he noted that Total - Utilities Cost reflected that these costs exceeded the target by $6,774,576, which was related to very high PJM charges in January. However, he noted that this was allowed for in the budget and staff believed that these costs would be under control in FY 15.

Referring to the Capital Improvement Projects (CIP), Page 23, Mr. Koenig stated that NAES seemed to be progressing well through the projects, and noted that the spring outage was complete. He stated that work had been performed on the turbines which involved extra costs associated with their inspection and eventual replacement in the PJM; however, all units were available for operation after the spring outage and were expected to produce when necessary for the PJM.

Mr. Blakeman questioned why the actual Hedged Cost and Unhedged Costs ($/MWh) reflected on Page 2 varied from the budgeted costs, since these costs should be known when the budget is developed. Responding, Mr. Koenig explained that the City's program states that the City should be 80% hedged on July 1, 2014 for FY 2015; therefore, the cost of 80% of the projected power load should be known. The other 20% is purchased from the market or is related to the Dover Sun Park. At the beginning of the fiscal year, these costs are relatively known. But the hedge position for the out-years is less than 80% because the City does not get up to full 80% hedge until it is coming into the power year. Mr. Koenig explained that the total budget includes the amounts anticipated for the unhedged costs.

Mrs. Mitchell further explained that the variance between the $55.67 budgeted hedged cost and the actual hedged cost of $47.91 was the result of the unhedged portion of the power supply and reflected cost reductions in the market. She stated that staff would research the variance in the unhedged energy cost between the budgeted amount of $38.93 and the actual amount of $6.10.

Mrs. Williams noted that it was difficult for civilian and elected officials to understand hedged funds and requested that a workshop be provided to members on this topic. She stated her preference that this meeting be scheduled for late in the afternoon (approximately 3:00 p.m. or 4:00 p.m.).

Mr. Koenig noted that the City's contact for The Energy Authority meets with staff each month on a Thursday and suggested that a workshop could be scheduled to follow this monthly meeting.

The Committee recommended acceptance of the report.

By consent agenda, Mr. Hutchison moved for approval of the Committee's recommendation, seconded by Mr. Dixon and carried by a unanimous roll call vote.

Updates

Garrison Oak Technical Park Project Updates

Mr. Scott Koenig provided updates on the Garrison Oak Technical Park projects, as follows:

City Infrastructure

Mr. Koenig stated that City infrastructure contracts were underway at the Garrison Oak Technology Park. A-Del Construction Company had been doing a significant amount of earthwork associated with stormwater management as it ties into the White Oak Tax Ditch. George & Lynch, Inc. was constructing the force main, had done the directional bore underneath Route 1 as well as some additional directional bores under the White Oak Tax Ditch, and was in the process of connecting various components of the force main. He indicated that a field construction issue had arisen adjacent to Baytree and the contractor was working to ensure that the force main could fit between other utilities. Mr. Koenig stated that excavation work for the wet

well at the pump station was expected to begin shortly. Delivery of some of the stormwater structures had begun. Staff had been working with Chicago Bridge and Iron (CB&I), who would be constructing the water tower, and a mobilization date would be established with this contractor.

Calpine Energy Center

Mr. Koenig informed members that a number of deliveries were occurring every day to the Calpine Energy Center. The first unit at the Energy Center was well underway, and much of the outside of the unit had been assembled, although a good deal of related piping had yet to be completed. The right-of-way was being cleared of trees for the contractors to run a radial line from the Energy Center back to the 230kV Cartanza Substation. It was Mr. Koenig's understanding that pole line construction would begin in the next 30 to 60 days and that a good deal of work was taking place at the back of the substation to make necessary improvements for the connection to the grid.

Mr. Koenig advised members that a significant amount of activity was taking place at the Garrison Oak Technical Park, including a "kickoff ceremony" that was held in the last 30 days for the Uzin Utz manufacturing facility, which will be constructed on the west side of the Garrison Farm. Approximately 300 construction workers were expected to be associated with the Garrison Energy Center and approximately 30-40 (or more) construction workers with the Uzin Utz property once the steel assembly occurs. Once up and running, City contracts related to infrastructure improvements would involve approximately 20-50 workers, depending on the particular trades that are underway.

Mr. Koenig stated that the only contracts that had not been let so far had to do with the relocation of the 69kV electric line on the roadway, and those were expected to be bid out shortly and would be brought forward to Council. This line would start on the east side of the property and involve pole adjustment across the frontage of the Garrison property.

Mr. Koenig stated that activities were converging on the date of June 1, 2015, when Calpine expected to be operational in the PJM, and the Uzin Utz facility was tracking along the same lines. It was hoped that the infrastructure and all City projects would be substantially complete by December 31, 2014. Testing for Calpine would occur in February or March 2015, and this date would be in line with the time that the City expected to have staff on line at the Water Treatment Plant to help buffer the impact on the City's system. Philip Utz, from Uzin Utz, indicated that he hoped to have the outside of the facility constructed by the end of the year and to put equipment in early next year, with the expectation that manufacturing operations would begin in the June timeframe. Mr. Koenig stated that the projects all seemed to be tracking correctly and staff was actively marketing the balance of the property. He expressed that, from a marketing standpoint, interest had increased now that there was construction activity and infrastructure, and staff was hopeful that one (1) or two (2) additional tenants would be realized this year.

Responding to Mr. Blakeman regarding the status of the gas pipeline, Mr. Koenig stated his understanding that line construction was on track, and almost all of the pipe in the area from Leipsic Road going back behind Dover Downs was in place and had been tested. It was his recollection from a conference call with Calpine, that the pipeline was approximately half complete. The right-of-way along the back of Wild Meadows had been cleared, and it was Mr. Koenig's belief that the line had been dug through this area, but he was unsure if it had yet reached the Calpine property. He stated that this project was moving very smoothly. He stated that his office had not received complaints from residents or motorists. After driving through Wild Meadows a couple of times, he felt that the visual impact of the clearing was not as intense as he anticipated and some trees were left between the houses and the actual right-of-way as a buffer.

In response to Mr. Hutchison, Mr. Koenig stated that the target completion date for the gas line was the end of 2014, if not sooner, and that the lateral line would be 16 inches in diameter.

Dover Sun Park

Members reviewed the Electric Revenue Fund FY14 White Oak Solar Park Incremental Cost.

Progress Update on Purchase Power Agreement

Mr. Scott Koenig, City Manager, advised members that Mr. Kirk Betts, the City's Utility Attorney, had been working with a specific contact at Calpine to bring forward a purchase power agreement. A number of iterations had gone back and forth to determine the economic value of power going forward. Mr. Betts was not prepared to bring information forward at this time, and it was hoped that he would be closer to obtaining a number that he believed should be brought forward to Council in this regard within the coming weeks. Discussions were continuing about closing the gap between what the City believed was reasonable and what Calpine believed was reasonable. Mr. Koenig indicated that a draft agreement would come before Council, likely in Executive Session since this would be a legal matter, and would be voted upon in a public session.

Responding to Mr. Blakeman, Mr. Koenig stated that staff had not participated in negotiations to this point, and that Mr. Betts and the "number crunchers" from The Energy Authority (TEA) had been passing numbers back and forth. He stated that it was likely that he, Mrs. Mitchell, Mr. Betts, and other key individuals would be included. Mr. Blakeman suggested that if there was someone on staff who would be dealing with this matter on a daily basis, this staff member should be included in negotiations as well.

In response to Mrs. Williams, Mrs. Mitchell stated that $100,000 was budgeted in the Electric Fund budget for RFP and contract negotiations in FY 14 and $100,000 in FY 15 because the City was also negotiating with NAES.

By consent agenda, Mr. Hutchison moved for acceptance of the Utility Committee Report, seconded by Mr. Dixon and carried by a unanimous roll call vote.

REVENUE REPORT UPDATE

Mr. Scott Koenig, City Manager, reviewed the Revenue Report as of May 31, 2014.

Mr. Hare moved for acceptance of the Revenue Report as of May 31, 2014, seconded by Mr. Dixon and unanimously carried.

2014 SPECIAL MAYORAL ELECTION RESULTS

Mrs. Traci McDowell, City Clerk, reported the results of the 2014 Special Mayoral Election held on June 17, 2014, as certified by the Election Board, as follows:

MAYOR	
Chevis R. Anderson	101 (6.02%)
David L. Anderson	534 (31.82%)
Robin R. Christiansen	**658 (39.21%)**
R. Jefferson Reed	197 (11.74%)
James P. Webster	188 (11.20%)
Total District Votes Cast	1,678 (7.37%)
Total Registered Voters	22,779

Mr. Hare moved for approval of the Election Results as reported by the City Clerk. The motion was seconded by Mr. Slavin and unanimously carried.

OPPOSITION TO TRANSPORTATION SECRETARY'S PROPOSAL TO CUT $1M FROM MUNICIPAL STREET AID

Council President Bonar advised members that it was announced in the State's budget hearings before the Joint Finance Committee that the Transportation Secretary had submitted a proposal to cut $1M from Municipal Street Aid. He requested authorization to send a letter to relay the City's opposition to the proposal.

Mr. Lynn moved to authorize the Council President to send a letter in opposition to the Transportation Secretary's proposal to cut $1M from Municipal Street Aid. The motion was seconded by Mr. Slavin and carried by a unanimous roll call vote.

FINAL READING - PROPOSED ORDINANCES

The First Reading of the following proposed ordinances was accomplished during the Council Meeting of June 9, 2014.

Mrs. Williams moved that the Final Readings of the proposed ordinances be acknowledged by title only, seconded by Mr. Anderson and unanimously carried.

Proposed Ordinance #2014-16 Amending Appendix E - Commercial and Industrial Building Redevelopment

As a sponsor of Proposed Ordinance #2014-16, Mr. Anderson explained that the proposed amendment would extend the sunset provision for the tax abatement, impact fee waiver, and building permit waiver incentives for three (3) years, noting that these provisions had proven to be beneficial and an important part of the City's economic development.

Mr. Anderson moved for adoption of the proposed ordinance, seconded by Mr. Slavin, and by a unanimous roll call vote, Council adopted Ordinance #2014-16, as follows:

BE IT ORDAINED BY THE MAYOR AND COUNCIL OF THE CITY OF DOVER, IN COUNCIL MET:

That Appendix E - Commercial and Industrial Building Redevelopment, Article VI - Severability and Effective Dates, Section 2 - Effective Dates of the Dover Code be amended to read as follows:

Section 2. Effective dates.

This ordinance became effective April 15, 2012. The provisions of this ordinance shall no longer apply after December 31, 2018.

ADOPTED: JUNE 23, 2014

Proposed Ordinance #2014-17 - FY2014/15 City of Dover Budget Ordinances

Mr. Scott Koenig, City Manager, advised members that Proposed Ordinance #2014-17, FY2014/15 City of Dover Budget Ordinances, identified the FY2015 spending plan for the City of Dover, which included approximately $136M across all funds. He noted that the proposed ordinance had been revised to reflect action from the budget hearing of June 11, 2014 and, as requested by City Council, included the transfer of $10M from the Electric Fund to the General Fund. He stated that it also included an additional appropriation, in the amount of $100,000, to the Parkland Reserve Fund for funds to be used for a future recreation facility, and reminded members that an additional $80,000 was included in the Capital Plan related to a potential recreation facility that was identified during the budget process. The $100,000 required an adjustment to the Street Program; therefore, the total for the Street Program for FY2015 would be $900,000.

As presented, Mr. Koenig stated that there was no tax increase in the proposed budget; however, there remained a $1.25 increase in the water customer charge, a $1.25 increase in the sewer customer charge, and a .45¢ increase in the ground water inflow/infiltration charge (increase from $1.05 to $1.50 per 1,000 gallons on the monthly bill). He stated that there were no proposed changes to the electric rates within the electric service territory for the City of Dover.

Mr. Hare moved for adoption of Ordinance #2014-17 *(Exhibit #3)*, seconded by Mr. Dixon and carried by a roll call vote of six (6) yes (Anderson, Dixon, Lynn, Hare, Hutchison, and Bonar) and three (3) no (Perza, Slavin, and Williams).

RECONSIDERATION OF EVALUATION OF BIDS - DOVER PARK RECREATION CENTER DEMOLITION

During their Regular Meeting of June 9, 2014, City Council considered the evaluation of bids for the demolition of the Dover Park Recreation Center. Staff recommended awarding the contract to Delaware Mulch and Stone in the amount of $35,600. The motion to approve staff's recommendation failed by a roll call vote of five (5) no (Anderson, Dixon, Lynn, Slavin, and Bonar) and four (4) yes (Perza, Williams, Hare, and Hutchison).

Council President Bonar advised members that Mr. Anderson had requested the reconsideration of this matter.

Mr. Anderson moved for the reconsideration of the demolition of the Dover Park Recreation Center, as recommended by staff, conditioned upon the published issuance of an architectural Request for Proposals (RFP) for a replacement building by December 31, 2014 which shall contain basketball courts and that staff be instructed to target July of 2015 for bids for a replacement facility. The motion was seconded by Mr. Dixon.

Mr. Lynn relayed concern that an RFP would not be definitive and suggested that the motion be amended to include a commitment that "ground be broken" in calendar year 2015. Responding, Mr. Anderson stated that, although he had no objections, the motion would require bids to be let in July 2015, which would include the next budget cycle and would provide the City two (2) budget cycles to adjust, as well as time for a study.

Mr. Anderson agreed to amend the motion to include the requirement for a groundbreaking sometime in 2015, as did the seconder, Mr. Dixon.

Responding to Mr. Koenig's concerns, Mr. Anderson confirmed that the motion included authorization for staff to move forward with the bid for the demolition prior to the RFP for a replacement building. He stated that the motion simply included the condition that the RFP be done by December 31, 2014 and explained that the reason for providing that much time was his hope that there would be preliminary reports from the Recreational Needs Assessment by the end of September. Since staff had until the end of the year to issue the RFP, he felt that this would give staff ample time to react.

Mr. Perza expressed his opinion that members may be getting "ahead of themselves," explaining that the Recreational Needs Assessment, which would be conducted to determine what should be done to improve the Dover Park as well as all other parks in the City, would not be completed for another six (6) months. He noted that the results of the assessment may not justify the City spending funds on a building at the Dover Park. If the City were to move forward by putting out RFPs and groundbreaking requirements before obtaining the results of the assessment and allowing the public to comment, it was his opinion that City Council would be depriving the City of the entire function of taking public comment. Mr. Perza reminded members that six (6) to nine (9) months of time had been spent on meeting with engineers, contractors, environmental specialists, and staff of the Parks and Planning Departments for the sole purpose of determining whether the building at the Dover Park was worth salvaging. He felt that the building could be salvaged if the City's resources were

not limited and if the City wanted to spend $300,000 on the rehabilitation of the building, before determining what should be done with it, this could be done; however, the Parks, Recreation, and Community Enhancement Committee unanimously determined, on three (3) different occasions, that this would not be a wise use of resources. Mr. Perza stated that the specific question addressed by the Committee was whether spending money on the rehabilitation of the building at the Dover Park was a smart use of taxpayers' dollars, and doing so was rejected by the Committee three (3) times. City Council finally approved the removal of the building, which brought the City to the point of determining what needed to be done next. Mr. Perza stated that City Council could not determine what to do next because Council had no input yet from the public or from the survey that the Planning Department had been working on for six (6) months, with six (6) months remaining for its conclusion. Therefore, he stated that if City Council made a decision now without this input, there would be no point in having the Planning Department continue to work on the survey and, being "tight" on staff, he suggested that members terminate the study and allow staff to reallocate resources for other uses at this point.

Mr. Perza indicated his concern that members were getting confused between the purposes of what was being considered. He stated that the questions were "is the City removing the building" and "how much money is the City spending on it." He reminded members that the answer to the question "is the City removing the building" had already been decided by the City, and the answer to the question "how much money is the City spending on it" was "the least amount possible," which was the point of staff's recommendation to spend $30,000 for its demolition, which was the question before City Council at this time. He explained that what the City does to replace the building is a question that would come up later, at a different time, after input from the public. If the motion were approved, he stated that members of City Council would basically be creating a situation whereby the City knows better than the public and had not taken the time to solicit public comments.

Mrs. Williams suggested that members recall what happened when the City decided not to listen to the public regarding Schutte Park, noting that half of Council was not re-elected because they did not want to take this issue to referendum, did not want to follow the referendum results, and did not want the people to speak. She relayed her total concurrence with Mr. Perza and urged members to obtain public input regarding the issue.

Mr. Slavin relayed confusion as to what the path forward would be on a replacement building at Dover Park. He understood that the Recreational Needs Assessment would continue and be done by the end of the calendar year. Responding, Mrs. Townshend indicated her hope that the assessment would be completed by October/November. Elaborating, Mr. Perza stated that members of City Council should be made aware of the results of the assessment, which would indicate what the citizens want at the Dover Park, in approximately six (6) months.

Noting that the motion included a solution that would include basketball courts, Mr. Slavin indicated his understanding that the Needs Assessment was to determine what functions would be placed on the site. In addition, he understood that the motion included an RFP for architectural and design fees for a design, which would take the City to construction documents, to be done within a six (6) month period, with bids for construction to be received by July 2015, and the groundbreaking by the end of calendar year 2015. Mr. Slavin indicated his feeling that this was a highly compressed schedule

for this type of project and, although he appreciated all the work that had been done, once the building was demolished, the urgency of creating a solution for the recreational needs of the children on the east side of the City would be eliminated. He noted that this type of situation had occurred in the past, reminding members that, several years ago, it was suggested that the City not issue a demolition permit for the old Capital Office Supply building for the purpose of a new hotel to be erected until the building permit was issued for the new hotel, otherwise, it would result in a "hole in the ground" in the downtown area. He stated that, close to 15 years later, the City had a vacant lot, which had since been redeveloped into something pleasant, but was a "hole in the ground" for several years. He reiterated his fear that if the City demolished the building at the Dover Park, the urgency to take action would be lost and the City would lose its ability to take any further action at the site.

Mr. Anderson stated that he reviewed past minutes and was reminded that there had been much public testimony regarding this matter at the Committee meetings in October and November 2013, February 2014, and at other times. He stated that, based on this testimony, it was clear that the public desired a facility at Dover Park and actually opposed the demolition of the current building. However, he realized that the facility was no longer useful in its current condition and had effectively been demolished. He agreed that the public had scepticism regarding this issue and concurred with Mr. Hare's previous suggestions that the City should consider alternatives for providing a structure that would be inexpensive but effective, since young people are not concerned with grand designs and a multimillion dollar building but rather adequate facilities that continue regardless of weather and provide year-round recreation. He welcomed members to make amendments to the motion.

Responding to Mr. Hare, Mrs. Townshend stated that there would be no significant costs for the City if the building remained, explaining that the alarm system had been disconnected and there were no utilities associated with the building. There would simply be costs associated for periodic policing of the area. After speaking with the residents near the Dover Park, Mr. Hare stated that it was their desire for some type of facility to be provided; however, it was also their desire for that particular building to be demolished, explaining that they indicated that they do not feel safe going out after a certain time due to the people that were being attracted to the site. He stated that, in addition to basketball courts, the residents had indicated a desire for a skate park at the site. Whether the building was standing or not would not change people's minds about whether or not the City should provide some type of recreation facility. Mr. Hare reiterated that although the residents adjacent to Dover Park would like some type of recreation facility, it was their desire for the current structure to be demolished due to the elements the building attracts. He indicated his support for the demolition of the structure now, expressing his opinion that it would only promote action to be taken quicker. He stated that he did not believe there was a need to delay the demolition of the building any longer.

Mr. Lynn stated that the fact that members were having such a conversation was a testament that the impetus for any movement in Dover Park was the continued existence of the building; therefore, he would not support any move that would demolish the building without concrete plans to take some other action at Dover Park. He noted that the children on the east side of Dover were in need of recreational activities and that it was unconscionable to believe the children should cross Route 13, by bicycle or foot, to get to Schutte Park and, since it would put the youth who reside on the east side

of Dover in danger, he could not support such a concept. If the City were to make a firm commitment to build a new facility or provide other recreational facilities for the east side of Dover, as suggested by the motion, he would support the idea. However, he felt that the comments and concerns of Mr. Slavin were legitimate. Mr. Lynn did not feel there was a need to hurry the demolition of the building and that the mere fact that the building existed meant that it continued to exist on the City's radar and would continue to spur this type of discussion. He also relayed concern with the manpower element in the Planning Department, noting that staff could not provide a firm date of October for the completion of the Needs Assessment. Mr. Lynn stated that the hesitation with which those questions were answered gave him some concern.

Referring to funding, Mr. Slavin questioned the amount of money that would remain for the architectural and engineering costs after the demolition. Responding, Mr. Koenig explained that the monies used for demolition were held in a separate account; therefore, $80,000 in the Capital Plan and $100,000 in the Parkland Reserve Fund (a total of $180,000) was provided for in the FY2015 budget in association with a new facility. Mr. Slavin stated his concern that typically construction costs are six (6) to seven (7) times the architectural and engineering costs; therefore, $180,000 would not be enough for a new building. As a result, staff would either need to request an appropriation for the project in mid-fiscal year or include it in the next fiscal year's budget. Based on the difficulty experienced by members of Council in the last six (6) weeks in approving a budget with new expenses, he was concerned that staff would not obtain Council's support for the requested appropriation.

In reviewing the motion, Mrs. Townshend stated that if an RFP was let in late December 2014, proposals would not be brought before City Council to award a contract until sometime in February 2015. By the time the architect does their work and the City begins to go through the process, she stated that there would be no way that the groundbreaking could occur as stipulated. She stated that it would be impossible for the City to go to construction in calendar year 2015. With regard to costs, Mrs. Townshend stressed that if a facility were constructed, there would not only be capital costs but also operational costs. Based on experience, she stated that the City did not currently have the staff to effectively and safely run two (2) facilities, which is why it was imperative for staff to be placed at one (1) location. It was not safe to have a recreation center staffed by one (1) person, which would occur if there were two (2) locations, with a staff of five (5). As a result, she stated that as members discuss what type of facility is desired and the capital costs involved, there also must be a discussion regarding the impact on the operating budget, since two (2) separate locations could not be accommodated with the five (5) employees the City currently had in that Department.

Mr. Perza indicated that the procedures that the City has in place were designed to address all issues including staffing needs, funding, etc. Realistically, he felt that it would be two (2) years before construction could begin. By going outside of the process and basically amending the procedure by modifying what was going to occur to obtain a result, he felt that the City would be locking itself into unknown consequences. With regard to Mr. Lynn's previous comment regarding the "unconscionableness" of residents having to make their way from one end of the City to the other for recreation, Mr. Perza stated that, as a representative of south Dover (Woodbrook, Mayfair, Crossgates, etc.), residents in this area did not have any recreational facilities (buildings); however,

basketball courts, soccer fields, and softball/baseball fields were made available. He did not feel it was "unconscionable" that individuals could play in the parks provided, explaining that nowhere was a park required to have a $100,000, $200,000, or $300,000 building in order to be accepted as a park in the City. For whatever reasons, he stated that the City built Schutte Park several years ago, which became the central park for the City; however, the neighborhoods within the City still had their own parks, and a building was not required in order for residents to play in and enjoy them. He indicated that Dover Park was a park that currently did not effectively have a building, but noted that a building was not necessary for individuals to enjoy the park.

Responding to Mr. Hutchison regarding the City's costs per year for providing recreation in the City of Dover, Mrs. Townshend stated that the operating budget was a little more than $600,000. Referring to the Needs Assessment, Mr. Hutchison stated the importance of including the schools, YMCA, churches, Boys and Girls Club, etc. in order to obtain an understanding of what was provided in the City, explaining that there were other options in addition to constructing a building. He indicated that when the City built Schutte Park, it was built for all residents of the City and he could not support making any financial commitment to constructing another building; however, he felt that the current structure needed to be demolished. Mr. Hutchison stated that City Council members should not take action that would commit to the construction of a building without having a study or comprehensive understanding of the needs of the community. It was his feeling that the City was acting like the Federal Government - spending money it did not have.

Mr. Hare stated that, as indicated by staff, it would be two (2) years before any construction could begin. In the meantime, he suggested that transportation (buses) be provided for residents to be picked up at the Dover Park and transported to Schutte Park if they are interested in programs there. If members of City Council wished to delay the demolition at this time, he stated that when they do decide to demolish the building, any costs over the $35,600 (current low bid), should come out of City Council's salary and budget. Elaborating, he stated that if it costs an additional $15,000 to demolish the building in a year, year and a half, or two (2) years, each member of Council should be responsible for that cost.

Mrs. Williams expressed her frustration in hearing about doing something in the future. She advised members that the City currently, in conjunction with Aid in Dover, the organization that she is associated with, has a program that has been in operation for the last year that provides basketball for kids who are at risk. She stated that the participants are from all over the City and are provided transportation. Rather than talking about what is going to happen, she suggested the possibility of expanding a service that was already being provided; however, she stated that it could not be expanded without budgeting additional funds. If members chose to leave the building erected, she stated that the City would be sponsoring recreation - buying and selling drugs, noting that this was the type of activity currently taking place behind the building.

Mr. Dixon stated his concern that the City includes a fee for children to participate in recreation activities, explaining that many parents do not have money to pay these fees. It was his feeling that the City was in need of another facility and noted that even if the City provided transportation, children might miss their rides.

Mr. Anderson stated appreciation for the discussion and indicated that it was the result of there being a forgotten part of the City. He indicated his openness to amending the motion and explained that although there were target dates, he did not mean for there to be any obligation and that if the target dates could not be met, staff could submit a request to establish new dates.

Mr. Anderson indicated his desire to amend the motion to reflect the requirement for a groundbreaking sometime in 2016, rather than 2015, and there was no objection by the seconder, Mr. Dixon.

In response to Mr. Slavin, Council President Bonar suggested that the maker of the motion and the seconder withdraw the motion and that the motion be restated.

Mr. Anderson withdrew the motion to amend, as did the seconder, Mr. Dixon.

Mr. Anderson withdrew the main motion, as did the seconder, Mr. Dixon.

For clarification, Council President Bonar announced that there was no motion on the floor at this time.

Mr. Anderson moved for the reconsideration of the demolition of the Dover Park Recreation Center, as recommended by staff, conditioned upon the issuance of an architectural Request for Proposals (RFP) for a replacement building to be published by December 31, 2014 and that staff be instructed to target bids in FY2015 with a goal for a groundbreaking by the end of 2016. The motion was seconded by Mr. Lynn.

Mr. Perza requested that the question be divided in order for separate votes to be taken on the issue of demolition of the current building and the construction of a new building.

Mr. Perza moved to divide the motion to consider two (2) issues: 1) the reconsideration of the demolition of the Dover Park Recreation Center, as recommended by staff; and 2) the condition for the issuance of an architectural Request for Proposals (RFP) for a replacement building to be published by December 31, 2014 and that staff be instructed to target bids in FY2015 with a goal for a groundbreaking by the end of 2016. The motion was seconded by Mrs. Williams.

With objections to the motion to divide, Mr. Lynn reminded the City Solicitor that this was a motion for reconsideration and that allowing Mr. Perza to amend the motion would be effectively allowing him to go beyond the scope of the motion for reconsideration, explaining that Mr. Perza voted on the failing side of the original motion for reconsideration. Accordingly, he could not be in a position to go forward on a motion for reconsideration because he was not on the prevailing side. Therefore, Mr. Lynn stated that the motion to divide effectively would allow Mr. Perza to revisit the motion for reconsideration, which Mr. Perza did not have standing to do and, as a result, such a motion would be procedurally improper.

Council President Bonar announced that the City Solicitor concurred with Mr. Lynn; therefore, he would present the motion as stated by Mr. Anderson and seconded by Mr. Lynn.

Responding to Mr. Hare, Mrs. Townshend expressed her belief that the goal for a groundbreaking to occur by the end of calendar year 2016 was an acceptable time frame, provided that funding was available for the construction of a building.

Mr. Hare questioned the results of approving the motion, explaining that as stated, if an RFP were let and the lowest bid indicated a cost of $2.5M for a building, then the City must follow through since the motion would require groundbreaking by the end of 2016. Responding, Mr. Anderson explained that the dates included in the motion were target dates and, noting that this project required a process, he stated that at any time during this process if it were proven not to be the direction desired, Council would have the ability not to fund the construction of a building and make a motion to redirect staff concerning this matter. He assured members that the motion would provide staff the framework with the intent of City Council, as stated at this time.

Responding to Mrs. Williams, Council President Bonar indicated that the motion before City Council was for the reconsideration of the evaluation of bids for the Dover Park Recreation Center demolition.

In response to the explanation provided to Mrs. Williams by Council President Bonar, Mr. Anderson questioned if the Chair had elected to divide the question.

At the request of Mr. Slavin and there being no objections, Council President Bonar declared a five (5) minute recess.

Meeting recessed at 8:37 p.m. and reconvened at 8:46 p.m.

Mr. Anderson moved for the reconsideration of staff's recommendation to award the demolition contract to Delaware Mulch and Stone in the amount of $35,600, seconded by Mr. Slavin.

In the interest of compromise and development of a solution, Mr. Slavin explained that the first issue was to agree to the demolition of the building at the Dover Park Recreation Center in the interest of public safety. In addition, a second component, in the form of a subsequent motion, would be for the RFP process to be "out on the street" in December and completed by May 2015 so that Council would have a budget estimate for whatever solution the architect determined in that design process. He suggested that a third component/motion would stipulate that, with the City currently dedicating $180,000 to this solution, it would be necessary for the costs for the architectural design, approximately $50,000-$60,000, to be paid from the $180,000 and that if the next sitting Council that adopts the next budget determines that the solution for Dover Park is too expensive, the balance of those funds would be dedicated to Dover Park and a recreation solution, whether that be programmatic or capital.

On a call for the question by Mrs. Williams, the motion for the reconsideration of staff's recommendation to award the demolition contract to Delaware Mulch and Stone in the amount of $35,600 was approved by a roll call vote of eight (8) yes (Anderson, Dixon, Perza, Slavin, Williams, Hare, Hutchison, and Bonar) and one (1) no (Lynn).

Mr. Slavin moved that the City let out a Request for Proposals (RFP) for architectural design services for a replacement building at Dover Park, that these design services would commence after the Recreational Needs Assessment is complete, and that a budget estimate for a solution be provided by May 1, 2015. The motion was seconded by Mr. Dixon.

In response to Mr. Anderson, Mrs. Townshend reminded members that when staff was directed to conduct a Needs Assessment, it was to be completed by the end of the year and that there was a three (3) month difference between October and December. She felt that this time would be necessary to complete the Needs Assessment. It was her feeling that having the December deadline for the Needs Assessment would provide ample time to hire the architectural engineer and provide a budget estimate by the May 1, 2015 date.

Responding to Mr. Perza, Mrs. Townshend stated that the survey would continue to be a City-wide Recreational Needs Assessment, regardless of the action taken by members this evening; however, there would be very specific targeted pieces in regard to how to deal with Dover Park and the building needs.

At the request of Mrs. Williams, Mr. Slavin stated that approval of the motion would confirm that the City would be spending funds on the architectural design services. For further clarification, he stated that if the Needs Assessment indicated that there was not a need for the replacement of the building but rather other amenities in that park, that would be the direction for the architectural design to follow.

The motion that the City let out a Request for Proposals (RFP) for architectural design services for a replacement building at Dover Park, that these design services would commence after the Recreational Needs Assessment is complete, and that a budget estimate for a solution be provided by May 1, 2015 was carried by a roll call vote of seven (7) yes (Anderson, Dixon, Lynn, Slavin, Williams, Hare, and Bonar) and two (2) no (Perza and Hutchison).

Mr. Slavin moved that the total funds currently allocated for the Dover Park solution in the amount of $180,000 will be used to pay for the architectural design fees and that the balance of those funds will be dedicated to improvements at Dover Park, whether they be program or capital improvements, whether or not the next Council chooses to accept the recommendations of the architect. The motion was seconded by Mr. Lynn.

Mrs. Townshend explained that there was $100,000 in the Parkland Reserve, which can be used only for capital and $80,000 in the Capital Plan; therefore, these funds could not be used for programming unless the funds were transferred by City Council. Responding, Mr. Slavin stated that Council would adhere to those restrictions.

The motion that the total funds currently allocated for the Dover Park solution in the amount of $180,000 will be used to pay for the architectural design fees and that the balance of those funds will be dedicated to improvements at Dover Park whether they be program or capital improvements, whether or not the next Council chooses to accept the recommendations of the architect was carried by a roll call vote of six (6) yes (Anderson, Dixon, Lynn, Slavin, Hare, and Bonar) and three (3) no (Perza, Williams and Hutchison).

COUNCIL MEMBERS' ANNOUNCEMENTS

On behalf of all members of Council, Council President Bonar wished Mr. Hutchison a happy belated birthday (June 20th) and Mr. Hare a happy early birthday (July 6th).

Council President Bonar also reminded members that the African American Festival would be held this Saturday, June 28, 2014.

At the request of Mr. Anderson, Mrs. Townshend announced that on Thursday, June 26th, from 4:00 p.m. to 7:00 p.m. at the Dover Public Library, a Public Workshop would be held on the Bicycle and Pedestrian Plan currently underway as a joint effort of the Dover/Kent County MPO and the City of Dover.

On behalf of the City, Mr. Perza relayed appreciation to the Norfolk Southern Railroad for holding the public Whistle Stop Train Ride from Harrington to Newark early in the day, to address public safety. He felt the event was a very informative, well put together program, and an enjoyable time.

Mr. Anderson reminded members that the Delaware League of Local Governments meeting was scheduled for this Thursday, beginning at 5:00 p.m. for the social hour, noting that at 6:00 p.m. there would be a special event that he could not publicly announce at this time.

Mr. Anderson stated that, in addition to the African American Festival which is always held on the fourth Saturday in the month of June, the Independence Day celebration would be held on July 4th and that he looked forward to sharing that time with the community.

Mr. Slavin recognized the work of the City Clerk's Office in conducting the City-wide election this past week, as well as the poll workers who assisted with this election.

Council President Bonar stated that the new Mayor would assume his responsibilities on Wednesday evening and that serving as the Vice-Mayor Acting, he realized that there was a lot more involved with the responsibilities of the Mayor. He noted that he met with all personnel of the Dover Police Department and relayed appreciation for their work, encouraging them to continue their work, and assured them that they had the full support of City Council. Mr. Bonar recognized that former Mayor Carey and his wife were in attendance and welcomed them. Regardless of information that was printed in the newspaper, he stated that Mayor Carey contributed 50 years of service to the community and the City will now move on from this point forward.

Mr. Hare also commended the work of the City Clerk's Office.

Council President Bonar reminded everyone that there would be a Special City Council Meeting scheduled for Wednesday, June 25, 2014, when the new Mayor, Robin R. Christiansen, would be sworn in.

By unanimous consent, the meeting adjourned at 9:01 p.m.

TRACI A. McDOWELL
CITY CLERK

All orders, ordinances, and resolutions adopted by City Council during their Regular Meeting of June 23, 2014, are hereby approved.

DAVID L. BONAR
VICE-MAYOR ACTING

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Exhibits
Exhibit #1 - Presentation - Violation of Dangerous Building Ordinance - 238 North New Street
Exhibit #2 - Presentation - Violation of Dangerous Building Ordinance - 640 Nimitz Road
Exhibit #3 - Ordinance #2014-17 - FY2014/15 City of Dover Budget Ordinances

Violation of Dangerous Building Ordinance 238 N New St

Planning & Inspections Department

Dover, Delaware

June 23, 2014

EXHIBIT #1
Regular Council Meeting of 6/23/2014

238 N New St
Case History

- 29 code enforcement cases since 2005
  - Exterior code violations – dilapidated fence
  - Junked cars – failure to obtain building permits
  - Numerous grass violations – parking on the grass
- The utilities were terminated on June 23, 2011
- Registered as vacant by the city on March 9, 2012
- Condemned by City Staff on June 22, 2011 due to no active utilities, open code violations, unlocked doors and subjects gaining entry to the property.
- Source of neighbor complaints – prostitution and drug activities.

Outstanding Charges

- $1,7500.00 in unpaid vacant building registration fees

Dangerous Building Code – Chapter 22 Article XI, Sec. 22-381

(5) *Unfit for habitation.*

(9) *General welfare.*

(10) *Code violations.*

(12) *Unoccupied buildings.*


06/20/2014 09:00


06/20/2014 09:00


06/20/2014 09:01


06/20/2014 09:03


06/20/2014 09:02


06/20/2014 09:03


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06/20/2014 09:04


06/20/2014 09:05


06/20/2014 09:06


06/20/2014 09:06


Dan
SUBWAY
06/20/2014 09:06


06/20/2014 09:08


06/20/2014 09:08

Recommended Council Action

- Declare this building and all accessory structures on this property dangerous.
- Order the property repaired or demolished by **July 23, 2014** by the owner or equity owner at their own risk.
- Order the Building Inspector to cause the repair or demolition of the structures if not completed by the owner **within 10 days of the date established by City Council**.
- Order the City Manager with the assistance of the City Solicitor to cause the cost of repairs or demolition to be charged against the land on which the building exists as a municipal lien or cause such cost to be added to the tax duplicate as an assessment, or to be levied as a special tax, or to be recovered in a suit at law against the owner.

Violation of Dangerous Building Ordinance 640 Nimitz Rd

Planning & Inspections Department

Dover, Delaware

June 23, 2014

EXHIBIT #2
Regular Council Meeting of 6/23/2014

640 Nimitz Rd
Case History

- 19 code enforcement cases since 2006
  - Exterior code violations / junked - unregistered vehicles
  - Numerous violations of tall grass and weeds
- The utilities were terminated on January 6, 2013
- Registered as vacant by the city on June 6, 2013
- Condemned by City Staff on May 6, 2014 due to the amount of structural damaged caused by a fire.
- Source of neighbor complaints
- Outstanding Charges
  - $550.00 in unpaid registration fees & code citations
  - $555.00 fee to have the structure boarded
  - $3,240.98 in unpaid utilities

Dangerous Building Code – Chapter 22 Article XI, Sec. 22-381

(4) *Fire damage, etc.*

(5) *Unfit for habitation.*

(9) *General welfare.*

(10) *Code violations.*

(12) *Unoccupied buildings.*


640
Dow
BLUECOR P/P


640
DOW
BLUECOR P/P
NOTICE
DANGER






Dow
BLUECOR P/P





















Recommended Council Action

- Declare this building and all accessory structures on this property dangerous.
- Order the property repaired or demolished by **July 23, 2014** by the owner or equity owner at their own risk.
- Order the Building Inspector to cause the repair or demolition of the structures if not completed by the owner **within 10 days of the date established by City Council**.
- Order the City Manager with the assistance of the City Solicitor to cause the cost of repairs or demolition to be charged against the land on which the building exists as a municipal lien or cause such cost to be added to the tax duplicate as an assessment, or to be levied as a special tax, or to be recovered in a suit at law against the owner.

CITY OF DOVER ORDINANCE # 2014-17

2014-2015 BUDGET ORDINANCES

BE IT ORDAINED BY THE MAYOR AND COUNCIL OF THE CITY OF DOVER, IN COUNCIL MET:
The amount hereinafter named aggregating Forty Two Million Two Hundred Forty Three Thousand Nine Hundred dollars ($42,243,900) or so much thereof as may be necessary are hereby appropriated from current revenues and other funds for the use by several departments of the Municipal Government for the fiscal year beginning July 1, 2014 and ending June 30, 2015:

GENERAL FUND
REVENUES AND BUDGET FOR 2014-2015

	2013/14 REVISED	2014/15 BUDGET
BEGINNING BALANCE	$ 4,219,800	$ 3,393,000
REVENUES		
FINES AND POLICE REVENUE	573,900	629,300
INVESTMENT INCOME	40,000	40,000
LIBRARY REVENUES	70,500	71,600
KENT COUNTY BOOK REIMBURSEMENT	460,000	450,000
BUSINESS LICENSES	1,460,000	1,460,000
PERMITS AND OTHER LICENSES	1,332,500	1,354,200
MISCELLANEOUS CHARGES	53,100	53,900
POLICE EXTRA DUTY	650,000	659,500
PROPERTY TAXES	11,046,000	11,049,200
BID REVENUE	49,500	50,000
RECREATION REVENUE	148,800	148,800
FRANCHISE FEE	636,000	636,000
SANITATION FEES	2,595,600	2,595,600
RENT REVENUE - GARRISON FARM	118,500	101,400
COURT OF CHANCERY FEES	1,002,200	1,023,000
REVENUES SUBTOTAL	20,236,600	20,322,500
INTERFUND SERVICE RECEIPTS		
INTRAFUND SERVICE RECEIPTS WATER/WASTEWATER	1,360,300	1,354,900
INTRAFUND SERVICE RECEIPTS ELECTRIC	3,572,700	3,508,100
INTERFUND SERVICE RECEIPTS SUBTOTAL	4,933,000	4,863,000
GRANTS		
POLICE RELATED	126,800	124,000
POLICE PENSION GRANT	500,000	500,000
GREEN ENERGY GRANT	98,500	98,500
MISCELLANEOUS GRANTS	25,000	25,000
GRANTS SUBTOTAL	750,300	747,500
TRANSFERS FROM		
TRANSFER TAX	1,393,000	1,250,000
MUNICIPAL STREET AID	663,900	663,900
CIVIL TRAFFIC PENALTIES	368,400	500,000
WATER/WASTEWATER	500,000	500,000
ELECTRIC	8,000,000	10,000,000
OTHER RESERVES INCLUDING CONTINGENCY	32,000	4,000
CONTINGENCY FUND	250,000	-
TRANSFERS FROM SUBTOTAL	11,207,300	12,917,900
TOTAL REVENUES	37,127,200	38,850,900
TOTALS	**$ 41,347,000**	**$ 42,243,900**

2014-2015 BUDGET ORDINANCES - CONTINUED

GENERAL FUND - EXPENDITURES AND BUDGET BALANCE FOR 2014-2015

DEPARTMENT EXPENSES	2013/14 REVISED	2014/15 BUDGET
CITY CLERK	$ 371,700	$ 383,200
COUNCIL	107,800	106,600
TAX ASSESSOR	208,400	309,500
FIRE	741,600	716,100
GROUNDS MAINTENANCE	1,160,700	1,123,800
LIBRARY	1,336,900	1,393,100
RECREATION	717,200	706,400
LIFE SAFETY	491,400	504,800
CODE INFORCEMENT	432,300	418,400
PLANNING	422,600	444,100
INSPECTIONS	695,200	602,100
ECONOMIC DEVELOPMENT	215,200	223,000
POLICE	14,346,800	13,986,100
POLICE EXTRA DUTY	776,800	712,500
STREETS	660,300	665,100
SANITATION	2,253,500	2,248,000
CITY MANAGER	460,000	592,500
INFORMATION TECHNOLOGY	740,000	728,700
FINANCE	980,000	947,100
PUBLIC SERVICES - ADMINISTRATION	513,100	514,800
FACILITIES MANAGEMENT	689,100	677,800
PUBLIC WORKS - ENGINEERING	-	192,600
PROCUREMENT & INVENTORY	559,400	535,600
FLEET MAINTENANCE	770,900	776,700
CUSTOMER SERVICES	1,232,200	1,040,300
HUMAN RESOURCES	393,100	379,700
MAYOR	83,300	74,900
DEPARTMENT SUBTOTALS	31,359,500	31,003,500
OTHER EXPENSES		
DEBT SERVICE	557,300	708,600
CONTRIBUTION TO DDP	162,400	70,000
MISCELLANEOUS GRANT RELATED EXPENSES	25,000	25,000
INSURANCE	658,900	724,800
RETIREES HEALTH CARE	1,636,500	1,636,500
OTHER EMPLOYMENT EXPENSES	10,700	500,000
PENSION UNFUNDED LIABILITY	121,000	-
POLICE PENSION FUND - STATE GRANT	500,000	500,000
POLICE PENSION FUND - UNFUNDED LIABILITY	689,400	655,000
UNCOLLECTIBLES - TRASH AND OTHER	10,000	50,000
STREET LIGHTS	774,500	774,500
OTHER EXPENSE SUBTOTAL	5,145,700	5,644,400
TRANSFERS		
TRANSFER TO CAPITAL FUND - PROJECTS	1,448,800	2,196,000
TRANSFERS SUBTOTAL	1,448,800	2,196,000
TOTAL EXPENDITURES	37,954,000	38,843,900
CURRENT YEAR BALANCE	3,393,000	3,400,000
TOTALS	**$ 41,347,000**	**$ 42,243,900**

The City Manager is hereby authorized, without further approval of the City Council, to make interdepartmental transfers of up to five percent of the amount hereinafter appropriated to any department with the exception of any transfers prohibited by City Procedure #F306.

ADOPTED: JUNE 23, 2014

2014-2015 BUDGET ORDINANCES - CONTINUED

BE IT ORDAINED BY THE MAYOR AND COUNCIL OF THE CITY OF DOVER, IN COUNCIL MET:
The amount hereinafter named aggregating Six Million Forty Five Thousand Five Hundred dollars ($6,045,500) or so much thereof as may be necessary are hereby appropriated from current revenues and other funds for the use by several departments of the Municipal Government for the fiscal year beginning July 1, 2014 and ending June 30, 2015:

GOVERNMENTAL CAPITAL PROJECTS FUND
REVENUES AND BUDGET FOR 2014-2015

REVENUES

	2013/14 REVISED	2014/15 BUDGET
BEGINNING BALANCE	$ 3,058,300	$ 117,100
REVENUES		
STATE GRANTS - OTHER	15,000	153,000
BOND PROCEEDS - STREET PROGRAM	-	2,661,100
LEASE PURCHASE OF FIRE AND POLICE EQUIPT	-	918,300
CONTRACTOR CONTRIBUTIONS	264,800	-
TRANSFER FROM GENERAL FUND FOR PROJECTS	1,448,800	2,196,000
TRANSFER FROM PARKLAND RESERVE	80,000	-
TRANSFER FROM MUNICIPAL STREET AID CAPITAL GRANT	251,200	-
TRANSFER FROM COMMUNITY TRANSPORTATION GRANT	60,500	-
SUBTOTAL PROJECT RECEIPTS	2,120,300	5,928,400
STATE GRANTS - LIBRARY	150,000	-
LIBRARY CAPITAL PLEDGES	5,000	-
TOTAL REVENUES	2,275,300	5,928,400
TOTAL BEGINNING BALANCE AND REVENUES	**$ 5,333,600**	**$ 6,045,500**

EXPENSE SUMMARY

DEPARTMENT EXPENSES	2013/14 REVISED	2014/15 BUDGET
FIRE	$ 238,500	$ 827,300
GROUNDS MAINTENANCE	50,100	68,100
LIBRARY	446,500	-
RECREATION	172,000	146,000
CODE ENFORCEMENT	30,900	-
POLICE	342,400	499,100
STREETS	1,524,600	1,370,300
STREETS GARRISON FARM INFRASTRUCTURE	1,936,100	2,586,100
SANITATION	395,600	256,500
INFORMATION TECHNOLOGY	7,000	-
FACILITIES MAINTENANCE	17,800	-
PROCUREMENT & INVENTORY	55,000	-
DEPARTMENT SUBTOTAL	5,216,500	5,753,400
BOND/LOAN ISSUANCE COST	-	75,000
TRANSFER TO PARKLAND RESERVE	-	100,000
CURRENT YEAR BALANCE	117,100	117,100
TOTALS	**$ 5,333,600**	**$ 5,945,500**

The City Manager is hereby authorized, without further approval of the City Council, to make interdepartmental transfers of up to five percent of the amount hereinafter appropriated to any department with the exception of any transfers prohibited by City Procedure #F306.

ADOPTED: JUNE 23, 2014

GENERAL FUND CONTINGENCY
CASH RECEIPTS/REVENUES AND BUDGET FOR 2014-2015

BE IT ORDAINED BY THE MAYOR AND COUNCIL OF THE CITY OF DOVER, IN COUNCIL MET:
The amount hereinafter named aggregating Four Hundred Sixty Seven Thousand Nine Hundred dollars ($467,900) or so much thereof as may be necessary are hereby appropriated from current revenues and other funds for the use by several departments of the Municipal Government for the fiscal year beginning July 1, 2014 and ending June 30, 2015:

CASH RECEIPTS

	2013/14 REVISED	2014/15 BUDGET
BEGINNING BALANCE	$ 734,000	$ 466,000
INTEREST EARNED	3,000	1,900
TOTALS	**$ 737,000**	**$ 467,900**

EXPENSE SUMMARY

	2013/14 REVISED	2014/15 BUDGET
TRANSFER TO OPERATING ACCOUNT	$ 271,000	$ -
CARRY FORWARD TO NEXT YEAR	466,000	467,900
TOTALS	**$ 737,000**	**$ 467,900**

The City Manager is hereby authorized, without further approval of the City Council, to make interdepartmental transfers of up to five percent of the amount hereinafter appropriated to any department with the exception of any transfers prohibited by City Procedure #F306.

ADOPTED: JUNE 23, 2014

GENERAL CAPITAL ASSET RESERVE
CASH RECEIPTS/REVENUES AND BUDGET FOR 2014-2015

BE IT ORDAINED BY THE MAYOR AND COUNCIL OF THE CITY OF DOVER, IN COUNCIL MET:

The amount hereinafter named aggregating Five Hundred Twelve Thousand Three Hundred dollars ($512,300) or so much thereof as may be necessary are hereby appropriated from current revenues and other funds for the use by several departments of the Municipal Government for the fiscal year beginning July 1, 2014 and ending June 30, 2015:

CASH RECEIPTS

	2013/14 REVISED	2014/15 BUDGET
BEGINNING BALANCE	$ 507,300	$ 509,800
RECEIPTS		
INTEREST EARNINGS	2,500	2,500
TOTAL RECEIPTS	2,500	2,500
TOTALS	**$ 509,800**	**$ 512,300**

EXPENSE SUMMARY

	2013/14 REVISED	2014/15 BUDGET
CARRY FORWARD TO NEXT YEAR	$ 509,800	$ 512,300
TOTALS	**$ 509,800**	**$ 512,300**

The City Manager is hereby authorized, without further approval of the City Council, to make interdepartmental transfers of up to five percent of the amount hereinafter appropriated to any department with the exception of any transfers prohibited by City Procedure #F306.

ADOPTED: JUNE 23, 2014

2014-2015 BUDGET ORDINANCES - CONTINUED

PARKLAND/RECREATION RESERVE
CASH RECEIPTS/REVENUES AND BUDGET FOR 2014-2015

BE IT ORDAINED BY THE MAYOR AND COUNCIL OF THE CITY OF DOVER, IN COUNCIL MET:

The amount hereinafter named aggregating Three Hundred Four Thousand Eight Hundred Dollars ($304,800) or so much thereof as may be necessary are hereby appropriated from current revenues and other funds for the use by several departments of the Municipal Government for the fiscal year beginning July 1, 2014 and ending June 30, 2015:

OPERATING REVENUES

	2013/14 REVISED	2014/15 BUDGET
PRIOR YEAR BALANCE	$ 202,900	$ 203,800
GENERAL FUND APPROPRIATION	-	100,000
INTEREST INCOME	900	1,000
TOTALS	**$ 203,800**	**$ 304,800**

OPERATING EXPENSES

	2013/14 REVISED	2014/15 BUDGET
CURRENT YEAR BALANCE	203,800	304,800
TOTALS	**$ 203,800**	**$ 304,800**

The City Manager is hereby authorized, without further approval of the City Council, to make interdepartmental transfers of up to five percent of the amount hereinafter appropriated to any department with the exception of any transfers prohibited by City Procedure #F306.

ADOPTED: JUNE 23, 2014

MUNICIPAL STREET AID FUND
CASH RECEIPTS/REVENUES AND BUDGET FOR 2014-2015

BE IT ORDAINED BY THE MAYOR AND COUNCIL OF THE CITY OF DOVER, IN COUNCIL MET:

The amount hereinafter named aggregating Six Hundred Sixty Four Thousand dollars ($664,000) or so much thereof as may be necessary are hereby appropriated from current revenues and other funds for the use by several departments of the Municipal Government for the fiscal year beginning July 1, 2014 and ending June 30, 2015:

CASH RECEIPTS

	2013/14 REVISED	2014/15 BUDGET
BEGINNING BALANCE	$ 251,500	$ 100
STATE GRANT - OPERATIONS	663,900	663,900
TOTALS	**$ 915,400**	**$ 664,000**

BUDGET SUMMARY

	2013/14 REVISED	2014/15 BUDGET
TRANSFER TO GENERAL FUND - OPERATIONS	$ 664,100	$ 663,900
TRANSFER TO GENERAL FUND - CAPITAL	251,200	-
CURRENT YEAR BALANCE	100	100
TOTALS	**$ 915,400**	**$ 664,000**

The City Manager is hereby authorized, without further approval of the City Council, to make interdepartmental transfers of up to five percent of the amount hereinafter appropriated to any department with the exception of any transfers prohibited by City Procedure #F306.

ADOPTED: JUNE 23, 2014

2014-2015 BUDGET ORDINANCES - CONTINUED

WATER/WASTEWATER FUND
REVENUES AND BUDGET FOR 2014-2015

BE IT ORDAINED BY THE MAYOR AND COUNCIL OF THE CITY OF DOVER, IN COUNCIL MET:

The amount hereinafter named aggregating Fifteen Million Two Hundred Fifteen Thousand Three Hundred dollars ($15,215,300) or so much thereof as may be necessary are hereby appropriated from current revenues and other funds for the use by several departments of the Municipal Government for the fiscal year beginning July 1, 2014 and ending June 30, 2015:

	2013/14 REVISED	2014/15 BUDGET
BEGINNING BALANCE - WATER	$ 732,700	$ 658,400
BEGINNING BALANCE - WASTEWATER	441,400	(98,500)
BEGINNING BALANCE - KCSA	(17,300)	155,000
TOTAL BEGINNING BALANCES	1,156,800	714,900
BASE REVENUE		
WATER FEES	4,396,000	4,616,400
WASTEWATER FEES	3,529,000	3,706,800
WASTEWATER ADJUSTMENT FEES	2,900,000	2,902,600
GROUNDWATER INFLOW ADJUSTMENT	1,302,300	1,862,500
WATER TANK SPACE LEASING	321,200	331,900
SEWER IMPACT FEES	237,900	427,900
WATER IMPACT FEES	262,700	472,700
INTEREST - WATER	3,900	9,000
INTEREST - WASTEWATER	6,100	14,000
MISCELLANEOUS SERVICE FEE	64,400	156,600
TOTAL REVENUES	13,023,500	14,500,400
TOTAL BEGINNING BALANCES AND REVENUES	**$ 14,180,300**	**$ 15,215,300**

2014-2015 BUDGET ORDINANCES - CONTINUED

	2013/14 REVISED	2014/15 BUDGET
DIRECT EXPENSES		
ENGINEERING & INSPECTION	$ 499,000	$ 500,900
WATER CONSTRUCTION	340,800	252,500
WATER DEPARTMENT	474,700	485,300
WATER TREATMENT PLANT	1,495,200	1,576,900
WASTEWATER DEPARTMENT	885,700	974,100
DIRECT EXPENDITURE SUBTOTAL	3,695,400	3,789,700
OTHER EXPENSES		
DEBT SERVICE - WATER	403,800	534,100
DEBT SERVICE - WASTEWATER	603,400	617,900
RETIREES HEALTH CARE	200,000	200,000
OTHER EMPLOYMENT EXPENSES	10,800	17,700
KENT COUNTY TREATMENT CHARGE	4,030,000	3,655,000
INTRAFUND SERVICE FEES	1,458,800	1,354,900
OTHER EXPENSES SUBTOTAL	6,706,800	6,379,600
TRANSFER TO		
GENERAL FUND FROM WATER	250,000	250,000
GENERAL FUND FROM WASTEWATER	250,000	250,000
WATER IMP AND EXT	1,233,200	1,200,000
WASTEWATER IMP AND EXT	1,330,000	1,800,000
TRANSFER TO SUBTOTAL	3,063,200	3,500,000
TOTAL EXPENSES	13,465,400	13,669,300
CURRENT YEAR BALANCES		
CURRENT YEAR BALANCE WATER	658,400	1,020,100
CURRENT YEAR BALANCE WASTEWATER	(98,500)	(739,200)
CURRENT YEAR BALANCE KCSA	155,000	1,265,100
CURRENT YEAR BALANCE SUBTOTALS	714,900	1,546,000
TOTAL CURRENT YEAR BALANCES AND EXPENSES	**$ 14,180,300**	**$ 15,215,300**

The City Manager is hereby authorized, without further approval of the City Council, to make interdepartmental transfers of up to five percent of the amount hereinafter appropriated to any department with the exception of any transfers prohibited by City Procedure #F306.

ADOPTED: JUNE 23, 2014

2014-2015 BUDGET ORDINANCES - CONTINUED

WATER/WASTEWATER IMPROVEMENT & EXTENSION FUND
CASH RECEIPTS/REVENUES AND BUDGET FOR 2014-2015

BE IT ORDAINED BY THE MAYOR AND COUNCIL OF THE CITY OF DOVER, IN COUNCIL MET:

The amount hereinafter named aggregating Six Million Four Hundred Twenty One Thousand Eight Hundred dollars ($6,421,800) or so much thereof as may be necessary are hereby appropriated from current revenues and other funds for the use by several departments of the Municipal Government for the fiscal year beginning July 1, 2014 and ending June 30, 2015:

CASH RECEIPTS

	2013/14 REVISED	2014/15 BUDGET
PRIOR YEAR BALANCE - WATER	$ 4,473,800	$ 1,021,200
PRIOR YEAR BALANCE - WASTEWATER	2,807,000	1,060,000
TOTAL BEGINNING BALANCES	7,280,800	2,081,200
RECEIPTS		
BOND PROCEEDS - WATER - 2013 ISSUE	3,000,000	-
BOND PROCEEDS - WASTEWATER - 2013 ISSUE	1,067,900	-
STATE LOAN-WASTEWATER 2011 ISSUE	62,000	-
ARBITRAGE REBATE - IRS REFUND	66,000	-
TRANS FROM OPERATING FUND FOR WATER	1,233,200	1,200,000
TRANS FROM OPERATING FUND FOR WASTEWATER	1,330,000	1,800,000
TRANSFER FROM WASTEWATER IMPACT FEE RESERVE	1,000,000	1,315,600
INTEREST INCOME	25,000	25,000
TOTAL RECEIPTS	7,784,100	4,340,600
TOTALS	**$ 15,064,900**	**$ 6,421,800**

CASH RECEIPTS/REVENUES AND BUDGET FOR 2014-2015

EXPENSE SUMMARY

EXPENSES	2013/14 REVISED	2014/15 BUDGET
WATER	$ 7,641,300	$ 1,336,900
WASTEWATER	5,252,400	3,277,200
WATER TREATMENT PLANT	-	38,100
WATER CONSTRUCTION	90,000	-
TOTAL EXPENSES	12,983,700	4,652,200
CURRENT YEAR BALANCE - WATER	1,021,200	858,700
CURRENT YEAR BALANCE - WASTEWATER	1,060,000	910,900
CURRENT YEAR BALANCE SUBTOTALS	2,081,200	1,769,600
TOTALS	**$ 15,064,900**	**$ 6,421,800**

The City Manager is hereby authorized, without further approval of the City Council, to make interdepartmental transfers of up to five percent of the amount hereinafter appropriated to any department with the exception of any transfers prohibited by City Procedure #F306.

ADOPTED: JUNE 23, 2014

2014-2015 BUDGET ORDINANCES - CONTINUED

WATER/WASTEWATER CAPITAL ASSET RESERVE
CASH RECEIPTS/REVENUES AND BUDGET FOR 2014-2015

BE IT ORDAINED BY THE MAYOR AND COUNCIL OF THE CITY OF DOVER, IN COUNCIL MET:

The amount hereinafter named aggregating One Million Forty Four Thousand Three Hundred Dollars ($1,044,300) or so much thereof as may be necessary are hereby appropriated from current revenues and other funds for the use by several departments of the Municipal Government for the fiscal year beginning July 1, 2014 and ending June 30, 2015:

CASH RECEIPTS

	2013/14 REVISED	2014/15 BUDGET
BEGINNING BALANCE - WATER	$ 505,400	$ 514,000
BEGINNING BALANCE - WASTEWATER	504,300	512,900
TOTAL BEGINNING BALANCES	1,009,700	1,026,900
RECEIPTS		
INTEREST EARNINGS - WATER	8,600	8,700
INTEREST EARNINGS - WASTEWATER	8,600	8,700
TOTAL RECEIPTS	17,200	17,400
TOTALS	**$ 1,026,900**	**$ 1,044,300**

EXPENSE SUMMARY

	2013/14 REVISED	2014/15 BUDGET
CURRENT YEAR BALANCE - WATER	$ 514,000	$ 522,700
CURRENT YEAR BALANCE - WASTEWATER	512,900	521,600
CURRENT YEAR BALANCE SUBTOTALS	1,026,900	1,044,300
TOTALS	**$ 1,026,900**	**$ 1,044,300**

The City Manager is hereby authorized, without further approval of the City Council, to make interdepartmental transfers of up to five percent of the amount hereinafter appropriated to any department with the exception of any transfers prohibited by City Procedure #F306.

ADOPTED: JUNE 23, 2014

2014-2015 BUDGET ORDINANCES - CONTINUED

WATER/WASTEWATER IMPACT FEE RESERVE
CASH RECEIPTS/REVENUES AND BUDGET FOR 2014-2015

BE IT ORDAINED BY THE MAYOR AND COUNCIL OF THE CITY OF DOVER, IN COUNCIL MET:

The amount hereinafter named aggregating Three Million Seventy One Thousand Eight Hundred Dollars ($3,071,800) or so much thereof as may be necessary are hereby appropriated from current revenues and other funds for the use by several departments of the Municipal Government for the fiscal year beginning July 1, 2014 and ending June 30, 2015:

CASH RECEIPTS

	2013/14 REVISED	2014/15 BUDGET
BEGINNING BALANCE - WATER	$ 197,100	$ 200,500
BEGINNING BALANCE - WASTEWATER	3,756,100	2,820,000
TOTAL BEGINNING BALANCES	3,953,200	3,020,500
RECEIPTS		
INTEREST EARNINGS - WATER	3,400	3,400
INTEREST EARNINGS - WASTEWATER	63,900	47,900
TOTAL RECEIPTS	67,300	51,300
TOTALS	**$ 4,020,500**	**$ 3,071,800**

EXPENSE SUMMARY

	2013/14 REVISED	2014/15 BUDGET
TRANSFER TO I & E FUND FROM WASTEWATER IMPACT FEES	$ 1,000,000	$ 1,315,600
CURRENT YEAR BALANCE - WATER	200,500	203,900
CURRENT YEAR BALANCE - WASTEWATER	2,820,000	1,552,300
CURRENT YEAR BALANCE SUBTOTALS	3,020,500	1,756,200
TOTALS	**$ 4,020,500**	**$ 3,071,800**

The City Manager is hereby authorized, without further approval of the City Council, to make interdepartmental transfers of up to five percent of the amount hereinafter appropriated to any department with the exception of any transfers prohibited by City Procedure #F306.

ADOPTED: JUNE 23, 2014

WATER/WASTEWATER CONTINGENCY RESERVE
CASH RECEIPTS/REVENUES AND BUDGET FOR 2014-2015

BE IT ORDAINED BY THE MAYOR AND COUNCIL OF THE CITY OF DOVER, IN COUNCIL MET:

The amount hereinafter named aggregating Three Hundred Two Thousand Five Hundred dollars ($302,500) or so much thereof as may be necessary are hereby appropriated from current revenues and other funds for the use by several departments of the Municipal Government for the fiscal year beginning July 1, 2014 and ending June 30, 2015:

CASH RECEIPTS

	2013/14 REVISED	2014/15 BUDGET
BEGINNING BALANCE - WATER	$ 104,100	$ 105,900
BEGINNING BALANCE - WASTEWATER	188,300	191,500
TOTAL BEGINNING BALANCES	292,400	297,400
RECEIPTS		
INTEREST EARNINGS	5,000	5,100
TOTAL RECEIPTS	5,000	5,100
TOTALS	**$ 297,400**	**$ 302,500**

BUDGET SUMMARY

	2013/14 REVISED	2014/15 BUDGET
CURRENT YEAR BALANCE - WATER	105,900	107,700
CURRENT YEAR BALANCE - WASTEWATER	191,500	194,800
CURRENT YEAR BALANCE SUBTOTALS	297,400	302,500
TOTAL EXPENSES AND CURRENT YEAR BALANCES	**$ 297,400**	**$ 302,500**

The City Manager is hereby authorized, without further approval of the City Council, to make interdepartmental transfers of up to five percent of the amount hereinafter appropriated to any department with the exception of any transfers prohibited by City Procedure #F306.

ADOPTED: JUNE 23, 2014

ELECTRIC REVENUE FUND
REVENUES AND BUDGET FOR 2014-2015

BE IT ORDAINED BY THE MAYOR AND COUNCIL OF THE CITY OF DOVER, IN COUNCIL MET:

The amount hereinafter named aggregating Ninety One Million Five Hundred Sixty Thousand One Hundred dollars ($91,560,100) or so much thereof as may be necessary are hereby appropriated from current revenues and other funds for the use by several departments of the Municipal Government for the fiscal year beginning July 1, 2014 and ending June 30, 2015:

	2013/14 REVISED	2014/15 BUDGET
BEGINNING BALANCE	$ 6,620,900	$ 9,253,600
BASE REVENUE		
DIRECT SALES TO CUSTOMER	78,971,700	78,043,000
UTILITY TAX	1,312,300	1,296,900
MISCELLANEOUS REVENUE	579,100	624,600
RENT REVENUE	180,000	200,000
GREEN ENERGY	130,000	130,000
INTEREST EARNINGS	12,000	12,000
TRANSFER FROM RATE STABILIZATION	7,000,000	2,000,000
INTRAFUND SERVICE RECEIPTS WATER/WASTEWATER	98,500	-
TOTAL REVENUES	88,283,600	82,306,500
TOTALS	**$ 94,904,500**	**$ 91,560,100**

ELECTRIC REVENUE FUND - CONTINUED
REVENUES AND BUDGET FOR 2014-2015

EXPENSES	2013/14 REVISED	2014/15 BUDGET
POWER SUPPLY	$ 26,458,900	$ 21,823,000
SOLAR ENERGY	1,729,200	2,067,600
SOLAR RENEWAL ENERGY CREDITS	352,600	378,600
POWER SUPPLY MANAGEMENT	996,000	996,000
PJM CHARGES - ENERGY	17,274,000	11,499,800
PJM CHARGES - TRANSMISSION & FEES	7,420,000	7,234,100
CAPACITY CHARGES	15,614,100	9,958,900
SUB-TOTAL POWER SUPPLY	69,844,800	53,958,000
PLANT OPERATIONS	5,791,600	6,141,100
GENERATIONS FUELS	1,603,800	1,611,100
PJM SPOT MARKET ENERGY	(1,004,500)	(2,232,800)
PJM CREDITS	(5,314,800)	(486,700)
CAPACITY CREDITS	(15,079,800)	(8,881,500)
GENERATION SUBTOTAL	(14,003,700)	(3,848,800)
POWER SUPPLY & GENERATION SUBTOTAL	55,841,100	50,109,200
DIRECT EXPENDITURES		
TRANSMISSION/DISTRIBUTION	3,776,300	4,028,700
ELECTRICAL ENGINEERING	1,285,300	1,370,900
ADMINISTRATION	628,400	636,600
METER READING	273,800	267,600
SYSTEMS OPERATIONS	675,800	686,300
DIRECT EXPENDITURE SUBTOTALS	6,639,600	6,990,100
OTHER EXPENSES:		
UTILITY TAX	1,312,300	1,296,900
ALLOW FOR UNCOLLECTIBLES	200,000	200,000
CONTRACTUAL SERVICES	100,000	246,800
RETIREES HEALTH CARE	513,300	513,300
OTHER EMPLOYMENT EXPENSES	125,700	54,200
OPEB UNFUNDED LIABILITY	975,700	1,009,800
GREEN ENERGY PAYMENT TO DEMEC	130,000	130,000
INTRAFUND SERVICE FEES	3,572,700	3,508,100
INTEREST ON DEPOSITS	20,000	20,000
INVENTORY WRITE OFFS	-	175,000
DEBT SERVICE	3,301,900	3,297,000
OTHER EXPENSES SUBTOTAL	10,251,600	10,451,100
TRANSFER TO		
IMPROVEMENT & EXTENSION	4,918,600	4,750,000
GENERAL FUND	8,000,000	10,000,000
TRANSFER TO SUBTOTAL	12,918,600	14,750,000
TOTAL EXPENSES	85,650,900	82,300,400
CURRENT YEAR BALANCE	9,253,600	9,259,700
TOTALS	**$ 94,904,500**	**$ 91,560,100**

The City Manager is hereby authorized, without further approval of the City Council, to make interdepartmental transfers of up to five percent of the amount hereinafter appropriated to any department with the exception of any transfers prohibited by City Procedure #F306.

ADOPTED: JUNE 23, 2014

ELECTRIC UTILITY IMPROVEMENT AND EXTENSION FUND
CASH RECEIPTS/REVENUES AND BUDGET FOR 2014-2015

BE IT ORDAINED BY THE MAYOR AND COUNCIL OF THE CITY OF DOVER, IN COUNCIL MET:
The amount hereinafter named aggregating Eight Million Three Hundred Eighty Seven Thousand dollars ($8,387,000) or so much thereof as may be necessary are hereby appropriated from current revenues and other funds for the use by several departments of the Municipal Government for the fiscal year beginning July 1, 2014 and ending June 30, 2015:

CASH RECEIPTS

	2013/14 REVISED	2014/15 BUDGET
BEGINNING BALANCE	$ 3,868,500	$ 3,362,200
RECEIPTS		
TRANSFER FROM ELECTRIC	4,918,600	4,750,000
GENERAL SERVICE BILLING	440,000	250,000
INTEREST EARNINGS	25,200	24,800
TOTAL RECEIPTS	5,383,800	5,024,800
TOTALS	**$ 9,252,300**	**$ 8,387,000**

EXPENSE SUMMARY

EXPENSES	2013/14 REVISED	2014/15 BUDGET
ELECTRIC GENERATION	$ 2,130,000	$ 2,240,000
TRANSMISSION AND DISTRIBUTION	1,144,600	1,061,700
ELECTRICAL ENGINEERING	2,615,500	1,663,100
TOTAL EXPENSES	5,890,100	4,964,800
CURRENT YEAR BALANCE	3,362,200	3,422,200
TOTALS	**$ 9,252,300**	**$ 8,387,000**

The City Manager is hereby authorized, without further approval of the City Council, to make interdepartmental transfers of up to five percent of the amount hereinafter appropriated to any department with the exception of any transfers prohibited by City Procedure #F306.

ADOPTED: JUNE 23, 2014

ELECTRIC UTILITY CONTINGENCY RESERVE
CASH RECEIPTS/REVENUES AND BUDGET FOR 2014-2015

BE IT ORDAINED BY THE MAYOR AND COUNCIL OF THE CITY OF DOVER, IN COUNCIL MET:

The amount hereinafter named aggregating Eight Hundred Twenty Six Thousand dollars ($826,000) or so much thereof as may be necessary are hereby appropriated from current revenues and other funds for the use by several departments of the Municipal Government for the fiscal year beginning July 1, 2014 and ending June 30, 2015:

CASH RECEIPTS

	2013/14 REVISED	2014/15 BUDGET
BEGINNING BALANCE	$ 814,200	$ 820,100
RECEIPTS		
INTEREST EARNINGS	5,900	5,900
TOTAL RECEIPTS	5,900	5,900
TOTALS	**$ 820,100**	**$ 826,000**

EXPENSE SUMMARY

	2013/14 REVISED	2014/15 BUDGET
CURRENT YEAR BALANCE	820,100	826,000
TOTALS	**$ 820,100**	**$ 826,000**

The City Manager is hereby authorized, without further approval of the City Council, to make interdepartmental transfers of up to five percent of the amount hereinafter appropriated to any department with the exception of any transfers prohibited by City Procedure #F306.

ADOPTED: JUNE 23, 2014

ELECTRIC UTILITY DEPRECIATION RESERVE
SOURCES AND USE OF FUNDS FOR 2014-2015

BE IT ORDAINED BY THE MAYOR AND COUNCIL OF THE CITY OF DOVER, IN COUNCIL MET:

The amount hereinafter named aggregating Nine Million Nine Hundred Ninety Eight Thousand Two Hundred dollars ($9,998,200) or so much thereof as may be necessary are hereby appropriated from current revenues and other funds for the use by several departments of the Municipal Government for the fiscal year beginning July 1, 2014 and ending June 30, 2015:

CASH RECEIPTS

	2013/14 REVISED	2014/15 BUDGET
BEGINNING BALANCE	$ 9,855,700	$ 9,898,000
INTEREST EARNINGS	42,300	100,200
TOTALS	**$ 9,898,000**	**$ 9,998,200**

BUDGET SUMMARY

	2013/14 REVISED	2014/15 BUDGET
CURRENT YEAR BALANCE	9,898,000	9,998,200
TOTALS	**$ 9,898,000**	**$ 9,998,200**

The City Manager is hereby authorized, without further approval of the City Council, to make interdepartmental transfers of up to five percent of the amount hereinafter appropriated to any department with the exception of any transfers prohibited by City Procedure #F306.

ADOPTED: JUNE 23, 2014

2014-2015 BUDGET ORDINANCES - CONTINUED

ELECTRIC UTILITY FUTURE CAPACITY RESERVE
SOURCES AND USE OF FUNDS FOR 2014-2015

BE IT ORDAINED BY THE MAYOR AND COUNCIL OF THE CITY OF DOVER, IN COUNCIL MET:

The amount hereinafter named aggregating Ten Million One Hundred Forty Eight Thousand Seven Hundred dollars ($10,148,700) or so much thereof as may be necessary are hereby appropriated from current revenues and other funds for the use by several departments of the Municipal Government for the fiscal year beginning July 1, 2014 and ending June 30, 2015:

CASH RECEIPTS

	2013/14 REVISED	2014/15 BUDGET
BEGINNING BALANCE	$ 10,004,200	$ 10,076,200
INTEREST EARNINGS	72,000	72,500
TOTALS	**$ 10,076,200**	**$ 10,148,700**

BUDGET SUMMARY

	2013/14 REVISED	2014/15 BUDGET
CURRENT YEAR BALANCE	10,076,200	10,148,700
TOTALS	**$ 10,076,200**	**$ 10,148,700**

The City Manager is hereby authorized, without further approval of the City Council, to make interdepartmental transfers of up to five percent of the amount hereinafter appropriated to any department with the exception of any transfers prohibited by City Procedure #F306.

ADOPTED: JUNE 23, 2014

ELECTRIC UTILITY INSURANCE STABILIZATION RESERVE
SOURCES AND USE OF FUNDS FOR 2014-2015

BE IT ORDAINED BY THE MAYOR AND COUNCIL OF THE CITY OF DOVER, IN COUNCIL MET:

The amount hereinafter named aggregating Seven Hundred Forty Three Thousand Six Hundred dollars ($743,600) or so much thereof as may be necessary are hereby appropriated from current revenues and other funds for the use by several departments of the Municipal Government for the fiscal year beginning July 1, 2014 and ending June 30, 2015:

CASH RECEIPTS

	2013/14 REVISED	2014/15 BUDGET
BEGINNING BALANCE	$ 733,000	$ 738,300
INTEREST EARNINGS	5,300	5,300
TOTALS	**$ 738,300**	**$ 743,600**

BUDGET SUMMARY

	2013/14 REVISED	2014/15 BUDGET
CURRENT YEAR BALANCE	738,300	743,600
TOTALS	**$ 738,300**	**$ 743,600**

The City Manager is hereby authorized, without further approval of the City Council, to make interdepartmental transfers of up to five percent of the amount hereinafter appropriated to any department with the exception of any transfers prohibited by City Procedure #F306.

ADOPTED: JUNE 23, 2014

ELECTRIC UTILITY RATE STABILIZATION RESERVE
SOURCES AND USE OF FUNDS FOR 2014-2015

BE IT ORDAINED BY THE MAYOR AND COUNCIL OF THE CITY OF DOVER, IN COUNCIL MET:

The amount hereinafter named aggregating Ten Million Five Hundred Eighty Three Thousand dollars ($10,583,000) or so much thereof as may be necessary are hereby appropriated from current revenues and other funds for the use by several departments of the Municipal Government for the fiscal year beginning July 1, 2014 and ending June 30, 2015:

CASH RECEIPTS

	2013/14 REVISED	2014/15 BUDGET
BEGINNING BALANCE	$ 17,382,100	$ 10,507,300
INTEREST EARNINGS	125,200	75,700
TOTALS	**$ 17,507,300**	**$ 10,583,000**

BUDGET SUMMARY

	2013/14 REVISED	2014/15 BUDGET
TRANSFER TO ELECTRIC FUND	$ 7,000,000	$ 2,000,000
CURRENT YEAR BALANCE	10,507,300	8,583,000
TOTALS	**$ 17,507,300**	**$ 10,583,000**

The City Manager is hereby authorized, without further approval of the City Council, to make interdepartmental transfers of up to five percent of the amount hereinafter appropriated to any department with the exception of any transfers prohibited by City Procedure #F306.

ADOPTED: JUNE 23, 2014

WORKERS COMPENSATION FUND
CASH RECEIPTS/REVENUES AND BUDGET FOR 2014-2015

BE IT ORDAINED BY THE MAYOR AND COUNCIL OF THE CITY OF DOVER, IN COUNCIL MET:

The amount hereinafter named aggregating One Million Six Hundred Thirty Six Thousand One Hundred dollars ($1,636,100) or so much thereof as may be necessary are hereby appropriated from current revenues and other funds for the use by several departments of the Municipal Government for the fiscal year beginning July 1, 2014 and ending June 30, 2015:

OPERATING REVENUES

	2013/14 REVISED	2014/15 BUDGET
PRIOR YEAR BALANCE	$ 1,267,800	$ 1,135,000
INTEREST INCOME	10,600	10,600
PREMIUM FROM CITY	490,700	490,500
MISCELLANEOUS REVENUE	3,100	-
TOTALS	**$ 1,772,200**	**$ 1,636,100**

OPERATING EXPENSES

	2013/14 REVISED	2014/15 BUDGET
PROGRAM EXPENSES/SUPPLIES - CLAIMS	$ 450,000	$ 450,000
INSURANCE	92,600	92,600
BANK FEES	600	600
STATE OF DEL - SELF INSURANCE TAX	37,000	37,000
CONTRACTUAL SERVICES	57,000	57,000
TOTAL EXPENSES	637,200	637,200
CURRENT YEAR BALANCE	1,135,000	998,900
TOTALS	**$ 1,772,200**	**$ 1,636,100**

The City Manager is hereby authorized, without further approval of the City Council, to make interdepartmental transfers of up to five percent of the amount hereinafter appropriated to any department with the exception of any transfers prohibited by City Procedure #F306.

ADOPTED: JUNE 23, 2014

COMMUNITY TRANSPORTATION IMPROVEMENT FUND
CASH RECEIPTS/REVENUES AND BUDGET FOR 2014-2015

BE IT ORDAINED BY THE MAYOR AND COUNCIL OF THE CITY OF DOVER, IN COUNCIL MET:

The amount hereinafter named aggregating Five Hundred Seventy Nine Thousand Four Hundred dollars ($579,400) or so much thereof as may be necessary are hereby appropriated from current revenues and other funds for the use by several departments of the Municipal Government for the fiscal year beginning July 1, 2014 and ending June 30, 2015:

OPERATING REVENUES

	2013/14 REVISED	2014/15 BUDGET
PRIOR YEAR BALANCE	$ 209,200	$ 78,900
GRANTS REVENUE - DELDOT	1,387,600	500,000
INTEREST INCOME	500	500
TOTALS	**$ 1,597,300**	**$ 579,400**

OPERATING EXPENSES

	2013/14 REVISED	2014/15 BUDGET
PROGRAM EXP. GRANT RELATED	$ 1,395,100	$ 500,000
PROGRAM EXP. CITY APPROPRIATED	62,800	-
OPERATING TRANSFERS OUT - GENERAL CAPITAL PROJECTS FUND	60,500	-
CURRENT YEAR BALANCE	78,900	79,400
TOTALS	**$ 1,597,300**	**$ 579,400**

The City Manager is hereby authorized, without further approval of the City Council, to make interdepartmental transfers of up to five percent of the amount hereinafter appropriated to any department with the exception of any transfers prohibited by City Procedure #F306.

ADOPTED: JUNE 23, 2014

2014-2015 BUDGET ORDINANCES - CONTINUED

LIBRARY GRANT FUND
CASH RECEIPTS/REVENUES AND BUDGET FOR 2014-2015

BE IT ORDAINED BY THE MAYOR AND COUNCIL OF THE CITY OF DOVER, IN COUNCIL MET:

The amount hereinafter named aggregating Two Hundred Ninety One Thousand Four Hundred dollars ($291,400) or so much thereof as may be necessary are hereby appropriated from current revenues and other funds for the use by several departments of the Municipal Government for the fiscal year beginning July 1, 2014 and ending June 30, 2015:

OPERATING REVENUES

	2013/14 REVISED	2014/15 BUDGET
BEGINNING BALANCE	$ 27,800	$ 17,300
STATE GRANT	274,100	274,100
FEDERAL GRANT	2,500	-
TOTALS	**$ 304,400**	**$ 291,400**

OPERATING EXPENSES

	2013/14 REVISED	2014/15 BUDGET
PROGRAM EXPENSES/SUPPLIES	$ 4,700	$ 2,000
OFFICE SUPPLIES	24,000	24,000
PRINTING/DUPLICATING	8,900	8,900
POSTAGE	28,000	28,000
BOOKS	128,900	128,900
FURNITURE	74,000	74,000
AUDIO VISUAL SUPPLIES	100	100
TRAINING/CONF/FOOD/TRAV	3,500	3,500
OFFICE EQUIPMENT/REPAIRS & MAINT	2,000	2,000
COMPUTER HARDWARE	-	2,700
OTHER EQUIP - PURCHASE	10,500	-
SUBTOTAL EXPENSES STATE GRANTS	284,600	274,100
PROGRAM EXPENSES/SUPPLIES	2,500	-
SUBTOTAL EXPENSES FEDERAL GRANTS	2,500	-
CURRENT YEAR BALANCE	17,300	17,300
TOTALS	**$ 304,400**	**$ 291,400**

The City Manager is hereby authorized, without further approval of the City Council, to make interdepartmental transfers of up to five percent of the amount hereinafter appropriated to any department with the exception of any transfers prohibited by City Procedure #F306.

ADOPTED: JUNE 23, 2014

2014-2015 BUDGET ORDINANCES - CONTINUED

POLICE GRANTS FUND
CASH RECEIPTS/REVENUES AND BUDGET FOR 2014-2015

BE IT ORDAINED BY THE MAYOR AND COUNCIL OF THE CITY OF DOVER, IN COUNCIL MET:

The amount hereinafter named aggregating Four Hundred Sixteen Thousand Two Hundred dollars ($416,200) or so much thereof as may be necessary are hereby appropriated from current revenues and other funds for the use by several departments of the Municipal Government for the fiscal year beginning July 1, 2014 and ending June 30, 2015:

	OPERATING EXPENSES		
		2013/14 REVISED	**2014/15 BUDGET**
BEGINNING BALANCE		$ 175,200	$ 77,200
STATE AND FEDERAL GRANTS		390,500	339,000
TOTALS		**$ 565,700**	**$ 416,200**

	OPERATING EXPENSES	
	2013/14 REVISED	**2014/15 BUDGET**
POLICE EQUIPT & PROG SUPP	224,700	156,000
TECHNOLOGY EQUIPMENT	60,000	50,000
CELL PHONE CHARGES	15,000	15,000
TRAINING	36,000	32,000
AUDIT FEES	1,000	1,000
CONTRACTUAL SERVICES	-	6,000
SUBTOTAL EXPENSES	336,700	260,000
OPERATING TRANSFERS-OUT	151,800	124,000
SUBTOTAL FINANCING USES	151,800	124,000
CURRENT YEAR BALANCE	77,200	32,200
TOTALS	**$ 565,700**	**$ 416,200**

The above budget represents the combination of all State & Federal Grants.

The City Manager is hereby authorized, without further approval of the City Council, to make interdepartmental transfers of up to five percent of the amount hereinafter appropriated to any department with the exception of any transfers prohibited by City Procedure #F306.

ADOPTED: JUNE 23, 2014