SPECIAL COUNCIL MEETING

A Special Council Meeting was held on March 10, 2014 at 6:30 p.m. with Councilwoman Williams presiding in the absence of Council President Bonar. Members present were Mr. Dixon, Mr. Lynn, Mr. Perza, Mr. Slavin, Mr. Hare, and Mr. Hutchison. Mr. Anderson was absent.

Council staff members present were City Solicitor Rodriguez, Mr. Koenig, Mrs. Mitchell, and Mrs. McDowell. Mayor Carey was also present.

AGENDA ADDITIONS/DELETIONS

By unanimous consent, the agenda was approved, as presented.

Mr. Hutchison moved to recess into Executive Session pursuant to 29 Del. C. §10004(b)(4) - Legal Matters - strategy session with respect to pending litigation. The motion was seconded by Mr. Dixon and unanimously carried.

Meeting recessed at 6:30 p.m.

Mr. Hare moved to adjourn the Executive Session, seconded by Mr. Dixon and unanimously carried.

Executive Session adjourned at 6:48 p.m.

POTENTIAL ACTION RESULTING FROM THE EXECUTIVE SESSION

Ward Transformer Suit - Unilateral Administrative Order (OU-1) Remediation

During the Executive Session, members consulted with Mr. William White of Moore & Van Allen, via conference call, regarding the status of the Ward Transformer removal action cost recovery suit.

Mr. Slavin moved to accept the recommendation of legal counsel and to authorize contributing $50,000 to a fund to pay a contractor to conduct a study to generate the data and remedy design that would support a more accurate estimate of the remaining cost associated with the superfund site. The motion was seconded by Mr. Dixon and unanimously carried.

Mr. Hare moved for adjournment, seconded by Mr. Dixon and unanimously carried.

The Special Council Meeting adjourned at 6:49 p.m.

TRACI A. McDOWELL
CITY CLERK

All orders, ordinances, and resolutions adopted by City Council during their Special Meeting of March 10, 2014 are hereby approved.

CARLETON E. CAREY, SR.
MAYOR

/TM