SPECIAL COUNCIL MEETING

A Special Council Meeting was held on February 27, 2017 at 5:32 p.m. with Council President Slavin presiding. Members present were Mr. Anderson (arrived at 5:56 p.m.), Mr. Cole, Mr. Hare, Mr. Hosfelt, Mr. Hutchison, Mr. Neil, and Mr. Sudler. Mr. Lewis was absent. Mayor Christiansen was also absent.

Council staff members present were Mr. Pepper, Mr. Koenig (departed at 5:50 p.m. and returned at 6:13 p.m.), and Mrs. McDowell. Mr. Hudson was also present (departed at 5:42 p.m.).

ADOPTION OF AGENDA

Mr. Neil moved for approval of the agenda, seconded by Mr. Hutchison and unanimously carried.

Mr. Neil moved to recess into Executive Session pursuant to 29 Del. C. §10004 (b)(6) - Discussion of the content of documents excluded from the definition of "public record" in §10002 of this title where such discussion may disclose the contents of such documents (§10002 (l)(1) Any personnel, medical or pupil file, the disclosure of which would constitute an invasion of personal privacy, under this legislation or under any State or federal law as it relates to personal privacy) and 29 Del. C. §10004(b)(9) - Personnel matters in which the names, competency and abilities of individual employees are discussed, unless the employee requests that such a meeting be open. The motion was seconded by Mr. Hutchison and unanimously carried.

The Special Council Meeting recessed into Executive Session at 5:32 p.m.

The Executive Session adjourned at 6:15 p.m.

ACTION RESULTING FROM THE EXECUTIVE SESSION

Request for Approval of Extension of Pay Benefits

During the Executive Session, members of Council considered a request for approval of an extension of 100% pay for Corporal Thomas Hannon, in accordance with Section 12, On-the-Job Injury, of the Fraternal Order of Police (FOP) contract.

Mr. Hosfelt moved to grant the extension of pay benefits through the contractual period ending June 17, 2017. The motion was seconded by Mr. Hutchison and unanimously carried.

Mr. Hare moved to adjourn the Special Council Meeting, seconded by Mr. Neil and unanimously carried.

The Special Council Meeting adjourned at 6:16 p.m.

TRACI A. McDOWELL
CITY CLERK

All ordinances, resolutions, motions, and orders adopted by City Council during their Special Meeting of February 27, 2017 are hereby approved.

ROBIN R. CHRISTIANSEN
MAYOR

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