SPECIAL COUNCIL MEETING

A Special Council Meeting was held on December 11, 2017 at 5:30 p.m. with Council President Slavin presiding. Members present were Mr. Anderson, Mr. Sudler (arrived at 5:40 p.m.), Mr. Neil, Mr. Cole, Mr. Polce, Mr. Hare, and Mr. Lindell. Mr. Lewis was absent. Mayor Christiansen was also present.

Council staff members present were Mrs. Mitchell (arrived at 6:03 p.m. and departed at 6:21 p.m.), Mr. Hugg (arrived at 5:30 p.m., departed at 5:42 p.m., returned at 5:45 p.m., and departed at 5:49 p.m.), and Mrs. McDowell (departed at 5:31 p.m. and returned at 6:21 p.m.).

ADOPTION OF AGENDA

Mr. Hare moved for approval of the agenda, seconded by Mr. Lindell and unanimously carried.

Mr. Neil moved to recess into Executive Session pursuant to 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. Lindell and unanimously carried.

The Special Council Meeting recessed into Executive Session at 5:31 p.m.

The Executive Session adjourned at 6:21 p.m.

ACTION RESULTING FROM THE EXECUTIVE SESSION

Council Appointed Employee Performance Evaluation - David S. Hugg III, Acting Director of Planning and Community Development

During the executive session, members of Council discussed the performance of Mr. David S. Hugg III, Acting Director of Planning and Community Development.

Mr. Sudler moved to appoint Mr. David S. Hugg III as City Planner with a salary of $124,800, accepting Mr. Hugg's waiver of pension and healthcare benefits from the City of Dover and including his ability to earn annual and sick leave. The motion was seconded by Mr. Anderson.

Mr. Slavin clarified that the salary cited was the current salary that Mr. Hugg was being paid.

The motion to appoint Mr. David S. Hugg III as City Planner with a salary of $124,800, accepting Mr. Hugg's waiver of pension and healthcare benefits from the City of Dover and including his ability to earn annual and sick leave was unanimously carried.

Council Appointed Employee Performance Evaluation - Donna S. Mitchell, Acting City Manager

During the executive session, members of Council discussed the performance of Mrs. Donna S. Mitchell, Acting City Manager.

Mr. Hare moved to name Mrs. Donna S. Mitchell as the City Manager at her currently salary and make her eligible for one-time supplemental non-pensionable compensation as per precedent established with the previous city manager. The motion was seconded by Mr. Lindell and unanimously carried.

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

The Special Council Meeting adjourned at 6:23 p.m.

TRACI A. McDOWELL
CITY CLERK

All ordinances, resolutions, motions, and orders adopted by City Council during their Special Meeting of December 11, 2017 are hereby approved.

ROBIN R. CHRISTIANSEN
MAYOR

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