SPECIAL COUNCIL MEETING

A Special Council Meeting was held on January 27, 2014 at 4:32 p.m. with Council President Bonar presiding. Members present were Mr. Dixon, Mr. Slavin, Mrs. Williams, Mr. Hare, and Mr. Hutchison. Mr. Anderson, Mr. Lynn, and Mr. Perza were absent.

Council staff members present were Mr. Koenig, Mrs. Mitchell, Deputy City Solicitor Pepper, and Mrs. McDowell.

AGENDA ADDITIONS/DELETIONS

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

Mr. Slavin moved to recess into Executive Session pursuant to 29 Del. C. §10004(b)(4) - Legal Matters (Ward Transformer Suit - OU-1 Remediation). The motion was seconded by Mr. Hutchison and unanimously carried.

Meeting recessed at 4:33 p.m.

Executive Session adjourned at 5:20 p.m.

POTENTIAL ACTION RESULTING FROM THE EXECUTIVE SESSION

Ward Transformer Suit - 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 suit.

Mr. Slavin moved to instruct Deputy City Solicitor Pepper to write a letter to Mr. William White, Moore & Van Allen, expressing City Council's concerns regarding the City of Dover's responsibility versus the other parties' responsibilities, as well as their discomfort with the ongoing costs. Additional information regarding this matter should also be requested. The motion was seconded by Mr. Hare and unanimously carried.

Mr. Slavin moved to convene a briefing for the representatives of the congressional delegation on this issue, with the potential outcome being that they will bring, at a second briefing, representatives from the Environmental Protection Agency (EPA) to further explain where we are in the process. The correspondence should be copied to Vice President Biden. The motion was seconded by Mr. Hare and unanimously carried.

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

The Special Council Meeting adjourned at 5:23 p.m.

TRACI A. McDOWELL
CITY CLERK

All orders, ordinances, and resolutions adopted by City Council during their Special Meeting of January 27, 2014 are hereby approved.

CARLETON E. CAREY, SR.
MAYOR

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