REGULAR COUNCIL MEETING
A G E N D A

MAY 28, 2013 - 7:30 P.M.

CITY HALL COUNCIL CHAMBERS
15 LOOCKERMAN PLAZA
DOVER, DELAWARE

OPEN FORUM - 15 MINUTES PRIOR TO OFFICIAL MEETING (7:15 p.m.)

The "Open Forum" segment is provided to extend the opportunity to the general public to share their questions, thoughts, comments, concerns, and complaints. Discussion of any item appearing on the agenda as a public hearing is prohibited during the Open Forum as an opportunity will be provided during consideration of that item. Citizen comments are limited to three (3) minutes. Council is prohibited from taking action since they are not in official session; however, they may schedule such items as regular agenda items and act upon them in the future.

INVOCATION BY COUNCILMAN DIXON

PLEDGE OF ALLEGIANCE LED BY COUNCILMAN HARE

AGENDA ADDITIONS/DELETIONS

* **CONSENT AGENDA**

Those items on the Council Agenda which are considered routine and non-controversial are marked with an asterisk (*) and will be acted upon by a single roll call vote of the Council. There will be no separate discussion of these items unless a member of Council so requests, in which event the matter shall be removed from the Consent Agenda and considered a separate item.

* **1. Adoption of Minutes - Annual Council Meeting of May 13, 2013**

2. Set Public Hearing - Electric Fund Budget

(Staff Recommends That a Public Hearing Be Set for June 10, 2013 at 7:30 p.m.)

3. Public Hearings - Violations of the Dangerous Building Ordinance

A. Property Located at 92 Orchard Avenue, Owned by Juan M. Callazo (Emergency Case)

(Staff Recommends Declaring this Building and All Accessory Structures on this Property Dangerous; Ordering the Property Repaired or Demolished by June 8, 2013 by the Owner or Equity Owner at Their Own Risk; Ordering the Building Inspector to Cause the Repair or Demolition of the Structures If Not Completed by the Owner Within Five (5) Days of the Date Established by City Council; and Ordering 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)

3. **Public Hearings - Violations of the Dangerous Building Ordinance (Continued)**

   B. Property Located at 528 Fulton Street, Owned by Freddie E. Wilson and Ranae A. Barlow

   (Staff Recommends Declaring this Building and All Accessory Structures on this Property Dangerous; Ordering the Property Repaired or Demolished by June 28, 2013 by the Owner or Equity Owner at Their Own Risk; Ordering 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 Ordering 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)

4. **Evaluation of Proposals - Underground Utility Locating Services**

   (Staff Recommends Awarding a One (1) Year Contract with the Option for Two (2) One (1) Year Extensions to W Locco, LLC as per the Proposal Submitted in Response to RFP #13-0032COD)

5. **Revision to the Garrison Oak Technical Park Professional Services Contract**

   (Staff Recommends Authorizing the City Manager to Sign an Engineering Services Contract Amendment with Becker Morgan Group to Complete the Subdivision Design and Construction Documents for the Garrison Oak Technical Park at a Cost Not to Exceed $86,900 over the $377,500 Previously Authorized by City Council in 2009/2012)

6. **Professional Services Agreement - Recruitment of Electric Director**

   (Staff Recommends Authorizing the City Manager to Execute a Professional Services Agreement with Aerotek For the Recruitment of the Electric Director Position)

7. **Draft Proposed Letter in Opposition to House Bill 135 Amending Titles 3 and 29 of the Delaware Code Relating to the Licensing of Video Lottery Casinos and Harness Racing Days**

* 8. **2013/14 Miscellaneous Appointment Recommended by Council President - Kent Economic Partnership - Carleton E. Carey, Sr.**

* 9. **2013/14 Committee Appointments - Mayor** ***(This Item Was Deferred on May 13, 2013)***

   A. Compensation Commission
   B. Dover 4th of July Celebration Committee
   C. Dover Public Library Advisory Commission
   D. Downtown Dover Partnership Board of Directors
   E. Election Board
   F. Property Maintenance Code Board of Appeals
   G. Silver Lake Commission

* **10. Proposed Resolution No. 2013-17 Authorizing Signatures for Banking Services on Behalf of the City of Dover, Delaware - Controller/Treasurer, Assistant Finance Director, and Assistant Treasurers**

11. <u>Final Reading - Proposed Ordinance #2013-07</u>
The First Reading of the Proposed Ordinance was accomplished during the Council Meeting of May 13, 2013. Copies of the proposed ordinance are available at the entrance of the Council Chambers.

A. Proposed Ordinance #2013-07 Amending Chapter 2 - Administration, Article VI - Other Post-Employment Benefits Fund (Medicare Part B Reimbursement Eligibility Clarification)

12. Council Members' Announcements

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