REGULAR COUNCIL MEETING
A G E N D A

OCTOBER 22, 2012 - 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 CHAPLAIN WALLACE DIXON

PLEDGE OF ALLEGIANCE LED BY COUNCILMAN PERZA

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 - Regular Council Meeting of October 8, 2012**

2. Resolution No. 2012-15 - Recognition of Service - Francis Nichols - Planning Commission - May 28, 2002 through September 17, 2012

3. Proclamation - Extra Mile Day

* **4. Parks, Recreation, and Community Enhancement Committee Report - October 8, 2012**

A. Review of Active Recreation Area Plan - Leander Lakes Apartments

(Committee Recommended Approval of the Active Recreation Area Plan for Leander Lakes Apartments as Presented, Including Staff's Comments and Recommendations, with the Exception of the Requirement for Bike Racks in the Playground Area)

B. Updates

(Committee Action Not Required)

* **5. Utility Committee Report - October 8, 2012**

A. Unit 1 Turbine Steam Seal Repair - McKee Run Generating Station

(Committee Recommended Approval of the Unit 1 Turbine Steam Seal Repair as a New Capital Investment Plan (CIP) Project and Expenditure of Funds for the Project in FY 2013)

B. Updates

(Committee Action Not Required)

* **6. Legislative, Finance, and Administration Committee Report - October 8, 2012**

A. Authorization to Purchase Downtown Security Cameras

(Committee Recommended that Staff Be Authorized to Sign a Contract with Advantech Incorporated for the Purchase and Installation of 16 Additional Security Cameras at an Estimated Cost of $135,400 Using $102,400 of General Fund Street Program Carry Forward Balance and $33,000 That Was Approved in the Mayor's Budget)

B. Revision to Fee Policy - Library Meeting Room Fees

(Committee Recommended Approval of Staff's Recommendation to Endorse and Adopt the Fees for the Meeting Rooms in the New Dover Public Library)

C. Proposal to Develop Pocket Park at 301 South Governors Avenue (Southeast Corner of South Governors Avenue and North Street)

(Committee Recommended that a Pocket Park Be Established on the Property Located at 301 South Governors Avenue (On the Southeast Corner of South Governors Avenue and North Street) Once the City Holds the Title to the Property)

D. Proposed Ordinance #2012-22 Amending Chapter 114 - Vegetation, Article II - Weeds (Collection of Grass Cutting Fees) (See Item #12-A)

(Committee Recommended Amending Line #29 of Proposed Ordinance #2012-22 by Replacing the Words "Owner, Occupant, Tenant or Other Agent Caring for or in Charge of the Premises" with "Owner of Record")

(Committee Recommended Adoption of the Ordinance as Amended)

E. Fund to Combat Violent Crimes - New Grant Program Initiative

(Committee Recommended Approval for the Police Department to Use its Allocation from the Fund to Combat Violent Crime Program)

7. Quarterly Revenue Report

* **8. Semi-Annual Inspection by City Manager - Robbins Hose Company**

9. Evaluation of Bids

A. NRG Sanitary Sewer Upgrade

B. Radio System Narrow Banding Project

10. Attorney Services for Labor Negotiations *(Presented During the Executive Session Held Prior to the Council Meeting)*

* **11. Appointment of Judges - Robbins Hose Company Election - November 19, 2012**

A. James Howlett

B. James Hurley, Jr.

C. William Hurley IV *(Alternate)*

12. First Reading - Proposed Ordinances

The First Reading is offered on the following proposed ordinance. Final action by Council will take place during the Second Reading of the ordinance on November 13, 2012. Copies of all proposed ordinances are available at the entrance of the Council Chambers or can be obtained from the City Clerk's Office.

A. Proposed Ordinance #2012-22 Amending Chapter 114 - Vegetation, Article II - Weeds (Collection of Grass Cutting Fees)

(Legislative, Finance, and Administration Committee)

13. Council Members Announcements

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