

**Town of Elsmere
Council Meeting Agenda
May 11, 2017
At 6:30pm
Elsmere Town Hall
11 Poplar Avenue
Elsmere, DE 19805**

Call To Order:

Pledge of Allegiance:

Moment of Silent Prayer for Those Wishing to do so:

Roll Call:

Public Comment: Limited to 3 minutes per person.

Approval of Minutes:

1. Minutes of the April 13, 2017 Council Meeting.

Old Business:

1. Introduction for Third and Final Reading, as well as a Public Hearing of Ordinance 627.

An Ordinance amending Chapter 76 of the Code of the Town of Elsmere by amending the cost of permits for those who receive the Senior/Disabled Tax Credit and those receiving the Base Tax Credit.

New Business:

1. Consideration of reappointing the following persons to the Town's Board of Adjustment.
 - a. Mr. John Acton
 - b. Mr. Ronald Russo

If re-appointed the new terms of Mr. Acton and Russo will expire on June 01, 2020 or when their successor has been appointed.

**Anyone wishing to attend the meeting who may require special accommodations should
contact Mrs. Diana Reed at (302) 998-2215.
Public Notice of this meeting was made on May 03, 2017 prior to 4:00pm**

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2. Consideration of reappointing the following persons to the Town's Planning Commission.
 - a. Mr. Leon Backer
 - b. Mr. Andrew Favreau
 - c. Ms. Sally Jenson

If re-appointed the new terms of Mr. Backer, Mr. Favreau and Ms. Jenson will expire on June 01, 2020 or when their successor has been appointed.

3. Consideration of reappointing the following persons to the Town's Board of Election.
 - a. Mrs. Deborah Norkavage
 - b. Mrs. Ruthie Drummond-Parson
 - c. Mrs. Clair Shelton

If re-appointed the new terms of Mrs. Norkavage, Mrs. Drummond-Parson and Mrs. Shelton will expire on June 01, 2019 or when their successor has been appointed.

4. Consideration of appointing or re-appointing the following persons to the Town's Pension Committee.
 - a. Mayor Eric Thompson (Appointed due to his position as Mayor)
 - b. A Council Member TBD
 - c. Officer Kevin MacDwell who's term will expire on June 01, 2019.
 - d. Mr. Steve Barone who's term will expire on June 01, 2019
 - e. Mrs. Krista Wriston who's term will expire on June 01, 2019.

5. Introduction for First and Second Reading, of Ordinance 628.

An Ordinance amending Chapter 190 Storm water Management of the Code of the Town of Elsmere by making changes needed to ensure the chapter is in harmony with the Town's National Pollutant Discharge Elimination System (NPDES) Permit.

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6. Introduction for First and Second Reading, of Ordinance 629.

An Ordinance amending Chapter 196 Subdivision and Land Development of the Code of the Town of Elsmere by making changes needed to ensure the chapter is in harmony with the Town's National Pollutant Discharge Elimination System (NPDES) Permit.

7. Consideration of a request to transfer a total of \$180,770.00 from line item 01-01-10-0015-0000 "Contingency Fund" to a new line item which is being created and will be titled "Debt Service". The new line item number will not be created until after this request is approved.
8. The Mayor and Council will set a date for a public meeting on the budget. This will be a combined meeting with the Town's Finance Committee.
9. The Mayor and Council will consider extending the contract with First State Towing to provide towing services to the Town for an additional year.
10. Consideration of a request to add a Phase II to the Towns 2016-2017 street project.
11. Consideration of a Resolution 17-02

A resolution which officially names the Town Hall Building.

Departmental Reports:

1. Code Enforcement
2. Finance
3. Public Safety
4. Public Works
5. Town Manager

Items Submitted by Mayor and Council:

Public Comment: Limit 3 minutes per person.

Adjournment:

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