

**Town of Elsmere
Council Meeting Agenda
January 10, 2019
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 December 13, 2018 Council Meeting

Executive Session:

The Mayor and Council will enter into an executive session for the purpose of a strategy session and receiving legal advice on a pending contract negotiation in accordance with Title 29 Chapter 100 §10004 (b)(4) of the Delaware Code, in which the discussions would have an adverse effect on the bargaining position of the Town. The Mayor and Council will return to public session and potentially vote on items discussed in the Executive Session.

Audit Presentation:

Representatives from Whisman, Giordano & Associates will present the annual audit report for the fiscal year ending June 30, 2018.

The Mayor and Council will vote to accept or to reject the report.

Old Business:

1. Introduction for First and Second Reading of Ordinance 642

An Ordinance adding a fee for roadway restoration to the Town of Elsmere fee structure for permits and other services.

2. Introduction for First and Second Reading of Ordinance 643:

An Ordinance amending Chapter 192 Streets and Sidewalks by regulating the location of dumpsters on certain lots.

**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 January 3, 2019 prior to 4:00pm**

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New Business:

1. Consideration of setting the Town's 2019 Events Schedule.
2. Introduction for First and Second Reading of Ordinance 644:

An Ordinance establishing the procedure for the 2019 Biennial Municipal Elections.

Departmental Reports:

1. Code
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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