

"A Historic Past"



"A Bright Future"

CITY OF DELAWARE CITY
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**MINUTES
CITY OF DELAWARE CITY
SPECIAL MEETING OF
MAYOR AND COUNCIL
WEDNESDAY, MAY 8, 2019 at 6:30 P.M.
CITY COUNCIL CHAMBER
DELAWARE CITY, DE 19706**

CALL TO ORDER

Acting Mayor Malinowski called the Special Meeting of Mayor & Council and Public Workshop to order at 6:30 pm.

ROLL CALL

Present were Acting Mayor Malinowski, Council Members Titus, Konkus, Renoll and Buchheit. Also attending was Interim City Manager David Baylor, City Solicitor Max Walton and Acting City Secretary Britney Loveland.

PLEDGE OF ALLEGIANCE

Acting Mayor Malinowski led the Pledge of Allegiance to the Flag

CERTIFICATION & APPROVAL OF THE FY 2020 ANNUAL TAX ASSESSMENT ROLLS

Acting Mayor Malinowski asked for a motion to approve the 2020 tax assessment rolls. Council Member Titus Made the motion, the motion was seconded by Council Member Konkus. Roll call vote resulted in all Ayes. Motion was approved.

RESOLUTION 19-0508-01 –RELATING TO THE DOWNTOWN DEVELOPMENT DISTRICT APPLICATION AND INCENTIVES

Acting Mayor Malinowski asked for a motion to approve the resolution. Council Member Titus made the motion, Council Member Renoll seconded the motion. Roll call vote resulted in 4 Ayes and 1 Nay, motion was passed.

DISCUSSION AND POSSIBLE VOTE REGARDING INTERPRETATION OF CHARTER LANGUAGE RELATING TO A VACANCY IN THE OFFICE OF MAYOR – Acting Mayor Malinowski asked for a motion to Table this item. Motion made by Council Member Konkus and seconded by Council Member Titus, All Ayes. City Solicitor Walton reminded Council they had only thirty (30) day deadline under the Charter and will have to take it up at the next Mayor & Council meeting, and a special meeting would need to be set for either May 22nd or 23rd.

EXECUTIVE SESSION

Acting Mayor Malinowski recessed the meeting and asked for a motion to go into Executive Session. Council Member Titus made the motion and Council Member Konkus seconded. Vote was taken and resulted in all Ayes. City Solicitor explained that no votes can occur in Executive Session and that Council will return to a public session for any votes, and asked public to move into the next room.

Acting Mayor reconvened the special meeting at 7:28 PM

Acting Mayor Malinowski asked if there was a motion. Council Member Buchheit made a motion to resend the offer to Danielle Metcalfe as City Manager from the offer stated March 7 when she failed to meet the requirements of the offer of March 7th. Council Member Konkus seconded. Roll call vote resulted with 3 Nays and 2 Ayes, the motion failed.

ADJOURNMENT

Acting Mayor Malinowski made a motion to adjourn the meeting. Council Woman Titus seconded the motion, all Ayes

Meeting Adjourned

Respectfully submitted,

Britney Loveland