

**Town of Elsmere
Council Meeting Agenda
May 13, 2021
at 6:30pm**

**THIS MEETING WILL BE HELD VIRTUALLY AND BY
CONFERENCE CALL**

Citizens will be able to access the meeting either by your computer, tablet or smartphone.
<https://global.gotomeeting.com/join/211001941>

You can also dial in using your phone.
United States: [+1 \(571\) 317-3112](tel:+15713173112)

Access Code: 211-001-941

Due to the Coronavirus and the Governor's executive order, the Town Hall will not be open to the public for this meeting. However, the public will be able to access the meeting, listen to what is being said and make written or verbal comments by computer, tablet and smartphone.

Call to Order:

Pledge of Allegiance:

Moment of Silent Prayer for Those Wishing to do so:

Roll Call:

Opening Statement:

Public Comment: Limited to 3 minutes per person.

Approval of Minutes:

1. Minutes of the April 8, 2021 Council Meeting.

Old Business:

1. Consideration for Third and Final reading, as well as, Public Hearing of Ordinance 660.

An Ordinance which amends Ordinance 656, which adopted the Town of Elsmere 2020 Comprehensive Plan.

New Business:

1. Consideration and vote regarding returning to in-person Council Meeting in June 2021. Requested by Mayor Thompson.
2. Consideration of offering up to two weeks sick time for staff who test COVID Positive. Requested by Councilwoman Personti.

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 6, 2021 prior to 4:30pm.

**Town of Elsmere
Council Meeting Agenda
May 13, 2021
at 6:30pm**

**THIS MEETING WILL BE HELD VIRTUALLY AND BY
CONFERENCE CALL**

Citizens will be able to access the meeting either by your computer, tablet or smartphone.
<https://global.gotomeeting.com/join/211001941>

You can also dial in using your phone.
United States: [+1 \(571\) 317-3112](tel:+15713173112)

Access Code: 211-001-941

3. Establish procedures/protocols consistent with CDC recommendations for mitigation efforts to address COVID and any future communicable disease outbreaks among our staff and in our buildings. Requested by Councilwoman Personti.
4. Discussion concerning committee vacancies which need to be filled.
 - a. Planning Commission – 1 Vacancy
 - b. Pension Committee – 2 Vacancies
5. Consideration of re-appointing the following members of the Board of Adjustment. If re-appointed, their terms will expire on June 1, 2024.
 - a. Ms. Patty Boyd
 - b. Mr. John Smith
6. Consideration of re-appointing the following members of the Planning Commission. If re-appointed, their terms will expire on June 1, 2024.
 - a. Mr. Robert Anderson
 - b. Mr. Jose Matthews
 - c. Mr. John Pockets
 - d. Mr. Charles Lindell
7. Consideration of re-appointing the following members of the Board of Election. If re-appointed, their terms will expire on June 1, 2023.
 - a. Ms. Ruthie Drummond-Parson
 - b. Ms. Kathy Aiken
 - c. Ms. Shirley Posey
8. Consideration of re-appointing the following members of the Pension Committee. If re-appointed, their terms will expire on June 1, 2023.
 - a. Mr. Neil Strauss, as Chairman
 - b. Mr. Steve Barone

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 6, 2021 prior to 4:30pm.

**Town of Elsmere
Council Meeting Agenda
May 13, 2021
at 6:30pm**

**THIS MEETING WILL BE HELD VIRTUALLY AND BY
CONFERENCE CALL**

Citizens will be able to access the meeting either by your computer, tablet or smartphone.
<https://global.gotomeeting.com/join/211001941>

You can also dial in using your phone.
United States: [+1 \(571\) 317-3112](tel:+15713173112)

Access Code: 211-001-941

9. Consideration of renewing the Town's IT Services contract with Cloudscale365, which currently expires on June 30, 2021, for a period of 3 years. There is one three-year renewal option written into the current contract.

10. Consideration of renewing the Town's Median Maintenance contract with Lawns & Moore, which will expire on June 30, 2021. This contract has previously been under the \$10,000.00 bid limit. Requesting to renew the contract without a bid process under Chapter 34-5(J)(6) in the best interest of the Town.

11. Consideration of awarding a contract in response to RFP 21-01 for Audit Services.

Departmental Reports:

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

Public Comment: Limit 3 minutes per person.

Statements Submitted by Mayor and Council:

Adjournment:

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 6, 2021 prior to 4:30pm.