

**Town of Elsmere
Combined Special Council/Finance Committee Meeting Agenda
June 2, 2021
Council Chambers
at 5:00pm**

**THIS MEETING WILL BE HELD IN-PERSON, 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/930914845>

You can also dial in using your phone.

United States: [+1 \(408\) 650-3123](tel:+14086503123)

Access Code: 930-914-845

Due to the Coronavirus and the Governor's executive order, while the Town Hall will be open to the public for this meeting, 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:

Public Comment: Limited to 3 minutes per person.

Approval of Minutes: None

Old Business:

New Business:

1. Consideration of a request by the Town Manager and Chief of Police to amend the FY 2020 – 2021 Budget to create and fund a new line item in the Long-Term Planning Department.
2. The Town Manager will present to the Mayor and Council, as well as, the Finance Committee the Fiscal Year 2021 – 2022 Revenue, Operating and Capital Improvement budgets for review, comment, and approval.
3. Consideration for approval of Resolution 21-01

A resolution setting the municipal tax rates for the Fiscal Year 2021 – 2022.

4. Consideration for approval of Resolution 21-02

A resolution adopting the New Castle County property tax assessments for the use of the Town of Elsmere's 2021 – 2022 Fiscal Year

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 26, 2021 prior to 4:00pm.

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5. 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.
6. 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 and is increasing to over \$10,000.00 this fiscal year. We are requesting to renew the contract without a bid process under Chapter 34-5(J)(6) in the best interest of the Town.
7. Consideration of renewing the Town's NPDES Compliance contract with KCI Technologies which will expire on June 30, 2021. This contract is over \$10,000.00, however, we are requesting to renew the contract without a bid process under Chapter 34-5(J)(6) as the contract was bid by the State of Delaware (DelDOT) and the Town would be contracting with the same firm for the same services.
8. Consideration of issuing a temporary contract for Landscape Maintenance of town properties due to the current staffing shortages in the Public Works Department.

Departmental Reports: None

Public Comment: Limit 3 minutes per person.

Statements Submitted by Mayor and Council:

Adjournment:

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