

**Town of Elsmere
Council Meeting Agenda
Council Chambers
December 9, 2021
at 6:30pm**

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 October 28, 2021 Special Council Meeting.
2. Minutes of the November 4, 2021 Council Meeting

Audit Presentation:

Presentation of the audit results for the fiscal year ending June 30, 2021 by Whisman Giordano & Associates, LLC.

Old Business:

1. Update and possible action authorizing expenses under the Federal American Rescue Plan Act “ARPA”.
 - a. Consideration of awarding a contract in response to RFP 21-04 Stormwater Study & Evaluation.
 - b. Consideration of awarding a contract in response to RFP 21-06 EPD HVAC System Replacement.
 - c. Consideration of funding a monthly Food Bank distribution for the 2022 Calendar Year.
 - d. Update from Councilwomen Jensen, Steppi & DiBiaso concerning proposed upgrades to the Town’s parklands and playgrounds.

2. Consideration for Third and Final Reading of Ordinance 662:

An ordinance amending Chapter 182 Rental Licenses clarifying that no license year will be pro-rated.

3. Introduction for First and Second Reading of Ordinance 663:

An ordinance amending Chapter 225-8(T) to allow murals on commercial structures.

**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 December 2, 2021 prior to 4:00pm.**

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New Business:

1. Consideration of awarding a contract in response to RFP 21-03 Library Roof Repairs.
2. Consideration of Resolution 21-07:

A resolution authorizing the installation of a stop sign at the intersection of Hall Ave and Alvil Road.

3. Discussion concerning the Code Enforcement and Police Issues on Forrest Avenue.

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 & Executive Session:

Pursuant to 29 Del. C. Section 10004(b)(4) the Mayor and Council will adjourn into an executive session to discuss pending litigation. The Mayor and Council will not return to public session.

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