Town of Elsmere Combined Council/Finance Committee Meeting Agenda Council Chambers June 9, 2022 at 5:00pm

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 May 12, 2022, Council Meeting.

Old Business:

None

New Business:

- 1. Consideration of a request by the Town Manager to increase the Contributions Line Item in the FY 2021 2022 Budget in the amount of \$10,000.00, bringing the total of this line item to \$20,000.00. The funds for this would come from the Town's General Fund.
- 2. The Town Manager will present to the Mayor and Council, as well as, Finance Committee the Fiscal Year 2022-2023 Revenue, Operating and Capital Improvement budgets for review, comment, and approval.
- 3. Consideration of approving Resolution 22-03:

A Resolution setting the municipal tax rates for the Fiscal Year 2022 – 2023.

4. Consideration of approving Resolution 22-04:

A resolution adopting the New Castle County property tax assessments for the use of the Town of Elsmere for its 2022 - 2023 Fiscal Year.

- 5. Consideration of renewing the Town's NPDES Compliance contract with KCI Technologies which will expire on June 30, 2022. 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.
- 6. Consideration of awarding a contract in response to RFP 22-02 for Playground Revitalization and Park Renovations. Any contract awarded would be funded using the Town's ARPA Funds.

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7. Consideration of approving a Special Event Permit Application submitted by Corpus Christi Church.

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: