Town of Elsmere Council Meeting Agenda Council Chambers May 8, 2025 at 6:30 pm

Call to Order:

Pledge of Allegiance:

Moment of Silence for those wishing to do so:

Roll Call:

Public Comment: Limited to 3 minutes per person.

Approval of Minutes:

- 1. Minutes of the April 10, 2025 Council Meeting.
- 2. Minutes of the April 17, 2025 Special Council Meeting.
- **3.** Minutes of the April 30, 2025 Special Council Meeting.

Old Business:

- Consideration of Third and Final reading of Ordinance 680.
 An ordinance relinquishing any claim the Town has over certain portions of a property located on B&O Lane and owned by Medori Enterprises which are shown on the Official Map of the Town of Elsmere as paper streets dedicated for future public use.
- **2.** Discussion to provide update on the Deeded Parking Pilot Program and consideration of adding the 2nd Council District to the program.

New Business:

- 1. The Mayor and Council will consider the following organizational issues:
 - **a.** The appointment of a President Pro-Tempore.
 - **b.** The appointment of a Secretary of Council.
 - **c.** The appointment of a Town Treasurer.
 - **d.** The appointment of a Town Solicitor.
 - e. Designating a member of Council to serve on the Pension Committee.
- **2.** Consideration of appointing the following members to the Town's Planning Commission. If appointed, their terms would expire on June 1, 2028:
 - a. Mr. Frank Obara
 - **b.** Ms. Ja'Nikka Caraballo
- **3.** Introduction of First and Second reading of Ordinance 681:

An Ordinance establishing a procedure and rules for the 2025 Special Election for the 3rd, 5th and 6th Council Districts.

- **4.** Consideration of adding a second Town Wide Yard Sale in the fall.
- **5.** Consideration of amending the Town's Telecommunication Policy.
- **6.** Consideration of amending Resolution 09-07 Take Home Vehicles for both the Police and

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Administrative Departments.

- 7. Consideration of setting a date/time for the Annual Budget Hearing.
- **8.** Discussion regarding District Police Officers and their current functions and responsibilities.

Departmental Reports:

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

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Statements Submitted by Mayor and Council:

Adjournment: