

**REVISED: April 25, 2015**

**AGENDA  
REGULAR MEETING OF THE MAYOR AND COUNCIL  
April 28, 2015  
SEAFORD CITY HALL - 414 HIGH STREET**

- 7:00 P.M.** - Mayor David Genshaw calls the Regular Meeting to Order.
- Invocation
  - Pledge of Allegiance to the Flag of the United States of America.
  - Executive Session - personnel
  - Changes to agenda for this meeting.
  - Approval of minutes of the Trap, Neuter, and Release Workshop held on March 19, 2015.
  - Approval of minutes of the Regular Council meeting of April 14, 2015.

**Mayor Genshaw to present Proclamation for Poppy Month to the American Legion Auxiliary Poppy Chairman Bert Pottinger and Miss Poppy Moira Tews.**

**CORRESPONDENCE:**

1.

**7:05 P.M. - PUBLIC HEARING:**

- 1. Case No. # S-02-15: LSDM Properties, LLC**, property owners of Tax Map and Parcel(s) # 3-31-6.00-9.04 (22947-22955 Sussex Hwy) and Tax Map and #3-31-5.00-116.00 (23395 Sussex Hwy) are seeking a minor subdivision approval in order to adjust a shared lot line.
- 2. Jay Dolby Trustee**, property owner of Tax Map and Parcel #3-31-4.00-37.00, located on the NE side of Old Furnace Road, is seeking a sketch plan approval for the first phase of a potential five lot residential subdivision for this parcel.
- 3. Case No. # S-03-15: A. Jay Dolby Trustee**, property owner of Tax Map and Parcel #3-31-4.00-37.00, located on the NE side of Old Furnace Road, is seeking a minor subdivision approval to subdivide five lots from the parcel.

**NEW BUSINESS:**

1. Present the election results from the April 18, 2015 municipal election.
2. Mr. Chris Smith, Integra to present the Employee Health and Life Insurance recommendations for the period effective June 1, 2015 - May 31, 2016.

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**NEW BUSINESS (Continued):**

3. Ms. June Merritt, Director of Finance to present recommended language from an IRS audit on the City policy governing private – business use of vehicles.
4. Present the bids for the FY15 street paving.
5. Present an amendment to Chief Morris’s Employment Contract to do a one year extension from July 1, 2015 – June 30, 2016.
6. Discuss charter changes for the municipal election related to filing deadlines for candidates and voter registration.
7. Discuss deferring demolition for 114 High Street based on proposed work plan from Mr. Bomdad Bahar.
8. Present the bids for cleaning of facilities for one year with an additional two-year award with satisfactory performance in the first year.
9. Presentation of Planning & Zoning member resignation from Ms. Arsie Burton and Mayor Genshaw’s appointment of Matthew Shaffer to the Planning and Zoning Commission.

**OLD BUSINESS:**

1. Council’s discussion for adding a public comment period to the regular council meeting agendas.

**REMINDER OF MEETINGS & SETTING NEW MEETINGS:**

1. Live for Chocolate, May 1<sup>st</sup>; 5 p.m. until 8:30 p.m.
2. Little League Opening Day, May 2<sup>nd</sup>
3. Blessing of the Fleet, Nanticoke Yacht Club, May 2<sup>nd</sup> at 10 a.m.
4. FY16 Budget Workshop, May 5<sup>th</sup>; City Hall, 5 p.m.
5. Clean Up Week, May 11<sup>th</sup> – May 15<sup>th</sup> City of Seaford residents only.

**COMMITTEE REPORTS:**

1. **Police & Fire – Councilwoman Leanne Phillips-Lowe**
2. **Administration – Councilman H. William Mulvaney III**
3. **Parks and Recreation – Councilman Orlando Holland**
4. **Operations Committee – Councilman Dan Henderson**
5. **Electric – Councilwoman Peterson**

**Mayor Genshaw to request a motion to hold an Executive Session for the purpose of discussing personnel.**

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**EXECUTIVE SESSION:**

1. Personnel to discuss a legal action.

**Mayor Genshaw reopens the regular meeting and solicits a motion to adjourn the regular council meeting.**

**NOTE:** Agenda shall be subject to change to include or delete Additional items (including executive session) which arise at the time of the meeting. (29 Del. C. S1004 (e) (3))