

Townsend Town Council Meeting Agenda August 7th, 2024 @ 7:00 pm VIA CONFERENCE CALL & Town Hall 141 Main St, Townsend, DE 19734

7:00 pm Town Council Meeting

- **I.** Call to Order:
- II. Opening Ceremonies
 - A. Roll Call:
 - B. Pledge of Allegiance:
 - C. Recognition of Visitors:
 - D. Announcements:
- III. General Citizen Comments
- IV. Review/Adoption of Agenda
- **V.** Approval / Rejection of Minutes:
 - A. **ACTION ITEM:** Approval/ Rejection of Town Council Minutes from the July 10th, 2024, Town Council Meeting Minutes.
 - B. **ACTION ITEM:** Approval/ Rejection of Town Council Minutes from the July 10th, 2024, Town Council Meeting Executive Session Minutes.

VI. <u>Departmental Reports:</u>

- A. Mayor S. Lobdell
 - 1. **ACTION ITEM:** Oath of Office for newly elected Council Member, Dylan k. Wiggins.
 - 2. **ACTION ITEM:** Discussion and possible vote on appointment of one Board of Elections Member.
 - i. Possible swearing in of new Board of Elections member.
 - 3. **ACTION ITEM:** Swearing in of new Planning Commission Members
 - i. Troy Greiger
 - ii. James Reyes
- B. New Castle County Councilman David Carter
- C. Town of Townsend Police Chief's Report
- D. Town Solicitor Lisa Hatfield
- E. Town Engineer Erik Gruenes
- F. Town Manager Julie Goodyear
 - **1. ACTION ITEM:** Discussion and possible vote on Townsend TAP (Tier Award Program) Project Execution for SRTS (Safe Routes to School).
 - **2. ACTION ITEM:** Discussion regarding the agreement between Townsend and Connolly and Gallaher LLP.
 - **3. ACTION ITEM:** Discussion and possible vote on RVE's (Remington & Vernik Engineers) Proposal for Implementation of Vialytics.

VII. Committee Reports:

A. Finance Committee: Chair: Mayor S. Lobdell, Co-Chair: Councilman J. Bangura

Town Meetings will be held both in person and in a virtual format.

Those wishing to attend virtually may dial 1(301)715-8592. When directed, provide following meeting ID 827- 6421-7575# and then the following password 361631# to enter the meeting. If you choose to access the meeting online click the following link: https://us02web.zoom.us/j/82764217575?pwd=aHI4RDhTZ0xjME1HV0ZOcHRxSHZ3QT09

Residents will be able to view documents posted to the meeting tab on the Town website at https://townsend.delaware.gov or by joining the meeting via computer.

- 1. **ACTION ITEM**: Discussion and possible vote on outfitting for Townsend Police Department (PD) vehicles.
- B. Human Resources Committee: Chair: Councilman Suhr, Co-Chair: Mayor S. Lobdell
- C. **Public Works and Land Use Development Committee:** Chair: Councilman J. Bangura, Co-Chair: Councilman M. Chapman
- D. Public Safety Committee: Chair: Councilman M. Suhr, Co-Chair: TBD
- E. Community Engagement Committee: TBD
- F. Code Review Committee: Chair: Mayor S. Lobdell, Co-Chair: Councilman M. Chapman
 - 1. **ACTION ITEM:** Discussion and possible vote regarding enforcement of the dumpster ordinance.
- G. **Veterans & Social Services Committee:** Chair: Councilman Chapman, Co-Chair: Councilman M. Suhr
- **VIII.** Discussion of future agenda items.
- IX. Recess Council Meeting to Convene Executive Session.
- X. Convene Executive Session: Pursuant to 29 Del. C. §§10004(b)(2) and (4), the Town Council will consider a motion to meet in executive session for a strategy session, which will include legal advice or opinions from an attorney-at-law, with respect to potential litigation, as well as discussions that may have an adverse effect on the bargaining or litigation position of the Town, and 29 Del. C. §10004 (B)(9), the Town Council will consider a motion to meet in executive session for a strategy session, to address personnel matters.
- XI. Close Executive Session & Re-convene Council Meeting.
- **XII. ACTION ITEM:** Possible vote of Council.
- **XIII.** Adjournment.