

"A Historic Past"



"A Bright Future"

Mayor

John P. Buchheit, III

Vice Mayor

Paul H. Johnson, Sr.

Councilmembers

Betty Barrett

Michael J. Doebley

Megan C. Titus

Jennifer M. Sullivan

City Manager

Richard C. Cathcart

Chief of Police

Daniel A. Tjaden

City Solicitor

Max Walton

City Treasurer

Michelle Hartman

City Secretary

Dawn K. Gwynn

REVISED (Additional Agenda Items)

MONDAY,

MAY 21, 2012

Delaware City Fire Hall, 815 Fifth Street

6:00 PM – CHARTER COMMITTEE MEETING

7:00 – 9:00 PM BOARD OF APPEALS - FY 13 Annual Tax Assessment

**7:00 PM PUBLIC HEARING – Ordinance 12-0410-01 relating to Capital Budget & Reserve Fund
- DRAFT Budget FY13**

7:30 PM MONTHLY MEETING OF MAYOR & COUNCIL

PROPOSED AGENDA

Call Meeting to Order

Invocation - Pledge to the Flag

Roll Call for Attendance

Action Upon Minutes of Previous Meeting(s)

Action Upon Treasurer's Report(s) of Previous Month(s)

Police Report

City Solicitor's Report

City Manager's Report

Appointments Announcements/Communications- Tree Commission and Planning Commission

Citizens Comments (15 Min. Limit - 3 Min. per Person)

Reports of Commissions, Committees and Organizations

Old Business:

1. Approve Purchase of Police Car

2. Second Reading & Adoption of Ordinance 12-0410-01 relating to Capital Budget & Reserve Fund

New Business:

1. Introduction of Budget FY13

2. Approval of Purchasing Policy and Procedure

3. Discussion of Possible Disposition of Jefferson Street (Paper Street between Fifth & Fourth Street)

4. Closing Certain Streets East of Fifth Street for Delaware City Day

5. Sterling Building Appraiser

6. Permission to Sign Army Corp of Engineers: **1.** Supplemental Agreement #2 Construction Permit, Branch Canal Trail and **2.** License Agreement to Deposit Dredged Material, Branch Canal Tail

7. Approve Purchase of Back-Up Pump

8. Resolution 12-0521-01 relating to Smoke Parks at 7th Street Park and Community Center Park

9. Delaware City Day (per request of Mr. Doebley)

Members of Council Comments

Executive Session

Adjournment 

Note: These Agenda Items may not be considered in sequence. This Agenda is subject to change to include additional items including Executive Sessions or deletion of items including Executive Sessions that arise at the time of the meeting.