



Agenda Meeting (Agenda)
Wednesday, April 27, 2022 @ 7:00 PM

Call to Order

Pledge of Allegiance

Roll Call

Councilor Joseph Boylan
Councilor Douglas Eagar
Councilor Hiele Hodnett
Council Vice President John Miller
Council President Michelle Miller
Councilor Michele Roberts
Councilor Walter Stubbs

Mayor Amanda Hammock

Announcements

- Prior to adjourning this meeting, Council will recess into Executive Session to discuss CBA negotiations with Morton PD/FOP Lodge 27 which could possibly result in taking action at the conclusion of this meeting.

Public Comment

Presentations

- No presentations scheduled.

Special Action Item

Listed motions are draft Motions. Council may take action on any item listed on the Agenda, and the Motion which is passed may be different from, and have different effect than the Motion below.

- **Motion:** To appoint Kyle Paup to the position of part-time Patrol Officer with the Morton Police Department.

Committee Reports

A. Public Facilities & Infrastructure (Councilor Michelle Miller)

1. Contracted renovations at the police station are complete. Grant close-out is in process.
2. Overview of PECO Volunteer Work Day held on Tuesday, April 12, 2022.
3. Power-wash and paint municipal building.

B. Finance & Administration (Councilor Joseph Boylan)

1. Coronavirus Local Fiscal Recovery Funds (Final Rule).
2. American Tower Lease Agreement.
3. Update on collection of Local RE Taxes.
4. Update on collection of Refuse Fee.
5. Update on collection of first quarter Sewer Fee. Second quarter bills to be mailed by Friday, May 6, 2022.

C. Public Safety (Councilor John Miller)

1. DCIGRA Emergency Services Grant application submissions.

D. Public Health, Sanitation & Recycling (Councilor Michele Roberts)

1. DCSWA has advised all municipalities of their intent to discontinue the Recycling IGLOO program.

E. Law Ordinance (Councilor Doug Eagar)

1. No report.

F. Community & Economic Development (Councilor Hiele Hodnett)

1. Update on RFP for the Comprehensive Plan and Zoning Ordinance (CDBG Funding). RFP's were due on April 15, 2022. Responses were received by four firms: Bergman Architects, Engineers & Planners; Herbert, Rowland & Grubic, Inc. (HRG); Theurkauf Design & Planning (with Sarcinello Planning & GIS Services); Urban Research & Development Corporation. Next steps to include the assignment of a Selection Committee to review proposals and interview responding firms.
2. Planning for the Hometown Hero Banner program continues.

G. Parks & Recreation (Councilor Walter Stubbs)

1. DelCO Green Ways Grant award of \$50,000 for planning improvements to Jacobs Park (Mini-PROS).
2. The state Department of Community and Economic Development (DCED) is now accepting applications for Greenways, Trails and Recreation Program (GTRP) until May 31, 2022. Grants are for projects up to \$250,000 with a 15% match.

Mayor's Report

Manager's Report

Action Items

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Council will recess into Executive Session to discuss CBA negotiations with Morton PD/FOP Lodge 27 which could possibly result in taking action.

- **Motion:** To approve the minutes from the Agenda Meeting held on February 23, 2022.
- **Motion:** To approve the minutes from the Regular Meeting held on March 9, 2022.
- **Motion:** To approve the minutes from the Agenda Meeting held on March 23, 2022.
- **Motion:** Discussion and possible action on the CBA agreement and bargaining unit composition with Morton PD/FOP Lodge 27.

Scheduled Action Items (for May 11, 2022)

Listed motions are draft Motions. Council may take action on any item listed on the Agenda, and the Motion which is passed may be different from, and have different effect than the Motion below.

- **Motion:** To approve the minutes from the Regular Meeting held on April 6, 2022.
- **Motion:** Approve the Cash Receipts and Disbursements Journal for April 2022.

Old Business

New Business

Open Discussion

Upcoming Meetings/Events

- 05/11/2022 @ 7:00 PM – Regular Meeting (MBH)
- 05/25/2022 @ 7:00 PM – Agenda Meeting (MBH)

Adjourn