

Kent County Levy Court Combined Meeting Notice and Agenda
Kent County Administrative Complex
555 Bay Road, Dover, DE
Levy Court Chamber, Room 203
Tuesday, September 13, 2022

Commissioners will meet in the Levy Court Chamber. The public is welcome to attend in person or via WebEx. Thank you.

Join the meeting via WebEx by going to:

<https://kentcountyde.webex.com/kentcountyde/j.php?MTID=mb5be1b37cbbf8809edf94daf921c9a4b>

or

By phone, by calling 1-408-418-9388

Meeting number (access code): 2342 429 6539

Meeting password: #

7:00 P.M., BUSINESS MEETING

Call to Order

Invocation

Pledge of Allegiance

Moment of Silence for our Troops and First Responders

Roll Call and Determination of Quorum

Adoption of Agenda

Consent Agenda 22-10

- **Approval Levy Court Business Meeting Minutes as follows:**
 - Minutes of July 19, 2022
 - Minutes of August 9, 2022
 - Minutes of August 16, 2022

PRESENTATIONS:

1. **Resolution 3954**, Declaring September 18-24 as Adult Education and Family Literacy Week in Kent County, Delaware
2. **Resolution 3956**, Substance Abuse Addiction and Awareness Month
3. **Tribute** to Camden-Wyoming Girls Little League Softball Team

INTRODUCTIONS

RECESS TO COMMITTEE MEETINGS

7:00 P.M., COMMITTEE MEETINGS

Call to Order

Determination of a Quorum

COMMITTEE MEETINGS, continued

Finance Committee

Mrs. Masten, Chair

1. Reassessment Update
2. FY23 Delaware Transit Corporation Reimbursable Transportation Budget (3955)

Public Comments

Adjourn

Public Works Committee

Mr. Howell, Chair

1. Air System (Blower) Optimization Project – Johnston Construction, Change Order #3
2. Biosolids Processing Resources – Professional Services
3. Lab Services Contract-Change Order #2 – 3 Month Extension – ALS
4. FY2020 – FY2023 General Labor & Equipment Contract – Change Order #1 – George & Lynch, Inc.

Public Comments

Adjourn

Community Services Committee

Mr. Sweeney, Chair

1. Big Oak Entrance Paving Bid Results/Award

Public Comments

Adjourn

RECONVENE BUSINESS MEETING

OLD BUSINESS

NEW BUSINESS

Potential Action Items from Committee Meetings:

Mrs. Masten:

1. *Introduction of **Resolution 3955**, FY23 Delaware Transit Corporation Reimbursable Transportation Budget for Public Hearing on Tuesday, September 27, 2022 at 7:00 PM.*

Mr. Howell:

1. *Air System (Blower) Optimization Project – Johnston Construction, Change Order #3*
2. *Biosolids Processing Resources – Professional Services*
3. *Lab Services Contract-Change Order #2 – 3 Month Extension – ALS*
4. *FY2020 – FY2023 General Labor & Equipment Contract – Change Order #1 – George & Lynch, Inc.*

NEW BUSINESS, continued

Potential Action Items from Committee Meetings, continued:

Mr. Sweeney:

1. *Big Oak Entrance Paving Bid Results/Award*

End of Potential Action Items from Committee Meetings

Mr. Angel:

1. Union Contract (CWA) Negotiations Team Appointment

Mr. Hall:

1. Appointment to the Board of Adjustment

Mr. Buckson:

1. Introduction of **Ordinance LC22-17**, An Ordinance to amend the Comprehensive Plan Map Designation and the Official Zoning Map of Kent County, Delaware pursuant to the provisions of Kent County Code, Vol. II, Chapter 205 Zoning, Article III, Section 205-8 and Section 205-9, and Article XXVIII (changes and amendments) effective December 01, 2000, as amended. (Reference Application CZ-22-06 Robert Barlow) *for Public Hearing on Tuesday, October 25, 2022 at 7:00 PM*

Mrs. Masten:

1. Introduction of **Ordinance LC22-19**, An Ordinance authorizing the issuance of a Kent County General Obligation Bond in an amount not to exceed \$17,000,000 for the Biosolids Capacity Expansion Project and authorizing all necessary actions in connection therewith *for Public Hearing on Tuesday, September 27, 2022 at 7:00 P.M.*

OTHER BUSINESS

1. Move to go into Executive Session immediately following the Business Meeting for preliminary discussion on site acquisition for a publicly funded capital improvement; legal strategy session regarding collective bargaining or pending or potential litigation; and personnel matters pursuant to 29 Del.C. 10004(b)(2), (4), and (9)
2. Move to go into Executive Session immediately following the Committee Meetings of September 20, 2022, for preliminary discussion on site acquisition for a publicly funded capital improvement; legal strategy session regarding collective bargaining or pending or potential litigation; and personnel matters pursuant to 29 Del.C. 10004(b)(2), (4), and (9)

INFORMATION ITEMS

PUBLIC COMMENTS

COMMISSIONERS' COMMENTS

ADJOURN

EXECUTIVE SESSION

Immediately following the Committee Meetings
if needed
Caucus Room

For preliminary discussion on site acquisition for a publicly funded capital improvement; legal strategy session
regarding collective bargaining or pending or potential litigation;
and personnel matters

Pursuant to 29 Del.C. 10004(b)(2), (4), & (9)

Posted: 9/6/22

Revised: 9/13/22

Posted by: L. Tanaka

Time: 10:05 AM

Take down: Upon Replacement or on 09/14/22

29 Del.C. §10004(e)(2). The Agenda items as listed may not be considered in sequence. This Agenda is subject to change to include additional items including Executive Sessions or the deletion of items including Executive Sessions, which arise at the time of the meeting.