

TOWN OF MILLVILLE Town Council Meeting June 11, 2024, at 7:00 pm <u>AGENDA</u>

1. Call Meeting to Order/Pledge of Allegiance/ Roll Call

2. <u>Citizens' Privilege</u>

The Citizens' Privilege portion of the Town Council Meeting affords members of the public the opportunity to share with the Town Council questions, thoughts, comments, concerns, and/or complaints regarding the Town. Anyone interested in addressing the Town Council will be given three (3) minutes to do so. Members of the public shall conduct themselves civilly and shall not make personal attacks on any citizen, Town employee or official. The Town Council is interested in hearing from the public, but the purpose of Citizens' Privilege is for Council to listen to comments, and the Town Council is not required to answer questions or provide immediate responses to concerns raised during public comment. Council may take action on items only when duly noticed on an agenda.

3. Approval of Town Council Meeting Minutes

- A. April 19, 2024, Town Council Meeting
- B. April 23, 2024, Town Council Meeting
- C. April 29, 2024, Town Council Meeting
- D. May 14, 2024, Town Council Meeting

4. Administrative Matters

- A. Town Manager Report Eileen Scerra
- B. Code & Building Dept Eric Evans
- C. Financial Report Will Mumford

5. <u>New Business</u>

- A. Discuss, consider and possible vote on Resolution 25-03, to transfer artifacts to Millville by the Sea Master Community Association. Town Manager Eileen Scerra.
- B. Discuss, consider and possible vote on Resolution 25-05.
 Synopsis: If approved, Resolution 25-05 will authorize the mayor to appoint a "Charter Review Committee."

- C. Discuss, consider and possible vote on a grant request from the Millville Volunteer Fire Company (MVFC) in the amount of \$97,000.00 which represents the total impact fees collected by the Town in FY25. The sum of the projects is \$97,000.00 and the funds will be utilized to purchase the following items: HVAC unit, flooring, front apron, fuel island protection, fence around tower, Lucas device, AED and TL 9 Rescue tip. MVFC Representative
- D. Discuss, consider and possible vote on Resolution 25-06 which will amend the Personnel Manual to add a vehicle policy. Town Manager, Eileen Scerra
- 6. <u>Announcement of next meeting</u> June 25, 2024, at 7:00 p.m.
- 7. <u>Adjournment</u>

NOTE: THE ABOVE AGENDA IS INTENDED TO BE FOLLOWED, BUT IS SUBJECT TO CHANGES, DELETIONS, ADDITIONS, AND MODIFICATIONS, AS PERMITTED UNDER THE FREEDOM OF INFORMATION ACT OF THE STATE OF DELAWARE. COPIES MAY BE OBTAINED AT THE TOWN HALL.

Meeting NOT Available via Webinar

The webinar will no longer be available due to the fact that we have incurred several technical problems with GoToWebinar.com. The Town will advise the public as to an alternative, if any once an effective platform has been decided upon.