

**CITY OF NEWARK
DELAWARE**

SPECIAL COUNCIL MEETING MINUTES

April 22, 2013

Those present at 6:30 pm:

Presiding: Mayor Vance A. Funk, III
District 2, Jerry Clifton
District 3, Doug Tuttle
District 4, Margrit Hadden
District 5, Luke Chapman
District 6, A. Stuart Markham

(District 1, Mark Morehead arrived at 6:33 pm.)

Staff Members: City Manager Carol Houck
City Secretary Renee Bensley
City Solicitor Bruce Herron
Deputy City Manager Andrew Haines

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1. Mayor Funk called the meeting to order at 6:30 pm.
 2. **REQUEST FOR EXECUTIVE SESSION RE PERSONNEL – PURSUANT TO 29 DEL. C. §10004(B)(9)**

MOTION BY MR. CLIFTON, SECONDED BY MR. TUTTLE: THAT COUNCIL ENTER INTO EXECUTIVE SESSION TO DISCUSS PERSONNEL

MOTION PASSED UNANIMOUSLY. VOTE: 6 to 0.

Aye – Chapman, Clifton, Funk, Hadden, Markham, Tuttle.

Nay – 0.

Absent – Morehead.

Council entered into Executive Session at 6:31 pm and returned to the table at 6:53 pm. Mayor Funk asked for a motion regarding the personnel information discussed in the Executive Session.

3. MOTION BY MR. CLIFTON, SECONDED BY MR. MARKHAM: THAT PURSUANT TO THE MEMO FROM THE CITY SOLICITOR, THAT COUNCIL APPROVE THE DISABILITY SETTLEMENTS FOR TWO PERSONNEL MEMBERS AS OUTLINED IN THE EXECUTIVE SESSION.

MOTION PASSED UNANIMOUSLY. VOTE: 7 to 0.

Aye – Chapman, Clifton, Funk, Hadden, Markham, Morehead, Tuttle.

Nay – 0.

4. Mayor Funk adjourned the Special Council Meeting at 6:54 pm and stated the regular Council meeting would be called to order at 7:00 pm.

Renee K. Bensley
City Secretary