

MILFORD CITY COUNCIL
MINUTES OF MEETING
March 14, 2011

A Meeting of the Police Committee of Milford City Council was held in the Joseph Ronnie Rogers Council Chambers of Milford City Hall, 201 South Walnut Street, Milford, Delaware on Monday, March 14, 2011.

PRESIDING: Chairman Douglas Morrow, Sr.

IN ATTENDANCE: Committee Members: Councilwoman Katrina Wilson

Police Chief Keith Hudson and City Clerk/Recorder Terri Hudson

ALSO: Alvin French, R.A. of French and Ryan, Incorporated

CALLED TO ORDER

The meeting was called to order at 6:03 p.m. by Chairman Morrow.

Executive Session

Ms. Wilson moved to go into Executive Session pursuant to 29 Del. C. §10004(b)(2) preliminary discussions on site acquisitions for any publicly funded capital improvements, seconded by Mr. Morrow. Motion carried.

Return to Open Session

The committee returned to open session at 6:26 p.m.

Executive Session Matters

Mr. Morrow moved to approve the site for the two lots as were discussed in executive session be saved for this project and recommend to city council that we proceed with the funding options. Motion seconded by Ms. Wilson. Motion carried.

It was also agreed that a letter be written to the property owner of the other potential site informing him of the decision and thanking him for his consideration.

ADJOURN

With no further business, the Police Committee meeting was adjourned by Chairman Morrow at 6:27 p.m.

Respectfully submitted,



Terri K. Hudson, CMC
City Clerk/Recorder