

MILFORD CITY COUNCIL
MINUTES OF MEETING
December 11, 2017

A Meeting of the City of Milford Police Committee was held in the Joseph Ronnie Rogers Council Chambers at Milford City Hall, 201 South Walnut Street, Milford, Delaware on Monday, December 11, 2017.

PRESIDING: Chairman James Burk

IN ATTENDANCE: Committee Members:
Councilmember Owen Brooks Jr.

Mayor Bryan Shupe and Councilman Christopher Mergner

City Manager Eric Norenberg, Police Chief Kenneth Brown and Deputy City Clerk Christine Crouch

COUNSEL: City Solicitor David Rutt, Esquire

Chairman Burk called the Committee Meeting to order at 6:30 p.m.

He asked Chief Brown if he preferred to discuss any matters in Open Session; Chief Brown answered no. Solicitor Rutt verified that Councilman Mergner did not have to leave because he was not a member of the Police Committee.

EXECUTIVE SESSION

Councilmember Brooks moved to go into Executive Session reference the below statute, seconded by Chairman Burk:

{Pursuant to 29 Del. C. §10004(b)(9)} Personnel Matter

Motion carried.

Chairman Burk recessed the Council Meeting at 6:32 p.m. for the purpose as is permitted by the Delaware Freedom of Information Act.

Chairman Burk asked the City Manager to leave at this point due to the discussion involving the Police Chief. Prior to removing himself from Executive Session, Mr. Norenberg stated that he, along with HR Manager Lisa Carmean and Paypoint HR Consultant Rick Campbell, will be available in the lobby should the committee have questions.

Mr. Norenberg left at this time

Return to Open Session

Councilman Brooks moved to return to Open Session, seconded by Chairman Brooks. Motion carried. The Committee returned to the Regular Session at 7:02 p.m.

Chairman Burk moved to recommend a \$10,000 pay increase as discussed, seconded by Councilman Brooks. Motion carried.

ADJOURN

There being no further business, Chairman Burk moved to adjourn the Police Committee Meeting, seconded by Councilman Brooks. Motion carried.

The Police Committee Meeting adjourned at 7:04 p.m.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Terri K. Hudson". The signature is fluid and cursive, with a large initial "T" and "H".

Terri K. Hudson, MMC
City Clerk/Transcriber