

**MAYOR AND COMMISSIONERS MEETING
CITY OF REHOBOTH BEACH**

April 7, 2014

The Special Meeting of the Mayor and Commissioners of the City of Rehoboth Beach was called to order at 8:02 a.m. by Mayor Samuel R. Cooper on Monday, April 7, 2014 in the Commissioners Room in City Hall, 229 Rehoboth Avenue, Rehoboth Beach, DE.

City Solicitor Glenn Mandalas gave the Invocation followed by the Pledge of Allegiance.

ROLL CALL

Present: Commissioner Toni Sharp
 Commissioner Patrick Gossett
 Commissioner Bill Sargent
 Mayor Samuel R. Cooper
 Commissioner Stan Mills
 Commissioner Lorraine Zellers
 Commissioner Mark Hunker

Also in attendance was: City Manager Sharon Lynn
 City Solicitor Glenn Mandalas
 Mr. David Williams, Esq.

The purpose of this Special Meeting was to:

- A. Conduct a strategy session where the City's negotiating team will update the Commissioners on the status of the negotiations underway to secure a new contract with the bargaining unit that represents the City's police officer. This item may include an Executive Session since it involves a strategy session in regards to collective bargaining as permitted by *29 Del.C. Section 10004(b)(4)*.
- B. Conduct a strategy session to include receiving legal advice and opinion from the City Solicitor in regard to the pending litigation in Myslewski vs. City of Rehoboth Beach Case No. 1:13-cv-00891-RGA. This item may include an Executive Session since it involves the Commissioners receiving legal advice and opinion from an attorney regarding pending litigation as permitted by *29 Del.C. Section 10004(b)(4)*.
- C. Review and discuss with the City Manager her performance to date and the competency and abilities of other City employees. This item may include an Executive Session where personnel matters in which the names, competency and abilities of individual employees were discussed, as permitted by *29 Del.C. Section 10004(b)(9)*.
- D. Conduct a strategy session in regard to the grievances filed by the General Teamster Local Union 326 which grievance concerns the promotion of lieutenants and has been submitted to arbitration by the union. This item may include an Executive Session since it involves a strategy session in regards to pending litigation as permitted by *29 Del.C. Section 10004(b)(4)* and included the discussion of the names, competency and abilities of individual employees, as permitted by *29 Del.C. Section 10004(b)(9)*.
- E. Conduct a strategy session to include receiving legal advice and opinion from the City Solicitor in regard to the pending litigation in Kuhns vs. Hiler, Civil Action No. 7586-VCG, in which the City is a third-party defendant. This item may include an Executive Session since it involves the Commissioners receiving legal advice and opinion from an attorney regarding pending litigation as permitted by *29 Del.C. Section 10004(b)(4)*.

Mayor Cooper noted that all items would be conducted in Executive Session.

Commissioner Bill Sargent made a motion, seconded by Commissioner Stan Mills to move to Executive Session for the five items as listed on the agenda at 8:05 a.m. Motion carried unanimously.

Commissioner Sargent made a motion, seconded by Commissioner Mills to reconvene to the public forum at 9:03 a.m. and continue the Special Meeting after the Workshop Meeting. Motion carried unanimously.

The Special Meeting was again called to order at 11:04 a.m. by Mayor Cooper.

Commissioner Sargent made a motion, seconded by Commissioner Mills to move to Executive Session at 11:05 a.m. Motion carried unanimously.

Commissioner Mills made a motion, seconded by Commissioner Sargent to reconvene to the public forum at 12:37 p.m. Motion carried unanimously.

There being no further business, Mayor Cooper adjourned the Special Meeting at 12:37 p.m.

Respectfully submitted,

(Lorraine Zellers, Secretary)