

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

**May 7, 2010**

The Special Meeting of the Mayor and Commissioners of the City of Rehoboth Beach was called to order at 11:07 a.m. by Mayor Samuel R. Cooper on Friday, May 7, 2010 in the Commissioners Room in City Hall, 229 Rehoboth Avenue, Rehoboth Beach, DE.

**ROLL CALL**

Present:     Commissioner   Bill Sargent  
                  Commissioner   Pat Coluzzi  
                  Commissioner   Kathy McGuiness  
                  Mayor                 Samuel R. Cooper  
                  Commissioner   Dennis Barbour left at 12:10 p.m.  
                  Commissioner   Stan Mills  
                  Commissioner   Lorraine Zellers

Absent:     City Solicitor   Glenn Mandalas

Also in attendance were:     City Manager Gregory Ferrese  
  Police Chief Keith Banks arrived at 11:17 a.m.

The purpose of this Special Meeting was to:

A. Confirm appointments to the Streets and Transportation Committee.

Mayor Cooper had distributed a list of the appointees to the Streets and Transportation Committee prior to the meeting. He had not listed Commissioners Pat Coluzzi and Dennis Barbour because they had been appointed as co-chairs at a prior meeting. The new appointees are: Commissioner Lorraine Zellers, Dennis Diehl, Jim Ellison, John Gauger, Cindy Lovett and Kathy Osterholm.

Commissioner Kathy McGuiness made a motion, seconded by Commissioner Pat Coluzzi, to approve the appointments to the Streets and Transportation Committee.

Commissioner Mills had noticed that Ms. Linda Kauffman's name was not on the list, and he voiced concern with receiving the list early this morning. He has been consistent in his request and desire to receive this list within a sufficient amount of time so that he can look it over and look at the applications, etc. Commissioner Coluzzi said that Ms. Kauffman was excluded from the committee because she was paid by the City of Rehoboth Beach to do a parking study, and the City may want to look to her as a consultant in the future.

(Sargent – aye, Coluzzi – aye, McGuiness – aye, Cooper – aye, Barbour – aye, Mills – abstain, Zellers – aye.)  
Motion carried.

B. Strategy session with the City's negotiating team regarding ongoing collective bargaining negotiations involving the City and the union that represents the City's uniformed police officers. This item was conducted in Executive Session as permitted by Chapter 29, Subsection 10004(b)(4) of the Delaware Code.

Commissioner Stan Mills made a motion, seconded by Commissioner Lorraine Zellers, to move to Executive Session at 11:13 a.m. as permitted by Chapter 29, Subsection 10004(b)(4) of the Delaware Code relating to FOIA to conduct a strategy session with the City's negotiating team regarding ongoing collective bargaining negotiations involving the City and the union that represents the City's uniformed police officers. Motion carried unanimously.

Commissioner Mills made a motion, seconded by Commissioner Coluzzi, to reconvene to the Special Meeting at 12:14 p.m. (Sargent – aye, Coluzzi – aye, McGuiness – aye, Cooper – aye, Mills – aye, Zellers – aye.) Motion carried.

There being no further business, Mayor Cooper declared the meeting adjourned at 12:14 p.m.

Respectfully submitted,

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**(Kathy McGuiness, Secretary)**