

PRESENT: Brain P. Zidek, Chair; Dr. Monica Taylor, Vice Chair; Kevin M. Madden, Council Member; Elaine Paul Schaefer, Council Member; Christine A. Reuther, Council Member; Jeff Powers, First Deputy Controller; Howard Lazarus, Executive Director; William F. Martin, Solicitor; Anne M. Coogan, County Clerk

The Regular Meeting of Delaware County Council was held on June 2, 2021 at 6:00 P.M. in the County Council Meeting Room, Government Center Building located at 201 W. Front Street, Media, PA. Chairman Zidek called the meeting to order followed by the Pledge of Allegiance.

Chairman Zidek stated Council has been in executive session on May 25, 2021 and June 2, 2021 to discuss litigation and personnel issues.

3) Public Comment

4) COVID Vaccination Update

5) Approval of Minutes

5.A Approval of the Minutes of the Regular Meeting of May 19, 2021.

Motion made by Dr. Monica Taylor to approve minutes of the regular meeting of May 19, 2021. The motion was seconded by Kevin M Madden and carried unanimously.

Resolution recognizing Dr. Frederick Hellman for his service to Delaware County.

Motion made by Dr. Monica Taylor to approve Resolution recognizing Dr. Frederic Hellman for his years of service to Delaware County. The motion was seconded by Christine A Reuther and carried unanimously.

6) Ordinance(s)

6.A Second Reading, Public Hearing and Final Adoption of Ordinance 2021-4 amending the County Code to Add Chapter 87 to Provide for a Board of Managers of Juvenile Detention.

Motion made by Dr. Monica Taylor to approve the Second Reading, Public Hearing and Final Adoption of Ordinance 2021-4 amending the County Code to Add Chapter 87 to Provide for a Board of Managers of Juvenile Detention. The motion was seconded by Elaine Paul Schaefer.

Solicitor Martin read a summary of the Ordinance 2021-4 amending the County Code to Add Chapter 87 to provide for a Board of Managers of Juvenile Detention. Chairman Zidek called for Public Comment for the Ordinance.

Discussion followed public comment. A roll call vote was taken by County Clerk Coogan with 5 Yays and 0 Nays being registered. Ordinance 2021-4 passed by a unanimous vote of 5-0.

7) Announcement(s)

7.A Announcement of Appointments to the Board of Managers of Juvenile Detention.

Chairman Zidek announced appointments to the Juvenile Detention Board of Managers.

Chairman Zidek stated the President Judge has appointed the following members to the Board of Managers of Juvenile Detention:

	<u>Term Expiration</u>
Christine Ricks-Fletcher	January 1, 2022
Candice L. Linehan	January 1, 2023
Nathaniel C. Nichols	January 1, 2024

Chairman Zidek stated by Ordinance the Chair of County Council appoints 3 Members and the following members were a unanimously decision by all members of Council for appointment:

Chekemma J. Fulmore-Townsend	January 1, 2022
Chris Eiserman	January 1, 2023
Marie N. Williams	January 1, 2024

Chairman Zidek also noted Controller Phillips is on this Board as Controller and the Delaware County Council Designees will be Councilman Kevin Madden, Councilwoman Elaine Schaefer and Vice Chair Dr. Monica Taylor.

7.B Delaware County Emergency Rental Assistance Program Update.

Solicitor Martin and Mr. Jeffrey Newburg gave an update regarding the Emergency Rental Assistance Program. Mr. Newburg gave a Powerpoint presentation with regard to this update.

7.C Announcement naming James P. Hackett as Delaware County Treasurer.

Chairman Zidek announced the appointment of James P. Hackett as the Delaware County Treasurer.

8) Agreements / Contracts / Amendments

8.A Approval to accept Grant from the Insurance Fraud Prevention Authority for a term of 7/1/2021 through 6/30/2022 in the amount of \$558,614.00.

Motion made by Dr. Monica Taylor to approve to accept Grant from the Insurance Fraud Prevention Authority for a term of 7/1/2021 through 6/30/2022 in the amount of \$558,614.00. The motion was seconded by Kevin M Madden and carried unanimously.

8.B Approval of COSA Service Agreements for the year beginning July 1, 2021 between the County of Delaware and Providers in the amount of and for the services shown on the attached lists. Subject to Solicitor's approval.

Motion made by Dr. Monica Taylor to approve of COSA Service Agreements for the year beginning July 1, 2021 between the County of Delaware and Providers in the amount of and for

the services shown on the attached lists. Subject to Solicitor's approval.. The motion was seconded by Elaine Paul Schaefer and carried unanimously.

8.C Approval to submit for the 2021 Emergency Management Performance Grant to PEMA for the performance period of October 1, 2020 through September 30, 2021 for an estimate grant award of \$55,590.73. The grant award reimburses a portion of the County Emergency Manager's salary for the performance of his duties.

Motion made by Dr. Monica Taylor to approve to submit for the 2021 Emergency Management Performance Grant to PEMA for the performance period of October 1, 2020 through September 30, 2021 for an estimate grant award of \$55,590.73. The grant award reimburses a portion of the County Emergency Manager's salary for the performance of his duties. The motion was seconded by Kevin M Madden and carried unanimously.

8.D Approval of an Agreement between Tetra Tech Inc. of Harrisburg PA, and the County of Delaware to provide consulting services to develop the Countywide Natural Hazardous Mitigation Plan update as required by PEMA for a period of performance of one year and a cost not to exceed \$52,500.00. Subject to Solicitor's approval.

Motion made by Dr. Monica Taylor to approve of an Agreement between Tetra Tech Inc. of Harrisburg PA, and the County of Delaware to provide consulting services to develop the Countywide Natural Hazardous Mitigation Plan update as required by PEMA for a period of performance of one year and a cost not to exceed \$52,500.00. Subject to Solicitor's approval. The motion was seconded by Elaine Paul Schaefer and carried unanimously.

8.E Approval of Reimbursement Agreement between PECO Energy Company and the County of Delaware in the amount of \$111,156.00 for the installation of an 8-inch plastic and steel gas main on Bridge #237 over Hermesprota Creek on Tribbett Avenue in Darby Township. Subject to Solicitor's approval.

Motion made by Dr. Monica Taylor to approve of Reimbursement Agreement between PECO Energy Company and the County of Delaware in the amount of \$111,156.00 for the installation of a 8-inch plastic & steel gas main on Bridge #237 over Hermesprota Creek on Tribbett Ave in Darby Township. Subject to Solicitor's approval. The motion was seconded by Kevin M Madden and carried unanimously.

8.F Approval to advertise request for qualifications (RFQ) for professional services to assess for the Solid Waste Management (SWP) Plan Development.

Motion made by Dr. Monica Taylor to approve to advertise for request for qualifications (RFQ) for professional services to assess for the Solid Waste Management Plan (SWP) Development. The motion was seconded by Christine A Reuther and carried unanimously.

8.G Approval to ratify current agreement between Capozzoli Catering to provide box lunches to Delaware County Vaccination Sites in an amount not to exceed \$50,000.00. Subject to Solicitor's approval.

Motion made by Dr. Monica Taylor to approve to ratify current agreement between Capozzoli Catering to provide box lunches to Delaware County Vaccination Sites in an amount not to exceed \$50,000.00. Subject to Solicitor's approval. The motion was seconded by Christine A Reuther and carried unanimously.

8.H Approval of a Professional Services Agreement to Holland & Knight for Federal Governmental Representation Services in an amount not to exceed \$95,000.00 for a seven month period beginning June 1, 2021 with a six month extension at the discretion of the Executive Director depending upon the availability of funds and an optional one year extension to be exercised at the discretion of the County. Subject to Solicitor's approval.

Motion made by Dr. Monica Taylor to approve Professional Services Agreement to Holland & Knight for Federal Governmental Representation Services in an amount not to exceed \$95,000.00 for a seven-month period beginning June 1, 2021 with a six month extension at the discretion of the Executive Director depending upon the availability of funds and an optional one year extension to be exercised at the discretion of the County. Subject to Solicitor's approval. The motion was seconded by Kevin M Madden and carried with a nay vote being registered by Mr. Zidek.

8.I Approval of an \$8,000 Grant to U.S. Veterans Legacy Project, Inc. to defray expenses of its mission to preserve the legacy of Delaware County Veterans. Subject to Solicitor's approval.

Motion made by Dr. Monica Taylor to approve an \$8,000 Grant to U.S. Veterans Legacy Project, Inc. to defray expenses of its mission to preserve the legacy of Delaware County Veterans. Subject to Solicitor's approval. The motion was seconded by Kevin M Madden and carried unanimously.

9) Approval of Central Tax Collection Department's request for refunds for the years 2020 and 2021 County Real Estate Taxes for four (4) property owners due to overpayment of the amount of taxes due.

Motion made by Dr. Monica Taylor to approve of Central Tax Collection Department's request for refunds for the years 2020 and 2021 County Real Estate Taxes for four (4) property owners due to overpayment of the amount of taxes due. The motion was seconded by Kevin M Madden and carried unanimously.

10) Approval of Central Tax Collection Department's request for one (1) Court Ordered refund for the year 2020 for a property in the Borough of Swarthmore in the total amount of \$941.49.

Motion made by Dr. Monica Taylor to approve of Central Tax Collection Department's request for one (1) Court Ordered refund for the year 2020 for a property in the Borough of Swarthmore in the total amount of \$941.49. The motion was seconded by Kevin M Madden and carried unanimously.

11) Appointments

11.A Approval to appoint Annemarie G. Hirsch to the Delaware County Board of Health to fill the unexpired term of Lora Siegmann Werner to a term ending January 2024.

Motion made by Dr. Monica Taylor to approve to appoint Annemarie G. Hirsch to the Delaware County Board of Health to fill the unexpired term of Lora Siegmann Werner to a term ending January 2024. The motion was seconded by Kevin M Madden and carried unanimously.

12) Request by the Controller's Office for payment of current bills

Motion made by Dr. Monica Taylor to approve the request by the Controller's Office for payment of current bills. The motion was seconded by Kevin M Madden and carried unanimously.

13) Communications from the Executive Director

14) Solicitor

15) Public Comment

16) Council Remarks

17) Adjourn

There being no further County business, nor public discussion, motion made by Kevin M Madden to adjourn the meeting. The motion was seconded by Elaine Paul Schaefer and carried unanimously.

ANNE M. COOGAN, County Clerk