



NEW CASTLE COUNTY COUNCIL ADMINISTRATIVE-FINANCE COMMITTEE MEETING

Co-Chair George Smiley, Seventh District

Co-Chair John Cartier, Eighth District

October 26, 2021

5:00 PM

VIRTUAL ZOOM WEBINAR MEETING*** &
LOUIS L. REDDING CITY/COUNTY BUILDING
1ST FLOOR COUNCIL CHAMBERS
800 N. FRENCH STREET, WILMINGTON, DE 19801

MINUTES

A. Call To Order/Roll Call

The meeting was called to order at 05:05 PM. Members present: John Cartier, Timothy Sheldon, Jea Street, David Tackett, J. William Bell, Dee Durham, Lisa Diller, David Carter, George Smiley.

B. Approval of Minutes -Finance Committee Meeting, October 12, 2021

A motion was made by Mr. Cartier and seconded by Mr. Carter to approve the minutes. All in favor.

C. Review/Discussion of Resolution(s)

None

D. Review/Discussion of Ordinance(s)

°21-117: AMEND THE GRANTS BUDGET: REALIGN \$175,000.00 IN FEDERAL FUNDS WITHIN THE CORONAVIRUS EMERGENCY FUNDS GRANT, WHICH IS ADMINISTERED BY THE DEPARTMENT OF PUBLIC SAFETY, DIVISION OF POLICE Introduced by: Mr. Bell, Ms. Hartley-Nagle

Mr. Smiley read the title into the record.

Mr. Bell explained the Ordinance.

No discussion or questions from the Council or the public,

°21-118: AMEND THE FY2022 CAPITAL PROGRAM AND BUDGET: APPROPRIATE \$14,845 IN FUNDING FROM THE STATE OF DELAWARE FISCAL

YEAR 2022 BOND AND CAPITAL IMPROVEMENTS ACT AND \$14,847 IN FUNDING FROM THE STATE OF DELAWARE, DEPARTMENT OF TRANSPORTATION TO THE DEPARTMENT OF PUBLIC WORKS, GENERAL PARKLAND IMPROVEMENTS 2021 CAPITAL PROJECT Introduced by: Mr. Sheldon, Mr. Woods

Mr. Smiley read the title into the record.

Mr. Sheldon explained the Ordinance.

No discussion and questions from the Council or the public.

°21-119: TO PROVIDE FOR THE INSTALLATION OF GRANVILLE STREET LIGHTS WITH LIGHT EMITTING DIODE (LED) BULBS IN THE COLUMBIA PLACE SUBDIVISION LOCATED IN THE BRANDYWINE HUNDRED AND FOR A LIGHT TAX BASED ON THE COST OF STREET LIGHTS Introduced by: Ms. Durham

Mr. Smiley read the title into the record.

Ms. Durham explained the Ordinance.

No discussion or questions from the Council or the public.

°21-120: AMEND THE GRANTS BUDGET: FOR FY2022, APPROPRIATE \$299,750 FROM THE DEPARTMENT OF STATE, DELAWARE DIVISION OF LIBRARIES AS A FEDERAL PASS-THROUGH GRANT FROM THE INSTITUTE OF MUSEUM AND LIBRARY SERVICES (IMLS) AMERICAN RESCUE PLAN ACT (ARPA) GRANT TO BE DISTRIBUTED EQUALLY TO THE TEN NEW CASTLE COUNTY LIBRARIES WHICH ARE ADMINISTERED BY THE DEPARTMENT OF COMMUNITY SERVICES, DIVISION OF LIBRARIES Introduced by: Mr. Hollins, Ms. Diller

Mr. Smiley read the title into the record.

Ms. Diller explained the Ordinance.

No discussion or questions from the Council and the public.

°21-121: TO AMEND NEW CASTLE COUNTY CODE CHAPTER 2 ("ADMINISTRATION"), ARTICLE 5 ("DEPARTMENTS AND OFFICES"), SECTION 2.05.402 ("DEPARTMENT OF COMMUNITY SERVICES BOARD") TO DECOMMISSION THE DEPARTMENT OF COMMUNITY SERVICES BOARD; AND TO AMEND NEW CASTLE COUNTY CODE CHAPTER 2 ("ADMINISTRATION"), ARTICLE 5 ("DEPARTMENTS AND OFFICES"), SECTION 2.05.403 ("LIBRARY ADVISORY BOARD") TO REORGANIZE THE LIBRARY ADVISORY BOARD AS A STAND-ALONE BOARD Introduced by: Mr. Hollins, Ms. Diller

Mr. Smiley read the title into the record.

Ms. Diller explained the Ordinance.

Questions and discussion by Council. Mr. Henry, General Manager of Community Services, also added comments regarding the Ordinance.

°21-091: (STATUS: TABLED) TO AMEND *NEW CASTLE COUNTY CODE* CHAPTER 4 ("ANIMALS"), ARTICLE 2 ("ANIMAL CONTROL"), SECTION 4.02.001. ("LICENSES; RESTRAINT; IMPOUNDMENT; DESTRUCTION; NUISANCES; ENFORCEMENT GENERALLY") AND SECTION 4.02.002. ("ENFORCEMENT OF SECTION 4.02.001"), AND *NEW CASTLE COUNTY*

CODE CHAPTER 22 ("OFFENSES AND MISCELLANEOUS PROVISIONS"), ARTICLE 2 ("OFFENSES GENERALLY"), SECTION 22.02.008. ("NOISE CONTROL") RELATING TO DOGS AND OTHER ANIMALS. Introduced by: Mr. Smiley, Mr. Carter

This Ordinance will remain on the table.

E. New Castle County Grant Requests/Community Events

--10/26/21 Grant Matrix

<u>Grant Applicant</u>	<u>Sponsor</u>	<u>Amount Approved</u>	<u>Councilmember First/Second</u>	<u>Vote</u>
Friends of Zoar, Inc	Bell	\$1,000 Bell - 500 Carter - 500	Bell/Cartier	Yes - 8 Not voting-1
Carrcroft Civic Assoc.	Cartier	\$1,000	Cartier/Carter	Yes - 8 Not voting-1
Claymont Lions Club	Cartier	\$1,500 Cartier - 1000 Durham - 500	Cartier/Carter	Yes - 8 Not voting-1
Lift Up Lake Street Association	Carter	\$1,000	Carter/Cartier	Yes - 8 Not voting-1

F. Expense and Revenue Round Table

None

G. CFO - Checkbook Presentation

Michael Smith, CFO, gave a detailed presentation of the checkbook. Discussion was followed by the Council. No public comment.

H. Other

None

I. Public Comment

--Wilson Davis, County Attorney, responded to the question presented to the Council by Ms. Durham regarding the State Code to Reorganize the Library Advisory Board as a stand-alone board.

J. Adjournment

At 5:32 p.m., a motion was made by Mr. Carter and seconded by Mr. Cartier to adjourn the meeting. All in favor.