



## **NEW CASTLE COUNTY COUNCIL ADMINISTRATIVE-FINANCE COMMITTEE MEETING**

**Co-Chair George Smiley, Seventh District  
Co-Chair John Cartier, Eighth District**

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**November 23, 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**

Co-Chair Smiley called the meeting to order at 5:00 pm. Council members present were: Mr. Bell, Mr. Carter, Mr. Cartier, Ms. Diller, Ms. Durham, Ms. Hartley-Nagle, Ms. Kilpatrick, Mr. Sheldon, Mr. Street, Mr. Tackett and Mr. Woods. Mr. Hollins sent an advanced notice that he would not be attending.

#### **B. Approval of Minutes - Finance Committee meeting - November 9, 2021**

Ms. Kilpatrick made a motion, seconded by Mr. Woods to approval the minutes all in favor.

#### **C. Review/Discussion of Resolution(s)**

R21-220: AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE A PURCHASE AGREEMENT WITH STRYKER MEDICAL FOR THE PURCHASE OF CARDIAC MONITORS Introduced by: Mr. Bell, Ms. Hartley-Nagle

Mr. Smiley read the resolution into the record. Mr. Bell explained the resolution. There was no discussion from Council or the public.

#### **D. Review/Discussion of Ordinance(s)**

°21-130: TO AMEND THE PAY PLAN AND RATES OF PAY FOR UNCLASSIFIED TEMPORARY SEASONAL AND PART-TIME RECURRING EMPLOYEES OF NEW CASTLE COUNTY Introduced by: Ms. Hartley-Nagle

Mr. Smiley read the Ordinance into the record. Ms. Hartley-Nagle stated per title. There was no discussion from Council or the public.

°21-131: AMEND THE GRANTS BUDGET: APPROPRIATE \$2,435,650 FROM THE STATE OF DELAWARE FISCAL YEAR 2022 BOND AND CAPITAL IMPROVEMENTS ACT TO THE FY2022 COMMUNITY REDEVELOPMENT/REINVESTMENT FUND GRANT FOR THE DEPARTMENT OF ADMINISTRATION, OFFICE OF FINANCE Introduced by: Mr. Smiley, Mr. Cartier

Mr. Smiley read the title into the record and explained the Ordinance. There was no discussion from Council or the public.

**E. New Castle County Grant Requests/Community Events**

Grant Matrix - 11/23/21

| Grant Applicant                        | Sponsor | Amount Approved | Council Member First/Second | Vote                                   |
|----------------------------------------|---------|-----------------|-----------------------------|----------------------------------------|
| Brandywine Hills Community Association | Hollins | 2,500           | Kilpatrick/Woods            | 11 - Yes<br>1- Absent<br>1- Not Voting |

**F. Expense and Revenue Round Table**

None

**G. Other**

Mr. Smiley commented that at the December 14, 2021 meeting a proposed time change for the meetings will be brought forth.

**H. Public Comment**

None

**I. Adjournment**

A motion was made by Ms. Kilpatrick, seconded by Mr. Woods to adjourn the meeting at 5:06 pm. All in favor.