



NEW CASTLE COUNTY COUNCIL ADMINISTRATIVE-FINANCE COMMITTEE MEETING

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

January 25, 2022

5:00 PM

VIRTUAL ZOOM WEBINAR MEETING**

MINUTES

A. Call To Order/Roll Call

Co-Chair Smiley called the meeting to order at 5:05 pm. Council members present were: Mr. Cartier, Mr. Carter, Ms. Diller, Ms. Durham, Ms. Hartley-Nagle, Ms. Kilpartick, Mr. Sheldon, Mr. Street, Mr. Tackett, and Mr. Woods. Mr. Bell and Mr. Hollins sent advanced notices they would not be attending.

B. Approval of Minutes - Finance Meeting, January 11, 2022

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

C. Review/Discussion of Resolution(s)

R22-022: SUPPORTING DELAWARE GENERAL ASSEMBLY HOUSE BILL NO. 286, AUTHORIZING NEW CASTLE COUNTY TO ISSUE 40-YEAR BONDS FOR SEWER AND WASTEWATER PROJECTS Introduced by: Mr. Smiley, Mr. Cartier

Mr. Smiley read and explained the Resolution. No questions or discussion from Council members or the public.

R22-029: AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE A FINANCING AGREEMENT WITH THE DELAWARE WATER POLLUTION CONTROL REVOLVING FUND, ACTING BY AND THROUGH THE DELAWARE DEPARTMENT OF NATURAL RESOURCES AND ENVIRONMENTAL CONTROL, IN AN AMOUNT NOT TO EXCEED \$997,000, TO FUND THE RESTORATION OF 1,767 LINEAR FEET OF AN UNNAMED TRIBUTARY OF CHRISTINA RIVER AT ROBSCOTT MANOR PARK IN NEWARK, DELAWARE; PROVIDING FOR THE PURCHASE OF THE BOND; AND AUTHORIZING THE EXECUTION OF VARIOUS DOCUMENTS IN CONNECTION THEREWITH Introduced by: Mr. Sheldon, Mr. Woods, Ms. Diller
Mr. Smiley read the Resolution. Mr. Sheldon asked Mike Harris from Public Works to explain the Resolution. No questions or discussion from Council or the public.

D. Review/Discussion of Ordinance(s)

°22-003: AMEND THE FY2022 APPROVED OPERATING BUDGET: APPROPRIATE UP TO \$1,300,000 FROM THE GENERAL FUND TAX STABILIZATION RESERVE ACCOUNT TO THE DEPARTMENT OF ADMINISTRATION, OFFICE OF LAW TO FUND ATTORNEY FEES Introduced by: Mr. Smiley, Mr. Cartier

Mr. Smiley read and explained the Ordinance. No questions or discussion from Council members or the public.

°22-004: AMEND THE FY2022 APPROVED ANNUAL OPERATING BUDGET: APPROPRIATE \$1,700,000 FROM THE GENERAL FUND TAX STABILIZATION RESERVE ACCOUNT TO THE DEPARTMENT OF ADMINISTRATION, RISK MANAGEMENT Introduced by: Mr. Smiley, Mr. Cartier

Mr. Smiley read and explained the Ordinance. There were questions and discussion from Council members. There was public comment from Nancy Willing.

E. New Castle County Grant Requests/Community Events

Grant Matrix 1/25/21

Grant Applicant	Sponsor	Amount Approved	Council member First/Second	Vote
Faithful Friends Animal Society	Woods	\$2,500 Woods - \$1,250 Kilpatrick - 500 Sheldon - 500 Tackett - 250	Woods/Kilpatrick	10 - Yes 2 - Absent 1 - Not Voting
Capitol Little League	Sheldon	\$2,500	Sheldon/Cartier	10 - Yes 2 - Absent 1 - Not Voting
Family Help Inc.	Carter	\$2,500	Carter/Kilpatrick	10 - Yes 2 - Absent 1 - Not Voting

F. Expense and Revenue Round Table

None.

G. Executive Session

Legal update from County Attorney, Wilson Davis.

Motion was made by Mr. Smiley to go into Executive Session at 5:21 pm, seconded by Ms. Kilpatrick. All in favor.

Motion was made by Mr. Smiley to resume the regular order of business at 5:37 pm, seconded by Ms. Kilpatrick. All in favor. No votes were taken.

H. Other

None.

I. Public Comment

None.

J. Adjournment

A motion was made by Mr. Woods, seconded by Mr. Carter and unanimously carried to adjourn the meeting at 5:39 pm.

Respectfully submitted by Christine Roberts, Legislative Assistant, to Mr. Smiley, Co-Chair of the Finance Committee. The meeting was also taped and is available online.