



NEW CASTLE COUNTY COUNCIL COUNCIL MEETING

February 8, 2022
6:30 PM

VIRTUAL ZOOM WEBINAR MEETING**

MINUTES

A. Call to Order

Moment of Silence

Pledge of Allegiance

Roll Call

The meeting was called to order by President Hartley-Nagle at 06:30 PM.

A moment of silence was recognized; members of Council performed the Pledge of Allegiance.

Members present: David Carter, John Cartier, Lisa Diller, Dee Durham, Karen Hartley-Nagle, Penrose Hollins, Janet Kilpatrick, Timothy Sheldon, George Smiley, Jea Street

Members absent: J. William Bell, David Tackett, Kenneth Woods

B. Approval of Minutes

Mr. Smiley moved to approve the January 25, 2022, council meeting minutes. The motion was seconded and approved by voice vote.

C. Announcements

None

D. Introduction of Ordinances

°22-013: AMEND THE GRANTS BUDGET: FOR FY2022, APPROPRIATE \$365,000 IN FEDERAL PASS -THROUGH FUNDS FROM THE STATE OF DELAWARE, DELAWARE STATE HOUSING AUTHORITY FOR THE COMMUNITY NAVIGATOR PROGRAM GRANT, WHICH IS ADMINISTERED BY THE DEPARTMENT OF COMMUNITY SERVICES, DIVISION OF COMMUNITY DEVELOPMENT AND HOUSING Introduced by: Mr. Hollins, Ms. Diller

°22-014: AMEND THE FY2022 CAPITAL PROGRAM AND BUDGET: TRANSFER \$350,000 FROM THE NORTH DELAWARE INTERCEPTOR SYSTEM CAPITAL PROJECT TO THE PUBLIC WORKS COMPLEX CAPITAL PROJECT Introduced by: Mr. Sheldon, Mr. Woods

E. Reports from Select and Special Committees

Public Works Committee: Mr. Sheldon reported they met on 2/1/22 and discussed R22-034 and received an update on the forestry crew numbers.

Public Safety Committee: Ms. Hartley-Nagle reported they met on 2/8/22 and discussed °22-009, had 3 presentations (NCCPD 2021 Year End Statistics, Emergency Communications 2021 update on staffing and hiring, and the Emergency Communications update on the upcoming citizens academy)

Finance Committee: Mr. Cartier reported they met on 2/8/22 and reviewed 2 resolutions (R22-033, R22-034) and 3 Ordinances (°22-010, °22-011, °22-012), and approved one council grant.

F. Consent Calendar

None

Consent Note

None

G. Presentations

None.

H. Consideration of Resolutions Removed from the Consent Calendar and Other Resolutions

R22-033: AUTHORIZING THE EXECUTION OF ONE PURCHASE ORDER CONTRACT WITH AVOLVE SOFTWARE CORP FOR THE DEPARTMENT OF ADMINISTRATION, OFFICE OF TECHNOLOGY AND ADMINISTRATIVE SERVICES IN THE AMOUNT OF \$36,461.98 Introduced by: Mr. Cartier, Mr. Smiley

-It was moved and seconded that Resolution 22-033 be read by title only and placed before Council for its consideration.

Resolution 22-033 -- Adopted

Yes: David Carter, John Cartier, Lisa Diller, Dee Durham, Karen Hartley-Nagle, Penrose Hollins, Janet Kilpatrick, Timothy Sheldon, George Smiley, Jea Street

Absent: J. William Bell, David Tackett, Kenneth Woods

R22-034: AUTHORIZING THE COUNTY EXECUTIVE TO SIGN A CONSENT DECREE WITH THE UNITED STATES OF AMERICA AND THE STATE OF DELAWARE REGARDING THE DELAWARE SAND & GRAVEL LANDFILL SUPERFUND SITE Introduced by: Mr. Sheldon, Mr. Woods

-It was moved and seconded that Resolution 22-034 be read by title only and placed before Council for its consideration.

Resolution 22-034 -- Adopted

Yes: David Carter, John Cartier, Lisa Diller, Dee Durham, Karen Hartley-Nagle, Penrose Hollins, Janet Kilpatrick, Timothy Sheldon, George Smiley, Jea Street

Absent: J. William Bell, David Tackett, Kenneth Woods

I. Consideration of Ordinances

°22-009: AMEND THE GRANTS BUDGET: APPROPRIATE \$51,707.25 IN ACTUAL PROGRAM INCOME TO THE COMMUNITY POLICING GRANT, WHICH IS ADMINISTERED BY THE DEPARTMENT OF PUBLIC SAFETY, DIVISION OF POLICE Introduced by: Mr. Bell, Ms. Hartley-Nagle

-It was moved and seconded that Ordinance 22- 009 be read by title only and placed before Council for its consideration.

Ordinance 22- 009 -- Adopted

Yes: David Carter, John Cartier, Lisa Diller, Dee Durham, Karen Hartley-Nagle, Penrose Hollins, Janet Kilpatrick,

Timothy Sheldon, George Smiley

Present: Jea Street

Absent: J. William Bell, David Tackett, Kenneth Woods

°22-010: AMEND THE FY2022 CAPITAL PROGRAM AND BUDGET: INCREASE APPROPRIATIONS AND BOND AUTHORIZATIONS \$997,000 TO THE DEPARTMENT OF PUBLIC WORKS, WATER QUALITY IMPROVEMENT PLAN CAPITAL PROJECT Introduced by: Mr. Sheldon, Mr. Woods, Ms. Diller

-It was moved and seconded that Ordinance 22- 010 be read by title only and placed before Council for its consideration.

Ordinance 22- 010-- Adopted

Yes: David Carter, John Cartier, Lisa Diller, Dee Durham, Karen Hartley-Nagle, Penrose Hollins, Janet Kilpatrick, Timothy Sheldon, George Smiley, Jea Street

Absent: J. William Bell, David Tackett, Kenneth Woods

°22-011: AMEND THE FY2022 CAPITAL PROGRAM AND BUDGET: APPROPRIATE \$115,000 FROM THE GENERAL FUND TAX STABILIZATION RESERVE ACCOUNT TO THE DEPARTMENT OF ADMINISTRATION, INFORMATION SYSTEMS EXPANSION II CAPITAL PROJECT Introduced by: Mr. Smiley, Mr. Cartier

-It was moved and seconded that Ordinance 22-011 be read by title only and placed before Council for its consideration.

Ordinance 22-011-- Adopted

Yes: David Carter, John Cartier, Lisa Diller, Dee Durham, Karen Hartley-Nagle, Penrose Hollins, Janet Kilpatrick, Timothy Sheldon, George Smiley, Jea Street

Absent: J. William Bell, David Tackett, Kenneth Woods

°22-012: AMEND THE FY2022 APPROVED OPERATING BUDGET: INCREASE THE AUTHORIZED POSITION COUNT BY TEN TEMPORARY GRANT POSITIONS Introduced by: Mr. Smiley

--It was moved and seconded that °22-012 be read by title only and placed before Council for its consideration.

--Mr. Carter moved to have Floor Amendment No. 1 to °22-012 read by title only and placed before Council for its consideration. The motion was seconded by Ms. Durham.

Floor Amendment No. 1 to Ordinance 22-012—Defeated

Yes: David Carter, Dee Durham

No: John Cartier, Lisa Diller, Karen Hartley-Nagle, Penrose Hollins, Janet Kilpatrick, Timothy Sheldon, George Smiley, Jea Street

Absent: J. William Bell, David Tackett, Kenneth Woods

Ordinance 22- 012 -- Adopted

Yes: John Cartier, Lisa Diller, Karen Hartley-Nagle, Janet Kilpatrick, Timothy Sheldon, George Smiley, Jea Street

No: David Carter, Penrose Hollins

Present: Dee Durham

Absent: J. William Bell, David Tackett, Kenneth Woods

J. Time Sensitive Congratulatory/Honorary Resolutions

R22-035: HONORING THE LIFE AND LEGACY OF PAUL VINCENT ENOS Introduced by: Ms. Hartley-Nagle

-It was moved and seconded that Resolution 22- 035 be read by title only and placed before Council for its consideration.

Resolution 22- 035 -- Adopted

Yes: David Carter, John Cartier, Lisa Diller, Dee Durham, Karen Hartley-Nagle, Penrose Hollins, Janet Kilpatrick,

Timothy Sheldon, George Smiley, Jea Street

Absent: J. William Bell, David Tackett, Kenneth Woods

R22-036: HONORING THE LIFE AND LEGACY OF FRANCES C. "FRAN"

ENOS Introduced by: Ms. Hartley-Nagle

-It was moved and seconded that Resolution 22- 036 be read by title only and placed before Council for its consideration.

Resolution 22- 036 -- Adopted

Yes: David Carter, John Cartier, Lisa Diller, Dee Durham, Karen Hartley-Nagle, Penrose Hollins, Janet Kilpatrick, Timothy Sheldon, George Smiley, Jea Street

Absent: J. William Bell, David Tackett, Kenneth Woods

K. Introduction/Consideration of Emergency Ordinances

None.

L. Public Comment/Other

-Ms. Hartley-Nagle read R22-035 and R22-036 into the record and presented the resolutions to the Enos family.

-Mr. Victor Enos thanked Ms. Hartley-Nagle for reading the resolutions.

-Mr. Hollins thanked everybody for supporting him.

-Mr. Street commented on police officer body camera footage and the Attorney General's December 20, 2021 report and recommendations.

M. Motion to Adjourn

--There being no further testimony, a motion was made by Councilman Smiley to adjourn. It was seconded and adjourned at 7:06 pm.