



NEW CASTLE COUNTY COUNCIL ADMINISTRATIVE-FINANCE COMMITTEE MEETING

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

February 22, 2022
5:00 PM

VIRTUAL ZOOM WEBINAR MEETING***

MINUTES

A. Call To Order/Roll Call

Co-Chair Smiley called the meeting to order at 5:00 pm. Council members present were: Mr. Bell, Mr. Cartier, Mr. Carter, Ms. Diller, Ms. Durham, Ms. Hartley-Nagle, Mr. Hollins, Ms. Kilpatrick, Mr. Sheldon, Mr. Street, Mr. Tackett, and Mr. Woods.

B. Approval of Minutes - February 8, 2022

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

C. Review/Discussion of Resolution(s)

R22-071: CONSENTING TO THE APPOINTMENT OF GERALD TATUM FOR THE POSITION OF PROJECT SEED COORDINATOR FOR NEW CASTLE COUNTY Introduced by: Ms. Kilpatrick, Mr. Sheldon

Mr. Smiley read the title. Ms. Kilpatrick explained the Resolution in detail. There were questions and discussion by Council. Vaugh Bond, Director of Public Safety, introduced retired Lt. Gerald Tatum, who gave his comments on the Project Seeds Program. There was no public comment.

R22-072: TO AMEND NEW CASTLE COUNTY COUNCIL PROCEDURAL RULE 8 REGARDING USE OF ELECTRONIC DEVICES DURING PUBLIC MEETINGS BY COUNCIL MEMBERS Introduced by: Mr. Hollins, Ms. Hartley-Nagle

Mr. Smiley read the Resolution. Mr. Hollins explained the rule change in detail. There were questions and discussion from Council. No public comment.

D. Review/Discussion of Ordinance(s)

°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

Mr. Smiley read the Ordinance. Mr. Sheldon explained the purpose of this ordinance is to move money from one project to another. No discussion or questions from Council or from the public.

E. New Castle County Grant Requests/Community Events

2/22/22 Grant Matrix

Grant Applicant	Sponsor	Amount Approved	Council Member First/Second	Vote
St. John African Methodist Church	Diller	\$2,500	Diller/Carter	12 Yes 1 not voting

F. Expense and Revenue Round Table

None

G. Other

Presentation by Michael Smith, CFO, concerning online merchant processing fees for tax and sewer.

Mr. Smith presented to Council the Merchant Processing Fees - Online Tax and Sewer Payments. The presentation showed the fees prior to February 1, 2022 and the fees effective February 1, 2022. There was no discussion or questions from Council or the public.

Presentation by Aundrea Almond, Chief of Staff, ARPA update.

Due to time constraints, Audrea Almond could not present her ARPA presentation. She was asked to email the information she had prepared to give Council. An update will be scheduled for another meeting.

H. Public Comment

None.

I. Adjournment

A motion was made by Mr. Cartier, seconded by Ms. Diller, and unanimously carried to adjourn the meeting at 6:22 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.