



NEW CASTLE COUNTY COUNCIL COUNCIL MEETING

March 8, 2022
6:30 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

The meeting was called to order by President Hartley-Nagle at 06:40 PM.

Moment of Silence

A moment of silence was recognized.

Pledge of Allegiance

Members of Council performed the Pledge of Allegiance.

Roll Call

Members present:

J. William Bell, David Carter, John Cartier, Lisa Diller, Karen Hartley-Nagle, Penrose Hollins, Janet Kilpatrick, Timothy Sheldon, George Smiley, Jea Street, David Tackett, Kenneth Woods

Members absent:

Dee Durham

B. Approval of Minutes

--Motion by Mr. Smiley, seconded by Mr. Sheldon, to approve the minutes from February 22, 2022. The minutes were approved by voice vote.

C. Announcements

--None

D. Introduction of Ordinances

°22-020: AMEND THE GRANTS BUDGET: FOR FY2022, APPROPRIATE FEDERAL FUNDS OF \$2,000,000 FROM THE U.S. DEPARTMENT OF HOUSING AND URBAN

DEVELOPMENT TO THE HEALTHY HOMES PRODUCTION GRANT, WHICH IS ADMINISTERED BY THE DEPARTMENT OF COMMUNITY SERVICES, DIVISION OF COMMUNITY DEVELOPMENT AND HOUSING Introduced by: Mr. Hollins, Ms. Diller

°22-021: AMEND THE FY2022 APPROVED OPERATING BUDGET: APPROPRIATE \$950,000 FROM THE GENERAL FUND TAX STABILIZATION RESERVE ACCOUNT TO THE DEPARTMENT OF PUBLIC WORKS, DIVISION OF FLEET OPERATIONS MATERIALS AND SUPPLIES BUDGET LINE ITEM TO FUND GASOLINE AND VEHICULAR SUPPLIES Introduced by: Mr. Sheldon, Mr. Woods

°22-022: AMEND THE FY2022 CAPITAL PROGRAM AND BUDGET: APPROPRIATE \$1,200,000 IN FUNDING FROM THE STATE OF DELAWARE FISCAL YEAR 2022 BOND AND CAPITAL IMPROVEMENTS ACT TO THE DEPARTMENT OF PUBLIC WORKS, GREENWAY SYSTEMS CAPITAL PROJECT Introduced by: Mr. Sheldon, Mr. Woods

°22-023: TO AMEND NEW CASTLE COUNTY CODE CHAPTER 40 ("UNIFIED DEVELOPMENT CODE"), ARTICLE 2 ("ESTABLISHMENT OF ZONING DISTRICTS") AND ARTICLE 4 ("DISTRICT INTENSITY AND BULK STANDARDS") RELATING TO THE SUBURBAN ZONING DISTRICT Introduced by: Mr. Carter

°22-024: TO AMEND NEW CASTLE COUNTY CODE CHAPTER 28 ("PLANNING") AND CHAPTER 40 ("UNIFIED DEVELOPMENT CODE OR UDC") REGARDING COMPREHENSIVE PLANNING Introduced by: Mr. Tackett, Ms. Kilpatrick

E. Reports from Select and Special Committees

- Public Works: Mr. Woods stated they met and discussed the Wiggins Mill Park resolution.
- Land Use: Ms. Kilpatrick stated they met and discussed the Shipley Road planning board decision.
- Public Safety: Ms. Hartley-Nagle stated they met and discussed 3 Ordinances °22-016 , °22-017 and °22-018. Chief Mark Logemann gave a presentation on the Division of Emergency Medical Services Year End Numbers. Daniel Seador, New Castle County Firefighters Association gave an update and budget overview. David Carpenter, Jr., Coordinator of Emergency Planning, gave an update on the Office of Emergency Management.
- Finance: Mr. Cartier, stated they met and discussed 3 resolutions and 2 ordinances and approved 1 grant.

F. Consent Calendar

R22-076: REAPPOINTING DELORES MCLAMB TO THE NEW CASTLE COUNTY DIVERSITY COMMISSION Introduced by: Mr. Smiley

Consent Calendar --Adopted

Yes: J. William Bell, David Carter, John Cartier, Lisa Diller, Karen Hartley-Nagle, Penrose Hollins, Janet Kilpatrick, Timothy Sheldon, George Smiley, Jea Street, David Tackett, Kenneth Woods

Absent: Dee Durham

Consent Note

G. Presentations

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

R22-077: AUTHORIZING THE EXECUTION OF ONE PURCHASE ORDER CONTRACT WITH INTERFAITH HOUSING DELAWARE, INC. TO ASSIST WITH DEVELOPMENT OF AFFORDABLE HOUSING ALONG ROUTE 9 CORRIDOR FOR THE DEPARTMENT OF

COMMUNITY SERVICES, DIVISION OF COMMUNITY DEVELOPMENT AND HOUSING IN THE AMOUNT OF \$80,457.73 Introduced by: Mr. Smiley, Mr. Cartier

-It was moved and seconded that Resolution 22-077 be read by title only and placed before Council for its consideration.

-Mr. Street requested to be added as co-sponsor.

Resolution 22-077-- Adopted

Yes: J. William Bell, David Carter, John Cartier, Lisa Diller, Karen Hartley-Nagle, Penrose Hollins, Janet Kilpatrick, Timothy Sheldon, George Smiley, Jea Street, David Tackett, Kenneth Woods

Absent: Dee Durham

R22-078: APPROVING REVISED CLASS SPECIFICATION FOR CHIEF OF BUILDING OPERATIONS AND MAINTENANCE PURSUANT TO NEW CASTLE COUNTY CODE SECTION 26.03.105(F) Introduced by: Mr. Sheldon, Mr. Woods

-It was moved and seconded that Resolution 22-078 be read by title only and placed before Council for its consideration.

Resolution 22-078 -- Adopted

Yes: J. William Bell, David Carter, John Cartier, Lisa Diller, Karen Hartley-Nagle, Penrose Hollins, Janet Kilpatrick, Timothy Sheldon, George Smiley, Jea Street, David Tackett, Kenneth Woods

Absent: Dee Durham

R22-079: URGING THE NEW CASTLE COUNTY ADMINISTRATION TO UNDERGO THE PROCESS OF LISTING WIGGINS MILL PARK TO THE STATE REGISTRY OF NATURAL AREAS AS AN ADDITION TO THE APPQUINIMINK RIVER NATURAL AREA THROUGH THE DELAWARE NATURAL AREAS ADVISORY COUNCIL AND OFFICE OF NATURE PRESERVES Introduced by: Mr. Carter, Mr. Sheldon, Mr. Woods, Mr. Cartier, Ms. Durham, Mr. Bell

-It was moved and seconded that Resolution 22-079 be read by title only and placed before Council for its consideration.

--Ms.Hartley-Nagle requested to be added as a co-sponsor.

Resolution 22-079 -- Adopted

Yes: J. William Bell, David Carter, John Cartier, Lisa Diller, Karen Hartley-Nagle, Penrose Hollins, Janet Kilpatrick, Timothy Sheldon, George Smiley, Jea Street, David Tackett, Kenneth Woods

Absent: Dee Durham

R22-080: CONSENTING TO THE APPOINTMENT OF BEN MORRIS-LEVENSON FOR THE POSITION OF ARPA COORDINATOR FOR NEW CASTLE COUNTY Introduced by: Ms. Kilpatrick, Mr. Sheldon

-It was moved and seconded that Resolution 22-080 be read by title only and placed before Council for its consideration.

Resolution 22-080 -- Adopted

Yes: J. William Bell, David Carter, John Cartier, Lisa Diller, Karen Hartley-Nagle, Penrose Hollins, Janet Kilpatrick, Timothy Sheldon, George Smiley, Jea Street, David Tackett, Kenneth Woods

Absent: Dee Durham

R22-081: HONORING THE LIFE AND LEGACY OF MRS. MARY WOOLFOLK Introduced by: Mr. Street

-It was moved and seconded that Resolution 22-081 be read by title only and placed before Council for its consideration.

-Ms. Hartley-Nagle and Ms. Kilpatrick requested to be added as co-sponsors.

Resolution 22-081 -- Adopted

Yes: J. William Bell, David Carter, John Cartier, Lisa Diller, Karen Hartley-Nagle, Penrose Hollins, Janet Kilpatrick, Timothy Sheldon, George Smiley, Jea Street, David Tackett, Kenneth Woods

Absent: Dee Durham

I. Consideration of Ordinances

°22-015: TO PROVIDE FOR THE INSTALLATION OF TRADITIONAIRE STREET LIGHTS WITH HIGH PRESSURE SODIUM (HPS) BULBS IN THE HIGHLANDS AT BACK CREEK SUBDIVISION LOCATED IN THE ST. GEORGES HUNDRED AND FOR A LIGHT TAX BASED ON THE COST OF STREET LIGHTS Introduced by: Mr. Carter

-It was moved and seconded that °22-015 be read by title only and placed before Council for its consideration.

Ordinance 22-015 -- Adopted

Yes: J. William Bell, David Carter, John Cartier, Lisa Diller, Karen Hartley-Nagle, Penrose Hollins, Janet Kilpatrick, Timothy Sheldon, George Smiley, Jea Street, David Tackett, Kenneth Woods

Absent: Dee Durham

°22-016: AMEND THE FY2022 CAPITAL PROGRAM AND BUDGET: TRANSFER \$150,000 FROM THE EMS STATIONS CAPITAL PROJECT TO THE PUBLIC SAFETY BUILDING RENOVATIONS CAPITAL PROJECT Introduced by: Mr. Bell, Ms. Hartley-Nagle

-It was moved and seconded that °22-016 be read by title only and placed before Council for its consideration.

Ordinance 22-016 -- Adopted

Yes: J. William Bell, David Carter, John Cartier, Lisa Diller, Karen Hartley-Nagle, Penrose Hollins, Janet Kilpatrick, Timothy Sheldon, George Smiley, Jea Street, David Tackett, Kenneth Woods

Absent: Dee Durham

°22-017: AMEND THE GRANTS BUDGET: APPROPRIATE \$63,716.55 FROM THE STATE OF DELAWARE, DEPARTMENT OF JUSTICE–SPECIAL LAW ENFORCEMENT ASSISTANCE FUND (SLEAF) TO THE SLEAF – FARO 3D SCANNER GRANT, TO BE ADMINISTERED BY THE DEPARTMENT OF PUBLIC SAFETY, DIVISION OF POLICE Introduced by: Mr. Bell, Ms. Hartley-Nagle

-It was moved and seconded that °22-017 be read by title only and placed before Council for its consideration.

Ordinance 22-017 -- Adopted

Yes: J. William Bell, David Carter, John Cartier, Lisa Diller, Karen Hartley-Nagle, Penrose Hollins, Janet Kilpatrick, Timothy Sheldon, George Smiley, Jea Street, David Tackett, Kenneth Woods

Absent: Dee Durham

°22-018: AMEND THE GRANTS BUDGET: APPROPRIATE \$34,337.12 FROM THE STATE OF DELAWARE, DEPARTMENT OF JUSTICE–SPECIAL LAW ENFORCEMENT ASSISTANCE FUND (SLEAF) TO THE SLEAF – GRAYKEY LICENSE GRANT, TO BE ADMINISTERED BY THE DEPARTMENT OF PUBLIC SAFETY, DIVISION OF POLICE Introduced by: Mr. Bell, Ms. Hartley-Nagle

-It was moved and seconded that °22-018 be read by title only and placed before Council for its consideration.

Ordinance 22-018 -- Adopted

Yes: J. William Bell, David Carter, John Cartier, Lisa Diller, Karen Hartley-Nagle, Penrose Hollins, Janet Kilpatrick, Timothy Sheldon, George Smiley, Jea Street, David Tackett, Kenneth Woods

Absent: Dee Durham

°22-019: TO AMEND NEW CASTLE COUNTY CODE CHAPTER 2 (“ADMINISTRATION”), ARTICLE 4 (“BOARDS, COMMITTEES AND COMMISSIONS”), DIVISION 2.04.000 (“GENERALLY”) RELATING TO VACANCIES ON NEW CASTLE COUNTY BOARDS, COMMITTEES, AND COMMISSIONS Introduced by: Ms. Hartley-Nagle

-It was moved and seconded that °22-019 be read by title only and placed before Council for its consideration.

Ordinance 22-019 -- Adopted

Yes: J. William Bell, David Carter, John Cartier, Lisa Diller, Karen Hartley-Nagle, Penrose Hollins, Janet Kilpatrick,

Timothy Sheldon, George Smiley, Jea Street, David Tackett, Kenneth Woods
Absent: Dee Durham

J. Time Sensitive Congratulatory/Honorary Resolutions

--None

K. Introduction/Consideration of Emergency Ordinances

--None

L. Public Comment/Other

--Mr. Hollins commented on the situation currently taking place in Ukraine and asked that the County's Pension Board consider divestiture from Russian businesses.

M. Motion to Adjourn

Motion by Mr. Smiley, second by Mr. Sheldon, to adjourn the Council Meeting. The motion was approved and the meeting was adjourned at 07:07 pm.

A recording of the meeting is available upon request. Minutes are respectfully submitted by C. Linwood Jackson, Legislative Assistant.