



NEW CASTLE COUNTY COUNCIL ADMINISTRATIVE-FINANCE COMMITTEE MEETING

Co-Chair George Smiley, Seventh District

Co-Chair John Cartier, Eighth District

March 22, 2022

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. 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

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

C. Review/Discussion of Resolution(s)

D. Review/Discussion of Ordinance(s)

°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

Mr. Smiley read the title. Mr. Sheldon explained the Resolution. There was no discussion or questions from Council or the public.

°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

Mr. Smiley read the title. Mr. Sheldon requested Kendall Sommers from Public Works to explain the Resolution. Kendall Sommers explained the two parts of this Resolution. There was no discussion or questions from the Council or the public.

E. New Castle County Grant Requests/Community Events

3/22/22 Grant Matrix

Grant Applicant	Sponsor	Amount Approved	Council Member First/Second	Vote
Pencader Heritage Area Association	Tackett	\$2,500	Tackett/Kilpatrick	12 - Yes 1 - Not voting
Greater Newark Boys & Girls Club	Tackett	\$2,500	Tackett/Kilpatrick	12 - Yes 1 - Not voting
Newark High School Parent Teacher Association (PTSA)	Diller	\$2,500	Diller/Kilpatrick	12 - Yes 1 - Not voting
Naamans Little League	Durham	\$1,000	Durham/Kilpatrick	12 - Yes 1 - Not voting
Mother African Union Church-Mt. Olive Cemetary	Durham	\$2,500 Durham - \$500 Street - \$2,000	Durham/Cartier	12 - Yes 1 - Not voting
Brandywine High School Parent/Teacher Organization	Durham	\$500	Durham/Cartier	12 - Yes 1 - Not voting
Delaware Angels, Inc.	Tackett	\$500	Tackett/Kilpatrick	12 - Yes 1 - Not voting
Police Unity Tour Chapter IX, Inc.	Bell	\$2,500 Bell - \$500 Kilpatrick - \$500 Sheldon - \$250 Smiley - \$500 Tackett - \$250 Woods - \$500	Bell/Kilpatrick	13 - Yes

F. Expense and Revenue Round Table

None.

G. Other

Approval of Travel Request and training class for Councilman Carter at NACo Annual Conference

Motion was made by Mr. Carter, seconded by Ms. Kilpatrick to approve \$1,695 for the NACo High Performance Leadership Training . All in favor

Motion was made by Mr. Carter, seconded by Mr. Cartier to approve \$2,088 for the Travel Request for the NACo conference. All in favor.

H. Public Comment

None

I. Adjournment

A motion was made by Ms. Kilpatrick, seconded by Mr. Cartier, and unanimously carried to adjourn the meeting at 5:17 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.