



NEW CASTLE COUNTY COUNCIL ADMINISTRATIVE-FINANCE COMMITTEE MEETING

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

April 26, 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 5:21 pm. Council members present were: Mr. Carter, Mr. Cartier, Ms. Durham, Ms. Hartley-Nagle, Mr. Hollins, Ms. Kilpatrick, Mr. Sheldon, Mr. Street, and Mr. Woods. Mr. Bell, Ms. Diller and Mr. Tackett sent advanced notice that they would not be attending.

B. Approval of Minutes - April 12, 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)

R22-099: TO SET NEW CASTLE COUNTY'S FISCAL YEAR 2023 CONTRIBUTION RATE FOR THE COUNTY'S PENSION PLANS Introduced by: Mr. Smiley, Mr. Cartier

- Mr. Smiley read the title and explained the Resolution.
- No discussion and questions from Council.
- No Public Comment.

R22-100: ENCOURAGING THE DELAWARE GENERAL ASSEMBLY TO AUTHORIZE MUNICIPAL AND COUNTY GOVERNMENTS TO IMPLEMENT A MARIJUANA SALES TAX UP TO 3% IN ANY LEGALIZATION LEGISLATION Introduced by: Mr. Smiley, Mr. Cartier

- Mr. Smiley read the title and explained the Resolution.
- There was discussion and questions from Council.
- No Public Comment.

D. Review/Discussion of Ordinance(s)

°22-032: (STATUS: TO BE TABLED) THE ANNUAL REVENUE ORDINANCE OF NEW CASTLE COUNTY FOR FISCAL YEAR 2023 BEGINNING JULY 1, 2022 Introduced by: Mr. Smiley, Mr. Cartier

Mr. Smiley tabled Ordinances 22-032, 22-033, 22-034, 22-035 and 22-036.

°22-033: (STATUS: TO BE TABLED) CALCULATION OF SEWER SERVICE CHARGES EFFECTIVE JULY 1, 2022 FOR FISCAL YEAR 2023 Introduced by: Mr. Smiley, Mr. Cartier

°22-034: (STATUS: TO BE TABLED) AN ORDINANCE AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION BONDS OF NEW CASTLE COUNTY FOR THE PURPOSE OF FINANCING CERTAIN CAPITAL PROJECTS APPROVED IN THE FISCAL YEAR 2023 CAPITAL BUDGET Introduced by: Mr. Smiley, Mr. Cartier

°22-035: (STATUS: TO BE TABLED) THE CAPITAL BUDGET ORDINANCE OF NEW CASTLE COUNTY FOR THE FISCAL YEAR BEGINNING JULY 1, 2022 Introduced by: Mr. Smiley, Mr. Cartier

°22-036: (STATUS: TO BE TABLED) ADOPT THE ANNUAL OPERATING BUDGET OF NEW CASTLE COUNTY FOR THE FISCAL YEAR BEGINNING JULY 1, 2022 Introduced by: Mr. Smiley, Mr. Cartier

°22-043: TO AMEND NEW CASTLE COUNTY CODE CHAPTERS 14 ("FINANCE AND TAXATION") AND 38 ("UTILITIES") TO PROVIDE A FULL PROPERTY TAX EXEMPTION FOR QUALIFYING DISABLED VETERANS WITH 100% DISABILITY RATING Introduced by: Mr. Hollins, Ms. Kilpatrick, Mr. Smiley, Mr. Cartier, Mr. Woods, Ms. Hartley-Nagle

- Mr. Smiley read the title of the Ordinance. Mr. Hollins explained the Ordinance in detail.
- Discussion and questions from Council.
- No Public Comment.

E. New Castle County Grant Requests/Community Events

--4/25/22 Grant Matrix

GRANT APPLICANT	SPONSOR	AMOUNT APPROVED	COUNCIL MEMBER FIRST/SECOND	VOTE
Harmony Hills Civic Association	Sheldon	\$2,200	Sheldon/Kilpatrick	9 - Yes 3 - Absent 1- Not Voting
Special Olympics Delaware	Bell	\$2,500 Bell - 1,500 Kilpatrick - 250 Sheldon - 250 Street - 250 Woods - 250	Smiley/Carter	9 - Yes 3 - Absent 1 - Not voting
SNCC Rotary Foundation	Bell/Carter	\$600 Bell - 300 Carter - 300	Carter/Carter	9 - Yes 3 - Absent 1- Not Voting
Preservation Delaware, Inc.	Hollins	\$1000	Hollins/Cartier	9 - Yes 3 - Absent 1- Not Voting

F. Travel Approval Request

NiQue' Traylor, Legislative Assistant, Councilman Hollins

- Mr. Hollins discussed the travel request for his Legislative Assistant, NiQue' Traylor.
- Ms. Traylor explained the conference that she would be attending.
- Mr. Street made a motion and was seconded by Mr. Carter to approve the travel request. Motion carried.

G. Expense and Revenue Round Table

- None

H. Other

- Mr. Sheldon briefly discussed the Delaware Association of Counties. There was discussion regarding this topic.

I. Public Comment

- None

J. Adjournment

- A motion was made by Mr. Cartier, seconded by Ms. Kilpatrick and unanimously carried to adjourn the meeting at 5:43 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.