



NEW CASTLE COUNTY COUNCIL COUNCIL MEETING

May 24, 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 Karen Hartley-Nagle at 6:30 p.m.

Moment of Silence

-A moment of silence was recognized.

Pledge of Allegiance

-Members of Council performed the Pledge of Allegiance.

Roll Call

Present:

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

Absent:

Penrose Hollins

B. Approval of Minutes

-Councilman Smiley moved to approve the May 10, 2022 Council Meeting minutes. The motion was seconded and approved.

C. Announcements

-Ms. Durham welcomed her high school intern, Alex Dimado.

D. Introduction of Ordinances

22-065: AMEND THE GRANTS BUDGET: APPROPRIATE \$10,469.89 IN PROGRAM INCOME TO THE ABSALOM JONES SENIOR CENTER RECREATION GRANT TO BE ADMINISTERED BY THE DEPARTMENT OF COMMUNITY SERVICES, DIVISION OF COMMUNITY RESOURCES Introduced by: Mr. Hollins, Ms. Diller

°22-066: TO AMEND THE PAY PLAN AND RATES OF PAY FOR CLASSIFIED SERVICE MANAGERS AND ADMINISTRATORS, REPRESENTED BY THE DELAWARE PUBLIC EMPLOYEES COUNCIL 81, AMERICAN FEDERATION OF STATE, COUNTY AND MUNICIPAL

EMPLOYEES (AFSCME), AFL-CIO, AFFILIATE LOCAL 3109, TO REVISE THE POSITION TITLE OF TREASURY OPERATIONS SUPERVISOR TO FINANCE OPERATIONS SUPERVISOR AND TO ADOPT THE REVISED CLASS SPECIFICATION Introduced by: Ms. Hartley-Nagle

°22-067: AMEND THE GRANTS BUDGET: APPROPRIATE FUNDING FROM NEW CASTLE COUNTY COUNCIL FY2022 APPROVED OPERATING BUDGET TO THE 2022 NEW CASTLE COUNTY YOUTH EMPLOYMENT GRANT, WHICH IS ADMINISTERED BY THE DEPARTMENT OF COMMUNITY SERVICES, DIVISION OF COMMUNITY RESOURCES Introduced by: Mr. Smiley

°22-068: AMEND THE GRANTS BUDGET: APPROPRIATE FUNDING FROM THE NEW CASTLE COUNTY COUNCIL FY2022 APPROVED OPERATING BUDGET TO THE SENIOR HOME REPAIR PROGRAM GRANT, WHICH IS ADMINISTERED BY THE DEPARTMENT OF COMMUNITY SERVICES Introduced by: Mr. Smiley

°22-069: AMEND THE FY2022 APPROVED OPERATING BUDGET: REDUCE THE GRANTS AND FIXED CHARGES BUDGET LINE ITEM OF COUNTY COUNCIL TO PROVIDE FUNDING FOR NEW CASTLE COUNTY GRANTS Introduced by: Mr. Smiley

°22-070: AMEND THE FY2022 CAPITAL PROGRAM AND BUDGET: APPROPRIATE \$106,226 IN FUNDING RECEIVED FROM THE RECORDER OF DEEDS TECHNOLOGY FEE ACCOUNT AND \$54,801 IN FUNDING RECEIVED FROM THE NEW CASTLE COUNTY TECHNOLOGY FEE ACCOUNT WITHIN THE OFFICE OF THE RECORDER OF DEEDS TO THE DEPARTMENT OF ADMINISTRATION, TECHNOLOGY ENHANCEMENTS 2022 CAPITAL PROJECT Introduced by: Mr. Smiley, Mr. Cartier

°22-071: AMEND THE GRANTS BUDGET: REALIGN \$363,000 IN FUNDS FROM THE UNITED STATES DEPARTMENT OF THE TREASURY WITHIN THE AMERICAN RESCUE PLAN ACT GRANT FROM GRANTS AND FIXED CHARGES TO SALARIES AND WAGES AND EMPLOYEE BENEFITS, WHICH IS ADMINISTERED BY THE DEPARTMENT OF ADMINISTRATION, OFFICE OF FINANCE Introduced by: Mr. Smiley, Mr. Cartier

°22-072: TO AMEND NEW CASTLE COUNTY CODE CHAPTER 40 (ALSO KNOWN AS THE UNIFIED DEVELOPMENT CODE OR "UDC"), REGARDING ARTICLE 3 ("USE REGULATIONS"), ARTICLE 4 ("DISTRICT INTENSITY AND BULK STANDARDS"), ARTICLE 6 ("SIGN REGULATIONS"), ARTICLE 8 ("NONCONFORMING SITUATIONS"), ARTICLE 20 ("SUBDIVISION AND LAND DEVELOPMENT DESIGN PRINCIPLES"), ARTICLE 22 ("DRAINAGE, UTILITIES, SEPTIC SYSTEMS, PARKING, LOADING, AND LIGHTING"), ARTICLE 23 ("LANDSCAPING, TREES, PLANT MAINTENANCE, AND EROSION AND SEDIMENT CONTROL"), ARTICLE 31 ("PROCEDURES AND ADMINISTRATION"), ARTICLE 33 ("DEFINITIONS"), APPENDIX 1 ("APPLICATION AND PLAN REQUIREMENTS"), APPENDIX 2 ("FEES"), AND TO ESTABLISH ARTICLE 18 ("BYWAY PROTECTION"), AND APPENDIX 8 ("BYWAY AREA RESOURCES") REGARDING BYWAY PROTECTION Introduced by: Ms. Durham, Mr. Carter, Ms. Kilpatrick, Mr. Hollins

°22-073: TO AMEND CHAPTER 40 OF THE NEW CASTLE COUNTY CODE (ALSO KNOWN AS THE "UNIFIED DEVELOPMENT CODE"), ARTICLE 7 ("TRANSFER OF DEVELOPMENT RIGHTS AND OTHER INCENTIVES AND BONUSES") REGARDING HOUSING IN NEW CASTLE COUNTY Introduced by: Mr. Hollins, Mr. Street, Mr. Tackett

E. Reports from Select and Special Committees

- **Boards and commissions Subcommittee:** Ms. Durham reported that they met on May 17th and reviewed two reappointments and one new County Executive appointment on tonight's consent calendar.

- **Technology Subcommittee:** Mr. Carter reported that they met on May 17th and discussed the live streaming contract between the City of Wilmington and New Castle County, received an update on the status of the projects from the Administration, and went into executive session to discuss cyber security issues.
- **Land use Committee:** Ms. Kilpatrick reported that they met on May 17th and discussed the Appoquinimink Summit Campus plan.
- **Economic Development Subcommittee:** Ms. Hartley-Nagle reported that they met on May 17th and had a presentation by Matt Parks from Discover Bank.
- **Executive Committee:** Mr. Smiley reported that they met this afternoon and discussed legislation for hiring two employees for the Project Seed Program.
- **Community Services Committee:** Ms. Diller reported that they met this afternoon and reviewed five ordinances. They also had several presentations on the affordable housing fund recommendations, NCC First Time Home Buyer Down Payment and Settlement Assistance Program, and the changes to the home repair program.
- **Finance:** Mr. Smiley reported they met this afternoon and reviewed items on the agenda and approved grants.

F. Consent Calendar

R22-107: CONSENTING TO THE RE-APPOINTMENT OF BRIAN REEDER TO THE FIRE AND AMBULANCE ADVISORY BOARD Introduced by: Mr. Bell

R22-108: CONSENTING TO THE REAPPOINTMENT OF TIFFANY EARLE TO THE NEW CASTLE COUNTY HOUSING ADVISORY BOARD Introduced by: Mr. Carter

R22-109: CONSENTING TO THE APPOINTMENT OF DAVID J. MAJEWSKI, SR. TO THE FIRE AND AMBULANCE ADVISORY BOARD Introduced by: Mr. Bell

Consent Note

Consent Calendar -- Adopted

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

Absent: Penrose Hollins

G. Presentations

-None

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

R22-110: AUTHORIZING THE EXECUTION OF ONE PURCHASE ORDER CONTRACT WITH ANDE CORPORATION FOR ANNUAL PURCHASE AGREEMENT OF RAPID DNA ANALYSIS MACHINE FOR THE DEPARTMENT OF PUBLIC SAFETY, DIVISION OF POLICE IN THE AMOUNT OF \$94,100.00 Introduced by: Mr. Smiley, Mr. Cartier

-It was moved and seconded that Resolution 22-110 be read by title only and placed before the Council for its consideration.

Resolution 22-110 -- Adopted

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

Absent: Penrose Hollins

R22-111: URGING THE DELAWARE GENERAL ASSEMBLY TO AUTHORIZE NEW CASTLE COUNTY GOVERNMENT TO IMPLEMENT ADJUSTED BIDDING THRESHOLDS FOR COUNTY CONTRACTS Introduced by: Mr. Woods, Mr. Sheldon, Mr. Hollins

-It was moved and seconded that Resolution 22-111 be read by title only and placed before the Council for its consideration.

-Comments were made by Mr. Sheldon

Resolution 22-111 -- Adopted

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

Absent: Penrose Hollins

R22-112: CONSENTING TO THE APPOINTMENT OF GEORGE CORBIN, JR. FOR THE POSITION OF PROJECT SEED COMMUNITY LIAISON FOR NEW CASTLE COUNTY Introduced by: Ms. Kilpatrick, Mr. Sheldon

-It was moved and seconded that Resolution 22-112 be read by title only and placed before the Council for its consideration.

-Comments made by Mr. Street

Resolution 22-112 -- Adopted

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

Absent: Penrose Hollins

R22-113: CONSENTING TO THE APPOINTMENT OF ADRIANA CAROLINA OCHOA FOR THE POSITION OF PROJECT SEED COMMUNITY LIAISON FOR NEW CASTLE COUNTY Introduced by: Ms. Kilpatrick, Mr. Sheldon

-It was moved and seconded that Resolution 22-113 be read by title only and placed before the Council for its consideration.

Resolution 22-113 -- Adopted

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

Absent: Penrose Hollins

R22-114: AUTHORIZING A CONTRACT BETWEEN THE CITY OF WILMINGTON AND NEW CASTLE COUNTY COUNCIL REGARDING LIVE STREAMING AND BROADCASTING OF COUNTY COUNCIL MEETINGS AND THE EXECUTION THEREOF AND ANY OTHER NECESSARY DOCUMENTS BY COUNTY COUNCIL, AND FOR COUNTY COUNCIL TO TAKE ANY AND ALL NECESSARY ACTIONS RELATED THERETO, INCLUDING ISSUANCE OF A PURCHASE ORDER TO THE EXTENT NECESSARY Introduced by: Mr. Carter, Mr. Smiley

-It was moved and seconded that Resolution 22-114 be read by title only and placed before the Council for its consideration.

Resolution 22-114 -- Adopted

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

Absent: Penrose Hollins

R22-115: PLAN OF APPOQUINIMINK SUMMIT CAMPUS; ST. GEORGES HUNDRED; EAST SIDE OF SUMMIT BRIDGE ROAD, NORTH SIDE OF BEASTON ROAD; MAJOR LAND DEVELOPMENT PLAN THAT PROPOSES A 532,130 SF SCHOOL CAMPUS; S ZONING; [APPLICATION NO. 2020-0428-S](#); COUNCIL DISTRICT 6 Introduced by: Mr. Carter

-It was moved and seconded that Resolution 22-115 be read by title only and placed before the Council for its consideration.

-Mr. Carter and Mr. Street commented on the resolution.

Resolution 22-115 -- Adopted

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

Absent: Penrose Hollins

R22-116: APPROVING REVISED CLASS SPECIFICATION FOR OPERATIONS ENGINEER PURSUANT TO NEW CASTLE COUNTY CODE SECTION 26.03.105(F) Introduced by: Mr. Sheldon, Mr. Woods

-It was moved and seconded that Resolution 22-116 be read by title only and placed before Council for its consideration.

Resolution 22-116 -- Adopted

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

Absent: Penrose Hollins

-Mr. Smiley moved to go out of order so that R22-094 remain on the table until later in the agenda. The motion was seconded by Mr. Cartier and approved.

R22-103: (STATUS: TABLED) AUTHORIZING THE COUNTY EXECUTIVE TO SIGN AN AGREEMENT WITH THE CITY OF WILMINGTON CONCERNING WASTEWATER TREATMENT Introduced by: Mr. Sheldon, Mr. Woods, Mr. Hollins

-Mr. Sheldon made a motion to lift R22-103 from the table. The motion was seconded by Ms. Diller and approved.

-It was moved and seconded that R22-103 be read by title only and placed before the Council for its consideration.

-Mr. Sheldon commented on the resolution.

Resolution 22-103 -- Adopted

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

No: Jea Street

Absent: Penrose Hollins

I. Consideration of Ordinances

°22-055: AMEND THE GRANTS BUDGET: APPROPRIATE \$75,000 FROM SUSSEX COUNTY AS A FEDERAL PASS-THROUGH GRANT FROM THE AMERICAN RESCUE PLAN ACT (ARPA), STATE AND LOCAL FISCAL RECOVERY FUNDS (SLFRF) TO THE SUBSTANCE USE DISORDERS NEEDS ASSESSMENT Introduced by: Mr. Smiley, Mr. Cartier

-It was moved and seconded that °22-055 be read by title only and placed before the Council for its consideration.

-Mr. Smiley commented on the ordinance.

Ordinance 22-055 -- Adopted

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

Absent: Penrose Hollins

°22-056: APPROPRIATE \$190,000 FROM THE GARSTIN TRUST PORTFOLIO TO THE GARSTIN TRUST FUND IN ORDER TO FUND PARK MAINTENANCE FOR FISCAL YEAR 2023, TO BE ADMINISTERED BY THE DEPARTMENT OF PUBLIC WORKS Introduced by: Mr. Sheldon, Mr. Woods

-It was moved and seconded that °22-056 be read by title only and placed before the Council for its consideration.

-Mr. Sheldon commented on the ordinance.

Ordinance 22-056 -- Adopted

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

Absent: Penrose Hollins

°22-057: AMEND THE GRANTS BUDGET: FOR FY2022, APPROPRIATE FEDERAL FUNDS OF \$989,082.61 FROM OTHER INCOME IN THE FY2020 HOME INVESTMENT PARTNERSHIP PROGRAM (HOME), WHICH IS ADMINISTERED BY THE DEPARTMENT OF

COMMUNITY SERVICES, DIVISION OF COMMUNITY DEVELOPMENT AND HOUSING Introduced by: Mr. Hollins, Ms. Diller

-It was moved and seconded that °22-057 be read by title only and placed before the Council for its consideration.
-Ms. Diller commented on the ordinance.

Ordinance 22-057 -- Adopted

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

Absent: Penrose Hollins

°22-058: AMEND THE GRANTS BUDGET: FOR FY2022, APPROPRIATE FEDERAL FUNDS OF \$1,178,902.72 FROM PROGRAM INCOME IN THE FY2022 HOME INVESTMENT PARTNERSHIP PROGRAM (HOME), WHICH IS ADMINISTERED BY THE DEPARTMENT OF COMMUNITY SERVICES, DIVISION OF COMMUNITY DEVELOPMENT AND HOUSING Introduced by: Mr. Hollins, Ms. Diller

-It was moved and seconded that °22-058 be read by title only and placed before the Council for its consideration.

Ordinance 22-058 -- Adopted

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

Absent: Penrose Hollins

°22-059: AMEND THE GRANTS BUDGET: FOR FY2022, APPROPRIATE \$25,356.93 IN REVENUE DERIVED FROM FEES AND PRIVATE DONATIONS TO THE ROCKWOOD MUSEUM GRANT, WHICH IS ADMINISTERED BY THE DEPARTMENT OF COMMUNITY SERVICES, DIVISION OF COMMUNITY RESOURCES Introduced by: Mr. Hollins, Ms. Diller

-It was moved and seconded that °22-059 be read by title only and placed before the Council for its consideration.

Ordinance 22-059 -- Adopted

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

Absent: Penrose Hollins

°22-060: AMEND THE GRANTS BUDGET: APPROPRIATE FUNDING OF \$70,000 FROM THE DELAWARE STATE HOUSING AUTHORITY, HOUSING DEVELOPMENT FUND TO THE HOUSING DEVELOPMENT FUND (HDF) SUPPLEMENTAL FUNDING GRANT WHICH WILL BE ADMINISTERED BY THE DEPARTMENT OF COMMUNITY SERVICES, DIVISION OF COMMUNITY DEVELOPMENT AND HOUSING Introduced by: Mr. Hollins, Ms. Diller

-It was moved and seconded that °22-060 be read by title only and placed before the Council for its consideration.

Ordinance 22-060 -- Adopted

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

Absent: Penrose Hollins

°22-061: TO AMEND NEW CASTLE COUNTY CODE CHAPTER 20 ("LAW ENFORCEMENT") REGARDING THE APPOINTMENT OF PARK PUBLIC SAFETY SPECIALISTS AND SEASONAL PARK PATROL OFFICERS Introduced by: Mr. Bell, Ms. Hartley-Nagle

-It was moved and seconded that °22-061 be read by title only and placed before the Council for its consideration.

-Mr. Bell and Mr. Street commented on the ordinance.

Ordinance 22-061 -- Adopted

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

No: Jea Street

Absent: Penrose Hollins

°22-062: AMEND THE FY2022 CAPITAL BUDGET: APPROPRIATE \$85,000 IN FUNDING FROM THE STATE OF DELAWARE FISCAL YEAR 2022 BOND AND CAPITAL IMPROVEMENTS

ACT TO THE DEPARTMENT OF PUBLIC SAFETY, OVERLOOK COLONY SECURITY
CAMERAS CAPITAL PROJECT Introduced by: Mr. Bell, Ms. Harley-Nagle

-It was moved and seconded that °22-062 be read by title only and placed before the Council for its consideration.
-Mr. Bell, Mr. Cartier, and Mr. Street commented on the ordinance.

Ordinance 22-062 -- Adopted

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

Absent: Penrose Hollins

°22-063: AMEND THE GRANTS BUDGET: APPROPRIATE AN ADDITIONAL \$9,130 IN
FEDERAL FUNDING FROM THE DEPARTMENT OF HOMELAND SECURITY FEDERAL
EMERGENCY MANAGEMENT AGENCY (FEMA) TO THE EMERGENCY MANAGEMENT FY2021
GRANT Introduced by: Mr. Bell, Ms. Hartley-Nagle

-It was moved and seconded that °22-063 be read by title only and placed before the Council for its consideration.
-Mr. Bell commented on the ordinance.

Ordinance 22-063 -- Adopted

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

Absent: Penrose Hollins

°22-064: AMEND THE FY2022 APPROVED SEWER FUND OPERATING BUDGET:
APPROPRIATE \$6,657,360 OF SEWER RATE STABILIZATION RESERVE TO THE
DEPARTMENT OF PUBLIC WORKS SEWER FUND COMMUNICATION AND UTILITIES
BUDGET LINE ITEM FOR SETTLEMENT OF PAST SEWER COST CLAIMS FOR FY2017
THROUGH FY2020 Introduced by: Mr. Sheldon, Mr. Woods, Mr. Hollins

-It was moved and seconded that °22-064 be read by title only and placed before the Council for its consideration.
-Mr. Sheldon and Mr. Street commented on the ordinance.

Ordinance 22-064 -- Adopted

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

No: Jea Street

Absent: Penrose Hollins

°22-032: (STATUS: 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 moved to lift °22-032, °22-033, °22-034, °22-035, °22-036 from the table. The motion was seconded by
Mr. Cartier and approved.

-It was moved and seconded that °22-032 be read by title only and placed before the Council for its consideration.
-Mr. Street commented on the ordinance.

Ordinance 22-032 -- Adopted

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

Absent: Penrose Hollins

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

-It was moved and seconded that °22-033 be read by title only and placed before the Council for its consideration.
-Mr. Cartier, Mr. Smiley, and Mr. Street commented on the ordinance.

Ordinance 22-033 -- Adopted

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

Absent: Penrose Hollins

°22-034: (STATUS: 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

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

Ordinance 22-034 -- Adopted

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

Absent: Penrose Hollins

-Mr. Smiley moved to return to the regular order of business for the purpose of considering R22-094. The motion was seconded by Mr. Cartier and approved.

R22-094: (STATUS: TABLED) ADOPTING THE NEW CASTLE COUNTY CAPITAL PROGRAM FOR FISCAL YEAR 2023 THROUGH 2028 Introduced by: Mr. Smiley, Mr. Cartier

-Mr. Smiley moved to lift R22-094 from the table. The motion was seconded by Mr. Cartier and approved.

--It was moved and seconded that R22-094 be read by title only and placed before the Council for its consideration.

Resolution 22-094 -- Adopted

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

Absent: Penrose Hollins

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

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

Ordinance 22-035 -- Adopted

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

Absent: Penrose Hollins

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

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

-Mr. Street commented on the ordinance.

Ordinance 22-036 -- Adopted

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

Absent: Penrose Hollins

J. Time Sensitive Congratulatory/Honorary Resolutions

R22-117: HONORING THE LIFE AND LEGACY OF MR. FORREST L. WALKER, SR. Introduced by: Mr. Street

-It was moved and seconded that Resolution 22-117 be read by title only and placed before the Council for its consideration.

Resolution 22-117 -- Adopted

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

Absent: Penrose Hollins

R22-118: CELEBRATING AND HONORING THE LIFE OF DANTE M. MARINI AND EXPRESSING CONDOLENCES TO HIS FAMILY AND FRIENDS Introduced by: Mr. Cartier

-It was moved and seconded that Resolution 22-118 be read by title only and placed before the Council for its consideration.

-Mr. Cartier commented on the resolution.

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

Resolution 22-118-- Adopted

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

Absent: Penrose Hollins

K. Introduction/Consideration of Emergency Ordinances

-None

L. Public Comment/Other

-Public Comments were made by Retired Col. Dominic Donofrio on the property maintenance code.

-Councilmembers Mr. Smiley, Mr. Street and Mrs. Diller made comments.

-Mr. Wilson Davis, Mr. Rich Hall and Mr. Kenny Dunn replied to Mr. Donofrio's comments.

M. Motion to Adjourn

There being no further testimony, a motion was made by Councilman Smiley to adjourn. The motion was seconded by Councilman Carter and the meeting was adjourned at 7:47 pm.

A recording of the meeting is available upon request.

Respectfully submitted by C. Linwood Jackson, Legislative Assistant.