



NEW CASTLE COUNTY COUNCIL ADMINISTRATIVE-FINANCE COMMITTEE MEETING

Co-Chair: George Smiley, Seventh District

Co-Chair: John Cartier, Eighth District

June 28, 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 5:15 pm. Council members present were: Mr. Bell, Mr. Cartier, Mr. Carter, Ms. Diller, Ms. Durham, Ms. Hartley-Nagle, Ms. Kilpatrick, Mr. Sheldon, Mr. Street, Mr. Tackett, and Mr. Woods. Mr. Hollins sent an advance notice that he would not be attending.

B. Approval of Minutes - June 14, 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)

R22-125: ASSURING THE RESIDENTS OF NEW CASTLE COUNTY THAT NEW CASTLE COUNTY GOVERNMENT WILL CONTINUE TO REMAIN FISCALLY RESPONSIBLE AND WILL CONTINUE TO SAFEGUARD ALL TAX DOLLARS Introduced by: Mr. Smiley, Mr. Bell, Ms. Diller, Ms. Kilpatrick, Mr. Tackett, Mr. Woods

-Mr. Smiley read the title into the record and explained the Resolution.

-No discussion or questions from Council or the Public.

D. Review/Discussion of Ordinance(s)

°22-074: TO EXTEND THE DEADLINE FOR APPLICATIONS FOR A FULL NEW CASTLE COUNTY PROPERTY TAX EXEMPTION FOR QUALIFYING DISABLED VETERANS WITH A 100% DISABILITY RATING FOR THE FISCAL YEAR 2023 Introduced by: Mr. Hollins, Mr. Smiley, Mr. Cartier, Mr. Carter

-Mr. Smiley read the title into the record and explained the Ordinance.

-No discussion or questions from Council or the Public.

°22-079: TO PROVIDE FOR THE INSTALLATION OF GRANVILLE WITH RIBS STREET LIGHTS WITH LIGHT EMITTING DIODE (LED) BULBS IN THE PLEASANTON SUBDIVISION LOCATED IN THE ST. GEORGES HUNDRED AND FOR A LIGHT TAX BASED ON THE COST OF STREET LIGHTS Introduced by: Mr. Carter

- Mr. Smiley read the title into the record.
- Mr. Cartier explained the Ordinance.
- No discussion or questions from Council or the Public.

°22-080: AMEND THE FY2022 APPROVED OPERATING BUDGET: REDUCE THE GRANTS AND FIXED CHARGES BUDGET LINE ITEM OF COUNTY COUNCIL TO PROVIDE FUNDING TO ASSIST WITH INVASIVE SPECIES REMOVAL AT WIGGINS MILL PARK Introduced by: Mr. Carter

- Mr. Smiley read the title into the record.
- Mr. Carter explained the Ordinance in detail.
- No discussion or questions from Council or the Public.

°22-081: AMEND THE FY2022 CAPITAL PROGRAM AND BUDGET: APPROPRIATE FUNDING FROM THE NEW CASTLE COUNTY COUNCIL FY2022 APPROVED OPERATING BUDGET TO THE DEPARTMENT OF PUBLIC WORKS, GENERAL PARKLAND IMPROVEMENTS 2021 CAPITAL PROJECT Introduced by: Mr. Carter

- Mr. Smiley read the title into the record.
- Mr. Carter explained the Ordinance in detail.
- No discussion or questions from Council or the Public.

°22-083: AMEND THE GRANTS BUDGET: APPROPRIATE \$300,098 IN FEDERAL FUNDING FROM THE DEPARTMENT OF HOMELAND SECURITY FEDERAL EMERGENCY MANAGEMENT AGENCY (FEMA) AND \$72,650 IN PRIVATE FUNDING FROM THE PUBLIC SERVICE ENTERPRISE GROUP (PSEG) NUCLEAR TO FUND THE OPERATIONS OF THE NEW CASTLE COUNTY OFFICE OF EMERGENCY MANAGEMENT (OEM) FOR FY2023 Introduced by: Mr. Bell, Ms. Hartley-Nagle

- Mr. Smiley read the title into the record.
- Mr. Bell explained the Ordinance in detail.
- No discussion or questions from Council or the Public.

°22-084: AMEND THE GRANTS BUDGET: APPROPRIATE AN ADDITIONAL \$54,510 IN FEDERAL FUNDING FROM THE DEPARTMENT OF HOMELAND SECURITY FEDERAL EMERGENCY MANAGEMENT AGENCY (FEMA) TO THE EMERGENCY MANAGEMENT FY2022 GRANT Introduced by: Mr. Bell, Ms. Hartley-Nagle

- Mr. Smiley read the title into the record.
- Mr. Bell explained the Ordinance in detail.
- No discussion or questions from Council or the Public.

°22-085: ALLOW REALIGNMENT OF FUNDS FROM THE UNITED STATES DEPARTMENT OF THE TREASURY WITHIN THE AMERICAN RESCUE PLAN ACT GRANT WHICH IS ADMINISTERED BY THE DEPARTMENT OF ADMINISTRATION, OFFICE OF FINANCE Introduced by: Mr. Smiley, Mr. Cartier

- Mr. Smiley read the title into the record and explained the Ordinance.
- Discussion and questions from Council.
- No public comment.

°22-086: AMEND THE GRANTS BUDGET: REALIGN \$546,000 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

- Mr. Smiley read the title into the record and explained the Ordinance.
- No discussion or questions from Council or the Public.

E. New Castle County Grant Requests/Community Events

-None

F. Expense and Revenue Round Table

-None

G. Other

- Mr. Street commented on the legislation that is in the General Assembly regarding the tax exemption for the Riverfront Development Corp.

H. Public Comment

-None

I. Adjournment

-A motion was made by Mr. Cartier, seconded by Mr. Carter and unanimously carried to adjourn the meeting at 5:32 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.