



NEW CASTLE COUNTY COUNCIL ADMINISTRATIVE-FINANCE COMMITTEE MEETING

Co-Chair George Smiley, Seventh District

Co-Chair John Cartier, Eighth District

October 25, 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 5:10 pm. Council members present were: Mr. Bell, Mr. Carter, Mr. Cartier, Ms. Diller, Ms. Durham, Ms. Hartley-Nagle, Mr. Hollins, Ms. Kilpatrick, Mr. Sheldon, Mr. Street, Mr. Tackett, and Mr. Woods.

B. Approval of Minutes - 10-11-2022

- 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)

R22-203: APPOINTING MEMBERS TO THE TASK FORCE ESTABLISHED BY NEW CASTLE COUNTY COUNCIL TO REVIEW AND CONSIDER ISSUES RELATING TO CONDOMINIUMS AND OTHER COMMON INTEREST COMMUNITY BUILDINGS AND STRUCTURES IN NEW CASTLE COUNTY Introduced by: Mr. Cartier, Ms. Diller, Ms. Kilpatrick

- Mr. Smiley read the Resolution into the record.

- Mr. Cartier explained that this Resolution would appoint the members to the task force to review and consider issues related to condominiums and other common interest community buildings and structures. This task force will meet this Thursday, October 27 through March 2023.

- No questions or discussion from Council.

- No public comment.

D. Review/Discussion of Ordinance(s)

°22-125: AMEND THE PAY PLAN AND RATES OF PAY FOR HOURLY RATED CLASSIFIED SERVICE EMPLOYEES REPRESENTED BY THE DELAWARE PUBLIC EMPLOYEES COUNCIL 81, AFSCME, AFFILIATE LOCAL 459 Introduced by: Ms. Hartley-Nagle

- Mr. Smiley read the title of the Ordinance into the record.
- Ms. Hartley-Nagle asked for someone from the Administration to explain. Ms. Hartley-Nagle stated per title.
- No questions or discussion from Council.
- No public comment.

°22-126: AMENDING NEW CASTLE COUNTY CODE TO ADD A NEW CHAPTER 11 ("NEIGHBORHOOD IMPROVEMENT DISTRICTS") TO PROVIDE FOR ESTABLISHMENT OF NEIGHBORHOOD IMPROVEMENT DISTRICTS IN NEW CASTLE COUNTY Introduced by: Mr. Cartier, Ms. Diller, Ms. Kilpatrick, Mr. Sheldon

- Mr. Smiley read the title of the Ordinance.
- Mr. Cartier explained the Ordinance .
- Discussion from Council.
- Public comment from Rosyn Webb and Brandon Toole,

°22-127: ADOPTING AND ENACTING A REPUBLICATION OF THE NEW CASTLE COUNTY CODE FOR THE COUNTY OF NEW CASTLE, DELAWARE Introduced by: Ms. Diller, Mr. Woods

- Mr. Smiley read the title of the Ordinance.
- Ms. Diller explained this is the republication of the code which is done every 10 years.
- Mr. Street questioned the cost,
- No public comment.

E. New Castle County Grant Requests/Community Events

--10/25/22 Grant Matrix

Grant Applicant	Sponsor	Amount Approved	Council Member First/Second	Vote
Hills of Hockessin Maintenance Corporation	Kilpatrick	\$1,500	Kilpatrick/Diller	12 - Yes 1- Not Voting
Grateful Acres	Carter	\$1,000	Carter/Woods	12 - Yes 1- Not Voting
The Tower of Valley Run, Inc.	*Cartier	\$1,250	Cartier/Kilpatrick	12 - Yes 1- Not Voting
Elsmere Fire Company	Woods	\$2,500	Woods/Cartier	12 - Yes 1- Not Voting

*This grant is contingent on the applicant updating the grant application to the new form.

F. Expense and Revenue Round Table

- None

G. Other

- Council Members and Staff resources update - Nellie Hill, Clerk of Council
- Nellie Hill, Clerk of Council, and Tara Finnigan, Deputy Clerk of Council, explained the updated resources to Council. This information contains a Quick Sheet for Department links, Council Rules and a sheet for Council to use with motions.

- No questions or discussion from Council.
- No public comment.
 - Post-Election Staff retention
- Ms. Diller made a motion and was seconded by Mr. Carter to retain the 5th District aide. All in favor.
- Mr. Woods made a motion and was seconded by Mr. Carter to retain the 1st District aide. All in favor.
 - Council Members return to Chambers
- Mr. Smiley made a motion that all of Council return in person on January 10, 2023, seconded by Mr. Carter.
- Discussion followed by Council.
- A vote was taken - 11 Yes, 1 No, 1 Not Voting
- No public comment.
 - Council staff telecommuting agreements
- Mr. Smiley presented that 8 completed telecommuting agreements were received. All days in the office will be covered. Mr. Smiley made a motion, seconded by Mr. Bell to accept the agreements. 12 - yes and 1 not voting. The following are the staff : Karen Barlow, Rinku Banerji, Tara Finnigan, Linwood Jackson, Marylee Murphy, Christine Roberts, Nique Traylor, and Rachel Zara.
- Discussion of Swearing in Ceremony Reception
- None
- H. Public Comment**
 - No public comment.
 - Mr. Street commented his concerns of the Route 9 corridor.
- I. Adjournment**
 - A motion was made by Ms. Kilpatrick, seconded by Mr. Bell and unanimously carried to adjourn the meeting at 6:26 pm.
 - Respectfully submitted by Christine Roberts, Legislative Assistant, to Mr. Smiley, Co-Chair of the Finance Committee. The meeting was also taped and available online.