



NEW CASTLE COUNTY COUNCIL ADMINISTRATIVE-FINANCE COMMITTEE MEETING

Co-Chair George Smiley, Seventh District

Co-Chair John Cartier, Eighth District

November 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

The meeting was called to order by Mr. Cartier at 05:35 PM.

Members present: J. William Bell, David Carter, John Cartier, Dee Durham, Valerie George, Karen Hartley-Nagle, Janet Kilpatrick, Timothy Sheldon, George Smiley, Jea Street, David Tackett, Brandon Toole

Members absent: Penrose Hollins

B. Approval of Minutes

- Mr. Smiley made a motion and Mr. Bell seconded to approve the minutes of the October 25, 2022 Finance Committee meeting. The minutes were unanimously approved.

C. Review/Discussion of Resolution(s)

R22-212: RESOLUTION APPROVING REISSUANCE OF CERTAIN BONDS OR NOTES BY THE HOLLOWAY TERRACE FIRE COMPANY Introduced by: Mr. Street

- Mr. Cartier read the resolution.
- Mr. Street indicated that he would table the resolution.
- No public comment.

PUBLIC HEARING

D. Review/Discussion of Ordinance(s)

°22-131: TO PROVIDE FOR THE INSTALLATION OF TRADITIONAIRE STREET LIGHTS WITH LIGHT EMITTING DIODE (LED) BULBS IN THE CASCADES SUBDIVISION LOCATED IN THE PENCADER HUNDRED AND FOR A LIGHT TAX BASED ON THE COST OF STREET LIGHTS Introduced by: Ms. Hartley-Nagle, Ms. George

- Mr. Cartier read the ordinance.
- Ms. George explained the ordinance.
- No public comment.

°22-132: AMEND THE FY2023 CAPITAL PROGRAM AND BUDGET: APPROPRIATE \$1,000,000 IN FUNDING FROM THE GENERAL FUND TAX STABILIZATION RESERVE ACCOUNT TO THE DEPARTMENT OF PUBLIC WORKS, GENERAL PARKLAND IMPROVEMENTS 2021 CAPITAL PROJECT Introduced by: Mr. Sheldon, Mr. Woods

- Mr. Cartier read the ordinance.
- Mr. Sheldon explained the ordinance.
- No public comment.

E. New Castle County Grant Requests/Community Events

11/22/22 Grant Matrix

Grant Applicant	Sponsor	Amount Approved	Council Member First/Second	Vote
Wilmington Jaycees*	Mr. Sheldon	\$2,500	Mr. Sheldon/Mr. Street	Yes-11 No-0 Absent-Mr. Hollins Not Voting- Mr. Smiley
Claymont Lion's Club	Mr. Cartier	\$1,500	Mr. Cartier/Ms. Kilpatrick	Yes-11 No-0 Absent-Mr. Hollins Not Voting- Mr. Smiley
William A. Oberle, Jr.** Elementary School	Mr. Bell	\$500	Mr. Bell/Mr. Carter	Yes-11 No-0 Absent-Mr. Hollins Not Voting- Mr. Smiley
Children and Families First***	Mr. Bell	\$2,500	Mr. Bell/Ms Kilpatrick	Yes-11 No-0 Absent-Mr. Hollins Not Voting- Mr. Smiley

* Council members discussed the Wilmington Jaycees grant.

** Mr. Smiley suggested that Mr. Bell make a motion to exceed requested amount. Mr. Bell made a motion and Ms. Kilpatrick seconded to exceed the requested grant amount.

*** Mr. Smiley questioned Mr. Bell about missing witness signature on grant. Mr. Bell indicated the grant had been witnessed.

F. Expense and Revenue Round Table

- Mr. Street urged that excess funds allotted for police officers be used for activities to reduce crime.

G. Other**--Legislative Assistant District 11**

- Mr. Tacket moved that Cable Davis be hired as the new legislative assistant for District 11.
- Mr. Smiley seconded. Approval unanimous.

--Legislative Assistant District 1

- Mr. Toole moved that Stacey Knapper be hired as the new legislative assistant for District 1.
- Ms. Kilpatrick seconded. Approval unanimous.

--Legislative Assistant District 5

- Ms. George moved that Marylee Murphy remain as the legislative assistant for District 5.
- Mr. Smiley seconded. Approval unanimous.

--Legislative Aide to Council President

- Ms. Harley- Nagle withdrew her request to hire a new legislative aide to Council President.

H. Public Comment

-No public comment.

I. Adjournment

- Mr. Smiley moved to adjourn the meeting. The motion was seconded by Ms. Kilpatrick. Mr. Cartier adjourned the meeting at 5:51 PM.