



NEW CASTLE COUNTY COUNCIL COUNCIL MEETING

December 13, 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

Moment of Silence

Pledge of Allegiance

Roll Call

The meeting was called to order by President Hartley-Nagle at 06:30 PM.

A moment of silence was recognized; members of Council performed the Pledge of Allegiance.

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

Members absent: J. William Bell

-Mr. Bell arrived during Item E (Reports from Select and Special Committees).

B. Approval of Minutes

-Mr. Smiley moved to approve the minutes from the November 29, 2022 Meeting. The motion was seconded by Mr. Cartier and the minutes were approved.

C. Announcements

-Mr. Carter announced the withdrawal of Ordinance 22-029.

D. Introduction of Ordinances

°22-152: REVISE PREVIOUSLY APPROVED EXPLORATORY MAJOR SUBDIVISION AND LAND DEVELOPMENT PLAN WITH REZONING FOR BOYDS CORNER FARM LLC; ST GEORGES HUNDRED; NORTHWESTERLY CORNER OF DUPONT PARKWAY AND GREYLAG ROAD; TAX PARCELS 13-013.00-156 AND 13-013.42-091; COUNCIL DISTRICT 6. (The plan for The Plaza at Boyds proposes to revise the previously approved design of the Exploratory Major Land Development Plan with a 341,500 square foot mixed use development consisting of 274 apartment units, 15,000 square feet of retail, 6,480 square feet of office GFA, and 6,040 square feet of amenity GFA with associated site improvements instead of 94,000 square feet of shopping

center GFA and 12,500 square feet of office GFA. This new plan will supersede the previously approved Exploratory Major Subdivision and Land Development Plan and rezoning. Section 40.31.113 of the New Castle County Code requires that the submitted record plan be in general conformance with the development on the approved exploratory plan that was relied upon by County Council when it granted the rezoning. County Council adopted Ordinance 11-077 in June 2012. CR (Commercial Regional) zoning district. [App. 2022-0413-S/Z.](#)) Introduced by: Mr. Carter

°22-153: TO AMEND THE PAY PLAN AND RATES OF PAY FOR UNCLASSIFIED TEMPORARY SEASONAL AND PART-TIME RECURRING EMPLOYEES AND TO ADOPT THE CLASS SPECIFICATION FOR THE POSITION TITLES OF SEASONAL PARK PATROL OFFICER AND PARK PUBLIC SAFETY SPECIALIST Introduced by: Ms. Hartley-Nagle

°22-154: ESTABLISHING A SUPERMAJORITY VOTE REQUIREMENT FOR THE COUNTY COUNCIL OF NEW CASTLE COUNTY RELATING TO THE RULES OF PROCEDURE OF COUNTY COUNCIL Introduced by: Mr. Hollins, Mr. Smiley

°22-155: AMENDING *NEW CASTLE COUNTY CODE* CHAPTER 2 ("ADMINISTRATION"), ARTICLE 2 ("COUNTY COUNCIL") REGARDING COUNCIL COMMITTEES AND CHAIRS THEREOF Introduced by: Ms. Hartley-Nagle

°22-156: TO AMEND *NEW CASTLE COUNTY CODE* CHAPTER 26 ("HUMAN RESOURCES"), ARTICLE 3 ("MERIT SYSTEM), SECTION 26.03.1403 ("HOLIDAYS) CONVERTING TWO EXISTING HOLIDAYS TO FLOATING HOLIDAYS AND DECLARING JUNETEENTH AN OFFICIAL HOLIDAY Introduced by: Ms. Kilpatrick

E. Reports from Select and Special Committees

-Executive Committee - Mr. Hollins reported that they met this afternoon and discussed ARPA Grant Funding and appointed council members to the Public Works (David Carter), the Personnel Subcommittee (Valerie George), and the Economic Development Subcommittee (Brandon Toole), Council also approved the return in-person meetings beginning March 13, 2023.

-Public Safety Committee - Mr. Bell reported that the Public Safety Committee met this afternoon and reviewed items on tonight's agenda, received an update on the hiring for the 5th NCC Division of Emergency Services Academy from Chief Logerman, received an update on the hiring for the NCC Division of Emergency Communications from Chief Miller, received a report on Project SEED recap on the Men's Conference and the upcoming events from Gerald Tatum, George Corbin, and Adriana Ochoa, and received several requests for future meeting topics.

-Finance Committee - Mr. Cartier reported that the Finance Committee met this afternoon and reviewed items on this evening's agenda, approved council grants, approved a travel request for Mr. Carter, and approved two telecommuting agreements for Legislative Assistants.

-Land Use Committee - Ms. Kilpatrick reported that they met on Tuesday, December 6, 2022 and reviewed several items on this evening's agenda.

-Public Works - Mr. Smiley reported that they met on Tuesday, December 6, 2022 and received an update on the Septic Elimination Program and Southern Sewer Service Area.

F. Consent Calendar

R22-224: CONGRATULATING AND COMMENDING PARAMEDIC ASSISTANT CHIEF MARK P. ALLSTON ON HIS RETIREMENT FROM THE NEW CASTLE COUNTY EMERGENCY MEDICAL SERVICES DIVISION Introduced by: Mr. Bell, Ms. Hartley-Nagle

Consent Note

Consent Calendar -- Adopted

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

G. Presentations

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

R22-225: AUTHORIZING THE EXECUTION OF ONE CONTRACT WITH HABITAT FOR HUMANITY OF NEW CASTLE COUNTY TO ASSIST WITH DEVELOPMENT OF AFFORDABLE HOUSING IN WILMINGTON, DELAWARE FOR THE DEPARTMENT OF COMMUNITY SERVICES, DIVISION OF COMMUNITY DEVELOPMENT AND HOUSING IN THE AMOUNT OF \$200,000.00 Introduced by: Mr. Smiley, Mr. Cartier

-It was moved and seconded that Resolution 22-225 be read by title only and placed before Council for its consideration.

Resolution 22-225 -- Adopted

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

R22-226: AUTHORIZING THE EXECUTION OF ONE CONTRACT WITH MINISTRY OF CARING TO ASSIST WITH DEVELOPMENT OF AFFORDABLE HOUSING IN WILMINGTON, DELAWARE FOR THE DEPARTMENT OF COMMUNITY SERVICES, DIVISION OF COMMUNITY DEVELOPMENT AND HOUSING IN THE AMOUNT OF \$150,000.00 Introduced by: Mr. Smiley, Mr. Cartier

-It was moved and seconded that Resolution 22-226 be read by title only and placed before Council for its consideration.

Resolution 22- 226 -- Adopted

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

R22-227: AUTHORIZING THE EXECUTION OF ONE CONTRACT WITH NATIONAL ALLIANCE MENTAL ILLNESS TO ASSIST WITH DEVELOPMENT OF AFFORDABLE HOUSING IN NEW CASTLE, DELAWARE FOR THE DEPARTMENT OF COMMUNITY SERVICES, DIVISION OF COMMUNITY DEVELOPMENT AND HOUSING IN THE AMOUNT OF \$1,352,000.00 Introduced by: Mr. Smiley, Mr. Cartier

-It was moved and seconded that Resolution 22-227 be read by title only and placed before Council for its consideration.

Resolution 22-227 -- Adopted

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

R22-228: AUTHORIZING THE EXECUTION OF ONE CONTRACT WITH SETTING PROPERTIES TO ASSIST WITH DEVELOPMENT OF AFFORDABLE HOUSING IN WILMINGTON, DELAWARE FOR THE DEPARTMENT OF COMMUNITY SERVICES, DIVISION OF COMMUNITY DEVELOPMENT AND HOUSING IN THE AMOUNT OF \$3,000,000.00 Introduced by: Mr. Smiley, Mr. Cartier

-It was moved and seconded that Resolution 22-228 be read by title only and placed before Council for its consideration.

Resolution 22-228 -- Adopted

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

R22-229: AUTHORIZING THE EXECUTION OF ONE CONTRACT WITH WILMINGTON NEIGHBORHOOD CONSERVANCY TO ASSIST WITH DEVELOPMENT OF AFFORDABLE HOUSING IN WILMINGTON, DELAWARE FOR THE DEPARTMENT OF COMMUNITY SERVICES, DIVISION OF COMMUNITY DEVELOPMENT AND HOUSING IN THE AMOUNT OF \$500,000.00 Introduced by: Mr. Smiley, Mr. Cartier

-It was moved and seconded that Resolution 22-229 be read by title only and placed before Council for its consideration.

Resolution 22-229 -- Adopted

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

R22-230: AUTHORIZING THE EXECUTION OF A SERVICES AGREEMENT WITH KIZZY BLACKWELL FOR THE AMOUNT OF \$60,000.00 Introduced by: Mr. Smiley, Mr. Cartier

-It was moved and seconded that Resolution 22-230 be read by title only and placed before Council for its consideration.

Resolution 22-230 -- Adopted

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

R22-231: AUTHORIZING THE EXECUTION OF A SERVICES AGREEMENT WITH ZANORA BERRY-EL, FOR THE AMOUNT OF \$60,000.00 Introduced by: Mr. Smiley, Mr. Cartier

-It was moved and seconded that Resolution 22-231 be read by title only and placed before Council for its consideration.

Resolution 22-231 -- Adopted

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

R22-232: AUTHORIZING THE EXECUTION OF ONE CONTRACT WITH DOCUMENT TECHNOLOGY SYSTEMS FOR THE DEPARTMENT OF ADMINISTRATION, OFFICE OF TECHNOLOGY AND ADMINISTRATIVE SERVICES IN THE AMOUNT OF \$31,500.00 Introduced by: Mr. Smiley, Mr. Cartier

-It was moved and seconded that Resolution 22-232 be read by title only and placed before Council for its consideration.

Resolution 22-232 -- Adopted

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

R22-233: TO AMEND A DECLARATION OF RESTRICTIONS FOR 1801 OGLETOWN ROAD, NEW CASTLE COUNTY TAX PARCEL NOS. 09-021.00-038 & 09-021.00-039; APPLICATION NO. [2022-0622-DRC](#); COUNCIL DISTRICT 9 Introduced by: Mr. Sheldon

-It was moved and seconded that Resolution 22-233 be read by title only and placed before Council for its consideration.

-Ms. Kilpatrick noted that this item, Resolution 22-235, and Resolution 22-215 were discussed at the December 6, 2022 Land Use Committee Meeting.

-The reports for the December 6, 2022 Land Use and Public Works Committee were given by Ms. Kilpatrick and Mr. Smiley

Resolution 22-233 -- Adopted

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

R22-234: PLAN OF GARRETT WOODS; NEW CASTLE HUNDRED; SOUTHEASTERLY CORNER OF ROUTE 273 AND ROUTE 1 NORTHBOUND. A MAJOR SUBDIVISION PLAN UTILIZING THE OPEN SPACE PLANNED DEVELOPMENT OPTION. TO CONSTRUCT ONE-HUNDRED AND SIXTY-SEVEN (167) LOTS, CONSISTING OF FORTY (40) VILLAGE DETACHED LOTS, NINETY-EIGHT (98) TOWNHOUSE LOTS, TWENTY-EIGHT (28) TWIN LOTS, AND ONE (1) EXISTING HISTORIC SINGLE-FAMILY DETACHED LOT WITH ASSOCIATED SITE IMPROVEMENTS; ST ZONING; [APPLICATION NO. 2019-0633-S](#); COUNCIL DISTRICT 1 Introduced by: Mr. Toole

-It was moved and seconded that Resolution 22-234 be read by title only and placed before Council for its consideration.

Resolution 22-234 -- Adopted

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

R22-235: AUTHORIZING THE CHIEF ADMINISTRATIVE OFFICER TO ACCEPT A DONATION OF PLAYGROUND EQUIPMENT WITH INSTALLATION FROM CONCORD PRESCHOOL & CHILDCARE Introduced by: Ms. Durham

-It was moved and seconded that Resolution 22-235 be read by title only and placed before Council for its consideration.

Resolution 22-235 -- Adopted

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

R22-215: (STATUS: TABLED) PLAN OF GOVERNOR'S GLEN; RED LION HUNDRED; NORTHEAST OF THE INTERSECTION OF GOVERNOR LEA ROAD AND BEAR CORBITT ROAD; MAJOR SUBDIVISION PLAN THAT PROPOSES 86 AGE-RESTRICTED RESIDENTIAL LOTS; S ZONING; [APPLICATION NO. 2018-0707](#); COUNCIL DISTRICT 12 Introduced by: Mr. Bell

-Mr. Bell moved to lift Resolution 22-215 from the table. The motion was seconded by Mr. Carter and approved.

-Mr. Bell moved to have R22-215 read by title only and placed before Council for its consideration. The motion was seconded by Mr. Tackett.

Resolution 22-215 -- Adopted

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

I. Consideration of Ordinances

°22-134: AMENDING NEW CASTLE COUNTY CODE CHAPTER 14 ("FINANCE AND TAXATION"), ARTICLE 1 ("IN GENERAL"), SECTION 14.01.020. ("AFFORDABLE HOUSING FUND") RELATING TO THE AFFORDABLE HOUSING FUND AND FUNDING SOURCES Introduced by: Mr. Hollins, Mr. Smiley

-It was moved and seconded that °22-134 be read by title only and placed before Council for its consideration.

Ordinance 22-134 -- Adopted

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

°22-136: AMEND THE GRANTS BUDGET: APPROPRIATE INVESTMENT AND PROGRAM INCOME TO JUSTICE ASSISTANCE GRANTS (JAG) 2019 AND 2020 AND REALIGN \$570.23 IN THE JAG 2019 GRANT FOR THE NEW CASTLE COUNTY DEPARTMENT OF PUBLIC SAFETY, DIVISION OF POLICE Introduced by: Mr. Bell, Ms. Hartley-Nagle

-It was moved and seconded that °22-136 be read by title only and placed before Council for its consideration.

Ordinance 22-136 -- Adopted

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

°22-137: AMEND THE GRANTS BUDGET: APPROPRIATE FEDERAL FUNDING OF \$185,335 TO THE JUSTICE ASSISTANCE GRANT (JAG) 2022 GRANT FOR THE NEW CASTLE COUNTY DEPARTMENT OF PUBLIC SAFETY, DIVISION OF POLICE Introduced by: Mr. Bell, Ms. Hartley-Nagle

-It was moved and seconded that °22-137 be read by title only and placed before Council for its consideration.

Ordinance 22-137 -- Adopted

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

°22-138: AMEND THE GRANTS BUDGET: APPROPRIATE \$30,000.00 FROM THE UNITED STATES DEPARTMENT OF JUSTICE TO THE ASSET FORFEITURE-FEDERAL

GRANT, WHICH IS ADMINISTERED BY THE DEPARTMENT OF PUBLIC SAFETY, DIVISION OF POLICE Introduced by: Mr. Bell, Ms. Hartley-Nagle

-It was moved and seconded that °22-138 be read by title only and placed before Council for its consideration.

Ordinance 22-138 -- Adopted

Yes: J. William Bell, David Carter, John Cartier, Dee Durham, Valerie George, Karen Hartley-Nagle, Penrose Hollins, Janet Kilpatrick, George Smiley,

Absent: Timothy Sheldon

°22-139: AMEND THE GRANTS BUDGET: APPROPRIATE \$7,184.36 FROM SALE OF ASSETS AND REALIGN \$13,421.00 IN THE ASSET SEIZURE GRANT, WHICH IS ADMINISTERED BY THE DEPARTMENT OF PUBLIC SAFETY, DIVISION OF POLICE Introduced by: Mr. Bell, Ms. Hartley-Nagle

-It was moved and seconded that °22-139 be read by title only and placed before Council for its consideration.

Ordinance 22-139 -- Adopted

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

°22-140: AMEND THE GRANTS BUDGET: APPROPRIATE ANTICIPATED FEDERAL FUNDS OF \$17,265,000 FROM THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT TO THE SECTION 8 HOUSING CHOICE VOUCHERS – 2023 GRANT, WHICH WILL BE ADMINISTERED BY THE DEPARTMENT OF COMMUNITY SERVICES, DIVISION OF COMMUNITY DEVELOPMENT AND HOUSING Introduced by: Mr. Hollins

-It was moved and seconded that °22-140 be read by title only and placed before Council for its consideration.

Ordinance 22-140 -- Adopted

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

°22-141: AMEND THE FY2023 APPROVED OPERATING BUDGET: APPROPRIATE \$700,000 FROM THE GENERAL FUND TAX STABILIZATION RESERVE ACCOUNT TO THE DEPARTMENT OF COUNTY EXECUTIVE TO FUND THE ROSE HILL COMMUNITY CENTER ROOF IMPROVEMENT PROJECT Introduced by: Mr. Street

-It was moved and seconded that °22-141 be read by title only and placed before Council for its consideration.

Ordinance 22-141 -- Adopted

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

°22-142: AMEND THE FY2023 CAPITAL PROGRAM AND BUDGET: TRANSFER \$1,100,000 FROM THE GOVERNMENT CENTER PARKING LOT CAPITAL PROJECT TO THE BRANDYWINE LIBRARY HVAC UPGRADE CAPITAL PROJECT Introduced by: Mr. Sheldon

-It was moved and seconded that °22-142 be read by title only and placed before Council for its consideration.

Ordinance 22-142 -- Adopted

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

°22-145: MANDATING THAT NEW CASTLE COUNTY GOVERNMENT ESTABLISH A POLICY TO SAFEGUARD CERTAIN HISTORICALLY-IMPORTANT, ANTIQUE, AND UNIQUE PROPERTY OF NEW CASTLE COUNTY Introduced by: Ms. Hartley-Nagle, Mr. Cartier

-It was moved and seconded that °22-145 be read by title only and placed before Council for its consideration.

Ordinance 22-145 -- Adopted

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

°22-146: TO APPROPRIATE \$1,352,000 IN THE NEW CASTLE COUNTY AFFORDABLE HOUSING FUND, WITH FUNDS THAT ORIGINATED FROM THE GENERAL TAX

STABILIZATION RESERVE, FOR A CONTRACT WITH NATIONAL ALLIANCE MENTAL ILLNESS TO BE ADMINISTERED BY THE DEPARTMENT OF COMMUNITY SERVICES Introduced by: Mr. Hollins

-It was moved and seconded that °22-146 be read by title only and placed before Council for its consideration.

Ordinance 22-146 -- Adopted

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

°22-147: TO APPROPRIATE \$3,000,000 IN THE NEW CASTLE COUNTY AFFORDABLE HOUSING FUND, WITH FUNDS THAT ORIGINATED FROM THE GENERAL TAX STABILIZATION RESERVE, FOR A CONTRACT WITH SETTING PROPERTIES TO BE ADMINISTERED BY THE DEPARTMENT OF COMMUNITY SERVICES Introduced by: Mr. Hollins

-It was moved and seconded that °22-147 be read by title only and placed before Council for its consideration.

Ordinance 22-147 -- Adopted

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

°22-148: TO APPROPRIATE \$150,000 IN THE NEW CASTLE COUNTY AFFORDABLE HOUSING FUND, WITH FUNDS THAT ORIGINATED FROM THE GENERAL TAX STABILIZATION RESERVE, FOR A CONTRACT WITH MINISTRY OF CARING TO BE ADMINISTERED BY THE DEPARTMENT OF COMMUNITY SERVICES Introduced by: Mr. Hollins

-It was moved and seconded that °22-148 be read by title only and placed before Council for its consideration.

Ordinance 22-148 -- Adopted

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

°22-149: TO APPROPRIATE \$200,000 IN THE NEW CASTLE COUNTY AFFORDABLE HOUSING FUND, WITH FUNDS THAT ORIGINATED FROM THE GENERAL TAX STABILIZATION RESERVE, FOR A CONTRACT WITH HABITAT FOR HUMANITY OF NEW CASTLE COUNTY TO BE ADMINISTERED BY THE DEPARTMENT OF COMMUNITY SERVICES Introduced by: Mr. Hollins

-It was moved and seconded that °22-149 be read by title only and placed before Council for its consideration.

Ordinance 22-149 -- Adopted

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

°22-150: TO APPROPRIATE \$500,000 IN THE NEW CASTLE COUNTY AFFORDABLE HOUSING FUND, WITH FUNDS THAT ORIGINATED FROM THE GENERAL TAX STABILIZATION RESERVE, FOR A CONTRACT WITH WILMINGTON NEIGHBORHOOD CONSERVANCY TO BE ADMINISTERED BY THE DEPARTMENT OF COMMUNITY SERVICES Introduced by: Mr. Hollins

-It was moved and seconded that °22-150 be read by title only and placed before Council for its consideration.

Ordinance 22-150 -- Adopted

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

°22-151: AMEND THE FY2023 CAPITAL PROGRAM AND BUDGET: APPROPRIATE \$31,500 FROM THE RECORDER OF DEEDS TECHNOLOGY FEE ACCOUNT TO THE DEPARTMENT OF ADMINISTRATION, RECORDER OF DEEDS HOA PORTAL CAPITAL PROJECT Introduced by: Mr. Smiley, Mr. Cartier

-It was moved and seconded that °22-151 be read by title only and placed before Council for its consideration.

Ordinance 22-151 -- Adopted

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

°21-008: REVISE ZONING MAP: NEW CASTLE HUNDRED, SOUTHEASTERLY CORNER OF CHRISTIANA ROAD (DE ROUTE 273) AND DE ROUTE 1 NORTHBOUND; 485 CHRISTIANA ROAD, 0.29+ ACRES OF TAX PARCEL 10-028.00-030 & 0.03+ ACRES OF TAX PARCEL 10-028.00-052, TOTALING 0.32 ACRES FROM ST (SUBURBAN TRANSITION) TO ST (SUBURBAN TRANSITION) AND H (HISTORIC OVERLAY ZONE) (The property owner is requesting the H (Historic Overlay Zone) for the subject parcels. [2019-0633- S/Z](#)). Introduced by: Mr. Woods, Ms. Hartley-Nagle, Mr. Toole

-It was moved and seconded that °21-108 be read by title only and placed before Council for its consideration.

Ordinance 21-008 -- Adopted

Poll Vote

Mr. Bell - Yes, based on the positive recommendation from the Department of Land Use and the value of H overlay zoning.

Mr. Carter - Yes, based on the positive recommendation from the Department of Land Use and the Historic Review Board.

Mr. Cartier - Yes, based on the positive recommendation from the Department of Land Use and the concurrence and findings of the Historic Review Board.

Ms. Durham - Yes, based on the positive recommendation from the Department of Land Use and in support of Historic Overlay Zonings.

Ms. George - Yes, based on the positive recommendation from the Department of Land Use and support from the Historic Review Board.

Ms. Hartley-Nagle - Yes, based on the positive recommendation from the Department of Land Use and the support from the Historic Review Board.

Mr. Hollins - Yes, based on the positive recommendation from the Department of Land Use and the Planning Board.

Ms. Kilpatrick - Yes, based on the voluntary request by the property owner.

Mr. Sheldon - Yes, based on the positive recommendation from the Department of Land Use.

Mr. Smiley - Yes, based on the positive recommendation from the Department of Land Use.

Mr. Street - Yes, based on the positive recommendation from the Department of Land Use.

Mr. Tackett - Yes, Yes, based on the positive recommendation from the Department of Land Use.

Mr. Toole - Yes, based on the positive recommendation from the Department of Land Use and the findings of the Historic Review Board.

J. Time Sensitive Congratulatory/Honorary Resolutions

R22-236: REMEMBERING AND CELEBRATING THE LIFE OF DAVID STEPHEN SAMLUK Introduced by: Ms. Hartley-Nagle

-It was moved and seconded that Resolution 22-236 be read by title only and placed before Council for its consideration.

Resolution 22-236 -- Adopted

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

R22-237: REMEMBERING AND CELEBRATING THE LIFE OF VERNON L. TAYLOR JR. Introduced by: Ms. Hartley-Nagle

-It was moved and seconded that Resolution 22-237 be read by title only and placed before Council for its consideration.

-Mr. Sheldon requested to be added as a co-sponsor.

Resolution 22-237 -- Adopted

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

R22-239: CELEBRATING AND HONORING THE LIFE OF ALICE ANN STRANSKY AND EXPRESSING CONDOLENCES TO HER FAMILY AND FRIENDS Introduced by: Mr. Cartier

-It was moved and seconded that Resolution 22-239 be read by title only and placed before Council for its consideration.

-Mr. Durham and Ms. Hartley-Nagle requested to be added as co-sponsors.

Resolution 22-239 -- Adopted

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

K. Introduction/Consideration of Emergency Ordinances

-None

L. Public Comment/Other

-Mr. Street thanked Council and the Administration for their support for Rose Hill Community Center on behalf of himself, Representative Cooke and Senator Brown.

M. Motion to Adjourn

-Mr. Smiley moved to adjourn the meeting. The motion was seconded by Mr. Cartier and approved. The meeting was adjourned at 07:44 PM.