



NEW CASTLE COUNTY COUNCIL COUNCIL MEETING

November 28, 2023
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 Council President Hartley-Nagle at 6:30 p.m. A moment of silence was recognized, followed by the Pledge of Allegiance.

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

B. Approval of Minutes

- A motion was made by Mr. Smiley, seconded by Mr. Tackett to approve the minutes from November 14, 2023. The minutes were approved by voice vote.

C. Announcements

- Mr. Carter announced that he would be tabling Resolution 23-220 to refer back to the Department of Land Use for technical review.

D. Introduction of Ordinances

°23-161: TO PROVIDE FOR THE INSTALLATION OF GRANVILLE STREET LIGHTS WITH LIGHT EMITTING DIODE (LED) BULBS AND THE OPTIONAL WADSWORTH 12' POLE IN THE DELAWARE NATIONAL SUBDIVISION LOCATED IN THE CHRISTIANA HUNDRED AND FOR A LIGHT TAX BASED ON THE COST OF STREET LIGHTS Introduced by: Ms. Durham

°23-162: AMEND THE GRANTS BUDGET: APPROPRIATE ANTICIPATED FEDERAL FUNDS OF \$16,425,000 FROM THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT TO THE SECTION 8 HOUSING CHOICE VOUCHERS – 2024 GRANT, WHICH

WILL BE ADMINISTERED BY THE DEPARTMENT OF COMMUNITY SERVICES, DIVISION OF COMMUNITY DEVELOPMENT AND HOUSING Introduced by: Mr. Hollins, Mr. Street

°23-163: AMEND THE FY2024 CAPITAL PROGRAM AND BUDGET: APPROPRIATE \$500,000 FROM THE GENERAL FUND TAX STABILIZATION RESERVE ACCOUNT TO THE DEPARTMENT OF PUBLIC SAFETY, EMS STATIONS CAPITAL PROJECT TO FUND COSTS RELATING TO PLANNING, DESIGN, PLAN DEVELOPMENT, PERMITTING, RELATED COSTS AND EXPENSES, AND CONSTRUCTION COSTS FOR A NEW PUBLIC SAFETY FACILITY TO BE LOCATED ON PARCEL # 13-013.00-251, 2400 DUPONT PARKWAY, MIDDLETOWN, DE 19709 Introduced by: Mr. Bell, Mr. Carter

°23-164: AMEND THE FY2024 APPROVED OPERATING BUDGET: ALLOW FOR THE TRANSFER OF FUNDS FROM THE FY2024 APPROVED OPERATING BUDGET (COUNTY COUNCIL CONTINGENCY) TO THE DEPARTMENT OF PUBLIC SAFETY, DIVISION OF POLICE, TO PROVIDE FUNDING RELATING TO THE NEW CASTLE COUNTY POLICE ACCOUNTABILITY BOARD Introduced by: Ms. Kilpatrick, Mr. Smiley

E. Reports from Select and Special Committees

Land Use Committee - Ms. Kilpatrick stated that there was discussion regarding the Logistic Center on Jamison Corner Road and 3 Stormwater Pond Resolutions.

Personnel Committee - Ms. George stated that there was discussion regarding a request to have trial workshop meetings. No vote taken.

Community Services Committee - Mr. Hollins stated that there was discussion on several ordinances, and presentations on the Public Arts Commission and the Housing Voucher Program.

Finance Committee - Mr. Smiley stated that all items on the agenda were reviewed, grants were approved and the FY2025 Budget Submission was discussed.

F. Consent Calendar

R23-205: CONSENTING TO THE REAPPOINTMENT OF SAMUEL R. HARBISON, JR. TO THE NEW CASTLE COUNTY DIVERSITY COMMISSION Introduced by: Ms. George

R23-206: CONSENTING TO THE REAPPOINTMENT OF JIMMY C. KROON TO THE NEW CASTLE COUNTY AGRICULTURAL LAND PRESERVATION ADVISORY COMMITTEE Introduced by: Ms. Hartley-Nagle

R23-207: CONSENTING TO THE REAPPOINTMENT OF ROURKE A. MOORE TO THE NEW CASTLE COUNTY DIVERSITY COMMISSION Introduced by: Mr. Hollins

Consent Note

- Motion by Mr. Smiley, seconded by Mr. Tackett to adopt the Consent Calendar.

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

-None

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

R23-208: AUTHORIZING THE EXECUTION OF A SUBAWARD AGREEMENT WITH BIG BROTHERS BIG SISTERS OF DELAWARE TO EXPAND TUTORING AND MENTORING SERVICES WITHIN SCHOOLS IN NEW CASTLE COUNTY FOR THE DEPARTMENT OF ADMINISTRATION, OFFICE OF FINANCE IN THE AMOUNT OF \$100,000.00. Introduced by: Mr. Smiley, Mr. Cartier

- It was moved by Mr. Smiley, seconded by Mr. Tackett, that Resolution 23-208 be read by title only and placed before Council for its consideration.
- Ms. Hartley-Nagle requested to be a co-sponsor.
- No questions or comments by Council.
- No public comment.

Resolution 23-208 - 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

R23-209: AUTHORIZING THE EXECUTION OF A SUBAWARD AGREEMENT WITH THE CENTER FOR STRUCTURAL EQUITY, INC. TO CREATE A YOUTH VIOLENCE INTERVENTION PROGRAM FOR THE DEPARTMENT OF ADMINISTRATION, OFFICE OF FINANCE IN THE AMOUNT OF \$150,000.00. Introduced by: Mr. Smiley, Mr. Cartier

- It was moved by Mr. Smiley, seconded by Mr. Tackett, that Resolution 23-209 be read by title only and placed before Council for its consideration.
- Mr. Smiley stated these were ARPA Funds.
- Ms. Hartley-Nagle requested to be a co-sponsor.
- No questions or comments by Council.
- No public comment.

Resolution 23-209 - 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

R23-210: AUTHORIZING THE EXECUTION OF A SUBAWARD AGREEMENT WITH KIND TO KIDS FOUNDATION TO PROVIDE SERVICES TO IMPACTED YOUTH IN FOSTER CARE FOR THE DEPARTMENT OF ADMINISTRATION, OFFICE OF FINANCE IN THE AMOUNT OF \$100,000.00. Introduced by: Mr. Smiley, Mr. Cartier

- It was moved by Mr. Smiley, seconded by Mr. Tackett, that Resolution 23-210 be read by title only and placed before Council for its consideration.
- Mr. Smiley stated these were ARPA Funds.
- Ms. Hartley-Nagle requested to be a co-sponsor.
- No questions or comments by Council.
- No public comment.

Resolution 23-210 - 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

R23-211: AUTHORIZING THE EXECUTION OF A SUBAWARD AGREEMENT WITH KINGSWOOD COMMUNITY CENTER, INC. TO ADD NEW TEACHERS TO ITS EARLY LEARNING PROGRAM FOR THE DEPARTMENT OF ADMINISTRATION, OFFICE OF FINANCE IN THE AMOUNT OF \$100,000.00. Introduced by: Mr. Smiley, Mr. Cartier

- It was moved by Mr. Smiley, seconded by Mr. Tackett, that Resolution 23-211 be read by title only and placed before Council for its consideration.
- Mr. Smiley stated these were ARPA Funds.
- Ms. Hartley-Nagle requested to be a co-sponsor.
- No questions or comments by Council.
- No public comment.

Resolution 23-211 - 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

R23-212: AUTHORIZING THE EXECUTION OF A SUBAWARD AGREEMENT WITH LITERACY DELAWARE, INC. TO SUPPORT AND EXPAND ITS LITERACY PROGRAMS FOR THE DEPARTMENT OF ADMINISTRATION, OFFICE OF FINANCE IN THE AMOUNT OF \$55,000.00. Introduced by: Mr. Smiley, Mr. Cartier

- It was moved by Mr. Smiley, seconded by Mr. Tackett, that Resolution 23-212 be read by title only and placed before Council for its consideration.

- Mr. Smiley stated these were American Rescue Plan Act Funds.
- Ms. Hartley-Nagle requested to be a co-sponsor.
- No questions or comments by Council.
- No public comment.

Resolution 23-212 - 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

R23-213: AUTHORIZING THE EXECUTION OF A SUBAWARD AGREEMENT WITH THE TEEN WAREHOUSE INC. TO PROVIDE MENTORING SERVICES FOR YOUTH IN THE SURROUNDING COMMUNITY FOR THE DEPARTMENT OF ADMINISTRATION, OFFICE OF FINANCE IN THE AMOUNT OF \$100,000.00. Introduced by: Mr. Smiley, Mr. Cartier

- It was moved by Mr. Smiley, seconded by Mr. Tackett, that Resolution 23-213 be read by title only and placed before Council for its consideration.
- Mr. Smiley stated these were ARPA Funds.
- Ms. Hartley-Nagle requested to be a co-sponsor.
- No questions or comments by Council.
- No public comment.

Resolution 23-213 - 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

R23-214: AUTHORIZING THE EXECUTION OF A SUBAWARD AGREEMENT WITH YWCA DELAWARE, INC. TO PROVIDE PREVENTION AND SUPPORT RESOURCES TO THE YOUTH FROM ROSEGATE AND RICHARDSON PARK PROMOTING WELLBEING AND PROTECTIVE FACTORS AGAINST VIOLENCE FOR THE DEPARTMENT OF ADMINISTRATION, OFFICE OF FINANCE IN THE ADDITIONAL AMOUNT OF \$30,000.00 Introduced by: Mr. Smiley, Mr. Cartier

- It was moved by Mr. Smiley, seconded by Mr. Tackett, that Resolution 23-214 be read by title only and placed before Council for its consideration.
- Mr. Smiley stated these were ARPA Funds.
- Ms. Hartley-Nagle requested to be a co-sponsor.
- Mr. Street and Mr. Hollins commented on this resolution.
- No public comment.

Resolution 23-214 - 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

R23-215: AUTHORIZING THE EXECUTION OF ONE PURCHASE ORDER CONTRACT FOR N. HARRIS COMPUTER CORPORATION SYSTEM INNOVATORS TO ENHANCE AND INTEGRATE THE EXISTING IMAGE CASH LETTER (ICL) SYSTEM FOR EFFICIENT CHECK DEPOSIT PROCESSING FOR THE DEPARTMENT OF ADMINISTRATION, OFFICE OF FINANCE IN THE AMOUNT OF \$8,000.00 Introduced by: Mr. Smiley, Mr. Cartier

- It was moved by Mr. Smiley, seconded by Mr. Tackett, that Resolution 23-215 be read by title only and placed before Council for its consideration.
- Mr. Smiley commented on the resolution.
- No questions or comments by Council.
- No public comment.

Resolution 23-215- 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

R23-216: AUTHORIZING THE EXECUTION OF ONE CONTRACT AGREEMENT WITH MBID OF DELAWARE, LLC TO ASSIST IN THE CREATION OF NEW AFFORDABLE RENTAL HOUSING UNITS IN NEWARK, DELAWARE FOR THE DEPARTMENT OF

COMMUNITY SERVICES, DIVISION OF COMMUNITY DEVELOPMENT AND HOUSING IN THE AMOUNT OF \$1,000,000.00. Introduced by: Mr. Smiley, Mr. Cartier

- It was moved by Mr. Smiley, seconded by Mr. Tackett, that Resolution 23-216 be read by title only and placed before Council for its consideration.
- Mr. Smiley commented on the resolution.
- Ms. Hartley-Nagle requested to be a co-sponsor.
- No questions or comments by Council.
- No public comment.

Resolution 23-216- 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

R23-217: AUTHORIZING THE EXECUTION OF ONE CONTRACT AGREEMENT WITH WARRIORS HELPING WARRIORS, INC. TO ASSIST WITH THE DEVELOPMENT OF AFFORDABLE HOUSING FOR HOMELESS VETERANS IN MIDDLETOWN, DE FOR THE DEPARTMENT OF COMMUNITY SERVICES, DIVISION OF COMMUNITY DEVELOPMENT AND HOUSING IN THE AMOUNT OF \$331,937.00. Introduced by: Mr. Smiley, Mr. Cartier

- It was moved by Mr. Smiley, seconded by Mr. Tackett, that Resolution 23-217 be read by title only and placed before Council for its consideration.
- Mr. Smiley commented on the resolution.
- Ms. Hartley-Nagle requested to be a co-sponsor and commented on the Resolution.
- No public comment.

Resolution 23-217- 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

R23-218: AUTHORIZING THE EXECUTION OF ONE CONTRACT WITH GRAYSHIFT, LLC TO PURCHASE TWO UNITS OF FORENSIC EQUIPMENT, AND THE ASSOCIATED LICENSES, FOR POLICE INVESTIGATIONS FOR THE DEPARTMENT OF PUBLIC SAFETY, DIVISION OF POLICE IN THE AMOUNT OF \$57,160.64 Introduced by: Mr. Smiley, Mr. Cartier

- It was moved by Mr. Smiley, seconded by Mr. Tackett, that Resolution 23-218 be read by title only and placed before Council for its consideration.
- Mr. Smiley commented on the resolution.
- Ms. Hartley-Nagle requested to be a co-sponsor.
- No questions or comments by Council.
- No public comment.

Resolution 23-218- 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

R23-219: AUTHORIZING THE COUNTY EXECUTIVE TO SIGN THE AMENDED DELAWARE PUBLIC EMPLOYEES COUNCIL 81, AFSCME (AMERICAN FEDERATION OF STATE, COUNTY AND MUNICIPAL EMPLOYEES) (AFL-CIO), AND ITS AFFILIATE LOCAL 3911, COLLECTIVE BARGAINING AGREEMENT Introduced by: Ms. Hartley-Nagle

- It was moved by Ms. Hartley-Nagle, seconded by Mr. Tackett, that Resolution 23-219 be read by title only and placed before Council for its consideration.
- No questions or comments by Council.
- No public comment.

Resolution 23-219- 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

R23-220: PLAN OF LOGISTICENTER AT NEW CASTLE COUNTY; ST. GEORGES HUNDRED; SOUTHWESTERLY CORNER OF ROUTE 301 AND JAMISON CORNER ROAD; MAJOR LAND DEVELOPMENT PLAN THAT PROPOSES A 1,409,850 SF WAREHOUSE AND A

962,000 SF WAREHOUSE WITH ASSOCIATED SITE IMPROVEMENTS; BP ZONING;
[APPLICATION NO. 2021-0470](#); COUNCIL DISTRICT 6 Introduced by: Mr. Carter

- It was moved by Mr. Carter, seconded by Mr. Smiley, that Resolution 23-220 be read by title only and placed before Council. Mr. Carter stated he was going to table this resolution.
- Questions and comments were made by Mr. Bell, Mr. Smiley, Mr. Hollins. Mr. Migliori, Counsel to Council, responded to their questions.
- No Public Comment.
- Mr. Carter made a motion, seconded by Mr. Bell, to table Resolution 23-220 and have it referred to Land Use for technical issues. All were in favor and the motion was approved

Resolution 23-220 - Tabled

I. Consideration of Ordinances

°23-149: AMEND THE GRANTS BUDGET: APPROPRIATE INTEREST INCOME \$5,833.63 AND PROGRAM INCOME \$597,104.77 TO THE FY2023 HOME INVESTMENT PARTNERSHIP PROGRAM (HOME) GRANT, WHICH IS ADMINISTERED BY THE DEPARTMENT OF COMMUNITY SERVICES, DIVISION OF COMMUNITY DEVELOPMENT AND HOUSING Introduced by: Mr. Hollins, Mr. Street

- It was moved by Mr. Hollins, seconded by Mr. Smiley, that Ordinance 23-149 be read by title only and placed before Council for its consideration.
- Ms. Hartley-Nagle requested to be a co-sponsor.
- No questions or comments by Council.
- No public comment.

Ordinance 23-149 - 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, Brandon Toole.

Absent: Mr. Tackett.

°23-150: TO APPROPRIATE \$150,000 IN THE NEW CASTLE COUNTY HOUSING TRUST FUND TO BE ADMINISTERED BY THE DEPARTMENT OF COMMUNITY SERVICES Introduced by: Mr. Hollins, Mr. Street

- It was moved by Mr. Hollins, seconded by Mr. Smiley, that Ordinance 23-150 be read by title only and placed before Council for its consideration.
- Mr. Hollins commented on the ordinance.
- Ms. Hartley-Nagle requested to be a co-sponsor.
- No questions or comments by Council.
- No public comment.

Ordinance 23-150 - 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, Brandon Toole.

Absent: Mr. Tackett.

°23-151: AMEND THE GRANTS BUDGET: APPROPRIATE \$9,003.48 IN INTEREST INCOME TO CORONAVIRUS EMERGENCY FUNDS GRANT, WHICH IS ADMINISTERED BY THE DEPARTMENT OF PUBLIC SAFETY, DIVISION OF POLICE Introduced by: Mr. Bell, Ms. Hartley-Nagle

- It was moved by Ms. Hartley-Nagle, seconded by Mr. Smiley, that Ordinance 23-151 be read by title only and placed before Council for its consideration.
- No questions or comments by Council.
- No public comment.

Ordinance 23-151 - 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, Brandon Toole.

Absent: Mr. Tackett.

°23-152: AMEND THE GRANTS BUDGET: REALIGN \$95,544.00 IN FUNDS FROM THE STATE OF DELAWARE DEPARTMENT OF SAFETY AND HOMELAND SECURITY TO THE FY2023 FUNDS TO COMBAT VIOLENT CRIME GRANT FOR THE DEPARTMENT OF PUBLIC SAFETY, DIVISION OF POLICE Introduced by: Mr. Bell, Ms. Hartley-Nagle

- It was moved by Ms. Hartley-Nagle, seconded by Mr. Smiley, that Ordinance 23-152 be read by title only and placed before Council for its consideration.
- No questions or comments by Council.
- No public comment.

Ordinance 23-152 - 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, Brandon Toole.

Absent: Mr. Tackett.

°23-153: AMEND THE FY2024 CAPITAL PROGRAM AND BUDGET: APPROPRIATE \$700,000 IN FUNDING FROM THE GENERAL FUND TAX STABILIZATION RESERVE ACCOUNT TO THE DEPARTMENT OF PUBLIC WORKS, GENERAL PARKLAND IMPROVEMENTS 2024-2025 CAPITAL PROJECT Introduced by: Mr. Sheldon, Mr. Carter

- It was moved by Mr. Carter, seconded by Mr. Smiley, that Ordinance 23-153 be read by title only and placed before Council for its consideration.
- Mr. Carter commented on the ordinance.
- Ms. Hartley-Nagle requested to be a co-sponsor.
- No questions or comments by Council.
- No public comment.

Ordinance 23-153 - 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, Brandon Toole.

Absent: Mr. Tackett.

°23-154: AMEND THE FY2024 CAPITAL PROGRAM AND BUDGET: TRANSFER \$300,000 FROM THE PUBLIC SAFETY PARKING LOT LIGHTING CAPITAL PROJECT TO THE PUBLIC SAFETY BUILDING RENOVATIONS CAPITAL PROJECT Introduced by: Mr. Sheldon, Mr. Carter

- It was moved by Mr. Carter, seconded by Mr. Smiley, that Ordinance 23-154 be read by title only and placed before Council for its consideration.
- Mr. Carter commented on the ordinance.
- Ms. Hartley-Nagle requested to be a co-sponsor.
- Comments made by Mr. Street.
- No public comment.

Ordinance 23-154 - Adopted

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

Absent: Mr. Tackett.

°23-155: AMEND THE FY2024 APPROVED OPERATING BUDGET: INCREASE THE AUTHORIZED POSITION COUNT FOR THE DEPARTMENT OF PUBLIC WORKS BY FIVE POSITIONS TO SUPPLEMENT PARK MAINTENANCE Introduced by: Mr. Sheldon, Mr. Carter, Ms. Hartley-Nagle

- It was moved by Mr. Carter, seconded by Mr. Smiley, that Ordinance 23-155 be read by title only and placed before Council for its consideration.
- Mr. Carter commented on the ordinance.
- Comments made by Mr. Street and Mr. Smiley.
- No public comment

Ordinance 23-155 - 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, Brandon Toole.

Absent: Mr. Tackett.

°23-156: TO AMEND NEW CASTLE COUNTY CODE CHAPTER 13 ("STORMWATER MAINTENANCE DISTRICTS") REGARDING STORMWATER MAINTENANCE AND HILLS OF HOCKESSIN COMMUNITY Introduced by: Ms. Kilpatrick

- It was moved by Ms. Kilpatrick, seconded by Mr. Smiley, that Ordinance 23-156 be read by title only and placed before Council for its consideration.
- Ms. Hartley-Nagle requested to be a co-sponsor.
- No questions or comments by Council.
- No public comment.

Ordinance 23-156 - 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, Brandon Toole.

Absent: Mr. Tackett.

°23-157: TO AMEND NEW CASTLE COUNTY CODE CHAPTER 13 ("STORMWATER MAINTENANCE DISTRICTS") REGARDING STORMWATER MAINTENANCE AND THORNBERRY COMMUNITY Introduced by: Ms. Kilpatrick

- It was moved by Ms. Kilpatrick, seconded by Mr. Hollins, that Ordinance 23-157 be read by title only and placed before Council for its consideration.
- Ms. Hartley-Nagle requested to be a co-sponsor.
- No questions or comments by Council.
- No public comment.

Ordinance 23-157 - 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, Brandon Toole.

Absent: Mr. Tackett.

°23-158: TO AMEND NEW CASTLE COUNTY CODE CHAPTER 13 ("STORMWATER MAINTENANCE DISTRICTS") REGARDING STORMWATER MAINTENANCE AND ACADEMY HILL PHASE IV COMMUNITY Introduced by: Ms. George

- It was moved by Ms. George, seconded by Mr. Smiley, that Ordinance 23-158 be read by title only and placed before Council for its consideration.
- Ms. Hartley-Nagle requested to be a co-sponsor.
- No questions or comments by Council.
- No public comment.

Ordinance 23-158 - 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, Brandon Toole.

Absent: Mr. Tackett.

°23-159: AMEND THE GRANTS BUDGET: APPROPRIATE \$100,000 IN AMERICAN RESCUE PLAN ACT LOCAL ASSISTANCE AND TRIBAL CONSISTENCY FUND FROM THE U.S. DEPARTMENT OF TREASURY Introduced by: Mr. Smiley, Mr. Cartier

- It was moved by Mr. Smiley, seconded by Ms. George, that Ordinance 23-159 be read by title only and placed before Council for its consideration.
- Ms. Hartley-Nagle requested to be a co-sponsor.
- Comments by Mr. Street, Mr. Hollins, Mr. Smiley and Ms. Durham.
- No public comment.

Ordinance 23-159 - Adopted

Yes: David Carter, John Cartier, Dee Durham, Valerie George, Karen Hartley-Nagle, Janet Kilpatrick, Timothy Sheldon, George Smiley, and Brandon Toole

No: Jea Street.

Not Voting: J. William Bell, Penrose Hollins

Absent: David Tackett.

°23-160: TO AMEND NEW CASTLE COUNTY CODE CHAPTER 2 ("ADMINISTRATION"), ARTICLE 5 ("DEPARTMENTS AND OFFICES") TO CREATE THE NEW CASTLE COUNTY

PUBLIC ARTS COMMISSION Introduced by: Ms. Durham, Ms. George, Mr. Tackett, Mr. Street, Mr. Cartier, Mr. Carter, Ms. Hartley-Nagle, Mr. Toole, Ms. Kilpatrick

- It was moved by Ms. Durham, seconded by Ms. George, that Ordinance 23-160 be read by title only and placed before Council for its consideration.
- Ms. Durham explained the ordinance.
- Comments by Ms. Hartley-Nagle.
- No public comment.

Ordinance 23-160 - 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, Brandon Toole.

Absent: David Tackett.

°23-141: (STATUS: TABLED) TO AMEND NEW CASTLE COUNTY CODE CHAPTER 2 ("ADMINISTRATION"), ARTICLE 5 ("DEPARTMENTS AND OFFICES"), SECTION 303 ("PURCHASING OF CONTRACT CONSTRUCTION") AND SECTION 502 ("PURCHASING OF SUPPLIES AND CONTRACTUAL SERVICES") Introduced by: Mr. Smiley, Mr. Cartier

- It was moved by Mr. Smiley, seconded by Ms. Kilpatrick that Ordinance 23-141 be lifted from the table.
- A motion was made by Mr. Smiley and seconded by Mr. Carter that **Substitute 1 to Ordinance 23-141** be read by title only and placed before Council for its consideration.
- Mr. Smiley commented on Substitute 1 to Ordinance 23-141.
- No questions or comments by Council.
- No public comment.

Substitute 1 to Ordinance 23-141 - 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, Brandon Toole.

Absent: David Tackett.

J. Time Sensitive Congratulatory/Honorary Resolutions

- It was moved by Ms. Kilpatrick and seconded by Mr. Smiley that Ordinance 23-156 be read by title only and placed before Council for its consideration.
- Ms. Hartley-Nagle requested to be a co-sponsor.
- No questions or comments by Council.
- No public comment.

Ordinance 23-156 - Adopted

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

Absent: Mr. Tackett.

R23-221: CONGRATULATING EDWARD A. KALINOWSKI, SR. ON 55 YEARS OF SERVICE WITH THE DELAWARE CITY FIRE COMPANY Introduced by: Mr. Bell

- It was moved by Mr. Bell, seconded by Ms. George, that Resolution 23-221 be read by title only and placed before Council for its consideration.
- Mr. Bell commented on the resolution.
- Ms. Hartley-Nagle requested to be a co-sponsor.
- No questions or comments by Council.
- No public comment.

Resolution 23-221 - 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, Brandon Toole.

Absent: David Tackett.

K. Introduction/Consideration of Emergency Ordinances

- None

L. Public Comment/Other

- James Parker, Oakmont Community, and Dominic Donofrio addressed Council.
- Comments were made by Council Members, Ms. Durham, Mr. Street, Mr. Hollins, Ms. Kilpatrick, Mr. Cartier, and Tracy Surles, General Manager of Public Works.

M. Motion to Adjourn

- Mr. Smiley made a motion, seconded by Ms. George, to adjourn the meeting. The meeting was adjourned at 8:01 p.m.