



NEW CASTLE COUNTY COUNCIL ADMINISTRATIVE-FINANCE COMMITTEE MEETING

Co-Chair George Smiley, Seventh District
Co-Chair John Cartier, Eighth District

September 24, 2024
4:00 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 Co-Chair Smiley at 4:20 pm.
- Council members present were; Mr. Bell, Mr. Carter, Mr. Cartier, Ms. Durham, Ms. George, Mr. Hollins, Ms. Kilpatrick, Mr. Smiley, Mr. Street (Virtual), Mr. Tackett, and Mr. Toole.
- Council members Mr. Sheldon and Ms. Hartley-Nagle were absent.

B. Approval of Minutes - September 17, 2024

- A motion by Mr. Cartier, seconded by Mr. Bell to approve the minutes from September 17, 2024, Finance Committee Meeting. All in favor.

C. Review/Discussion of Resolution(s)

R24-168: AUTHORIZING THE COUNTY EXECUTIVE TO SIGN THE COLLECTIVE BARGAINING AGREEMENT WITH THE DELAWARE PUBLIC EMPLOYEES COUNCIL 81, AFSCME (AMERICAN FEDERATION OF STATE, COUNTY AND MUNICIPAL EMPLOYEES) AFL-CIO AND ITS AFFILIATE, LOCAL 3109

- Mr. Smiley read the Resolution into the record.
- No comment or questions from Council or the Public.

R24-169: TO ENCUMBER \$40,000 OF NEW CASTLE COUNTY COUNCIL CONTINGENCY TO FUND CERTAIN EXPENSES RELATED TO THE NEW CASTLE COUNTY POLICE ACCOUNTABILITY BOARD, AS APPROVED BY COUNTY COUNCIL

Prime Sponsor(s): Ms. Kilpatrick

Co-sponsor(s): Mr. Smiley

- Mr. Smiley read the title of the Resolution into the record.
- Mr. Kilpatrick explained the Resolution.
- Comments from Mr. Smiley and Carter.
- No public comment.

D. Review/Discussion of Ordinance(s)

E. New Castle County Grant Requests/Community Events

- 9/24/24 Grant Matrix

Grant Applicant	Sponsor	Amount Approved	Council Member First/Second	Vote
Lutheran Community Services	Durham	\$2,500	Durham/Cartier	10 - Yes 2 - Absent 1 - Not voting
Brandywine High School Baseball Boosters	Durham	\$2,500	Durham/Cartier	10 - Yes 2 - Absent 1 - Not voting

F. Expense and Revenue Round Table

- None

G. Other

- Mr. Smiley made a motion, seconded by Mr. Carter to go forward with the quote of \$9,746.61 to archive the Council Law records for the past 30 years. All in favor.

Executive session: strategy session involving legal advice and opinion from an attorney at law regarding pending litigation (New Castle County v. Hersha Hospitality Management, Inc.) pursuant to 29 Del. C. Section 10004(b)(4).

- Mr. Smiley made a motion, seconded by Mr. Cartier to go into Executive Session involving legal advice and opinion from County Law regarding pending litigation New Castle County vs Hersha Hospitality Management Inc.

-Mr. Smiley made a motion, seconded by Mr. Cartier to return to the regular order of business. No votes were taken.

H. Public Comment

- None

I. Adjournment

- Mr. Cartier made a motion, seconded by Ms. Kilpatrick to adjourn the meeting. All in favor. The meeting was adjourned at 5:00 pm.

- Respectfully submitted by Christine Roberts, Legislative Assistant to Councilman Smiley. The meeting was recorded and is available online.