



NEW CASTLE COUNTY COUNCIL ADMINISTRATIVE-FINANCE COMMITTEE MEETING

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

November 26, 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 4:17pm.
- Council members present were; Mr. Caneco, Mr. Carter, Mr. Cartier, Ms. Durham, Ms. George, Mr. Hollins, Ms. Kilpatrick (Virtual), Mr. Smiley, Mr. Street (Virtual), Mr. Tackett, Mr. Toole (Virtual), and Ms. Williams-Johns.
- Council members absent: Mr. Sheldon

B. Approval of Minutes - November 19, 2024

- A motion by Mr. Cartier, seconded by Mr. Caneco, to approve the minutes from the November 19, 2024 FinanceCommittee meeting. All in favor.

C. Review/Discussion of Resolution(s)

- None

D. Review/Discussion of Ordinance(s)

- None

E. New Castle County Grant Requests/Community Events

-11/26/24 Grant Matrix

Grant Applicant	Sponsor	Amount Approved	Council Member First/Second	Vote
Charity Crossing, Inc.	Toole	\$2,500	Toole/Kilpatrick	11 - Yes 1 - Absent 1 - Not voting
M.O.T Senior Center	Carter	\$2,500	Carter/Kilpatrick	11 - Yes 1 - Absent 1 - Not voting
Dreim Elite Sport & Mentorship	Williams-Johns	\$500	Williams- Johns/Tackett	11 - Yes 1 - Absent 1 - Not voting

Every Man Counts, Inc,	Toole	\$1,000 Toole - \$500 Kilpatrick - \$500	Toole/Kilpatrick	11 - Yes 1 - Absent 1 - Not voting
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F. Expense and Revenue Round Table

-None

G. Other

- Council President Williams-Johns made a motion seconded by Ms. Kilpatrick to hire Legislative Assistant to the Council President.

-Mr. Smiley commented.

-Mr. Cartier made a motion, second by Mr. Carter, to change his Legislative Assistant, Michele Gildea, hours to 8:30 to 4:30.

R24-: APPOINTING GEORGE THOMPSON TO THE NEWCASTLE COUNTY ETHICS COMMISSION

Prime Sponsor(s): Mr. Street

-Mr. Smiley read the title of the Resolution into the record.

-Mr. Street and Mr. Toole commented.

-George Thompson thanked Council for the opportunity to serve on the commission.

-Presentation (Approximately 1 hour) - Fire Service Financial Sustainability Study - FACETS Consulting

-Fire Service Financial Sustainability Study was presented by FACETS Consulting. Mr. Kevin Roche, FACETS Principal, Ms. Natasha Nau, FACETS Associate, and Mr. Adam Thiel, Co-Founder, gave a detailed presentation of the Fire Service Study.

-Questions and comments from Council members.

-Public comment from Dennis Godek, Chairman Fire Ambulance Advisory Board.

H. Public Comment

-None

I. Adjournment

-Mr. Cartier made a motion, seconded by Mr. Carter to adjourn the meeting. All in favor. The meeting was adjourned at 5:33 pm.

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