



NEW CASTLE COUNTY COUNCIL ADMINISTRATIVE-FINANCE COMMITTEE MEETING

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

March 25, 2025
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 4:00 pm.
-Council members present were: Mr. Caneco, Mr. Carter, Mr. Cartier, Ms. Durham, Ms. George, Mr. Hollins, Ms. Williams-Johns, Ms. Kilpatrick, Mr. Sheldon, Mr. Smiley, Mr. Tackett, and Mr. Toole.
Mr. Street was absent.

B. Approval of Minutes - Finance Committee Meeting - 03-11-2025

-A motion by Mr. Cartier, seconded by Ms. Kilpatrick to approve the minutes of the March 11, 2025, Finance Committee meeting. All in favor.

C. Review/Discussion of Resolution(s)

-None

D. Review/Discussion of Ordinance(s)

°25-021: AMEND THE GRANTS BUDGET: APPROPRIATE \$100,000 FROM THE U.S. DEPARTMENT OF HEALTH AND HUMAN SERVICES, SUBSTANCE ABUSE AND MENTAL HEALTH SERVICES ADMINISTRATION THROUGH THE STATE OF DELAWARE, DELAWARE DEPARTMENT OF HEALTH AND SOCIAL SERVICES, DIVISION OF SUBSTANCE ABUSE AND MENTAL HEALTH TO THE WASTEWATER GRANT DHSS 2025 FOR THE DEPARTMENT OF PUBLIC WORKS

Prime Sponsor(s): Mr. Sheldon, Mr. Carter

-Mr. Smiley read the title of the Ordinance into the record.
-Mr. Carter explained the Ordinance.
-No questions or comments from Council or the Public.

°25-022: AMEND THE FY2025 CAPITAL PROGRAM AND BUDGET: APPROPRIATE \$29,600 IN FUNDING RECEIVED FROM THE STATE OF DELAWARE, DEPARTMENT OF TRANSPORTATION THROUGH THE COMMUNITY TRANSPORTATION FUND TO THE DEPARTMENT OF PUBLIC WORKS, GREENWAY SYSTEMS CAPITAL PROJECT

Prime Sponsor(s): Mr. Sheldon, Mr. Carter

-Mr. Smiley read the title of the Ordinance into the record.
-Mr. Carter explained the Ordinance.
-No questions or comments from Council or the Public.

°25-023: TO PROVIDE FOR THE INSTALLATION OF TRADITIONAIRE STREET LIGHTS WITH LIGHT EMITTING DIODE (LED) BULBS (100 WATT EQUIVALENT) IN THE OVERLOOK AT BAYBERRY SUBDIVISION LOCATED IN ST. GEORGES HUNDRED AND FOR A LIGHT TAX BASED ON THE COST OF STREET LIGHTS

Prime Sponsor(s): Mr. Carter

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

-Mr. Carter explained the Ordinance.

-No questions or comments from Council or the Public.

°25-002: (STATUS: TABLED) AMEND THE GRANTS BUDGET: APPROPRIATE FEDERAL FUNDS OF \$556,302.63 FROM THE CYBERSECURITY AND INFRASTRUCTURE SECURITY AGENCY PASSED THROUGH THE DELAWARE EMERGENCY MANAGEMENT AGENCY TO THE PERIMETER FIREWALLS REPLACEMENT (SLCGP) GRANT, WHICH IS ADMINISTERED BY THE DEPARTMENT OF ADMINISTRATION, OFFICE OF TECHNOLOGY AND ADMINISTRATIVE SERVICES

Prime Sponsor(s): Mr. Smiley, Mr. Cartier

-Mr. Smiley stated that this Ordinance will remain on the table.

E. New Castle County Grant Requests/Community Events

-3/25/25 Grant Matrix

Grant Applicant	Sponsor	Amount Approved	Council Member First/Second	Vote
Ancient Order of Hibernians, AOH (Cpl. Bernard McCarren Division)	Caneco	\$2,500	Caneco/Cartier	11 - Yes 1 - Not Voting 1 - Absent
Friends of First State	Durham	\$2,000	Durham/Cartier	11 - Yes 1 - Not Voting 1 - Absent

F. Expense and Revenue Round Table

- None

G. Other

-Travel Request - Councilman Carter

-Ms. Kilpatrick made a motion, seconded by Mr. Cartier to approve Mr. Carter's travel request for NACo Western Interstate Region Conference. All in favor.

H. Public Comment

-None

I. Adjournment

-Motion by Mr. Caneco, seconded by Mr. Cartier, to adjourn the Administrative Finance Committee meeting. The motion was approved, and the meeting was adjourned at 4:07 pm.

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