



NEW CASTLE COUNTY COUNCIL BOARDS AND COMMISSIONS SUBCOMMITTEE MEETING

Chair: Dee Durham, Second District

**May 27, 2025
2:45 PM**

VIRTUAL ZOOM WEBINAR MEETING &
LOUIS L. REDDING CITY/COUNTY BUILDING
1ST FLOOR COUNCIL CHAMBERS
800 N. FRENCH STREET, WILMINGTON, DE 19801**

AGENDA

A. Meeting Call to Order

B. Approval of Minutes

C. Boards & Commissions Interview

CONSENTING TO THE APPOINTMENT OF ALLAN T. MACKENZIE, II TO THE FIRE AND
AMBULANCE ADVISORY BOARD
Prime Sponsor: Mr. Caneco

CONSENTING TO THE APPOINTMENT OF ANN CIABATTONI TO THE NEW CASTLE
COUNTY LIBRARY ADVISORY BOARD
Prime sponsor: Mr. Tackett

D. Boards & Commissions Re-appointments

CONSENTING TO THE REAPPOINTMENT OF FRANCIS E. WILLIAMS, III TO THE FIRE
AND AMBULANCE ADVISORY BOARD
Prime Sponsor: Mr. Toole

E. Other

F. Public Comment

G. Adjournment

AGENDA POSTED: DATE 5/20/25

*The agenda is posted (7) seven days in advance of the scheduled meeting in compliance with 29 *Del. C.* Section 10004(e)(2). The meeting may go into Executive Session to address issues that arise at the time of the meeting.

**Under Title 29, Section 10006A of *Delaware Code*, New Castle County Council is holding this meeting as a telephone and video conference, utilizing  Webinar. In addition, this meeting is open to the public in Council Chambers (800 N. French Street, Wilmington, DE 19801). The link to join the meeting via computer, smart device, or smart phone is : <https://zoom.us/j/377322142> You may also call into the meeting (audio) using the following call in numbers: 1-312-626-6799 or +1-646-558-8656 or +1-346-248-7799 or +1-669-900-9128 or +1-253-215-8782 or +1-301-715-8592. Then enter the Webinar ID: 377 322 142. If you do not have a good connection with one, please try the others. Additional information regarding phone functionality during the meeting is available at: <https://support.zoom.us/hc/en-us/articles/360029527911-Live-Training-Webinars>

Meeting materials, including a meeting agenda, legislation to be addressed during the meeting, and other materials related to the meeting are electronically accessible at <https://www.nccde.org/2351/Agendas-and-Minutes> Members of the public joining the meeting may be provided an opportunity to make comments in real time. A comment period will be administered by a moderator to ensure everyone may have an opportunity to comment.

If permitted to comment, you will not be able to speak until called upon by the moderator. For those appearing virtually, there are functions in the program that allow you to do this. Please see the link in the previous paragraph.

Primary Sponsor: Mr. Caneco
Requested by: Executive Office
Date of Introduction: May 27, 2025

RESOLUTION NO. 25-

WHEREAS, Allan T. MacKenzie, II, has come highly recommended by the New Castle County Fire and Ambulance Advisory Board as the 7th Fire District Representative Board Member; and

WHEREAS, members of the Fire and Ambulance Advisory Board shall be appointed by the County Executive with the advice and consent of the County Council. The district members shall be appointed by the County Executive from the nominees from each district as chosen by the active fire chiefs and active presidents of each district, pursuant to *New Castle County* Code Section 2.05.203(A); and

WHEREAS, pursuant to *New Castle County* Code Section 2.05.203(B), the Fire and Ambulance Advisory Board is vested with the responsibility to represent the needs of the County fire, ambulance, and rescue services, to propose equipment changes for the County Emergency Communication Center, to review and make recommendations on the proposed budget of the County Emergency Services Division and to act as a liaison between County government and the volunteer fire and ambulance service, among other duties; and

WHEREAS, the County Executive has submitted for the advice and consent of County Council the appointment of Allan T. MacKenzie, II as the 7th Fire District representative to the Fire and Ambulance Advisory Board.

NOW, THEREFORE, BE IT RESOLVED by and for the County Council of New Castle County that County Council hereby consents to the appointment of Allan T. MacKenzie, II, to the New Castle County Fire and Ambulance Advisory Board for a term to begin immediately upon the adoption of this resolution and to expire on May 27, 2027.

Adopted by the County Council
of New Castle County on:

Monique Williams-Johns
President of County Council
of New Castle County

SYNOPSIS: Same as title.

FISCAL NOTE: There will be no discernible fiscal impact upon the adoption of this legislation.

Primary Sponsor: Mr. Tackett
Requested by: Executive Office
Date of Introduction: May 27, 2025

RESOLUTION NO. 25-

**CONSENTING TO THE APPOINTMENT OF ANN CIABATTONI TO THE
NEW CASTLE COUNTY LIBRARY ADVISORY BOARD**

WHEREAS, pursuant to 9 *Del. C. § 1352* and *New Castle County Code § 2.05.402(F)* the New Castle County Library Advisory Board ("Board") shall serve as a subcommittee to the Department of Community Services Board; and

WHEREAS, the Board shall consist of thirteen (13) members; and

WHEREAS, the County Executive, with the advice and consent of County Council appoints twelve (12) members of the Board-one (1) from District 1 or 7, one (1) from District 2 or 8, one (1) from District 3 or 9, one (1) from District 4 or 10, one (1) from District 5 or 11, one (1) from District 6 or 12, six (6) members from among existing friends groups and one (1) member representing all contractual libraries. All members so appointed serve for a term of three (3) years pursuant to *New Castle County Code § 2.05.403*; and

WHEREAS, the County Executive has submitted for the advice and consent of County Council the appointment of Ann Ciabattone as a member of the Board, filling the seat assigned to Council District 5 or Council District 11; and

NOW, THEREFORE, BE IT RESOLVED by and for the County Council of New Castle County that County Council hereby consents to the appointment of Ann Ciabattone as the representative to the New Castle County Library Advisory Board for Council District 5 or Council District 11 for a term to begin immediately upon adoption of this resolution and to expire May 27, 2028.

Adopted by the County Council
of New Castle County on:

Monique Williams-Johns
President of County Council
of New Castle County

SYNOPSIS: Same as title.

FISCAL NOTE: There will be no discernible fiscal impact upon the adoption of this legislation.

Primary Sponsor: Mr. Toole
Requested by: Executive Office
Date of Introduction: May 27, 2025

RESOLUTION NO. 25-