



MINUTES
Administrative Committee-Finance Committee
February 11, 2014

- I. Administrative-Finance Committee Co-chair John Cartier convened the Administrative-Finance Committee meeting at 1:32 p.m. on 2/11/2013 in the 8th Floor Council Conference Room.
- II. Council members present were: Mr. Bell, Mr. Cartier, Ms. Diller, Mr. Hollins, Ms. Kilpatrick, Mr. Sheldon, Mr. Smiley, Mr. Street, and Mr. Tackett. Absent were Mr. Bullock, Mr. Powers, Mr. Reda, and Mr. Weiner.
- III. Councilman Smiley made a motion to accept the minutes of the 1/28/2013 Administrative-Finance Committee meeting at 1:33 p.m. The motion was seconded by Councilwoman Kilpatrick and passed unanimously.
- IV. Discussion of Consent Calendar – None.
- V. Discussion of Resolutions-

R14-051: CONGRATULATING THE OFFICE OF FINANCE FOR EARNING A DISTINGUISHED BUDGET PRESENTATION AWARD FOR NEW CASTLE COUNTY'S COMPREHENSIVE ANNUAL BUDGET SUMMARY FOR TWENTY-FOUR CONSECUTIVE YEARS. Introduced by: Mr. Smiley, Mr. Cartier

- Councilman Cartier read the title and explained the resolution.
- No discussion took place.
- The floor was opened to the public for questions, of which there were none.

R14-055: AUTHORIZING THE EXECUTION OF TEN PURCHASE ORDER CONTRACTS FOR THE DEPARTMENT OF COMMUNITY SERVICES FOR LIBRARY BOOKS AND MATERIALS FOR VARIOUS LIBRARIES IN THE AMOUNT OF \$49,144.00. Introduced by: Mr. Smiley, Mr. Cartier

- Councilman Cartier read the title and Acting Community Services General Manager, Diana Brown, explained the resolution.
- Very brief comments by Council members.
- The floor was opened to the public for questions, of which there were none.

VI. Discussion of Ordinances-

°14-012: TO ABATE PENALTY ON 18 DREXEL ROAD; TAX PARCEL NUMBER 06-106.00-382. Introduced by: Mr. Cartier, Mr. Smiley

- Councilman Cartier read the title and CFO Mike Coupe explained the ordinance.
- There was no discussion.
- The floor was opened to the public for questions, of which there were none.

°14-015: TO AMEND NEW CASTLE COUNTY CODE CHAPTER 14 (“FINANCE AND TAXATION”), ARTICLE 6 (“EXEMPTION FROM REAL PROPERTY TAXATION”), SECTION 1103 (“FILING FREQUENCY”), REGARDING FILING DEADLINES FOR THE 65 OR OLDER AND DISABILITY REAL PROPERTY TAX EXEMPTIONS. Introduced by: Mr. Tackett

- Councilman Cartier read the title and Councilman Tackett explained the ordinance.
- CFO Mike Coupe clarified the details.
- There was brief discussion.
- The floor was opened to the public for questions, of which there were none.

14-018: AMEND THE GRANTS BUDGET: APPROPRIATE \$500,000 FROM THE FEDERAL HOME LOAN BANK OF PITTSBURGH'S AFFORDABLE HOUSING PROGRAM TO THE ROUTE 9 CORRIDOR NEIGHBORHOOD STABILIZATION PROJECT ADMINISTERED BY THE DEPARTMENT OF COMMUNITY SERVICES. Introduced by: Mr. Hollins, Ms. Diller

- Councilman Cartier read the title and Councilman Hollins explained the ordinance.
- There was no discussion.
- The floor was open to the public for questions, of which there were none.

VII. ITEM J, K, L- None.

VIII. Other Business –

New Castle County Council Grant Requests-

New Castle County Council considered and approved the following grant requests at the 2/11/2014 Finance Committee meeting:

See chart below-

2/11/14 FINANCE COMMITTEE MEETING

GRANT APPLICANT	AMOUNT REQUESTED/ AMOUNT PROPOSED	INTENDED USE OF GRANT	Standard Accounting Practices/Non-Discrimination Policy/501c3	PRIOR COUNCIL GRANTS	COUNCIL MEMBER
Brandywine High School After Prom Committee	\$2,500/ \$2,500	Activities for After Prom	Yes/No/No	2012 - \$1,200/ 2013 - \$2,500	Weiner

Votes

7Y ON 1NV (Smiley) 5Absent (Bell, Bullock, Powers, Reda, Weiner)

Expense & Revenue Round Table-

- Councilman Cartier stated that he will bring forth an ordinance to clarify penalty abatements.
- Councilman Smiley will be purchasing bottled water for the office at his own expense and requested that Council revisit the policy.
- Councilman Cartier asked for a detailed report on the Housing Trust Fund.

Other- None.

Public Comment- None.

IX. Councilman Smiley made a motion to adjourn, seconded by Councilwoman Kilpatrick and unanimously approved. The meeting was adjourned at 2:04 p.m.

Respectfully submitted by Brian Holajter, Legislative Aide to Councilman John Cartier, Co-Chair of the Administrative-Finance Committee. This meeting of the Administrative-Finance Committee was also recorded and the audio is available on the Council website, as well as upon request.