

MINUTES
Administrative Committee-Finance Committee
March 27, 2018

- I. Administrative-Finance Committee Co-chair George Smiley convened the Administrative-Finance Committee meeting at 1:30 p.m. on 10/24/17 in the 8th Floor Council Conference Room.
- II. Council members present were: Mr. Bell, Mr. Cartier, Ms. Diller, Ms. Hartley-Nagle, Mr. Hollins, Ms. Kilpatrick, Mr. Sheldon, Mr. Smiley, Mr. Street, Mr. Tackett, Mr. Weiner and Mr. Woods.
- III. Mr. Cartier made a motion to accept the minutes from the 3/13/18 Finance Committee Meeting. The motion was seconded by Ms. Diller and was the minutes were unanimously approved.
- IV. Resolutions: None
- V. Ordinances:
- °18-016: TO PROVIDE FOR THE INSTALLATION OF TRADITIONAIRE STREET LIGHTS IN THE WOODCREST ESTATES SUBDIVISION LOCATED IN CHRISTIANA HUNDRED AND FOR A LIGHT TAX BASED ON THE COST OF STREET LIGHTS. Introduced by: Mr. Woods**
- Mr. Smiley read the title and explained the details.
 - There was no discussion
 - The floor was opened to the public and there were none.
- °18-018: TO AMEND *NEW CASTLE COUNTY CODE* CHAPTER 14 (“FINANCE AND TAXATION”), ARTICLE 6 (“EXEMPTION FROM REAL PROPERTY TAXATION”), TO WAIVE DURATIONAL RESIDENCY REQUIREMENTS FOR DISABILITY PROPERTY TAX EXEMPTION APPLICANTS WHO HAVE SUSTAINED A SERVICE CONNECTED TOTAL AND PERMANENT DISABILITY. Introduced by: Ms. Kilpatrick, Mr. Hollins**
- Mr. Smiley read the title and Ms. Kilpatrick explained the details.
 - The floor was opened to the public for comments and there were none.
- °18-019: TO AMEND *NEW CASTLE COUNTY CODE* CHAPTER 12 (“DRAINAGE”), ARTICLE 6 (“STORMWATER MANAGEMENT FACILITY AND WATERCOURSE MAINTENANCE”), REGARDING GENERAL STORMWATER MANAGEMENT FACILITY MAINTENANCE. Introduced by: Mr. Powers, Mr. Sheldon**
- Mr. Smiley read the title and Mr. Sheldon explained the details.
 - The floor was opened to the public for comments and there were none.
- °17-070: (STATUS: TABLED) TO AMEND *NEW CASTLE COUNTY CODE* CHAPTER 14 (“FINANCE AND TAXATION”) REGARDING THE PROCESS FOR ABATEMENT OF CERTAIN TAXES AND PENALTIES FOR CERTAIN EXEMPT ORGANIZATIONS. Introduced by: Mr. Smiley**
- Mr. Smiley stated that the ordinance would remain tabled.
- VI. Item J, Item K & Item L – None
- VII. Other Business –
- **County Assessment/Appeals Process**
 - Brian Maxwell, CFO, gave a presentation on the County’s assessment/appeal process. He then responded to Council Members’ questions.

- **New Castle County Council Grant Request/Community Events**

Grant Applicant	Sponsor	Amount Approved	Council Member Motion/Second	Vote
New Castle County Emergency Medical Services Division	Smiley	\$7,500 - Smiley - \$4,300 - Kilpatrick- \$2000 - Cartier - \$250 - Woods - \$500 - Hartley-Nagle - \$450	Smiley/Kilpatrick	Yes – 11 No – 0 Not Voting – 1 (Smiley)
Springer Middle School Symphonic Band	Weiner	\$1,500 - Weiner - \$1,250 - Cartier - \$250	Weiner/ Kilpatrick	Yes – 11 No – 0 Not Voting – 1 (Smiley)
Concord High School DECA	Weiner	\$1,500 - Weiner - \$1250 - Hartley-Nagle - \$250	Weiner/Kilpatrick	Yes – 11 No – 0 Not Voting – 1 (Smiley)
Police Unity Tour X, Inc.	Bell	\$2,500 - Bell - \$250 -Street - \$250 - Hollins - \$200 - Kilpatrick- \$500 - Powers - \$250 - Woods - \$250 - Diller - \$250 - Hartley-Nagle - \$500 -Tackett - \$50	Bell/Kilpatrick	Yes – 11 No – 0 Not Voting – 1 (Smiley)
DE Academy of Science/Iron Hill Museum	Diller	\$1500 - Diller - \$1500	Diller/Cartier	Yes – 11 No – 0 Not Voting – 1 (Smiley)
Brandywine High School Senior After Prom Committee 2018	Weiner	\$2500 - Weiner - \$2000 - Cartier - \$500	Weiner/Diller	Yes – 11 No – 0 Not Voting – 1 (Smiley)

- **Expense & Revenue Round Table**

- no items were brought forth

- **Comments by the Executive Office**

- Mike Hojnicky discussed an upcoming event – How to Do Business with New Castle County

Other –

- Mr. Weiner stated that Mike Hojnicky will join him at the next NACo Conference .

VIII. Public Comment – None

IX. Ms. Kilpatrick made a motion to adjourn, seconded by Mr. Cartier and unanimously approved. The meeting was adjourned at 2:27 PM.

A recording of the meeting is available upon request. Respectfully submitted by Tara Finnigan, Legislative Aide to Administrative-Finance Committee Co-Chair George Smiley.