

REGULAR MEETING OF THE NEW CASTLE COUNTY COUNCIL
Louis L. Redding City/County Building
City/County Chambers
800 French Street; Wilmington, DE 19801

MINUTES

Tuesday, January 23, 2018

- A. The meeting was called to order by President Hartley-Nagle at 6:30 p.m.
The Prayer was silent; members of Council remained standing for the Pledge of Allegiance.

Roll Call

Present

J. William Bell
John J. Cartier
Elisa Diller
Karen Hartley-Nagle
Penrose Hollins
Janet T. Kilpatrick
William Powers, Jr.
Timothy P. Sheldon
Jea P. Street
David L. Tackett
Kenneth R. Woods

Absent

George Smiley
Robert S. Weiner

- B. **Approval of Minutes:**
- A motion was made to approve the January 9, 2018 Council meeting minutes, it was seconded, and all were in favor.
- C. **Announcements:** None
- D. **Introduction of Ordinances:**
- **°18-002: AMEND THE GRANTS BUDGET: APPROPRIATE \$47,460.00 IN ACTUAL PROGRAM INCOME TO THE COMMUNITY POLICING GRANT, WHICH IS ADMINISTERED BY THE DEPARTMENT OF PUBLIC SAFETY. Introduced by: Mr. Bell, Mr. Street**
 - **°18-003: AMEND THE GRANTS BUDGET: APPROPRIATE \$28,311.28 IN STATE AID TO LOCAL LAW ENFORCEMENT (SALLE) FUNDS FROM THE STATE OF DELAWARE, DEPARTMENT OF SAFETY AND HOMELAND SECURITY TO THE STATE AID TO LOCAL LAW ENFORCEMENT (SALLE) - FY2018 TARGETED ANALYTIC POLICING SYSTEM (TAPS) OVERTIME GRANT FOR THE DEPARTMENT OF PUBLIC SAFETY. Introduced by: Mr. Bell, Mr. Street**
 - **°18-004: AMEND THE FY2018 CAPITAL BUDGET: TRANSFER \$955,000 FROM THE GLASGOW REGIONAL PARK HERMITAGE CAPITAL PROJECT TO THE GLASGOW REGIONAL PARK MAINTENANCE BASE CAPITAL PROJECT. Introduced by: Mr. Tackett**
 - **°18-005: AMEND THE GRANTS BUDGET: APPROPRIATE \$118,628 IN FEDERAL FUNDING FROM THE UNIVERSITY OF BALTIMORE, COLLEGE OF PUBLIC AFFAIRS, CENTER FOR DRUG POLICY AND ENFORCEMENT, TO THE NEW CASTLE COUNTY – HERO HELP PROGRAM GRANT FOR THE DEPARTMENT OF PUBLIC SAFETY. Introduced by: Mr. Bell, Mr. Street**

E. Reports from Select and Special Committees:

- Councilwoman Diller reported that the Boards & Commissions Sub-Committee met on 1/16/18 and received an update on the Board of Adjustment legislation and discussed a reappointment on tonight's agenda.
- Councilman Sheldon reported that the Special Services Committee met on 1/16/18 and discussed the department's name change and emergency sewer repairs.
- Councilman Tackett reported that the Land Use Committee met on 1/16/18 and discussed items on tonight's agenda.
- Councilwoman Kilpatrick reported that the Personnel Sub-Committee met on 1/16/18 and held an executive session to discuss a personnel matter.
- Councilman Cartier reported that the Finance Committee met on 1/23/18 and discussed items on tonight's agenda, recognized the Office of Finance, approved grant requests, and heard an update from the Executive branch.
- Councilwoman Diller reported that the Community Services Committee met on 1/23/18 and discussed vacant housing strategy.
- Councilman Hollins reported that the Executive Committee met on 1/23/18 and discussed HB239, held two executive sessions, regarding potential litigation and a confidential personnel matter.

F. Consent Calendar:

- **R18-024: CONGRATULATING THE OFFICE OF FINANCE FOR EARNING THE DISTINGUISHED BUDGET PRESENTATION AWARD FOR NEW CASTLE COUNTY'S COMPREHENSIVE ANNUAL BUDGET SUMMARY. Introduced by: Mr. Smiley, Mr. Cartier**
- **R18-025: REAPPOINTING DELORES MCLAMB TO THE NEW CASTLE COUNTY DIVERSITY COMMISSION. Introduced by: Mr. Smiley**

Consent Calendar--Adopted

Yes: Bell, Cartier, Diller, Hartley-Nagle, Hollins, Kilpatrick, Powers, Sheldon, Street, Tackett, Woods
Absent: Smiley, Weiner

G. Presentations: None

H. Consideration of Resolutions Removed from the Consent Calendar and Other Resolutions:

- **R18-026: AUTHORIZING AN \$812.00 INCREASE TO THE PURCHASE ORDER CONTRACT FOR HOUSING ALLIANCE DELAWARE DUE TO A PASS THROUGH GRANT TO THE DEPARTMENT OF COMMUNITY SERVICES, FOR A TOTAL PURCHASE ORDER OF \$45,391.00. Introduced by: Mr. Smiley, Mr. Cartier**
--It was moved and seconded that R18-026 be read by title only and placed before Council for its consideration and adoption.

Resolution 18-026--Adopted

Yes: Bell, Cartier, Diller, Hartley-Nagle, Hollins, Kilpatrick, Powers, Sheldon, Street, Tackett, Woods
Absent: Smiley, Weiner

- **R18-027: AUTHORIZING AN \$17,688.55 INCREASE TO THE PURCHASE ORDER CONTRACT FOR INTERFAITH HOUSING DELAWARE, INC. DUE TO A PASS THROUGH GRANT TO THE DEPARTMENT OF COMMUNITY SERVICES, FOR A TOTAL PURCHASE ORDER OF \$317,688.55. Introduced by: Mr. Smiley, Mr. Cartier**
--It was moved and seconded that R18-027 be read by title only and placed before Council for its consideration and adoption.

Resolution 18-027--Adopted

Yes: Bell, Cartier, Diller, Hartley-Nagle, Hollins, Kilpatrick, Powers, Sheldon, Street, Tackett, Woods
Absent: Smiley, Weiner

- **R18-028: AUTHORIZING THE EXECUTION OF ONE PURCHASE ORDER CONTRACT FOR FORESITE ASSOCIATES FOR PROFESSIONAL SERVICES FOR A CHESTNUT VALLEY STREAM STABILIZATION STUDY FOR THE DEPARTMENT OF SPECIAL SERVICES IN THE AMOUNT OF \$49,950.00. Introduced by: Mr. Smiley, Mr. Cartier**

--It was moved and seconded that R18-028 be read by title only and placed before Council for its consideration and adoption.

Resolution 18-028 -- Adopted

Yes: Bell, Cartier, Diller, Hartley-Nagle, Hollins, Kilpatrick, Powers, Sheldon, Street, Tackett, Woods
Absent: Smiley, Weiner

- **R18-029: PLAN OF PENNFIELD; ST. GEORGES HUNDRED; SOUTH SIDE OF PORT PENN ROAD, 1800 FEET EAST OF ROUTE 13; MAJOR SUBDIVISION PLAN THAT PROPOSES TO SUBDIVIDE THE PROPERTY INTO 137 AGE-RESTRICTED RESIDENTIAL LOTS; S ZONING. Introduced by: Mr. Bell**

--It was moved and seconded that R18-029 be read by title only and placed before Council for its consideration and adoption.

Resolution 18-029 -- Adopted

Yes: Bell, Cartier, Diller, Hartley-Nagle, Hollins, Kilpatrick, Powers, Sheldon, Street, Tackett, Woods
Absent: Smiley, Weiner

I. Consideration of Ordinances

- **°18-001: AMEND THE FY2018 APPROVED OPERATING BUDGET: REALIGN BUDGETARY FUNDING OF \$90,000 WITHIN THE DEPARTMENT OF SPECIAL SERVICES TO FUND INCREASED ELECTRIC EXPENDITURES. Introduced by: Mr. Sheldon, Mr. Powers**

--It was moved and seconded that °18-001 be read by title only and placed before Council for its consideration and adoption.

Ordinance 18-001--Adopted

Yes: Bell, Cartier, Diller, Hartley-Nagle, Hollins, Kilpatrick, Powers, Sheldon, Street, Tackett, Woods
Absent: Smiley, Weiner

- **°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**

-- °17-070 remained on the table.

J. Time Sensitive Congratulatory/Honorary Resolutions

- **R18-030: HONORING THE LIFE AND LEGACY OF FRANCIS E.B. McCANN. Introduced by: Mr. Weiner, Mr. Cartier**

--It was moved and seconded that R18-030 be read by title only and placed before Council for its consideration and adoption.

Resolution 18-030--Adopted

Yes: Bell, Cartier, Diller, Hartley-Nagle, Hollins, Kilpatrick, Powers, Sheldon, Street, Tackett, Woods
Absent: Smiley, Weiner

K. Introduction/Consideration of Emergency Ordinances: None

L. Public Comment/Other

--Councilman Bell commented on Appoquinimink School District's ground breaking ceremony for Odessa High School and Cantwell Bridge Middle School.

M. Motion to Adjourn

There being no further testimony, a motion was made to adjourn, it was seconded, and the meeting was adjourned at 6:51 p.m.

Karen Hartley-Nagle
Council President
New Castle County

*A recording of the meeting is available upon request.
Respectfully submitted by Tara Finnigan, Deputy Clerk of Council*