



Meeting Minutes

**SPECIAL SERVICES / LAND USE
COMMITTEE MEETING**

Tuesday, March 6, 2018 2:30 P.M.

City County Building, 800 N. French Street, 8th Floor Conference Room

1. Call to Order

The meeting was called to order by Mr. Tackett at 2:31 pm Council Members present were

Ms. Diller	Mr. Hollins
Ms. Kilpatrick	Mr. Smiley
Mr. Sheldon	Mr. Cartier
Mr. Bell	Mr. Weiner
Mr. Powers	Mr. Woods

Councilmembers who did not attend were

Ms. Hartley-Nagle and Mr. Street

2. Review / Adoption of Minutes

Motion to accept the Land Use minutes from February 20, 2018 and Special Services minutes from January 16, 2018 was made by Ms. Kilpatrick, seconded and unanimously approved by Council.

3. Review/Discussion of Ordinances(s) and Resolution(s)

Ordinance No. 17-095

Introduced by: Mr. Bell

REVISE PREVIOUSLY APPROVED PRELIMINARY MAJOR LAND DEVELOPMENT PLAN WITH REZONING FOR VISTA AT RED LION – SECTION 1; RED LION HUNDRED; NORTH SIDE OF OLD PORTER ROAD, WEST OF RED LION ROAD, EAST OF GRISSOM LANE.

Ordinance No. 17-096

Introduced by: Mr. Bell

REVISE PREVIOUSLY APPROVED PRELIMINARY MAJOR LAND DEVELOPMENT PLAN WITH REZONING FOR VISTA AT RED LION – SECTION 2; RED LION HUNDRED; SOUTH SIDE OF OLD PORTER ROAD, WEST OF RED LION ROAD, EAST OF GRISSOM LANE.

- Ordinances 17-095 and 17-096 were introduced and discussed together by Mr. Bell and a presentation was given by representative for the applicant, Dev Sitaram.
- Council discussion with additional comments from Land Use representative George Haggerty and Counsel to Council Michael Migliore. Mr. Bell will work with Counsel to Council to draft questions and submit them to Land Use regarding these plans.
- No questions or comments from the public
- No vote was taken

Resolution No. 18-

Introduced by: Ms. Diller

TO RENAME THE NON-RESIDENTIAL SUBDIVISION RECORDED AS “SCERNI INDUSTRIAL PARK,” TAX PARCEL 09-022.00-018, AN INDUSTRIAL PARK LOCATED ON THE NORTH SIDE OF OGLETOWN ROAD, APPROXIMATELY 1,500 FEET SOUTH OF ROUTE 273, TO “GFP BUSINESS PARK”.

- Resolution introduced by Ms. Diller
- No questions or comments from Council
- No questions or comments from the public
- No vote was taken

Resolution No. 18-

Introduced by: Mr. Tackett

TO AMEND RULE 5.4 OF NEW CASTLE COUNTY COUNCIL RULES OF PROCEDURE REGARDING TIMING OF LEGISLATION OR MATTER TO BE CONSIDERED AT A COMMITTEE MEETING.

- Resolution introduced by Mr. Tackett and explained by Counsel to Council, Michael Migliore
- Questions and comments from Council
- No questions or comments from the public
- No vote was taken

4. Presentation(s)

- Update and Discussion from Special Services on New Castle County Sewer in Newark, Port Penn and Middletown
 - Jason Zern from Special Services and Special Services General Manager Tracy Surles gave the presentation and responded to questions and comments from Council
- Presentation by the Land Use Department regarding the future of farmland preservation
 - Land Use General Manager, Rich Hall, gave a presentation that was followed by a Council discussion

5. Public Comment: Richard Forsten

6. Motion to adjourn by: Councilman Smiley seconded and approved by all of Council. Adjournment at 5:29 pm

Respectfully submitted by Valerie George, Legislative Aide to Councilman Tackett, Co-Chairman, Land Use Committee. The meeting also was recorded. The recording is incorporated herein by reference and is available by contacting the legislative aide to the Land Use Committee.