A. The meeting was called to order by President Hartley-Nagle at 6:37 p.m. A moment of silence was recognized; members of Council performed the Pledge of Allegiance.

Roll Call

Present
William J. Bell
David Carter
John J. Cartier
Elisa Diller
Dee Durham
Karen Hartley-Nagle
Penrose Hollins
Janet T. Kilpatrick
Timothy P. Sheldon
George Smiley
Jea P. Street
David L. Tackett
Kenneth R. Woods

B. Approval of Minutes:
- Councilman Smiley moved to approve the April 14, 2020 council meeting minutes, it was seconded, and all were in favor.

C. Announcements: None

D. Introduction of Ordinances:
- "20-035: AMEND THE GRANTS BUDGET: FOR FY2021, APPROPRIATE $1,924,805 FROM THE DEPARTMENT OF STATE, DELAWARE DIVISION OF LIBRARIES TO: (A) LIBRARY ADMINISTRATION $1,698,488; (B) APPOQUINIMINK LIBRARY $12,809; (C) BEAR LIBRARY $30,318; (D) CLAYMONT LIBRARY $12,707; (E) BRANDYWINE HUNDRED LIBRARY $69,740; (F) ELSMERE LIBRARY $12,706; (G) HOCKESSIN LIBRARY $15,448; (H) KIRKWOOD LIBRARY $19,150; (I) NEWARK LIBRARY $26,727; (J) ROUTE 9 LIBRARY $10,300; AND (K) WOODLAWN LIBRARY $16,412 WHICH ARE ALL ADMINISTERED BY THE DEPARTMENT OF COMMUNITY SERVICES. Introduced by: Mr. Hollins, Ms. Diller
- "20-036: AMEND THE FY2020 APPROVED SEWER FUND OPERATING BUDGET: REALIGN BUDGETARY FUNDING OF $315,000 WITHIN THE DEPARTMENT OF PUBLIC WORKS TO FUND LEGAL FEES. Introduced by: Mr. Sheldon, Mr. Woods
- "20-037: AMEND THE PAY PLAN AND RATES OF PAY FOR CLASSIFIED SERVICE EMPLOYEES REPRESENTED BY FRATERNAL ORDER OF POLICE, NEW CASTLE COUNTY LODGE NO. 5. Introduced by: Ms. Hartley-Nagle
- "20-038: TO AMEND NEW CASTLE COUNTY CODE CHAPTER 40 (“UNIFIED DEVELOPMENT CODE”), SECTION 40.03.410. (“ACCESSORY USES, RESIDENTIAL”) REGARDING NEIGHBORHOOD BOOK EXCHANGE BOXES. Introduced by: Ms. Durham
- "20-039: AMEND THE GRANTS BUDGET: APPROPRIATE $1,427,933 FROM THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT TO A SPECIAL COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM DESIGNATED AS CDBG-CV TO BE ADMINISTERED BY THE DEPARTMENT OF COMMUNITY SERVICES TO RESPOND TO THE CORONAVIRUS PANDEMIC. Introduced by: Mr. Hollins, Ms. Diller
• **20-040**: AMEND THE GRANTS BUDGET: APPROPRIATE $690,366 FROM THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT TO A SPECIAL EMERGENCY SOLUTIONS GRANT (ESG) PROGRAM DESIGNATED AS ESG-CV TO BE ADMINISTERED BY THE DEPARTMENT OF COMMUNITY SERVICES TO RESPOND TO THE CORONAVIRUS PANDEMIC. Introduced by: Mr. Hollins, Ms. Diller

E. Reports from Select and Special Committees:
- Councilman Smiley reported that the Finance Committee held Budget Hearings on 4/20/20 and 4/27/20.
- Councilwoman Diller reported that the Community Services Committee met on 4/28/20 and discussed items on tonight’s agenda, received an update regarding Covid-19’s impact on the department, had a presentation on the Five Year Consolidated Plan and One Year Action Plan, and interviewed a candidate for the Library Advisory Board.
- Councilman Smiley reported that the Finance Committee met on 4/28/20 and discussed items on tonight’s agenda, discussed board and commission reappointment, received the Airport Task Force’s recommendation, approved grants, and heard comments from the Executive Branch.

F. Consent Calendar:
- A motion was moved and seconded for the reading of the Consent Calendar.
• **R20-069**: RE-APPOINTING DANIEL MCFADDEN TO THE NEW CASTLE COUNTY EMPLOYEES' RETIREMENT SYSTEM BOARD OF TRUSTEES. Introduced by: Ms. Durham
• **R20-070**: RE-APPOINTING DARYL BROWN TO THE NEW CASTLE COUNTY EMPLOYEES' RETIREMENT SYSTEM BOARD OF TRUSTEES. Introduced by: Ms. Durham
• **R20-071**: REAPPOINTING STEPHEN LARRIMORE TO THE NEW CASTLE COUNTY BOARD OF ASSESSMENT REVIEW. Introduced by: Mr. Sheldon

Consent Calendar—Adopted
Yes: Bell, Carter, Cartier, Diller, Durham, Hartley-Nagle, Hollins, Kilpatrick, Sheldon, Smiley, Street, Tackett, Woods

G. Presentations: None

H. Consideration of Resolutions Removed from the Consent Calendar and Other Resolutions:
• **R20-072**: AUTHORIZING THE COUNTY EXECUTIVE TO SIGN THE COLLECTIVE BARGAINING AGREEMENT WITH THE FRATERNAL ORDER OF POLICE, NEW CASTLE COUNTY LODGE NO. 5. Introduced by: Ms. Hartley-Nagle
--It was moved and seconded that R20-072 be read by title only and placed before Council for its consideration.

Resolution 20-072—Adopted
Yes: Bell, Carter, Cartier, Diller, Durham, Hartley-Nagle, Hollins, Kilpatrick, Sheldon, Smiley, Street, Tackett, Woods

I. Consideration of Ordinances:
• **20-023**: AMEND THE GRANTS BUDGET: APPROPRIATE $222,063.00 IN FUNDING FROM THE STATE OF DELAWARE, DEPARTMENT OF LABOR – DIVISION OF EMPLOYMENT AND TRAINING TO THE 2020/2021 STATE YOUTH EMPLOYMENT PROGRAM – SUBURBAN NEW CASTLE GRANT TO BE ADMINISTERED BY THE DEPARTMENT OF COMMUNITY SERVICES. Introduced by: Mr. Hollins, Ms. Diller
--It was moved and seconded that 20-023 be read by title only and placed before Council for its consideration.
• **Ordinance 20-023—Adopted**
  Yes: Bell, Carter, Cartier, Diller, Durham, Hartley-Nagle, Hollins, Kilpatrick, Sheldon, Smiley, Street, Tackett, Woods

  **20-024: AMEND THE GRANTS BUDGET: APPROPRIATE $90,674.00 FROM THE STATE OF DELAWARE, DEPARTMENT OF LABOR – DIVISION OF EMPLOYMENT AND TRAINING, TO THE 2020 STATE SUMMER YOUTH EMPLOYMENT PROGRAM – CITY OF WILMINGTON; THE GRANT WILL BE ADMINISTERED BY THE DEPARTMENT OF COMMUNITY SERVICES. Introduced by: Mr. Hollins, Ms. Diller**
  --It was moved and seconded that 20-024 be read by title only and placed before Council for its consideration.

• **Ordinance 20-024—Adopted**
  Yes: Bell, Carter, Cartier, Diller, Durham, Hartley-Nagle, Hollins, Kilpatrick, Sheldon, Smiley, Street, Tackett, Woods

  **20-025: AMEND THE GRANTS BUDGET: APPROPRIATE NEW CASTLE COUNTY FUNDING OF $64,800 FROM THE DEPARTMENT OF COMMUNITY SERVICES FY2020 APPROVED OPERATING BUDGET AND APPROPRIATE ACTUAL AND ANTICIPATED PROGRAM INCOME OF $190,200 TO THE SUMMER RECREATION CAMPS GRANT. Introduced by: Mr. Hollins, Ms. Diller**
  --It was moved and seconded that 20-025 be read by title only and placed before Council for its consideration.

• **Ordinance 20-025—Adopted**
  Yes: Bell, Carter, Cartier, Diller, Durham, Hartley-Nagle, Hollins, Kilpatrick, Sheldon, Smiley, Street, Tackett, Woods

  **20-026: AMEND THE ANNUAL OPERATING BUDGET: APPROPRIATE $64,800 FROM THE CONTRACTUAL SERVICES BUDGET LINE ITEM OF THE DEPARTMENT OF COMMUNITY SERVICES TO THE SUMMER RECREATION CAMPS GRANT. Introduced by: Mr. Hollins, Ms. Diller**
  --It was moved and seconded that 20-026 be read by title only and placed before Council for its consideration.

• **Ordinance 20-026—Adopted**
  Yes: Bell, Carter, Cartier, Diller, Durham, Hartley-Nagle, Hollins, Kilpatrick, Sheldon, Smiley, Street, Tackett, Woods

  **20-027: AMEND THE GRANTS BUDGET: FOR FY2020, APPROPRIATE FEDERAL FUNDS OF $195,000 FROM THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT PASSED THROUGH FROM THE CITY OF WILMINGTON FEDERAL COMMUNITY DEVELOPMENT BLOCK GRANT ON THE LEAD BASED PAINT HAZARD REDUCTION CITY OF WILMINGTON MATCH GRANT, WHICH IS ADMINISTERED BY THE DEPARTMENT OF COMMUNITY SERVICES. Introduced by: Mr. Hollins, Ms. Diller**
  --It was moved and seconded that 20-027 be read by title only and placed before Council for its consideration.

• **Ordinance 20-027—Adopted**
  Yes: Bell, Carter, Cartier, Diller, Durham, Hartley-Nagle, Hollins, Kilpatrick, Sheldon, Smiley, Street, Tackett, Woods

  **20-028: AMEND THE GRANTS BUDGET: REALIGN $93,381.60 IN FEDERAL FUNDS WITHIN THE LEAD-BASED PAINT HAZARD REDUCTION PROGRAM GRANT, WHICH IS ADMINISTERED BY THE DEPARTMENT OF COMMUNITY SERVICES. Introduced by: Mr. Hollins, Ms. Diller**
--It was moved and seconded that °20-028 be read by title only and placed before Council for its consideration.

**Ordinance 20-028—Adopted**
Yes: Bell, Carter, Cartier, Diller, Durham, Hartley-Nagle, Hollins, Kilpatrick, Sheldon, Smiley, Street, Tackett, Woods

- °20-029: AMEND THE GRANTS BUDGET: FOR FY2020, APPROPRIATE $30,000 FROM THE STATE OF DELAWARE, DIVISION OF LIBRARIES TO THE FY20 DE LIBRARY CONSORTIUM GRANT WHICH WILL BE ADMINISTERED BY THE DEPARTMENT OF COMMUNITY SERVICES. Introduced by: Mr. Hollins, Ms. Diller
--It was moved and seconded that °20-029 be read by title only and placed before Council for its consideration.

**Ordinance 20-029—Adopted**
Yes: Bell, Carter, Cartier, Diller, Durham, Hartley-Nagle, Hollins, Kilpatrick, Sheldon, Smiley, Street, Tackett, Woods

- °20-030: THE ANNUAL REVENUE ORDINANCE OF NEW CASTLE COUNTY FOR FISCAL YEAR 2021 BEGINNING JULY 1, 2020. Introduced by: Mr. Smiley, Mr. Cartier
- °20-031: CALCULATION OF SEWER SERVICE CHARGES EFFECTIVE JULY 1, 2020 FOR FISCAL YEAR 2021. Introduced by: Mr. Smiley, Mr. Cartier
- °20-032: AN ORDINANCE AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION BONDS OF NEW CASTLE COUNTY FOR THE PURPOSE OF FINANCING CERTAIN CAPITAL PROJECTS APPROVED IN THE FISCAL YEAR 2021 CAPITAL BUDGET. Introduced by: Mr. Smiley, Mr. Cartier
- °20-033: THE CAPITAL BUDGET ORDINANCE OF NEW CASTLE COUNTY FOR THE FISCAL YEAR BEGINNING JULY 1, 2020. Introduced by: Mr. Smiley, Mr. Cartier
- °20-034: ADOPT THE ANNUAL OPERATING BUDGET OF NEW CASTLE COUNTY FOR THE FISCAL YEAR BEGINNING JULY 1, 2020. Introduced by: Mr. Smiley, Mr. Cartier
--It was moved and seconded that °20-030, °20-031, °20-032, °20-033, °20-034 be read by title only.
--Councilman Smiley moved to table °20-030, °20-031, °20-032, °20-033, °20-034. The motion was seconded and approved.


J. Time Sensitive Congratulatory/Honorary Resolutions: None

K. Introduction/Consideration of Emergency Ordinances: None

L. Public Comment/Other: None

M. Motion to Adjourn
There being no further testimony, a motion was made by Councilman Smiley to adjourn, it was seconded, and the meeting was adjourned at 7:05 p.m.

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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.