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

Roll Call

Present
J. William 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
Kenneth R. Woods

Absent
David L. Tackett

B. Approval of Minutes:
• Councilman Smiley moved to approve the April 30, 2019 council meeting minutes, it was seconded, and all were in favor.

C. Announcements:
• Councilman Bell announced that Ordinance 17-095 and Ordinance 17-096 would remain tabled and provided an update on the legislation.

D. Introduction of Ordinances:
• "19-047: REVISE ZONING MAP: NEW CASTLE HUNDRED, SOUTH SIDE OF PULASKI HIGHWAY, APPROXIMATELY 1100 FEET EAST OF SALEM CHURCH ROAD; 1604, 1612, 1616 AND 0 PULASKI HIGHWAY, TAX PARCEL NOS. 10-048.00-001, 10-048.00-002, 10-048.00-003 AND 10-048.00-004, 4.69 ACRES FROM NC21 (NEIGHBORHOOD CONSERVATION) TO CR (COMMERCIAL REGIONAL) The Exploratory Major Land Development Plan for Lidl proposes to rezone the property to CR for development of a 29,089 square foot grocery store and a 7,200 square foot specialty retail building with associated site improvements on 4.69 acres. 2018-0399-S/Z. Introduced by: Mr. Bell"
• "19-048: AMEND THE GRANTS BUDGET: APPROPRIATE $2,278,499 FROM THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT AND $425,000 IN ESTIMATED PROGRAM INCOME TO THE COMMUNITY DEVELOPMENT BLOCK GRANT FY2020, WHICH WILL BE ADMINISTERED BY THE DEPARTMENT OF COMMUNITY SERVICES. Introduced by: Mr. Hollins, Ms. Diller"
DEVELOPMENT (HUD) TO THE EMERGENCY SOLUTIONS GRANT FY2020, WHICH
WILL BE ADMINISTERED BY THE DEPARTMENT OF COMMUNITY SERVICES.
Introduced by: Mr. Hollins, Ms. Diller

- **“19-050**: AMEND THE GRANTS BUDGET: FOR FY2020, APPROPRIATE FEDERAL
FUNDS OF $893,090 FROM THE U.S. DEPARTMENT OF HOUSING AND URBAN
DEVELOPMENT AND ESTIMATED PROGRAM INCOME OF $75,000 TO THE FY2020
HOME INVESTMENT PARTNERSHIP PROGRAM (HOME), WHICH IS ADMINISTERED
BY THE DEPARTMENT OF COMMUNITY SERVICES. Introduced by: Mr. Hollins, Ms.
Diller

- **“19-051**: AMEND THE GRANTS BUDGET: FOR FY2020, APPROPRIATE $1,954,056 FROM
THE DEPARTMENT OF STATE, DELAWARE DIVISION OF LIBRARIES TO: (A)
LIBRARY ADMINISTRATION $1,727,739; (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

- **“19-052**: AMEND THE FY2019 CAPITAL BUDGET: APPROPRIATE UP TO $156,000
FROM THE RECORDER OF DEEDS TECHNOLOGY FEE ACCOUNT THE
DEPARTMENT OF ADMINISTRATION, INFORMATION SYSTEMS EXPANSION II
CAPITAL PROJECT TO SUPPORT FIVE TECHNOLOGICAL INITIATIVES. Introduced
by: Mr. Carter

E. Reports from Select and Special Committees:
- Councilman Cartier reported that the Finance Committee met on 5/13/19 to hold a general budget
discussion.
- Councilman Cartier reported that the Finance Committee met on 5/14/19 and discussed items on
tonight’s agenda and approved grants.
- Councilwoman Kilpatrick reported that the Land Use Committee met on 5/7/19 and discussed items
on tonight’s agenda.
- Councilman Sheldon reported that the Public Works Committee met on 5/7/19 for an update on
GreeNCC.

F. Consent Calendar:
- **R19-082**: HONORING MANNY ALVAREZ FOR TWENTY YEARS OF SERVICE AND
LEADERSHIP WITH THE PIEDMONT BABE RUTH LEAGUE. Introduced by: Ms.
Kilpatrick

- **R19-083**: CONSENTING TO THE RE-APPOINTMENT OF MARGARET ANN RYAN TO
THE NEW CASTLE COUNTY LIBRARY ADVISORY BOARD, A SUBCOMMITTEE OF
THE DEPARTMENT OF COMMUNITY SERVICES BOARD. Introduced by: Mr. Bell

- **R19-084**: CONSENTING TO THE RE-APPOINTMENT OF ANITA L. STERLING TO
THE NEW CASTLE COUNTY LIBRARY ADVISORY BOARD, A SUBCOMMITTEE OF
THE DEPARTMENT OF COMMUNITY SERVICES BOARD. Introduced by: Ms. Kilpatrick

- **R19-085**: CONSENTING TO THE RE-APPOINTMENT OF JUDITH A. TAGGART TO
THE NEW CASTLE COUNTY LIBRARY ADVISORY BOARD, A SUBCOMMITTEE OF
THE DEPARTMENT OF COMMUNITY SERVICES BOARD. Introduced by: Ms. Diller

- **R19-086**: CONGRATULATING RASHID MUSTAFA, MUHAMMAD SALAAM AND DAN
ELKINS FOR THEIR ACHIEVEMENTS IN HELPING OUR CHILDREN TO FIND THE
PATH TO A BETTER FUTURE. Introduced: Mr. Street, Mr. Cartier

Consent Calendar—Adopted
Yes: Bell, Carter, Cartier, Diller, Durham, Hartley-Nagle, Hollins, Kilpatrick, Sheldon, Smiley,
Street, Woods
Absent: Tackett
G. **Presentations:**
- Councilmembers Street and Cartier presented R19-086

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

- **R19-087:** PLAN OF HOMEWOOD SUITES WILMINGTON CHRISTIANA; WHITE CLAY CREEK HUNDRED; NORTH OF THE INTERSECTION OF STANTON-OGLETOWN ROAD AND CHURCHMANS ROAD; MAJOR LAND DEVELOPMENT PLAN THAT PROPOSES TO TITLE SUBDIVIDE TWO LOTS AND CONSTRUCT A 95,121 SQUARE FOOT HOTEL; CR ZONING; COUNCIL DISTRICT 1. Introduced: Mr. Woods
  --It was moved and seconded that R19-087 be read by title only and placed before Council for its consideration and adoption.
  --Shawn Tucker, attorney for the applicant, spoke
  --Steven Johns, engineer for the applicant, spoke
  --Nick Ghandi spoke
  --Councilman Street announced he will recuse himself from the vote due to the involvement of his employer in the project

  **Resolution 19-087—Adopted**
  Yes: Bell, Carter, Cartier, Diller, Durham, Hartley-Nagle, Hollins, Kilpatrick, Sheldon, Smiley, Woods
  Not Voting: Street
  Absent: Tackett

- **R19-088:** CONSENTING TO THE APPOINTMENT OF JACQUELINE D. JENKINS, ED.D TO THE POSITION OF CHIEF HUMAN RESOURCES OFFICER. Introduced by: Ms. Hartley-Nagle
  --It was moved and seconded that R19-088 be read by title only and placed before Council for its consideration.

  **Resolution 19-088—Adopted**
  Yes: Bell, Carter, Cartier, Diller, Durham, Hartley-Nagle, Hollins, Kilpatrick, Sheldon, Smiley, Street, Woods
  Absent: Tackett

I. **Consideration of Ordinances:**

- **º19-043:** AMEND THE GRANTS BUDGET: APPROPRIATE $5,000 FEDERAL PASS THROUGH FUNDING FROM THE HIGH INTENSITY DRUG TRAFFICKING AREA FUNDS THROUGH THE DELAWARE DEPARTMENT OF JUSTICE TO THE 2019 HIDTA/DOJ-HERO HELP INITIATIVE GRANT FOR THE DEPARTMENT OF PUBLIC SAFETY. Introduced by: Mr. Bell, Mr. Street
  --It was moved and seconded that º19-043 be read by title only and placed before Council for its consideration and adoption.

  **Ordinance 19-043—Adopted**
  Yes: Bell, Carter, Cartier, Diller, Durham, Hartley-Nagle, Hollins, Kilpatrick, Sheldon, Smiley, Street, Woods
  Absent: Tackett
• **19-044**: AMEND THE FY2019 APPROVED SEWER FUND OPERATING BUDGET: REALIGN BUDGETARY FUNDING OF $300,000 WITHIN THE DEPARTMENT OF PUBLIC WORKS TO FUND LEGAL AND ATTORNEY FEES. Introduced by: Mr. Sheldon, Mr. Woods

--It was moved and seconded that 19-044 be read by title only and placed before Council for its consideration and adoption.

**Ordinance 19-044—Adopted**

Yes: Bell, Carter, Cartier, Diller, Durham, Hartley-Nagle, Hollins, Kilpatrick, Sheldon, Smiley, Street, Woods

Absent: Tackett

• **19-033**: TO AMEND THE PAY PLAN AND RATES OF PAY FOR NON-UNION CLASSIFIED SERVICE EMPLOYEES AND REVISE THE CLASS SPECIFICATION FOR THE POSITION OF PAYROLL SUPERVISOR. Introduced by: Ms. Hartley-Nagle

-- 19-033 remained tabled.

• **17-095**: (STATUS: TABLED) 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 GRISGOM LANE. Introduced by: Mr. Bell

-- 17-095 remained tabled.

• **17-096**: (STATUS: TABLED) 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 GRISGOM LANE. Introduced by: Mr. Bell

-- 17-096 remained tabled.

J. Time Sensitive Congratulatory/Honorary Resolutions:

• **R19-089**: HONORING AND COMMENDING THE NEW CASTLE COUNTY BOARD OF REALTORS FOR THEIR COMMITMENT TO FAIR HOUSING AND ENSURING ITS SUCCESS. Introduced by: Ms. Hartley-Nagle

--It was moved and seconded that R19-089 be read by title only and placed before Council for its consideration.

**Ordinance 19-089—Adopted**

Yes: Bell, Carter, Cartier, Diller, Durham, Hartley-Nagle, Hollins, Kilpatrick, Sheldon, Smiley, Street, Woods

Absent: Tackett


--It was moved and seconded that R19-090 be read by title only and placed before Council for its consideration.

**Ordinance 19-090—Adopted**

Yes: Bell, Carter, Cartier, Diller, Durham, Hartley-Nagle, Hollins, Kilpatrick, Sheldon, Smiley, Woods

Present: Street

Absent: Tackett
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 7:16 p.m.

Karen Hartley-Nagle
Council President
New Castle County

A recording of the meeting is available upon request.
Respectfully submitted by Anthony deFiore, Legislative Aide