



NEW CASTLE COUNTY COUNCIL
Administrative-Finance Committee
May 25, 2021 – 5:00 p.m.
Virtual Zoom Webinar Meeting

MINUTES

I. MEETING CALL TO ORDER:

- The Administrative-Finance Committee Meeting was called to order at 5:05 p.m. by Councilman Smiley. A roll call of Council Members was taken. Council Members Bell, Carter, Cartier, Diller, Durham, Hollins, Kilpatrick, Sheldon, Street, Tackett, President Hartley-Nagle and Woods were present.

II. APPROVAL OF MINUTES:

- Motion was made by Councilman Cartier, seconded by Councilwoman Diller, to accept the May 11, 2021, Administrative-Finance Committee Minutes. All in favor.

III. RESOLUTUION(S):

R21-059: (STATUS: TABLED) ADOPTING THE NEW CASTLE COUNTY CAPITAL PROGRAM FOR FISCAL YEAR 2022 THROUGH 2027. Introduced by: Mr. Smiley, Mr. Cartier

- Mr. Smiley read the title and gave a brief explanation of the Resolution.
- No discussion or questions from Council.
- No Public Comment.

IV. ORDINANCE(S):

°21-037: (STATUS: TABLED) THE ANNUAL REVENUE ORDINANCE OF NEW CASTLE COUNTY FOR FISCAL YEAR 2022 BEGINNING JULY 1, 2021. Introduced by: Mr. Smiley, Mr. Cartier

- Mr. Smiley read and explained Ordinances 21-037, 21-038, 21-039, 21-040, and 21-041. These Ordinance will be on the Council Agenda for May 25, 2021 for a vote.
- No questions or discussion from Council.
- No Public Comment.

°21-038: (STATUS: TABLED) CALCULATION OF SEWER SERVICE CHARGES EFFECTIVE JULY 1, 2021 FOR FISCAL YEAR 2022. Introduced by: Mr. Smiley, Mr. Cartier

°21-039: (STATUS: TABLED) 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 2022 CAPITAL BUDGET. Introduced by: Mr. Smiley, Mr. Cartier

°21-040: (STATUS: TABLED) THE CAPITAL BUDGET ORDINANCE OF NEW CASTLE COUNTY FOR THE FISCAL YEAR BEGINNING JULY 1, 2021. Introduced by: Mr. Smiley, Mr. Cartier

°21-041: (STATUS: TABLED) ADOPT THE ANNUAL OPERATING BUDGET OF NEW CASTLE COUNTY FOR THE FISCAL YEAR BEGINNING JULY 1, 2021. Introduced by: Mr. Smiley, Mr. Cartier

IV. OTHER:

- New Castle County Council Grant Requests/Community Event

<u>Grant Applicant</u>	<u>Sponsor</u>	<u>Amount Approved</u>	<u>Council Member Motion/Second</u>	<u>Vote</u>
Newark Arts Alliance Inc	Diller	\$2,500	Diller/Kilpatrick	Yes – 12 No – 0 Not voting – 1 (Smiley)
Holloway Terrace Volunteer Fire Company	Bell	* *10,500. Bell - \$6,500 Smiley 3,500 Street – 500.	Bell/Kilpatrick	Yes – 13 No – 0
Pencader Heritage Area Association	Tackett	\$2,500	Tackett/Cartier	Yes – 12 No – 0 Not voting – 1 (Smiley)
Jeepers Back the Blue Foundation*	Woods	\$2,500	Woods/Kilpatrick	Yes – 12 No – 0 Not voting – 1 (Smiley)
Emergency Food Closet of 698 Old Baltimore Pike	Tackett	\$2,000	Tackett/Sheldon	Yes – 12 No – 0 Not voting – 1 (Smiley)

*Funds for this grant will not be processed until proper signatures and a completed budget worksheet is submitted to the Clerk of Council.

**Councilman Bell made a motion to raise the cap from \$2,500.

- Travel Request – NACo Conference for Councilman Carter
 - Mr. Smiley made a motion and second by Mr. Woods for the Travel Request for Councilman Carter. The funding for this request will in part come from this fiscal year and other part from next fiscal year.
- Expense & Revenue Round Table
 - Mr. Street had a question regarding the surplus and what will be done with this money. Mr. Smith, Chief Financial Officer, responded to the question. No further discussion.

V. PUBLIC COMMENT:

- None

VI. ADJOURNMENT:

- Motion made by Councilman Cartier, seconded by Councilwoman Kilpatrick to adjourn the meeting. All in favor. The meeting was adjourned at 5:25 p.m.

A recording of the meeting is available upon request. Respectfully submitted by Christine Roberts, Legislative Assistant, to Councilman George Smiley.

****In accordance with Governor Carney's recently issued *Proclamation*, coupled with the Governor's *Declaration of a State of Emergency*, New Castle County Council is holding this meeting as a telephone and video conference, utilizing **zoom** Webinar. The link to join the meeting via computer, smart device, or smart phone is: <https://zoom.us/j/377322142>**