

Administrative-Finance Committee
CO-CHAIR, GEORGE SMILEY
COUNCILMAN SEVENTH DISTRICT
CO-CHAIR, JOHN J. CARTIER
COUNCILMAN EIGHTH DISTRICT



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NEW CASTLE COUNTY COUNCIL
Administrative-Finance Committee
June 11, 2019 – 1:30 P.M.
8th Floor Council Conference Room

MINUTES

- I.** Administrative-Finance Committee Co-Chair John Cartier called the Committee to order at 1:30 PM on June 11, 2019. Council Members present were: Mr. Bell, Mr. Carter, Mr. Cartier, Ms. Diller, Ms. Durham, Mr. Hollins, Ms. Kilpatrick, Mr. Sheldon, Mr. Smiley, and Mr. Street
- II.** **APPROVAL OF MINUTES:** Mr. Smiley made a motion to approve the 5/28 Administrative Finance Committee Minutes, and the motion was seconded by Ms. Diller
- III.** **RESOLUTIONS:**
- R19-103: CONSENTING TO THE NEW CASTLE COUNTY LIBRARY ADVISORY BOARD MEMBERSHIP REALIGNMENT OF KAY BOWES FROM REPRESENTING DISTRICT 2 AND 8, TO REPRESENTING THE FRIENDS OF BRANDYWINE HUNDRED LIBRARY. Introduced by: Ms. Durham**
- Mr. Cartier read the title and Ms. Durham explained the resolution.
 - Sue Moore from the executive office provided additional information
 - Mr. Cartier asked to co-sponsor
 - There were no comments from the public
- R19-104: AUTHORIZING THE FILING OF AN APPLICATION FOR FEDERAL ASSISTANCE WITH THE UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT UNDER THE HOUSING AND COMMUNITY DEVELOPMENT ACT OF 1974, AS AMENDED, AND THE CRANSTON-GONZALEZ NATIONAL AFFORDABLE HOUSING ACT, AS AMENDED. Introduced by: Mr. Hollins, Ms. Diller**
- Mr. Cartier read the title and Mr. Hollins explained the resolution
 - There were no comments from the public

IV. ORDINANCES:

°19-053: AMEND THE FY2019 APPROVED SEWER FUND OPERATING BUDGET: REALIGN BUDGETARY FUNDING OF \$150,000 WITHIN THE DEPARTMENT OF PUBLIC WORKS TO FUND ELECTRIC FOR THE PUMP STATIONS. Introduced by: Mr. Sheldon, Mr. Woods

- Mr. Cartier read the title and Mr. Sheldon explained the ordinance
- There were no comments from the public

°19-054: AMEND THE FY2019 APPROVED SEWER FUND OPERATING BUDGET: APPROPRIATE \$50,000 TO THE DEPARTMENT OF ADMINISTRATION, OFFICE OF FINANCE CONTRACTUAL SERVICES BUDGET LINE ITEM. Introduced by: Mr. Smiley, Mr. Cartier

- Mr. Cartier read the title and explained the ordinance
- David Gregor County CFO discussed the payment of an outside vendor and their efficacy
- There were no comments from the public

°19-055: TO AUTHORIZE THE ABATEMENT OF NEW CASTLE COUNTY REAL PROPERTY TAXES AND PENALTY ON THE PROPERTY OF THE REDEEMED CHRISTIAN CHURCH OF GOD ABUNDANT LIFE CENTER, INC. AT 24 BLEVINS DRIVE, NEW CASTLE, DE TAX PARCEL NUMBER 10-024.00-092. Introduced by: Mr. Bell

- Mr. Cartier read the title and Mr. Bell explained the ordinance
- There were no comments from the public

V. CONSIDERATION OF APPOINTMENTS:

Appointment of Paresh Patel to the Historic Review Board

- The appointment of Paresh Patel was brought forward, and Mr. Patel spoke on his own behalf regarding his experience and enthusiasm
- Councilmembers speaking in support of this appointment: Cartier, Kilpatrick, Smiley and Bell
- Councilmembers speaking in opposition of this appointment: none
- There were no comments from the public

VI. OTHER:

- New Castle County Council Grant Requests/Community Events

6/11/19 Grant Matrix

GRANT APPLICANT	Grant Amount	INTENDED USE OF GRANT	PRIOR COUNCIL GRANTS IN CURRENT FISCAL YEAR	COUNCIL MEMBER MOTION/ SECOND	Vote
Warriors Helping Warriors Inc.	\$1000 (Carter:1000)*	To support staff and programs that assist veterans and their families.	Yes 9/25/18 - \$1000 5/14/19- \$750	Carter /Kilpatrick	9 – 0 – 1 (Smiley,Not Voting)
New Castle Public Library	\$1000 (Bell:1000)	To support their Summer with the Library Program for students.	No	Bell /Kilpatrick	9 – 0 – 1 (Smiley,Not Voting)
Hills of Hockessin Maintenance Corporation	\$2500 (Kilpatrick: 2500)	To support the maintenance of their community open space.	No	Kilpatrick /Diller	9 – 0 – 1 (Smiley,Not Voting)
Concord High School Rowing	\$500 (Durham: 500)	To support the overall program and the purchase of needed equipment	No	Durham /Kilpatrick	9 – 0 – 1 (Smiley,Not Voting)
Supporting Kidds-Non-Profit	\$2500 (Street: 2500)	To support on going counseling and support programs for grieving children	No	Street /Bell	9 – 0 – 1 (Smiley,Not Voting)

*A motion was made by Mr. Carter and Seconded by Mr. Bell to suspend the rules in order to exceed \$2500 in a single fiscal year for council grants for an organization. The motion passed unanimously.

- Comments by the County Executive Branch
 - o Sue Moore gave updates from the Executive Branch, and announced the new County Attorney Will Davis

- Other
 - o Mr. Smiley made a motion to suspend all meetings in the month of August until the last week of that month. Mr. Bell Seconded the motion and it passed 11-0.

VII. PUBLIC COMMENT: There were no comments from the public

VIII. ADJOURNMENT:

Mr. Smiley made a motion to adjourn and Ms. Diller seconded the motion, the meeting was adjourned at 1:56 PM