

**MINUTES**  
**Administrative Committee-Finance Committee**  
**July 24, 2018**

I. Administrative-Finance Committee Co-chair George Smiley convened the Administrative-Finance Committee meeting at 1:30 p.m. on 7/24/18 in the 8th Floor Council Conference Room.

II. Council members present were: Mr. Bell, Ms. Diller, Ms. Hartley-Nagle, Mr. Hollins, Mr. Smiley, Mr. Weiner, Mr. Woods, and Mr. Powers.

III. Once a quorum was established, Mr. Smiley announced a correction to the 7/10/18 Minutes.

- Mr. Weiner made a motion to accept the amended minutes from the 7/10/18 Finance Committee Meeting. The motion was seconded by Mr. Bell and the minutes were unanimously approved.

IV. Resolutions:

**R18-109: AUTHORIZING THE EXECUTION OF ONE PURCHASE ORDER CONTRACT FOR NEW CASTLE CONSERVATION DISTRICT FOR PAYMENT OF ANNUAL APPROPRIATIONS FOR THE DEPARTMENT OF PUBLIC WORKS IN THE AMOUNT OF \$45,000.00. Introduced by: Mr. Smiley, Mr. Cartier**

- Mr. Smiley read the title and explained the resolution.
- The floor was opened to the public for comment and there was none.

**R18-110: AUTHORIZING THE EXECUTION OF ONE PURCHASE ORDER CONTRACT FOR THE STATE OF DELAWARE DIVISION OF COMMUNICATIONS FOR CONTINUATION OF VHF RADIO COMMUNICATIONS SYSTEM MAINTENANCE AND ASSOCIATED SERVICES FOR THE DEPARTMENT OF PUBLIC WORKS IN THE AMOUNT OF \$66,229.00. Introduced by: Mr. Smiley, Mr. Cartier**

- Mr. Smiley read the title and explained the resolution.
- The floor was opened to the public for comment and there was none.

**R18-111: AUTHORIZING THE NEW CASTLE COUNTY EXECUTIVE TO ACCEPT A GRANT FROM DELAWARE GREENWAYS TO SUPPORT A FEASIBILITY STUDY FOR AN OFF-ROAD PATHWAY CONNECTING THE WILMINGTON-NEW CASTLE TRAIL TO CHURCHMANS ROAD. Introduced by: Mr. Smiley**

- Mr. Smiley read the title and explained the resolution.
- Mr. Weiner, Mr. Bell, Mr. Woods, Ms. Hartley-Nagle, Ms. Diller requested to be added as co-sponsors.
- The floor was opened to the public for comment and there was none.

V. Ordinances:

**18-074: AMEND THE FY2018 APPROVED OPERATING BUDGET: APPROPRIATE STATE OF DELAWARE FUNDING RECEIVED FOR THE NEW CASTLE COUNTY POLICE EMPLOYEE'S RETIREMENT SYSTEM TO THE DEPARTMENT OF PUBLIC SAFETY EMPLOYEE BENEFITS BUDGETARY LINE ITEM. Introduced by: Mr. Smiley, Mr. Cartier**

- Mr. Smiley read the title and explained the ordinance.
- The floor was opened to the public for comment and there was none.

VI. Other:

- **New Castle County Council Grant Requests/Community Events**

<b>Grant Applicant</b>	<b>Sponsor</b>	<b>Amount Approved</b>	<b>Council Member Motion/Second</b>	<b>Vote</b>
Timbers Civic Association	Cartier	<b>\$350</b> - Cartier- \$350	Diller/Weiner	Yes – 7 No – 0
The Ronald McDonald House of Delaware	Woods	<b>\$2,500</b> - Woods - \$500 - Bell - \$500 - Weiner - \$500 - Hartley-Nagle - \$500 - Hollins - \$500	Woods/Diller	Yes – 7 No – 0
United Way of Delaware	Woods	<b>\$2,500</b> -Woods - \$2500	Woods/Diller	Yes – 7 No – 0
Diocesan Council, Inc. – St. Barnabas’ Episcopal Church	Sheldon	<b>\$1,000</b> - Sheldon - \$500 - Hartley-Nagle - \$500	Smiley/Diller	Yes – 7 No – 0
Civic Association of Belvedere and Vicinity	Woods	<b>\$1,000</b> -Woods - \$1000	Woods/Bell	Yes – 7 No – 0
BHS Soccer Boosters	Weiner	<b>\$2,500</b> -Weiner - \$2,500	Weiner/Woods	Yes – 7 No – 0

- **Expense & Revenue Round Table**

- Nellie Hill, Clerk of Council, provided an update on several projects at Council (Security, Wi-Fi System, digitalization projects)
- Jim Boyle, Policy Director, provided an update on Council Picture/Name Plate Project.

- **Comments by the Executive Office**

- Brian Boyle, Executive Office, wished Council safe August recess.

- **Other –**

- Mr. Smiley provided an update on the legislation in Dover.

VIII. Public Comment – None

IX. Mr. Bell made a motion to adjourn, seconded by Ms. Diller and unanimously approved. The meeting was adjourned at 1:55 PM.

*A recording of the meeting is available upon request. Respectfully submitted by Tara Finnigan, Legislative Aide to Administrative-Finance Committee Co-Chair George Smiley.*