

REGULAR MEETING OF THE NEW CASTLE COUNTY COUNCIL
Louis L. Redding City/County Building
City/County Chambers
800 French Street; Wilmington, DE 19801

MINUTES

Tuesday, October 8, 2019

- A. The meeting was called to order by President Hartley-Nagle at 6:31 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
David L. Tackett
Kenneth R. Woods

- B. **Approval of Minutes:**
- Councilman Smiley moved to approve the September 24, 2019 council meeting minutes, it was seconded, and all were in favor.
- C. **Announcements:** None
- D. **Introduction of Ordinances:**
- **°19-097: AMEND THE GRANTS BUDGET: APPROPRIATE \$35,392.00 IN ACTUAL PROGRAM INCOME TO THE COMMUNITY POLICING GRANT, WHICH IS ADMINISTERED BY THE DEPARTMENT OF PUBLIC SAFETY. Introduced by: Mr. Bell, Mr. Street**
- E. **Reports from Select and Special Committees:**
- Councilman Cartier reported that the Finance Committee met on 10/8/19 and discussed items on tonight's agenda, approved grants and heard comments from the County Executive's Office.
- F. **Consent Calendar:**
- **R19-181: CONGRATULATING THE UNIVERSITY OF DELAWARE NU XI CHAPTER OF KAPPA ALPHA PSI FRATERNITY, INC. ON THEIR 30th ANNIVERSARY. Introduced by: Mr. Street**
 - **R19-182: RECOGNIZING NATIONAL APPRENTICESHIP WEEK 2019. Introduced by: Mr. Sheldon, Mr. Woods, Mr. Smiley**
 - **R19-183: CONGRATULATING SAM CZACHOROWSKI ON ACHIEVING THE RANK OF EAGLE SCOUT. Introduced by: Ms. Hartley-Nagle**
 - **R19-184: HONORING THE LIFE OF STEPHEN "MUGGSY" MARTELLI. Introduced by: Ms. Hartley-Nagle, Mr. Street**

Consent Calendar—Adopted

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

G. **Presentations:** None

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

- **R19-185: AUTHORIZING THE EXECUTION OF ONE PURCHASE ORDER CONTRACT FOR DUFFY’S HOPE, INC. FOR A PASS-THROUGH GRANT FOR THE DEPARTMENT OF COMMUNITY SERVICES IN THE AMOUNT OF \$150,000.00. Introduced by: Mr. Smiley, Mr. Cartier**

--It was moved and seconded that R19-185 be read by title only and placed before Council for its consideration and adoption.

Resolution 19-185—Adopted

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

-- Councilman Sheldon moved to go out order to consider Resolution 19-186 and Ordinance 19-095 together. The motion was seconded and approved.

- **R19-186: AMEND THE FY2020 CAPITAL PROGRAM: APPROPRIATE \$108,512 FROM THE RECORDER OF DEEDS TECHNOLOGY FEE ACCOUNT WITHIN THE OFFICE OF THE RECORDER OF DEEDS TO THE DEPARTMENT OF PUBLIC WORKS, SECURITY CAPITAL PROJECT. Introduced by: Mr. Sheldon, Mr. Woods**

- **°19-095: AMEND THE FY2020 CAPITAL BUDGET: APPROPRIATE \$108,512 FROM THE RECORDER OF DEEDS TECHNOLOGY FEE ACCOUNT WITHIN THE OFFICE OF THE RECORDER OF DEEDS TO THE DEPARTMENT OF PUBLIC WORKS, SECURITY CAPITAL PROJECT. Introduced by: Mr. Sheldon, Mr. Woods**

--It was moved and seconded that R19-185 and °19-095 be read by title only and placed before Council for its consideration and adoption.

Resolution 19-186 and Ordinance 19-095 —Adopted

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

- **R19-187: TO RENAME THE RESIDENTIAL STREET KNOWN AS “LA GRANGE AVENUE,” LOCATED SOUTH OF PULASKI HIGHWAY (U.S. ROUTE 40), EAST OF SUMMIT BRIDGE ROAD (DELAWARE ROUTE 896) AND WEST OF WRANGLE HILL ROAD (DELAWARE ROUTE 72) TO “CORPORAL STEPHEN J. BALLARD WAY,” COUNCIL DISTRICT 11. Introduced by: Mr. Tackett, Ms. Kilpatrick**

--It was moved and seconded that R19-187 be read by title only and placed before Council for its consideration and adoption.

Resolution 19-187—Adopted

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

I. Consideration of Ordinances:

- **°19-094: AMEND THE FY2020 APPROVED OPERATING BUDGET: APPROPRIATE \$15,000 IN FUNDING RECEIVED FROM THE CLERK OF THE PEACE TECHNOLOGY FEE ACCOUNT TO THE CONTRACTUAL SERVICES BUDGET LINE ITEM FOR A CLERGY REGISTRATION SYSTEM. Introduced by: Mr. Smiley, Mr. Cartier**

--It was moved and seconded that °19-094 be read by title only and placed before Council for its consideration.

Ordinance 19-094—Defeated

Yes: Sheldon, Street, Tackett, Woods

No: Bell, Carter, Cartier, Diller, Durham, Hollins, Kilpatrick, Smiley

Not Voting: Hartley-Nagle

- **°19-095: AMEND THE FY2020 CAPITAL BUDGET: APPROPRIATE \$108,512 FROM THE RECORDER OF DEEDS TECHNOLOGY FEE ACCOUNT WITHIN THE OFFICE OF THE RECORDER OF DEEDS TO THE DEPARTMENT OF PUBLIC WORKS, SECURITY CAPITAL PROJECT. Introduced by: Mr. Sheldon, Mr. Woods**

-- Ordinance 19-095 was considered under Item H with R19-186.

- **°19-096: AMEND THE GRANTS BUDGET: APPROPRIATE \$2,061.67 IN INTEREST INCOME AND \$173,206.56 IN PROGRAM INCOME TO THE HOME INVESTMENT PARTNERSHIP PROGRAM (HOME) FY2019 GRANT, WHICH WILL BE ADMINISTERED BY THE DEPARTMENT OF COMMUNITY SERVICES. Introduced by: Mr. Hollins, Ms. Diller**

--It was moved and seconded that °19-096 be read by title only and placed before Council for its consideration.

Ordinance 19-096—Approved

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

J. Time Sensitive Congratulatory/Honorary Resolutions: None

K. Introduction/Consideration of Emergency Ordinances: None

L. Public Comment/Other:

--Karen Miller and Brad Siegfried spoke about 4185 Kirkwood St Georges Road/"The Refuge."

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 7:01 p.m.

Karen Hartley-Nagle
Council President
New Castle County

A recording of the meeting is available upon request.

Respectfully submitted by Tara Finnigan, Legislative Aide/Acting Deputy Clerk of Council