



NEW CASTLE COUNTY COUNCIL
Administrative-Finance Committee
October 27, 2020 – 5:00 p.m.
Virtual Zoom Webinar Meeting**

MINUTES

I. CALL TO ORDER:

- The Administrative-Finance Committee Meeting was called to order at 6:00 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, Woods, and President Hartley-Nagle were present.

II. APPROVAL OF MINUTES:

- Motion was made by Councilman Cartier, seconded by Councilwoman Kilpatrick, to accept the October 13, 2020 Administrative-Finance Committee Minutes. All in favor.

III. RESOLUTION:

R20-206: AUTHORIZING THE ALLOCATION OF \$5,000,000 FROM THE RESERVE ALLOCATION CREATED PURSUANT TO ORDINANCE 20-094 TO THE STATE OF DELAWARE FOR THE DELAWARE NON-PROFIT SUPPORT FUND TO BE ADMINISTERED BY THE UNITED WAY AND DELAWARE COMMUNITY FOUNDATION. Introduced by: Mr. Smiley

- Mr. Smiley explained this Resolution.
- No discussion or questions from Council.
- No Public Comment.

VI. ORDINANCES:

20-107: AMEND THE PAY PLAN AND RATES OF PAY FOR NON-UNION CLASSIFIED SERVICE EMPLOYEES, NON-UNION UNCLASSIFIED SERVICE EMPLOYEES OF THE EXECUTIVE OFFICE, NON-UNION CLASSIFIED SERVICE ROW OFFICE AND NON-UNION UNCLASSIFIED SERVICE ROW OFFICE EMPLOYEES. Introduced by: Ms. Hartley-Nagle

- Ms. Hartley-Nagle asked the Administration to address the Ordinance.
- Ms. Hartley-Nagle per title.
- No discussion or questions from Council.
- No Public Comment.

20-108: AMEND THE PAY PLAN AND RATES OF PAY FOR UNCLASSIFIED EMPLOYEES OF COUNTY COUNCIL. Introduced by: Mr. Smiley

- Mr. Smiley explained the Ordinance.
- No discussion or questions from Council.
- No Public Comment.

IV. OTHER:

- New Castle County Council Grant Requests/Community Events

<u>Grant Applicant</u>	<u>Sponsor</u>	<u>Amount Approved</u>	<u>Council Member Motion/Second</u>	<u>Vote</u>
New Castle Conservation District	Kilpatrick	\$2,500.	Kilpatrick/Cartier	Yes – 12 No – 0 Not voting – 1 (Smiley)
The Odessa Fire Company	Bell	\$2,000. Bell - \$1,500. Carter - \$500.	Bell/Sheldon	Yes – 12 No – 0 Not voting – 1 (Smiley)
Delaware Chapter of the National Organization of Black Law Enforcement (NOBLE)	Bell	\$2,500. Bell - \$500. Cartier - \$250. Carter - \$250. Diller - \$250. Kilpatrick - \$250. Sheldon - \$250. Street - \$500. Woods - \$250.	Bell/Kilpatrick	Yes – 12 No – 0 Not voting – 1 (Smiley)

- Expense & Revenue Round Table –None.
- Comments by the County Executive Branch – Susan Moore from the Executive Office, reminded Council of the Land Preservation Task Force meeting scheduled for October 28, 2020 by way of zoom. An email was sent to Council with detailed information.

IV. PUBLIC COMMENT: None

V. ADJOURNMENT:

- Motion made by Councilman Woods, seconded by Councilwoman Kilpatrick, to adjourn the meeting. All in favor. The meeting was adjourned at 6:08 p.m.

A recording of the meeting is available upon request. Respectfully submitted by Christine H. Roberts, Legislative Assistant.

****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. Meeting materials, including a meeting agenda, legislation to be addressed during the meeting, and other materials related to the meeting are electronically accessible at <https://nccde.org/AgendaCenter/County-Council-1>**