



NEW CASTLE COUNTY COUNCIL
Administrative-Finance Committee
February 23, 2021 – 4:30 p.m.
Virtual Zoom Webinar Meeting**

MINUTES

I. CALL TO ORDER:

- The Administrative-Finance Committee Meeting was called to order at 4:30 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, and President Hartley-Nagle were present. Councilman Woods sent an advanced notice that he would not be attending.

II. APPROVAL OF MINUTES:

- Motion was made by Councilman Cartier, seconded by Councilwoman Kilpatrick, to accept the February 9, 2021 Administrative-Finance Committee Minutes. All in favor.

III. RESOLUTION:

R21-027: SUPPORTING A COUNTY-WIDE GENERAL REAL PROPERTY TAX REASSESSMENT AND ENDORSING THE PRINCIPLES OF ITS EXECUTION. Introduced by: Mr. Smiley, Ms. Kilpatrick, Mr. Carter, Mr. Woods, Mr. Hollins, Mr. Cartier

- Mr. Smiley explained that this Resolution is to set the path forward and highlights the specific areas of concerns.
- Questions and discussion from Council.
- No Public Comment.

R21-028: DECLARING 0.30± ACRES IDENTIFIED ON NEW CASTLE COUNTY TAX MAPS AS TAX PARCEL NO. 19-009.00-011, 3.13± ACRES IDENTIFIED ON NEW CASTLE COUNTY TAX MAPS AS TAX PARCEL NO. 19-009.00-015, AND 0.31± ACRES IDENTIFIED ON NEW CASTLE COUNTY TAX MAPS AS TAX PARCEL NO. 07-039.30-002 SURPLUS LAND AND AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE THE AGREEMENT OF SALE AND OTHER DOCUMENTS NECESSARY TO TRANSFER SAID LAND TO DISABATINO LANDSCAPING & TREE SERVICE, INC. FOR \$12,000. Introduced by: Mr. Woods

- Mr. Smiley read the Resolution and gave a brief explanation.
- Questions and discussion from Council.
- No Public Comment.

R21-030: IDENTIFYING A PROCESS AND FOCUS FOR FEDERAL FUNDS TO BE RECEIVED BY NEW CASTLE COUNTY UPON THE EXPECTED PASSAGE OF FY2021 RECONCILIATION ACT TO ENSURE RESPONSIBLE FISCAL OVERSIGHT AND TO ENSURE THAT DISCRETIONARY FUNDING DECISIONS PRIORITIZE THE NEEDS OF UNDERSERVED COMMUNITIES MOST IMPACTED BY COVID-19. Introduced by: Mr. Carter, Mr. Hollins

- Mr. Smiley read the Resolution.
- Mr. Carter and Mr. Hollins both commented on the impact that this Resolution would have.
- Questions and discussion from Council.

- Public Comment – Nancy Willing, Civic League, is supportive of this Resolution.

IV. OTHER:

- Wilson Davis, County Attorney, Reassessment Process Update
Mr. Davis, County Attorney, updated Council on the Reassessment Process. Nicholas Bramick, County Law Department, explained more specific detail regarding this process.
- 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>
Church on Main	Carter	\$1,960.	Carter/Bell	Yes – 11 No – 0 Absent - 1 Not voting – 1 (Smiley)
Deerborne Woods Maintenance Corporation	Tackett	\$200.	Tackett/Cartier	Yes – 11 No – 0 Absent - 1 Not voting – 1 (Smiley)

- Expense & Revenue Round Table - None
- Comments by the County Executive Branch
Susan Moore, updated Council with the Summer Youth Program ad Scholarship Program.

IV. PUBLIC COMMENT: None

V. ADJOURNMENT:

- Motion made by Councilman Bell, seconded by Councilwoman Kilpatrick, to adjourn the meeting. All in favor. The meeting was adjourned at 5:26p.m.

A recording of the meeting is available upon request. Respectfully submitted by Christine H. 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. 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>**