



NEW CASTLE COUNTY COUNCIL
Administrative-Finance Committee
March 23, 2021 – 5:00 p.m.
Virtual Zoom Webinar Meeting

MINUTES

I. MEETING CALL TO ORDER:

- The Administrative-Finance Committee Meeting was called to order at 5:00 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, President Hartley-Nagle, and Woods were present.

II. APPROVAL OF MINUTES:

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

III. RESOLUTION(S):

R21-048: AUTHORIZING THE COUNTY EXECUTIVE TO SIGN THE COLLECTIVE BARGAINING AGREEMENT WITH THE SWORN DEPUTY SHERIFFS REPRESENTED BY THE FRATERNAL ORDER OF POLICE, NEW CASTLE COUNTY LODGE NO. 5. Introduced by: Ms. Hartley-Nagle

- Ms. Hartley-Nagle requested the Administration to explain the Resolution.
- Mr. Michael Smith commented on the Resolution.
- No discussion or questions from Council.
- No public comment.

R21-049: AUTHORIZING THE COUNTY EXECUTIVE TO SIGN A MEMORANDUM OF UNDERSTANDING #22-004 BETWEEN STATE OF DELAWARE, DEPARTMENT OF HEALTH AND SOCIAL SERVICES, DIVISION OF PUBLIC HEALTH AND NEW CASTLE COUNTY TO ENFORCE DELAWARE DOG CONTROL AND DANGEROUS DOG STATUTES. Introduced by: Mr. Bell, Mr. Street

- Mr. Smiley read the title.
- Mr. Bell commented per title.
- No discussion or questions from Council.
- No public comment.

R21-050: APPROVING THE REFUND OF A DUPLICATE TAX PAYMENT ON 33 MARROWS ROAD, TAX PARCEL NUMBER 11-002.401-55. Introduced by: Mr. Smiley, Mr. Cartier, Ms. Diller

- Mr. Smiley read the title and commented per title.
- No discussion or questions from Council.
- No public comment.

[R21-051](#): TO RENAME THE APARTMENT COMPLEX RECORDED AS “EAST POINTE APARTMENTS,” [TAX PARCEL NUMBER 06-096.00-078](#), AN APARTMENT COMPLEX LOCATED ON THE EAST SIDE OF PHILADELPHIA PIKE, APPROXIMATELY 500 FEET NORTH OF HILLSIDE ROAD, to “HILLSIDE POINTE APARTMENTS;” [Application No. 2021-0103](#); COUNCIL DISTRICT 8. Introduced by: Mr. Cartier

- Mr. Smiley read the title.
- Mr. Cartier briefly explained the Resolution.
- No discussion or questions from Council.
- No public comment.

[R21-052](#): TO RENAME THE APARTMENT COMPLEX RECORDED AS “CHRISTIANA COURT,” [TAX PARCEL NUMBER 07.046-10-160](#), AN APARTMENT COMPLEX LOCATED ON THE SOUTHEASTERLY SIDE OF W. NEWPORT PIKE AND TOLLIVER DRIVE, to “CHRISTIANA POINTE;” [Application No. 2021-0126](#); COUNCIL DISTRICT 1. Introduced by: Mr. Woods

- Mr. Smiley read the title.
- Mr. Woods briefly explained the Resolution and commented per title.
- No discussion or questions from Council.
- No public comment.

ORDINANCE(S):

[°21-020](#): AMEND THE FY2021 APPROVED OPERATING BUDGET: TRANSFER \$5,000 FROM THE GRANTS AND FIXED CHARGES BUDGET LINE ITEM OF COUNTY COUNCIL TO THE MATERIAL AND SUPPLIES BUDGET LINE OF THE NEW CASTLE COUNTY DEPARTMENT OF PUBLIC WORKS. Introduced by: Mr. Smiley

- Mr. Smiley read the title.
- No discussion or questions from Council.
- No public comment.

[°21-021](#): TO PROVIDE FOR THE INSTALLATION OF GRANVILLE STREET LIGHTS WITH HIGH PRESSURE SODIUM (HPS) BULBS IN THE VALLEY GROVE SUBDIVISION LOCATED IN THE MILL CREEK HUNDRED AND FOR A LIGHT TAX BASED ON THE COST OF STREET LIGHTS. Introduced by: Ms. Kilpatrick

- Mr. Smiley read the title.
- Ms. Kilpatrick stated per title.
- No discussion or questions from Council.
- No public comment.

[°21-022](#): AMEND THE GRANTS BUDGET: APPROPRIATE \$72,411.09 IN STATE AID TO LOCAL LAW ENFORCEMENT (SALLE) FUNDS FROM THE STATE OF DELAWARE, DEPARTMENT OF SAFETY AND HOMELAND SECURITY TO THE STATE AID TO LOCAL LAW ENFORCEMENT (SALLE) – FY2021 OVERTIME AND TRAINING GRANT, TO BE ADMINISTERED BY THE DEPARTMENT OF PUBLIC SAFETY. Introduced by: Mr. Bell, Mr. Street

- Mr. Smiley read the title.
- Mr. Bell stated per title.
- No discussion or questions from Council.
- No public comment.

°21-023: AMEND THE GRANTS BUDGET: APPROPRIATE \$26,000.00 FROM THE STATE OF DELAWARE, DEPARTMENT OF JUSTICE–SPECIAL LAW ENFORCEMENT ASSISTANCE FUND (SLEAF) TO THE SLEAF – 3 DAY VIRTUAL INSTRUCTOR TRAINING GRANT, TO BE ADMINISTERED BY THE DEPARTMENT OF PUBLIC SAFETY. Introduced by: Mr. Bell, Mr. Street

- Mr. Smiley read the title.
- Mr. Bell stated per title.
- 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>
Glasgow Pines Maintenance Association	Tackett	\$300.	Tackett/Cartier	Yes – 11 No – 0 Absent - 1 Not voting – 1 (Smiley)
Hope Dining Room, Inc.	Diller	\$2,000.	Diller/Kilpatrick	Yes – 11 No – 0 Absent - 1 Not voting – 1 (Smiley)
Neighborhood House, Inc.	Carter	\$2,500.	Carter/Tackett	Yes – 11 No – 0 Absent - 1 Not voting – 1 (Smiley)

- Expense & Revenue Round Table
Councilman Carter commented his struggle in getting CARES Act information from the Administration.
- Comments by the County Executive Branch – None

V. PUBLIC COMMENT:

- Nancy Willing, Civic League

VI. ADJOURNMENT:

- Motion made by Councilwoman Kilpatrick, seconded by Councilman Cartier to adjourn the meeting. All in favor. The meeting was adjourned at 5:11 p.m.

****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. The link to join the meeting via computer, smart device, or smart phone is: <https://zoom.us/j/377322142>**

