



MINUTES
New Castle County Council-
Administrative-Finance Committee
Joseph M. Reda 8th Floor Conference Room
January 14, 2020

- I. Administrative-Finance Committee Co-chair John Cartier convened the Administrative Finance Committee meeting at 4:31 p.m. on 1/14/20 in The Joseph M. Reda Conference Room.
- II. Council members present were: Mr. Bell, Mr. Carter, Mr. Cartier, Ms. Durham, Ms. Hartley-Nagle, Mr. Hollins, Ms. Kilpatrick, Mr. Sheldon, Mr. Smiley, Mr. Tackett and Mr. Woods.
- III. Mr. Smiley made a motion to accept the minutes from the 12/10/19 Finance Committee Meeting. The motion was seconded by Mr. Tackett and the minutes were unanimously approved. Councilman Cartier noted that Council members Ms. Diller and Mr. Street joined the meeting.
- IV. Resolutions:

R20-020: CONSENTING TO THE APPOINTMENT OF MICHAEL R. SMITH TO THE POSITION OF CHIEF FINANCIAL OFFICER. Introduced by: Ms. Hartley-Nagle

- Mr. Cartier read the title of the resolution.
- Ms. Hartley-Nagle commented on the resolution.
- Mr. Michael Smith spoke on his own behalf and responded to questions from council.
- The floor was opened for public comment. There were no questions or comments from the public.

R20-021: AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN AGREEMENT AND OTHER DOCUMENTS NECESSARY TO ACCEPT A DONATION OF LAND AT 0 UPPER PIKE CREEK ROAD FROM DAVID R. HAMRICK FOR COUNTY PARKLAND AND RECREATIONAL PURPOSES. Introduced by: Mr. Sheldon

- Mr. Cartier read the title resolution.
- Mr. Sheldon explained the resolution.
- Ms. Susan Moore, Executive Assistant to the County Executive, commented on the resolution.
- The floor was opened for public comment. There were no questions or comments from the public.

R20-024: NEW CASTLE COUNTY SUPPORTS CERTAIN AMENDMENTS TO TITLE 9, CH. 11 OF THE DELAWARE CODE, AS RECOMMENDED BY THE TASK FORCE CREATED PURSUANT TO HOUSE CONCURRENT RESOLUTION NO. 54, RELATING TO THE LOCAL SERVICE FUNCTION AND URGES THE DELAWARE GENERAL ASSEMBLY TO ENACT LEGISLATION THAT APPROVES CERTAIN RECOMMENDATIONS OF THE TASK FORCE. Introduced by: Ms. Diller, Mr. Cartier

- Mr. Cartier read the title of the resolution.
- Ms. Diller explained the resolution.
- The floor was opened for public comment. There were no questions or comments from the public.

- V. Ordinances:

19-118: AMEND THE GRANTS BUDGET: FOR FY2020, APPROPRIATE STATE OF DELAWARE FUNDS OF \$30,000 FROM THE HOME4GOOD PARTNERSHIP BETWEEN THE

DELAWARE STATE HOUSING AUTHORITY AND THE FEDERAL HOME LOAN BANK OF PITTSBURGH TO THE NEW CASTLE COUNTY (NCC) HOUSING EVERYONE LOCATOR PROGRAM (HELP) GRANT, WHICH WILL BE ADMINISTERED BY THE DEPARTMENT OF COMMUNITY SERVICES. Introduced by: Mr. Hollins, Ms. Diller

- Mr. Cartier read the title of the ordinance
- Mr. Hollins deferred to Ms. Carrie Casey to explain the legislation.
- Ms. Carrie Casey, Department of Community Services, explained the ordinance.
- The floor was opened for public comment. There were no questions or comments from the public.

°19-119: TO AMEND NEW CASTLE COUNTY CODE CHAPTER 2 (“ADMINISTRATION”), SECTION 2.03.004 (“FEES FOR RECORDER OF DEEDS”) RELATING TO CERTAIN CHANGES TO FEES OF THE OFFICE OF THE RECORDER OF DEEDS. Introduced by: Mr. Smiley, Mr. Cartier

- Mr. Cartier read the resolution
- Mr. Smiley comment.
- The floor was opened for public comment. There were no questions or comments from the public.

VI. Other:

- a. Board and Commission Reappointment_– Michael Finnigan – NCC Employees Retirement System Board Of Trustees
- b. 2020 State Legislative Priorities_– Brian Boyle, Executive Office
 - Brian Boyle, New Castle County Policy Director to the County Executive, gave a presentation on NCC Executive Office State Legislative Priorities. Copies of presentation material available upon request.

c. New Castle County Council Grant Request/Community Events:

Grant Applicant	Sponsor	Amount Approved	Council Member Motion/Second	Vote
Charity Crossing, Inc.	Tackett/Durham	\$800 - Tackett - \$400 - Durham - \$400	Tackett/Kilpatrick	Yes –12 No – 0 Not Voting – 1 (Smiley)
Pencader Heritage Association	Tackett	\$2,500	Tackett/Kilpatrick	Yes –12 No – 0 Not Voting – 1 (Smiley)

-- Council Members present for the vote on grants: Mr. Bell, Mr. Carter, Mr. Cartier, Ms. Durham, Ms. Diller, Ms. Hartley-Nagle, Mr. Hollins, Ms. Kilpatrick, Mr. Sheldon, Mr. Smiley, Mr. Street, Mr. Tackett and Mr. Woods.

- d. Expense & Revenue Round Table – None
- e. Comments by the Executive Branch
 - Susan Moore, Executive Office, thanked Ms. Hill for the emails on the lobby renovations.
- f. Other - None

VII: Public Comment: None

VIII: Mr. Smiley made a motion to adjourn. Ms. Diller seconded. The meeting adjourned at 5:20 PM.

A recording of this meeting is available upon request. Respectfully submitted by Michele Rossi Gildea, Legislative Aide to Administrative-Finance Committee Co-Chair John Cartier.