

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, February 11, 2020

- 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 January 28, 2020 council meeting minutes, it was seconded, and all were in favor.

C. **Announcements:**

- Councilman Bell announced that R19-221 will remain tabled.

D. **Introduction of Ordinances:**

20-010: TO PROVIDE FOR THE INSTALLATION OF TRADITIONAIRE STREET LIGHTS IN THE VILLAGE OF LLANGOLLEN SUBDIVISION LOCATED IN NEW CASTLE HUNDRED AND FOR A LIGHT TAX BASED ON THE COST OF STREET LIGHTS. Introduced by: Mr. Bell

20-011: TO AMEND THE PAY PLAN AND RATES OF PAY FOR NON-UNION UNCLASSIFIED SERVICE EMPLOYEES OF COUNTY COUNCIL, REVISE THE CLASS SPECIFICATIONS FOR LEGISLATIVE AIDE TO COUNTY COUNCIL, SECRETARY TO COUNTY COUNCIL, DEPUTY CLERK AND CLERK OF COUNCIL, AND RECLASSIFY THOSE INDIVIDUALS HOLDING THE POSITIONS OF LEGISLATIVE AIDE TO COUNTY COUNCIL, DEPUTY CLERK AND SECRETARY TO COUNTY COUNCIL. Introduced by: Mr. Hollins, Mr. Smiley

E. **Reports from Select and Special Committees:**

- Councilman Hollins reported that the Executive Committee met on 2/11/20 and discussed calendar items.
- Councilman Cartier reported that the Finance Committee met on 2/11/20 and discussed items on tonight's agenda, discussed board and commission appointments, approved grant requests, and approved travel requests.

- Councilwoman Kilpatrick reported that the Land Use Committee met on 2/4/20 and discussed items on tonight's agenda and the land use process.

F. **Consent Calendar:** None

G. **Presentations:** None

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

- **R20-040: TO RENAME THE APARTMENT COMPLEX KNOWN AS “MILLCREEK VILLAGE APARTMENTS,” TAX PARCEL NO. 07-039.30-384, LOCATED ON THE EAST SIDE OF OLD DUPONT ROAD, APPROXIMATELY 200 FEET NORTH OF NORTH DUPONT ROAD; TO “RESERVE AT MILLCREEK;” APPLICATION NO. 2019-0814; COUNCIL DISTRICT 1. Introduced by: Mr. Woods**

--It was moved and seconded that R20-040 be read by title only and placed before Council for its consideration.

Resolution 20-040—Adopted

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

- **R20-041: TO RENAME THE APARTMENT COMPLEX KNOWN AS “UNIVERSITY VILLAGE,” TAX PARCEL NO. 09-029.00-021, LOCATED ON THE EAST SIDE OF CHAPMAN ROAD, APPROXIMATELY 1,000 FEET SOUTH OF CHRISTIANA ROAD; TO “LIBERTY POINTE APARTMENT HOMES;” APPLICATION NO. 2020-0029; COUNCIL DISTRICT 11. Introduced by: Mr. Tackett**

--It was moved and seconded that R20-041 be read by title only and placed before Council for its consideration.

Resolution 20-041—Adopted

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

- **R20-221: (STATUS: TABLED) APPROVING REVISED POSITION DESCRIPTION FOR CHIEF OF EMERGENCY MEDICAL SERVICES PURSUANT TO *NEW CASTLE COUNTY CODE SECTION 26.03.105(F)*. Introduced by: Mr. Bell, Mr. Street**

--Remained tabled.

I. **Consideration of Ordinances:**

- **°20-009: AMEND THE GRANTS BUDGET: APPROPRIATE \$80,000 FROM THE DELAWARE COMMUNITY FOUNDATION TO THE SPECIAL EVENTS FUND GRANT, TO BE ADMINISTERED BY THE DEPARTMENT OF COMMUNITY SERVICES. Introduced by: Mr. Hollins, Ms. Diller**

--It was moved and seconded that °20-009 be read by title only and placed before Council for its consideration and adoption.

Ordinance 20-009—Adopted

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

J. Time Sensitive Congratulatory/Honorary Resolutions:

- **R20-042: CONGRATULATING THE LEAGUE OF WOMEN VOTERS AS THEY CELEBRATE THEIR HISTORIC 100TH YEAR ANNIVERSARY. Introduced by: Ms. Diller, Ms. Kilpatrick**
--It was moved and seconded that R20-042 be read by title only and placed before Council for its consideration.

Resolution 20-042—Adopted

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

- **R20-043: CONGRATULATING AUSTIN RIEDEL ON ACHIEVING THE RANK OF EAGLE SCOUT. Introduced by: Mr. Tackett**
--It was moved and seconded that R20-043 be read by title only and placed before Council for its consideration.

Resolution 20-043—Adopted

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

- **R20-044: RECOGNIZING APRIL 11 – APRIL 17, 2020 AS “BLACK MATERNAL HEALTH WEEK”. Introduced by: Ms. Hartley-Nagle**
--It was moved and seconded that R20-044 be read by title only and placed before Council for its consideration.

Resolution 20-044—Adopted

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

K. Introduction/Consideration of Emergency Ordinances: None

L. Public Comment/Other:

- Henry Miller spoke regarding an issue with a nearby drug treatment facility.

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 6:56 p.m.

Karen Hartley-Nagle
Council President
New Castle County

*A recording of the meeting is available upon request.
Respectfully submitted by Anthony deFiore, Legislative Aide*