



MINUTES  
New Castle County Council-  
Administrative-Finance Committee  
Joseph M. Reda 8<sup>th</sup> Floor Conference Room  
February 25, 2020

- I. Administrative-Finance Committee Co-chair George Smiley called the meeting to order at 4:00 p.m.
- II. Council members present were: Mr. Bell, Mr. Carter, Mr. Cartier, Ms. Diller, Ms. Durham, Ms. Hartley-Nagle, Mr. Hollins, Ms. Kilpatrick, Mr. Sheldon, Mr. Smiley, Mr. Street, Mr. Tackett and Mr. Woods.
- III. Ms. Diller made a motion to accept the minutes from the 2/11/2020 Finance Committee Meeting. The motion was seconded by Mr. Tackett, and the minutes were unanimously approved.

IV. **RESOLUTIONS:**

**R20-047: CONGRATULATING THE OFFICE OF FINANCE FOR EARNING THE DISTINGUISHED BUDGET PRESENTATION AWARD FOR NEW CASTLE COUNTY'S COMPREHENSIVE ANNUAL BUDGET SUMMARY FOR 30 CONSECUTIVE YEARS. Introduced by: Mr. Smiley, Mr. Cartier**

- Mr. Smiley read the title.
- Mr. Cartier complimented the Department.
- No discussion by Council.
- No Public Comment.

**R20-048: AUTHORIZING THE EXECUTION OF ONE PURCHASE ORDER CONTRACT FOR UNIVERSITY OF DELAWARE, OFFICE OF SPONSORED PROGRAMS TO EVALUATE THE HERO HELP – ADDICTION AND BEHAVIORAL HEALTH PROJECT IN THE AMOUNT OF \$75,000.00. Introduced by: Mr. Smiley, Mr. Cartier**

- Mr. Smiley read the title and explained that County will not be funding.
- No discussion by Council.
- No Public Comment.

**R20-049: AUTHORIZING THE EXECUTION OF ONE PURCHASE ORDER CONTRACT FOR UNIVERSITY OF DELAWARE, OFFICE OF SPONSORED PROGRAMS TO EVALUATE THE HERO HELP – ADDICTION AND BEHAVIORAL HEALTH PROJECT IN THE AMOUNT OF \$148,800.00. Introduced by: Mr. Smiley, Mr. Cartier**

- Mr. Smiley read the title.
- No discussion by Council.
- No Public Comment.

V. **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**

- Mr. Smiley read the title.
- Mr. Bell – per title
- No discussion by Council
- No Public Comment

VI. **OTHER:**

**New Castle County Council Grant Requests/Community Events** New Castle County Council Grant Request/Community Events:

<b>Grant Applicant</b>	<b>Sponsor</b>	<b>Amount Approved</b>	<b>Council Member Motion/Second</b>	<b>Vote</b>
Piedmont Baseball League.	Kilpatrick	\$2,500	Kilpatrick/Diller	Yes –12 No – 0 Not Voting – 1 (Smiley)
Naamans Creek Watershed Association	Cartier	<b>\$350</b>	Cartier/Kilpatrick	Yes –12 No – 0 Not Voting – 1 (Smiley)
Arundel Civic Association	Sheldon	<b>\$1,500</b>	Sheldon/Kilpatrick	Yes –12 No – 0 Not Voting – 1 (Smiley)
Epilepsy Foundation of Delaware	Sheldon	<b>\$1,000</b>	Sheldon/Kilpatrick	Yes –12 No – 0 Not Voting – 1 (Smiley)
Old Mill Manor Civic Association*	Sheldon	<b>\$500</b>	Sheldon/Kilpatrick	Yes –12 No – 0 Not Voting – 1 (Smiley)
Delaware State NAACP**	Hartley-Nagle	<b>\$1,000</b>	Hartley-Nagle/ 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.*

\*Old Mill Manor Civic Association Grant is missing a witness signature and will not be process until it is received.

\*\*Delaware State NAACP Grant is missing their non-discrimination policy and will not be process until the policy is received

Mr. Bell amended the 2019 Llangollen Civic Association Grant to reflect their actual usage of the grant.

Mr. Smiley reported that Ms. Hartley-Nagle submitted her report from her July trip expenses.

**Expense & Revenue Round Table**

- Mr. Smiley will be bringing forward an Ordinance to transfer \$10,000 to the Department of Public Works for use in the Community Parks.
- **Comments by the County Executive Branch**
  - Susan Moore from the Executive Office addressed Council to remind them of some upcoming events.
  - The 8<sup>th</sup> Annual Sudden Cardiac Arrest Program
  - Land Preservation Task Force Survey
  - The County Executive Town Hall Meetings. This is the opportunity for the public to hear about the proposed Fiscal 2021 Budget.
- **Other** – None

VII: **PUBLIC COMMENT:** None

VIII: **ADJOURNMENT:** Ms. Kilpatrick made a motion to adjourn. Ms. Diller seconded. The meeting adjourned at 4:15 PM.

*A recording of this meeting is available upon request. Respectfully submitted by Christine Roberts, Legislative Aide.*