

**REGULAR MEETING OF THE NEW CASTLE COUNTY COUNCIL
VIRTUAL ZOOM WEBINAR MEETING**

MINUTES

Tuesday, April 14, 2020

- A. The meeting was called to order by President Hartley-Nagle at 6:30 p.m.
A moment of silence was recognized; members of Council performed the Pledge of Allegiance.

Roll Call

Present

William J. Bell
David Carter
John J. Cartier
Elisa Diller
Dee Durham
Karen Hartley-Nagle
Penrose Hollins
Janet T. Kilpatrick
Timothy P. Sheldon
George Smiley
David L. Tackett
Kenneth R. Woods

B. Approval of Minutes:

- Councilman Smiley moved to approve the March 31, 2020 council meeting minutes, it was seconded, and all were in favor.

C. Announcements:

- Councilman Cartier announced he will lift Ordinance 20-013 from the table at the appropriate time, and that he will introduce Emergency Ordinance 20-005 at the appropriate time.

D. Introduction of Ordinances:

°20-023: AMEND THE GRANTS BUDGET: APPROPRIATE \$222,063.00 IN FUNDING FROM THE STATE OF DELAWARE, DEPARTMENT OF LABOR – DIVISION OF EMPLOYMENT AND TRAINING TO THE 2020/2021 STATE YOUTH EMPLOYMENT PROGRAM – SUBURBAN NEW CASTLE GRANT TO BE ADMINISTERED BY THE DEPARTMENT OF COMMUNITY SERVICES. Introduced by: Mr. Hollins, Ms. Diller

°20-024: AMEND THE GRANTS BUDGET: APPROPRIATE \$90,674.00 FROM THE STATE OF DELAWARE, DEPARTMENT OF LABOR – DIVISION OF EMPLOYMENT AND TRAINING, TO THE 2020 STATE SUMMER YOUTH EMPLOYMENT PROGRAM – CITY OF WILMINGTON; THE GRANT WILL BE ADMINISTERED BY THE DEPARTMENT OF COMMUNITY SERVICES. Introduced by: Mr. Hollins, Ms. Diller

°20-025: AMEND THE GRANTS BUDGET: APPROPRIATE NEW CASTLE COUNTY FUNDING OF \$64,800 FROM THE DEPARTMENT OF COMMUNITY SERVICES FY2020 APPROVED OPERATING BUDGET AND APPROPRIATE ACTUAL AND ANTICIPATED PROGRAM INCOME OF \$190,200 TO THE SUMMER RECREATION CAMPS GRANT. Introduced by: Mr. Hollins, Ms. Diller

°20-026: AMEND THE ANNUAL OPERATING BUDGET: APPROPRIATE \$64,800 FROM THE CONTRACTUAL SERVICES BUDGET LINE ITEM OF THE DEPARTMENT OF COMMUNITY SERVICES TO THE SUMMER RECREATION CAMPS GRANT. Introduced by: Mr. Hollins, Ms. Diller

°20-027: AMEND THE GRANTS BUDGET: FOR FY2020, APPROPRIATE FEDERAL FUNDS OF \$195,000 FROM THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT PASSED THROUGH FROM THE CITY OF WILMINGTON FEDERAL COMMUNITY

DEVELOPMENT BLOCK GRANT ON THE LEAD BASED PAINT HAZARD REDUCTION-CITY OF WILMINGTON MATCH GRANT, WHICH IS ADMINISTERED BY THE DEPARTMENT OF COMMUNITY SERVICES. Introduced by: Mr. Hollins, Ms. Diller

°20-028: AMEND THE GRANTS BUDGET: REALIGN \$93,381.60 IN FEDERAL FUNDS WITHIN THE LEAD-BASED PAINT HAZARD REDUCTION PROGRAM GRANT, WHICH IS ADMINISTERED BY THE DEPARTMENT OF COMMUNITY SERVICES. Introduced by: Mr. Hollins, Ms. Diller

°20-029: AMEND THE GRANTS BUDGET: FOR FY2020, APPROPRIATE \$30,000 FROM THE STATE OF DELAWARE, DIVISION OF LIBRARIES TO THE FY20 DE LIBRARY CONSORTIUM GRANT WHICH WILL BE ADMINISTERED BY THE DEPARTMENT OF COMMUNITY SERVICES. Introduced by: Mr. Hollins, Ms. Diller

°20-030: THE ANNUAL REVENUE ORDINANCE OF NEW CASTLE COUNTY FOR FISCAL YEAR 2021 BEGINNING JULY 1, 2020. Introduced by: Mr. Smiley, Mr. Cartier

°20-031: CALCULATION OF SEWER SERVICE CHARGES EFFECTIVE JULY 1, 2020 FOR FISCAL YEAR 2021. Introduced by: Mr. Smiley, Mr. Cartier

°20-032: AN ORDINANCE AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION BONDS OF NEW CASTLE COUNTY FOR THE PURPOSE OF FINANCING CERTAIN CAPITAL PROJECTS APPROVED IN THE FISCAL YEAR 2021 CAPITAL BUDGET. Introduced by: Mr. Smiley, Mr. Cartier

°20-033: THE CAPITAL BUDGET ORDINANCE OF NEW CASTLE COUNTY FOR THE FISCAL YEAR BEGINNING JULY 1, 2020. Introduced by: Mr. Smiley, Mr. Cartier

°20-034: ADOPT THE ANNUAL OPERATING BUDGET OF NEW CASTLE COUNTY FOR THE FISCAL YEAR BEGINNING JULY 1, 2020. Introduced by: Mr. Smiley, Mr. Cartier

E. Reports from Select and Special Committees:

- Councilman Woods reported that the Public Works Committee met on 4/7/20 and discussed Covid-19 and Council's Zoom meeting operating procedures
- Councilwoman Kilpatrick reported that the Land Use Committee met on 4/7/20 and discussed items on tonight's agenda and received an update regarding the Department of Land Use's procedures during the Covid-19 outbreak
- Councilman Cartier reported that the Finance Committee met on 4/14/20 and discussed items on tonight's agenda, discussed board and commission reappointments, approved grants, and heard comments from the Executive Branch
- Councilman Smiley reported that the Finance Committee met on 4/6/20 to review the FY21 Capital Budget; Revenues, Debt Service, and Contingencies; and the Department of Public Works General and Sewer Fund budgets
- Councilman Street reported that the Public Safety Committee met on 4/14/20 and received updates on the New Castle County Police Department, Emergency Medical Services, Emergency Communications, and Emergency Management

F. Consent Calendar:

R20-064: REAPPOINTING JOHANNA BISHOP, Ed.D., TO THE NEW CASTLE COUNTY ETHICS COMMISSION. Introduced by: Ms. Kilpatrick

R20-065: REAPPOINTING DELORES MCLAMB TO THE NEW CASTLE COUNTY DIVERSITY COMMISSION. Introduced by: Mr. Smiley

R20-066: REAPPOINTING WILLIAM McDUFFIE TO THE NEW CASTLE COUNTY DIVERSITY COMMISSION. Introduced by: Mr. Bell

R20-067: APPOINTING CHARLES LAX TO THE NEW CASTLE COUNTY BOARD OF ASSESSMENT REVIEW. Introduced by: Ms. Durham

Consent Calendar—Adopted

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

G. Presentations: None

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

- **R20-068: (TO BE TABLED) ADOPTING THE NEW CASTLE COUNTY CAPITAL PROGRAM FOR FISCAL YEAR 2021 THROUGH 2026. Introduced by: Mr. Smiley, Mr. Cartier**

--It was moved and seconded that R20-068 be read by title only and tabled.

I. Consideration of Ordinances:

- **°20-018: AMEND THE GRANTS BUDGET: APPROPRIATE FUNDING FROM THE COUNTY COUNCIL FY2020 APPROVED OPERATING BUDGET TO THE 2020 NEW CASTLE COUNTY SUMMER YOUTH EMPLOYMENT GRANT, WHICH IS ADMINISTERED BY THE DEPARTMENT OF COMMUNITY SERVICES. Introduced by: Mr. Hollins, Mr. Street, Mr. Smiley, All of Council**

--It was moved and seconded that °20-018 be read by title only and placed before Council for its consideration.

Ordinance 20-018—Adopted

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

- **°20-019: AMEND THE FY2020 APPROVED OPERATING BUDGET: APPROPRIATE FUNDING FROM THE GRANTS AND FIXED CHARGES BUDGET LINE ITEM OF COUNTY COUNCIL TO THE 2020 NEW CASTLE COUNTY SUMMER YOUTH EMPLOYMENT PROGRAM GRANT. Introduced by: Mr. Hollins, Mr. Street, Mr. Smiley, All of Council**

--It was moved and seconded that °20-019 be read by title only and placed before Council for its consideration.

Ordinance 20-019—Adopted

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

- **°20-020: AMEND THE GRANTS BUDGET: APPROPRIATE \$31,239.00 IN ADDITIONAL FUNDING FROM THE STATE OF DELAWARE, DEPARTMENT OF LABOR WITH FUNDS PROVIDED BY THE STATE OF DELAWARE, DEPARTMENT OF HEALTH AND SOCIAL SERVICES TO THE 2019 STATE YEAR-ROUND YOUTH EMPLOYMENT PROGRAM GRANT, TO BE ADMINISTERED BY THE DEPARTMENT OF COMMUNITY SERVICES. Introduced by: Mr. Hollins, Ms. Diller, All of Council**

--It was moved and seconded that °20-020 be read by title only and placed before Council for its consideration.

Ordinance 20-020—Adopted

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

- **°20-022: AMEND THE GRANTS BUDGET: APPROPRIATE \$30,825.00 FROM THE STATE OF DELAWARE, DEPARTMENT OF JUSTICE—SPECIAL LAW ENFORCEMENT ASSISTANCE FUND (SLEAF) TO THE SLEAF – TRUNARC ANALYZER GRANT, TO BE ADMINISTERED BY THE DEPARTMENT OF PUBLIC SAFETY. Introduced by: Mr. Bell, Mr. Street**

--It was moved and seconded that °20-022 be read by title only and placed before Council for its consideration.

Ordinance 20-022—Adopted

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

- **°20-013: (STATUS: TABLED) TO AUTHORIZE ABATEMENT OF OUTSTANDING NEW CASTLE COUNTY REAL PROPERTY TAXES AND PENALTIES AND INTEREST ON THE PROPERTY OF THE CLAYMONT COMMUNITY CENTER, LOCATED AT 3301 GREEN STREET, CLAYMONT, DE, TAX PARCEL NUMBER 06-071.00-477. Introduced by: Mr. Cartier**

--It was moved and seconded that °20-013 be lifted from the table, read by title only and placed before Council for its consideration.

Ordinance 20-013—Adopted

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

J. Time Sensitive Congratulatory/Honorary Resolutions: None

K. Introduction/Consideration of Emergency Ordinances:

- **E°20-005: AMEND THE FY2020 APPROVED OPERATING BUDGET: APPROPRIATE \$1,000,000 OF TAX STABILIZATION RESERVE TO THE DEPARTMENT OF ADMINISTRATION, OFFICE OF FINANCE FOR THE PURPOSE OF FUNDING COVID-19 RELATED EXPENDITURES DURING A PUBLIC HEALTH EMERGENCY. Introduced by: Mr. Smiley, Mr. Cartier, All of Council**

--It was moved and seconded that E°20-005 be read by title only and placed before Council for its consideration.

Emergency Ordinance 20-022—Adopted

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

L. Public Comment/Other:

- Henry Miller spoke about 4185 Kirkwood St. Georges Road.
- Councilman Bell responded
- Councilman Smiley read into the record a letter from County Executive Meyer certifying the FY21 revenues.

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 7:22 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*