

NEW CASTLE COUNTY COUNCIL
Louis L. Redding City/County Building
City/County Council Chambers
800 French Street, Wilmington, DE 19801
January 8, 2019
6:30 p.m.
AGENDA

A. Call to Order
Moment of Silence
Pledge of Allegiance
Roll Call

B. Approval of Minutes

C. Announcements

D. Introduction of Ordinances

°19-001: AMEND THE FY2019 APPROVED SEWER FUND OPERATING BUDGET: APPROPRIATE \$60,000 TO THE DEPARTMENT OF ADMINISTRATION, OFFICE OF FINANCE CONTRACTUAL SERVICES BUDGET LINE ITEM. Introduced by: Mr. Smiley, Mr. Cartier

°19-002: REPEAL AND REPLACE EMERGENCY ORDINANCE NO. 19-001, AND PERMANENTLY AMEND THE FY2019 APPROVED OPERATING BUDGET: PERMANENTLY REDUCE THE FY2019 NEW CASTLE COUNTY COUNCIL CONTINGENCY BUDGET TO PROVIDE FUNDING FOR THE HERO HELP ADDICTION ASSISTANCE PROGRAM AS ADMINISTERED BY THE DEPARTMENT OF PUBLIC SAFETY. Introduced by: Ms. Kilpatrick, Mr. Smiley, Mr. Bell

°19-003: AMEND THE GRANTS BUDGET: APPROPRIATE \$49,500 FROM THE STATE OF DELAWARE, DEPARTMENT OF TRANSPORTATION TO THE FOOD BANK OF DELAWARE – PARKING LOT IMPROVEMENTS GRANT FOR THE DEPARTMENT OF PUBLIC WORKS. Introduced by: Mr. Sheldon, Mr. Woods, Mr. Tackett

°19-004: AMEND THE GRANTS BUDGET: APPROPRIATE \$27,876.62 FROM THE STATE OF DELAWARE, DEPARTMENT OF TRANSPORTATION TO THE HOLLOWAY TERRACE FIRE COMPANY ALL TERRAIN VEHICLES GRANT FOR THE DEPARTMENT OF PUBLIC SAFETY. Introduced by: Mr. Bell, Mr. Street

E. Reports from Select and Special Committees

F. Consent Calendar

R19-001: NEW CASTLE COUNTY COUNCIL RESPECTFULLY URGES THE DELAWARE GENERAL ASSEMBLY TO SUPPORT HOUSE BILL NO. 1, AN ACT TO AMEND ARTICLE 1 OF THE DELAWARE CONSTITUTION RELATING TO EQUAL RIGHTS. Introduced by: Mr. Smiley, Ms. Kilpatrick, Ms. Diller

R19-002: CONGRATULATING AND COMMENDING SENIOR SERGEANT JAMIE DOLAN ON HIS RETIREMENT FROM THE NEW CASTLE COUNTY POLICE DEPARTMENT. Introduced by: Mr. Bell, Mr. Street

R19-003: CONGRATULATING AND COMMENDING SERGEANT KAREN CROWLEY ON HER RETIREMENT FROM THE NEW CASTLE COUNTY POLICE DEPARTMENT Introduced by: Mr. Bell, Mr. Street

R19-004: CONGRATULATING AND COMMENDING MASTER CORPORAL RHONDA CRAS ON HER RETIREMENT FROM THE NEW CASTLE COUNTY POLICE DEPARTMENT. Introduced by: Mr. Bell, Mr. Street

R19-005: CONGRATULATING AND COMMENDING MASTER CORPORAL HARLEY FRANKS ON HIS RETIREMENT FROM THE NEW CASTLE COUNTY POLICE DEPARTMENT. Introduced by: Mr. Bell, Mr. Street

R19-006: CONGRATULATING AND COMMENDING MASTER CORPORAL THOMAS PURSE ON HIS RETIREMENT FROM THE NEW CASTLE COUNTY POLICE DEPARTMENT. Introduced by: Mr. Bell, Mr. Street

R19-007: CONGRATULATING AND COMMENDING MASTER CORPORAL MICHAEL WIANT ON HIS RETIREMENT FROM THE NEW CASTLE COUNTY POLICE DEPARTMENT. Introduced by: Mr. Bell, Mr. Street

R19-008: CONGRATULATING AND COMMENDING MASTER CORPORAL WILLIAM BROWN ON HIS RETIREMENT FROM THE NEW CASTLE COUNTY POLICE DEPARTMENT Introduced by: Mr. Bell, Mr. Street

R19-009: CONGRATULATING AND COMMENDING MASTER CORPORAL JOHN ZIEMBA ON HIS RETIREMENT FROM THE NEW CASTLE COUNTY POLICE DEPARTMENT. Introduced by: Mr. Bell, Mr. Street

R19-010: CONGRATULATING AND COMMENDING OFFICER FIRST CLASS KERRIE UNGER ON HER RETIREMENT FROM THE NEW CASTLE COUNTY POLICE DEPARTMENT. Introduced by: Mr. Bell, Mr. Street

R19-011: CONGRATULATING AND COMMENDING MASTER CORPORAL MICHAEL ZIELINSKI ON HIS RETIREMENT FROM THE NEW CASTLE COUNTY POLICE DEPARTMENT. Introduced by: Mr. Bell, Mr. Street

NOTE: If an item on the Consent Calendar is objected to by a Council member, or a member of the public wishes to obtain additional information about the candidate or proposed legislation, or if a Councilmember intends to offer an amendment to a resolution, seek additional information, or state a conflict, it shall be removed from the Consent Calendar and voted upon separately.

G. Presentations

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

R19-012: TO AMEND SECTION 2.5 OF THE NEW CASTLE COUNTY COUNCIL EMPLOYEE HANDBOOK REGARDING OFFERS OF EMPLOYMENT. Introduced by: Mr. Smiley

R19-013: AUTHORIZING THE EXECUTION OF ONE PURCHASE ORDER CONTRACT FOR PHYSIO-CONTROL INC. FOR ANNUAL PREVENTATIVE MAINTENANCE AND SERVICE FOR THE DEPARTMENT OF PUBLIC SAFETY IN THE AMOUNT OF \$84,672.00. Introduced by: Mr. Smiley, Mr. Cartier

R19-014: AUTHORIZING THE EXECUTION OF ONE PURCHASE ORDER CONTRACT FOR ENVIREP, INC. FOR THE PURCHASE OF TWO DIESEL POWERED WASTEWATER PUMPS FOR THE DEPARTMENT OF PUBLIC WORKS IN THE AMOUNT OF \$73,850.00. Introduced by: Mr. Smiley, Mr. Cartier

R19-015: AUTHORIZING THE EXECUTION OF ONE PURCHASE ORDER CONTRACT FOR TD EQUIPMENT FINANCE, INC. FOR THE PURCHASE OF A DIESEL POWERED PUMP FOR THE DEPARTMENT OF PUBLIC WORKS IN THE AMOUNT OF \$10,695.00. Introduced by: Mr. Smiley, Mr. Cartier

R19-016: HONORING THE LIFE OF PATRICK CARTER. Introduced by: Ms. Hartley-Nagle, All of Council

R19-017: TO AMEND THE NEW CASTLE COUNTY COUNCIL EMPLOYEE HANDBOOK SECTION 3.8 (“DRUG AND ALCOHOL POLICY”). Introduced by: Mr. Smiley

I. Consideration of Ordinances

17-095: (STATUS: TABLED) REVISE PREVIOUSLY APPROVED PRELIMINARY MAJOR LAND DEVELOPMENT PLAN WITH REZONING FOR VISTA AT RED LION – SECTION 1; RED LION HUNDRED; NORTH SIDE OF OLD PORTER ROAD, WEST OF RED LION ROAD, EAST OF GRISSOM LANE. Introduced by: Mr. Bell

°17-096: (STATUS: TABLED) REVISE PREVIOUSLY APPROVED PRELIMINARY MAJOR LAND DEVELOPMENT PLAN WITH REZONING FOR VISTA AT RED LION – SECTION 2; RED LION HUNDRED; SOUTH SIDE OF OLD PORTER ROAD, WEST OF RED LION ROAD, EAST OF GRISSOM LANE. Introduced by: Mr. Bell

J. Time Sensitive Congratulatory/Honorary Resolutions

K. Introduction/Consideration of Emergency Ordinances

E°19-001: AMEND THE FY2019 APPROVED OPERATING BUDGET: REDUCE THE FY2019 NEW CASTLE COUNTY COUNCIL CONTINGENCY BUDGET TO PROVIDE FUNDING FOR THE HERO HELP ADDICTION ASSISTANCE PROGRAM AS ADMINISTERED BY THE DEPARTMENT OF PUBLIC SAFETY. Introduced by: Ms. Kilpatrick, Mr. Smiley, Mr. Bell

L. Public Comment/Other

M. Motion to Adjourn

AGENDA POSTED: December 31, 2018

*The agenda is posted (7) seven days in advance of the scheduled meeting in compliance with 29 *Del. C. Section 10004(e)(2)*.