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, January 28, 2020

A. The meeting was called to order by President Hartley-Nagle at 6:33 p.m.  
A moment of silence was recognized; members of Council remained standing for 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 January 14, 2020 council meeting minutes, it was seconded, and all were in favor.

C. Announcements:  
• Councilman Bell announced that R19-221 would remain tabled this evening and provided an update on the legislation.

D. Introduction of Ordinances:  
• R20-009: 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

E. Reports from Select and Special Committees:  
• Councilman Sheldon reported that the Personnel Subcommittee met on 1/28/20 and discussed council’s vacant positions.  
• Councilman Smiley reported that the Finance Committee met on 1/28/20 and discussed items on tonight’s agenda, had a presentation on the census, and discussed Council’s FY21 Budget.

F. Consent Calendar:  
• R20-026: HONORING AND CELEBRATING THE LIFE OF LINDA E. MATTHEWS AND EXPRESSING CONDOLENCES TO HER FAMILY MEMBERS AND FRIENDS. Introduced by: Mr. Cartier  
• R20-027: HONORING THE LIFE OF WILLIAM E. “ERVE” THATCHER, JR. AND EXPRESSING CONDOLENCES TO HIS FAMILY AND FRIENDS. Introduced by: Mr. Bell
• **R20-028:** CONGRATULATING THE MIDDLETOWN ODESSA TOWNSEND (M.O.T.) FOOTBALL ELITE CAVS TEAM ON BEING THE 2019 WORLD YOUTH FOOTBALL CHAMPIONS. Introduced by: Mr. Bell, Mr. Carter

• **R20-029:** REAPPOINTING MICHAEL FINNIGAN TO THE NEW CASTLE COUNTY EMPLOYEES’ RETIREMENT SYSTEM BOARD OF TRUSTEES. Introduced by: Mr. Cartier, Mr. Smiley, Mr. Tackett

• **R20-030:** RECOGNIZING THE CONTRIBUTIONS AND GENEROSITY OF JAMES HICKS, PRESIDENT, AIRCRAFTERS, INC. Introduced by: Mr. Bell, Mr. Street

**Consent Calendar—Adopted**

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

G. **Presentations:**

- Councilman Bell, Councilman Carter and President Hartley-Nagle presented R20-028 to the MOT Elite Cavs football team.
- Councilman Bell and Councilman Street presented R20-030 to James Hicks.

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

• **R20-031:** AUTHORIZING THE EXECUTION OF ONE PURCHASE ORDER CONTRACT FOR DELMARVA POWER FOR THE UPGRADE OF TWO ELECTRICAL FEEDERS AT THE CHURCHMAN’S ROAD COMPLEX IN THE AMOUNT OF $226,738.00. Introduced by: Mr. Smiley, Mr. Cartier
  --It was moved and seconded that R20-031 be read by title only and placed before Council for its consideration.

**Resolution 20-031—Adopted**

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

• **R20-032:** AUTHORIZING THE EXECUTION OF ONE PURCHASE ORDER CONTRACT FOR STRYKER SALES CORP 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
  --It was moved and seconded that R20-032 be read by title only and placed before Council for its consideration.

**Resolution 20-032—Adopted**

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

• **R19-221:** (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
  --R19-221 remained tabled

I. **Consideration of Ordinances:**

• **#20-001:** AMEND THE FY2020 APPROVED OPERATING BUDGET: REALIGN BUDGETARY FUNDING OF $182,181 WITHIN THE DEPARTMENT OF ADMINISTRATION TO FUND SOFTWARE LICENSING. Introduced by: Mr. Smiley, Mr. Cartier
  --It was moved and seconded that #20-001 be read by title only and placed before Council for its consideration.
Ordinance 20-001—Adopted
Yes: Bell, Carter, Cartier, Diller, Durham, Hartley-Nagle, Hollins, Kilpatrick, Sheldon, Smiley, Street, Tackett, Woods

*20-002: AMEND THE GRANTS BUDGET: APPROPRIATE $39,069.48 IN EMERGENCY ILLEGAL DRUG ENFORCEMENT (EIDE) FUNDS FROM THE STATE OF DELAWARE, DEPARTMENT OF SAFETY AND HOMELAND SECURITY TO THE EIDE-FY2020 DRUG CONTROL OVERTIME GRANT, TO BE ADMINISTERED BY THE DEPARTMENT OF PUBLIC SAFETY. Introduced by: Mr. Bell, Mr. Street
--It was moved and seconded that *20-002 be read by title only and placed before Council for its consideration and adoption.

Ordinance 20-002—Adopted
Yes: Bell, Carter, Cartier, Diller, Durham, Hartley-Nagle, Hollins, Kilpatrick, Sheldon, Smiley, Street, Tackett, Woods

*20-003: AMEND THE GRANTS BUDGET: APPROPRIATE $98,390 OF FEDERAL FUNDS THROUGH THE DELAWARE CRIMINAL JUSTICE COUNCIL (CJC) TO THE ABH–CJC CASE MANAGER GRANT, TO BE ADMINISTERED BY THE DEPARTMENT OF PUBLIC SAFETY. Introduced by: Mr. Bell, Mr. Street
--It was moved and seconded that *20-003 be read by title only and placed before Council for its consideration and adoption.

Ordinance 20-003—Adopted
Yes: Bell, Carter, Cartier, Diller, Durham, Hartley-Nagle, Hollins, Kilpatrick, Sheldon, Smiley, Street, Tackett, Woods

*20-004: AMEND THE GRANTS BUDGET: APPROPRIATE $72,839.67 IN STATE AID TO LOCAL LAW ENFORCEMENT (SALLE) FUNDS FROM THE STATE OF DELAWARE, DEPARTMENT OF SAFETY AND HOMELAND SECURITY TO THE STATE AID TO LOCAL LAW ENFORCEMENT (SALLE) – FY2020 OVERTIME AND TRAINING GRANT, TO BE ADMINISTERED BY THE DEPARTMENT OF PUBLIC SAFETY. Introduced by: Mr. Bell, Mr. Street
--It was moved and seconded that *20-004 be read by title only and placed before Council for its consideration and adoption.

Ordinance 20-004—Adopted
Yes: Bell, Carter, Cartier, Diller, Durham, Hartley-Nagle, Hollins, Kilpatrick, Sheldon, Smiley, Street, Tackett, Woods

*20-005: AMEND THE GRANTS BUDGET: FOR FY2020, APPROPRIATE STATE FUNDS OF $121,350 FROM THE STATE OF DELAWARE, OFFICE OF MANAGEMENT AND BUDGET TO THE CENSUS 2020 OUTREACH GRANT, WHICH IS ADMINISTERED BY THE OFFICE OF THE COUNTY EXECUTIVE. Introduced by: Mr. Hollins, Mr. Smiley
--It was moved and seconded that *20-005 be read by title only and placed before Council for its consideration and adoption.

Ordinance 20-005—Adopted
Yes: Bell, Carter, Cartier, Diller, Durham, Hartley-Nagle, Hollins, Kilpatrick, Sheldon, Smiley, Street, Tackett, Woods
• **“20-006”:** TO PROVIDE FOR THE INSTALLATION OF GRANVILLE STREET LIGHTS IN THE FRENCH PARK SUBDIVISION LOCATED IN PENCADER HUNDRED AND FOR A LIGHT TAX BASED ON THE COST OF STREET LIGHTS. Introduced by: Mr. Tackett
  --It was moved and seconded that “20-006” be read by title only and placed before Council for its consideration and adoption.

  **Ordinance 20-006—Adopted**
  Yes: Bell, Carter, Cartier, Diller, Durham, Hartley-Nagle, Hollins, Kilpatrick, Sheldon, Smiley, Street, Tackett, Woods

• **“20-007”:** TO PROVIDE FOR THE INSTALLATION OF GRANVILLE WITH RIBS STREET LIGHTS IN THE SILVER WIND ESTATES SUBDIVISION LOCATED IN PENCADER HUNDRED AND FOR A LIGHT TAX BASED ON THE COST OF STREET LIGHTS. Introduced by: Mr. Bell
  --It was moved and seconded that “20-007” be read by title only and placed before Council for its consideration and adoption.

  **Ordinance 20-007—Adopted**
  Yes: Bell, Carter, Cartier, Diller, Durham, Hartley-Nagle, Hollins, Kilpatrick, Sheldon, Smiley, Street, Tackett, Woods

J. **Time Sensitive Congratulatory/Honorary Resolutions:**

• **R20-033:** HONORING AND COMMENDING “I AM MY SISTER’S KEEPER” ON REVEREND DR. MARTIN LUTHER KING JR. DAY. Introduced by: Ms. Hartley-Nagle
  --It was moved and seconded that R20-033 be read by title only and placed before Council for its consideration and adoption.

  **Resolution 20-033—Adopted**
  Yes: Bell, Carter, Cartier, Diller, Durham, Hartley-Nagle, Hollins, Kilpatrick, Smiley, Street, Tackett, Woods
  Absent: Sheldon

• **R20-034:** CELEBRATING THE FIFTIETH SERVICE ANNIVERSARY OF FIREFIGHTER GEORGE P. ASHBACK TO THE CLAYMONT FIRE COMPANY. Introduced by: Mr. Cartier
  --It was moved and seconded that R20-034 be read by title only and placed before Council for its consideration and adoption.

  **Resolution 20-034—Adopted**
  Yes: Bell, Carter, Cartier, Diller, Durham, Hartley-Nagle, Hollins, Kilpatrick, Sheldon, Smiley, Street, Tackett, Woods

• **R20-035:** CELEBRATING THE FIFTIETH SERVICE ANNIVERSARY OF FIREFIGHTER EDWARD HASSEL TO THE CLAYMONT FIRE COMPANY. Introduced by: Mr. Cartier
  --It was moved and seconded that R20-035 be read by title only and placed before Council for its consideration and adoption.

  **Resolution 20-035—Adopted**
  Yes: Bell, Carter, Cartier, Diller, Durham, Hartley-Nagle, Hollins, Kilpatrick, Sheldon, Smiley, Street, Tackett, Woods

• **R20-036:** CELEBRATING THE FIFTIETH SERVICE ANNIVERSARY OF LADIES AUXILIARY MEMBER KATHLEEN CHIFFONS TO THE CLAYMONT FIRE COMPANY. Introduced by: Mr. Cartier
  --It was moved and seconded that R20-036 be read by title only and placed before Council for its consideration and adoption
Resolution 20-036—Adopted
Yes: Bell, Carter, Cartier, Diller, Durham, Hartley-Nagle, Hollins, Kilpatrick, Sheldon, Smiley, Street, Tackett, Woods

- **R20-037: CONGRATULATING LOIS ONESCHUK ON 60 YEARS OF SERVICE WITH THE LADIES AUXILIARY OF THE GOOD WILL FIRE COMPANY. Introduced by: Mr. Bell**
  --It was moved and seconded that R20-037 be read by title only and placed before Council for its consideration and adoption

Resolution 20-037—Adopted
Yes: Bell, Carter, Cartier, Diller, Durham, Hartley-Nagle, Hollins, Kilpatrick, Sheldon, Smiley, Street, Tackett, Woods

- **R20-038: CONGRATULATING WALLACE L. CANNON ON 65 YEARS OF SERVICE WITH THE GOOD WILL FIRE COMPANY. Introduced by: Mr. Bell**
  --It was moved and seconded that R20-038 be read by title only and placed before Council for its consideration and adoption

Resolution 20-038—Adopted
Yes: Bell, Carter, Cartier, Diller, Durham, Hartley-Nagle, Hollins, Kilpatrick, Sheldon, Smiley, Street, Tackett, Woods

- **R20-039: CONGRATULATING WILLIAM E. “ERV” THATCHER, JR. ON 65 YEARS OF SERVICE WITH THE GOOD WILL FIRE COMPANY. Introduced by: Mr. Bell, Mr. Carter**
  --It was moved and seconded that R20-039 be read by title only and placed before Council for its consideration and adoption

Resolution 20-039—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 about 4185 Kirkwood St. Georges Road.
   - Karen Miller spoke about 4185 Kirkwood St. Georges Road

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 7:25 p.m.

   ________________________________
   Karen Hartley-Nagle
   Council President
   New Castle County

* A recording of the meeting is available upon request.
* Respectfully submitted by Tara Finnigan, Deputy Clerk of Council