

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