



NEW CASTLE COUNTY COUNCIL
Administrative-Finance Committee
March 9, 2021 – 5:00 P.M.
Virtual Zoom Webinar Meeting

MINUTES

I. MEETING CALL TO ORDER:

-The meeting was called to order at 5:00 PM by Councilman Cartier. Members present: Mr. Bell, Mr. Cartier, Ms. Diller, Ms. Durham, Ms. Hartley-Nagle, Mr. Hollins, Ms. Kilpatrick, Mr. Sheldon, Mr. Smiley, Mr. Street, Mr. Tackett and Mr. Woods.

II. APPROVAL OF MINUTES:

Minutes of 2/23/21 Administrative-Finance Committee Meeting.

- Mr. Smiley made a motion and Ms. Kilpatrick seconded to approve the minutes of the February 23, 2021 minutes. The vote was unanimously in favor of approval.

III. RESOLUTIONS:

None

IV. ORDINANCES:

°21-014: AMEND THE FY2021 APPROVED OPERATING BUDGET: ALLOCATE \$26,640,000 FROM THE GENERAL FUND TAX STABILIZATION RESERVE ACCOUNT TO THE GENERAL FUND REASSESSMENT RESERVE ACCOUNT. Introduced by: Mr. Smiley, Ms. Kilpatrick, Mr. Carter, Mr. Woods, Mr. Hollins, Mr. Cartier, Ms. Hartley-Nagle, Ms. Diller

- Mr. Cartier read and explained the ordinance.
- Mr. Smiley commented.
- Mr. Cartier recognized that Mr. Woods and Mr. Bell had joined the meeting.
- Mr. Smiley and Mr. Cartier commented.
- The floor was opened to the public and there were no comments.

°21-019: AMEND THE FY2021 APPROVED OPERATING BUDGET: TRANSFER \$5,000 FROM THE GRANTS AND FIXED CHARGES BUDGET LINE ITEM OF COUNTY COUNCIL TO THE SALARIES AND WAGES, EMPLOYEE BENEFITS AND MATERIALS AND SUPPLIES BUDGET LINE ITEMS FOR THE DEPARTMENT OF PUBLIC SAFETY, DIVISION OF EMERGENCY COMMUNICATIONS. Introduced by: Mr. Smiley

- Mr. Cartier read the ordinance.
- Mr. Smiley explained.
- The floor was opened to the public and there were no comments.

V. OTHER:

- **New Castle County Council Grant Requests/Community Events**

Grant Applicant	Sponsor	Amount Approved	Council Member First/Second	Vote
Police Unity Tour Chapter IX, Inc	Mr. Bell	\$2,500 Bell: \$250 Kilpatrick: \$500 Tackett: \$200 Diller: \$200 Woods: \$500 Smiley: \$850 TOTAL: \$2,500	Mr.Bell/Mr.Tackett	Yes- 11 No- 0 Not Voting- 1 (Smiley) Absent- 1 (Carter)

--Council members present for the vote on grants: Mr. Bell, Mr. Cartier, Ms. Diller, Ms. Durham, Ms.Hartley-Nagle, Mr. Hollins, Ms. Kilpatrick, Mr. Sheldon, Mr. Smiley, Mr. Street, Mr. Tackett and Mr. Woods.

- **Expense & Revenue Round Table**

- No comments from council.
- The floor was opened to the public and there were no comments.

- **Comments by the County Executive Branch**

- NCC Policy Advisor Sue Moore shared that County Executive Matt Meyers commented Ms. Hartley-Nagle on her remarks at the recent retirement event for Ken Boulden.
- Ms. Hartley-Nagle thanked Sue Moore.

- **Other**

- No comments from council.
- The floor was opened to the public and there were no comments.

VI. PUBLIC COMMENT

- The floor was opened to the public and there were no comments.

VII. ADJOURNMENT:

- Mr. Smiley made a motion to adjourn and Ms. Kilpatrick seconded. The motion to adjourn was unanimous. The meeting was adjourned at 5:12 PM.

A recording of this meeting is available upon request. Respectfully submitted by Michele Rossi Gildea, Legislative Assistant to Administrative-Finance Committee Co-Chair John Cartier.

*In accordance with Governor Carney's Proclamation, coupled with the Governor's Declaration of a State of Emergency, New Castle County Council held this meeting as a telephone and video conference, utilizing Zoom Webinar. Meeting materials, including a meeting agenda, legislation to be addressed during the meeting, and other materials related to the meeting are electronically accessible at <https://nccde.org/AgendaCenter/County-Council-1>