

**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, June 11, 2019**

- A. The meeting was called to order by President Hartley-Nagle at 6:31 p.m. A moment of silence was recognized; members of Council remained standing for the Pledge of Allegiance.

**Roll Call**

Present

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

Absent

J. William Bell

**B. Approval of Minutes:**

- Councilman Smiley moved to approve both the May 28, 2019 council meeting minutes, it was seconded, and all were in favor.

**C. Announcements:**

- President Hatley-Nagle announced that Councilman Bell was unable to attend the Council Meeting due to another engagement.

**D. Introduction of Ordinances:**

- **19-056: AMEND THE GRANTS BUDGET: APPROPRIATE AN ADDITIONAL \$48,000 IN FEDERAL FUNDING FROM THE DEPARTMENT OF HOMELAND SECURITY FEDERAL EMERGENCY MANAGEMENT AGENCY (FEMA) TO THE EMERGENCY MANAGEMENT FY2019 GRANT. Introduced by: Mr. Bell, Mr. Street**
- **19-057: AMEND THE GRANTS BUDGET: APPROPRIATE \$270,000 IN FEDERAL FUNDING FROM THE DEPARTMENT OF HOMELAND SECURITY FEDERAL EMERGENCY MANAGEMENT AGENCY (FEMA), \$446,542 IN LOCAL FUNDING FROM NEW CASTLE COUNTY AND \$68,000 IN PRIVATE FUNDING FROM THE PUBLIC SERVICE ENTERPRISE GROUP (PSEG) NUCLEAR TO FUND THE OPERATIONS OF THE NEW CASTLE COUNTY OFFICE OF EMERGENCY MANAGEMENT (OEM) FOR FY2020. Introduced by: Mr. Bell, Mr. Street**
- **19-058: AMEND THE ANNUAL FY2020 OPERATING BUDGET: REDUCE THE FY2020 APPROPRIATION TO THE DEPARTMENT OF PUBLIC SAFETY, OFFICE OF EMERGENCY MANAGEMENT, BY \$446,542 TO PROVIDE THE ANNUAL COUNTY**

**MATCH FOR THE OFFICE OF EMERGENCY MANAGEMENT GRANT FOR FY2020.  
Introduced by: Mr. Bell, Mr. Street**

- **°19-059: AMEND THE GRANTS BUDGET: APPROPRIATE \$49,000 IN FEDERAL PASS THROUGH FUNDING FROM THE U.S. DEPARTMENT OF HEALTH AND HUMAN SERVICES THROUGH THE DELAWARE DEPARTMENT OF HEALTH AND SOCIAL SERVICES TO THE STATE OPIOID TECHNICAL ASSISTANCE GRANT. Introduced by: Mr. Bell, Mr. Street**
- **°19-060: AMEND THE GRANTS BUDGET: APPROPRIATE \$375,000 TO THE CONTRACTED POLICE DUTY REVOLVING FUND, WHICH IS ADMINISTERED BY THE DEPARTMENT OF PUBLIC SAFETY. Introduced by: Mr. Bell, Mr. Street**
- **°19-061: AMEND THE GRANTS BUDGET: APPROPRIATE FEDERAL GRANT AWARD OF \$153,991 FROM THE FEDERAL VICTIMS OF CRIME ACT (VOCA) VICTIM ASSISTANCE PROGRAM THROUGH THE DELAWARE CRIMINAL JUSTICE COUNCIL TO THE NEW CASTLE COUNTY DEPARTMENT OF PUBLIC SAFETY'S CRIMINAL JUSTICE COUNCIL (CJC) NEW CASTLE COUNTY POLICE DEPARTMENT (NCCPD) EXPANSION OF VICTIM SERVICES 3<sup>rd</sup> YEAR GRANT. Introduced by: Mr. Bell, Mr. Street**
- **°19-062: AMEND THE GRANTS BUDGET: APPROPRIATE \$205,375 IN ANTICIPATED STATE OF DELAWARE GRANT-IN-AID FUNDS TO THE ABSALOM JONES SENIOR CENTER FY2020, WHICH WILL BE ADMINISTERED BY THE DEPARTMENT OF COMMUNITY SERVICES. Introduced by: Mr. Hollins, Ms. Diller**
- **°19-063: TO AMEND *NEW CASTLE COUNTY CODE* CHAPTER 2 ("ADMINISTRATION") REGARDING THE FEES FOR THE SHERIFF'S OFFICE. Introduced by: Mr. Smiley**
- **°19-064: TO PROVIDE FOR THE INSTALLATION OF GRANVILLE STREET LIGHTS IN THE FARMINGTON PH 3 SUBDIVISION LOCATED IN THE PENCADER HUNDRED AND FOR A LIGHT TAX BASED ON THE COST OF STREET LIGHTS. Introduced by: Mr. Tackett**
- **°19-065: AMEND THE GRANTS BUDGET: APPROPRIATE FUNDING FROM NEW CASTLE COUNTY COUNCIL TO THE SENIOR HOME REPAIR PROGRAM GRANT, WHICH IS ADMINISTERED BY THE DEPARTMENT OF COMMUNITY SERVICES. Introduced by: Ms. Diller, Mr. Tackett**
- **°19-066: AMEND THE FY2019 APPROVED OPERATING BUDGET: REDUCE THE GRANTS AND FIXED CHARGES BUDGET LINE ITEM OF COUNTY COUNCIL TO PROVIDE FUNDING FOR THE SENIOR HOME REPAIR PROGRAM GRANT. Introduced by: Ms. Diller, Mr. Tackett**

**E. Reports from Select and Special Committees:**

- Councilwoman Kilpatrick reported that the Personnel Sub-Committee met on 6/4/19 for State mandated Sexual Harassment Prevention training and discussed the Council Portrait.
- Councilwoman Kilpatrick reported that the Land Use Committee met on 6/4/19 and discussed items on tonight's agenda.
- Councilman Cartier reported that the Finance Committee met on 6/11/19 and discussed items on tonight's agenda, approved grants and interviewed a candidate for the Historic Review Board.
- Councilman Street reported that the Public Safety Committee met on 6/11/19 and discussed items on the next Council Agenda, received an update from the police department, the Director of Public Safety on the Medic 5 Paramedic Station, Bayview Beach, Fire Services Scholarship Patch Initiative, and received an update from the police on the Hero Help Program.
- Councilman Carter reported that the Technology Sub-Committee met on 6/11/19 and received an update on the County's migration to the cloud data storage, separating council's email system, council live streaming project, council and staff's technology needs, council printing strategy, and an executive session held on cyber security

**F. Consent Calendar:**

- **R19-098: RECOGNIZING THE DELAWARE JUNETEENTH ASSOCIATION AND CELEBRATING THEIR 25<sup>TH</sup> ANNIVERSARY AND THIRD ANNUAL FREEDOM GALA. Introduced by: Ms. Hartley-Nagle**

- **R19-099: HONORING AND COMMENDING THE CHINESE AMERICAN COMMUNITY CENTER FOR HOSTING THEIR 26<sup>TH</sup> ANNUAL CHINESE FESTIVAL.** Introduced by: Ms. Kilpatrick, Ms. Hartley-Nagle
- **R19-100: HONORING THE LIFE AND LEGACY OF ANN TAYLOR TANSEY.** Introduced by: Ms. Kilpatrick, Mr. Tackett, Ms. Hartley-Nagle
- **R19-101: CONSENTING TO THE RE-APPOINTMENT OF BRIAN REEDER AS CHAIR TO THE FIRE AND AMBULANCE ADVISORY BOARD.** Introduced by: Mr. Bell
- **R19-102: CONSENTING TO THE APPOINTMENT OF MICHAEL R. SCHAAL TO THE FIRE AND AMBULANCE ADVISORY BOARD.** Introduced by: Mr. Sheldon
- **R19-103: CONSENTING TO THE NEW CASTLE COUNTY LIBRARY ADVISORY BOARD MEMBERSHIP REALIGNMENT OF KAY BOWES FROM REPRESENTING DISTRICT 2 AND 8, TO REPRESENTING THE FRIENDS OF BRANDYWINE HUNDRED LIBRARY.** Introduced by: Ms. Durham, Mr. Cartier

**Consent Calendar—Adopted**

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

**G. Presentations:**

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

- **R19-104: AUTHORIZING THE FILING OF AN APPLICATION FOR FEDERAL ASSISTANCE WITH THE UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT UNDER THE HOUSING AND COMMUNITY DEVELOPMENT ACT OF 1974, AS AMENDED, AND THE CRANSTON-GONZALEZ NATIONAL AFFORDABLE HOUSING ACT, AS AMENDED.** Introduced by: Mr. Hollins, Ms. Diller  
--It was moved and seconded that R19-104 be read by title only and placed before Council for its consideration and adoption.

**Resolution 19-104—Adopted**

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

- **R19-105: TO RENAME THE INDUSTRIAL COMPLEX OF “BOXWOOD INDUSTRIAL PARK,” TAX PARCEL NUMBER 07-042.10-055, LOCATED ON THE NORTHEASTERLY CORNER OF THE BOXWOOD ROAD AND CENTERVILLE ROAD INTERSECTION TO “LOGISTICENTER AT I-95 WILMINGTON.”** Introduced by: Mr. Woods  
--It was moved and seconded that R19-105 be read by title only and placed before Council for its consideration.

**Resolution 19-105—Adopted**

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

- **R19-106: TO RENAME THE RECORDED MAJOR SUBDIVISION OF “SUMMIT BRIDGE ESTATES,” TAX PARCEL NUMBER 11-055.00-019, LOCATED ON THE NORTH SIDE OF US 301, SOUTH SIDE OF BETHEL CHURCH ROAD, AND WEST OF OLD SUMMIT BRIDGE ROAD, TO “SILVER WIND ESTATES.”** Introduced by: Mr. Bell  
--It was moved and seconded that R19-106 be read by title only and placed before Council for its consideration.

**Resolution 19-106—Adopted**

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

**I. Consideration of Ordinances:**

- **°19-053: AMEND THE FY2019 APPROVED SEWER FUND OPERATING BUDGET: REALIGN BUDGETARY FUNDING OF \$150,000 WITHIN THE DEPARTMENT OF PUBLIC WORKS TO FUND ELECTRIC FOR THE PUMP STATIONS. Introduced by: Mr. Sheldon, Mr. Woods**

--It was moved and seconded that °19-053 be read by title only and placed before Council for its consideration and adoption.

**Ordinance 19-053—Adopted**

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

- **°19-054: AMEND THE FY2019 APPROVED SEWER FUND OPERATING BUDGET: APPROPRIATE \$50,000 TO THE DEPARTMENT OF ADMINISTRATION, OFFICE OF FINANCE CONTRACTUAL SERVICES BUDGET LINE ITEM. Introduced by: Mr. Smiley, Mr. Cartier**

--It was moved and seconded that °19-054 be read by title only and placed before Council for its consideration and adoption.

**Ordinance 19-054—Adopted**

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

- **°19-055: TO AUTHORIZE THE ABATEMENT OF NEW CASTLE COUNTY REAL PROPERTY TAXES AND PENALTY ON THE PROPERTY OF THE REDEEMED CHRISTIAN CHURCH OF GOD ABUNDANT LIFE CENTER, INC. AT 24 BLEVINS DRIVE, NEW CASTLE, DE TAX PARCEL NUMBER 10-024.00-092. Introduced by: Mr. Bell**

--It was moved and seconded that °19-055 be read by title only and placed before Council for its consideration and adoption.

**Ordinance 19-055—Adopted**

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

- **°19-033: TO AMEND THE PAY PLAN AND RATES OF PAY FOR NON-UNION CLASSIFIED SERVICE EMPLOYEES AND REVISE THE CLASS SPECIFICATION FOR THE POSITION OF PAYROLL SUPERVISOR. Introduced by: Ms. Hartley-Nagle**

--°19-033 Remained tabled.

- **°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**

--°17-095 remained tabled.

- **°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**

--°17-096 remained tabled.

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

- **R19-107: RECOGNIZING THE 320<sup>TH</sup> ANNIVERSARY OF OLD SWEDES CHURCH.**  
**Introduced by: Ms. Hartley-Nagle**

--It was moved and seconded that R19-107 be read by title only and placed before Council for its consideration.

**Resolution 19-107—Adopted**

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

Absent: Bell

**K. Introduction/Consideration of Emergency Ordinances: None**

**L. Public Comment/Other: None**

**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 6:53 p.m.

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Karen Hartley-Nagle  
Council President  
New Castle County

*A recording of the meeting is available upon request.*

*Respectfully submitted by Tara Finnigan, Legislative Aide/Acting Deputy Clerk of Council*