



# NEW CASTLE COUNTY COUNCIL COUNCIL MEETING

**January 25, 2022  
6:30 PM**

## **VIRTUAL ZOOM WEBINAR MEETING\*\***

<https://zoom.us/j/377322142>

## **AGENDA**

### **A. Call to Order**

- **Moment of Silence**
- **Pledge of Allegiance**
- **Roll Call**

### **B. Approval of Minutes**

### **C. Announcements**

### **D. Introduction of Ordinances**

°22-009: AMEND THE GRANTS BUDGET: APPROPRIATE \$51,707.25 IN ACTUAL PROGRAM INCOME TO THE COMMUNITY POLICING GRANT, WHICH IS ADMINISTERED BY THE DEPARTMENT OF PUBLIC SAFETY, DIVISION OF POLICE Introduced by: Mr. Bell, Ms. Hartley-Nagle

°22-010: AMEND THE FY2022 CAPITAL PROGRAM AND BUDGET: INCREASE APPROPRIATIONS AND BOND AUTHORIZATIONS \$997,000 TO THE DEPARTMENT OF PUBLIC WORKS, WATER QUALITY IMPROVEMENT PLAN CAPITAL PROJECT Introduced by: Mr. Sheldon, Mr. Woods, Ms. Diller

°22-011: AMEND THE FY2022 CAPITAL PROGRAM AND BUDGET: APPROPRIATE \$115,000 FROM THE GENERAL FUND TAX STABILIZATION RESERVE ACCOUNT TO THE DEPARTMENT OF ADMINISTRATION, INFORMATION SYSTEMS EXPANSION II CAPITAL PROJECT Introduced by: Mr. Smiley, Mr. Cartier

°22-012: AMEND THE FY2022 APPROVED OPERATING BUDGET: INCREASE THE AUTHORIZED POSITION COUNT BY TEN TEMPORARY GRANT POSITIONS Introduced by: Mr. Smiley

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

**F. Consent Calendar**

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**

R22-022: SUPPORTING DELAWARE GENERAL ASSEMBLY HOUSE BILL NO. 286, AUTHORIZING NEW CASTLE COUNTY TO ISSUE 40-YEAR BONDS FOR SEWER AND WASTEWATER PROJECTS Introduced by: Mr. Smiley, Mr. Cartier

R22-023: CONSENTING TO THE APPOINTMENT OF BETH B. MILLER, ESQUIRE AS CHAIR TO THE NEW CASTLE COUNTY BOARD OF ASSESSMENT REVIEW Introduced by: Mr. Hollins

R22-024: CONSENTING TO THE APPOINTMENT OF DENNIS E. GODEK TO THE FIRE AND AMBULANCE ADVISORY BOARD Introduced by: Ms. Durham

R22-025: CONSENTING TO THE APPOINTMENT OF R. JEAN HERSHNER TO THE NEW CASTLE COUNTY HISTORIC REVIEW BOARD Introduced by: Ms. Durham

R22-026: CONSENTING TO THE REAPPOINTMENT OF KIANA DRAKE TO THE NEW CASTLE COUNTY PLANNING BOARD Introduced by: Mr. Hollins

R22-027: CONSENTING TO THE REAPPOINTMENT OF BARBARA CHI HSIAO SILBER TO THE NEW CASTLE COUNTY HISTORIC REVIEW BOARD Introduced by: Ms. Kilpatrick

R22-028: CONSENTING TO THE APPOINTMENT OF WILLIAM E. POWERS, JR., TO THE NEW CASTLE COUNTY AGRICULTURAL LAND PRESERVATION ADVISORY COMMITTEE Introduced by: Ms. Hartley-Nagle

R22-029: AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE A FINANCING AGREEMENT WITH THE DELAWARE WATER POLLUTION CONTROL REVOLVING FUND, ACTING BY AND THROUGH THE DELAWARE DEPARTMENT OF NATURAL RESOURCES AND ENVIRONMENTAL CONTROL, IN AN AMOUNT NOT TO EXCEED \$997,000, TO FUND THE RESTORATION OF 1,767 LINEAR FEET OF AN UNNAMED TRIBUTARY OF CHRISTINA RIVER AT ROBSCOTT MANOR PARK IN NEWARK, DELAWARE; PROVIDING FOR THE PURCHASE OF THE BOND; AND AUTHORIZING THE EXECUTION OF VARIOUS DOCUMENTS IN CONNECTION THEREWITH Introduced by: Mr. Sheldon, Mr. Woods, Ms. Diller

R22-030: APPOINTING VICTORIA BANDY TO THE NEW CASTLE COUNTY BOARD OF ASSESSMENT REVIEW Introduced by: Mr. Woods

**I. Consideration of Ordinances**

°22-001: AMEND THE GRANTS BUDGET: APPROPRIATE \$47,837 FROM THE STATE OF DELAWARE, DEPARTMENT OF TRANSPORTATION TO THE CRANSTON HEIGHTS FIRE COMPANY TRAFFIC SAFETY VEHICLES GRANT FOR THE DEPARTMENT OF PUBLIC SAFETY Introduced by: Mr. Bell, Ms. Hartley-Nagle, Ms. Kilpatrick

°22-002: AMEND THE GRANTS BUDGET: FOR FY2022, APPROPRIATE STATE OF DELAWARE FUNDS OF \$35,000 FROM THE HOME4GOOD PARTNERSHIP BETWEEN THE DELAWARE STATE HOUSING AUTHORITY AND THE FEDERAL HOME LOAN BANK OF PITTSBURGH TO THE NEW CASTLE COUNTY (NCC) HOUSING EVERYONE LOCATOR PROGRAM (HELP) HOME4GOOD 2022 GRANT, WHICH WILL BE ADMINISTERED BY THE DEPARTMENT OF COMMUNITY SERVICES, DIVISION OF COMMUNITY DEVELOPMENT AND HOUSING Introduced by: Mr. Hollins, Ms. Diller

°22-003: AMEND THE FY2022 APPROVED OPERATING BUDGET: APPROPRIATE UP TO \$1,300,000 FROM THE GENERAL FUND TAX STABILIZATION RESERVE ACCOUNT TO THE DEPARTMENT OF ADMINISTRATION, OFFICE OF LAW TO FUND ATTORNEY FEES Introduced by: Mr. Smiley, Mr. Cartier

°22-004: AMEND THE FY2022 APPROVED ANNUAL OPERATING BUDGET: APPROPRIATE \$1,700,000 FROM THE GENERAL FUND TAX STABILIZATION RESERVE ACCOUNT TO THE DEPARTMENT OF ADMINISTRATION, RISK MANAGEMENT Introduced by: Mr. Smiley, Mr. Cartier

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

R22-031: HONORING THE LIFE & LEGACY OF MICHAEL P. KELLY, SR. Introduced by: Mr. Woods, Mr. Bell, Mr. Carter, Mr. Cartier, Ms. Diller, Ms. Durham, Ms. Hartley-Nagle, Mr. Hollins, Ms. Kilpatrick, Mr. Sheldon, Mr. Smiley, Mr. Street, Mr. Tackett

R22-032: HONORING THE LIFE AND LEGACY OF MR. JOHN BRYANT Introduced by: Mr. Street

**K. Introduction/Consideration of Emergency Ordinances**


**L. Public Comment/Other**

**M. Motion to Adjourn**

**AGENDA POSTED: January 18, 2022**

\*The agenda is posted (7) seven days in advance of the scheduled meeting in compliance with 29 Del. C. Section 10004(e)(2). The meeting may go into Executive Session to address issues that arise at the time of the meeting.

\*\*On January 3, 2022, Governor Carney issued a Declaration of a State of Emergency due to a serious public health threat. Accordingly, New Castle County Council is holding this meeting virtually as a telephone and video

conference, utilizing  Webinar. The link to join the meeting via computer, smart device, or smart phone is: <https://zoom.us/j/377322142> You may also call into the meeting (audio) using the following call in numbers: 1-312-626-6799 or +1-646-558-8656 or +1-346-248-7799 or +1-669-900-9128 or +1-253-215-8782 or +1-301-715-8592. Then enter the Webinar ID: 377 322 142. If you do not have a good connection with one, please try the others. Additional information regarding phone functionality during the meeting is available at: <https://support.zoom.us/hc/en-us/articles/360029527911-Live-Training-Webinars>

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://www.nccde.org/2351/Agendas-and-Minutes>. Members of the public joining the meeting may be provided an opportunity to make comments in real time. A comment period will be administered by a moderator to ensure everyone may have an opportunity to comment.

If permitted to comment, you will not be able to speak until called upon by the moderator. For those appearing virtually, there are functions in the program that allow you to do this. Please see the link in the previous paragraph.