

REGULAR MEETING OF NEW CASTLE COUNTY COUNCIL

**Louis L. Redding City/County Building
City/County Council Chambers
800 French Street, Wilmington, DE 19801**

AGENDA

December 8, 2009

7:00 p.m.

- A. Call to Order
Moment of Silence
Pledge of Allegiance
Roll Call**
- B. Approval of Minutes**
- C. Announcements**
- D. Introduction of Ordinances**

°09-118: TO AMEND THE PAY PLAN AND RATES OF PAY FOR NON-UNION UNCLASSIFIED SERVICE EMPLOYEES OF THE EXECUTIVE OFFICE AND TO ADOPT THE CLASS SPECIFICATION FOR “PART-TIME ATTORNEY.” Introduced by: Mr. Clark

°09-119: AMEND THE PAY PLAN AND RATES OF PAY FOR NON-UNION CLASSIFIED SERVICE EMPLOYEES. Introduced by: Mr. Clark

E. Reports from Select and Special Committees

F. Consent Calendar

R09-207: CONGRATULATING PAUL THOMAS FAGAN FOR ACHIEVING THE RANK OF EAGLE SCOUT. Introduced by: Mr. Weiner

R09-208: CONGRATULATING CHRISTOPHER F. GOSLING FOR ACHIEVING THE RANK OF EAGLE SCOUT. Introduced by: Mr. Weiner

R09-209: CONGRATULATING WILLIAM B. KING FOR ACHIEVING THE RANK OF EAGLE SCOUT. Introduced by: Mr. Weiner

R09-210: CONGRATULATING CASEY CASALNUOVO FOR ACHIEVING THE RANK OF EAGLE SCOUT. Introduced by: Mr. Weiner

R09-211: APPROVING THE REFUND OF COUNTY TAXES PAID IN ERROR. Introduced by: Mr. Smiley, Mr. Tansey

R09-212: CONGRATULATING THE OFFICE OF FINANCE FOR EARNING THE DISTINGUISHED BUDGET PRESENTATION AWARD FOR NEW CASTLE COUNTY'S COMPREHENSIVE ANNUAL BUDGET SUMMARY FOR TWENTY CONSECUTIVE YEARS. Introduced by: Mr. Smiley, Mr. Tansey

R09-213: APPROVING REVISED POSITION DESCRIPTION FOR INSURANCE AND LOSS CONTROL MANAGER PURSUANT TO NEW CASTLE COUNTY CODE SECTION 26.03.105(F). Introduced by: Mr. Clark

R09-214: AUTHORIZING THE COUNTY EXECUTIVE TO SIGN A LICENSE AGREEMENT PATRICIA S. DRAPER. Introduced by: Mr. Clark

R09-215: AUTHORIZING THE EXECUTION OF CERTAIN CONTRACTS. Introduced by: Mr. Smiley, Mr. Tansey

R09-216: AUTHORIZING THE COUNTY EXECUTIVE TO SIGN THE DOG CONTROL MEMORANDUM OF AGREEMENT WITH THE DELAWARE DEPARTMENT OF NATURAL RESOURCES AND ENVIRONMENTAL CONTROL. Introduced by: Mr. Smiley, Mr. Tansey

G. Presentations

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

R09-217: RESOLUTION IN SUPPORT OF THE DELAWARE RIVER MAIN CHANNEL DEEPENING PROJECT. Introduced by: Mr. Street

I. Consideration of Ordinances

°09-114: TO REVISE CHAPTER 14 OF THE NEW CASTLE COUNTY CODE TO EXEMPT CERTAIN PROPERTY FROM TAXATION. Introduced by: Mr. Reda

°09-115: AMEND THE GRANTS BUDGET: APPROPRIATE \$55,000 TO CJC – INFORMATION AGE INNOVATIVE OUTREACH. Introduced by: Mr. Bell, Mr. Street

°09-116: AMEND THE GRANTS BUDGET: APPROPRIATE \$200,000 TO COPS – 2009 TECHNOLOGY GRANT. Introduced by: Mr. Bell, Mr. Street

°09-117: TO AMEND NEW CASTLE COUNTY CODE CHAPTER 4 (ALSO KNOWN AS “ANIMALS”). Introduced by: Mr. Clark, Mr. Smiley

J. Time Sensitive Congratulatory/Honorary Resolutions

K. Introduction/Consideration of Emergency Ordinances

L. Public Comment/Other

M. Motion to Adjourn

This agenda was posted seven (7) days in advance of the scheduled meeting in compliance with *Del. Code Title 29, Sec. 1004; (e)(2)*.