

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 12, 2010

- A. The meeting was called to order by President Clark at 7:03 p.m.
The Prayer was silent; members of Council remained standing for the Pledge of Allegiance which was lead by Kyle James Orth from Troop 21.

Roll Call

Present

J. William Bell
John J. Cartier
Paul G. Clark
Elisa Diller
Penrose Hollins
William Powers, Jr.
Joseph M. Reda
Timothy P. Sheldon
George Smiley
Jea P. Street
David L. Tackett
William J. Tansey
Robert S. Weiner

- B. **Approval of Minutes:**
It was moved for the approval of the minutes from December 8, 2009. The motion was seconded. All were in favor and the minutes were adopted.
- C. **Announcements:**
Councilman Reda announced he will leave °09-114 on the table.
Councilman Hollins announced that °10-007 will not be introduced.

- D. **Introduction of Ordinances:**
°10-001: TO REVISE THE NEW CASTLE COUNTY ZONING MAPS PURSUANT TO CHAPTER 40, SECTION 40.02.110 C OF THE NEW CASTLE COUNTY CODE REGARDING THE FOLLOWING TAX PARCEL NUMBERS: CHRISTIANA HUNDRED: from I (Industrial) to NC5 (Neighborhood Conservation); TPN's 07-041.10-098, 07-041.10-099, 07-041.10-106; and located at 815, 819-821, and 817 Kiamensi Road, respectively; Wilmington, DE. Introduced by: Mr. Reda
°10-002: REVISE ZONING MAP: NEW CASTLE HUNDRED, SOUTH SIDE CANVASBACK COURT, EAST OF HARLEQUIN DRIVE IN MALLARD POINTE; 0.28 ACRE FROM NC21 (NEIGHBORHOOD CONSERVATION) TO NC21 AND H (HISTORIC) OVERLY ZONE. (This is tax parcel number 10.034.40-184 and is located at 1008 Canvasback Court, Mallard Pointe, New Castle, DE. The property owner is requesting the H (Historic) overlay zone. 2010-0004-Z). **Introduced by: Mr. Powers**
°10-003: REVISE ZONING MAP: MILL CREEK HUNDRED, WEST SIDE YORKLYN ROAD, SOUTH OF CREEK ROAD IN YORKLYN, DE; 0.55 ACRE FROM NC6.5 (NEIGHBORHOOD CONSERVATION) TO NC6.5 AND H (HISTORIC) OVERLAY ZONE. (This is tax parcel number 08-004.00-143 and is located at 1109 Yorklyn

Road, Yorklyn, DE. The property owner is requesting the H (Historic) overlay zone. 2010-0003-Z). **Introduced by: Mr. Tansey**

°10-004: TO REVISE CHAPTER 40 OF THE NEW CASTLE COUNTY CODE (ALSO KNOWN AS THE UNIFIED DEVELOPMENT CODE – UDC) ARTICLE 3 (“USE REGULATIONS”) REGARDING TITLE SUBDIVISIONS. Introduced by: Mr. Reda, Mr. Tackett

°10-005: AN ORDINANCE AUTHORIZING UP TO \$8,291,000 RECOVERY ZONE FACILITY BONDS (RAMA CORPORATION PROJECT). Introduced by: Mr. Smiley

°10-006: AN ORDINANCE AUTHORIZING UP TO \$9,000,000 RECOVERY ZONE FACILITY BONDS (GIBRALTAR PRESERVATION GROUP, LLC PROJECT). Introduced by: Mr. Hollins

°10-008: AMEND THE GRANTS BUDGET: APPROPRIATE \$240,950 TO THE HOMELAND SECURITY GRANT PROGRAM. Introduced by: Mr. Bell, Mr. Street

°10-009: TO PROVIDE FOR THE INSTALLATION OF TRADITIONAIRE STREET LIGHTS IN CROSSLAND AT THE CANAL SUBDIVISION LOCATED IN ST. GEORGES HUNDRED AND FOR A LIGHT TAX BASED ON THE COST OF STREET LIGHTS. Introduced by: Mr. Bell

°10-010: TO PROVIDE FOR THE INSTALLATION OF TRADITIONAIRE AND STANDARD POLE STREET LIGHTS IN LaGRANGE SUBDIVISION LOCATED IN PENCADER HUNDRED AND FOR A LIGHT TAX BASED ON THE COST OF STREET LIGHTS. Introduced by: Mr. Tackett

°10-011: AMEND THE GRANTS BUDGET: APPROPRIATE \$125,000 TO TEMPORARY ASSISTANCE FOR NEEDY FAMILIES (TANF). Introduced by: Mr. Hollins

°10-012: AMEND THE PAY PLANS AND RATES OF PAY AND APPROVE THE CLASS SPECIFICATIONS FOR CLASSIFIED EMERGENCY SERVICES PERSONNEL REPRESENTED BY LOCAL 3911 AND NON-UNION CLASSIFIED SERVICE EMPLOYEES. Introduced by: Mr. Clark, Mr. Bell, Mr. Street

E. Reports from Select and Special Committees:

Councilman Smiley reported that the Finance Committee met on 1/12/10.

Councilman Sheldon reported that the Special Services Committee met on 1/6/10.

Councilman Bell reported that the Public Safety Committee met on 1/12/10.

President Clark reported that the Executive/Personnel Committee met on 1/12/10.

F. Consent Calendar:

R10-001: CONGRATULATING NATHAN EVAN LITWIN FOR ACHIEVING THE RANK OF EAGLE SCOUT. Introduced by: Mr. Cartier

R10-002: CONGRATULATING KYLE JAMES ORTH ON ACHIEVING THE RANK OF EAGLE SCOUT. Introduced by: Mr. Reda

R10-003: CONGRATULATING PAUL CEBAN FOR OVER 30 YEARS OF SERVICE AND RETIREMENT AS AN EMPLOYEE OF NEW CASTLE COUNTY GOVERNMENT. Introduced by: Mr. Clark

R10-004: CONGRATULATING CHARLOTTE GILBERT FOR OVER 12 YEARS OF SERVICE AND RETIREMENT AS AN EMPLOYEE OF NEW CASTLE COUNTY GOVERNMENT. Introduced by: Mr. Clark

R10-005: CONGRATULATING THOMAS GOLDEN FOR OVER 20 YEARS OF SERVICE AND RETIREMENT AS AN EMPLOYEE OF NEW CASTLE COUNTY GOVERNMENT. Introduced by: Mr. Clark

R10-006: CONGRATULATING DOROTHY LAWS FOR OVER 36 YEARS OF SERVICE AND RETIREMENT AS AN EMPLOYEE OF NEW CASTLE COUNTY GOVERNMENT. Introduced by: Mr. Clark

President Clark moved for the adoption of the Consent Calendar. The motion was seconded.

Consent Calendar: ADOPTED

Yes: Bell, Cartier, Clark, Diller, Hollins, Powers, Reda, Sheldon, Smiley, Street, Tackett, Tansey
Weiner

G. Presentations:

Councilman Reda presented Kyle James Orth with Resolution 10-002.

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

I. Consideration 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

°09-118: ADOPTED

Yes: Bell, Cartier, Clark, Diller, Hollins, Powers, Reda, Sheldon, Smiley, Street, Tackett, Tansey,
Weiner

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

°09-119: ADOPTED

Yes: Bell, Cartier, Clark, Diller, Hollins, Powers, Reda, Sheldon, Smiley, Street, Tackett, Tansey,
Weiner

J. Time Sensitive Congratulatory/Honorary Resolutions

R10-007: HONORING THE LIFE OF CATHERINE EUGENIA "JEAN" BIDEN AND EXPRESSING CONDOLENCES TO HER FAMILY. Introduced by: Mr. Sheldon, All of Council

R10-007: ADOPTED

Yes: Bell, Cartier, Clark, Diller, Hollins, Powers, Reda, Sheldon, Smiley, Street, Tackett, Tansey,
Weiner

R10-008: CONGRATULATING MAUREEN TUCKER FOR HER 39 YEARS OF SERVICE AND RETIREMENT AS SOCIAL SERVICE ADMINISTRATOR FOR THE STATE OF DELAWARE. Introduced by: Ms. Diller, Mr. Tackett, Mr. Street

R10-008: ADOPTED

Yes: Bell, Cartier, Clark, Diller, Hollins, Powers, Reda, Sheldon, Smiley, Street, Tackett, Tansey,
Weiner

K. Introduction/Consideration of Emergency Ordinances:

°10-013: AN ORDINANCE AUTHORIZING UP TO \$15,517,000 RECOVERY ZONE FACILITY BONDS (CITROSUCO NORHT AMERICAN, INC. PROJECT). Introduced by: Mr. Hollins

L. Public Comment/Other:

M. Motion to Adjourn:

There being no further testimony, a motion to adjourn was made and it was seconded the meeting was adjourned at 7:19 p.m.

Paul G. Clark
Council President
New Castle County

**The sign in sheet is included by reference.*