

**REGULAR MEETING OF THE NEW CASTLE COUNTY COUNCIL
VIRTUAL ZOOM WEBINAR MEETING**

MINUTES

Tuesday, August 31, 2021

A. Call to Order

-- The meeting was called to order by President Karen Hartley-Nagle at 6:30 p.m. A moment of silence was recognized; members of Council performed 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

William J. Bell

B. Approval of Minutes

--Councilman Smiley moved to approve the July 27, 2021 council meeting minutes and the August 19, 2021 special meeting minutes, it was seconded, and all were in favor.

C. Announcements

--Councilman Smiley announced that he's withdrawing R21-155 and will move to table °21-091. For the record he stated that there are members of council in the chambers and no members of the public are present.

--Councilwoman Kilpatrick announced that she's withdrawing °20-008.

--Councilwoman Durham announced that she intends to table 21-013 and 21-094.

D. Introduction of Ordinances

°21-095: AMEND THE PAY PLAN AND RATES OF PAY FOR CLASSIFIED SERVICE MANAGERS AND ADMINISTRATORS AND THE PAY PLAN AND RATES OF PAY FOR CLASSIFIED SERVICE PROFESSIONAL EMPLOYEES REPRESENTED BY THE DELAWARE PUBLIC EMPLOYEES COUNCIL 81, AFSCME, AFFILIATE LOCAL 3109. Introduced by: Ms. Hartley-Nagle

°21-096: AMEND THE FY2022 CAPITAL PROGRAM AND BUDGET: INCREASE BOND AUTHORIZATIONS \$1,200,000 AND AUTHORIZATIONS FROM THE STATE OF DELAWARE \$3,250,000 TO THE DEPARTMENT OF PUBLIC SAFETY, POLICE RANGE CAPITAL PROJECT. Introduced by: Mr. Bell, Ms. Hartley-Nagle

°21-097: AUTHORIZING THE ISSUANCE OF \$1,200,000 IN GENERAL OBLIGATION BONDS OF NEW CASTLE COUNTY FOR THE DEPARTMENT OF PUBLIC SAFETY, POLICE RANGE CAPITAL PROJECT. Introduced by: Mr. Bell, Ms. Hartley-Nagle

°21-098: AMEND THE GRANTS BUDGET: APPROPRIATE \$50,000 IN FUNDING FROM THE STATE OF DELAWARE DEPARTMENT OF SAFETY AND HOMELAND SECURITY TO THE FY2022 COLD CASE DNA GRANT TO BE ADMINISTERED BY THE DEPARTMENT OF PUBLIC SAFETY, DIVISION OF POLICE. Introduced by: Mr. Bell, Ms. Hartley-Nagle

°21-099: AMEND THE GRANTS BUDGET: APPROPRIATE \$150,000 FROM THE STATE OF DELAWARE FY2022 OPERATING BUDGET TO THE FY2022 POLICE BEHAVIORAL HEALTH GRANT TO BE ADMINISTERED BY THE DEPARTMENT OF PUBLIC SAFETY, DIVISION OF POLICE

°21-100: AMEND THE GRANTS BUDGET: APPROPRIATE \$5,688 IN ADDITIONAL STATE OF DELAWARE GRANT-IN-AID FUNDS TO THE ABSALOM JONES SENIOR CENTER FY2022 TO BE ADMINISTERED BY THE DEPARTMENT OF COMMUNITY SERVICES, DIVISION OF COMMUNITY RESOURCES. Introduced by: Mr. Hollins, Ms. Diller

°21-101: AMEND THE FY2022 APPROVED OPERATING BUDGET: APPROPRIATE \$15,423 IN FUNDING RECEIVED FROM THE RECORDER OF DEEDS TECHNOLOGY FEE ACCOUNT TO THE RECORDER OF DEEDS EQUIPMENT BUDGET LINE ITEM TO PURCHASE A NEW PLOT/PRINTER SCANNER. Introduced by: Mr. Smiley, Mr. Cartier

°21-102: AMEND THE FY2022 APPROVED OPERATING BUDGET: APPROPRIATE \$20,000 IN FUNDING RECEIVED FROM THE RECORDER OF DEEDS TECHNOLOGY FEE ACCOUNT TO THE RECORDER OF DEEDS EQUIPMENT BUDGET LINE ITEM FOR THE PURCHASE OF "ALERT ME" SOFTWARE. Introduced by: Mr. Smiley, Mr. Cartier

°21-103: TO AMEND *NEW CASTLE COUNTY CODE* CHAPTER 2 ("ADMINISTRATION"), ARTICLE 5 ("DEPARTMENTS AND OFFICES") RELATING TO THE PROVISION OF FREE FEMININE PRODUCTS. Introduced by: Ms. Hartley-Nagle

°21-104: TO AUTHORIZE THE ABATEMENT OF NEW CASTLE COUNTY REAL PROPERTY TAXES AND PENALTIES AND INTEREST ON THE PROPERTY OF THE HOCKESSIN HISTORICAL SOCIETY, LOCATED ON THE PROPERTY AT 1041 VALLEY ROAD, HOCKESSIN, TAX PARCEL NUMBER 0800700044. Introduced by: Ms. Kilpatrick, Mr. Smiley

E. Reports from Select and Special Committees

- Councilwoman Kilpatrick reported that the Land Use Committee met and talked about development and amendments. Septic, sewer and lighting for the southern districts. County code for chapter 40 relating to warehousing.
- Councilman Smiley reported that the Finance Committee met and approved several grants, went into executive session to get legal advice from counsel to council. Discussed counsel to council possibly needing accidence.

F. Consent Calendar

R21-143: IN MEMORY OF THE LIFE OF JOHN PATRICK BRADY AND IN HONOR OF HIS SERVICE TO NEW CASTLE COUNTY AND THE STATE OF DELAWARE. Introduced by: Ms. Durham, Ms. Kilpatrick

R21-144: IN MEMORY OF THE LIFE OF PHILIP LAVELLE AND IN HONOR OF HIS LIFE AND SERVICE TO NEW CASTLE COUNTY. Introduced by: Ms. Durham

R21-145: HONORING THE LIFE AND LEGACY OF DR. GWENDOLYN W. SANDERS.

Introduced by: Mr. Street

R21-146: HONORING AND COMMENDING THE CHINESE AMERICAN COMMUNITY CENTER FOR HOSTING THEIR 27TH ANNUAL CHINESE FESTIVAL. Introduced by: Ms. Kilpatrick, Ms. Hartley-Nagle

Consent Calendar – Adopted

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

G. Presentations:

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

R21-147: PLAN OF COPPERLEAF AT BACK CREEK EAST AND WEST; ST. GEORGES HUNDRED; SOUTH SIDE OF CHURCHTOWN ROAD; 2400 FEET WEST OF CHOPTANK ROAD; MAJOR LAND DEVELOPMENT PLAN THAT PROPOSES TO CONSTRUCT A SINGLE-FAMILY CONSERVATION DESIGN DEVELOPMENT CONSISTING OF 153 SINGLE FAMILY HOMES AND ASSOCIATED SITE IMPROVEMENTS; S ZONING; APPLICATION NO. 2016-0807-S; COUNCIL DISTRICT 6. Introduced by: Mr. Carter

--It was moved and seconded that R21-147 be read by title only and placed before Council for its consideration.

Resolution 21-147 - Adopted

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

R21-148: PLAN OF WINDSOR FOREST; NEW CASTLE HUNDRED; SOUTHWEST CORNER OF ROUTE 273 AND EDINBURGH DRIVE; MAJOR LAND DEVELOPMENT PLAN THAT PROPOSES TO COMBINE THREE TAX PARCELS, CREATE A TITLE SUBDIVISION LINE AND CONSTRUCT 18 APARTMENT UNITS WITH AN INTERNAL OFFICE/CLUBHOUSE ROOM; ST AND NCAP ZONING; APPLICATION NO. 2017-0532-S; COUNCIL DISTRICT 7. Introduced by: Mr. Smiley

--It was moved and seconded that R21-148 be read by title only and placed before Council for its consideration.

Resolution 21-148 - Adopted

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

R21-149: AUTHORIZING THE EXECUTION OF ONE PURCHASE ORDER CONTRACT WITH INFOR PUBLIC SECTOR INC. TO RENEW THE HANSEN SOFTWARE ANNUAL TECHNICAL SERVICES MAINTENANCE CONTRACT FOR THE DEPARTMENT OF ADMINISTRATION, OFFICE OF TECHNOLOGY AND ADMINISTRATIVE SERVICES IN THE AMOUNT OF \$190,149.57. Introduced by: Mr. Smiley, Mr. Cartier

--It was moved and seconded that R21-149 be read by title only and placed before Council for its consideration.

Resolution 21-149 - Adopted

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

R21-150: AUTHORIZING THE EXECUTION OF ONE PURCHASE ORDER CONTRACT WITH THE CITY OF NEWARK TO PROVIDE A PASS-THROUGH GRANT FOR THE DEPARTMENT OF COMMUNITY SERVICES, DIVISION OF COMMUNITY DEVELOPMENT AND HOUSING IN THE AMOUNT OF \$286,196.12. Introduced by: Mr. Smiley, Mr. Cartier
--It was moved and seconded that R21-150 be read by title only and placed before Council for its consideration.

Resolution 21-150 - Adopted

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

R21-151: AUTHORIZING THE EXECUTION OF ONE PURCHASE ORDER CONTRACT WITH FAMILY PROMISE OF NORTHERN NEW CASTLE COUNTY TO PROVIDE RAPID RE-HOUSING SERVICES FOR THE DEPARTMENT OF COMMUNITY SERVICES, DIVISION OF COMMUNITY DEVELOPMENT AND HOUSING IN THE AMOUNT OF \$111,486.10. Introduced by: Mr. Smiley, Mr. Cartier
--It was moved and seconded that R21-151 be read by title only and placed before Council for its consideration.

Resolution 21-151 - Adopted

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

R21-152: AUTHORIZING THE EXECUTION OF ONE PURCHASE ORDER CONTRACT WITH WILMINGTON INSTITUTE LIBRARY (MAIN AND NORTH BRANCH) TO PROVIDE LIBRARY SERVICES FOR THE DEPARTMENT OF COMMUNITY SERVICES, DIVISION OF LIBRARIES IN THE AMOUNT OF \$1,742,558.00. Introduced by: Mr. Hollins, Mr. Smiley, Mr. Cartier
--It was moved and seconded that R21-152 be read by title only and placed before Council for its consideration.

Resolution 21-152 - Adopted

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

R21-153: AUTHORIZING THE EXECUTION OF ONE PURCHASE ORDER CONTRACT WITH AXON ENTERPRISE INC. TO PURCHASE EQUIPMENT FOR THE DEPARTMENT OF PUBLIC SAFETY, DIVISION OF POLICE IN THE AMOUNT OF \$641,902.99. Introduced by: Mr. Smiley, Mr. Cartier
--It was moved and seconded that R21-153 be read by title only and placed before Council for its consideration.

Resolution 21-153 - Adopted

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

R21-154: AUTHORIZING THE EXECUTION OF ONE PURCHASE ORDER CONTRACT WITH RAVE MOBILE SAFETY TO RENEW THE RAVE PANIC BUTTON APPLICATION ANNUAL LICENSE AND SERVICE CONTRACT FOR THE DEPARTMENT OF PUBLIC SAFETY, DIVISION OF EMERGENCY COMMUNICATIONS IN THE AMOUNT OF \$133,000.00. Introduced by: Mr. Smiley, Mr. Cartier
--It was moved and seconded that R21-154 be read by title only and placed before Council for its consideration.

Resolution 21-154 - Adopted

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

R21-155: AUTHORIZING THE EXECUTION OF ONE PURCHASE ORDER CONTRACT WITH THE STATE OF DELAWARE DIVISION OF COMMUNICATION TO RENEW THE VOLUNTEER FIRE SERVICE AND FIRST RESPONDER PAGING ALERT SYSTEM YEARLY MAINTENANCE CONTRACT FOR THE DEPARTMENT OF PUBLIC SAFETY, DIVISION OF EMERGENCY COMMUNICATIONS IN THE AMOUNT OF \$69,012.58. Introduced by: Mr. Smiley, Mr. Cartier
--Mr. Smiley withdrew R21-155.

Resolution 21-155- Withdrawn

R21-156: A RESOLUTION PRESCRIBING THE DETAILS AND FORM AND PROVIDING FOR THE SALE OF GENERAL OBLIGATION BONDS OF NEW CASTLE COUNTY. Introduced by: Mr. Smiley, Mr. Cartier
--It was moved and seconded that R21-156 be read by title only and placed before Council for its consideration.

Resolution 21-156 - Adopted

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

R21-157: AUTHORIZING THE COUNTY EXECUTIVE TO SIGN THE DELAWARE PUBLIC EMPLOYEES COUNCIL 81, AFSCME (AMERICAN FEDERATION OF STATE, COUNTY AND MUNICIPAL EMPLOYEES) (AFL-CIO), AND ITS AFFILIATE LOCAL 3109, COLLECTIVE BARGAINING AGREEMENT. Introduced by: Ms. Hartley-Nagle
--It was moved and seconded that R21-157 be read by title only and placed before Council for its consideration.

Resolution 21-157 - Adopted

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

I. Consideration of Ordinances

°21-091: TO AMEND *NEW CASTLE COUNTY CODE* CHAPTER 4 (“ANIMALS”), ARTICLE 2 (“ANIMAL CONTROL”), SECTION 4.02.001. (“LICENSES; RESTRAINT; IMPOUNDMENT; DESTRUCTION; NUISANCES; ENFORCEMENT GENERALLY”) AND SECTION 4.02.002. (“ENFORCEMENT OF SECTION 4.02.001”), AND *NEW CASTLE COUNTY CODE* CHAPTER 22 (“OFFENSES AND MISCELLANEOUS PROVISIONS”), ARTICLE 2 (“OFFENSES GENERALLY”), SECTION 22.02.008. (“NOISE CONTROL”) RELATING TO DOGS AND OTHER ANIMALS. Introduced by: Mr. Smiley, Mr. Carter

--It was moved and seconded that °21-091 be read by title only and placed before Council for its consideration.

-- Mr. Smiley moved to table °21-091. The motion was seconded and approved.

Ordinance 21-092 – Tabled

°21-092: AMEND THE GRANTS BUDGET: APPROPRIATE ADDITIONAL FEDERAL FUNDS OF \$555,756 FROM THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT TO THE EMERGENCY HOUSING CHOICE VOUCHERS GRANT, WHICH WILL BE ADMINISTERED BY THE DEPARTMENT OF COMMUNITY SERVICES, DIVISION OF COMMUNITY DEVELOPMENT AND HOUSING. Introduced by: Mr. Hollins, Ms. Diller

--It was moved and seconded that °21-092 be read by title only and placed before Council for its consideration.

Ordinance 21-092—Adopted

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

°21-093: AMEND THE FY2021 APPROVED OPERATING BUDGET: APPROPRIATE STATE OF DELAWARE FUNDING RECEIVED FOR THE NEW CASTLE COUNTY POLICE EMPLOYEE'S RETIREMENT SYSTEM TO THE DEPARTMENT OF PUBLIC SAFETY EMPLOYEE BENEFITS BUDGETARY LINE ITEM. Introduced by: Mr. Smiley, Mr. Cartier

--It was moved and seconded that °21-093 be read by title only and placed before Council for its consideration.

Ordinance °21-093—Adopted

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

°21-094: TO AMEND NEW CASTLE COUNTY CODE CHAPTER 6 ("BUILDING CODE"), ARTICLE 3 ("ADMINISTRATION"), SECTION 6.03.013 ("SUBMITTAL DOCUMENTS"), ARTICLE 4 ("THE BUILDING CODE"), SECTION 6.04.002. ("AMENDMENTS TO THE INTERNATIONAL BUILDING CODE"), AND ARTICLE 5 ("THE RESIDENTIAL CODE"), SECTION 6.05.002. ("AMENDMENTS TO THE INTERNATIONAL RESIDENTIAL CODE") RELATING TO CERTAIN NEW RESIDENTIAL CONSTRUCTION, ELECTRIC VEHICLES, AND CHARGING INFRASTRUCTURE. Introduced by: Ms. Durham, Mr. Carter, Mr. Cartier, Mr. Tackett, Ms. Hartley-Nagle

--It was moved and seconded that Substitute No. 1 to °21-094 be read by title only and placed before Council for its consideration.

--Ms. Durham It was moved to table Substitute No. 1 to °21-094. The motion was seconded and approved.

Substitute No. 1 to Ordinance 21-094 – Tabled

°21-013: TO AMEND NEW CASTLE COUNTY CODE CHAPTER 40 ("UNIFIED DEVELOPMENT CODE"), ARTICLE 31 ("PROCEDURES AND ADMINISTRATION"), SECTION 40.31.120. ("TEXT AMENDMENTS") REGARDING THE PROCESS FOR TEXT AMENDMENTS. Introduced by: Ms. Durham, Mr. Carter, Ms. Hartley-Nagle

--Ms. Durham withdrew °21-013.

Ordinance 21-013 – Withdrawn

°21-018: TO AMEND NEW CASTLE COUNTY CODE CHAPTER 40 (ALSO KNOWN AS THE UNIFIED DEVELOPMENT CODE OR "UDC"), ARTICLE 22 ("DRAINAGE, UTILITIES, SEPTIC SYSTEMS, PARKING, LOADING, AND LIGHTING"), REGARDING ON-SITE WASTEWATER TREATMENT (SEPTIC) SYSTEMS. Introduced by: Ms. Kilpatrick, Mr. Sheldon

--It was moved and seconded that Substitute No. 1 to °21-018 be read by title only and placed before Council for its consideration.

--Mr. Carter moved that Floor Amendment No. 1 to Substitute No. 1 to °21-018 be read by title and placed before Council for its consideration. The motion was seconded by Mr. Tackett.

- Mr. Carter explained that the amendment extends the moratorium until December 31, 2021.
- Mr. Carter moved to amend Floor Amendment No. 1 to Substitute No. 1 to °21-018 to change the wording from extend the moratorium to reinstate the moratorium. The motion was seconded by Mr. Bell and approved by a roll call vote (7 Yes, 5 No, 1 Absent):
 - Yes: Bell, Carter, Durham, Hartley-Nagle, Mr. Smiley, Tackett, Woods
 - No: Cartier, Diller, Hollins, Kilpatrick, Sheldon
 - Absent: Street
- Discussion on amended Floor Amendment No. 1 took place.

- The floor was opened to the public on Floor Amendment No. 1. Public comment: Karen Jones, General Manager Richard Hall, Melissa Heller, Heather Longard
- Floor was closed to the public and further discussion among Council Members took place.
- A roll call vote took place on Floor Amendment No. 1 to Substitute No. 1 to °21-018:
 - Yes: Bell, Carter, Durham, Hartley-Nagle
 - No: Cartier, Diller, Hollins, Kilpatrick, Sheldon, Street, Tackett, Woods
 - Absent: Smiley

Floor Amendment No.1 to Ordinance 21-018 – Defeated

--Discussion on Substitute No. 1 to °21-018. The floor was opened to the public.

--Public Comment: Josie Robinson, Gina Welcher, Melissa Heller, Karen Jones, Amy Patterson, Andy Olenderski, Stewart Ramsey, Mandy Catalfamo, General Manager Richard Hall, Archie Heller, Bill Powers, Mandy Catalfamo, Josie Robinson, Michael Burtrum, Sherri Evans-Stanton, Jeremy Johnson, Colin O'Mara, Aaron Robinson.

--Floor was closed to the public. Discussion among Council Members took place.

Substitute No. 1 to Ordinance 21-018—Adopted

Yes: Cartier, Diller, Hollins, Kilpatrick, Sheldon, Smiley, Street, Woods

No: Bell, Carter, Hartley-Nagle, Tackett

Present: Durham

°21-024: TO AMEND *NEW CASTLE COUNTY CODE* CHAPTER 40 (“UNIFIED DEVELOPMENT CODE”), ARTICLE 22 (“DRAINAGE, UTILITIES, SEPTIC SYSTEMS, PARKING, LOADING, AND LIGHTING”), DIVISION 40.22.700 (“EXTERIOR LIGHTING STANDARDS”) TO REQUIRE THAT ALL NEW CASTLE COUNTY APPROVED LIGHT SOURCES USE LIGHT EMITTING DIODE (LED) OR EQUALLY ENERGY EFFICIENT TECHNOLOGY. Introduced by: Ms. Durham, Mr. Carter, Mr. Tackett, Mr. Hollins, Ms. Hartley-Nagle

--It was moved and seconded that °21-024 be read by title only and placed before Council for its consideration.

Ordinance °21-024—Adopted

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

No: Smiley

°21-050: TO AMEND *NEW CASTLE COUNTY CODE* CHAPTER 40 (“UNIFIED DEVELOPMENT CODE”), ARTICLE 7 (“TRANSFER OF DEVELOPMENT RIGHTS AND OTHER INCENTIVES AND BONUSES”) RELATING TO THE ESTABLISHMENT OF TRANSFER OF DEVELOPMENT RIGHTS SENDING AND RECEIVING AREA MAPS. Introduced by: Mr. Carter

--It was moved and seconded that °21-050 be read by title only and placed before Council for its consideration.

--Public Comment: General Manager Richard Hall, Andy Olenderski

Ordinance °21-050—Defeated

Yes: Carter, Durham, Smiley, Woods

No: Diller, Hollins, Kilpatrick, Street, Sheldon, Tackett

No Vote: Bell, Cartier, Hartley-Nagle

SUBSTITUTE NO. 1 TO °21-065: TO AMEND *NEW CASTLE COUNTY CODE* CHAPTER 40 (ALSO KNOWN AS THE UNIFIED DEVELOPMENT CODE OR “UDC”), REGARDING ARTICLE 3 (“USE REGULATIONS”), AND ARTICLE 4 (“DISTRICT INTENSITY AND BULK STANDARDS”). Introduced by: Ms. Kilpatrick, Mr. Sheldon, Mr. Cartier, Mr. Bell

--It was moved and seconded that Substitute No. 1 to °21-065 be read by title only and placed before Council for its consideration.

--Ms. Durham moved an oral amendment to Section 40.03.521 f, changing the wording where it states EV-capable to add "or EV-ready" in both locations. The motion was seconded by Ms. Kilpatrick and floor was opened for discussion and public comment.

- Oral Amendment No. 1 to Substitute No. 1 to °21-065 – Approved
 - Yes: Bell, Carter, Cartier, Diller, Durham, Hartley-Nagle, Hollins, Kilpatrick, Sheldon, Smiley, Street, Tackett, Woods

--Ms. Kilpatrick moved that Substitute No. 1 to °21-065 as amended by Oral Amendment No 1 be read by title only and placed before Council for consideration. The motion was seconded and read into the record.

Substitute No. 1 Ordinance °21-065 as amended by Oral Amendment No. 1—Adopted

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

°21-089: TO AMEND NEW CASTLE COUNTY CODE CHAPTER 26 ("HUMAN RESOURCES"), ARTICLE 1 ("IN GENERAL"), SECTION 26.01.003. ("RESERVED") REGARDING RESIDENCY REQUIREMENTS FOR CERTAIN COUNTY EMPLOYEES. Introduced by: Mr. Carter, Ms. Durham

--It was moved and seconded that °21-089 be read by title only and placed before Council for its consideration.

Ordinance °21-089—Adopted

Yes: Bell, Carter, Cartier, Durham, Hartley-Nagle, Hollins, Sheldon, Smiley, Street, Tackett, Woods
No: Diller, Kilpatrick

J. Time Sensitive Congratulatory/Honorary Resolutions

R21-058: HONORING AND CELEBRATING THE LIFE AND LEGACY OF INEZ ROSENBAUM.

Introduced by: Ms. Hartley-Nagle, Mr. Cartier

--It was moved and seconded that R21-158 be read by title only and placed before Council for its consideration.

Resolution 21-158 - Adopted

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

K. Introduction/Consideration of Emergency Ordinances

L. Public Comment/Other

--Councilman Hollins spoke about the meeting with Mayor Purzycki.

M. Adjournment

--There being no further testimony, a motion was made by Councilman Smiley to adjourn, it was seconded by Councilman Cartier, and the meeting was adjourned at 10:00 pm.

A recording of the meeting is available upon request. Respectfully submitted by Linwood Jackson, Legislative Assistant.